

WYRE DISTRICT SCOUT COUNCIL

Annual General Meeting

Tuesday, 12th September 2023 at 7:30pm

1st Carleton Scout Hut, Poulton Road, Carleton, FY6 7LZ

AGENDA

1. Introduction and welcome
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on 24th September 2022
4. **Governance topics**
 - a. Adopt the model constitution from Policy, Organisation and Rules
 - b. Note the District's financial year
 - c. Agree the number of members that may be elected to the Trustee Board
 - d. Agree the quorum for each of the District Scout Council (including this AGM), meetings of the District Trustee Board, meetings of any sub-committees
5. **Review of the previous year**
 - a. The District Commissioner's review of Scouting in Wyre District
 - b. To receive and consider the Annual Report of the District Trustee Board including the annual Statement of the Accounts
6. **Making appointments**
 - a. To note any other supporters who may be admitted to membership of the District Scout Council, by the District Commissioner, the District Trustee Board or the District Scout Council.
 - b. To approve the District Commissioner's nomination of the District Chair
 - c. Election of the District Secretary
 - d. Election of the District Treasurer
 - e. Elections of members to the District Trustee Board
 - f. To approve the District Commissioner's nominations to the District Trustee Board
 - g. To appoint the Scrutineer
 - h. To nominate representatives of the District Scout Council to represent the District on the County Scout Council
7. Jamboree Presentation
8. Bangladesh Presentation
9. Close followed by a BBQ