

## Cambridgeshire County Scout Council Annual General

to be held at:

Over Community and Conference Centre, 16 The Doles, Over, Cambridge CB24 5NW

At: 7:30pm on Wednesday 11<sup>th</sup> June 2025

(Dress Uniform, if worn)

		<b>AGENDA</b>
1.	<b>Introduction and Welcome</b>	
2.	<b>Apologies for absence</b>	
3.	<b>Governance Topics</b>	
	a.	Approve the minutes of the Annual General Meeting held on 5 June 2024
	b.	Adopt the model constitution from Policy, Organisation & Rules (POR)
	c.	Note the County’s financial year
	d.	Approve appointed and community members of the County Scout Council
	e.	Agree the number of members that may be appointed to the Trustee Board
	f.	Agree the quorum for future meetings of the County Scout Council (excluding this AGM)
4.	<b>Review of the previous year</b>	
	a.	The County Lead Volunteer’s review of Scouts in Cambridgeshire
	b.	Receive and consider the Annual Report of the County Trustee Board, including the annual Statement of Accounts
5.	<b>Making Appointments</b>	
	a.	Following recommendations from the open selection process initiated by the County Trustee Board, the meeting is asked to:
		<ul style="list-style-type: none"><li>• Appoint up to 3 new members of the County Trustee Board</li></ul>
	b.	(Re-) appoint the County President and Vice-Presidents
	c.	Appoint the Independent Examiner
	d.	Elect representatives of the County Scout Council to represent the County on the Council of The Scout Association
6.	<b>Updates by County Team members’</b> <ul style="list-style-type: none"><li>• VE80 celebrations in London</li><li>• County Youth Lead team</li></ul>	
7.	<b>Address by the Regional Lead Volunteer</b>	
8.	<b>Awards</b>	
9.	<b>Close of AGM</b>	
<b>Following the AGM:</b>		
	<ul style="list-style-type: none"><li>• There will be an opportunity for attendees to ask questions of the County Team</li></ul>	
	<ul style="list-style-type: none"><li>• Light refreshments will then be served</li></ul>	