

## Cambridgeshire County Scout Council Annual General

to be held at:

**Quy Mill Hotel, Cambridge Road, Stow-cum-Quy, Cambridge CB25 9AF**

**At: 7:30pm on Wednesday 3<sup>rd</sup> June 2026**

(Dress Uniform, if worn)

<b>AGENDA</b>	
<b>1.</b>	<b>Introduction and Welcome</b>
<b>2.</b>	<b>Apologies for absence</b>
<b>3.</b>	<b>Governance Topics</b>
a.	Approve the minutes of the Annual General Meeting held on 11 June 2025
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)
<b>4.</b>	<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
<b>5.</b>	<b>Making Appointments</b>
a.	No new appointments this year. All trustees were appointed for a 3-year term from 2024 or 2025
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
<b>6.</b>	<b>Address by the Regional Lead Volunteer</b>
<b>7.</b>	<b>Address by His Majesty's Lord-Lieutenant of Cambridgeshire, Mrs Julie Spence OBE CStJ QPM (President of Cambridgeshire Scouts)</b>
<b>8.</b>	<b>Awards</b>
<b>9.</b>	<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>	