

CAMBRIDGESHIRE COUNTY SCOUT COUNCIL

NOTICE is hereby given that the AGM of Cambridgeshire County Scout Council will be held at
Cambridge District Scout Centre, Chesterton Primary School site,
149 Green End Road, Chesterton, Cambridge CB4 1RW
At: 7:30pm on Wednesday 5th June 2024.
(Dress Uniform, if worn)

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 22 June 2023
 - b. Adopt the model constitution from Policy, Organisation and 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. **Review of the previous year**
 - a. The County Lead Volunteer's (County Commissioner's) review of Scouts in Cambridgeshire
 - b. Receive and consider the Annual Report of the County Trustee Board, including the annual Statement of the Accounts
5. **Making appointments**
 - a. Following recommendation from the open selection process initiated by the County Trustee Board, the meeting is asked to:
 - i. Appoint the County Chair,
 - ii. Appoint the County Treasurer,
 - iii. Appoint members of the County Trustee Board
 - 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. Address by the Regional Commissioner, Ian Newbery
7. Address by Deputy Lieutenant, the Very Reverend Mark Bonney DL, on behalf of the County President.
8. Awards
9. **Close of AGM.** There will be a Q&A session to be followed by refreshments.