



Annual General Meeting

Date: 18/09/2025

Time: 19:00

Location: Hughes Building, Collard Bridge Scout Campsite, EX32 7JY

Agenda

1. Welcome & Introductions

2. Attendance & Apologies

3. Governance

- a. Approve the minutes of the AGM held on 12/09/2024
- b. Adopt the model constitution from Policy, Organisation and Rules (POR)
- c. Note the District's financial year.
- d. Agree the number of members that may be appointed to the Trustee Board.
- e. Agree the quorum for future meetings of the District Scout Council.

4. Review of the previous year

- a. The District Lead Volunteer's review of Scouts in North Devon.
- b. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts.

5. County Representative

6. Making Appointments

- a. Following recommendation from the open selection process initiated by the District Trustee Board:
 - Appoint the District Chair
 - Appoint the District Treasurer
 - Appoint members of the District Trustee Board
- b. (Re-)appoint District President and/or Vice Presidents
- c. Appoint the Independent Examiner

7. Closing Remarks