Scouts
North Devon

Annual General Meeting

Date: 22/07/2026
Time: 19:15
Location: Collard Bridge Scout Campsite, EX32 7JY

Agenda

1. **Welcome & Introductions**
2. **Attendance & Apologies**
3. **Governance**
   a. Approve the minutes of the AGM held on 18/09/2025
   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. **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
6. **Closing Remarks**