



## ANNUAL MEETING

OF

## WORTHING DISTRICT SCOUT COUNCIL

19:30 on the Tuesday 24<sup>th</sup> September 2024, 1<sup>st</sup> Durrington Scout HQ

### AGENDA

1. Introduction and welcome
2. Apologies for absence

#### 3. Governance topics

- a. Approve the minutes of the Annual General Meeting held on 26<sup>th</sup> September 2023
- b. Adopt the model constitution from Policy, Organisation and Rules (POR)
- c. Note the District's financial year
- d. Approve appointed and community members of the District 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 District Scout Council (excluding this AGM)

#### 4. Review of the previous year

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

#### 5. Making appointments

- a. Appoint the District Chair
- b. Appoint the District Treasurer
- c. Appoint members of the District Trustee Board  
*(all the above are following recommendation from the open selection process initiated by the District Trustee Board)*
- d. Appoint the Independent Examiner
- e. Nominate representatives of the District Scout Council to represent the District on the County Scout Council

#### 6. Closing remarks & Presentation of Awards

You can see our full report and accounts at <https://www.worthing-scouts.org.uk/annual-report-2023-2024/>

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