# WORTHING DISTRICT SCOUT COUNCILAnnual General Meeting

Tuesday 23rd September, 1st Durrington Scout HQ. 20:00
(venue opens at 19:45)

**AGENDA**

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
4. Approve the minutes of the Annual General Meeting held on 24/10/24
5. Adopt the model constitution from Policy, Organisation and Rules (POR)
6. Note the District’s financial year
7. Agree the number of members that may be appointed to the Trustee Board
8. Agree the quorum for future meetings of the District Scout Council (excluding this AGM)
9. **Review of the previous year**
10. The District Lead Volunteer’s review of Scouting in Worthing during the past 12 months.
11. The County Lead Volunteer’s remarks
12. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
13. **Making appointments**
14. Note that the district chair was elected at 2024s meeting for term of 3 years.
15. Note that the district treasurer was elected at 2024s meeting for term of 3 years.
16. Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board
17. Note district Vice Presidents who were appointed at the 2024 AGM and serve for a 3-year term
18. Appoint the Independent Examiner
19. Nominate representatives of the District Scout Council to represent the District on the County Scout Council



Following the formal business, a number of adults will be recognised with Adult Awards, and a team who completed their explorer belt this summer will report back on their expedition.

All AGM documents can be viewed online at https://www.worthing-scouts.org.uk/district-accounts/