



AGENDA FOR THE ANNUAL GENERAL MEETING
of WORTHING DISTRICT SCOUTS
THURSDAY 10th SEPTEMBER 2026 19:30

1. Introduction and welcome
2. Apologies for absence
3. Governance topics
 - a. Note the minutes of the Annual General Meeting held on 23rd September 2025
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the District's financial year (1st April – 31 March)
 - d. Agree the maximum number of members that may be appointed to the Trustee Board
 - e. 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 during the past 12 months in Worthing
 - b. The County Lead Volunteer's remarks
 - c. 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, following recommendation from the open selection process initiated by the District Trustee Board
 - b. Appoint the District Treasurer, following recommendation from the open selection process initiated by the District Trustee Board
 - c. Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board
 - d. Appoint the Independent Examiner / Auditor [Delete as appropriate]
 - e. Nominate representatives of the District Scout Council to represent the District on the County Scout Council
6. Closing remarks

The meeting will be followed by the presentation of Adult Awards to recognise on behalf of the Chief Scout excellent service to the movement.