

SOUTH WEST NOTTINGHAMSHIRE DISTRICT SCOUT COUNCIL

Annual General Meeting

Thursday 11th July 2024, 7:30pm
Council Chamber, Broxtowe Borough Council Main Offices,
Foster Avenue, Beeston.

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on Thursday 13th July 2023
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR) - POR 5.5 and subsequent amendments thereof
 - c. Note the District's financial year – ending 31st March
 - d. Agree the number of members that may be appointed to the Trustee Board & term – maximum of 12 trustees. Trustee appointments (excluding ex-officio and co-opted) are for a 3-year term, subject to satisfactory review
 - e. Approve the quorum for future meetings of the District Scout Council (excluding this AGM) – 20 members
- 4. Review of the previous year**
 - a. The District Lead Volunteer's (formerly District Commissioner) review of Scouts in South West Notts.
 - b. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
- 5. Appointments proposed by the Board**
 - a. Appoint the District Chair, following recommendation from the open selection process initiated by the District Trustee Board – Stan Heptinstall
 - b. Appoint the District Treasurer, following recommendation from the open selection process initiated by the District Trustee Board – David Pidgeon
 - c. Appoint up to 2 new members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board

d. Confirm and appoint the continuing Trustee appointments, following recommendation from the open selection process initiated by the District Trustee Board

- Timothy Orton (2nd Attenborough)
- Debbie Storer (Explorer Parent – Pioneer ESU)
- Adam Blakey (2nd Beeston)
- Chris Phillips (Deputy DLV)
- Jane Andrews (Deputy DLV)
- Connor Lynch (Deputy DLV)

(All terms noted above are up to 3 years to 2027)

e. Note the District President and Vice Presidents

Vice Presidents:

- Mr Dean Fazey
- Mrs Freda Foster
- Mr Mike Foster
- Mr Simon Woodroffe

f. Appoint the Independent Examiner – Graham Jones & Co Accountants

g. Nominate representatives of the District Scout Council to represent the District on the County Scout Council

- District Youth Lead (ex-officio, currently vacant)
- Adam Blakey

6. Address from the County Lead Volunteer, Jordan Phillips

7. Address from the Mayor of Broxtowe, Cllr. Sue Paterson

8. Presentations

9. Closing remarks