

MALLING DISTRICT SCOUT COUNCIL

2024 Annual General Meeting

Saturday 13 July @ 12pm
1st Larkfield 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 27 Sept 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 Malling, 2023-24
 - 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, 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. Re-appoint District President
 - e. Appoint the Independent Examiner
 - f. Nominate representatives of the District Scout Council to represent the District on the County Scout Council
- 6. Closing remarks**
- 7. Awards**

MALLING DISTRICT SCOUT COUNCIL

2024 Annual General Meeting

Saturday 13 July @ 12pm
1st Larkfield Scout HQ

APPOINTMENTS

The District Trustee Board designed, approved and ran an Open Selection Process, as per the rules set out in POR 5.5.7.9. The following Appointments are being recommended by the outgoing District Trustee Board for the District Scout Council to Approve at the Annual General Meeting.

Chair

- Denis Spiller – 2-yr term

Treasurer

- Isobel Warrington – 3-yr term

Appointed Trustees

- Adam Ray – 3-yr term
- Matthew Paramor – 3-yr term
- Deborah Hadley – 3-yr term
- Mark Gordon – 1-yr term

The following people are ex officio members of the District Trustee Board. The District Scout Council does not need to approve their appointments, though for transparency, we list them here.

Ex officio Trustees

- Craig Worcester - District Lead Volunteer / Commissioner
- Tom Llewellyn - District Youth Lead / Youth Commissioner