

## SCOUTS HEREFORD & WORCETER SCOUT COUNCIL

# Annual General Meeting

Wednesday 15<sup>th</sup> July, 7.30pm  
Perdiswell Young People's Leisure Centre, Worcester

## AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
  - a. Approve the minutes of the AGM held on Thursday 15<sup>th</sup> July 2025
  - b. Adopt the constitution for the Council
  - c. Note the County's financial year
  - d. Approve appointed and community members of the County 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 County Scout Council
- 4. Review of the previous year**
  - a. The County Lead Volunteer's review of Scouts Hereford & Worcester
  - b. Receive and consider the Annual Report and Statement of the Accounts
- 5. Making appointments**
  - a. Appoint the County Chair, as recommended following an open recruitment process by the County Trustee Board
  - b. Appoint the County Treasurer, as recommended following an open recruitment process by the County Trustee Board
  - c. Appoint members of the County Trustee Board, as recommended following an open recruitment process by the County Trustee Board
  - d. Appoint the Scrutineer / Independent Examiner / Auditor
  - e. Elect representatives of the County Scout Council to represent the County on the Council of The Scout Association
- 6. Closing remarks**