

CLEVELAND COUNTY SCOUT COUNCIL

50th Annual General Meeting

June 8th, 2024 11.15am

Teesside University, The Curve, Southfield Road, Middlesbrough TS1 3BX

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on June 17th, 2023
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - 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 (excluding this AGM)
- 4. Review of the previous year**
 - a. The County Lead Volunteer's review of Scouts in the Cleveland County
 - b. Receive and consider the Annual Report of the County Trustee Board, including the annual Statement of the Accounts
- 5. Making appointments**
 - a. Appoint the County Chair, following recommendation from the County Trustee Board
 - b. Appoint the County Treasurer, following recommendation from the County Trustee Board
 - c. Appoint the County Secretary, following recommendation from the County Trustee Board
 - d. Appoint members of the County Trustee Board, following recommendation by the County Trustee Board
 - e. Appoint the Auditor
 - f. Elect representatives of the County Scout Council to represent the County on the Council of The Scout Association
- 6. Closing remarks**