

LAMBETH DISTRICT SCOUT COUNCIL
Annual General Meeting

Tuesday 18 June 2024

At the Streatham Conservative Club - 111 Blegborough Road, Upper Tooting SW16 6DL

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 13 June 2023
 - b. Re-adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the District's financial year
 - d. Agree the 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. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
 - b. The District Lead Volunteer's review of Scouts in Lambeth District
- 5. Making appointments**
 - a. Appoint the District Chair
 - b. Appoint the District Treasurer
 - c. Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board
 - d. Reappoint District President and Vice President
 - e. Appoint the Scrutineer
- 6. Presentations**
- 7. Closing remarks**