Stafford District Scout Council Annual General Meeting 24th June 2024, 7.30 pm at County Buildings AGENDA

- 1). Welcome.
- 2). Apologies.
- 3). Minutes of previous AGM, published on https://www.staffordscouts.org.uk/
- 4). Matters arising.
- 5). Correspondence.
- 6). Adoption of the scout association model constitution Link: https://www.scouts.org.uk/por/5-local-governance-and-finance-of-groups-districts-counties/
- 7a). Receipt of the Annual Trustees Report.
- 7b). Annual statement of accounts Questions?
- 8). Election of officers
 - a) President.
 - b) Vice Presidents
 - c) Chairperson (approval of the DLV nomination)
 - e) District Treasurer
- 9). Appointment of members of Stafford District Council Trustee Board
- 10). Vote of thanks to & appointment of the Independent Examiner of the Accounts.
- 11). President, Chair & DLV address.
- 12). Presentation from attendees at the 25th (2023) World Scout Jamboree.
- 13) Presentations by the District Lead Volunteer
- 14). Scouting Update from Richard Williams Lead Volunteer Staffordshire Scouts.
- 15). AOB
- 16). Closure of the formal part of the AGM.

Following this meeting refreshments will be available in the Oak Room.

Classification: Restricted