



Lincolnshire County Scout Council Annual General Meeting

Saturday 13th September 2025
Sudbrooke Park Campsite, 4.30pm

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - Approve the minutes of the Annual General Meeting held on 21st September 2024
 - Adopt the model constitution from Policy, Organisation and Rules (POR)
 - Note the County's financial year
 - Approve appointed and community members of the County Scout Council
 - Agree the number of members that may be appointed to the Trustee Board
 - Agree the quorum for future meetings of the County Scout Council (excluding this AGM)
4. **Review of the previous year**
 - The County Lead Volunteer's review of Scouts in Lincolnshire
 - Receive and consider the Annual Report of the County Trustee Board, including the annual Statement of the Accounts
5. **Making appointments**
 - Confirm the appointment of the County Chair County for the coming 2 years. Appointed in 2024 for a 3 year period.
 - Confirm the appointment of the County Treasurer for the coming 2 years. Appointed in 2024 for a 3 year period.
 - Appoint members of the County Trustee Board, following recommendations from the open selection process initiated by the County Trustee Board
 - Re-appoint County President and Vice President
 - Appoint the Independent Examiner
 - Elect representatives of the County Scout Council to represent the County on the Council of The Scout Association
6. **Awards**
7. **Closing remarks.**