



Lincolnshire County Scout Council Annual General Meeting

Saturday 12th September 2026
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 13th September 2025
 - 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.
 - Appointment of the County Treasurer

- 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.