**EASTERN NORWICH SCOUT COUNCIL**

**Annual General Meeting**

Thursday 24h July 2025 – 19:00

15th Norwich Air Scouts HQ, Plumstead Rd East NR7 9LW

# AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
4. Approve the minutes of the Annual General Meeting held on 3rd June 2023
5. Adopt the model constitution from Policy, Organisation and Rules (POR)
6. Note the District’s financial year.
7. Approve appointed and community members of the District Scout Council
8. Agree the number of members that may be appointed to the Trustee Board
9. Agree the quorum for future meetings of the District Scout Council (excluding this AGM)
10. **Review of the previous year**
11. The District Lead Volunteer’s review of Scouts in the Eastern Norwich District
12. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
13. **Making appointments**
14. Appoint the District Chair, following recommendation from the open selection process initiated by the District Trustee Board
15. Appoint the District Treasurer, following recommendation from the open selection process initiated by the District Trustee Board
16. Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board
17. Appoint Independent Examiner
18. Nominate representatives of the District Scout Council to represent the District on the County Scout Council.
19. **Closing remarks**