

## **WEST YORKSHIRE COUNTY SCOUT COUNCIL**

### **AGM and Review of the Year**

Thursday 19th September 2024

#### **AGENDA**

**1. Welcome and Introduction**

**2. Reflection**

**3. Apologies**

**4. Governance Topics**

To Approve Minutes of the Annual General Meeting held on 21st September 2023

To Approve/Adopt the changes to the West Yorkshire Scouts constitution to be adopted in line with POR

To Approve the appointed and community members of the County Scout Council

To Agree the Quorum for future meetings of the County Scout Council (Excluding this AGM)

To Note: the County's Financial Year of April to March

**5. Review of the Year**

The County Lead Volunteers review of Scouts in West Yorkshire

To receive and consider the Annual report and annual statement of accounts submitted by the County Trustee Board for the year ended 31<sup>st</sup> March 2024

**6. Appointments**

To approve the appointment of the County Chair to the County Scout Council

To approve the appointment of County Treasurer to the County Scout Council

To approve the appointment of the three adult members and one youth member to the Trustee Board

To appoint the Scrutineer / Independent Examiner / Auditor

To Note: the County President and County Vice Presidents

To Note: the representatives of the County Scout Council to represent the County on the Council of the Scout Association (Youth and Adult)

**7. Closing Remarks & Date of Next Meeting**

**8. Canada Presentation & Return of the County Flag**