

WEST YORKSHIRE COUNTY SCOUT COUNCIL AGM and Review of the Year

Thursday 18th September 2025 AGENDA

- 1. Welcome and Introduction
- 2. Reflection
- 3. Apologies
- 4. Minutes of the Annual General Meeting held on 19th September 2024
- 5. The County Constitutions & Governance

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

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

6. The Annual Report and Accounts for year ended 31st March 2025

To receive and consider the Annual report and annual statement of accounts submitted by the County Trustee Board for the year ended 31st March 2025

7. 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 one adult 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)

- 8. The County Lead Volunteer
- 9. Closing Remarks & Date of Next Meeting
- 10. International Presentation