

**AGENDA**

- 1. Chairman's Opening Remarks & Welcome to Guests and Members**
- 2. Apologies for Absence**
- 3. Approval of Minutes of the AGM held on 30th June 2025**
- 4. Re-confirm the adoption of the constitution of the District Scout Council**
- 5. Note the District's financial year**
- 6. Approve appointed and community members of the District Scout Council**
- 7. Agree the number of members that may be appointed to the Trustee Board**
- 8. Agree the quorum for future meetings of the District Scout Council**
- 9. Receive and consider the Trustees Annual Report for 2025/26**
- 10. Acceptance of Independently Examined Accounts for the Year End 31st March 2026**
- 11. District Lead Volunteer's Nomination for District President**
- 12. District Lead Volunteer's Nomination for District Vice-Presidents**
- 13. Appointment of the District Chair**
- 14. Appointment of the District Treasurer**
- 15. Appointment of members of the District Trustee Board**
- 16. Appointment of Badge Secretary**
- 17. Election of Two Representatives to County Scout Council**
- 18. Appointment of an Independent Examiner**
- 19. District Lead Volunteer's Report**
- 20. County Representative's Words**
- 21. Distinguished Guests Invited to Address the Meeting**
- 22. Presentations**
- 23. Chair to Close the Meeting**