

# **BEXLEY DISTRICT SCOUT COUNCIL**

## **Annual General Meeting**

11<sup>th</sup> September 2025  
Bexley Scout HQ

### **AGENDA**

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
  - a. Approve the minutes of the Annual General Meeting held on 29<sup>th</sup> September 2024
  - b. Re-Adopt the model constitution from Policy, Organisation and Rules (POR)
  - c. Note the District's financial year
  - d. Approval of members of the District Scout Council
  - e. Agree the number of members that may be appointed to the Trustee Board
  - f. To agree the quorum of future meetings of the District Scout Council
- 4. Review of the previous year**
  - a. The District Lead Volunteer's review
  - b. The District Chairs review
  - c. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
- 5. Making appointments**
  - a. Appoint the District Chair
  - b. Appoint the District Treasurer
  - c. Appoint members of the District Trustee Board
  - d. Re-appoint District President and Vice Presidents
  - e. Appoint the Independent Examiner
  - f. Nominate representatives of the District Scout Council to represent the District on the County Scout Council
- 6. Closing remarks**