



# South Marches District Scout Council

## 2023 Annual General Meeting

**Date: Friday 29<sup>th</sup> September 2023, 7:15pm**

**Venue: Tupsley Scout Headquarters, Wellington Place, Hereford, HR1 1SW**

### Invitees

- All members of South Marches District Scout Council

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### Agenda

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1. Chair's Welcome, Introduction & Apologies
2. Minutes of the Annual General Meeting 2022
3. Resolution 1 - Adopt the Constitution for the District (*appendix 1*)
4. Resolution 2 – Agree the maximum number of members that may be elected to the Trustee Board (*appendix 1*)
5. Resolution 3 – Agree the quorum for meetings of the Scout Council, Trustee Board, and any sub-committees (*appendix 1*)
6. Receive and consider the Trustees' Annual Report for the year 2022-2023
7. Receive and consider the Financial Annual Report for the year 2022-2023
8. Appoint an Independent Examiner for the 2023-2024 accounts
9. Election of Officers to the Trustee Board:
  - a) District Commissioner's nomination for District Chair
  - b) District Treasurer
  - c) District Secretary
  - d) Confirmation of ex-officio member for Team DC and for Team DESC
10. Election of members to the Trustee Board
11. District Commissioner's nominations of members to the Trustee Board
12. Co-opt members to the Trustee Board
13. Appoint a representative to the County Scout Council
14. Chair's closing remarks

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## Appendix 1 - Resolutions

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### **Resolution 1 - Adopt the Constitution for the District**

South Marches District Scout Council resolves to adopt the Constitution found in The Scout Association's Policy, Organisation and Rules (POR) with immediate effect. This resolution takes precedence over any previous constitution adopted.

### **Resolution 2 – Agree the maximum number of members that may be elected to the Trustee Board**

South Marches District Scout Council resolves that the number of elected members shall be up to and including six (6) persons.

### **Resolution 3 – Agree the quorum for meetings of the Scout Council, Trustee Board, and any sub-committees**

#### **a) Meetings of the District Scout Council**

The quorum for future meetings of the South Marches District Scout Council shall be fifteen (15) voting members which must include either the Chair of the District Trustee Board or a District Commissioner.

#### **b) Meetings of the Trustee Board**

The quorum for future meetings of the South Marches Trustee Board shall be half the number (rounded down if an odd number) of The Trustee Board members (ex-officio, elected, nominated, or co-opted), which must include either the Chair of the District Trustee Board or a District Commissioner.

#### **c) Meetings of any sub-committees**

The quorum for future meetings of all sub-committees shall be half the number (rounded down if an odd number) of the sub-committee members which must include at least one of: the Chair of the sub-committee, Chair of the District Trustee Board, or a District Commissioner