

# **WEST SUSSEX COUNTY SCOUT COUNCIL**

## **Annual General Meeting**

Wednesday 9<sup>th</sup> September 2026  
Lodge Hill Centre

### **AGENDA**

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Youth Presentations**
4. **Governance topics**
  - a. Approve the minutes of the Annual General Meeting held on 6<sup>th</sup> August 2025
  - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
  - c. Note the County's financial year
  - d. Approve appointed and community members of the County Scout Council
  - e. Agree the maximum number of members that may be appointed to the Trustee Board
  - f. Agree the quorum for future meetings of the County Scout Council (excluding this AGM)
5. **Review of the previous year**
  - a. The County Lead Volunteer's review of Scouts during the past 12 months.
  - b. Receive and consider the Annual Report of the County Trustee Board, including the annual Statement of the Accounts
6. **Making appointments**
  - a. Appoint the County Chair, following recommendation from the open selection process initiated by the County Trustee Board
  - b. Appoint the County Treasurer, following recommendation from the open selection process initiated by the County Trustee Board
  - c. Appoint members of the County Trustee Board, following recommendations from the open selection process initiated by the County Trustee Board
  - d. (Re-)appoint County President and/or Vice Presidents
  - e. Appoint the Independent Examiner
  - f. Elect representatives of the County Scout Council to represent the County on the Council of The Scout Association
7. **County Lead**
8. **Closing remarks**