

Blacktoft Beacon District Scout Council
Annual General Meeting
7.30pm, 16th July 2026
North Cave Village Hall

Agenda

1. Introduction and welcome
2. Apologies for absence
3. Governance topics
 - a. Approve the minutes of the Annual General Meeting held on 17th July 2025
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the District's financial year
 - d. Agree the number of members that may be appointed to the Trustee Board
 - e. Agree the quorum for future meetings of the District Scout Council (excluding this AGM)
4. Review of the previous year
 - a. The District Lead Volunteer's review of Scouts during the past 12 months in Blacktoft Beacon
 - b. 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, following recommendation from the open selection process initiated by the District Trustee Board
 - b. Appoint the District Treasurer, following recommendation from the open selection process initiated by the District Trustee Board
 - c. Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board
 - d. Re-appoint District 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 & Awards