



NORTHAMPTON DISTRICT SCOUT COUNCIL

ANNUAL GENERAL MEETING

8TH JULY 2023

**OVERSTONE SCOUT CAMPSITE AND ACTIVITY
CENTRE**

TIME – 3.00 PM

A G E N D A

1. Introduction and Welcome
2. Reflection – Alan March
3. Apologies for absence
4. To approve the Minutes of the Annual General Meeting held on 2nd July 2022
5. **GOVERNANCE TOPICS**
 - a. Adopt the constitution of Northampton District Scouts
 - b. Note the District's financial year 1st April 2023– 31st March 2024
 - c. Agree the number of members that may be elected to the Trustee Board
 - d. Agree the quorum for each of the District Scout Council (including this AGM), meetings of the District Trustee Board, meetings of any sub-committees.
6. **REVIEW OF THE PREVIOUS YEAR**
 - a. To receive the District Commissioner's and other District Section reports.
 - b. To receive and consider the Annual Report of the District Trustee Board including the annual Statement of Accounts.
7. **MAKING APPOINTMENTS**
 - a. To approve the nomination of District President
 - b. To approve the nomination of Vice Presidents
 - c. To approve the District Commissioner's nomination of District Chair
 - d. Election of the District Secretary
 - e. Election of the District Treasurer
 - f. Election of members to the District Trustee Board
 - g. Nomination of proposed Co-Opted members to the Trustee Board
 - h. To appoint the Independent Examiner – Lorraine Scullion
 - i. To nominate a representative of the District Scout Council to represent the District on the County Scout Council
8. **Close of Formal Meeting**
9. **District Commissioner**
10. **County Commissioner Address**
11. **End of Formal AGM**
12. **Awards**