

**SOUTH WEST CHESHIRE DISTRICT SCOUT COUNCIL**  
Annual General Meeting

Friday 17<sup>th</sup> April at 7.30 pm  
Peggy Killick Suite, Nantwich Civic Hall

**AGENDA**

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
  - a. Approve the minutes of the Annual General Meeting held on 11/04/2025.
  - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
  - c. Note the District's financial year
  - d. Agree the maximum 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 South West Cheshire
  - b. The County Lead Volunteer's remarks
  - c. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
- 5. Making appointments**
  - a. Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board
  - b. Re-appoint District President and/or Vice Presidents
  - c. Appoint the Independent Examiner
  - d. Nominate representatives of the District Scout Council to represent the District on the County Scout Council
- 6. My King's Scout Award – A presentation by Fabio Cura**
- 7. Awards**
- 8. Closing remarks**