ESSEX COUNTY SCOUT COUNCIL

Annual General Meeting

Tuesday 9 September 2025 @ 20:00hrs

Location: Skreens Park Activity Centre, Skreens Park Road, Roxwell, Essex CM1 4NL

# AGENDA

1. **Opening thoughts**
2. **Introduction and welcome**
3. **Apologies for absence**
4. **Review of the previous year**
5. Receive and consider the Annual Report of the County Trustee Board, including the annual Statement of the Accounts
6. The County Lead Volunteer’s review of Scouts in the County
7. **Governance topics**
8. Approve the minutes of the Annual General Meeting held on 10 September 2024
9. County Constitution
10. Note the County’s financial year
11. Approve appointed and community members of the County Scout Council
12. Agree the number of members that may be appointed to the Trustee Board
13. Agree the quorum for future meetings of the County Scout Council (excluding this AGM)
14. **Making appointments**
15. Appoint the County Treasurer, following recommendation from the County Trustee Board
16. Appoint members of the County Trustee Board, following recommendations from the County Trustee Board
17. Re-appoint County President and/or Vice Presidents
18. Appoint the Auditor
19. Elect representatives of the County Scout Council to represent the County on the Council of The Scout Association
20. **Closing remarks**