

## **SOUTH EAST SCOTLAND REGIONAL SCOUT COUNCIL**

### **Annual General Meeting**

7.00pm  
15<sup>th</sup> January 2025  
By Teams Video Conferencing

## **AGENDA**

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
  - a. Approve the minutes of the Annual General Meeting held on 23/11/2023
  - b. Adopt the model constitution from Scottish Variations from Policy, Organisation and Rules (SV POR)
  - c. Note the Region's financial year
  - d. Agree the number of members that may be appointed to the Trustee Board
  - e. Agree the quorum of 20 proposed for future meetings of the Regional Scout Council (excluding this AGM)
- 4. Review of the previous year**
  - a. The Regional Lead Volunteer's review of Scouts in the South East Scotland Region
  - b. Receive and consider the Annual Report of the Regional Trustee Board, including the annual Statement of the Accounts
- 5. Making appointments**
  - a. Appoint the Regional Chair, following recommendation from the Regional Trustee Board
  - b. Appoint the Regional Treasurer, following recommendation from the Regional Trustee Board
  - c. Appoint members of the Regional Trustee Board, following recommendations from the existing Regional Trustee Board
  - d. Re-appoint Regional President and Vice Presidents
  - e. Appoint the Independent Examiner.

- f. Elect representatives of the Regional Scout Council to represent the Region on the Council of The Scout Association

**6. Closing remarks**