

SOUTH EAST SCOTLAND REGIONAL SCOUT COUNCIL

Annual General Meeting

7.00pm
30th September 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 15/1/2025
 - b. Re-adopt the model constitution from Policy, Organisation and Rules
 - 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
- 4. Review of the previous year**
 - a. Regional Chair's Report
 - b. Regional Lead Volunteer's review of Scouts in the South East Scotland Region
 - c. 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. 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