

# SOUTH DERBYSHIRE DISTRICT SCOUT COUNCIL Annual General Meeting

11am on Saturday 20<sup>th</sup> June 2026

Repton Scouts, The Den Miry Lane, Repton, DE65 6FJ

## AGENDA

1. Introduction and welcome
2. Apologies for absence
3. Governance topics
  - a. Approve the minutes of the Annual General Meeting held on 13<sup>th</sup> June 2025
  - b. Re-adopt the model constitution from Policy, Organisation and Rules (POR)  
*Adopted 2024, and re-adopted 13<sup>th</sup> June 2025*
  - c. Note the District's financial year 1<sup>st</sup> January 2025 to 31<sup>st</sup> December 2025
  - d. Agree the number of members that may be appointed to the Trustee Board (12)
  - e. Agree the quorum for future meetings of the District Scout Council (excluding this AGM) (10)
4. Review of the previous year
  - a. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
5. Making appointments
  - a. Following recommendation from the open selection process initiated by the District Trustee Board, the meeting is asked to appoint the following for a term of 3 years:
    - Young Leader (Sid Yeomans)To note: the following Trustees were appointed for a 3-year term at the 2024 AGM, so no re-appointment is needed this year.
    - Treasurer (Robert Anderson), Stella Greenwood, Jill Goodall, Dave Morre, Jo Alflatt, Gerry GriffinTo note: the following Trustee was appointed for a 3-year term at the 2025 AGM, so no re-appointment is needed this year.
    - Chair (Jacqui Storer)
  - b. Appoint the Independent Examiner

- c. Nominate two representatives of the District Scout Council to represent the District on the County Scout Council (POR 5c.2.5.3c)

6 . Closing Remarks

Note: There will be an opportunity to ask questions of the District Team following the AGM