



Saturday 13th September 2025 at 4.30 pm
Venue: Northumbria Student Union Newcastle upon Tyne

Agenda

- 1. President's Welcome**
- 2. Explorer Belt 2025 – presentation**
- 3. Presentation of Awards**
- 4. Apologies for Absence**
- 5. Approval of the Minutes of Annual General Meeting: 14th September 2024**
- 6. Governance Topics**
 - 6.1 In line with Scout Association guidelines, to adopt the model constitution from Policy, Organisation and Rules
 - 6.2 Note that the County's Financial year runs from 1st April to 31st March.
 - 6.3 Agree the quorum for each of the County Scout Council (including the AGM), meetings of the County Trustee Board, meeting of any sub committees, should be half the members plus one.
- 7. Review of the previous year**
 - 7.1 To receive and consider the Annual Report of the County Trustees Report including the annual Statement of Accounts.
 - 7.2 County Lead Volunteer
- 8. Making Appointments**
 - 8.1 Appoint the Scrutineer/Independent Examiner/Auditor
 - 8.2 Nominate representatives of the County Scout Council to represent the County on the County Scout Council.
- 9. Regional Lead Volunteer**
- 10. Deputy UK Chief Volunteer**
- 11. Closing Remarks and thanks (Helen)**
- 12. Date of next AGM (TBC)**

Following the AGM there will be a Question and Answer Session with:
Craig Turpie (DUKCV), Ian Hammond (RLV), Peter Thorp (CLV), Helen Paterson (Chair)