



Thursday 8th October 2026 at 7pm
Venue: Market Pavilion Blyth

Agenda

1. **Chair's Welcome**
2. **Apologies for Absence**
3. **Approval of the Minutes of Annual General Meeting: 13th September 2025**
4. **Governance Topics**
 - 4.1 In line with Scout Association guidelines, to adopt the model constitution from Policy, Organisation and Rules
 - 4.2 Note that the County's Financial year runs from 1st April to 31st March.
 - 4.3 Agree the quorum for the County Scout Council (not including this AGM), and meetings of the County Trustee Board, and meeting of any sub committees.
5. **Review of the previous year**
 - 5.1 To receive and consider the Annual Report of the County Trustees Report including the annual Statement of Accounts.
 - 5.2 County Lead Volunteer
6. Regional Lead Volunteer
7. **Making Appointments**
 - 7.1 Appoint the Scrutineer/Independent Examiner/Auditor
 - 7.2 Nominate representatives of the County Scout Council to represent the County on the National Scout Council.
8. **Confirmation of County President & Vice Presidents**
9. **Adult Award Presentation**
10. **Closing thanks from the Chair**
11. **Date of next AGM (TBC)**