

Northamptonshire County Scout Council

Annual General Meeting

27th September 2025 4pm

Location: Sir John Lowther Centre



AGENDA

1. Welcome
2. Apologies
3. Governance Matters
 - a. Minutes of the 2024 Annual General Meeting – Proposal for Adoption
 - b. Adoption of the Constitution
 - c. Note the County's financial year
 - d. Approve appointed and community members of the County Scout Council
 - e. Agree the number of members that may be appointed to the County Trustee Board
 - f. Agree the quorum for future meetings of the County Scout Council
4. Review of the previous year
 - a. Receive and consider the Annual Report of the County Trustee Board, including the Annual Statement of Accounts
5. Making Appointments
 - a. Appointment of the County Chairman
 - b. Appointment of the County Treasurer
 - c. Appoint members of the County Trustee Board
 - d. Re-appointment of County President and Vice Presidents.
 - e. Appointment of the Independent Examiner
 - f. Election of representatives of the County Scout Council to represent the County of the Council of The Scout Association
6. Closing Remarks
 - a. Date of the 2026 Annual General Meeting - 26th September 2026
 - b. Close of Formal Meeting
7. East Midlands Region Lead Volunteer
8. County Lead Volunteer
9. Awards