

AGENDA

1. Welcome & Introduction
2. Apologies for absence
3. Approve the minutes of the Annual General Meeting held on 10th October 2022
4. Governance topics.
 - a) Adopt the model constitution from Policy, Organisation and Rules.
 - b) Note the District's financial year.
 - c) Note the change from Executive Committee to Trustee Board.
 - d) Agree the number of members that may be elected to the Trustee Board.
 - e) Agree the quorum for each of the District Scout Council (including this AGM) and meetings of the District Trustee Board
5. Review of the previous year.
 - a) District Commissioner's review of Scouting within the District.
 - b) Receive and consider the statement of accounts for the York Joint Scout Trust for the year ended 31 March 2023 including the Statement of Accounts for the year ended 31st March 2023
6. Making Appointments.
 - a) Note any supporters who may be admitted to membership of the District Scout Council, including former Scouts & parents, by the District Scout Leaders, District Trustee Board or the District Scout Council.
 - b) Approve the District Commissioner's Nomination of District Chairman
 - b) Elect District Secretary
 - c) Elect District Treasurer
 - d) Elect members to the District Trustee Board
 - e) Approve the District Commissioner's nominations to the District Trustee Board.
 - f) Appoint an Independent Examiner
7. Nomination of a person to represent the District at North Yorkshire County Scout Council.
8. Presentation of Awards
9. County Commissioner's Closing Remark.