

1. Introduction and Welcome

2. Apologies for Absence

3. Governance topics

- a. Approve the minutes of the Annual General Meeting held on 12/09/2023
- b. Adopt the model constitution from Policy, Organisation and Rules (POR)
- c. Note the District's financial year
- d. Approve appointed and community members of the District Scout Council
- e. Agree the number of members that may be appointed to the Trustee Board
- f. Agree the quorum for future meetings of the District Scout Council (excluding this AGM)

4. Review of the previous year

- a. District Lead Volunteer's review of Scouting in Minster District
- b. Receive and consider the Annual Report of the District Trustee Board, including the Annual Statement of the Accounts for York Minster District for the year ended 31 March 2024
- c. Receive and consider the Annual Statement of the Accounts for the York Scout Joint Trust (YSJT) for the year ended 31 March 2024

5. Making appointments

- a. Appoint the District Chair, following recommendation from the open selection process initiated by the District Trustee Board
- b. Appoint the District Treasurer, following recommendation from the open selection process initiated by the District Trustee Board
- c. Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board
- d. Appoint the Independent Examiner
- e. Nominate representatives of the District Scout Council to represent the District on the County Scout Council

6. Presentation of Awards

7. Closing remarks