

AVON COUNTY SCOUT COUNCIL

Annual General Meeting

at 7.30 pm on 21st July 2026 at BAWA Health & Leisure Bristol

AGENDA

- 1. Introduction and welcome**
- 2. Flag Break**
- 3. Avon Scouts Annual Review - Chair and CLV**
- 4. Bristol Children's Hospital-Tim Bird**
- 5. Welcome to the Formal AGM**
 - a) Introductions
 - b) Apologies for absence
- 6. Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 24th September 2025
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the County's financial year
 - d. Approve appointed and community members of the County Scout Council
 - e. Note the District nominations to the County Scout Council
 - f. Agree the number of members that may be appointed to the Trustee Board
 - g. Agree the quorum for future meetings of the County Scout Council (excluding this AGM)
- 7. Review of the previous year**
 - a. Receive and consider the Annual Report of the County Trustee Board, including the annual Statement of the Accounts
- 8. Making appointments**
 - a. Appoint the County Chair, following recommendation from the open selection process initiated by the County Trustee Board
 - b. Note the appointment of the County Treasurer

- c. Appoint members of the County Trustee Board, following recommendations from the open selection process initiated by the County Trustee Board
- d. Reappoint County Vice President
- e. Appoint the Independent Financial Examiner
- f. Elect representatives of the County Scout Council to represent the County on the Council of The Scout Association

- 9. Presentation from King Scouts**
- 10. Guest Speaker**
- 11. Celebration of Achievements and Awards**
- 12. Address by the Regional Lead Volunteer for Southwest England**
- 13. Thank you and Close of the meeting**

Cake and drinks and a further opportunity to see the stands and socialise.