

Burton District Scout Council
Annual General Meeting

Monday 28th September 2026, at 7.30pm
At Rangemore Scout Centre

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
 - a. Approve the minutes of the AGM held on 29th September 2025.
 - b. Affirm the model constitution from Policy, Organisation and Rules
 - c. Note the District's financial year
 - d. 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. The District Lead Volunteer's review of Scouting in Burton District is included in The Annual Report.
 - b. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
- 5. Appointments**
 - a. District Chair of the District Trustee Board
 - b. District Treasurer
 - c. Appointment of Auditor
 - d. Nominated representatives of the District Scout Council to represent the District on the County Scout Council
 - e. Appointed members of the District Trustee Board
- 6. Presentations**
- 7. Guest Speakers.**
- 8. Closing remarks**