

The One Hundred and Fourteenth Annual General Meeting of the Hertfordshire County Scout Council



Monday 23 June 2025
Well End Activity Centre

AGENDA

- 1. Welcome by the County President, Robert Voss, Lord Lieutenant of Hertfordshire**
- 2. Apologies for absence**
- 3. Governance Topics**
 - a. Approve the minutes of the Annual General Meeting held on 8 June 2024
 - b. Confirm the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the County's financial year.
 - d. Agree the number of members that may be appointed to the Trustee Board
 - e. Agree the quorum for future meetings of the County Scout Council (excluding this AGM) and of the trustee board and its sub committees.
- 4. Review of 2024**
 - a. The County Lead Volunteer's review of the Scouting year
 - b. Receive the Annual Report of the County Trustee Board, including the annual Statement of the Accounts
- 5. Make/note appointments**
 - a. Note the County Chair.
 - b. Appoint the County Treasurer
 - c. Appoint members of the County Trustee Board
 - d. Appointment of County President and Vice Presidents
 - e. Appoint the Auditors
 - f. Elect representatives of the County Scout Council to represent the County on the Council of The Scout Association
- 6. Ian Newbery, Regional rep to be invited to speak.**
- 7. Closing remarks**