

SURREY COUNTY SCOUT COUNCIL

Annual General Meeting

2nd September 2025 @ 8pm

Cobham Free School, Portsmouth Road, Cobham, Surrey, KT11 1TFU

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 12^h September 2024
 - b. Re-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. Agree the number of members that may be appointed to the Trustee Board
 - f. Agree the quorum for future meetings of the County Scout Council (excluding this AGM)
4. **Review of the previous year**
 - a. The County Lead's review of Scouts in Surrey
 - b. Receive and consider the Annual Report of the County Trustee Board, including the annual Statement of the Accounts
5. **Making appointments**
 - a. Approve the appointment of the County Chair, following recommendation from the County Trustee Board – to stand for one year
 - b. To approve the re-appointment of 2 retiring trustees Helen Lutton for 3 years and Joe Casey for 2 years following recommendations from the County Trustee Board.
 - c. To approve the appointment of Dan Benjamin as a trustee following recommendations from the open selection process initiated by the County Trustee Board – to stand for 1 year
 - d. To note the appointment of the County President and Vice President
 - e. Appoint the Auditor/Independent Examiner
 - f. To note the elected representatives of the County Scout Council to The Scout Association
6. **Presentations and Regional Commissioner**