

**Deal, Walmer and Sandwich Scout Council**  
**ANNUAL GENERAL MEETING**  
**Thursday 15<sup>th</sup> June 2024, 19.30**  
**The Royal Marines Association, 37 The Strand, Deal CT14 7DX**

**AGENDA**

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
  - a. Approve the minutes of the Annual General Meeting held on Wednesday 14<sup>th</sup> June 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. The District Lead Volunteer's review of Scouts in the Deal, Walmer, and Sandwich District
  - b. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
- 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 Scrutineer
  - e. Nominate representatives of the District Scout Council to represent the District on the County Scout Council

**Closing remarks**

The AGM will be followed with a presentation by Colin Varrall on the history of lifeboats in the District, celebrating the RNLI's 200<sup>th</sup> anniversary.