



19th Annual General Meeting

West London Scout District

Saturday, 6th April 2024, 1:00pm. To be held at Greenside Primary School, Westville Road,
W12 9PT

Agenda (Revised)

1. Introduction and welcome
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on 18 February 2023
4. Governance topics
 - a. Adopt the model constitution from Policy, Organisation and Rules
 - b. Note the District's financial year
 - c. Agree the number of members that may be elected to the Trustee Board
 - d. Agree the quorum for each of the District Scout Council (including this AGM), meetings of the District Trustee Board, meetings of any sub-committees
5. Review of the previous year
 - a. The District Lead Volunteer's review of Scouting in West London District
 - b. To receive and consider the Annual Report of the District Trustee Board including the annual Statement of the Accounts
6. Making appointments
 - a. To note any other supporters who may be admitted to membership of the District Scout Council, by the District Lead Volunteer, the District Trustee Board or the District Scout Council.
 - b. To approve the nomination of the District Chair
 - c. Election of the District Treasurer
 - d. Elections of members to the District Trustee Board
 - e. To appoint the Independent Examiner
 - f. To nominate representatives of the District Scout Council to represent the District on the County Scout Council
7. Close