

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



Saturday 8 June 2024 2.00pm  
Tolmers 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 24<sup>th</sup> June 2023
  - b. Adopt 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 it's sub committees.
4. Review of 2023
  - a. Liz Walker
  - b. The County Lead Volunteer's review of the Scouting year
  - c. Receive the Annual Report of the County Trustee Board, including the annual Statement of the Accounts
5. Make Appointments
  - a. Appoint the County Chair.
  - b. Appoint the County Treasurer
  - c. Appoint members of the County Trustee Board
  - d. Confirm role of current County Secretary
  - e. Re-appoint County President and Vice Presidents
  - f. Appoint the Auditor
  - g. Elect representatives of the County Scout Council to represent the County on the Council of The Scout Association
6. Closing remarks