



**CHESHIRE COUNTY SCOUT COUNCIL  
Annual General Meeting**

Tuesday 9 June 2026, 7:30pm  
Queen Charlotte's Wood  
(Frodsham, WA6 6XQ)

**Agenda**

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
  - a. Approve the minutes of the Annual General Meeting held on 10/06/25
  - b. 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 Volunteer's review of Scouts during the past 12 months in Cheshire
  - b. The Regional Lead Volunteer's remarks
  - c. Receive and consider the Annual Report of the County Trustee Board, including the annual Statement of the Accounts
- 5. Making Appointments**

Following recommendation from the open selection process initiated by the County Trustee Board:

  - a. Appoint members of the County Trustee Board, following recommendations from the open selection process initiated by the County Trustee Board
  - b. Appoint the Independent Examiner
  - c. Elect representatives of the County Scout Council to represent the County on the Council of The Scout Association
- 8. Closing remarks**

**By order of the Trustee Board**  
**Sam Davies, Office Manager & Executive Assistant**  
**11.05.26**