CHESHIRE COUNTY SCOUT COUNCIL CONSTITUTION

Introduction

This constitution describes the role, membership and operation of the County Scout Council, and the County Trustee Board.

Cheshire County Scout Council (Cheshire Scouts), as a federated Charity of The Scout Association fully adopts Policy, Organisation and Rules (POR) 5.6 as its Constitution.

To meet the requirements of POR 5.6, the below 3 additions should be noted:

1. **County Scout Council – Annual General Meeting (POR 5.6.5)**
   The dates of Cheshire County Scout Council's financial year are 1st January to 31st December. Under normal circumstances the AGM will be called to take place during June (within six months of the end of our financial year).

2. **County Trustee Board - membership (POR 5.6.7)**
   The maximum total number of members of the County Trustee Board shall not exceed the number stated below:
   - Ex-officio members (County Lead Volunteer & County Youth Lead) **two**
   - Appointed members (Chair and Treasurer) **two**
   - Other appointed members **six**
   - Co-opted members **two**

   (Minimum five, maximum 12 members)

3. **County Scout Council – Conduct of meetings (5.6.8)**
   The quorum for meeting of the County Scout Council is thirty-five members of Council present.