



# Forth Region Scout Council Annual General Meeting

Thursday 21 November 2024 at 7.30pm

Tullibody Scout Hall, Newmills, Tullibody FK10 2PQ  
Chairperson – Gordon Samson

## AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
  - a. Approve the minutes of the Annual General Meeting held on Thursday 9 November 2023
  - b. Adopt the model constitution from Scottish Variations from Policy, Organisation and Rules (SV POR)
  - c. Note the Region's financial year
  - d. Approve appointed and community members of the Regional 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 Regional Scout Council (excluding this AGM)
4. **Review of the previous year**
  - a. The Regional Lead Volunteer's review of Scouts in the Forth Region
  - b. Receive and consider the Annual Report of the Regional Trustee Board, including the annual Statement of the Accounts
5. **Making appointments**
  - a. Appoint the Regional Chair, following recommendation from the open selection process initiated by the Regional Trustee Board
  - b. Appoint the Regional Treasurer, following recommendation from the open selection process initiated by the Regional Trustee Board
  - c. Appoint members of the Regional Trustee Board, following recommendations from the open selection process initiated by the Regional Trustee Board
  - d. (Re-)appoint Regional President and/or Vice Presidents
  - e. Appoint the Independent Auditor
  - f. Elect representatives of the Regional Scout Council to represent the Regional on the Council of The Scout Association
6. **Closing remarks**