



Annual General Meeting of West Region Scout Council

25 September 2024

AGENDA

1. Introduction and Welcome
2. Apologies for absence
3. Gone Home
4. Governance Matters
 - a. Approve the minutes of the Annual General Meeting held on Wednesday 28 September 2023 at Lapwing Lodge
 - b. Adopt the Regional variation of the model constitution from Scottish Variations of the Policy, Organisation and Rules of The Scout Association (March 2024)
 - c. Note that West Region's financial year is from the 01 April to the 31 March
 - d. Approve the appointed and community members of the Regional Scout Council
 - e. Agree the number of members that may be appointed to the Regional Trustee Board
 - f. Agree on the quorum for all future meetings of the Regional Scout Council (excluding the 2024 AGM)
5. Review of the previous year 01 April 2023 to 31 March 2024
 - a. The Regional Lead Volunteer's review of Scouting in West Region
 - b. Receive and consider the Annual Report of the Regional Trustee Board including the annual Statement of Accounts
6. 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 the 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 Vice-Presidents
- e. Appoint the Independent Auditor/ Examiner
- f. Elect representatives of the Regional Scout Council to represent the Regional Scout Council on the Council of The Scout Association
7. Approve the Regional membership subscription for the financial year 01 April 2025 to 31 March 2026
8. Closing remarks

End of Regional AGM for 2024

9. Presentation on Blair Atholl Patrol Jamborette