



**Launch and 1st Annual General meeting of the
South & South East London Scouts
Saturday 13th July 2024**

The Fort - South London Scout Centre

Grange Lane, Dulwich, London, SE21 7LH

- 1. A warm welcome**
- 2. Apologies for absence**
- 3. To start a new:**
 - a. to receive our new county guide
- 4. Make appointments (Part1):**
 - a. to appoint the County Chair, following recommendation from the open selection process
- 5. Undertake governance oversight:**
 - a. to re-adopt the County Constitution
 - b. to confirm the dates of the county's financial year
 - c. to approve the appointed members of the County Scout Council
 - d. to approve the community members of the County Scout Council
 - e. to confirm the number of trustees that may be appointed to the County Trustee Board
 - f. to agree the quorum for future meetings of the County Scout Council
(excluding this AGM)
- 6. Make appointments (Part 2):**
 - a. to appoint the County Treasurer, following the recommendation from the open selection process
 - b. to appoint members of the County Trustee Board, following the recommendations from the open selection process
 - c. to appoint the County President and Vice Presidents
 - d. to appoint the auditor
 - e. to elect two representatives of the County to serve as nominated members of the Council of the Scout Association
 - a representative
 - a representative 18 to 25 years
- 7. Lead Volunteer for the Greater London Scout Region**
- 8. Conclusion and thanks**
- 9. To close of meeting**

Please join us for light refreshments after the meeting, where you will also have the opportunity to meet and mingle with new and old friends and have the opportunity to meet with and talk to members of the county team.