



**The 59<sup>th</sup> Annual General meeting of  
The Greater London South County Scout Council  
Saturday 1<sup>st</sup> June 2024**

**The Fort - South London Scout Centre**

Grange Lane, Dulwich, London, SE21 7LH

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Undertake governance oversight**
  - a. Approve the minutes of the 58<sup>th</sup> Annual General Meeting of the Greater London South County Scout Council held on Saturday 22<sup>nd</sup> July 2023
  - b. Agree the number of members that may be appointed to the Trustee Board
- 4. Review of the previous year**
  - a. Receive and consider the Annual Report of the County Trustee Board, including the annual Statement of the Accounts
  - b. The County Lead Volunteer's 2023/24 review
  - c. County Chairs address
- 6. Closing remarks**

**The following agenda items will be covered at Part 2 of our AGM which will take place on Saturday 13<sup>th</sup> July 2024, at the South London Scout Centre.**

**Governance Oversight**

- a. Adopt the constitution of the South & South East London Scouts
- b. Note the County's financial year
- c. Approve appointed and community members of the County Scout Council
- d. Agree the quorum for future meetings of the County Scout Council (excluding this AGM)

**Making appointments**

*Following the open selection process:*

- a. Appoint the County Chair
- b. Appoint the County Treasurer
- c. Appoint members of the County Trustee Board
- d. Re-appoint/appoint County President and Vice Presidents
- e. Appoint the Auditor
- f. Elect representatives of the County Scout Council to represent the County on the Council of The Scout Association