



County Annual General Meeting 2025 – 2026
15th October 2026 7pm
Moor House Activity Centre
Agenda

Refreshments will be available prior to and after the meeting

1. Introduction and welcome

2. Apologies for absence

3. Governance topics

- a. Approve the minutes of the Annual General Meeting held on 23rd September 2025
- b. Adopt the model constitution from Policy, Organisation and Rules (POR)
- c. Note the County's financial year 1st April to 31st March
- d. Agree the maximum number of members that may be appointed to the Trustee Board at 12
- e. Agree the quorum for future meetings of the County Scout Council (excluding this AGM) at 12 and County Trustee Board at 5

4. Review of the previous year

- a. The County Lead Volunteer's review of Scouts during the past 12 months: Greg Piskosz
- b. The Regional Lead Volunteer, North East England, remarks: Ian Hammond MBE
- c. Receive and consider the Annual Report of the County Trustee Board, including the annual Statement of the Accounts

5. Making appointments

- a. Appoint members of the County Trustee Board, following recommendations from the open selection process initiated by the County Trustee Board
- b. Appoint the County Chair, following recommendation from the open selection process initiated by the County Trustee Board
- c. Appoint the Independent Auditor
- d. Elect representatives of the County Scout Council to represent the County on the Council of The Scout Association
- e. Election of Durham County Scout Council Youth Member representative to the Council of The Scout Association

6. Questions and answers: questions must be submitted by 10pm on 10th October

Closing remarks