



## KENT COUNTY SCOUT COUNCIL

**The 105<sup>th</sup> Annual General Meeting of the Kent County Scout Council will take place on Saturday, 7<sup>th</sup> October 2023, 14.00 hours at Lower Grange Farm.**

### AGENDA

1. Welcome by the County President
2. To approve the Minutes of the 104<sup>th</sup> Annual Meeting of the County Scout Council held on the 8<sup>th</sup> October 2022 (available to all members, prior to the Annual General Meeting, on the Kent Scouts website).
3. To receive and approve the Annual Report of the County Trustee Board including the Annual Statement of Accounts for the year ended 31st March 2023 (available to all members, prior to the Annual General Meeting, on the Kent Scouts website).
4. To receive and approve the Kent County Scout Councils' Constitution revised in line with the Scouts Policy Organisation & Rules, July 2023 edition.
5. To receive a report from the County Lead Volunteer.
6. To receive the names of those persons (listed on addendum) nominated by the County Lead Volunteer as co-opted members of the County Scout Council.
7. To approve the County Lead Volunteer's nomination for the post of County Chairman.
8. To elect a County Secretary.
9. To elect a County Treasurer.
10. To receive the names of persons elected to be members (listed on addendum) of the County Trustee Board whose term is extended until the 2024 County Annual General Meeting.
11. To approve the County Lead Volunteer's nominations (listed on addendum), in consultation with the County Chairman, for membership of the County Trustee Board.
12. To elect three representatives (listed on addendum) of the County Scout Council to serve as Nominated Members of the Council of The Scout Association.
13. To elect three representatives (listed on addendum) of the County Scout Council to serve as a Nominated Youth Members of the Council of The Scout Association.
14. To appoint the Auditors.



**Addendum to the Agenda for the 105<sup>th</sup> Annual General Meeting 2023**

**Item 6:**

In accordance with rule 5.4.2.3 of POR (July 2023) the County Scout Council may co-opt members annually, including representatives of organisations with whom it is desired to maintain co-operation. The following have been proposed by the County Lead Volunteer for co-option to the County Scout Council.

**The County Commissioners of the three Guide Counties within the County of Kent**

**The Senior Officer of both the Kent and Medway County Council Youth Services**

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**Item 10:**

In accordance with note 4.b of the Kent County Scout Council Constitution there are six elected members of the County Trustee Board each serving a period of three years with two being elected each year.

There were two candidates having served their three-year term; as an interim arrangement prior to the transformation the term for the following members is extended until the County AGM 2024.

**Janice Grant**

**Ken Ridgway**

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**Item 11:**

In accordance with 4.c of the Kent County Scout Council Constitution, the County Lead Volunteer, in consultation with the County Chairman, nominates the following for membership of the County Trustee Board until the County AGM 2024.

**Alex Bates**

**Neil Gearing**

**Nirav Patel**

**Lisa Thornton**

**Andrew Trill**

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**Item 12:**

In accordance with note 2.d of the Kent County Scout Council Constitution, nominations of three representatives of the County Scout Council to serve as Nominated Members of the Council of the Scout Association

**Neil Gearing**

**Dean Harding**

**Desmond Harris**

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**Item 13:**

In accordance with note 2.d of the Kent County Scout Council Constitution, nominations of three County Youth representatives to serve as Nominated Youth Members of the Council of the Scout Association

**Jools Elliott**

**Vacancy**

**Vacancy**

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