



Giving young people a place to belong

KENT COUNTY SCOUT COUNCIL 108th Annual General Meeting

3rd October 2026 held at Lower Grange Farm

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance**
 - I. To approve the minutes of the Annual General Meeting held on 4th October 2025
 - II. To adopt the constitution as per Policy, Organisation and Rules
 - III. To note the County's financial year, 12 months ended 31st March 2026
 - IV. To Approve appointed and community members of the County Scout Council
 - V. To approve the maximum number of 12 members that may be appointed to the Trustee Board.
 - VI. To approve the quorum for future meetings of the County Scout Council being 20% of members plus one.
- 4. Review of the previous year**
 - I. To receive the County Lead Volunteer's review of Kent Scouts.
 - II. To receive and consider the Annual Report of the County Trustee Board, including the Annual Statement of the Accounts for the year ended 31st March 2026.
- 5. Making appointments**
 - I. To note that the County Chair and the County Treasurer have completed the second year of their approved 3-year term.
 - II. To approve the recommendation of the County Trustee Board on the appointment of members to the Board.
 - III. To approve the appointments of the County President and County Vice Presidents for one year.
 - IV. To approve the appointment of the Auditor.
 - V. To approve the nominations of representatives of the County Scout Council as per POR Rule 6.5.1.2 to be Nominated Members of the Council of The Scout Association.
 - VI. To approve the nominations of representatives of the County Scout Council as per POR Rule 6.5.1.3 to be Nominated Youth Members (18-24) of the Council of The Scout Association
- 6. Closing - followed by refreshments and County Awards Presentations**

KENT COUNTY SCOUT COUNCIL

Addendum to the Agenda for the 108th Annual General Meeting 2026

Item 3.iv:

In accordance with POR rule 5b.3.2.9 the County Scout Council may appoint 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

Item 5.ii:

In accordance with POR rule 5.6.7.2 following an open selection process the Trustee Board notes the continuing appointments.

Paul Betts and Tony Hogben have completed one year of their 3-year term.

Janice Grant and Neil Gearing have completed one year of their two-year term.

Item 5.iii

In accordance with POR rule 5c.3.4.3 the following members are recommended for appointment

President – Bill Cockcroft

Vice Presidents – Kelvin Holford

Item 5.iv:

In accordance with POR rule 6.5.1.2 the following members of the County Scout Council are nominated to serve as Nominated Members of the Council of the Scout Association

Desmond Harris

Neil Gearing

Craig Ward

Item 5.v:

In accordance with POR rule 6.5.1.3 the following member (18-24) of the County Scout Council is nominated to serve as Nominated (18-24) Member of the Council of the Scout Association

Ashley Goldfinch
