

Annual General Meeting of the Council 2024

We're delighted that the AGM this year will be held as a face-to-face meeting at Gilwell Park on Saturday 31 August 2024.

Formal notice and details of this year's AGM will be shared with members at the end of July as usual.

Observers

If you wish to be an observer once the details of the meeting are confirmed, please email <u>governance@scouts.org.uk</u> and this will be confirmed on a first come basis if there is availability.

Items of Business Highlights

Annual Report and Financial Statements 2023/24

The Council will be formally asked to receive the report and financial statements submitted by the Board of Trustees for the year ended 31 March 2024.

Appointed member of the Board of Trustees

Jennie Price will end her first term of office as an Appointed Trustee and Chair of The Scout Association at the AGM and is eligible to continue in post for a further term. Therefore, we will be inviting the Council to approve a recommendation from the Board that Jennie continues in post for a further three-year term.

Busola Sodeinde will end her first term of office as an Appointed Trustee at the AGM and is eligible to continue in post for a further term. Therefore, we will be inviting the Council to approve a recommendation from the Board that Busola continues in post for a further three-year term.

Sharon Lee will end her first term of office as an Appointed Trustee at the AGM and is eligible to continue in post for a further term. Therefore, we will be inviting the Council to approve a recommendation from the Board that Busola continues in post for a further three-year term.

Elected members of the Board of Trustees

The Shortlisting Panel will meet to consider all nominations against the required criteria. Those who meet the criteria will be put forward to the voting stage.

The Council will receive the result of the votes to elect members in the England South and Wales electoral college.

If you have any questions or require further information about the AGM, nominations or election process, please email the Governance Team.

Email: governance@scouts.org.uk

The Association's Bye Laws, can be found<u>here</u>.