



## Odiham District Scouts

Scouting in Fleet, Church Crookham, Crookham Village, Crondall and Odiham



# ODIHAM SCOUT COUNCIL

## Annual General Meeting

17 May 2026

100th Elvetham Heath Scout Group HQ

### AGENDA

- 1 Introduction and welcome
- 2 Apologies for absence
- 3 Governance topics
- 4 Approve the minutes of the Annual General Meeting held on 08/06/2025
- 5 Adopt the model constitution from Policy, Organisation and Rules (POR)
- 6 Note the District's financial year
- 7 Agree the maximum number of members that may be appointed to the Trustee Board
- 8 Agree the quorum for future meetings of the District Scout Council (excluding this AGM)
- 9 Review of the previous year
- 10 The District Lead Volunteer's review of Scouts during the past 12 months in the Odiham District.
- 11 Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
- 12 Making appointments

- 13 Appoint the Independent Examiner / Auditor
- 14 Nominate representatives of the District Scout Council to represent the District on the County Scout Council
- 15 Closing remarks