



Cumbria Scout Council

2026 Annual General Meeting

Date: Wednesday 9 September 2026

Venue: Rheged, Penrith

Agenda

1. Introduction and Welcome

- a) The Chair will formally open the meeting and welcome those present including guests

2. Apologies for Absence

- b) The Chair will announce and receive any apologies for absence

3. Governance Topics

- a) Approve the minutes of the Annual General Meeting held on 10 September 2025
- b) Adopt the model constitution from Policy, Organisation and Rules (POR)
- c) Note the County's financial year
- d) Agree the maximum number of members that may be appointed to the Trustee Board
- e) Agree the quorum for future meetings of the County Scout Council (excluding this AGM)

4. Review of the Previous Year

- a) Review of Scouts during the past 12 months (Cumbria County Lead Volunteer, Eddie Ward)
- b) Response to the CLV (Regional Lead Volunteer, Heather Lomas)
- 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) Re-appoint County President
- c) Appoint the Independent Examiner
- d) Elect representatives of the County Scout Council to represent the County on the Council of The Scout Association

6. Closing Remarks

- a) Closing remarks (The President of Cumbria Scouts)
- b) Close of Annual General Meeting (Chair)

7. Non-AGM Business

- a) Vässarö Presentation
- b) High Sheriff's Address and Award Presentation
- c) Other notable awards (CLV)