

BRISTOL SOUTH DISTRICT SCOUT COUNCIL

Annual General Meeting

Date: 8th September 2026

Location : 82nd Bristol Scout HQ Kylross Avenue, Whitchurch. BA14 9NQ

Time: 7.30 PM

AGENDA

1. **Introduction and welcome, House keeping**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 15th July 2025, Matters arising.
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the District's financial year 1st April – 31st March
 - d. Approve appointed and community members of the District Scout Council – (none appointed)
 - e. Agree the maximum number of members that may be appointed to the Trustee Board (as POR 12)
 - f. Agree the quorum for future meetings of the District Scout Council (5 as per POR)
4. **Review of the previous year**
 - a. The District Lead Volunteer's review of Scouts during the past 12 months in the Bristol South District.
 - b. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts - Tony Rees presenting accounts.
5. **Making appointments**
 - a. Appoint the District Chair, following recommendation from the open selection process initiated by the District Trustee Board – Tina Symons
 - b. Appoint the District Treasurer, following recommendation from the open selection process initiated by the District Trustee Board - Callum Rubel
 - c. Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board: Paul Harper (2021), Aaron Wheatley (2021), Nick Winter (2011), Leo Kitley (2025) Alex Eccles (2025) Cathy Harding (2014).

James Blackmore (DLV, 2024) Liv Shackell (Youth Lead, Nov 2025) are ex-officio members of the District Trustee Board automatically by virtue of their roles.

- d. Appoint District President and/or Vice Presidents: on behalf of the board we have invited Margaret Slade to become the Districts President and Peter Keightley and Beryl Deacon to become Vice Presidents.
- e. Appoint the Independent Examiner / Auditor (Emily Reeve)
- g. Nominate representatives of the District Scout Council to represent the District on the County Scout Council (Paul Harper and Aaron Wheatley)

6. County Chairman - BoB Symons

7. Presentations: -

Duke of Edinburgh Tim Bird

Gang Show – Sue Lewis

8. Thank You

Eastwinds – Graham Shaddick AKA Baggles

Sadie Paterson – 81 St

Long Service Awards

Dixie Duggan Award

9. Closing remarks

Thanks to the 82nd for the loan of the HQ and to Steve Williams for all his help and support and for helping with refreshments this evening.