



KENT COUNTY SCOUT COUNCIL

107th Annual General Meeting

4th October 2025
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 28th September 2024
 - II. To adopt the constitution as per Policy, Organisation and Rules
 - III. To note the County's financial year, 12 months ended 31st March 2025
 - 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 2025.
- 5. Making appointments**
 - I. At last Years' AGM the appointments of the County Chair and the County Treasurer were approved for a 3-year term.
 - II. To approve the appointment of members of the County Trustee Board, following recommendations from the open selection process initiated by the County Trustee Board.
 - III. To approve the appointment of the Auditor.
 - IV. 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.
 - V. 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**



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Addendum to the Agenda for the 107th Annual General Meeting 2025

Item 3.iv:

In accordance with POR rule 5.6.4.2c 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 outgoing Trustee Board recommends the following are appointed.

3 Year Term

Rosy Arbon

Tony Hogben

Paul Betts

2 Year Term

Janice Grant

Neil Gearing

1 Year Term

Cath Kirkpatrick

Ken Ridgway

Daniel Everest

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 members (18-24) of the County Scout Council are nominated to serve as Nominated (18-24) Members of the Council of the Scout Association

Tom Llewellyn

Ashley Goldfinch

Hannah Coulter
