



**The 60<sup>th</sup> Annual General meeting of  
The Greater London South County Scout Council  
Tuesday 30<sup>th</sup> June 2026**

**The Sydenham Hill & Dulwich Golf Course**

Grange Lane, Dulwich, London, SE21 7LH

**1. Introduction and welcome**

**2. Apologies for absence**

**3. Minutes of the 2025 AGM**

To formally approve the minutes of the South & South East London Scouts Annual General Meeting held on Saturday 19<sup>th</sup> July 2025

**4. Governance Oversight**

- a. To re-adopt the constitution of the Greater London South County Scout Council
- b. To note the County's financial year
- c. To approve appointed members of the County Scout Council
- d. To approve community members of the County Scout Council
- e. To agree the number of members that may be appointed to the Trustee Board
- f. To agree the quorum of future meetings of the County Scout Council

**4. Review of the previous year – County Chair**

- a. Receive and consider the Annual Report of the County Trustee Board, including the annual Statement of the Accounts

**5. Making appointments**

- a. To appoint three members of the County Trustee Board, following recommendations from the open selection process initiated by the County Trustee Board  
*The following trustees are not due for election this year having been elected for the following terms:*
  - 2024 - 3 Years (until AGM 2027) – Russell Zapple, Ben Ensom
  - 2025 - 3 Years (Until AGM 2028) – Wendy Hutchesen, Russell Jones
- b. To approve the reappointment of the County Vice Presidents
- c. To appoint an Independent Examiner for 2025/26
- d. To elect two representatives of the County Scout Council to represent the County on the Council of The Scout Association and attend the national AGM which will take place at the Conaught Rooms, Queen Street, London on Saturday 19<sup>th</sup> September 2026 (excluding the County Lead and County Youth Lead who are ex-officio members of the Council)

**6. Lead Volunteer for South London Scouts**

**7. Lead Volunteer for the Greater London Scout Region**

**8. Conclusion and thanks**

**9. To close of meeting**

Please join us and enjoy the bar after the meeting, where you will also have the opportunity to meet and mingle with new and old friends and have the opportunity to meet with and talk to members of the county team.