



## **CHESHIRE COUNTY SCOUT COUNCIL CONSTITUTION**

### **Introduction**

This constitution describes the role, membership and operation of the County Scout Council, and the County Trustee Board.

**Cheshire County Scout Council (Cheshire Scouts), as a federated Charity of The Scout Association fully adopts [Policy, Organisation and Rules \(POR\) 5c](#) as its Constitution.**

To meet the requirements of POR 5c, the below 3 additions should be noted:

#### **1. County Scout Council – Annual General Meeting (POR 5.6.5)**

The dates of Cheshire County Scout Council's financial year are 1<sup>st</sup> January to 31<sup>st</sup> December. Under normal circumstances the AGM will be called to take place during June (within six months of the end of our financial year).

#### **2. County Trustee Board - membership (POR 5.6.7)**

The maximum total number of members of the County Trustee Board shall not exceed the number stated below:

- |                                                                  |            |
|------------------------------------------------------------------|------------|
| • Ex-officio members (County Lead Volunteer & County Youth Lead) | <b>two</b> |
| • Appointed members (Chair and Treasurer)                        | <b>two</b> |
| • Other appointed members                                        | <b>six</b> |
| • Co-opted members                                               | <b>two</b> |

(Minimum five, maximum 12 members)

#### **3. County Scout Council – Conduct of meetings (5.6.8)**

The quorum for meeting of the County Scout Council is thirty-five members of Council present.