



# **Gloucestershire County Scout Council**

## **Resolutions**

Gloucestershire County Scout Council is an Educational Charity  
Registered Charity Number 302129

## **1. County Scout Council Resolutions**

- a. Members of the County Scout Council - Nominated
  - i. The County Scout Council by resolution has decided the number of person nominated annually to the County Scout Council as follows:
    - Up to 5 persons recommended by the County Commissioner in consultation with the County Chairman.
    - 1 County Active Support Member nominated by each County Scout Active Support Unit.
    - 1 Scouter as nominated by each District Scout Council.
    - 1 Explorer Scout Member as nominated by each District Explorer Scout Meeting.
    - 1 Network Scout Member as nominated by the District Scout Network.
  
- b. Members of the County Executive Committee – Elected Members
  - i. 5 members of the County Scout Council elected at the Annual General Meeting.
  - ii. Elected members can only serve 2 consecutive terms before having to take at least 1 term (3 year) break from being an elected member.
  - iii. Elected members will serve a 3 year term with effect from the 2016 AGM. To help with the transition to this at the 2016 AGM length of term will be allocated in order of the number of votes as defined below:
    - 1<sup>st</sup> and 2<sup>nd</sup> place – 3 year term.
    - 3<sup>rd</sup> and 4<sup>th</sup> place – 2 year term.
    - 5<sup>th</sup> place – 1 year term.

The members terms stipulated above for the 2016 AGM will count as 1 term. For the avoidance of doubt this means that two consecutive terms for those who place 3<sup>rd</sup>/4<sup>th</sup> will be 5 years, and 5<sup>th</sup> will be 4 years. Even if there are not 5 members standing for election we will still hold a vote to get an order to apply the transition terms too.
  
- c. Conduct of Meetings in the Scout County
  - i. The County Scout Council by a resolution sets the quorum for the meetings of the Council, the County Executive Meeting and the Sub Committees. The Council has resolved that the quorum for the meetings outlined below will be as follows:
    - County Scout Council - 30 voting members.
    - County Executive Committee - 7 voting members.
    - County sub-committees - 50% of voting members.
  
- d. Length of Service
  - i. In relation to Nominated, Elected and Co-opted members, the County Commissioner and the County Chairman should endeavour to ensure that due weight is given to encouraging a breadth of relevant experience and knowledge amongst the membership of the Executive Committee, and where necessary to achieve these aims, limit the duration of an individual member's service on the Committee to 10 years with effect from the 2016 AGM onwards.

Adopted by the Gloucestershire County Scout Council at its Annual General Meeting on 11<sup>th</sup> September 2016.

Signed: Stephen Lake  
County Chairman

Date: 11/09/2016

Signed: Lewis Dangerfield  
County Commissioner

Date: 11/09/2016