



## **Bramley Scout Council Constitution**

**Approved 14 September 2023**

Bramley Scout Council adopts the model constitution set in out in section 5.4. of the [Scout Association Policy, Organisation and Rules \(POR\)](#).

In applying Rule 5.3.1.7, this document summarises the specific provisions the Bramley Scout Council adopts when adopting this constitution at its Annual General Meeting.

### **Scout Council**

The quorum for Group Scout Council meetings will be one third of the number of Trustees (rounded up to the nearest whole) and at least one representative from each of the Squirrel, Beaver, Cub and Scout sections.

Electronic voting (by means of an electronic voting form) is allowed for decision making of the Scout Council when deemed appropriate by the Chair. In such instances, at least 75% of the current Trustees and at least two representatives from each of the sections must approve each decision.

### **Board of Trustees**

The size of the Board of Trustees is determined, in accordance with the POR, by the number of elected Trustees. The Scout Council will at the AGM elect a maximum of six Trustees. These roles are in addition to the elected ex officio Trustee roles of Group Treasurer and Group Secretary.

The board will be quorate when one third of the Trustees (rounded up to the nearest whole) are at the meeting. This must include the Group Chair or, in the absence of the Group Chair, the Group Treasurer who will act as Deputy Chair.

A Group Administrator may fulfil some of the roles prescribed to the Group Secretary in the model constitution such as administering elections (rule 5.3.1.4) and maintaining membership records (rule 5.4.3.5).

Any subcommittee would make recommendations to the Trustee Board for decision. With no delegated decision making, a quorum for sub-committees do not need to be agreed by the Scout Council.