

# ANNUAL GENERAL MEETING

## 06<sup>th</sup> September 2024

Attended by the Group Scout Council

### AGENDA

1. **Welcome and Introduction**
2. **Apologies for Absence**
3. **Governance Topics**
  - a. Approval of minutes of last Annual General Meeting – 06 October 2023
  - b. Adopt the model constitution from Policy, Organisation and Rules (POR)  
**Please find document to review here** - [Policy, Organisation and Rules \(POR\)](#)
  - c. Approve appointed and community members of the Group Scout Council<sup>1</sup>
  - d. Agree the number of members that may be appointed to the Trustee Board  
**See new changes to Scouting Governance above. Trustees will be independent of operational roles and focus on the governance of the charity. Propose 5 (required minimum).**
  - e. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM)  
**Propose annual AGM**
4. **Review of the year 2023/24**
  - a. Group Lead Volunteer's review of Scouts
  - b. Annual Report of the Group Trustee Board (issued Separately)
  - c. including the annual Statement of the Accounts for Approval by the Council
5. **Making Appointments (the following roles to be nominated and appointed by the Council) following open selection process:**
  - a. Group Chair(s)
  - b. Group Treasurer
  - c. Members of the Group Trustee Board
  - d. Appoint the Accounts Independent Examiner (non-Trustee)
6. **Appeal for volunteers and Leaders**
7. **Presentation of Badges and Awards**
8. **Concluding Remarks**

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<sup>1</sup> A Group Scout Council meets at least once a year usually for an Annual General Meeting. The Council consists of all the adult Members of the Group, as well as the children's parents.

The Group Scout Council is the electoral body which supports Scouting in the Scout Group. It is the body to which the Group Trustee is accountable. The District Commissioner and District Chair are ex officio members of the Group Scout Council. Membership of the Group Scout Council is open to:

- All adult members and associate members of the Scout Group
- Patrol Leaders
- All parents and guardians of Beaver Scouts, Cub Scouts and Scouts, the Sponsoring Authority or its nominee