1st WOODEND GROUP SCOUT COUNCIL

Annual General Meeting

Sunday 13th October 2024 @ 12 noon

Venue: - Avening Green Scout Hq. Tortworth

# AGENDA

1. Introduction and welcome
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on 10th September 2023 at Avening Green Scout Hq, Tortworth
4. **Governance topics**
5. Adopt the model constitution from Policy, Organisation and Rules
6. Note the Group’s financial year
7. Agree the number of members that may be elected to the Trustee Board
8. Agree the quorum for each of the Group Scout Council (including this AGM), meetings of the Group Trustee Board, meetings of any sub-committees
9. **Review of the previous year**
10. The Group Scout Leader’s review of Scouting in 1st Woodend Scout Group
11. To receive and consider the Annual Report of the Group Trustee Board including the annual Statement of the Accounts
12. **Making appointments**
13. To reappoint Group President and Vice-Presidents
14. To note any other supporters who may be admitted to membership of the Group Scout Council, including former Scouts and parents, by the Group Scout Leader, the Group Trustee Board or the Group Scout Council.
15. To approve the Group Scout Leader’s nomination of the Group Chair
16. Election of the Group Secretary
17. Election of the Group Treasurer
18. Elections of members to the Group Trustee Board
19. To approve the Group Scout Leader’s nominations to the Group Trustee Board
20. To appoint the Independent Examiner
21. Close