GALGATE SCOUT GROUP

Annual General Meeting

1 October 2024

Ellel Village Hall

# AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Review of the previous year**
4. Beavers review of the year
5. Cubs review of the year
6. Scouts review of the year
7. The Group Lead Volunteer’s review of the year
8. **Governance topics**
9. Approve the minutes of the previous Annual General Meeting
10. Adopt the model constitution from Policy, Organisation and Rules (POR)
11. Note the Group’s financial year
12. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
13. Approve appointed and community members of the Group Scout Council
14. Agree the number of members that may be appointed to the Trustee Board
15. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM)
16. **Making appointments**
17. Appoint the Group Chair, following recommendation from the open selection process initiated by the Group Trustee Board
18. Appoint the Group Treasurer, following recommendation from the open selection process initiated by the Group Trustee Board
19. Appoint members of the Group Trustee Board, following recommendations from the open selection process initiated by the Group Trustee Board
20. Appoint the Scrutineer
21. **Closing remarks**