

## GROUP SCOUT COUNCIL

### Annual General Meeting

22<sup>nd</sup> November 2023 19:30hrs

Widmer End School

## AGENDA

1. Introduction and welcome
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on 18 September 2022.
4. **Governance topics**  
**The Group Scout Council is invited to:**
  - a. Adopt the model constitution from Policy, Organisation and Rules
  - b. Note the Group's financial year is 1<sup>st</sup> April – 31<sup>st</sup> March.
  - c. Agree the number of members that may be elected to the Trustee Board
  - d. Agree the quorum for meetings of the Group Scout Council (including this AGM) and the Quorum for meetings of the Group Trustee Board.
5. **Review of the previous year**
  - a. The Group Scout Leader's review of Scouting in 11<sup>th</sup> High Wycombe Scout Group
  - b. To receive and consider the Annual Report of the Group Trustee Board including the annual Statement of the Accounts
6. **Making appointments**
  - a. 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.
  - b. To approve the Group Scout Leader's nomination of the Group Chair
  - c. Election of the Group Secretary
  - d. Election of the Group Treasurer
  - e. Elections of members to the Group Trustee Board
  - f. To approve the Group Scout Leader's nominations to the Group Trustee Board
  - g. To appoint the Independent Examiner
7. Close