

GROUP SCOUT COUNCIL

Annual General Meeting

19th September 2024 19:45hrs

Phoenix Hall
Beaumont Way

AGENDA

1. Introduction and welcome
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on 22nd November 2023
4. **Governance topics**
The Group Scout Council is invited to:
 - a. Adopt the revised model constitution from Policy, Organisation and Rules
 - b. Note the Group's financial year is 1st April – 31st March.
5. **Review of the previous year**
 - a. The Group Scout Leader's review of Scouting in 11th High Wycombe Scout Group
 - b. To receive and consider the Annual Report of the Group Trustee Board including the Treasurers report and annual Statement of the Accounts
6. **Making appointments**
 - a. To approve the Group Scout Leader's nomination of the Chair of Trustees
 - b. To approve the Group Scout Leader's nominations to the Group Trustee Board
 - c. Election of the Group Treasurer
 - d. Elections of members to the Group Trustee Board
 - e. To appoint the Independent Examiner
7. Close