

## **2024/2025 Annual General Meeting**

### **AGENDA**

Meeting to be held in Hilton Hall at on Tuesday, 7<sup>th</sup> October 2025 at 17:30

1. Chairperson's welcome.
2. Apologies for absence.
3. Governance
  - 3.1. Agree minutes of previous AGM.
  - 3.2. Adoption of the constitution of the Scout Group charity using the Scout Association Policy, Organisation and Rules.
  - 3.3. Approve appointed and community members of the Group Scout Council
  - 3.4. Agree the maximum total number of members of the Group Trustee Board
  - 3.5. Agree the quorum for future meetings of the Group Scout Council
4. Review of previous year (2024/2025)
  - 4.1. Receive overview of the past 12 months of group activity from the Group Scout Leader
  - 4.2. Receive and adopt the Annual Report and annual statement of accounts approved by the Group Trustee Board (note: financial year runs from 1<sup>st</sup> April 2024 to 31<sup>st</sup> March 2025)
5. Appointments
  - 5.1. Reappoint or elect key appointments in the Trustee Board (Chairperson, Treasurer)
  - 5.2. Elect and/or co-opt members to the Trustee Board.
  - 5.3. Appoint the Independent Examiner.
6. Thanks and Close.

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