

2nd Upminster (St Laurence) Scout Group

Annual General Meeting

Location: Thriftwood Scout Camp Site – Site 21/22

Date/time: Saturday 6 July 2024 at 1:15 pm

AGENDA

1. Welcome by the Group Chair
2. Apologies for absence

Governance topics

3. Minutes of the previous AGM
4. Adopt the model constitution for a Scout Group published by The Scout Association in its Policy, Organisation and Rules
5. Note the dates of the Group's financial year
6. Agree the number of members that may be elected to the Trustee Board
7. Agree the quorum for future meetings of the Scout Council

Review of the previous year

8. Group Lead Volunteers' review of the past year
9. Receive and consider the Trustees' annual report including the annual statement of accounts

Appointments

10. Appointments to the Trustee Board
 - a. Appointment of the Group Chair
 - b. Appointment of the Group Treasurer
 - c. Appointment of members to the Group Trustee Board
11. Appointment of the Independent Examiner