

**Annual General Meeting Tuesday 18th April 2023**

Scout Hut, Gainsborough Avenue, Kintbury – 6.30 pm start

**Agenda**

1. Welcome
2. Apologies for Absence
3. Minutes of Previous Annual General Meeting (taken as read)
4. Presentation of Reports

Beavers Report

Cub Report

Scout Report

Explorer Report (verbal - if available)

Treasurer’s Report

Group Scout Leader’s Report (taken as read)

Chairman’s Report (taken as read)

Trustees’ Report & Consolidated Accounts (taken as read)

1. Presentation and approval of the Trustees’ Reports (report & accounts taken as read)
2. Confirm the adoption of the standard constitution of the Group Scout Council (POR Rule 5.3) (taken as read):
3. Agree the number of members that may be elected to the Group Executive Committee (excluding ex officio members) - a maximum of 6 (POR 5.5.5.2)
4. Agree the quorum for (POR rule 5.5.5.3) :

* Group Scout Council (this meeting)
* Group Executive Committee
* Any sub-Committees appointed by the Group Executive Committee

NB The current details for the above are enclosed in the following note – these will be proposed by the Group Chairman for approval and taken as read.

1. Appointments and Elections of the Executive Committee (The Trustees)

* Chairperson (Ex Officio) (approval of Group Scout Leader’s nomination)
* Election of Secretary (Ex Officio)
* Election of Treasurer (Ex Officio)
* Election of Members from the floor
* Members nominated by Group Scout Leader (not to exceed the number of elected Members)
* To note other Ex Officio members (Group Scout Leader and Section Leaders who agree to stand)

1. Appointment of Scrutineer for the Accounts.

Under POR 5.6.3.1 we are required to appoint a Scrutineer for the Accounts

***After the closure of the formal Meeting there will be an activity, light refreshments will be served and there will be time for brief discussion of any matters of interest.***