

3rd Sudbury Scout Group Scout Council

Annual General Meeting

17h July 2024 7:15pm

3rd Sudbury Scout Group HQ Quay Lane Sudbury & by Zoom

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 12th July 2023
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the Group's financial year
 - d. Approve appointed and community members of the Group Scout Council
 - e. Agree the number of members that may be appointed to the Trustee Board
 - f. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM)
- 4. Review of the previous year**
 - a. The Group Lead Volunteer's review of Scouts in the 3rd Sudbury Scout Group
 - b. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
- 5. Making appointments**
 - a. Appoint members of the Group Trustee Board, following recommendations from the open selection process initiated by the Group Trustee Board
 - b. Appoint the Scrutineer
- 6. Closing remarks**