



Scouts
1st Upton St Leonards
Annual General Meeting

Date: Sunday 29 September 2024 at 5.00pm

Venue: Upton St Leonards Village Hall

Agenda

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 23 September 2023
 - b. Adopt the amended constitution extracted from Policy, Organisation and Rules (POR)
 - c. Amend the Group's financial year end to 31 August.
 - d. Agree the number of members that may be appointed to the Trustee Board
 - e. 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 the 1st Upton St Leonards 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 the Group Chair, following recommendation from the open selection process initiated by the Group Trustee Board
 - b. Appoint the Group Treasurer, following recommendation from the open selection process initiated by the Group Trustee Board
 - c. Appoint members of the Group Trustee Board, following recommendations from the open selection process initiated by the Group Trustee Board
 - d. Appoint the Independent Examiner
- 6. Closing remarks**
- 7. District Commissioner**
- 8. Essex Jamboree review**