



Annual General Meeting

Date: Saturday 31 January 2026 at 5pm

Venue: Upton St Leonards Village Hall

Agenda

1. **Welcome and introductions**
2. **Apologies for absence**
3. **Governance Topics**
 - a. Approve the minutes of the Annual General Meeting held on 29 September 2024
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR) as the Scout Group's Constitution
 - c. Note the Group's financial year
 - 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
4. **Review of the Previous Year**
 - a. Group Scout Leader's Review of Scouting in the Group
 - b. The County Lead Volunteer's remarks
 - c. Receive and consider the Annual Report of the Trustee Board including the Statement of Accounts
5. **Making Appointments**
 - a. Appoint members of the Group Trustee Board
 - d. Appointment of Independent Examiner
6. **Closing remarks**