

6th East Grinstead (Moat Church) Group Scout Council

Annual General Meeting

Saturday 30th September 2023

Broadstone Warren Scout Activity Centre, Forest Row

AGENDA

1. Introduction and welcome
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on
4. **Governance topics**
 - a. Adopt the model constitution from Policy, Organisation and Rules
 - b. Note the Group's financial year
 - c. Agree the number of members that may be elected to the Trustee Board
 - d. Agree the quorum for each of the Group Scout Council (including this AGM), meetings of the Group Trustee Board, meetings of any sub-committees
5. **Review of the previous year**
 - a. The Group Scout Leader's review of Scouting in our Group
 - b. To receive and consider the Annual Report of the Group Trustee Board including the annual Statement of the Accounts
6. **Making appointments**
 - a. ~~[If required] To (re-) appoint Group President and/or Vice Presidents~~
 - b. To note any other supporters who may be admitted to membership of the Group Scout Council, including former Scouts and parents, by the Group Scout Leader, the Group Trustee Board or the Group Scout Council.
 - c. To approve the Group Scout Leader's nomination of the Group Chair
 - d. ~~Election of the Group Secretary~~
 - e. Election of the Group Treasurer
 - f. Elections of members to the Group Trustee Board
 - g. To approve the Group Scout Leader's nominations to the Group Trustee Board
 - h. To appoint the Scrutineer
7. Close formal AGM agenda
8. District representative comment