



Annual General Meeting

Date: 5th June 2024 - 7.00pm

Venue: 1st Ince and Elton Scout HQ

Agenda

Introduction and welcome

Apologies for absence

Governance topics

- Approve the minutes of the Annual General Meeting held on 23rd June 2023.
- Adopt the model constitution from Policy, Organisation and Rules (POR).
- Note the Groups financial year.
- Agree the number of members that may be appointed to the Trustee Board.
- Agree the quorum for future meetings of the Group Scout Council (excluding this AGM).

Review of the previous year

- The Group Lead Volunteer's review of 1st Ince and Elton Scout Group
- Section Reports from:
 - Beavers
 - Cubs
 - Scouts
- Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts.

Making appointments

- Appointment of the Group Chair.
- Appointment of the Group Treasurer.
- Appointment of members to the Group Trustee Board.
- Appointment of Independent Examiner for next financial year.

Close of formal business

- Guest Speaker
- Thanks