

BATCHWORTH SEA SCOUTS GROUP SCOUT COUNCIL

Annual General Meeting

1.30pm Sunday 11 June 2023

Bury Lake Young Mariners

AGENDA

1. Introduction and welcome
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on 30 June 2022
4. **Governance topics**
 - a. To agree that the Group adopt the model constitution from Chapter 5 of Policy, Organisation and Rules
 - b. To note that the Group's financial year will run from January 1st to December 31st each year
 - c. To agree that a maximum of four members may be elected to the Trustee Board
 - d. To agree that the quorum for the Group Scout Council (including this AGM) should be fifteen members
 - e. To agree that the quorum for meetings of the Group Trustee Board should be one third of the members of the Trustee Board plus one
5. **Review of the previous year**
 - a. To note the Group Scout Leader's report for the year ending 31 December 2022
 - b. To note the Chairman's report for the year ending 31 December 2022
 - c. To receive and consider the Treasurer's report including the annual Statement of the Accounts
6. **Making appointments**
 - a. To approve the Group Scout Leader's nomination of the Group Chair
 - b. To approve the Group Scout Leader's nomination of Trustee Board Members
 - c. Election of the Group Secretary
 - d. Election of the Group Treasurer
 - e. Elections of members to the Group Trustee Board
 - f. To approve the Group Scout Leader's nominations to the Group Trustee Board
7. To agree the appointment of the Independent Examiner
8. **Any other business**
9. **Close**