

## 5<sup>th</sup> Dunstable (Methodist) GROUP SCOUT COUNCIL

### Annual General Meeting

Wednesday, 5<sup>th</sup> July, 6pm

Milton Bryan Scout Site

### AGENDA

1. Introduction and welcome
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on 6 July 2022
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 5<sup>th</sup> Dunstable Scout 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. 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.
  - b. To approve the Group Scout Leader's nomination of the Group Chair
  - 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
  - g. To appoint the Independent Examiner
7. Close