

5th Dunstable (Methodist) Group Scout Council

Annual General Meeting

Wednesday, 19th June 2024, 6pm

1st Leighton Buzzard Scout Hut

AGENDA

1) Introduction and welcome

- a) Explanation of Group Scout Council and Group Trustee Board

2) Apologies for absence

Received to date: Sue Gibson, Dave Gibson, Jeanette Betterton, Sarah White

3) Governance Topics

- a) To approve the minutes of the Annual General Meeting held on 5 July 2023
- b) Adopt the model constitution from Policy, Organisation and Rules (this was adopted at last year's AGM, and there is no proposal to change it)
- c) Note that the Group's financial year runs from 1 Jan to 31 Dec
- d) Approve appointed and community members of the Group Scout Council (none proposed)
- e) Agree the number of members that may be appointed to the Trustee Board (agreed at last year's AGM to be 6, in addition to ex-officio members: no change proposed)
- f) Agree the quorum for future meetings of the Group Scout Council (agreed as 15 at last year's AGM: no change proposed)

4) Review of the previous year

- a) The Group Scout Leader's review of Scouting in 5th Dunstable Scout Group
- b) To receive and consider the Annual Report of the Group Trustee Board including the annual Statement of the Accounts

5) Making appointments

- a) To approve the Group Scout Leader's nomination of the Group Chair (3-year appointment)
Nick Porter has been nominated
- b) Election of the Group Treasurer (3-year appointment)
Helen Charters has been nominated
- c) Election of members to the Group Trustee Board (3-year appointment)
 - i) Ian Ellis
 - ii) Dave Gibson
 - iii) Steve Clarke
 - iv) Jean Basham
 - v) Russell Sage
- d) To appoint the Independent Examiner

6) Close