



# Scouts

**1st Little Paxton**

## **Annual General Meeting (AGM)**

**Monday 9th June 2025**

**17:42 - 18:00**

# Agenda

- Introductions and Welcomes
- Apologies for Absence.
- Approve the minutes from the previous AGM.
- Adopt the model constitution from POR.
- Approve the Financial Year.
- Appointments to the Trustee Board.
- Quorum for Future Meetings of the Trustee Board.
- Review of the Previous Year.
- Annual Report for 1st Little Paxton Scout Group.
- Appreciations and Awards.
- Financial Report.
- Elections to Trustee Board.
- Closing Remarks.

# Introductions and Welcomes & Apologies



A Group Scout Council meets at least once a year usually for an Annual General Meeting. The Council consists of all the adult Members of the Group, as well as the children's parents/carers.

# Approve the minutes from the previous AGM

- Approve the minutes of the Annual General Meeting held on  
[Wednesday 5th June 2024]

**The previous minutes were approved by the Group Scout Council at the AGM on Monday 9th June.**

# Adopt the model constitution from POR.

In line with the recommendation from Scout Headquarters, the Group Trustee Board proposes we continue the model constitution from **Chapter 5 of Policy, Organisation and Rules**. A copy of this is available for review and inspection online by following the QR Code.

<https://www.scouts.org.uk/por/5-local-governance-and-finance-of-groups-districts-counties/>

The model constitution was approved by the Group Scout Council at the AGM on Monday 9th June.



# Approve the Financial Year



Can the Group Scout Council members please note our charity's financial year is [1 January 2024 to 31st December 2024].

# Appointments to the Trustee Board

Following good practice recommendations from the Charity Governance Code, POR states Trustee Boards should have a minimum of 5, and no more than 12, Trustees in total. This includes ex officio and co-opted Trustees.

1st Little Paxton Scout Group Scout Council must agree the number of people to be appointed to the Trustee Board. The outgoing Trustee Board recommends that **12** people are appointed. I propose the Group Scout Council approves that recommendation.

**The recommendation was approved by the Group Scout Council at the AGM on Monday 9th June.**

# Quorum for Future Meetings of the Trustee Board.

1st Little Paxton Scout Group Scout Council must agree its quorum – the minimum number of Group Scout Council members that must be present at Group Scout Council meetings. The outgoing Trustee Board recommends the quorum should be set at **5** people. Does the Group Scout Council approve that recommendation?

The quorum should consist of a minimum of 5 people with a balance from all section teams in the group.

**The quorum number was approved by the Group Scout Council at the AGM on Monday 9th June.**



# Annual Report - Lead Volunteer



Our numbers have grown from last year.

- **2022** - 49 young people
- **2023** - 70 young people
- **2024** - 80 young people
- **2025** - 82 young people

## Our Successes

Remembrance Parade, Bonfire Night, Power Station Visit, Camps, Disney 25, Activity Days, Beavers in Tents, Scout Camp, New Badges, New Activities.

# Future Actions for Group



- Paxfest 2025
- District Summer Bash 2025
- Kandersteg Scout Trip 2026
- Cam Jam 2027
- Upkeep to Building Maintenance
- Providing more activities
- Building more volunteers

# Annual Statement of Accounts

- The Group Trustee Board has yet to approve the Annual Report and Statement of Accounts, as we are awaiting the confirmed report on the accounts from Jennifer Gellatly.
- Treasurer report on Annual Report.

**The Treasurer gave a summary report of the accounts to the Group Scout Council.**

**The annual report and statement of accounts will be approved at the next trustee board meeting.**

# Elections to the Trustee Board

- **Appointed Trustees**

- **Group Chair** - (Vacant)
- **Group Treasurers** - Gemma Pearce & David Pickles
- Lauren Elt (*Squirrel Representative*)
- Ashley Walton (*Beaver Representative*)
- Kate Jarman (*Cub Representative*)
- Gareth Mount (*Scout Representative Key Holder and SASU Liaison*)

- **Co-opted Trustees**

- Lynette Daffern (*Girlguiding Liaison*)
- Charlotte Ashley-Roberts (*Parents/Carers*)
- Amanda Harrison (*Safeguarding*)

- **Ex-officio Trustees**

- **Group Lead Volunteer** - Rhys Thomas
  
- **Group Secretary** - Penny Lusha

## **Policy Organisation and Rules**

### 5.4.7.2

A Group Trustee Board should comprise a maximum of 12 Trustees (the total of all ex officio, appointed and co-opted Trustee Categories), with a minimum of five Trustees. The maximum number of Trustees should be agreed by the Group Scout Council at its AGM.

### 5.4.7.10.e

The number of co-opted members must not exceed the actual number of appointed Trustees (excluding Chair and Treasurer).

The elections of Appointed Trustees to the Trustee Board was approved by the Group Scout Council.

# Closing Remarks



**Squirrels** **BEAVERS** **cubs** **SCOUTS**