



1st/16th Sutton Scout Group
Group Scout Council
Annual General Meeting 2 pm 23rd June 2024

Agenda

Note: The conduct of this meeting is subject to the Policy, Organisation and Rules defined by the Scout Association. <https://www.scouts.org.uk/por/3-the-scout-group/#3.24>

1. Welcome to all
2. Apologies for absence
3. Trustees present
 - a. *The quorum for meetings of the Group Scout Council is 15, which must include the Group Scout Leader or Group Chair plus 2 other members of the Group Trustee Board. Postal, electronic or proxy voting will count as attendance at the meeting. [Passed 2022 AGM]*
4. Minutes of the last AGM
5. Acknowledgement of Impact Report including
 - a. Group Treasurer's Report
 - i. Appointment of Independent Examiners
 - b. Group Scout Leader's Report
6. Section awards
 - a. Beaver of the Year
 - b. Cub of the Year
7. Appointment of Group Trustee Board
 - a. *A Group Trustee Board should comprise a maximum of 12 Trustees (the total of all ex officio, appointed and co-opted Trustee Categories).*
 - b. The Group Scout Leader is an ex officio member of the Group Trustee Board.
 - i. *Note: Prior to 2024, Section Leaders, and the Group Secretary have been ex-officio members of the Trustee board.*
 - c. Appointment of Group Chair
 - i. *The Group Trustee Board must propose a Group Chair to the Group Scout Council for appointment at their AGM. The action of the Scout Council is to approve (or not) the proposed name from the Trustee Board.*
 - d. Appointment of Group Treasurer
 - i. *The Group Trustee Board must propose a Group Treasurer to the Group Scout Council for appointment at their AGM. The action of the Scout Council is to approve (or not) the proposed name from the Trustee Board.*
 - e. Election of Group Secretary
 - f. Election of Board Members
 - i. *There must be a minimum of five Trustees.*
8. District Representative and presentation of Awards.
9. Any other Business
10. Close of Meeting

Trustees: John Banbury Perkins, Peter James Randall, Jeff Richards (Chair), Robert William Low, Sarah Jane King, Nigel Roy Binns, Sarah McLeod.