



**1st/16th Sutton Scout Group  
Group Scout Council  
Annual General Meeting 6:30 pm 27th June 2023**

## 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. Reaffirmation of adoption of the Group Constitution
  - a. Requirement for all groups to reaffirm adoption of Constitution for a Group as defined in Scouting POR.  
(<https://www.scouts.org.uk/por/5-local-governance-and-finance-of-groups-districts-counties/rule-53-constitution-requirement/>)
  - b. Model Constitution:  
<https://www.scouts.org.uk/por/5-local-governance-and-finance-of-groups-districts-counties/#5.4>
5. Acknowledgement of Reports
  - a. Group Trustee Board Chair's Report
  - b. Group Treasurer's Report
    - i. Appointment of Independent Examiners
  - c. Beaver Section Report
  - d. Cub section Report
  - e. Scout Section Report
  - f. Group Scout Leader's Report
6. Section awards
  - a. Beaver of the Year
  - b. Cub of the Year
7. Appointment of Group Trustee Board Chairman
8. Election of Group Secretary
9. Election of Group Treasurer
10. Confirm membership of the Group Trustee Board
  - a. Ex-Officio Members
    - i. Scout Group Leader & Deputy
    - ii. Section leaders (Beavers, Cubs, Scouts) must confirm their willingness to serve.
    - iii. Group Chair
    - iv. Those elected as Secretary and Treasurer.
  - b. Election to Group Trustee Board
    - i. The Group Council must agree on the number of Elected Members.
      1. Proposed as:

**Trustees:** John Banbury Perkins, Peter James Randall, Jeff Richards (Chair), Robert William Low, Sarah Jane King, Ben Percy



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- a. The number of members to be elected annually to the Group Trustee Board is four.
  - ii. The election of members to the Group Trustee Board.
  - c. Nominated Members
    - i. The Group Scout leader may nominate additional members to the Group Trustee Board but the number may not exceed the number elected.
11. Any other Business
12. District Representative and presentation of Awards.
13. Close of Meeting