



**1st/16th Scout Group
Annual General Meeting 2:30 pm 9th July 2022**

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. Acknowledgement of Reports
 - a. Group Executive Chair's Report
 - b. Group Treasurer's Report
 - c. Beaver Section Report
 - d. Cub section Report
 - e. Scout Section Report
 - f. Group Scout Leader's Report
4. Section awards
 - a. Beaver of the Year
 - b. Cub of the Year
5. Appointment of Group Executive Chairman
 - a. The quorum for future meetings of Group Council Meetings
 - i. Proposed as:
 1. 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 Executive Committee. Postal, electronic or proxy voting will count as attendance at the meeting.
 - b. The quorum for future meetings of the Group Executive Committee (Charity Trustees)
 - i. Proposed as:
 1. The quorum for meetings of the Group Scout Council is a minimum of one-third of the total number of charity trustees plus one, which must include the Group Scout Leader or Group Chair.
6. Confirm membership of the Group Executive Committee
 - a. Ex-Officio Members
 - i. Section leaders (Beavers, Cubs, Scouts) must confirm their willingness to serve.
 - ii. Group Chair
 - iii. Those elected as Secretary and Treasurer.
 - b. Election to Group Executive Council
 - i. The Group Council must agree on the number of Elected Members.
 1. Proposed as:
 - a. The number of members to be elected annually to the Group Executive Committee is four.
 - ii. The election of members to the Group Executive Council.
 - c. Nominated Members

Trustees: *John Banbury Perkins, Peter James Randall, Jeff Richards (Chair), Andrew William John Low, Ann Low, Robert William Low, Sarah Jane King, Chloe King, Hanna Louise Randall*



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- i. The Group Scout leader may nominate additional members to the Group Executive Committee but the number may not exceed the number elected.
7. Election of Group Secretary
8. Election of Group Treasurer
 - a. Appointment of Independent Examiners
9. Any other Business
10. District Representative and presentation of Awards.
11. Close of Meeting