



## **1st Merrow Scout Group**

**Registered Charity No. 305753**

Martin and Sandy Jones

Joint Lead Volunteers

email: [gsl@1stmerrowscouts.org.uk](mailto:gsl@1stmerrowscouts.org.uk)

### **AGENDA**

#### **1. Introduction and welcome**

#### **2. Apologies for absence**

#### **3. Governance topics**

- a. Approve the minutes of the Annual General Meeting held on 2 October 2023
- b. Adopt the model constitution from Policy, Organisation and Rules (POR)
- c. Note the Group's financial year
- d. Approve appointed and community members of the Group Scout Council
- e. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM)
- f. Agree the number of members that may be appointed to the Trustee Board

#### **4. Review of the previous year**

- a. The Group Lead Volunteer's review of Scouts in the 1<sup>st</sup> Merrow Scout Group
- b. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts

#### **5. Making appointments**

- a. Appoint the Group Chair
- b. Appoint the Group Treasurer
- c. Appoint members of the Group Trustee Board
- d. Appoint the Independent Examiner

#### **6. Remarks from District Commissioner**

#### **7. Closing remarks**