

**Agenda for the Annual General Meeting – 21<sup>st</sup> July 2024 @ 2pm**

No.	Agenda Item	
1.	<b>Welcome &amp; Introduction</b>	Stephen Rapkin (Chair)
2.	<b>Apologies for absence</b>	Peter Pollak (Secretary)
3.	<b>Governance Topics</b> a. Approve the minutes the Annual General Meeting held on 09 Jul 2023 b. Adopt the model constitution from Policy, Organisation and Rules (POR) c. Note the Group's financial year (1 Apr – 31 Mar) d. Agree the number of members that may be appointed to the Trustee Board (up to 12) e. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM) (One of Chair or GSL to attend, plus 10 other members of the Group Scout Council)	Stephen Rapkin (Chair)
4.	<b>Review of the previous year</b> a. The Group Lead Volunteer's review of Scouts in the [Edit name of Group] b. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts	Dom Moloney (Group Lead Volunteer) Stephen Rapkin (Chair)
5.	<b>Making appointments</b> a. Appoint the Group Chair b. Appoint the Group Treasurer c. Appoint members of the Group Trustee Board e. Appoint the Independent Examiner	Dom Moloney (Group Lead Volunteer) Stephen Rapkin (Chair)
6.	<b>Strategy, Inclusion &amp; Recruitment</b>	Nigel Bailey (Trustee)
7.	<b>Recognition &amp; Awards</b> a. Mike Fernandes b. Awards	Nigel Bailey (Trustee) Dom Moloney (Group Lead Volunteer)
13.	<b>Close</b>	Stephen Rapkin (Chair)