



**Agenda for the Annual General Meeting – Tuesday 16th September 2025 @ 19:30**

No.	Agenda Item	
1.	<b>Welcome &amp; Introduction</b>	Nigel Bailey (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 2024 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) ( <i>One of Chair or GSL to attend, plus 15 other members of the Group Scout Council</i> )	Nigel Bailey (Chair)
4.	<b>Review of the previous year</b> a. The Group Lead Volunteer's review of Saffron Walden 5th Scouts b. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts	Dom Moloney (Group Lead Volunteer) Nigel Bailey (Chair)
5.	<b>Making appointments</b> a. Appoint members of the Group Trustee Board b. Appoint the Independent Examiner	Nigel Bailey (Chair)
6.	<b>Close</b>	Nigel Bailey (Chair)