1st EMSWORTH SCOUT COUNCIL

Annual General Meeting

Tuesday 8th July 2025

The Hut, Conigar Road

# AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
4. Approve the minutes of the Annual General Meeting held on 12th September 2024
5. Re-adopt the model constitution from Policy, Organisation and Rules (POR)
6. Note the Group’s financial year – 1st April 2024 - 31st March 2025
7. Agree the number of members that may be appointed to the Trustee Board (8)
8. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM) (4)
9. **Review of the previous year**
10. The Group Lead Volunteer’s review of Scouts during the past 12 months in the 1st Emsworth Scout Group – Section Reports
11. The District Lead Volunteer’s remarks
12. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
13. **Making appointments. NOT REQUIRED AS CURRENT MEMBERS APPOINTED FOR 3 YEARS in 2024**
14. Appoint the Scrutineer

**Closing remarks**