



3rd Chalkwell Bay Sea Scout Group

The Annual General Meeting of the Group Scout Council

AGENDA

Wednesday 20 November 2024 at 20:15hrs

1. Welcome and Introduction

Opening words by the Group Chair.

2. Apologies for Absence

Receive apologies for absence.

3. Approval of Minutes

Approve the minutes of the last Annual General Meeting held on 11 January 2024.

4. Undertake governance oversight

4.1. Adopt the constitution of the charity

The constitution is available and includes minor amendments as per POR.

4.2. Confirm the dates of the charity's financial year remain unchanged

1 April to 31 March

4.3. Agree the number of members that may be appointed to the Trustee Board

12 members as proposed by the Trustee Board and the maximum recommend by The Scout Association this includes the Group Lead Volunteer as an ex-officio member but allows the co-opting of Trustees where necessary.

4.4. Agree the quorum for future meetings of the Group Scout Council

A quorum requires the presence of:

- Group Lead Volunteer or the named Deputy
- Six additional Trustees*
- Two additional Group Leadership Team members*
- Six other members of the Scout Council.

* This must include at least two Section Team Leaders

5. Review the previous year

5.1. Group Lead Volunteer's Review

Receive the Group Lead Volunteer's Annual Report

5.2. Trustees' Annual Report and Annual Statement of Accounts

Receive the Trustees' Annual Report and the annual statement of accounts approved by the Trustee Board.

6. Appointments to the Trustee Board

The Trustee Board have set out the following make-up of the future Trustee Board and recommend appointments of Trustees. The Group Leader Volunteer is an ex-officio member of the Trustee Board.

6.1. Appoint the Chair of the Trustee Board

6.2. Appoint the Treasurer of the Trustee Board

6.3. Appoint other members of the Trustee Board

6.3.1. Secretary of the Trustee Board

6.3.2. Deputy Group Lead Volunteer

6.3.3. Section Team Leaders x 2

6.3.4. 18-25 Member

6.3.5. Parent Representatives x 2

6.3.6. Guzzler Member

6.3.7. Community Member

7. Appointment of Group Presidents

The Trustee Board recommend the appointment and re-appointments of Presidents and Vice Presidents. All current Vice Presidents are appointed for life.

7.1. Appoint the new Group President

7.2. Appoint new Vice Presidents

8. District Representative to address the meeting

9. Meeting Close

Closing words from the Chair of the Trustee Board