

72nd Annual General meeting of 3rd Heswall Scout Group

(financial year 2022/23)

3rd July 2023, 6:30pm

	Item	Lead
1	Introductions and welcome	Tricia Birch
2	Flag break	Jean Jenkins
3	Opening prayer	Fr Patrick
4	Prayer from beavers	Oscar
5	Apologies for absence	Anna Ross
6	Approval of minutes of 71st Annual General Meeting (2021/22 – Sept22)	Tricia Birch
7	Chair governance comments: • Ratification of Constitution - from updated Policy, Organisation and Rules • Membership of Trustee board • Agree quorum of the Group Scout Council (including this AGM), meetings of the Group Trustee Board, meetings of any sub-committees	Tricia Birch
8	Treasurer's report – financial year 22/23	Nicola O'Brien
9	Group Scout Leader Report – review of the year	Jean Jenkins
10	Appointment of Group Chair	Jean Jenkins
11	Election of trustee officers: a. Secretary b. Treasurer c. Parent representatives d. Other members	Chair
12	Presentation of awards	Section Leaders
13	West Wirral District representatives	District Commissioner / District Chair
14	Closing prayer	Father Patrick
15	Flag Down	Jean Jenkins