

3rd Heswall SCOUT COUNCIL
75th Annual General Meeting

6th July 2026, 6.30pm
Scout Hut, Marksway

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 23/6/2025
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the Group's financial year
 - d. Agree the maximum number of members that may be appointed to the Trustee Board
 - e. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM)
- 4. Review of the previous year**
 - a. The Group Lead Volunteer's review of Scouts during the past 12 months in the 3rd Heswall Scout Group
 - b. The District Lead Volunteer's remarks
 - c. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
- 5. Making appointments**
 - a. Chair and other members of the Trustee board (except Treasurer) remain in position for another 1 year.
 - b. Appointment of Treasurer
- 6. 3rd Heswall Annual Awards**
- 7. Closing remarks and blessing**