Scouts
3rd Heswall
Our Lady & St John with Holy Family

3rd HESWALL SCOUT COUNCIL

Annual General Meeting

Monday 8th July, 6.30pm

Scout Hut, Marksway, Pensby, CH61 9PB

AGENDA

1. **Introduction, welcome and opening prayer**
2. **Apologies for absence**
3. **Governance topics**
   a. Approve the minutes of the Annual General Meeting held on 03/07/2023
   b. Adopt the model constitution from Policy, Organisation and Rules (POR)
   c. Note the Group's financial year
   d. Agree the 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 in the 3rd Heswall Scout Group
   b. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
5. **Making appointments**
   a. Appoint the Group Chair, following recommendation from the open selection process initiated by the Group Trustee Board
   b. Appoint the Group Treasurer, following recommendation from the open selection process initiated by the Group Trustee Board
   c. Appoint members of the Group Trustee Board, following recommendations from the open selection process initiated by the Group Trustee Board
   d. Re-appoint Group President
6. **3rd Heswall Annual awards**

Closing remarks and closing blessing