

3rd HESWALL SCOUT COUNCIL
Annual General Meeting

Monday 23rd June 6.30pm

Scout Hut, Marksway, Pensby, CH61 9PB

- 1. Introduction and welcome– GLV**
- 2. Opening prayer**
- 3. Apologies for absence**
- 4. Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 8th July 2024**
 - 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)**
- 5. Review of the previous year**
 - a. The Group Lead Volunteer's review of Scouts during the past 12 months in 3rd Heswall Scout Group**
 - b. The District Lead Volunteer or representative's remarks**
 - c. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts**
- 6. Making appointments**
 - a. Chair, Treasurer and other members of the Trustee board remain in position for another 2 years.**
 - b. Any other parent volunteers?**
- 7. 3rd Heswall Annual Awards**
- 8. Closing remarks & blessing**

Constitution of the Group

Patron: HM King Charles III. **President:** HRH The Duke of Kent & HRH The Princess of Wales. **Founder:** Robert Baden-Powell OM. **Chief Scout:** Lt Cdr (Hon) Bear Grylls RN
Registered Charity 3rd Heswall Scout Group: Number 1033012 (England and Wales)