

# 5<sup>th</sup> Sutton in Ashfield SCOUT COUNCIL

## Annual General Meeting

20<sup>th</sup> February 2025 8pm

Scout Hut, Lammas Compound, Lammas Road, Sutton in Ashfield. NG17 2AD

## AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
  - a. Previous minutes of the Annual General Meeting.
  - b. Adopt the model constitution from Policy, Organisation and Rules (POR) available on <https://Scouts.org.uk/por>
  - c. Note the Group's financial year
  - d. Approve appointed and community members of the Group Scout Council
  - e. Agree the number of members that may be appointed to the Trustee Board
  - f. 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 5<sup>th</sup> Sutton in Ashfield 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. Appoint the Scrutineer
6. **Closing remarks**



THE LAMMAS  
SCOUT AND GUIDE  
GROUP

