

The Lammas Scout and Guide Group COUNCIL

Annual General Meeting

20th February 2025 7pm

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 LAMMAS SCOUT and GUIDE GROUP 2024 CONSTITUTION, copy available online at: <https://lammasscoutandguide.group/about-us/>
 - c. Note the Group's financial year
 - d. Approve appointed and community members of the Group 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 Lammas Scout and Guide Group**.
 - b. The Group Guide Leaders (or Section Leaders) review of Girlguiding in **The Lammas Scout and Guide Group**.
 - c. 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
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