



RN 57

Beavers

1st Clifton (York) Sea Scout Group



Cub Scouts

Sea Scouts

Explorer Scouts

Group Scout Council Annual General Meeting

Monday 26th June 2023, 7.30pm at the Scout Group HQ

AGENDA

1. Introduction and welcome
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on 11 July 2022
4. Governance topics
 - a. Adopt the model constitution from Policy, Organisation and Rules
 - b. Note the Group's financial year
 - c. Note the change from Executive Committee to Trustee Board
 - d. Agree the number of members that may be elected to the Trustee Board
 - e. Agree the quorum for each of the Group Scout Council (including this AGM) and meetings of the Group Trustee Board
 - f. Charity registration
5. Review of the previous year
 - a. The Group Scout Leader's review of Scouting in 1st Clifton (York) Sea Scouts
 - b. To receive and consider the Annual Report of the Group Executive Committee including the annual Statement of the Accounts
6. Making appointments
 - a. Note any supporters who may be admitted to membership of the Group Scout Council, including former Scouts and parents, by the Group Scout Leader, the Group Trustee Board or the Group Scout Council.
 - b. Approve the Group Scout Leader's nomination of the Group Chair
 - c. Election of the Group Secretary
 - d. Election of the Group Treasurer
 - e. Elections of members to the Group Trustee Board
 - f. Approve the Group Scout Leader's nominations to the Group Trustee Board
 - g. Appoint the Independent Examiner
7. Close