



RN 57
Beavers

1st Clifton (York) Sea Scout Group



Cub Scouts

Sea Scouts

Explorer Scouts

Group Scout Council Annual General Meeting

Sunday 22nd September 2024, 2pm at the Scout Group HQ

AGENDA

1. Introduction and welcome
2. Apologies for absence
3. Governance topics
 - a. Approve the minutes of the Annual General Meeting held on 26 June 2023
 - b. Adopt the model constitution from Policy, Organisation and Rules (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)
 - g. Charity registration
4. Review of the previous year
 - a. The Group Lead Volunteer's review of Scouting in 1st Clifton (York) Sea Scouts
 - 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
 - b. Appoint the Group Treasurer
 - c. Appoint members of the Group Trustee Board
 - d. Appoint the Independent Examiner
6. Closing remarks