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Beavers

# 1<sup>st</sup> Clifton (York) Sea Scout Group



Cub Scouts

Sea Scouts

Explorer Scouts

## Group Scout Council Annual General Meeting

**Sunday 22<sup>nd</sup> June 2025, 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 22 September 2024
  - 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 1<sup>st</sup> 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. Presentations
7. Closing remarks