



Pamber Heath Scout Group

Annual General Meeting 2024

16th July 2024

Pamber Heath Scout Den

AGENDA

1. Introduction and welcome
2. Apologies for absence
3. Governance topics
 - a. Approve the minutes of the Annual General Meeting held 17th July 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)
4. Review of the previous year
 - a. The Group Scout Leaders review
 - 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 **Scrutineer**
6. Closing remarks