

1st Potton Scout Group Annual General Meeting



Friday 16th June 2023 at 7pm

AGENDA

1. Welcome and Introduction
2. Apologies for absence
3. Approval of the minutes of the AGM held on 23rd June 2022
4. Governance Topics:
 - a. Change from Executive Committee to Trustee Board
 - b. Adopt model constitution from Policy, Organisation and Rules
 - c. Note the Group's financial year
 - d. Agree the number of members that may be elected to the Trustee Board
 - e. Agree the quorum for each meeting of the Group's Scout Council and Trustee Board
5. Review of the year
 - a. Group Scout Leader report
 - b. Section Leader reports
 - c. Chair's Report
 - d. Treasurer's Report – Adoption of Accounts
 - e. Fundraiser's Report
 - f. Quartermaster's Report
6. Appointments
 - a. Chair
7. Election of Executive Group Committee
 - a. Secretary
 - b. Treasurer
 - c. Section Representative
 - d. Parent Representative
 - e. Quartermaster
 - f. Booking Secretary
 - g. Fundraiser
8. Close