

# AGM Agenda



**1<sup>ST</sup> Chalfont St Peter Scout Group**

**Annual General Meeting - Agenda**

**Monday 11<sup>th</sup> September 2022**

Scout Hut, Gravel Hill Chalfont St Peter

Welcome & Apologies – Chairman

Approve the minutes or the Annual General Meeting 12<sup>th</sup> Sept 2022

## Governance

- Adoption of constitution – POR constitution 5.4 version July 2023 (attached)
- Confirm next financial year is 1<sup>st</sup> April 2023 – 31<sup>st</sup> March 2024
- Agree number of elected trustees proposed to be ?
- Agree the quorums for
  - Scout Council (20 members)
  - Trustee Board (60%)
  - Sub-Committee's (50% + 1)

## Review of the previous year (ending 31<sup>st</sup> Mar 2023)

- Trustee Annual Report and Accounts (year ending 31<sup>st</sup> Mar 2023)
- Group Reports
  - President
  - Group
  - Beavers
  - Cubs
  - Scouts
  - Explorers
- Sub-Committees

## Appointments

- Approve Chairman – nominated by Group Scout Leader (currently Tom Payne)
- Elect Secretary – (not currently one in place)
- Elect Treasurer – (currently Karen Little)
- Elect Trustees – (currently 1, Mark Morrison)
- Approve President (currently Allan Moffat)
- Appoint auditor, independent examiner or scrutineer

## AOB