

Broadstone Scout Group

2023 Annual General meeting of Scout Council

To be held online on 7 February 2024 2000hrs

Zoom link: <https://zoom.us/j/95898108612>

Meeting ID: 958 9810 8612

Passcode: 9557742928

Agenda:

1. Notes of last meeting
2. Governance oversight
 1. Adoption of the constitution of the charity
 2. Dates of charity's financial year
 3. Trustee board
 1. Number of members that may be elected to the Trustee Board
 2. Quorum for meetings of the Scout Councils
 3. Quorum of meetings of the Trustee Board
 4. Quorum of meetings of any sub-Committees
3. Review of the previous year
 1. Receive and consider the Trustees' Annual Report and the annual Statement of Accounts.
 2. GSL report
4. Appointments to the Trustee board
 1. Approve the Group Scout Leader's nomination of the Chair of the Trustee Board
 2. Election of Group Secretary (who may or may not be a Trustee)
 3. Election of Group Treasurer
 4. Election of other Trustees to the Trustee Board
 5. Approve the Group Scout Leader's nomination of members of the Trustee Board
 6. Appointment of independent examiner
5. Changes to Broadstone Scout Group in the coming year
 1. Transformation agenda
 2. Retirement of Group Scout Leader
 3. Hall refurbishment project
6. Any other business