

Broadstone Scout Group

2024 Annual General meeting of Scout Council

To be held online on 12 March 2025 1930

Zoom link:

<https://zoom.us/j/94576621878?pwd=AVvQ2sDn0K2j30bcEzYOB2TOplxNwS.1>

Meeting ID: 945 7662 1878

Passcode: 1907

Agenda:

1. Notes of last meeting
2. Governance oversight
 1. Confirmation of the constitution of the charity
 2. Dates of charity's financial year
 3. Trustee board
 1. Maximum number of members that may be elected to the Trustee Board
 2. Quorum for meetings of the Scout Councils
3. Review of the previous year
 1. Receive and consider the Trustees' Annual Report and the annual Statement of Accounts (2023-24)
 2. GLV report about activity in the year
4. Appointments to the Trustee board
 1. Election of Chair of the Trustee Board
 2. Election of Group Treasurer
 3. Election of Group Secretary (who may or may not be a Trustee)
 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. Any other business