

1ST SOUTHWATER SEA SCOUTS SCOUT COUNCIL

Annual General Meeting

4th July 2025 – 6.30pm – Gummy's

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
 - a. Approve the minutes of the 2024 Annual General Meeting
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the Group's financial year
 - d. Agree on the number of members appointed to the Trustee Board
 - e. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM)
- 4. Review of the previous year**
 - a. The Group Lead Volunteer's review of Scouting
 - b. The Section Volunteer's reports
 - c. Receive and consider the annual Statement of the Accounts
- 5. Making appointments**
 - a. No appointments are required
- 6. Closing remarks**