



Dringhouses (PC) Scout Group Annual General Meeting (AGM)

Saturday 15th July 19:00 AGENDA

Review of year from 1st April 2022 to 31st March 2023

QUESTIONS/COMMENTS THROUGHOUT MEETING TO:

agm@dringhousescouts.org.uk

1. Apologies for Absence
2. Welcome
3. Declarations of conflicts of interest
4. Approval of Minutes of the Previous AGM
5. Notice of dates of this financial year
6. Chair report and Group Annual Review
7. Adoption of change of title from Executive Committee to Group Board of Trustees
8. Adoption of revised Constitution
9. Agreement of number of Elected Trustees
10. Agree Quorum of meetings
11. Consideration and approval of the Annual Report and Statement of Accounts and Independent Auditor's Statement.
12. Appointment of Officers and Trustees
 - I. GSL nomination of Chair of Board of Trustees
 - II. GSL nomination of Secretary of Board of Trustees

- III. GSL nomination of Treasurer of Board of Trustees
 - IV. Election of Trustees
 - V. Approval of nominated Trustees
 - VI. No co-opted members this AGM
13. Approval of the appointment of independent Examiner ('23/'24)
 14. Q & A
 15. Presentation of Awards
 - Group Awards
 - Chairman's Cup Adults
 - Chairman's Cup Young People
 16. Date of the following financial year is set at 1st April 2023 to 31st March 2024.
 17. The next Trustee's Meeting will be Monday July 17th.
 18. Closure of the AGM