

1st FELIXSTOWE SEA SCOUTS COUNCIL

Annual General Meeting

7:00pm BST 26th June 2025
Scout Hall, Bath Road, Felixstowe

AGENDA

- 1. Introduction and welcome – group chair**
- 2. Apologies for absence – group chair**
- 3. Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 4th July 2024
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the Group's financial year
 - d. Agree the number of members that may be 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 Scouts during the past 12 months.
 - b. The District Lead Volunteer's remarks.
 - c. Receive and consider the annual Statement of the Accounts.
- 5. Making appointments**
 - a. Appoint the Group Chair, following recommendation from the open selection process initiated by the Group Trustee Board
 - b. Appoint the Group Treasurer, following recommendation from the open selection process initiated by the Group Trustee Board
 - c. Appoint members of the Group Trustee Board, following recommendations from the open selection process initiated by the Group Trustee Board.
 - d. Appoint the Scrutineer.
- 6. Closing remarks – group chair**