

1st WESTHILL SCOUT GROUP

Annual General Meeting

Friday June 26th 2026

Held at the Scouthall

AGENDA

Introduction and welcome

Apologies for absence

Governance topics

- a. Approve the minutes of the Annual General Meeting held on June 20th 2025.
- b. Adopt the model constitution from Policy, Organisation and Rules (POR) with amendments.
- c. Note the Group's financial year
- d. Agree the maximum 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) –

Review of the previous year

- a. The Group Lead Volunteer's review of 1st Westhill Scouts highlights during the past 12 months.

Receive and consider the Annual Report of the Group Trustee Board.

Making appointments

- a. Appoint the Group Chair, following recommendation from the open selection process initiated by the Group Trustee Board.
- b. Appoint members of the Group Trustee Board, following recommendations from the open selection process initiated by the Group Trustee Board
- c. Appoint the Independent Examiner / Auditor

Closing remarks