

## Group Council Annual General Meeting

Friday 16<sup>th</sup> February 2024 at 7.30 pm

## <u>AGENDA</u>

- **1.** Opening by Chair.
- 2. Members Present and Apologies.
- 3. Minutes of Last AGM.
- 4. Matters Arising.
- 5. Trustees' Report. Including section reports
- 6. Treasurer's Report and adoption of accounts.
- 7. GSL's Report
- 8. Other items.
- 9. Election of Officers and Members:
  - a. Chairman
  - b. Secretary
  - c. Treasurer
  - d. Section Reps (Leaders)
  - e. Section Reps (Parents)
  - **f.** GSL's nomination/s.
- 10. Nominations to "Joint Committee" for land & property trust.
- 11. Any Other Business.
- 12. Date, Time and Place of Next AGM. (Friday 14th Feb 2025)
- 13. Close.