

BARLASTON & TITTENSOR SCOUT COUNCIL
Annual General Meeting

7:00pm Friday 14th February 2025
The Scout Hut, Duke's Walk, Station Street, Barlaston

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 16.02.2024
 - b. Adopt the adapted model constitution from Policy, Organisation and Rules (POR)
 - c. Note the Group's financial year
 - d. Approve appointed and community members of the Group Scout Council
 - e. Agree the number of members that may be appointed to the Trustee Board
 - f. 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 in Barlaston & Tittensor Group
 - b. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
5. **Making appointments**
 - a. When required, appoint the Group Chair, following recommendation from the open selection process initiated by the Group Trustee Board
 - b. When required, appoint the Group Treasurer, following recommendation from the open selection process initiated by the Group Trustee Board
 - c. When required, 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**