

1st Appleton and Welbury CUB SCOUT COUNCIL
ANNUAL GENERAL MEETING

Tuesday 10th December 2024 AT 7:30 P.M.
at Appleton Wiske Village Hall

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
 - a. Adopt the constitution from the Scouts Policy, Organisation and Rules
 - b. Note the Group's financial year
 - c. Approve appointed and community members of the Group Scout Council
 - 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
- 4. Review of the previous year**
 - a. The Group Lead Volunteer's review of Scouts in the 1st Appleton and Welbury Cub Scout Group
 - b. 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. Agree the date of the 2025 AGM for Wednesday 19th November**
- 7. Closing remarks**