

Agenda 2023/24 Annual General Meeting

of the Group Council of the 28th Croydon Scout Group

held Saturday 6 July 2024 at 19:00

at Church Hall, Our Lady's Catholic Church Hall, Bingham Road, Croydon

- 1 Welcome and Introduction by Group Chair
- 2 Apologies for absence
- 3 Governance topics
 - 3a Approval of the Minutes of the previous AGM held 24 September 2023
 - 3b Note the Group's financial year
 - 3c Approve appointed and community members of the Group Scout Council
 - 3d Agree the number of members that may be appointed to the Trustee Board
 - 3e Agree the quorum for future meetings of the Group Scout Council (excluding this AGM)
- 4 Review of the previous year
 - 4a The Group Lead Volunteer's review of Scouts in the 28th Croydon Scout Group
 - 4b Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
- 5 Making appointments
 - 5a Appoint Group Chair
 - 5b Appoint Group Treasurer
 - 5c Appoint members of the Group Trustee Board
 - 5d Reappoint Group President and Vice Presidents
 - 5e Appoint Auditor
- 6 Group Presentations
- 7 District Commissioner
- 8 Sponsoring authority - Fr Keith Sylvia
- 9 Close of meeting