



2nd MALVERN GROUP SCOUT COUNCIL

Registered Charity Number: 1044413

Annual General Meeting

Wednesday 2nd July 2025 at 19:30
Main Hall – 2nd Malvern Headquarters Building

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 10th July 2024
 - b. Re-Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the Group's financial year
 - 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 (excluding this AGM)
4. **Review of the previous year**
 - a. The Group Lead Volunteer's review of Scouts during the past 12 months in the 2nd Malvern Scout Group
 - b. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
5. **Making appointments**
 - a. Confirm Appointment of the Group Chair, following recommendation from the open selection process initiated by the Group Trustee Board
 - b. Confirm Appointment of the Group Treasurer, following recommendation from the open selection process initiated by the Group Trustee Board
 - c. Appoint & Confirm Appointments of members of the Group Trustee Board, following recommendations from the open selection process initiated by the Group Trustee Board
 - d. Appoint the Independent Examiner
6. **Closing remarks**