



2nd MALVERN GROUP SCOUT COUNCIL

Registered Charity Number: 1044413

Annual General Meeting 2025

RESOLUTIONS

(3b) To re-adopt the model constitution for the 2nd Malvern Group Scout Council

The 2nd Malvern Group Scout Council resolve to re-adopt the model constitution for a Scout Group from Chapter 5c of Policy, Organisation and Rules (POR) with immediate effect. This resolution takes precedence over any previous constitutions.

(3d) To agree the number of members that may be appointed to the Trustees Board

The number of appointed members shall be up to and including seven 7 persons.

(3e) To agree quorum for future meetings of the 2nd Malvern Group Scout Council

The quorum for future meetings of the 2nd Malvern Group Scout Council shall be 8 members of the 2nd Malvern Group Scout Council which must include either the Group Chair or Group Lead Volunteer