

1st SWANLEY (HEXTABLE) SCOUT COUNCIL

Annual General Meeting

27th September 2025 16:00
Hextable Parish Council Village Hall

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 14/09/2024
 - b. 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 1st Swanley (Hextable) Scout Group
 - b. The District Lead Volunteer's remarks
 - c. Receive and consider the Annual Report of the Group Trustee Board, including 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. Re-appoint Group President and/or Vice Presidents
 - e. Appoint the Scrutineer
- 6. Presentations**
- 7. Closing remarks**