

**1<sup>st</sup> WINCHESTER SCOUT GROUP**  
**53<sup>rd</sup> ANNUAL GENERAL MEETING**  
**Wednesday 12 July 2023 at 8.30PM via video conference**

**AGENDA**

1. **Welcome**
2. **Approval of Previous Minutes**
3. **Trustees' Report**
4. **Financial Report**
5. **Annual resolutions**

Trustee board

- a) There should be a maximum of 6 Elected Members to the Trustee board
- b) Quorum should be 70% of the Trustee board
- c) The Trustee board may make decisions by telephone and/or email

Group Scout Council

- d) A minimum Quorum of 20 voting persons for the Group Scout Council
- e) That the Independent Examiner for the next year should be Bruce Martin

6. **Trustee board and nominations and elections**

- |    |                   |               |                    |
|----|-------------------|---------------|--------------------|
| a) | Mike Wilson       | Ex-Officio    | Group Scout Leader |
| b) | Edwin Loveseed    | Ex-Officio    | Treasurer          |
| c) | Tom Shaw          | Ex-Officio    | Chair              |
| d) | Isabelle Brady    | Ex Officio    | Group Secretary    |
| e) | Mike Hobby        | Elected       | Member             |
| f) | Jonathan Robinson | Elected       | Member             |
| g) | James Philp       | Elected       | Member             |
| h) | Mark Weston-Smith | Ex-Officio    | Member             |
| i) | Melanie Gregorian | Ex-Officio    | Member             |
| j) | Gill Bowyer       | Standing Down | Member             |

**Call for new nominations to the Trustee board**

7. **Scout Awards**
8. **Looking ahead to next year ...**
9. **Thanks**