

1st WINCHESTER SCOUT GROUP
54th ANNUAL GENERAL MEETING
Monday 22 July 2024 at 7.30PM 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) | Tom Shaw | Nominated | Chair |
| c) | Edwin Loveseed | Nominated | Treasurer |
| d) | Mike Hobby | Nominated | Member |
| e) | Jonathan Robinson | Nominated | Member |

Call for new nominations to the Trustee board

7. **Looking ahead to next year ...**
8. **Thanks**