



# **Newtown Robert Owen Group Scout Council (GSC) Annual General Meeting**

**7.00pm, Wednesday 22 September 2021**

## **Agenda**

- 1. Welcome and Introductions** – led by the Group Chairperson
- 2. Group Scout Leader's nomination of the Group Chairperson - GSL then hands over the meeting to appointed chairperson**
- 3. Apologies for Absence**
- 4. Minutes of previous AGM**
- 5. Approval of the Annual Report and Accounts** – presented by the Group Chairperson and the Group Treasurer
- 6. Election of the Group Secretary by GSC, as nominated by the GSL**
- 7. Election of the Group Treasurer by GSC, as nominated by the GSL**
- 8. Resolution of GSC to set number of Elected Members for Group Executive**
- 9. Proposal and election of Elected Members by the GSC**
- 10. Nominated Members by the GSL**
- 11. Approval by GSC for Group Executive Committee to appoint additional Co-opted Members and sub-committees prior to next AGM**
- 12. Ex-Officio Members declarations of intention to become/remain members and trustees of the Scout Group Executive Committee**
- 13. Charity Commission Trustee Declaration**
- 14. Appointment of independent auditor by GSC**
- 15. Resolution of GSC to define quorum for the Group Executive Committee and its sub-Committees**
- 16. Address by Area Commissioner**
- 17. Presentations**

## 18. Close of meeting

### Explanatory Notes

The Group Scout Council comprises of all attendees of the AGM – an attendance list will be circulated.

Item 8 – the currently agreed maximum number of elected members for the Group Executive is four.

Item 14 – Morgan Griffiths, a local accountancy company, have previously been appointed as independent auditor.

Item 15 – currently Quorum is achieved if the meeting comprises of the Chairperson or the Group Scout Leader, plus the Secretary or the Treasurer, plus at least 2 other group executive members.

The Group Executive Committee consists of:

#### Ex-officio Members

- The Group Chair;
- The Group Secretary;
- The Group Treasurer;
- The Group Scout Leader;
- The Assistant Group Scout Leader;
- The Explorer Scout Leader;
- All Section Leaders subject to that Section Leader expressly indicating to the AGM that they are willing to perform such a function.

#### Elected Members

- persons elected at the Group Annual General Meeting;
- these should normally be four to six in number;
- the actual number must be the subject of a resolution by the Group Scout Council.

#### Nominated Members

- persons nominated by the Group Scout Leader;
- the nominations must be approved at the Group Annual General Meeting; the number of nominated members must not exceed the number of elected members.

#### Co-opted Members

- persons co-opted annually by the Group Executive Committee
- the number of co-opted members must not exceed the number of elected members.

Additional information on the makeup and responsibilities of the Group Scout Council and the Executive Committee can be found on the scouts website within the Policy, Organisation and Rules (POR) section at

<https://www.scouts.org.uk/por/3-the-scout-group/#3.23>