

5TH DUNSTABLE SCOUT COUNCIL
Annual General Meeting

25th June 2025, 6:30 pm
1st Leighton Buzzard HQ

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 19th June 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 5th Dunstable 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 Scrutineer / Independent Examiner / Auditor

Closing remarks