



1ST ST NEOTS SCOUT GROUP
2022 ANNUAL GENERAL MEETING OF THE GROUP SCOUT COUNCIL

Date: 9th April 2022

Time: 11:00 AM

Venue: Scout Hall, Bedford St, St Neots

Open to all parents, Leaders, Executive Committee members, and Patrol Leaders.

From Policy, Organisation and Rules

"The Group Scout Council is the electoral body, which supports Scouting in the Scout Group. It is the body to which the Group Executive Committee is accountable.

"The Group Scout Council must hold an Annual General Meeting within six months of the financial year end to:

- *receive and consider the Annual Report of the Group Executive Committee, including the annual statement of accounts;*
- *approve the Group Scout Leader's nomination of the Group Chair and nominated members of the Group Executive Committee;*
- *elect a Group Secretary and Group Treasurer;*
- *elect certain members of the Group Executive Committee;*
- *adopt (or reconfirm) certain resolutions:*
 - *agree the quorum for each of meetings of the Group Scout Council, meetings of the Group Executive Committee and meetings of any sub-Committees (see Rule 3.24(d)(iii))*
 - *agree the number of members that may be elected to the Group Executive Committee (see Rule 3.24(b)(iii) - Elected Members)*
 - *adopt (or re-confirm the adoption of) the constitution of the Group Scout Council (See introduction to Rule 3.24)*
- *appoint an auditor or independent examiner or scrutineer as required."*

All meeting documents can be found on our website at:

<https://1ststneotsscouts.org.uk/services/governance/>

1. To receive and accept the minutes of the 2021 AGM
2. To receive and consider the Annual Report of the Group Executive Committee for the year 1/1/21 – 31/12/21
3. To receive and consider the statement of accounts for the financial year 1/1/21 – 31/12/21
4. To approve the Group Scout Leader's nomination of the Group Chair
5. To approve the Group Scout Leader's nominations for members of the Group Executive Committee
6. To elect a Group Secretary
7. To elect a Group Treasurer
8. To agree that the Group Scout Council may elect three of its members to sit on the Group Executive Committee.
9. To elect parent representatives to sit on the Group Executive Committee

10. To agree that the quorum for meetings of the Group Scout Council shall be ten voting members including at least two from the ex-officio members of the Executive.
11. To agree that the quorum for meetings of the Group Executive Committee shall be five voting members including one of the Group Chair, Group Scout Leader, or Deputy Group Scout Leader.
12. To agree that the quorum for meetings of the Finance Sub-Committee, and the Hall Management Sub-Committee shall be three.
13. To appoint Graham Mulchinock as independent scrutineer

The formal meeting will be followed immediately by a review of the previous year and awards to the Beaver, Cub and Scout of The Year