



1st DODDINGTON SCOUT COUNCIL

Annual General Meeting

Sun 29th June 2025

Three Fishes Campsite, Gaul Road, March

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 22nd September 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 1st Doddington Scout Group
 - b. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
- 5. Making appointments**
 - a. Appoint members of the Group Trustee Board, following recommendations from the open selection process initiated by the Group Trustee Board
 - b. Appoint the Independent Examiner
- 6. Closing remarks**