

3rd SEVENOAKS SCOUT COUNCIL Annual General Meeting

5:30pm, Sunday 16th November 2025
3rd Sevenoaks HQ, Bradbourne Vale Road, TN13 3DE

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 30 June 2024
 - b. Continue to adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the Group's financial year (1 April to 31 March)
 - 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. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
 - b. The Group Lead Volunteer's review of the past 12 months
5. **Making appointments**
 - a. Reappoint the Group Chair
 - b. Reappoint the Group Treasurer
 - c. Appoint members of the Group Trustee Board,
 - d. Appoint the Independent Examiner
6. **Any other business**