

# Staplehurst Scout Group

## SCOUT COUNCIL

Annual General Meeting

Sunday July 14th 13:00 to 13:30

Staplehurst Scout Centre Nicholson Walk

## AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
  - a. Approve the minutes of the Annual General Meeting held on 4th July 2023
  - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
  - c. Note the Group's financial year (April 1st to March 31st)
  - d. Approve appointed and community members of the Group Scout Council
  - e. Agree the number of members that may be appointed to the Trustee Board
  - f. 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 Scouting Year in Staplehurst
  - b. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
5. **Making appointments**
  - a. Appoint the Group Chair
  - b. Appoint the Group Treasurer.
  - c. Appoint members of the Group Trustee Board (See Appendix 1)
  - d. Appoint the Scrutineer
6. **Closing remarks**
7. **Have some fun with us!!**

## Appendix 1

### Chair and Trustee

#### Bill Best

Bill has lived in Staplehurst for 35 years and been involved as Chair of the Scout Group for the last 16 years. Bill has previously served on the Parish Council and as a Community Governor at Staplehurst School. Bill is now semi-retired but still involved in the two technology businesses he founded after a long career in Mobile Communications. Bill is married with 4 children and 2 grandchildren.

### Trustees

#### Martin Ralph

Martin has been involved in Scouting in the village for almost 20 years, having once led the Beaver Colony, then as Scout Leader for over 10 years. He has lived in the village for 58 years, has 3 grown up children, who were all Scouts and works as an Audiologist, helping people with hearing loss.

#### David George

David has lived in Staplehurst for 47 years and has served on the Parish Council. He is a founder member of the Greener Staplehurst Group in which he still plays an active part. David retired some years ago from his position as an Air Conditioning Design Engineer. He is married and has two children and five grandchildren.

#### Serena Hoadley

Serena has been involved with Staplehurst scout group for over 30 years, as a parent and an assistant Cub Scout leader. Serena is retired, having been school cook, teaching assistant and swimming teacher. She is married with 3 children and 7 grandchildren.

#### Warren Carter

Warren has lived in Staplehurst since 2008 moving to the village to be back closer to family. Having spent 13 years serving in the Royal Air Force and 21 further years in the Police he now runs his own small local business servicing and repairing caravans and motorhomes and is married with 4 children, a dog and cat, two of which (The children) are currently in Beavers.