

# Staplehurst Scout Group

## SCOUT COUNCIL

Annual General Meeting 2026

Sunday July 19th 12:00

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 13th July 2025
  - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
  - c. Confirm Group's financial year (April 1st to March 31st)
  - d. Confirm the number of members that may be appointed to the Trustee Board (9)
  - e. Confirm the quorum for future meetings of the Group Scout Council (15)
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. There are no new appointments to be confirmed this year
  - b. Appoint the Scrutineer for 2025/26
6. **Closing remarks**
7. **Have some fun with us!!**

**Section showcases and refreshments**