** **

 45th CHELTENHAM (BETHESDA) SCOUT COUNCIL

Annual General Meeting

Sunday 28th September 2025 @ 2-30pm

Deer Park,Cowley. GL53 9NJ

# AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
4. Approve the minutes of the Annual General Meeting held on 29th September 2024
5. Adopt the model constitution from Policy, Organisation and Rules (POR)
6. Note the Group’s financial year
7. Agree the number of members that may be appointed to the Trustee Board.
8. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM)
9. **Review of the previous year**
10. The Group Lead Volunteer’s review of Scouts in the Bethesda Scout Group.
11. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
12. **Making appointments**
13. Note the continuation of the Group Chair, this is the start of 2nd year of his 2- year term.
14. Appoint the Group Treasurer, following recommendation from the open selection process initiated by the Group Trustee Board
15. Appoint members of the Group Trustee Board, following recommendations from the open selection process initiated by the Group Trustee Board.

Note – the Group Lead Volunteer is an ex officio member.

1. Reappoint Group President.
2. Appoint the Scrutineer
3. **Closing remarks – this concludes the AGM**

**7** Invitation to the District Lead Volunteer to address the meeting

8 Presentation of Awards

9. Final thanks & what next?