



45th CHELTENHAM (BETHESDA) SCOUT COUNCIL

Annual General Meeting
Saturday 19th September 2026 @ 3-00pm
Cowley Adventure, GL53 9NJ

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 28th September 2025
 - 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 in the Bethesda Scout Group.
 - b. Receive and consider the Annual Report of the Group Trustee Board, including the annual Balance of the Accounts
5. **Making appointments**
 - a. Note the continuation of the Group Chair
 - b. Appoint the Group Treasurer – currently vacant.
 - c. 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.
 - d. Reappoint Group President.
 - e. Appoint the Independent Examiner
6. **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?

