

250th Manchester SCOUT COUNCIL

Annual General Meeting

Thursday 30th April 2026, 19:30

Ellen Street, Droylsden

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on (22/05/2025)
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the Group's financial year (1st April – 31st March)
 - d. Approve appointed and community members of the Group Scout Council (Church Representative)
 - e. Agree the number of members that may be appointed to the Trustee Board (no more than 12)
 - f. Agree the quorum for future meetings of the Group Scout Council, excluding this AGM (51% or more of Trustees)
4. **Review of the previous year**
 - a. The Group Lead Volunteer's review of Scouts in the (250th Manchester)
 - b. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
 - a. Pay the rent to the Church Representative (if present)
5. **Making appointments**
 - a. Appoint the Group Chair, following recommendation from the open selection process initiated by the Group Trustee Board
 - b. Appoint the Group Treasurer, following recommendation from the open selection process initiated by the Group Trustee Board
 - c. Appoint members of the Group Trustee Board, following recommendations from the open selection process initiated by the Group Trustee Board
 - d. [If required] (Re-)appoint Group President and/or Vice Presidents
 - e. Appoint the Scrutineer / Independent Examiner / Auditor
6. **Closing remarks**
 - a. Proposed subs increase - £15/month by standing order, or £5/week