



26th Perthshire (Dunning) Scout Group

Notice of Annual General Meeting

To be held in the Kirkstyle Inn annex, 7pm, Monday 23 September 2024

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 24 September 2023
 - b. Adopt the model constitution updated in May 2024
 - c. Note the Group's financial year (1 April 23 - 31 March 2024)
 - 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 (Chair, GSL, Secretary, Treasurer + 4)
 - 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 (GSL's) review of Scouts in Dunning
 - b. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
5. **Making appointments**

Proposed Trustees 24/25:
Chair - Robert Carr
GSL - Nathan Critchlow-Watton
Secretary - Carol Hopkins
Treasurer - Valle Ruiz-Diver
Elected members: Paul Kimber, Kevin McKechnie...

Three Yearly Term Elections

 - a. Appoint the Group Chair, following recommendation from the open selection process initiated by the Group Trustee Board
 - b. Appoint new members of the Group Trustee Board, following recommendations from the open selection process initiated by the Group Trustee Board
 - c. Appoint the Independent Examiner: Lorna Sharp
6. **Closing remarks**