



21st Romsey (Nursling & Rownhams) Scout Group



SCOUT COUNCIL

Annual General Meeting 2026

6pm Tuesday 7 July 2026

Scout HQ, Joe Bigwood Close, SO16 0YL

AGENDA

Supporting documents, including minutes of the 2025 AGM, the 2025-6 Trustees' Report and the 2025-6 Accounts are available in the Members' Area of the Group's website

(<https://www.21stromsey.co.uk/members-information>). You are invited to read these in advance and submit any questions to chair@21stromsey.co.uk so that they can be answered during the meeting.

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 8 July 2025
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Agree the maximum number of members that may be appointed to the Trustee Board
 - d. 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 the year
 - b. Receive and consider the Annual Report of the Group Trustee Board
 - c. Confirm the Group's financial year as 1 April to 31 March, then receive and consider the annual Statement of the Accounts
5. **Making appointments**
 - a. Appoint members of the Group Trustee Board, following recommendations from the open selection process initiated by the Group Trustee Board
 - b. Appoint the Independent Examiner
6. **Remarks from the District Lead Volunteer or other District representative**
7. **Awards**

Closing remarks

All are invited to remain after the close of the formal part of the meeting to socialise whilst enjoying a burger or hot-dog.