



Annual General Meeting

**Tuesday 13 June 2023
6.00 pm
at the Peter Digby Scout HQ**

Agenda

1. Chair's welcome and apologies
2. Minutes of last AGM (14 June 2022) *
3. GSL's and Chair's report
(including adoption of Trustees' report, which is available in the Members' Area of the Group website: <https://21stromsey.co.uk/members/members-information/>)
4. Treasurer's report
(presentation and adoption of the 2022-23 accounts, which are available in the Members' Area of the Group website)
5. Appointment of Chairperson *
6. Appointment of Vice Chairperson *
7. Election of Secretary *
8. Election of Treasurer *
9. Election of Trustee Board *
10. Appointment of Independent Examiner *
11. Adoption of revised Policy, Organisation and Rules of the Scout Association (POR) April 2023 and Group constitution*
(for further information see <https://www.scouts.org.uk/por/> , particularly chapter 5)
12. Any other business and awards

*Motion to approve