



## 21<sup>st</sup> Romsey (Nursling & Rowhams) Scout Group



### 21<sup>st</sup> Romsey Group Scout Council Annual General Meeting

To be held at 6.00pm on Tuesday 8<sup>th</sup> July 2025  
at the Scout HQ, Joe Bigwood Close, Nursling, SO16 0YL

Supporting documents can be found in the Members' Area of the Group's website:  
<https://www.21stromsey.co.uk/members-information> (no password required)

### AGENDA

1. **Welcome**
2. **Apologies for absence**
3. **Introduction and context**
4. **Governance topics**
  - a. Approve the minutes of the Annual General Meeting held on 11<sup>th</sup> July 2024
  - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
  - c. Agree the 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)
5. **Review of the previous year**
  - a. The Group Lead Volunteer's review of Scouting in 21<sup>st</sup> Romsey during the past 12 months
  - b. Receive and consider the Annual Report of the Group Trustee Board for 2024/5
  - c. Receive and consider the Annual Statement of the Accounts, covering the period 1 April 2024 to 31 March 2025
6. **Making appointments**
  - a. Confirm the continuing service of those previously appointed to the Trustee Board
  - b. Appoint new members to the Group's Trustee Board
  - c. Appoint the Independent Examiner of the Group's accounts
7. **Remarks from representative(s) of Romsey District Scout Council**
8. **Closing remarks**
9. **Presentation of awards**