

## **Group Scout Council Annual Review & AGM**

## 8:00pm Wednesday 8th October 2025

Venue: Scout HQ, EMC

## **Agenda**

- 1. Welcome, Introductions & Apologies for Absence.
- 2. Approval of Minutes from previous meeting on 2<sup>nd</sup> October 2024.
- 3. Governance Topics
  - a. Adopt the Group Constitution
  - b. Note the Group Trustees
  - c. Note the Group's Financial Year
- 4. Review of the Previous Year
  - a. The Group Chair's review of Scouting in 7th Epsom
  - b. To receive and consider the Annual Report and Accounts
  - c. Presentations of key Scouting exeriences
- 5. Making Appointments
  - a. To approve the District Commissioner's nomination of the Group Chair
  - b. Election of the Group Secretary
  - c. Election of the Group Treasurer
  - d. Elections of members to the Group Executive Committee
  - e. To approve the nominations to the Group Executive Committee
  - f. To appoint the Independent Examiner
- 6. Presentation of Awards
- 7. Any Other Business
- 8. Close

Refreshments will be available

Issued: 12th September