

20th Gillingham (Hempstead) Air
Scout Group
Annual General Meeting



Saturday 19th July 2025 4pm
20th Gillingham Air Scout Group HQ

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 01/11/2024.
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the Group's financial year
 - d. Agree the number of members that may be appointed to the Trustee Board
 - e. 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 Scouts during the past 12 months in the 20th Gillingham Air Scout Group.
 - b. The District Lead Volunteer's remarks
 - c. Receive and consider the Annual Report of the Group Trustee Board, including 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
(Rob Taylor)
 - b. Re-appoint Group President and/or Vice Presidents
 - c. Appoint the Scrutineer / Independent Examiner / Auditor
6. **Group Awards**
 - a. Chinook's Beaver of the Year Award
 - b. Hercules Beaver of the Year Award
 - c. Spitfires Cubs of the Year
 - d. Hurricanes Cub of the Year
 - e. Hawks Scout of the Year
 - f. Tornado's Explorer of the year
 - g. Group Award
7. **Closing remarks**