

1st Caythorpe and Dukes Covert Scout Group
Annual General Meeting

5th March 2026
Caythorpe & Frieston Village Hall

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **To approve the minutes of the Annual General Meeting held on Thursday 6th March 2025**
4. **Governance topics**
 - a. Adopt the introduction of the following policies into the Constitution; Attendance, Expenses and Subscription Payments.
 - b. Adopt the changes to the Constitution from Policy, Organisation and Rules
 - c. Note the Group's financial year
5. **Review of the previous year**
 - a. The Group Leader Volunteer review of Scouting in Caythorpe and Duke's Covert Scout Group
 - b. To receive and consider the Annual Report of the Group Trustee Board including the annual Statement of the Accounts
6. **Making appointments**
 - a. To note any other supporters who may wish to stand for membership of the Group Trustees Board including former Scouts, Volunteers and Parents, which will be nominated by the Group Lead Volunteer,
 - b. To approve the Group Lead Volunteer's nomination of the Group Chair
 - c. Election of the Group Treasurer, note end of Term March2027.
 - d. Elections of members to the Group Trustee Board
 - e. To approve the Group Lead Volunteer's nominations to the Group Trustee Board
 - f. To appoint the Auditor
7. **Volunteer Recruitment**
 - a. Scout Team Leader
 - b. Scout team volunteers
 - c. Group Lead Volunteer
8. **Close**