



4th Stafford Scout Group
Annual General Meeting of the Group Scout Council
2026

Thursday 16th July from 6.30pm at Stafford Cricket & Hockey Club

AGENDA

1. Introduction and Welcome
2. Apologies for Absence
3. Governance Topics
 - Approve the minutes of the last Annual General Meeting held on 17/07/2025
 - Adopt the model constitution from Policy, Organisation and Rules (POR)
 - Agree the number of members that may be appointed to the Trustee Board
 - Agree the quorum for future meetings of the Group Scout Council
4. Group Review of the Previous Year
 - The Group Lead Volunteer's review of the 4th Group during the past 12 months
 - Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
5. Appointments
 - Appoint the Group Chair
 - Appoint the Group Treasurer
 - Appoint members of the Group Trustee Board
 - Appoint the Independent Accounts Auditor
6. Section Reviews of the year including Presentations
 - Section reports of their scouting based activities
7. Closing Remarks and Thankyou