



2nd Chelmsford (Springfield) Scout Council Annual General Meeting

**Saturday 12 July 2025. 1.00 pm
Scout Headquarters, Lawn Lane**

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 15 September 2024
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the Group's financial year
 - d. Approve appointed and community members of the Group Scout Council
 - e. Agree the number of members that may be appointed to the Trustee Board (Including Chair and Treasurer) (9 – approved 2024)
 - f. Agree the quorum for each of the Group Scout Council (excluding this AGM), meetings of the Group Trustee Board, meetings of any sub-teams (7 – approved 2024)
- 4. Review of the previous year**
 - a. The Group Lead Volunteer's review of Scouting
 - b. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
- 5. Making appointments**
 - a. The Group Chair (Chris Dear) is serving the second year of his 3 year appointment from 2024.
 - b. The Group Treasurer (Richard Spencer)) is serving the second year of his 3 year appointment from 2024.
 - c. The following Trustee Board Members are serving the second year of their 3 year appointment from 2024:-
 - Karen Cooper
 - Kris Reynolds
 - Rebecca (Bex) Puvanendran
 - Paul Wickers
 - d. Appoint the Independent Examiner
- 6. Closing remarks**