

1st WOODEND GROUP SCOUT COUNCIL

Annual General Meeting

Friday 18th September 2026 @ 7.00pm

Venue: - Scout Hq, Talbots End, Cromhall GL12 8AJ

AGENDA

1. Introduction and welcome
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on 14 September at Woodhouse Park
4. **Governance topics**
 - a. Adopt the model constitution from Policy, Organisation and Rules
 - b. Note the Group's financial year 2025/26
 - c. Agree the number of members that may be elected to the Trustee Board
5. **Review of the previous year**
 - a. The Group Lead Volunteers review of Scouting in 1st Woodend Scout Group from April 2025 through to March 2026
 - b. To receive and consider the 2025/26 Annual Report of the Group Trustee Board including the annual Statement of the Accounts
6. **Making appointments**
 - a. To reappoint Group President and Vice-Presidents
 - b. To note any other supporters who may be admitted to membership of the Group Scout Council, including former Scouts and parents, by the Group Lead Volunteer, the Group Trustee Board or the Group Scout Council.
 - c. Election of the Group Chair
 - d. Election of the Group Treasurer
 - e. Election of the Group Secretary
 - f. Elections of members to the Group Trustee Board
7. **Celebration of Achievements and Awards**
8. **Thank you and close of the meeting**

Please stay to have some cake and a drink plus take the opportunity to meet our Trustees and Uniformed Volunteers ask any questions as well as socialise.