

1st Embsay and Eastby Scouts
ANNUAL GENERAL MEETING

The 2023 Annual General Meeting of 1st Embsay and Eastby Group Scout Council will be held on **Sunday 26th March 2023 at 4:30 pm in Embsay Methodist Hall.**

AGENDA

1. Welcome and introductions (Chair – Andrew Gash) (5 minutes)
2. Overview of the year (Group Scout Leader – Laura Sobala) (5 minutes)
3. ‘Our Scouting Year’ (presentation from youth members of the group) (10 minutes)
4. Questions to the Executive Committee (led by Chair – Andrew Gash)
The Trustees’ Report has been circulated to members in advance
The Executive Committee will be available to answer questions
5. Statement by Section Leaders on their intention to be an Ex-Officio member of the Executive Committee for 2023-2024. (2 minutes)
Section Leaders will state whether they intend to take up their place on the Executive Committee for 2023-2024.
6. Voting on resolutions (paper-based)
See attached document
7. Election/approval of Executive Committee Members for the forthcoming year (paper-based)
See attached document
8. Close of meeting.
To be followed by refreshments and cake.

Details of motions to be voted upon

Agenda Item 6 – Resolutions

- a. To adopt the attached constitution of 1st Embsay and Eastby Scouts
- b. That the quorum for a meeting of the Group Scout Council is 10 members
- c. That the quorum for a meeting of the Executive Committee is 50% of its members
- d. That the Group Scout Council can elect up to 4 members onto the Executive Committee
- e. To approve the Trustees' appointment of Joe Walshaw-Scott as scrutineer of the accounts for 2022
- f. To approve the Trustees' Annual Report and Statement of Accounts for 2022

Agenda Item 7 – Election/approval of Executive Committee Members for the forthcoming year

- a. Approval of the Group Scout Leader's appointment of Andrew Gash as the Group Chair
- b. Election of Group Secretary
- c. Election of Group Treasurer
- d. Election of other Executive Committee members