

**1<sup>st</sup> Embsay and Eastby Scouts  
ANNUAL GENERAL MEETING**

The 2024 Annual General Meeting of 1<sup>st</sup> Embsay and Eastby Group Scout Council will be held on **Sunday 19<sup>th</sup> May 2024 at 4:00 pm in Embsay Methodist Hall.**

**AGENDA**

1. Welcome (Chair – Katie Jameson)
2. Note the Group's financial year as 1<sup>st</sup> January – 31<sup>st</sup> December (Treasurer – Andrew Sobala)
3. Overview of the year (Group Scout Leader – Laura Sobala)
4. Youth member presentation
5. Receive and consider the Trustees' Annual Report and Statement of Accounts (led by Chair – Katie Jameson)  
*The Trustees' Report has been circulated to members in advance  
Trustees will be available to answer questions*
6. Voting on resolutions (paper-based)  
*See attached document*
7. Appointment of Trustees (paper-based)  
*See attached document*
8. Close of meeting  
*To be followed by refreshments*

## **Details of motions to be voted upon**

### **Agenda Item 6 – Resolutions**

- a. To receive and approve the minutes of the 2023 Annual General Meeting
- b. To adopt the attached constitution of 1<sup>st</sup> Embsay and Eastby Scouts
- c. That the Trustee Board shall have a maximum of 12 members
- d. That the term of appointment for Trustees shall be 3 years

### **Agenda Item 7 – Appointments**

- a. To appoint Katie Jameson as Chair of the Trustee Board
- b. To reappoint Andrew Sobala as Group Treasurer
- c. Appointment of other Trustees
- d. To appoint Joe Walshaw-Scott as scrutineer of the Group's accounts