



## **ANNUAL GENERAL MEETING - Sunday 23rd March 2025**

The 2025 Annual General Meeting of 1st Embsay and Eastby Group Scout Council will be held on Sunday 23<sup>rd</sup> March 2025 at 4:00 pm in Embsay Methodist Hall.

### **AGENDA**

1. Welcome (Chair – Katie Jameson)
2. Note the Group's financial year as 1st January – 31st December (Treasurer – Andrew Sobala)
3. Overview of the year (Group Scout Leader – Laura Sobala)
4. Photo 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. See attached (paper-based) document
7. Appointment of Trustees. See attached (paper-based) document
8. Close of meeting
9. Refreshments

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

#### **Agenda Item 6 – Resolutions**

- a. To receive and approve the minutes of the 2024 Annual General Meeting
- b. To adopt the attached constitution of 1st 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 reappoint 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