

Agenda for the Annual General Meeting of 9th Warwick Emscote Scout Group Scout Council

Key Business

1. Introduction from the Group Chair

Andrea Kampta will introduce the key people in the Group, and go through the housekeeping arrangements for tonight's Zoom meeting, including mute etiquette – to assist with audio quality throughout tonight's meeting, please ensure your microphone is on mute unless you are presenting or asking a question.

2. Apologies for absence

Andrea will pass on the apologies from any members who are unable to make the meeting.

3. Agreeing the minutes of the previous AGM

The Group Scout Council will vote to accept the minutes of the previous AGM as a true record.

3.1. Matters arising from previous meeting and any actions

If any matters arising from the previous meeting resulted in actions to be carried out, these will be discussed.

4. Receive and adopt the Group Treasurer's Report and Statement of Accounts

The treasurer's report for the financial year ended 31 January 2020 will be officially received by the Group Scout council, having been distributed as part of the Annual Report along with the agenda for the AGM.

5. Receive and adopt the Annual Report

The Group Scout Council, having reviewed the annual report, will officially adopt it as a true record of the activities of the group during the financial year ended 31 January 2020, including:

5.1. The Group Scout Leader's Report

Anthony will give his report on the activities of the Group, before inviting the Section Leaders to give their reports on the section activities.

5.2. The Beaver Colony Report

5.3. The Cub Pack Report

5.4. The Scout Troop Report

Elections and Appointments

6. Reappointment and election of the key appointments in the Group Scout Council

The Group Scout Council will vote on the election of members to the positions of Chair, Secretary and Treasurer for the coming year.

6.1. Nomination and appointment of the Chair

Anthony Williams (GSL) will be nominating Andrea Kampta to continue to serve as the Group Chair and ex-officio member of the Group Executive Committee.

6.2. Nomination and appointment of the Treasurer

Anthony Williams (GSL) will be nominating Angela Reed to continue to serve as the Group Treasurer and ex-officio member of the Group Executive Committee.

6.3. Nomination and appointment of the Secretary

Anthony Williams (GSL) will be nominating Kristine Diffen to continue to serve as the Group Secretary and ex-officio member of the Group Executive Committee.

7. Appointment of the Independent Examiner for the coming year

The Group Scout Council will vote on the appointment of the independent examiner for the financial year to end 31 January 2021.

8. Election and co-opting of members to the Executive Committee

The Group Scout Council will vote on the election and co-opting of members to the Executive Committee for the coming year.

8.1. Election of the Grants Officer

Anthony Williams will be nominating Jo Kelsall to continue to serve as the Grants Officer on the Executive Committee.

8.2. Election of the Parent Representative for the Beaver section

8.3. Election of the Parent Representative for the Cub section

8.4. Election of the Parent Representative for the Scout section

The Group Scout Council will call for and vote to elect members to serve on the Group Executive Committee as the parent representatives for the Beaver, Cub, and Scout sections.

8.5. Co-opting of the Cub Scout Leader to be the Section Representative

Robin Warnock, as the Section Representative for the Cub section, shall indicate that he is happy to accept his ex-officio appointment to the Group Executive Committee.

8.6. Co-opting of the Scout Leader to be the Section Representative

Gareth Stephenson, as the Section Representative for the Scout section, shall indicate that he is happy to accept his ex-officio appointment to the Group Executive Committee.

8.7. Co-opting of the Beaver Scout Leader to be the Section Representative

Leanne Hewitt, as the Section Representative for the Beaver section, shall indicate that she is happy to accept her ex-officio appointment of the Group Executive Committee.

8.8. Election of the Executive Quartermaster

Anthony Williams will be nominating Mike Hefferan to continue to serve as a member of the Executive Committee in his Quartermaster role.

Extras

9. Closing remarks and vote of thanks

Andrea and Anthony will wrap up the Annual General Meeting and give thanks to the volunteers and members.

10. Date for the next meeting

A provisional date will be set for the next AGM.

Social

And then... the quiz!