

17TH HARROW SCOUT COUNCIL

Annual General Meeting

Saturday 11 September 2026

17th Harrow HQ

AGENDA

1. Introduction and welcome
2. Apologies for absence
3. Governance topics
 - a. Approve the minutes of the Annual General Meeting held on 13 September 2025
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the Group's financial year
 - d. Approve appointed and community members of the Group Scout Council
 - e. Agree the number of members that may be appointed to the Trustee Board
 - f. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM)
4. Review of the previous year
 - a. Section reports from Beavers, Cubs and Scouts
 - b. The Group Lead Volunteer's review of Scouts during the past 12 months
 - c. The District Lead Volunteer's remarks
 - d. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
5. Making appointments
 - a. Confirm the continuation of the Group Chair & Group Treasurer
 - b. Confirm the continuation of the current Trustees, Sub Committee, Group President
 - c. Appoint any additional members for the Group Trustee Board following recommendations from the open selection process initiated by the Group Trustee Board
 - d. Appoint the Independent Auditor
6. Closing remarks