

1st Woosehill Scout Group

AGM



Agenda for 38th Annual General Meeting of 1st Woosehill Group Scout Council

**16:30, Saturday, 6th July 2019 at Group Headquarters,
Chestnut Avenue, Wokingham**

1. Group Chairman's Welcome and Introduction
2. Apologies for Absence
3. Approval of minutes of 37th Annual General Meeting held on Saturday, 7th July 2018
4. Group Chairman's Report
5. Treasurer's Report and Approval of Accounts
6. Group Scout Leader's Report
7. Section Leaders' Reports (previously Distributed and available on display boards)
8. Group Scout Leader's nomination of Group Chairman for approval by Group Scout Council
9. Election of Group Secretary
10. Election of Group Treasurer
11. Declaration of Section Leaders continuing as members of the Group Executive Committee
12. Election of co-opted members of Group Executive Committee
 - a. Quartermaster
 - b. Maintenance
 - c. Hall Bookings
 - d. Fundraising
13. District Representative's address (if in attendance)
14. Any Other Business
15. Close