

1st WINCHESTER SCOUT GROUP
47th ANNUAL GENERAL MEETING
Friday 14th July 2017 AT 8.00PM 1st Place

AGENDA

1. Welcome

2. Approval of Previous Minutes

3. Trustees' Report

4. Financial Report

5. Annual resolutions

- a) There should be a maximum of 6 Elected Members to the Executive Committee
- b) Quorum should be 70% of the Executive Committee
- c) The Executive Committee may make decisions by telephone and/or email
- d) A minimum Quorum of 20 voting persons for the Group Scout Council
- e) That the Independent Examiner for the next year should be Andrea Davies

6. Executive Committee nominations and elections

- | | | |
|----------------------|---------------|----------------------|
| a) David Kesby | Nominated | Chairman |
| b) Edwin Loveseed | Nominated | Treasurer |
| c) Katy Roberts | Nominated | Secretary |
| d) Mark Palmer | Elected | Quartermaster |
| e) Rachael Whitaker | Elected | Membership Secretary |
| f) Mike Hobby | Elected | Member |
| g) Jonathan Robinson | Elected | Member |
| h) Tom Shaw | Elected | Member |
| i) Danny Fisher | Standing down | |

7. Thanks