



42nd Brighton (Saltdean) SCOUT COUNCIL

Annual General Meeting

20th November 2025 at 7.00pm
in the Scout Hut, Longridge Avenue

AGENDA

1. Introduction and welcome

2. Apologies for absence

3. Governance topics

- A. Approve the minutes of the Annual General Meeting held on 27/11/2024
- B. Matters arising
- C. Adopt the model constitution from Policy, Organisation and Rules (POR).

These can be found on the Scout UK website (specifically the now renumbered 5c.1. <https://www.scouts.org.uk/por/5c-constitutions-of-groups-districts-and-counties-except-scotland/#5c.1>)

- D. Note the Group's financial year.

Note – we retain year end 31st August.

- E. Approve appointed and community members of the Group Scout Council

Note – Council members are automatically all leaders/volunteers/parents/carers.

Note – Any trustees not in above will be appointed 'members' plus any other stakeholders proposed at AGM. District Commissioners and District Chair will also be a 'member'

- F. Agree the number of members that may be appointed to the Trustee Board.

Note – Minimum 5 and max 12 trustees

- G. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM)

Note – At least 10.

4. Review of the previous year

- a. The Group Lead Volunteer's review of Scout Group
- b. The District's representative remarks

- c. Receive and consider the Annual Report of the Group Trustee Board 2024/25, including the annual Statement of the Accounts

5. Making appointments

Note – The Group Scout Leader/Volunteer is automatically an ex-officio Trustee. Appointed Trustees are appointed by the Scout Council for an initial period of no longer than three years. Appointed and co-opted Trustees must serve no more than nine years over 3 terms. The trustee board can appoint co-opted trustees during the year (but these would need to be appointed by the Council at the next AGM)

- a. Appoint the Group Chair – Andrew Horne was appointed last year for up to 3 years
- b. Appoint the Group Treasurer, Jenny Umney was appointed last year for up to 3 years
- c. Appoint members of the Group Trustee Board, Penny Walker and Seymour Poraicu-Vaz were appointed last year for up to 3 years. Lewis Cawte as Group Lead Volunteer is an automatic appointment as Trustee. Additional Trustees can be nominated at the AGM
- d. Appoint Group President and/or Vice Presidents
No President / vice president to be appointed
- e. Agree Quorum for Trustee Board
Note - The quorum for a meeting of a Group Trustee Board is one third of the appointed Trustees (ex officio plus appointed plus co-opted) plus one.
- f. Appoint the Scrutineer

The Treasurers recommendation is to retain the existing Scrutineer

6. Closing remarks