1st WINCHESTER SCOUT GROUP
50th ANNUAL GENERAL MEETING
Wednesday 29th July 2020 AT 8.00PM via video conference

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 Bruce Martin

6. **Executive Committee nominations and elections**

a)	Mike Wilson	Ex-Officio	Group Scout Leader (acting Chairman)
b)	Edwin Loverseed	Nominated	Treasurer
c)	Tom Shaw	Nominated	Secretary
d)	Mark Palmer	Elected	Quartermaster
e)	Gill Bowyer	Elected	Group Administrator
f)	Mike Hobby	Elected	Member
g)	Jonathan Robinson	Elected	Member
h)	Katy Roberts	Standing down	

    Call for new nominations to the Executive Committee

7. **Scout Awards**

8. **Looking ahead to next year …**

9. **Thanks**