

## 1<sup>st</sup> Holmer Hereford Scout Group Annual General Meeting of the Group Scout Council Friday 10<sup>th</sup> June 2022 6.30pm Holmer Scout Headquarters, Highmore Street, Hereford HR4 9PG

## Order of business

Item		
1	Welcome and noting of apologies for absence	
2	Minutes of annual general meeting held on 17 <sup>th</sup>	To be presented and accepted
	September 2021	
3	Trustee's annual report 2021-2022	To be received and considered
4	Annual review	
5	Trustee's annual Statement of Accounts 2021-2022	To be received and considered
6	Group Scout Leader's nomination for Chair of the	For approval
	Group Executive Committee	
7	Election of Group Secretary	For election
8	Election of Group Treasurer	For election
9	Election of Trustees	For election
10	Group Scout Leader's nominations for membership of	For approval
	the Group Executive Committee	
	Mrs Heather Brazier	
11	Recording of ex-officio members of the Group	To be recorded
	Executive Committee	
12	Approval of independent scrutineer for the 2022-2023	For approval
	financial year	
13	Awards and recognition	
14	District Commissioner or representative	
15	Date of 2023 annual general meeting	

1<sup>st</sup> Holmer (Hereford) Scout Group Charity Number 521369 HQ Number 10012095 Holmer Scout HQ, Highmore Street, Hereford, HR4 9PG