



**35th Norwich Sea Scouts Group
Annual General Meeting**
10.00am 7th June 2025
Group HQ, Mousehold Avenue Norwich NR3 3TA

AGENDA

1. **Welcome and introductions**
2. **Breaking of the Union Flag**
3. **District Lead Volunteer's remarks and presentations**
4. **Apologies for absence**
5. **Minutes of the 2024 Annual General Meeting**
To approve the minutes of the AGM held on 11 June 2024.
6. **Governance Topics**
 - a) To re-adopt the model constitution from Scouts' national Policy, Organisation and Rules
 - b) Note the Group's financial year
 - c) Agree the maximum total number of members of the Group Trustee Board
 - d) Agree the quorum for meetings of the Group Scout Council
7. **Review of the previous year**
 - a) The Group Scout Leader's review of scouting in 2024/25
 - b) Sections' Presentations
 - c) To receive and consider the Annual Report of the Group Trustee Board including the Annual Statement of Accounts
8. **Making appointments**
 - a) Appointment of Trustees
 - b) Appointment of the Scrutineer of the 2025/26 Annual Statement of Accounts
9. **Completion of official business**

Refreshments, Campfire and Barbecue