



35th Norwich Sea Scouts Group Annual General Meeting

7.30pm 9th June 2026

Group HQ, Mousehold Avenue Norwich NR3 4RS

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 2025 Annual General Meeting**
To approve the minutes of the AGM held on 7th June 2025.
- 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 and looking ahead**
 - a) The Group Lead Volunteer's review of scouting in 2025/26
 - 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 External Examiner of the 2026/27 Annual Statement of Accounts
- 9. Completion of official business**

Refreshments