

## 1st Berryfields

## Annual General Meeting 2023/24

## Tuesday 7th May 2024 18:30 Community Suite Aylesbury Vale Academy, Berryfields

- (1) Introduction and Welcome
- (2) Apologies for absence
- (3) Governance
  - (a) Minutes of the Annual General Meeting held on 20th June 2023
  - (b) Our Constitution
  - (c) Our Financial Year
  - (d) Group Scout Council
  - (e) Trustee Board
- (4) Review of the previous year
  - (a) Group Lead Volunteer's review of Scouts in 1st Berryfields
  - (b) Annual Report & Statement of Accounts
- (5) Appointments
  - (a) Chair
  - (b) Trustees
  - (c) Independent Scrutineer
- (6) Closing remarks