

**2nd West Lothian Scout Group
Annual General Meeting
8 September 2026 7pm
Dog Well Wynd
AGENDA**

- 1. Introduction and welcome**
- 2. Apologies**
- 3. Governance topics**
 - a. Approve the minutes of the previous Annual General Meeting of Tuesday 16 September 2025
 - b. Adopt the updated constitution
 - c. Agree the number of members of the Trustee Board
 - d. Agree the quorum for future meetings of the Group Scout Council (excluding AGM)
- 4. Review of the previous year**
 - a. Chairman's remarks
 - b. Note the Group's financial year and consider the annual Statement of the Accounts
 - c. The Group Lead Volunteer's review of the past year
- 5. Board of Trustee appointments**
 - a. Group Chair
 - b. Group Treasurer
 - c. Members
 - d. Auditor

Closing remarks from the new Chairperson of the Board of Trustees