



1st Merrow Scout Group

Registered Charity No. 305753

David Hunt

Group Scout Leader

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NOTICE OF ANNUAL GENERAL MEETING 2017/2018

NOTICE IS HEREBY GIVEN that the Annual General Meeting of 1st Merrow Scout Group will be held at 1st Merrow Scout Headquarters at 8:00 pm on Tuesday 29th January 2019.

AGENDA

- 1) Introduction by Group Chairman
- 2) Apologies for absence
- 3) Approval of last year's minutes
- 4) Treasurer's report and adoption of accounts for year ended 31 March 2018
- 5) Section reports
- 6) Group Scout Leader report
- 7) GSL's nomination of Group Chairman
- 8) Appointment and election of Members of Executive Committee
- 9) Appointment of Independent Examiner
- 10) District Commissioner
- 11) Close of meeting