

Minutes of the 71st Annual General meeting of 3rd Heswall Scout Group

11th September 2022 – 2pm

1. Opening prayer and tribute to Her Majesty the Queen by Jean Jenkins. This was followed by a minutes silence.
2. Welcome to the meeting by Patricia Birch our Chair welcomed the presence from District, Andrew Cain and Andy Longstaff to the meeting.
3. Apologies from Therese Otty and Anna Ross.
4. Minutes of 70th Annual General Meeting (2021) were shared with members. After a brief intro, the minutes of the previous Annual General Meeting were accepted as read.
5. Our Chair, Patricia gave the Chairs Report.
In her report Patricia thanked everyone for their hard work over the last year. We have lost some members of the team from the past Michael White and Neil Lunt and beaver leader Anne Crowden.
Patricia then made a request for volunteers and gave thanks to our leaders Jean, Anne, Claire and Chris with additional thanks to Therese our president.
Ref the Chairs Report in Annual Report. See Appendix A.
6. The Treasurers report was then given by Nicola O'Brien (Treasurer).
Current balance £14,969
See Appendix B.
7. The Group Scout Leaders Report was given by Jean Jenkins
See Appendix C
8. The committee members then officially stood down. With no other nominations Jean Jenkins then formally nominated Patricia for Chair which was very quickly seconded. She then reappointed our Group Chair Patricia Birch for the coming year. Again with no other applications or nominations.
Anna Ross was nominated and re-elected as Secretary.
Nicola's O'Brien was nominated and re-elected as Treasurer.
Parent representatives – Corin Parry, Caroline Cookson, Pauline Ward agreed to be parent representatives on the executive committee. Other representative Rob Hughes was also re-elected.

9. Section reports were given. (see Appendix D)
 - Beavers – Jean Jenkins
 - Cubs – Claire Brandwood
 - Scouts – Anne O’Keeffe

10. Presentation of awards
 - The following awards were then given out
 - Beaver of the Year – Oscar Hamilton
 - Cub of the Year – Nathaniel Brandwood
 - Scout of the Year – Felipe Marriott-Lacharme
 - Mike King Trophy – Esme Walker
 - Maureen McCafferty – Kiera Shepherd
 - John Roberts – Patricia Birch
 - Leaders Challenge – Jean Jenkins
 - The Bronze Awards were presented to Edward Miller and Max Lang.
 - The Chief Scout Gold Award was presented to Rubaidh Birch.

11. We then heard from Assistant District Commissioner Andy Longstaff who gave thanks to everyone and seeing 3rd Heswall continuing to move forward.
 - Andy confirmed the end of Scout Post for the district. Andy spoke about the transformation happening in Scouts and the importance of volunteering.
 - Other congratulations are awards for 10 year service award to Louise Jones and a 5 year service award to Patricia Birch.

12. Jean Jenkins led the closing prayer.

Third Heswall Scout Group (registered charity 1033012)
Receipts & Payments Account Summary
For the year ended 31 March 2022

	2022 £	2021 £
Total receipts for the year (page 2)	19,021	24,532
Total payments for the year (page 3)	25,020	7,803
Net receipts (payments) for the year	<u>(5,999)</u>	<u>16,729</u>
Current Account balance brought forward	20,968	4,239
Transfer from Deposit Account		-
Current Account carried forward	<u><u>14,969</u></u>	<u><u>20,968</u></u>

Third Heswall Scout Group
Receipts for the year ended 31 March 2022

	Note	2022 £	2021 £
Membership subscriptions	2	4030	1346
		<u>4,030</u>	<u>1,346</u>
INVESTMENT INCOME RECEIVED			
Bank interest		-	-
		<u>-</u>	<u>-</u>
DONATIONS/GRANTS			
Arnold Clarke Donation	3	750	-
Donations from hut use		50	
		<u>800</u>	<u>-</u>
ACTIVITIES			
Holiday card refund		-	1010
Camps and outings		395	-
		<u>395</u>	<u>1,010</u>
FUND RAISING (gross)			
West Wirral District Scout Post		-	-
Quiz/other	4	-	-
Co Op Fund Raising		-	1586
Amazon Fund Raising		24	21
Other Fund Raising		1672	97
		<u>1,696</u>	<u>1,704</u>
OTHER INCOME			
Lock Down Grants		10,667	19,431
Loan repayment		-	-
		<u>10,667</u>	<u>19,431</u>
SUNDRY RECEIPTS			
Elec Refund		1153	23
Sundry receipts (Gift Aid)		280	1018
		<u>1,433</u>	<u>1,073</u>
TOTAL RECEIPTS FOR THE YEAR		<u>19,021</u>	<u>24,439</u>

Third Heswall Scout Group
Payments for the year ended 31 March 2022

	Note	2022 £	2021 £
PREMISES			
Water Rates		236	320
Heat and light		1133	921
Insurance		2829	2934
Repairs and maintenance	5	14917	402
		<u>19,155</u>	<u>4,577</u>
DONATIONS / GRANTS			
Donations		-	-
		<u>-</u>	<u>-</u>
ACTIVITIES			
Camps and activities		424	44
Camp equipment		-	-
Zoom Activities		-	220
		<u>424</u>	<u>264</u>
PETTY CASH			
Cash given to Leaders	8	-	300
		<u>-</u>	<u>-</u>
		<u>-</u>	<u>300</u>
ADMIN / ESTABLISHMENT EXPENSES			
Telephone/Broadband		-	96
Gift		383	14
Paper/Ink/Postage		-	37
OSM		243	46
		<u>626</u>	<u>193</u>
Census		<u>2496</u>	<u>1569</u>
OTHER EXPENSES (fund raising expenses)		<u>-</u>	<u>-</u>
PURCHASE OF CAPITAL EQUIPMENT			
Scout Hut equipment		1133	-
		<u>-</u>	<u>-</u>
PURCHASE OF UNIFORMS & BADGES		<u>236</u>	<u>-</u>
Loan Repayment(s)		<u>950</u>	<u>1200</u>
TOTAL PAYMENTS FOR THE YEAR		<u><u>25,020</u></u>	<u><u>7,803</u></u>

Third Heswall Scout Group
Statement of Assets & Liabilities
as at 31 March 2022

	Note	2022 £	2021 £
MONETARY ASSETS			
Bank accounts	6	14969	4239
The Scout Association Short Term Investment Service		-	-
Cash in hand	7	-	180
		<u>14,969</u>	<u>4,239</u>
OTHER MONETARY ASSETS			
Debts due to Group / District		-	3400
Other debtors		-	-
		<u>-</u>	<u>3400</u>
INVESTMENT ASSETS			
Government stocks at market value		-	-
Other quoted securities at market value		-	-
Other investments		-	-
Property held for investment purposes		-	-
		<u>-</u>	<u>-</u>
NON-MONETARY ASSETS			
Stuff Sacks		-	-
Group / District shop stock		-	-
Land and buildings		-	-
Motor vehicles		-	-
Scouting equipment, furniture, etc.		-	-
		<u>-</u>	<u>-</u>
NET ASSETS			
		<u>-</u>	<u>-</u>
LIABILITIES (Due within one year)			
Accounts not yet paid		-	-
Expenses incurred not yet invoiced		-	-
Subscriptions not yet paid		-	-
Other		-	-
		<u>-</u>	<u>-</u>
LIABILITIES (Due after one year)			
Loan		-	-
Hire purchase owing		-	-
Leasing payments outstanding		-	-
Other long term liabilities		-	-
		<u>-</u>	<u>-</u>

Third Heswall Scout Group
Notes to the Accounts
For the year ended 31 March 2022

1 Accounting policies

These accounts are prepared under the historical cost convention in accordance with applicable accounting standards and the Statement of Recommended Practice “Accounting by Charities”.

The accounts have been prepared on the receipts and payments basis.

2 Subscriptions received (Gross of OSM charges)

	2022	2021
	£	£
Scouts	1210	316
Cub Scouts	1140	480
Beaver Scouts	1680	550
	<u>2,510</u>	<u>1,346</u>

3 Sundry donations

	2022	2021
	£	£
Art Club	-	-
Dog Club	-	-
Other charitable donations	50	-
	<u>50</u>	<u>-</u>

4 Fund raising

	Actuals £	2022	2021
50/50		-	-
Bags 2 Scouts		-	-
Coastal Walk		-	-
Afternoon Tea		-	-
Race Night		-	-
Others		1065	1705
Receipts		1065	1705
Expenses		-	-
Net income		<u>1065</u>	<u>1705</u>

5 Repairs and maintenance

	2022	2021
	£	£
Hut maintenance	14,766	182
Rewire	-	-
Gardener	150	100
	<u>14,916</u>	<u>432</u>

Third Heswall Scout Group
Notes to the Accounts (continued)
For the year ended 31 March 2022

6 Bank balances

	2022	2021
	£	£
Group current account	14,969	20,968
Travel card		
	<u>14,969</u>	<u>20,968</u>

7 Cash in hand

	2022	2021
	£	£
Cash with Scout Leader	-	-
Cash with Cub Scout Leader	-	-
Cash with Beaver Scout Leader	-	-
	<u>-</u>	<u>-</u>

8 Petty Cash Breakdown
(receipts supplied)**

	2022	2021
	£	£
Food/Baking supplies	-	-
Easter treats	-	-
Printer ink	-	-
Craft supplies	-	-
Hut maintenance (cleaning products etc)	-	-
Stamps	-	-
Hut equipment	-	-
Gardener	-	100
	<u>-</u>	<u>100</u>

**Of petty cash receipts supplied

GSL Report 2021-22

The day I retired from work yes, the very day I received a phone call asking me to take on role of GSL obviously I wasn't destined to have a quiet retirement as I said yes.

it was great to finally return to face to face scouting

This year has seen a big increase in our numbers in all sections particularly scouts, with a long waiting list for Beavers.

This popularity is down to the excellent programme planning of our dedicated leader term which has resulted in both growth and retention of members and without our fantastic team 3rd Heswall would not be so successful and I'd like to give my thanks to all for their great support.

Our YLs have been a great asset to the group working with small groups of children, cutting out a variety of templates, sharpening pencils etc

I would also like to thank parent helpers who have stepped up when needed but now we need to formalise a parent rota in all sections to ensure all section meetings can run even more efficiently and of course we would love some new leaders to help take the pressure of our small but perfectly formed team of volunteers so if any one feels they could give us some of their time please talk to me, maybe try the 4 week challenge as a way in.

I could not finish this report without a expressing my thanks to the Group executive committee for their unfailing support. Working together as a team has made my job easier.

Finally a big thank you to our young people for their great enthusiasm throughout the year and here's to another fantastic year ahead.

Thank you.

Beaver Report 2021-22

Beavers have gone from strength to strength this year with a long waiting list of young people wanting to join us.

Virtual scouting seems a long way ago and since we have been back face to face there has been an exciting and varied programme

We try to cover lots of badge work as well as having fun together and making new friends.

So what have done

We have been out to local parks, and collected nature items for collages. First aid was done but I'm not too sure I'd want them treating me ..maybe after a bit more practise

Beavers have had the opportunity to cook over open fire and the best part was eating their efforts anything to do with food always goes down well.

Climbing at the boulder hut was resounding success they were up the walls like little ninjas we've been crabbing at west Kirby. This is just a taste of the fun we have had there is not enough time to go through everything and we look forward to even more in the coming year.

We have also attended district events, the carol service, Beaver skills Day and the Bike ride in what seemed like gale force winds.

Our all section Jubilee party was a great success

None of this would be possible with out great team of leaders parents and young leaders. So thanks to you all

Anne AKA Bubbles has not been well and still continues to struggle and I would especially like to thank the parents who stepped up to fill the gap in her absence, I'm hoping for some potential new leaders from this

So here's to another great and exciting year ahead