

12th Eastleigh Scout Group

Minutes of AGM 2011

Tuesday 17 May 2011

Agenda

Invited Guests

- David McGregor, District Commissioner
- Ian Patrick- Deputy District Commissioner
- Jim Vaughn, District Chairman

Apologies:

Kathryn Lynch, Malcolm Young, Margaret Patrick

Welcome to all parents, guests and young people.

Awards

Minutes of 2010 AGM

Reports

- Chairperson
- Treasurer
- Group Scout Leader

Election of Officers/Volunteers for Posts:

- Treasurer
- Secretary
- Chairperson
- Executive Committee Officers

Activities

- Raffle
- Twists
- Cakes and Coffee

Minutes

Minutes of 2010 meeting proposed by Gillian Faux and seconded by Dottie Goble.

Election of officers:

Dottie Goble – Treasurer: Proposed by Gillian Faux and seconded by David McGregor

Gillian Faux – Secretary: Proposed by Lyn Jack and seconded by Dottie Goble

No Volunteer – Chair

No Volunteer Elected parental reps

Beaver parent rep: None at present

Cub parent rep: Nicky Cox

Scout parent rep: Kathryn Lynch (hut hire & bookings)

Others: Andy Sheppard (buildings and maintenance), Janet Ball (local resident).

Committee meets every 2nd Weds of the month and the invitation is open to all to attend.

Welcome from Gillian Faux and Lyn Jack

Gillian welcomed all the parents and children and talked about her year of volunteering as Secretary, encouraging other parents to volunteer. Also gave a brief update on the maintenance of the hall, Driveway project asking for parent help and Scout Shop volunteers. Finally I discussed the new Sign for the hut leading into a potted history of Peter Dibben and his gift to the 12th Eastleigh Group.

Peter Dibben History – Lyn Jack gave the parents and children a brief history of the Peter Dibben memorial history.

Welcome from David McGregor

David welcomed all the parents and children and updated us on the increase in Scouting numbers in the 12th Group. He also discussed our new fundraiser for this year which is Community work – giving back to our community. David reminded us that the Scout Shop raised around £7 – 8 k profit this year and that each group that has volunteers in the shop gets money back to the group.

David gave a big “Thank You” to all the Beavers, Cubs and Scouts for the money they raised last year for Shelterbox. In total the district raised £2250 of which £600 was raised by the 12th Eastleigh group.

Awards

David gave a 5 year award to Stuart Shepherd.

David congratulated Julia Bancroft on her forthcoming retirement after 21.5 years!

Lyn Jack presented a “Thank You” award to Andy Sheppard for all his hard work on the maintenance of the hut.

Lyn Jack also had a “Thank You” award for Sam Hanslip as she stepped down from being Chairperson. Sam was not at the meeting to accept her award. Lyn will pass on.

Lyn Jack gave a Thank You card to Nigel for making our oil drum BBQ.

Raffle

A raffle was held amongst all attendees to a terms subscription to a section. This was won by Kayton Reading.

Reports

No Chairs report for 2011

GSLs Report 2011

I am delighted that 12th Eastleigh has continued to be extremely active within Eastleigh District, and in Scouting generally. Numbers of young people in each section continue to be very healthy, and section leaders are working hard to produce high quality activities and adventures for boys and girls.

Highlights of the last year include

- Presentation of Scouting Medal of Merit to 3 section leaders (Darrel, Sarah and Sandie) who have been with the group for many years.
- Achievement of Wood Badge by Stuart.
- First Aid training for Lyn, Julia, Louise, Jan, Tammy, Katie, Sophie, Sarah, Gillian and Anne Wise.
- Walls and Towers certificate for Darrel.
- Raising over £700 for the District Charity: ShelterBox (that's nearly half the total contributed by the whole district of 7 groups!).
- Scout Summer Camp to Bodmin, Cornwall.
- The Royal Wedding street party. A fantastic community event for Scouts, Guides and residents of West Drive. Huge thanks to everyone who helped out (Andy and David for the bunting, Louis for getting wet and specially Jan for the cake!)
- Visit to Brownsea Island where it all began. A superb outing for all members and their families. Thanks to Sandie for organising this event last summer.
- Best adult float again in Bishopstoke Carnival 2010 (Alice in Wonderland).
- Ongoing maintenance and improvements to the property, some of which are due to be implemented very soon. Thank you Andy.
- Researched the history of the Scout Hut and designed a plaque that will be posted in the foyer explaining the said.
- St George and the Adventure: a district adventure activity at Lakeside, for Beavers, Cubs and Scouts. In all 26 youngsters from 12th attended. Leaders were instrumental in running some of the shared activities, and Leaders and adult helpers supported the youngsters on the day.
- We have purchased group neckerchief badges for permanent addition to uniform
- As a result of the continued, healthy income we receive from hire of the hut (albeit less than previously), and of excellent turnout to several bag-packing events over the year, we have been able to offer small financial support to Darrel who is going to the Jamboree in Sweden in the Summer, and to several of our young leaders/explorers who are going to Holland for a 'Jamborette'.
- Purchase of group badges to be worn on the point of the neckerchief identifying the wearer as a member of 12th Eastleigh.

I was very sad to hear that Julia Bancroft has decided to take a back seat after many years as 'Brown Beaver'. Therefore we are now seeking a new leader(s) in the beaver section.

Unfortunately, although the District Adult Recruitment exercise did generate 4 potential contacts that might have joined us in some way, these did not result in any agreements to come along or join the leadership team. Therefore, at this time we are urgently seeking one person to act as Chair or Secretary, as well as fresh input into the Executive Committee (parent representatives, community representatives or anyone else interested in Scouting is invited to join us for a couple of hours once a

month (second Wednesday of each month, 7.45 at the hut) to help direct the activities of the uniformed sections and provide support where needed), and new (assistant) leaders for Beaver and Cub sections.

Julia, Sandie and Sarah make a frequent and regular commitment to work in the Scout Shop at Allbrook on one Thursday and one Saturday per month. This generates a discount for the group against our annual subscription to Headquarters. However, it is a major additional commitment on top of acting as section leaders and I would very much like to get some help in this area, so if any parent or committee member is able to offer 4 hours per month (or less!) to help the Scout Shop team, we would be very grateful.

Finally, I would like to thank all the uniformed adult leaders, young leaders and members of the executive committee for your sterling work over the last year. I am sure we will go from strength to strength in the coming year.

Lyn Jack, Group Scout Leader

Treasurers Report:

Looking back 2010/11

- Healthy year financially
- Healthy **membership** – all subs received but can be **slow!**
- Regular **hall hire** ↓
- **↑** £ **maintenance** has doubled due to a water leak, boiler, ceiling replaced, floor, new cooker/hob
- Bag packing 4 shelterbox was successful
- Broke even on **camp**s and activities
- Contributed to trip to **Brownsea** island
- **End Of Year** balance £10k
- £5k in **reserve** for building works

Plans for next year

- Work to **hut** – swing doors, signage, possible hard standing?
- **Subsidising** each section £150 for event/s
- **Subs** & hall hire – **frozen** 2nd year running 2 keep up attendance and income
- Possible **trailer** for transporting eqpt to camp
- Income – **gift aid** (forms); grants to be completed
- Subs – standing order forms to be available.
- **11/12 funds** ↓ (£ hall hire, utilities, maintenance) but healthy

Thanks go to Laura Robertson for checking our books for us.

Dottie Goble Treasurer

12th Eastleigh Scouts budget 2011/12

Balance of funds as at 31/3/2011		£10,379
Incoming		
Subs for 60 scouts @£25 x 3 terms	£4500	
Gift Aid due 2 years @ £150/year	£300	
Discount for working at shop	£400	
Bag packing	£500	
Hall Hire 9 hrs/ week# @ £7.50* /hr #allowing for some breaks over holiday periods Plus £15 per use of Graduation Band * Although it was agreed to keep hall hire costs the same for 11/12 this income does not reach the recommended 50% of hut costs (see below). A increased hourly hire rate may be necessary for 2012/13	£3000 £300	
		£9,000
Outgoings		
Hut costs		
Utilities	£1400	
Insurance	£900	
Cleaning	£300	
Maintenance allowance and other costs (Flooring 600, swing doors 1200, hard standing 3000; signage 500)	£1500 (+5000 reserve)	
		£-4,100 5000 reserve
Group costs		
Subs paid to district	£2300	
Badges and uniform (+subsidy for leaders uniforms and group t-shirts	£600	
Annual group subsidy for event/s £150/ section	£600	
Beaver expenses	£500	
Cub expenses	£200	
Scout expenses	£300	
Group general expenses – equipment, materials, postage, papers, camp gas	£800	
Trailer???	£2000	
Group subsidies and events: <ul style="list-style-type: none"> ▪ Carnival 60; ▪ Royal wedding street party 250; ▪ Group BBQ 100; ▪ Leader support: PGL subsidy 400; summer camp subsidy 100; Other 200 	£1200	
		£-8,500
Balance		
Forecast at 31 March 2012		£6,779

12TH Eastleigh (1st Bishopstoke) Scout Group: Charity No, 1053750

Receipts and Payments Account for 1/4/2010 – 31/3/2011

Statement of Receipts and Payments (Summary)

	Unrestricted Funds	Restricted Funds	Total Funds	Last Year's Total
Total Gross Income	£ 12,375	£ -	£ 12,375	£ 18,818
Assets and Investment Sales, etc.	£ 67	£ -	£ 67	£ 31
Total Receipts	£ 12,442	£ -	£ 12,442	£ 18,849
Total Gross Expenditure	£ 13,361	£ -	£ 13,361	£ 13,553
Assets and Investment Purchases, etc.	£ 14	£ -	£ 14	
Total Payments	£ 13,376	£ -	£ 13,376	£ 13,553
Net of Receipts-Payments	-£ 933	£ -	-£ 933	£ 5,287
Transfers between Funds	£ -	£ -	£ -	
Cash Funds Brought Forward from Last Year	£ 16,265	£ -	£ 16,265	£ 10,978
Balance of Cash Funds at 31/3/2011	£ 15,331	£ -	£ 15,331	£ 16,265

Statement of Assets and Current Liabilities at 31/3/2011

	Unrestricted Funds	Restricted Funds	Total Funds	Last Year's Total
Cash Funds				
Lloyds Current Account	£4,353	£ -	£ 4,353	£ 4,853
	£ -	£ -	£ -	£ -
	£ -	£ -	£ -	£ -
The Scout Association Short Term Investment Service	£ 7,783	£ 2,500	£ 10,283	£ 10,203
Cash: Treasurer's float	£ 383	£ -	£ 383	£ 532
Scout Section's float	£ 218	£ -	£ 218	£ 450
Cub Section's float	£ 74	£ -	£ 74	£ 122
Beaver Section's float	£ 23	£ -	£ 23	£ 105
Total Cash Funds	£ 12,834	£ 2,500	£ 15,334	£ 16,265
Other Monetary Assets				
Gift Aid Due on Subs	£ -	£ -	£ -	£ 1,786
Hall Hire & Overdue Subs Due	£ -	£ -	£ -	£ 427
Provision for Interest accrued	£ -	£ -	£ -	
Rebates Due	£ -	£ -	£ -	
0	£ -	£ -	£ -	£ -
Total Other Monetary Assets	£ -	£ -	£ -	£ 2,213
Investment Assets				
Total Investment Assets	£ -	£ -	£ -	£ -
Liabilities				
Provisions for Expenses Accrued (ECS & Cleaning)	£ -	£ -	£ -	
Provisions for Expenses Accrued (Utilities)	£ -	£ -	£ -	
0	£ -	£ -	£ -	
Provision for Scout Membership Subs	£ -	£ -	£ -	
Trust Funds for Designated Project	£ -		£ -	£ 2,500
Provision for building works	£ 5,000	£ -	£ 5,000	£ 750
0	£ -	£ -	£ -	
0	£ -	£ -	£ -	
Provision for Expenses Accrued (Section Activities)	-£ 45	£ -	-£ 45	-£ 323
Total Liabilities	£ 4,955	£ -	£ 4,955	£ 2,927
Net Monetary Assets	£ 7,879	£ 2,500	£ 10,379	£ 15,551
Less Reserves	£ 3,000	£ -	£ 3,000	£ 2,175
Balance of Funds	£ 4,879	£ 2,500	£ 7,379	£ 13,376

Land & Buildings (The Scout Hut, West Drive), Fixtures & Fittings [insured (rebuilding costs) for £93,285]

Scouting Equipment, Furniture, Stock, etc [contents insured for £12,000]