

12th Eastleigh Scout Group

Minutes of AGM

Saturday 23rd June 2012

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

- Tent competition
- Face painting
- Twists
- BBQ

Minutes

Minutes of 2011 meeting proposed by Gillian Faux and seconded by David McGregor.

Election of officers:

Nomination of Chairman

Name: Lawrence Chiari

Proposed by: Gillian Faux

Seconded: David McGregor

Nomination of Treasurer

Name: Dottie Goble

Proposed by: Lyn Jack

Seconded Lynne Ricketts

Nomination of Secretary

Name: Gillian Faux

Proposed by: Lyn Jack

Seconded by: Dottie Goble

Volunteer Parent Representatives

Beaver parent rep: Julie Bancroft

Cub parent rep: Lynne Ricketts

Scout parent rep: Wayne Vincent

Proposed by: Lyn Jack

Seconded by: Dottie Goble

Other Elected Officers:

Andy Sheppard (buildings and maintenance)

Kathryn Lynch (hall hire)

Janet Ball (local resident).

Proposed by: Lyn Jack

Seconded by: Dottie Goble

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

Welcome from Gillian Faux and Lyn Jack

Lyn welcomed all the parents and children and talked about her year of GSL/Cub Leader and the exciting things the Group have been involved in including Community Projects, St George's Day Parade and District Camp. Also gave a brief update on the maintenance of the hall, Driveway project which is going ahead in the next few weeks.

Welcome from David McGregor

David welcomed all the parents and children and updated us on the increase in Scouting numbers in the 12th Group.

Awards

David gave a Bronze Award to Matthew Ricketts who has recently moved up to Cubs.

Lyn Jack presented a "Thank You" award to Ben Jarvis for his Snowdon Climb and donation of £40 to the Cubs.

Treasurer

Dottie gave a brief synopsis of the finances which are included in the booklet given to parents and also in these Minutes. Dottie also discussed the new Subs/Payment Hardship process and the Standing Order process for Sub payment.

Reports

No Chairs report for 2012

GSL Annual Report

In line with the achievements in Eastleigh District, Hampshire and in Scouting throughout the UK, our numbers continue to be buoyant, with a modest increase in both young people numbers, and adult leader numbers this year.

Below are some of the highlights of our program this year, those that have given me personal satisfaction and pride:

- ✿ Scout summer camp to Tintern, Wales. A team of 5 adult leaders accompanied 8 Scouts on a week of fun including Gorge Walking, Abseiling, Kayaking, sight-seeing and a visit to the Pwll Mawr Welsh Mining Museum.
- ✿ Adventure Activity Weekend PGL Osmington Bay. Four leaders accompanied 20 young people for this weekend full of activities including the essential Giant Swing, Zip Wire, Kayaking, Shelter building, Climbing Wall, and a fabulous night time walk along the beach in the dark. This event was supported by a grant from Eastleigh District, for which we are all very grateful. THANK YOU.
- ✿ Group Camp Copythorne. A fabulous weekend on the theme of Native American Indian traditions, activities and crafts. Attended by Beavers (sleeping in the hut), Cubs and Scouts, and introducing Andy Patterson to the Cub section. Unfortunately at this camp we said 'goodbye' to Brown Beaver, and presented her with a gift of vouchers to be spent at the Mayflower Theatre in Southampton. Brown Beaver will continue to support the Beaver section on an ad-hoc basis.
- ✿ In addition, sections have participated in local events and activities including St George's Day Parade 2012; a fully outdoors affair on Eastleigh Recreation Ground, allowing participation of all faiths, and of parents and followers.
- ✿ Remembrance Sunday Parade with Scouts from 13th Eastleigh, and Brownies, Guides and Rainbows.
- ✿ Car Wash at Stoke Park Junior School Christmas Fayre
- ✿ Eastleigh Festival; we cooked pancakes and gave them away, a surprisingly enjoyable and popular sideshow on the day.
- ✿ Bag packing at Sainsbury's: We have used this opportunity to raise funds for a Scout outing to Chessington, thus allowing all scouts to join, regardless of parental circumstance.
- ✿ Cubs and Scouts took part in the regular Eastleigh District Swimming Gala, and the Scout Section was able to take the trophy home (again).
- ✿ Fireworks display for Beavers, Cubs and Scouts including pumpkin lanterns and refreshments (thank you leaders for once again providing these).

On a more personal note, I am delighted to note that we now have a brand new Name Plaque above our entrance, and a plaque in the foyer indicating the history of our ownership of the scout hut, and reminding us of the debt we owe the Dibben family for our continued benefit of the property.

Shortly after St George's Day, I was invited to run an assembly at Stoke Park Junior School, where we discussed the real story of St George and the Dragon, showed photographs of the parade in Eastleigh and followed up with some pictures of the activities 12th have completed over the year.

Parents are invited to visit our website on www.12theastleighscouts.org for lots of pictures, programme and event details and lots, lots more. Thank you to Gillian for maintaining our fabulous website.

We have been fortunate to win some grant aid support for the on-going (not yet started) project of driveway improvement. This was achieved by a visit to the Parish Council by myself, Dottie (our treasurer), and a Scout (Callum Ward, thank you Callum). We hope to complete this project before September. This will allow erection of the concrete storage building we have agreed to loan to the District Explorers who currently have no place to store their equipment (being a district based unit rather than affiliated to particular Scout Groups).

We continue to support most of our financial obligations via rental income from the hut, and are hopeful that we will have a new pre-school using the facilities on weekdays to add to that income and maximise the community benefit the hut provides. This possibility highlights our need to complete the proposed improvements outdoors in order to make our tenants welcome.

Further significant income for the group is generated by our leaders' helping out at Scout Shop. For every session completed by someone associated with our group, we receive a discount off our annual subscription to the district, so this is important. Also, for every item purchased by a buyer linked to the group, a credit is recorded for use against purchase of leader uniforms, books badges etc., so we do encourage parents to use Scout Shop at 14th HQ in Allbrook in preference to shopping online or in Skoolkit if possible. Thank you to everyone who takes a turn in Scout Shop. More volunteers are always welcome to lighten the load.

The above demonstrates the dedication and hard work of our leadership team. This year, without Brown Beaver, we have relied heavily on Sandy McGregor (Squirrel) to support the Beaver Section. Sandy will be taking a break after September to concentrate on her working commitments and family life. **So we desperately need help in the Beaver Section.** Cub Section is fortunate to have two recent new leaders in Andy Patterson (Chil), and Jon Robertson (Baloo), who are both working through their training at this time. They have really turned Cubs around so thanks to them, and to Louise (Kaa) and Sophie (Akela).

It is not all hard work for us leaders however. Last summer Darrel was able to spend three weeks in Sweden supporting the World Jamboree in Sweden. I know he had a great time and brought back brilliant pictures and fond memories.

I personally have taken up kayaking on the lake at Lakeside Saturdays as part of the Scout Canoe Club that meets there. Several of our cubs are now joining me, if you want details, feel free to contact me.

Lyn Jack

Group Scout Leader

Treasurers Report

	Unrestricted Funds	Restricted Funds	Total Funds	Last Year's Total
Total Gross Income	£ 13,116	£ -	£ 13,115	£ 18,818
Assets and Investment Sales, etc.	£ 11	£ -	£ 11	£ 31
Total Receipts	£ 13,127	£ -	£ 13,127	£ 18,849
Total Gross Expenditure	£ 14,603	£ -	£ 14,603	£ 13,553
Assets and Investment Purchases, etc.	£ 7	£ -	£ 7	8
Total Payments	£ 14,610	£ -	£ 14,610	£ 13,561
Net of Receipts-Payments	-£ 1,484	£ -	-£ 1,484	£ 5,287
Transfers between Funds	£ -	£ -	£ -	
Cash Funds Brought Forward from Last Year	£ 15,396	£ -	£ 15,396	£ 10,978
Balance of Cash Funds at 31/3/2011	£ 13,912	£ -	£ 13,912	£ 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	£2,819	£ -	£2,819	£ 4,853
	£ -	£ -	£ -	£ -
	£ -	£ -	£ -	£ -
The Scout Association Short Term Investment Service	£ 7,810	£ 2,500	£ 10,310	£ 10,203
Cash: Treasurer's float	£ 266	£ -	£ 266	£ 532
Scout Section's float	£ 213	£ -	£ 213	£ 450
Cub Section's float	£ 311	£ -	£ 311	£ 122
Beaver Section's float	£ 5	£ -	£ 5	£ 105
Total Cash Funds	£ 11,412	£ 2,500	£ 13,912	£ 16,265
Other Monetary Assets				
Gift Aid Due on Subs	£ -	£ -	£ -	£ 773
Hall Hire & Overdue Subs Due	£ -	£ -	£ -	£ 353
Provision for Interest accrued	£ -	£ -	£ -	
Rebates Due	£ -	£ -	£ -	
0	£ -	£ -	£ -	£ -
Total Other Monetary Assets	£ -	£ -	£ -	£ 1,126

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)	-£ 41	£ -	-£ 41	-£ 323
Total Liabilities	£ 5,041	£ -	£ 5,041	£ 2,927
Net Monetary Assets	£ 6,372	£ 2,500	£ 8,872	£ 14,464
Less Reserves	£ 3,000	£ -	£ 3,000	£ 3,000
Balance of Funds	£ 3,372	£ 2,500	£ 5,872	£ 11,464

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]