



Bramshill Scout District

Agenda - District Executive AGM 15TH June 2022

Location – Hook Scout HQ 7.30 PM

In Attendance

Peter Day, Paul Cluett, Ranil Jayawardena MP President Bramshill, Sue Hedges GSL/ADC, Paul Hedges County Dep Commissioner, Richard Whistler GSL 1st Rotherwick, Sue Whistler CSL, AGSL, DCSL, Mike Dawson DESC, Daniel C Hook ESL, Rory O'Ceallaigh DYC, Sean Nixon Network Chair, Paul Leader Hartley Whitney ESL District Network Exec, Colin Dippie 8th GSL, Rayner Mayer District International Advisor, Ray Bunce GSL, Mike H District Admin, Paul Ruddick ADC Cubs, Julie Phillips-Stafford ADC Beavers, Ian Franks GSL 9th ADC Scouts, Rachel Winter District Secretary.

1	<p>Welcome</p> <p>So pleased everyone is here and thank you all for coming</p> <p><u>Apologises</u></p> <p>Paul Mant</p> <p>Adam Jallons</p> <p>Martin Macky</p> <p>Marion De Quidt</p> <p>Dom Wake</p> <p>Mat Ray</p> <p>Gemma Candy</p> <p>Vlasta Vokurkova</p> <p>Matt Nessing</p> <p>HSSE briefing</p>	Paul C
2	<p>Adoption of minutes of Bramshill AGM 2020/21</p> <p>Circulated prior to meeting</p> <p>Proposed by: Paul C</p> <p>Seconded by: Rory</p> <p>Carried</p>	
3	<p>Treasurers Report 2021</p> <p>Circulated audited accounts prior to meeting</p>	

	<p>Other issue on the accounts – committee agreed to help with purchase of marquee which shared cost with County. All fees done on time and submitted. Lowering of district fees reflects support through covid. PH raised the issue of the shop stock figure (now updated), and marquee and banners as District assets which should show in the 2022 accounts.</p> <p>Proposed by: Paul C Seconded by: Ray B Carried</p>	
4	<p>Section Reports (Circulated)</p> <p>Paul C congratulated all for the work and effort across the groups and what amazing activities that are being done.</p> <p>Paul C shared the Hartley Whitney report as this was too big to share in zipped file but did underline the amazing level of activities undertaken in 2021.</p> <p>Paul wished the thank all involved on behalf of the young people,</p>	Paul C
5	<p>Appointment of District Chairman: Paul Cluett Proposed by: Pete Day. Seconded by: Ray B Carried</p>	Pete
6	Appointment of District Secretary: No nominations at present	Vacancy
7	<p>Election of District Treasurer: Vlasta Vokurkova Proposed by: Paul C Seconded by: Rory Carried</p>	
8	<p>DC Nominations for Executive Committee GSL's - Ray Bunce, Richard Whistler, Collin Dippie, Gemma Candy, Matt Nessing. M Julie Phillips-Stafford Ian Franks Proposed by: Pete Day Seconded by: Ray B Carried</p>	
9	<p>Ex Officio: Peter Day, Steve Callaghan, Rory Ceallaigh (Until University) Proposed by: Pete Day Seconded by: Ian Franks Carried</p>	
10	<p>Election of Executive Committee – Sue Whistler, Mike Hill, Sean Nixon, Mike Dawson & Dom Wake. Sue Hedges Paul Ruddick Proposed by: Pete Day Seconded by: Julie PS Carried</p>	
11	Explorers	Mike Dawson

	<p>Re-started Yateley Explorers successful. Need more leaders. Volunteers – We need to recruit for Hook Explorers and across all sections. County have said they will help – but we need to try first. The exec committee have invested some money in four banners. Two for attracting volunteers and two for attracting more young people. They were up over Jubilee weekend and we are seeing a couple of leads. Groups need to let Exec know when you want the support to try to run events to support you to get more volunteers. GSLs please contact Melissa Salisbury for support.</p>	
12	<p>Presentations Wood Badge – Paul Leader Congratulations. Paul C Thank you to Rachel. Sue – Thank you for hosting and putting on the spread.</p>	Pete Day
13	<p>County Representative. Paul Hedges – Assistant County Commissioner. Hampshire are looking at the whole County and are reviewing all the processes including digital communication team. We are hoping this will be sorted soon. Including District web site. Growth and development. Three new officers have been taken on. They will be involved in squirrels and making sure priorities are met. We would like all districts to consider Squirrels by the end of 2023. We are hoping that encouraging parents to join in when their children are young will engage them so they will continue to join in as they get older. Also Scouting across the board is going through a review at a whole – there is now a transformation team. They will be changing a variety of processes. Training will be easier to access and complete without reducing the quality of content. Details will follow. At some point leader's names will be changing – these will be made more understandable for new adults and volunteers. New membership system. Please can everyone make sure all their information is correct and up to date on compass. Scout manager will not be part of the system nor supported at County level. Any work required will be made as simple as possible. If there are things that people are not happy with, please talk to us. If we don't know, we can't help. We used to have four clusters. We now have two clusters split East to West. More programme support teams are in place. They are there to support fair and equal access. We have noticed that there are some fantastic activities going on and we want to celebrate them. Please share these with us. All feed back can go through Pete (DC). communications@hampshirescouts.org.uk</p>	

	<p>Paul H said we had some fantastic activities going on in Bramshill and we should share them with County.</p> <p>Jane Dippie and Paul Ruddick made the observation that a number of articles had been sent for inclusion in the County newsletter but none had been accepted.</p> <p>Huge thanks for all your work through and following Covid. County would like to thank everyone for their hard work throughout and going forward.</p> <p>Randall – Thank you for all you do.</p>	
14	<p>A.O.B.</p> <p>Raynor – Are any Bramshill Scouts going to Kent on 30th July? – None aware of anyone.</p>	
	Paul C Meeting closed at 20.24pm	

Statement of Receipts and Payments - for Year to: 31st December 2020

INCOME

<----- 01/01/210 to 31/12/21 -----> <----- 2020 ----->
£ £

Opening Balance:

Bank Current Account	9,053.64			7123.51	
Bank Savings Account	12,413.58			12,392.24	
Sub total	21,467.22	=	21,467.22	19,515.75	= 19,515.75

Subscriptions, Donations, events:

Subscriptions	27,993.00			30,630.60	
LESS Capitation paid to County	27,752.10			28,022.60	
Net Subscriptions Retained	240.90			2,608.00	
Gift Aid	-			0.00	
Radios	-			0.00	
Beaver Sleepover	-			0.00	
Explorers	-			0.00	
Ypres	-			0.00	
District Event	-			0.00	
Donations	-			0.00	
From Deposit	-			0.00	
Loan	-			0.00	
Scout Shop	-			0.00	
Other	500.00			576.40	
Sub total	740.90			3,184.40	

Grants:

Maintenance Grant	-			0.00	
Other Grant	-			0.00	
Sub total	-			0.00	

Investment Income:

Bank Interest	1.26			21.34	
Other Investment Income	-			0.00	
Sub total	1.26		742.16	21.34	3,205.74

Total receipts

22,209.38 **22,721.49**

EXPENDITURE

Badges	-			11.36	
District Events	-			0.00	
Ypres	-			0.00	
Gift Aid	-			0.00	
Explorers	-			0.00	
Radios	-			511.87	
Stationery	-			0.00	
Post & Comms	-			0.00	
Travel	-			0.00	
Alton Spots	-			0.00	
Shop	84.00			146.06	
Donations	-			0.00	
Training	-			0.00	
Savings	-			0.00	
Licenses	933.64			541.98	
Other	872.69			43.00	
Savings	-			0.00	
Insurance	-			0.00	
Sub total	1,890.33		1,890.33	1,254.27	1,254.27

Closing Balance:

Bank Current Account	7,904.21			9053.64	
STIS Scout Ass. Deposit	-			-	
Bank Savings Account	12,414.84			12,413.58	
Sub total	20,319.05		20,319.05	21,467.22	21,467.22

Total payments

1,890.33 **1,254.27**

Statement of Receipts and Payments - for Year to: 31st December 2020

Other Monetary Assets

Explorer Units Current Accounts	5,882.41			4819.13	
District Scout Shop Current Account	1,555.35			900.70	
District Badge Shop Current Account	-			-	
other monetary assets	7,437.76			5,719.83	

Other assets:

Scouting Equipment	-			-	
District Scout Shop Stock	6,531.24			6,165.49	
District Badge Shop Stock	-			-	
Other	-			-	
value of other assets	6,531.24			0.00	

Liabilities:

none	0.00			0.00	
------	------	--	--	------	--

The above Receipts & Payments Account and Statement of Assets & Liabilities were approved by the Trustees and signed on their behalf:

Names: Alan Charn

Signatures: [Signature] date: 2/6/22

Names: _____

Signatures: _____ date: _____

Independent Examiner's Report to the Trustees of the

Bramshill

SCOUT ~~GROUP~~/DISTRICT/~~COUNTY~~/AREA SCOUT COUNCIL

I report on the accounts of the Group/District/County/Area for the year ended 2021
which comprise the Statement of Financial Activities, the Balance Sheet and related notes set out on pages.....

This report is made solely to the trustees in accordance with Section 145 of the Charities Act 2011. My work has been undertaken so that I might state to the charity's trustees those matters I am required to state to them in an Independent Examiner's report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the charity and the charity's trustees for my examination work.

Respective responsibilities of Trustees and Examiner

The Group's/District's trustees are responsible for the preparation of the accounts. They consider that an audit is not required for this year (under Section 144 of the Charities Act 2011 (the Charities Act)) and that an independent examination is needed.

It is my responsibility to:

- Examine the accounts (under Section 145 of the Charities Act);
- To follow the procedures laid down in the General Directions given by the Charity Commissioners (under Section 145(5)(b) of the Charities Act); and
- To state whether particular matters have come to my attention.

Basis of Independent Examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the Group/District and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

Independent Examiner's statement

In connection with my examination, no matter has come to my attention (other than that disclosed below *):

1. which gives me reasonable cause to believe that in any material respect the requirements
 - to keep accounting records in accordance with Section 130 of the Charities Act ;and
 - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Charities Acthave not been met; or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

* Please delete the words in the brackets if they do not apply

Name: Penny Ibbott

Qualification: Partially qualified CIMA

Address: 2 Pinehurst Rd, Farnborough
GU14 7BF

Date: 05/06/2022

LT900006