



Minutes of Stone Division Girlguiding AGM

Saturday 15th November 2025

Christchurch Centre 9.30 am

1	Welcome Lisa Kane, Division Commissioner, welcomed everyone to the first AGM of Stone Division Girlguiding.
2	Apologies Judith Woods read out the list of Apologies that she had received. Please see attached sheet.
3	Treasurers Report Janet Smith explained the figures for our Division Account now that the two Divisions have amalgamated. It had been a lot of work to combine the two Division Accounts into one but this has been successfully completed. Most of the Unit accounts have been audited with just one or two units to be dealt with in the next week. Please see the attached sheet.
4	Division Report Lisa Kane as Division Commissioner for Stone Division gave her report of the Activities that Stone Division have been involved with over the last year. She showed on Screen the Activities that have taken place during the last twelve months. Please see the attached Report.
5	International Opportunities Chloe Westwood, on behalf of four guides from our Division, talked the meeting through a U Tube video of the activities that had taken place on

	the Guides County Trip to India which had taken place previously in the year. Agnes, Connie and Freya did a presentation on screen and talked to the meeting about their County trip to Ireland previously in the year.
	Duke of Edinburgh Silver Presentation Ava May Brown was presented with the Duke of Edinburgh Silver award that she had gained through Girlguiding.
	Name that Tune Stone Scout and Guide Band played a selection of their music to the meeting. This was thoroughly enjoyed by everyone.
	Awards Lisa Kane presented Long Service Awards to Leaders.
	County Commissioner The County Commissioner thanked Stone Division for the invitation to the AGM and wished Stone Division every success in the future.
	Vote of Thanks Vote of thanks were given to Mark, Matthew, Terry and Rod for providing us with breakfast. A vote of thanks to everyone involved in the AGM was given by Debbie Turner.

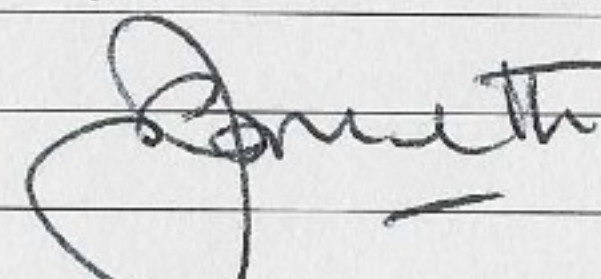
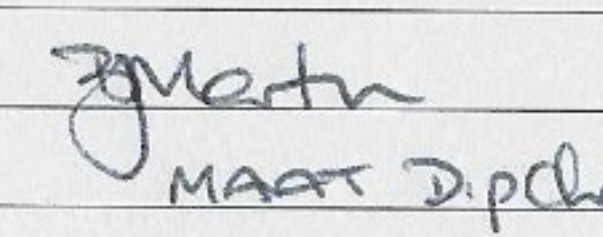
Please see the Signing In Sheet for Attendees of the meeting.

STONE DIVISION BALANCE SHEET

01.09.24 - 31.08.25

INCOME		EXPENDITURE	
OPENING BALANCE	£2,865.58	CENSUS	£385.00
TRANSFER FROM SOD - NON RING FENCED	£7,690.26	COMM. CONFERENCES	£65.00
S&E GENERAL FUND	£1,638.36	BANK CHARGES	£49.90
HOS CENSUS	£110.00	EXPENSES - LK	£210.88
HQ CENSUS TO DIVISION	£620.00	EXPENSES - JAS	£28.40
MID MAYHEM COACH INCOME	£690.00	CAMPING TABLES - LK	£79.96
		FESTIVAL TROLLEY - LK	£79.99
		STONE FESTIVAL ACTIVITIES - LK	£48.11
TANNER TO DIV FROM TRAINING FIRST AID	£20.00	MID MAYHEM & COACH	£1,050.00
		BADGES	£68.30
		CLOSING BALANCE	£11,568.66
	£13,634.20		£13,634.20
ACCOUNTS PREPARED BY		ACCOUNT REVIEWED BY	
JANET SMITH = DIVISION TREASURER		30.9.25	
15.09.25		Dyche	

TRAINING
BALANCE SHEET 01.09.24 -31.08.25

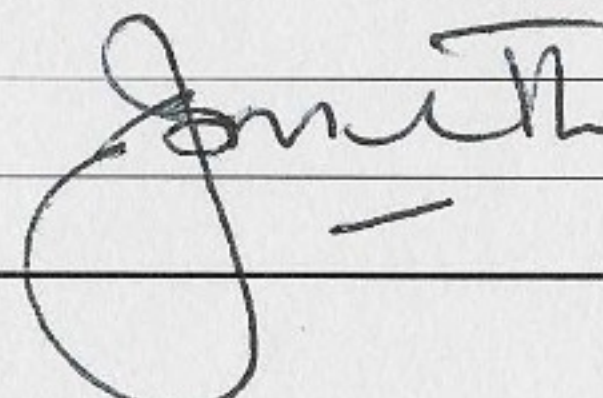
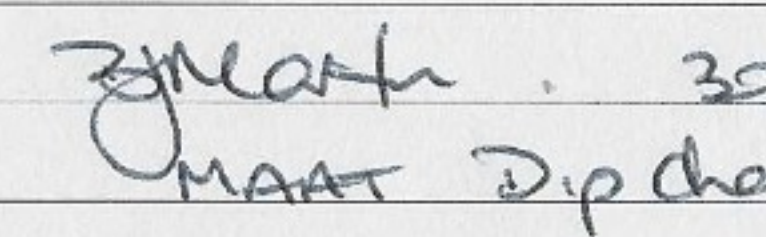
INCOME			EXPENDITURE	
SOD TRANSFER IN 01.01.25	£407.37		TANNER - NO SHOW DONATE TO DIVISION	£20.00
FIRST AID COURSE INCOME	£125.00		TRAINER EXPENSES - LK	£14.59
			CLOSING BALANCE HELD IN DIVISION HSBC ACCOUNT	£497.78
	£532.37			£532.37
Accounts prepared 15.09.25 by Janet Smith - Division Treasurer			Account reviewed by	
				30.9.25

TRADING ACCOUNT BALANCE SHEET

01.09.24 - 31.08.25

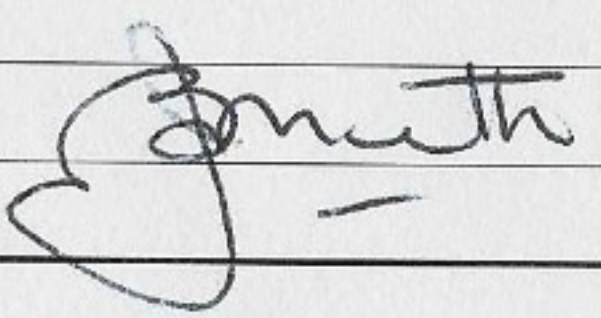
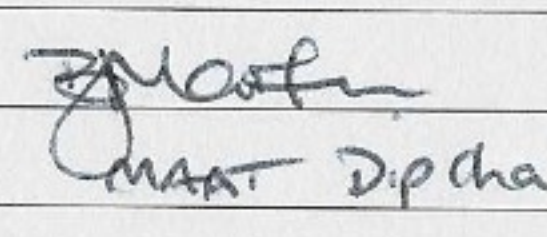
INCOME			EXPENDITURE	
TRANSFER FROM SOD 08.01.25	£484.92			
SOD SHOP BALANCE TRANSFER 20.01.025	£1,175.89			
S&E TRADING 13.02.25	£1,000.00			
S&E TRADING PROFIT 08.03.25	£500.00			
FROM TRADING 11.06.25	£10.25			
PROFIT FROM TRADING 16.07.25	£109.95			
			CLOSING BALANCE HELD IN DIVISION HSBC ACCOUNT	£3,281.01
	£3,281.01			£3,281.01
Accounts prepared 15.09.25 by Janet Smith - Division Treasurer			Account reviewed by <i>Janet Smith</i> 30.9.25	
<i>Janet Smith</i>			<i>Janet Smith</i>	

LEGACIES
PR/RECRUITMENT
BALANCE SHEET 01.09.24 -31.08.25

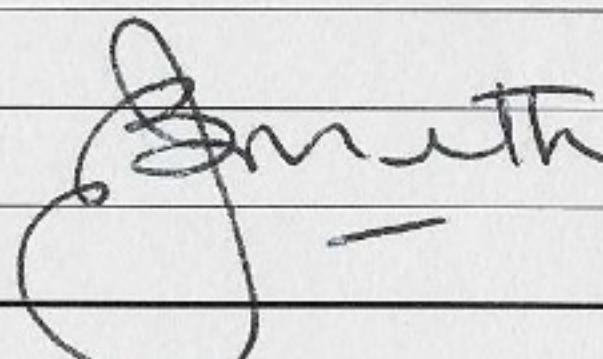
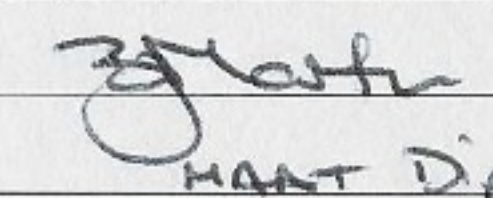
INCOME		EXPENDITURE	
TRANSFER FROM SOD 08.01.25 JOSIE HARVEY	£763.90		
TRANSFER FROM SOD 05.02.25 IRENE BROOKER	£100.00		
		CLOSING BALANCE HELD IN DIVISION HSBC ACCOUNT	£863.90
	£863.90		£863.90
Accounts prepared 15.09.25 by Janet Smith - Division Treasurer		Account reviewed by	30.9.25
			

INTERNATIONAL BALANCE SHEET

01.09.24 - 31.08.25

INCOME		EXPENDITURE	
FASHION SHOW	£251.50	CHOCOLATE BINGO EXPENSES - LK	£54.85
TRANSFER FROM S&E INTERNATIONAL FUND	£322.20	LUCY - INDIA	£50.00
CHOCOLATE BINGO	£532.80	ALICE - INDIA	£50.00
DONATION - E. LEASON	£22.05	CHLOE - INDIA	£50.00
DONATION - E. LEASON	£120.00		
		FREYA - IRELAND	£25.00
		CLOSING BALANCE HELD IN DIVISION HSBC ACCOUNT	£1,018.70
	£1,248.55		£1,248.55
Accounts prepared 15.09.25 by Janet Smith - Division Treasurer		Account reviewed by	30.9.25
			

HEADQUARTERS
BALANCE SHEET 01.09.24 -31.08.25

INCOME		EXPENDITURE	
HIRE INCOME	£962.00	WATERPLUS	£2,090.19
S&E TRANSFER IN	£12,604.40	EON	£663.77
UNIT RENTALS	£750.00	CLYMAC	£482.85
STONE MASTER MARATHONERS DONATION	£150.00	HAND TOWELS/TOILET ROLLS - JP	£23.78
STONE FESTIVAL	£60.00	UNITY INSURANCE	£544.25
		CLOSING BALANCE HELD IN DIVISION HSBC ACCOUNT	£10,721.56
	£14,526.40		£14,526.40
Accounts prepared 15.09.25 by Janet Smith - Division Treasurer		Account reviewed by	
		 30.9.25	
		HANT Dipcha	

STONE DIVISION AGM 15th NOVEMBER 2025

STONE DIVISION CLOSING BALANCES
31.08.25

DIVISION	£11,568.66			
HQ	£10,721.56			
INTERNATIONAL	£1,018.70			
TRADING	£3,281.01			
TRAINING	£497.78			
LEGACIES	£863.90			
TOTAL	£27,951.61			
5 UNIT ACCOUNTS HELD IN DIVISION ACCOUNT	£1,075.97			
CLOSING BALANCE AS PER BANK 31.08.25	£29,027.58			
ACCOUNTS MAINTAINED BY JANET SMITH - DIVISION TREASURER				
DIVISION & SUB ACCOUNTS ACCOUNTS REVIEWED BY BARBARA MARTIN - MAAT Dip Cha				