2ND MALVERN SCOUT GROUP

England & Wales · Charity number 1044413

Details

Status	Registered
Legal form	Other
Registered	1995-02-21
Register	View on the Charity Commission register

Contact

Address	Scout Association 2nd Malvern Scout Group Spring Lane Malvern WR14 1AJ
Phone	01684 565883
Email	chair@2ndmalvernscouts.org
Website	www.2ndmalvernscouts.org

Activities

Objects: TO PROMOTE THE DEVELOPMENT OF YOUNG PEOPLE IN ACHIEVING THEIR FULL PHYSICAL, INTELLECTUAL SOCIAL AND SPIRITUAL POTENTIALS, AS INDIVIDUALS, AS RESPONSIBLE CITIZENS AND AS MEMBERS OF THEIR LOCAL, NATIONAL AND INTERNATIONAL COMMUNITIES

Activities: 2nd Malvern Scout Group consists of four sections, a Beaver colony, a Cub pack, and two Scout troops, each meeting once a week to carry out various fun, educational and adventurous activities associated with the Scout movement. Our main purpose is to actively engage and support young people in their personal development, empowering them to make a positive contribution to society.

Classification

- **How:** Provides Buildings/facilities/open Space, Other Charitable Activities
- **What:** General Charitable Purposes, Education/training, The Advancement Of Health Or Saving Of Lives, Amateur Sport, Environment/conservation/heritage, Economic/community Development/employment, Recreation
- **Who:** Children/young People

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Geography

- Worcestershire

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£38,854	£35,455	-	-
2024-03-31	£34,405	£34,686	-	-
2023-03-31	£33,300	£36,695	-	-
2022-03-31	£29,809	£25,893	-	-
2021-03-31	£27,371	£22,982	-	-

Trustees

Name	Role	Appointed
Peter John Charles Reeve	Chair	2024-07-10
Benjamin Andrew Johnstone		2024-07-10
Cathryn Gynn		2025-07-04
Dr MICHAEL ADRIAN WOOD		2024-07-10
Marilyn Wood		2024-07-10
Verena Steventon		2024-07-10

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2ND MALVERN SCOUT GROUP

England & Wales - Charity number 1044413

Accounts

Trustees Annual Report

For the period:

1st April 2024 to 31st March 2025

For

2nd Malvern Scout Group

Scouts

Registered Charity Number:

1044413

Address: 2nd Malvern Scout Group.
Spring Lane,
Malvern,
Worcestershire.
WR14 1AJ.

Website: www.2ndmalvernscouts.org

Trustees: As detailed with the Charity Commission

Group Lead Volunteer:	Ben Johnstone
Chair:	Peter Reeve
Treasurer:	Verena Steventon
Trustee Board Member:	Mike Wood
Trustee Board Member:	Marilyn Wood

Administrator: Joanna Reeve

The Annual General Meeting (AGM) for the previous year was conducted on 10th July 2024 which detailed the election of Trustees (above) to the Trustees Board of 2nd Malvern Scout Group. The constitution of the Scout Association was adopted by the Group and quorums agreed upon. No other trust deed or articles of association were discussed or voted on.
A copy of the AGM minutes is attached to this document.

The AGM for the current year shall proceed on the 2nd of July 2025. During this AGM all Trustees shall be confirmed in their current roles or elected, the constitution for the charity shall be re-adopted and the quorum details verified and voted upon.
The Annual Financial Report shall also be considered, and an independent accounts examiner appointed for the coming year.

2nd Malvern Scout Group is part of the UK Scout Association but is a charity in its own right. We adopt the constitution of the Scout Association and follow the rules of the Association. We have the same aims and principles as those detailed in the Associations "Policy, Organisation & Rules" documentation.

Our main **purpose** is to actively engage and support young people in their personal development, empowering them to make a positive contribution to society.

Our **method** of development of young people takes place when the young people, in partnership with adults, work together based on the values of Scouting and:

- enjoy what they are doing and have fun
- take part in activities indoors and outdoors
- learn by doing
- share in spiritual reflection
- take responsibility and make choices
- undertake new and challenging activities
- make and live by their Promise.

As Scouts we are guided by these **values**:

- **Integrity** - We act with integrity; we are honest, trustworthy and loyal.
- **Respect** - We have self-respect and respect for others.
- **Care** - We support others and take care of the world in which we live.
- **Belief** - We explore our faiths, beliefs and attitudes.
- **Co-operation** - We make a positive difference; we co-operate with others and make friends.

The 2nd Malvern Scout Group is a well-established Scout Group within "The Malverns" District.
The Group is situated in a purpose-built headquarters building within the town of Malvern.
There are currently over 70 young members varying in ages from 6 to 14. The Group also has a partnership agreement with Beacon Explorer unit, who share our premises, who have young people from 14 to 18 years of age.
There are over 20 volunteer leaders and helpers varying in age from 18 to early 70s.
The Group currently has one Beaver Colony (6 to 8 years), one Cub Pack (8 to 10½ years), two Scout Troops (10½ to 14½ years) and is partnered with Beacon Explorer Unit.

All the scouting sections are overseen by the Group Lead Volunteer (GLV) who has the responsibility for ensuring that all operational activities (scouting activities) that the adult volunteers deliver are safe and comply with the Scout Association policies and rules.

The Trustee Board oversees the governance of the Scout Group ensuring that the volunteers and young people have the resources that they require, that the facilities that they use are safe and that adequate funding is in place to run the Scout Group.
They also assist the Group Lead Volunteer in ensuring that adequate training in Safety, Safeguarding, GDPR and 1st Aid is received by adult volunteers, to ensure all activities undertaken by the young people are done in a safe and secure environment.

All members of the Trustees Board must also undertake adequate training to ensure they understand the role of the board and the roles of the individual members.
All the training received is documented by the Scout Association.

During this reporting period the Scout Association implemented further changes to the structure of the Scout Group. All the recommended changes have now been incorporated into the Group. The Trustee Board and the Group Leadership Team are now operating under the new rules and guidelines laid down in the updated version of the Spring 2025 Scout Association Policy Organisation & Rules (POR).
The new Scout Association digital system has also come online during this year and new learning facilities and tools are being explored by our adult volunteers.

No major projects to the HQ building or the outside areas were undertaken during the reporting period, however general maintenance was carried out both inside and out to keep the facilities fresh and functional. Future major projects under consideration are installing solar panels and batteries to supplement the electricity supply, to make the running of the HQ more sustainable and reducing our carbon footprint. In the same vein the Trustee Board is also investigating the viability of heat source pumps to replace the existing gas boiler and installing translucent panels in the roof of existing veranda to boost light levels entering the building and reducing the time the lights are required to be on.

Small projects have gone ahead, such as installing a large insect hotel area under the boundary trees to encourage insects and other wildlife and this also helps minimise the weeds in these areas. A "weed" barrier was also installed along a boundary fence to minimise the ingress of weeds from adjacent properties which also helps to keep the raised beds of vegetables accessible.

Our bottom boundary fence was replaced with a stronger wooden fence with a portion of the fence made strong enough to support a traverse wall which may be installed as part of a future project.

The lighting both inside and outside the HQ is monitored regularly and any failures are replaced with LED versions of lighting to move towards a more sustainable and energy efficient lighting system.

The outside areas produce a lot of green and brown waste from the vegetable areas, trees and shrubs, and grassed areas. All this "waste" is composted. We also recycle food waste in our wormery. All of these are composted during the year and the resulting compost used on the raised beds for future vegetable and plant growth.

Recyclable items are sorted on a regular basis by volunteers and recycled at a local facility, all other (non-recyclable) waste is disposed of every two weeks by the local council.

The Trustee Board monitor the finances of the Group throughout the year with the Treasurer delivering a financial report at each quarterly meeting. The finances of the group are still in a strong position, even with the ever-increasing energy costs. The Board has ensured that adequate funds are maintained and are available as an "emergency fund" to ensure the Group can function in extreme events.
The Annual Financial Report may be viewed in a separate document and shall also be available in hard copy at the AGM.

The scouting activities are planned and implemented by the dedicated team of adult volunteers, led by the Group Lead Volunteer (GLV). Their professionalism and enthusiasm continue to deliver a fantastic, educational and fun program for the young people of the Group.
The scouting activities undertaken by the Beaver, Cub & Scout sections were many and varied and included summer camps & weekend camps at various locations, sleep overs at the HQ, hikes on the Malvern Hills and surrounding areas, water activities, Jamboree of the Internet, pioneering and many, many more exciting and fun activities. The young people also work hard on scouting and other activities to gain badges and have made their leaders proud by achieving many badges and awards. As a Group we have also got together at our annual campfire and firework display and with other members of the District at the St George's Day parade in Malvern.

The team of adult volunteers is also backed up by parents offering assistance with certain outdoor and off-site activities. All occasional helpers must agree to undertake a Scout Association DBS check and going forward will also agree to Safety and Safeguarding training. This help is gratefully received and greatly appreciated by the adult leaders and the Group and a huge thank you goes out to all those who have helped during the past year.

There is, however, always a need for more adult leaders and helpers within the sections and I would encourage any parent, relative or friend to get involved in any way that they can. This also applies to the Trustee Board, and we would welcome new members to apply to the Board. By spreading the organisational tasks amongst more adult leaders, we could deliver even bigger and better activities for the young people of the Group. If you feel you would like to get involved in any role just speak to your section leader or contact the Group Lead Volunteer or Chair for more information. Contact details may be found on our website (www.2ndmalvernscouts.org).

As Chair I would like to take this opportunity to thank all the volunteers within the Group, who have given so much of their time and talents to assist in our aim to engage with and support young people in their personal development, empowering them to make a positive contribution to society. Looking at the young members of 2nd Malvern Scout Group I feel we are continuing to make a large contribution to this aim.

Chair Peter Reeve  Dated.....02/06/25.....

Group Lead Volunteer Ben Johnstone  Dated.....02/06/25.....

The above Trustees Annual Report was considered and accepted on behalf of the 2nd Malvern Scout Council at the Trustee Board meeting on the 2nd of June 2025 and signed to that effect by the above - Peter Reeve (Chair) and Ben Johnstone (Group Lead Volunteer).

Scouts

2nd MALVERN GROUP SCOUT COUNCIL

Registered Charity Number: 1044413

Statement of Accounts
Year ended 31 March 2025

Receipts - Income	Current Year 2025 Total £	Previous Year 2024 Total £
Subscriptions (Including Non Gift-Aid payments)	10,468.16	12,077.83
Hall Hire	2,619.00	2,142.00
Pathway Service Charge	10,200.00	10,200.00
Sub Total (*For PRS/PPL Consideration only*)	23,287.16	24,419.83
Interest Received (Cash Account)	58.43	56.31
Interest Received (Gold Account)	384.10	344.58
Gift Aid	4,966.56	2,512.95
Grants	0.00	0.00
Donations	1,095.00	5.00
Fund Raising	250.00	785.22
Camp & External Activity Fees	7,479.87	6,223.19
Water (Repayments for incorrect payouts)	0.00	57.73
Building Maintenance (Repayments for incorrect payouts)	295.16	0.00
External Maintenance (Contributions from Pathways)	50.00	0.00
PRS, PPL & TV Licence (Repayments for incorrect payouts)	831.72	0.00
Intergroup Transfer between accounts (In)	156.70	0.00
Sub Total	15,567.54	9,984.98
Total Receipts	38,854.70	34,404.81

Scouts

2nd MALVERN GROUP SCOUT COUNCIL

Registered Charity Number: 1044413

Statement of Accounts
Year ended 31 March 2025

Outgoings – Group & Pathway

Rent to MHDC	250.00	250.00
Waste Disposal (Bin collections)	131.75	0.00
Insurance	3,030.70	3,661.12
Water	831.04	878.13
Electricity	1,746.00	5,160.79
Gas	3,072.85	1,861.52
Telephone and Broadband	993.55	918.96
Fire and Building Alarm	405.60	522.00
Safety or Service Inspections	323.70	214.32
Carpark Maintenance	0.00	0.00
PRS, PPL & TV Licence	1,242.26	330.64
Cleaning Charges	2,088.49	1,431.49
Consumables (stationery, cleaning materials & toilet rolls)	348.90	139.26
Building Maintenance (light bulbs, paint & repairs)	2,575.06	1,783.02
External Maintenance (fuel for mower, tools, site repairs)	4,302.27	661.49
Bank Fees	60.00	0.00
Sub Total	21,402.17	17,812.74

Outgoings - 2nd Malvern Scout Group Only

Go Cardless Fees	705.37	737.78
Scout Association Membership Fees	4,478.40	4,581.60
Badges,Scarves & Uniforms	1,223.02	247.60
Web Page, OSM & IT Fees	420.22	288.68
Leader Training	1.49	0.00
Equipment Expenditure	401.59	495.93
Donations	125.00	5.00
Fundraising Expenses	0.00	138.13
Camp & External Activity Expenses	6,996.48	10,729.12
Section Expenses (requested section funds - running costs)	250.91	386.96
Intergroup Transfer between accounts (Out)	156.70	0.00
Sub Total	14,053.81	16,873.02
Total Payments	35,455.98	34,685.76
Net Receipts / (Payments) for the Year 2024 - 2025	3,398.72	-280.95
Balance b/fwd at 1 April 2024	42,567.54	42,848.49
Balance c/fwd at 31 March 2025	45,966.26	42,567.54

Scouts

2nd MALVERN GROUP SCOUT COUNCIL

Registered Charity Number: 1044413

Statement of Accounts
Year ended 31 March 2025

Assets Retained (Fixed Asset) Summary

HQ Building
Write Off over remainder of lease - 22 years from 1 April 2009

	Restricted	Unrestricted	Total
Cost			
01-Apr-24	211,336.07	34,080.00	245,416.07
Additions	0.00	0.00	0.00
31 March 2025	211,336.07	34,080.00	245,416.07
Depreciation			
1 April 2024	143,955.48	23,236.09	167,191.57
Charge	9,606.19	1,549.09	11,155.28
31 March 2025	153,561.67	24,785.18	178,346.85
Written Down Value	57,774.41	9,294.82	67,069.22

Scouts

2nd MALVERN GROUP SCOUT COUNCIL

Registered Charity Number: 1044413

Statement of Accounts
Year ended 31 March 2025

Statement of Assets & Liabilities
As at 31 March 2025

Cash And Bank Accounts

CAF (On Line) Gold Account 0009757 - Savings Account	16,440.25
CAF (On Line) Cash Account 00032605 - Day to day Account	28,620.77
Bank Current Accounts, Sections	
Scouts (Lloyds - On Line) 82415768	905.24
Cash in hand, Sections and Group	
	45,966.26

Assets Retained for the Charity's Own Use

HQ Building at Written Down Value

Represented by:

General Fund	45,966.26
Designated Equipment Fund (If allocated in year)	0.00
	45,966.26
HQ Building Restricted Fund	57,774.41
HQ Building Unrestricted Fund	9,294.82
	67,069.22
	113,035.48

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on 2nd June 2025 and signed on their behalf by:

2nd Malvern Group Treasurer ..... V. Steventon

2nd Malvern Group Chair ..... P.Reeve

Independent examiner's report to the trustees of 2nd Malvern Group Scout Council

I report to the trustees on my examination of the accounts of the 2nd Malvern Scout Group for the year ended 31st March 2025.

Responsibilities and basis of report

As the charity trustees of the 2nd Malvern Scout Group you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the 2nd Malvern Scout Group accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect the account to not accord to those records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

I provide my statement without acceptance of any responsibility whatsoever and disclaim all liability to you. Any use you wish to make of the information is, therefore, entirely at your own risk.

Signed: SMedcalf

Name: Sarah Medcalf ACA

Registered with the Institute of Chartered Accountants in England and Wales
Membership No.: 4401682

Address: 19 Warren Close
Churchdown
Gloucester
GL3 1JP

Date: 28 May 2025

2ND MALVERN SCOUT GROUP

England & Wales - Charity number 1044413

Accounts

Trustees Annual Report

For the period:

1st April 2023 to 31st March 2024

For

2nd Malvern Scout Group

Registered Charity Number:

1044413

Address: 2nd Malvern Scout Group.
Spring Lane,
Malvern,
Worcestershire.
WR14 1AJ.

Website: www.2ndmalvernscouts.org

Trustees: As detailed with the Charity Commission

Chair:	Peter Reeve
Treasurer:	Shaylene Kitchener (Apr – Sept 23), Verena Steventon (Sept – Mar 24)
Secretary:	Joanna Reeve
Group Lead Volunteer:	Ben Johnstone
Property Member:	Mike Wood
HQ Bookings:	Marilyn Wood

Ex Officio Trustees: Section Leaders

Scouts (Scott Troop):	Luke Bransfield (June 23 – Mar 24)
Scouts (Shackleton Troop):	Andy Mitchell
Cubs (Raleigh Pack):	Ryan Heath
Cubs (Drake Pack):	Jean Allen
Beavers:	Rachel Smith
Explorers:	Graham Smith (Sept 23 – Mar 24)

The Annual General Meeting (AGM) for the previous year was conducted on 16th September 2023 which detailed the election of Trustees (above) to the Trustees Board of 2nd Malvern Scout Group. The constitution of the Scout Association was adopted by the Group and quorums voted on. No other trust deed or articles of association were discussed or voted on.
A copy of the AGM minutes is attached to this document.

The AGM for the current year shall proceed on the 10th July 2024. During this AGM all Trustees shall be elected, the constitution for the charity shall be re-adopted and the quorum details verified and voted on. The Annual Financial Report shall also be considered, and an independent accounts examiner appointed for the coming year.

2nd Malvern Scout Group is part of the UK Scout Association but is a charity in its own right. We adopt the constitution of the Scout Association and follow the rules of the Association. We have the same aims and principles as those detailed in the Associations "Policy, Organisation & Rules" documentation.

Our main **purpose** is to actively engage and support young people in their personal development, empowering them to make a positive contribution to society.

Our **method** of development of young people takes place when the young people, in partnership with adults, work together based on the values of Scouting and:

- enjoy what they are doing and have fun.
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- share in spiritual reflection.
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The 2nd Malvern Scout Group is a well-established Scout Group within "The Malverns" District.
The Group is situated in a purpose-built headquarters building within the town of Malvern.
There are currently over 80 young members varying in ages from 6 to 14. The Group also has a partnership agreement with Beacon Explorer unit, who share our premises, who have young people from 14 to 18 years of age.
There are over 30 volunteer leaders and helpers varying in age from 18 to early 70's.
The Group currently has one Beaver Colony (6 to 8 years), one Cub Pack (8 to 10½ years), two Scout Troops (10½ to 14½ years) and is partnered with Beacon Explorer Unit. For most of the reporting year the Group had two cub packs but due to the lack of adult helpers in this section the two packs had to amalgamate to only one pack.

All the scouting sections are overseen by the Group Lead Volunteer (GLV) who has the responsibility for ensuring that all operational activities (scouting activities) that the adult volunteers deliver are safe and comply with the Scout Association policies and rules.

The Trustee Board oversee the governance of the Scout Group ensuring that the volunteers and young people have the resources that they require, that the facilities that they use are safe and that adequate funding is in place to run the Scout Group.
They also assist the Group Lead Volunteer in ensuring that adequate training in Safety, Safeguarding, GDPR and 1st Aid is received by adult volunteers, to ensure all activities undertaken by the young people are done in a safe environment.

All members of the Trustees Board must also undertake adequate training to ensure they understand the role of the board and the roles of the individual members.
All the training received is documented by the Scout Association.

During this reporting period the Scout Association made further recommendations for changes to the structure of the Scout Group which have begun to be incorporated into the Group. The Trustee Board are now operating under the new rules and guidelines.
During the next year changes to the Group structure will be implemented as we proceed to the new Scout Association digital system.

In the past one of the roles of the Executive Committee (now Trustees Board) had been to identify ways that the facilities available to the adult volunteers and young people can be improved or enhanced. The committee had been discussing a project to erect a metal structure in the grounds to act as an outdoor activity area. The project was initially costed during the Covid crisis and then planning permission was requested and received, however in the time between the initial planning and the updated quotations, costs had increased significantly. The Group has unfortunately been unsuccessful when applying for grants and has had to take the difficult decision the shelve the project until such time as funds become available. The decision was not taken lightly but the financial stability of the Group is paramount.

The Trustee Board monitor the finances of the Group throughout the year with the Treasurer delivering a financial report at each quarterly meeting. The finances of the group are still in a strong position, even with the substantial increases in energy costs. The Board has ensured that adequate funds are maintained and are available as an "emergency fund" to ensure the Group can function in extreme events.
The Annual Financial Report may be viewed in a separate document and will also be available in hard copy at the AGM.

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The dedicated team of adult volunteers is also backed up by parents offering to assist with certain outdoor and off-site activities. All occasional helpers must agree to undertake a Scout Association DBS check and going forward will also agree to Safety and Safeguarding training. This help is gratefully received and greatly appreciated by the adult leaders and the Group and a huge thank you goes out to all those who have helped during the past year.

There is, however, always a need for more adult leaders and helpers within the sections and I would encourage any parent, relative or friend to get involved in any way that they can. This also applies to the Trustee Board, and we would welcome new members to apply to the board. By spreading the organisational tasks amongst more adult leaders, we could deliver even bigger and better activities for the young people of the Group. If you feel you would like to get involved in any role just speak to your section leader or contact the Group Lead Volunteer or Chair for more information. Contact details may be found on our website (www.2ndmalvernscouts.org).

As Chair I would like to take this opportunity to thank all the volunteers within the Group, who have given so much of their time and talents to assist in our aim to engage with and support young people in their personal development, empowering them to make a positive contribution to society. Looking at the young members of 2nd Malvern Scout Group I feel we are continuing to make a large contribution to this aim.

2nd Malvern Scout Group

Annual General Meeting Minutes.

Saturday 16th September 2023, 6.30pm at 2nd Malvern HQ.

Item		Action
1.	**Welcome & introductions.** • The Chair welcomed all to the meeting and thanked them for their attendance, He then went on to introduce the members of the Committee.	
2.	**Attendees**: Graham Smith (GS), Peter Reeve (PR) Chair, Ryan Heath (RH), Ben Johnstone (BJ) GLV, Dave Barnes (DB), Rachel Smith (RS), Christine Warner (CW), Derek Barnes (DeB) District Chair, Jean Allen (JA), Peter Allen (PA), Joanna Reeve (JR) Secretary, Marilyn Wood (MaW) AGLV, Mike Wood (MiW), Luke Branfield (LB). **Apologies**: Andy Mitchell (AM), Shaylene Kitchener (SK), Graeme Barclay (GB), Alison Oliver, Lorna Davies.	
3.	**To approve the minutes of the previous AGM.** • The minutes of the previous meeting were approved as a true record and signed by the Chair.	
4.	**To adopt the constitution for the Group.** • The 2nd Malvern Group Scout Council resolved to adopt the standard Group Constitution found in The Scout Association's Policy, Organisation and Rules (POR) with immediate effect. This resolution takes precedence over any previous constitution. • Proposed by MaW. • Seconded by DaB. • Proposal passed.	
5.	**To agree the number of members that may be elected to the Trustee Board.** • A figure of up to 4 was agreed. • Proposed by RH. • Seconded by DaB. • Proposal passed.	
6.	**To agree a quorum for the following:** Meetings of the Group Scout Council. • 8, to include Group Chair. • Proposed by MaW. • Seconded by JA. • Proposal passed. Meetings of the Trustee Board. • Half of members, to include Chair or GLV. • Proposed by DaB. • Seconded by GS.	

	• Proposal passed. Meetings of any sub-committees or support teams. • Half of members, to include Chair of sub-committee or GLV. • Proposed by CW. • Seconded by DaB. • Proposal passed.	
7.	**To receive and consider the Trustees Annual Report.** • PR asked that the meeting approve the report, adding that Trustees had already done so at their last meeting and that it would be added to the Charity Commission's website shortly. • Proposed by MiW. • Seconded by CW. • Proposal passed.	
8.	**To receive and consider the Financial Report.** • PR explained that the accounts had been prepared by SK and examined by Richard Colbourne, who had indicated he would not continue in this role going forward. • PR explained an anomaly regarding the payment of subscriptions to the Scout Association in the past two years. This had resulted in no payment in the accounting period 2021/22 and consequently two payments in the period 2022/23. • He added that subscription payments to the Group were now up to their previous level, following the Covid payment holiday. • Proposed by MaW. • Seconded by PR. • Proposal passed. • PR then handed the meeting over to BJ ahead of Item 9.	
9.	**To approve the Group Scout Leader's nomination for Group Chair.** • BJ nominated PR for the role. • PR agreed to the role for the coming year. • BJ handed back the meeting to PR.	
10.	**To elect the other Group Officers.** Secretary • JR agreed to continue in the role for the coming year. • Proposed by PR. • Seconded by BJ. • JR was re-elected unanimously. Treasurer • SK has informed the Board that she will be standing down, but would continue in the role until a replacement could be found. PR requested that he be informed if a suitable candidate was identified.	
11.	**To elect members to the Trustee Board.** • There were no nominations prior to the meeting.	

12.	**<u>Group Scout Leader to announce their nominations for the Trustee Board.</u>** • BJ nominated MiW with regard to liaison with Mencap and maintenance at the HQ. • DeB informed the meeting that this was incorrect procedure and that MiW must be elected to the role. (item 11). • Proposed by BJ. • Seconded by PR. • MiW re-elected unanimously.	
13.	**<u>To formally record those Section Leaders who have opted to be members of the Trustee Board.</u>** <u>The following Section Leaders agreed to join the Board:</u> • Jean Allen • Ryan Heath • Rachel Smith • Andrew Mitchell – agreed by email prior to the meeting. • Luke Branfield agreed however DeB informed the meeting that this was incorrect procedure and that Luke must wait until his change of role from Assistant Scout Leader to Section Leader is confirmed.	
14.	**<u>To appoint an independent examiner of the accounts for the coming year.</u>** • Lorna Ellis has agreed to the position for the coming year.	
15.	**<u>Chair's closing remarks.</u>** • PR gave his thanks to all Leaders who had attended the meeting for their hard work. He asked for this to be conveyed to those who were unable to attend. He pledged his support for any ongoing changes. • MaW was thanked and presented with gifts on standing down as Scouter-in-Charge. She stated that she was pleased to hand over to BJ. • DB presented a Scout Association award to PR. Steve Kitchener, Dylan Farrier and Andrew Mitchell were also in receipt but not at the meeting.	
16.	**<u>To close meeting.</u>** • The meeting closed at 7pm.	

The above minutes were approved by the Trustees as an accurate record of the proceedings on 26th June 2024 and signed on their behalf by:

Chair Peter Reeve Dated……26/06/24……

Group Lead Volunteer Ben Johnstone Dated……26/06/24……

The above Trustees Annual Report was considered and accepted on behalf of the 2nd Malvern Scout Council at the Trustee Board meeting on the 26th June 2024 and signed to that effect by the above - Peter Reeve (Chair) and Ben Johnstone (Group Lead Volunteer).

Scouts

2nd MALVERN GROUP SCOUT COUNCIL

Registered Charity Number: 1044413

Receipts and Payments Account

Receipts and Payments Account **Year ended 31 March 2024**	2024 General Fund	Designated Equipment Fund	2024 Total	2023 Total
Receipts - Income	£	£	£	£
Subscriptions Non Gift-Aid	0.00	0.00	0.00	0.00
Subscriptions with Gift-Aid (2023 - 2024)	12,077.83	0.00	12,077.83	13,898.00
Hall Hire	2,142.00	0.00	2,142.00	1,832.00
Pathway service charge	10,200.00	0.00	10,200.00	10,250.00
Sub Total	24,419.83	0.00	24,419.83	25,980.00
Interest Received (Cash Account)	56.31	0.00	56.31	149.55
Interest Received (Gold Account)	344.58	0.00	344.58	0.00
Gift Aid	2,512.95	0.00	2,512.95	0.00
Grants	0.00	0.00	0.00	0.00
Donations	5.00	0.00	5.00	362.99
Fund Raising	785.22	0.00	785.22	968.50
Camp and Activity Fees	6,223.19	0.00	6,223.19	5,839.00
Water	57.73	0.00	57.73	0.00
Sub Total	9,984.98	0.00	9,984.98	7,320.04
Total	34,404.81	0.00	34,404.81	33,300.04
Outgoings - Pathway				
Rent to MHDC	250.00	0.00	250.00	250.00
Insurance	3,661.12	0.00	3,661.12	3,574.04
Water	878.13	0.00	878.13	408.98
Electricity	5,160.79	0.00	5,160.79	2,024.34
Gas	1,861.52	0.00	1,861.52	2,961.16
Telephone and Broadband	918.96	0.00	918.96	810.94
Fire and Building Alarm	522.00	0.00	522.00	91.20
Safety or Service Inspections	214.32	0.00	214.32	0.00
Carpark Maintenance	0.00	0.00	0.00	0.00
PRS, PPL & TV Licence	330.64	0.00	330.64	1,532.12
Cleaner	1,431.49	0.00	1,431.49	1,549.00
Consumables (stationary,cleaning materials & toilet rolls)	139.26	0.00	139.26	306.56
Building Maintenance (light bulbs, paint & repairs)	1,783.02	0.00	1,783.02	370.26
External Maintenance (fuel for mower, tools, site repairs)	661.49	0.00	661.49	18.06
	17,812.74	0.00	17,812.74	14,418.06
Outgoings - 2nd Malvern Scout Group Only				
Go Cardless Fees	737.78	0.00	737.78	763.05
Subscriptions to Scout Association	4,581.60	0.00	4,581.60	9,214.50
Badges,Scarves & Uniforms	247.60	0.00	247.60	961.83
Web Page, OSM & IT Fees	288.68	0.00	288.68	286.06
Leader Training	0.00	0.00	0.00	0.00
Equipment Expenditure	495.93	0.00	495.93	2,501.26
Donations	5.00	0.00	5.00	0.00
Fundraising Expense	138.13	0.00	138.13	912.91
Camp and Activity Expenses	10,729.12	0.00	10,729.12	5,600.58
Section Expenses (requested section funds - running costs)	386.96	0.00	386.96	2,036.85
	16,873.02	0.00	16,873.02	22,277.04
Total Payments	34,685.76	0.00	34,685.76	36,695.10
Net Receipts / (Payments) for the Year	-280.95	0.00	-280.95	-3,395.06
Balance b/fwd at 1 April 2023	42,848.49	0.00	42,848.49	46,243.55
Balance c/fwd at 31 March 2024	42,567.54	0.00	42,567.54	42,848.49

Scouts

2nd MALVERN GROUP SCOUT COUNCIL

Registered Charity Number: 1044413

Receipts and Payments Account

	Assets Retained (Fixed Asset) Summary		
HQ Building			
Write Off over remainder of lease - 22 years from 1 April 2009			
	Restricted	Unrestricted	Total
Cost			
01 April 2023	211,336.07	34,080.00	245,416.07
Additions	0.00	0.00	0.00
31 March 2024	211,336.07	34,080.00	245,416.07
Depreciation			
01 April 2023	134,349.29	21,687.00	156,036.29
Charge	9,606.19	1,549.09	11,155.28
31 March 2024	143,955.48	23,236.09	167,191.57
Written Down Value	67,380.60	10,843.91	78,224.50

Scouts

2nd MALVERN GROUP SCOUT COUNCIL

Registered Charity Number: 1044413

Receipts and Payments Account

Statement of Assets & Liabilities
As at 31 March 2024

Cash And Bank Accounts		£		
CAF Gold Account 0009757 - Savings Account		16,056.15		
CAF Cash Account 00032605 - Day to day Account		25,749.45		
Bank Current Accounts, Sections				
Scouts 71235036		0.00		Closed
Scouts (Lloyds - On Line) 82415768		761.94		
Cash in hand, Sections and Group		0.00		
		42,567.54		
Assets Retained for the Charity's Own Use				
HQ Building at Written Down Value		78,224.50		
		120,792.04		
Represented by:				
Funds		£		
General Fund		42,567.54		
Designated Equipment Fund		0.00		
		42,567.54		
HQ Building Restricted Fund	67,380.60			
HQ Building Unrestricted Fund	10,843.91			
		78,224.50		
		120,792.04		

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on 26th June 2024 and signed on their behalf by:

2nd Malvern Group Treasurer ..... V. Steventon

2nd Malvern Group Chair ..... P.Reeve

Independent examiner's report to the trustees of 2nd Malvern Group Scout Council

I report to the trustees on my examination of the accounts of the 2nd Malvern Scout Group for the year ended 31st March 2024.

Responsibilities and basis of report

As the charity trustees of the 2nd Malvern Scout Group you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the 2nd Malvern Scout Group accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect the accounts to not accord to those records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

I provide my statement without acceptance of any responsibility whatsoever and disclaim all liability to you. Any use you wish to make of the information is, therefore, entirely at your own risk.

Signed: SMedcalf

Name: Sarah Medcalf ACA

Registered with the Institute of Chartered Accountants in England and Wales
Membership No.: 4401682

Address: 19 Warren Close
Churchdown
Gloucester
GL3 1JP

Date: 21 June 2024

2ND MALVERN SCOUT GROUP

England & Wales - Charity number 1044413

Accounts

Trustees Annual Report

For the period:

1st April 2022 to 31st March 2023

For

2nd Malvern Scout Group

Registered Charity Number:

1044413

Address: 2nd Malvern Scout Group.
Spring Lane,
Malvern,
Worcestershire.
WR14 1AJ.

Website: www.2ndmalvernscouts.org.uk

Trustees: As detailed with the Charity Commission

Chair:	Peter Reeve
Treasurer:	Shaylene Kitchener
Secretary:	Joanna Reeve
Scouter in Charge:	Marilyn Wood
Property Member:	Mike Wood

Ex Officio Trustees: Section Leaders

Scouts:	Ben Johnstone
Scouts:	Andy Mitchel
Cubs:	Graham Smith
Beavers:	Rachel Smith

The AGM for the previous year was conducted on 8th June 2022 which detailed the election of Trustees (above) to the Executive Committee of 2nd Malvern Scout Group and a constitution was voted on. No other governance document, trust deed or articles of association were discussed or voted on.
A copy of the AGM minutes are attached to this document.

The AGM for the current year shall proceed on the 16th September 2023. During this AGM the Trustees shall be elected, the constitution for the charity shall be re-adopted and the quorum details verified and voted on.
The Annual Financial Report shall also be passed and an independent accounts examiner appointed for the coming year.

2nd Malvern Scout Group is part of the UK Scout Association but is a charity in it's own right. We adopt the constitution of the Scout Association and follow the rules of the Association. We have the same aims and principles as those detailed in the Associations "Policy, Organisation & Rules" documentation.

Our main **purpose** is to actively engage and support young people in their personal development, empowering them to make a positive contribution to society.

Our **method** of development of young people takes place when the young people, in partnership with adults, work together based on the values of Scouting and:

- enjoy what they are doing and have fun
- take part in activities indoors and outdoors
- learn by doing
- share in spiritual reflection
- take responsibility and make choices
- undertake new and challenging activities
- make and live by their Promise.

As Scouts we are guided by these **values**:

- **Integrity** - We act with integrity; we are honest, trustworthy and loyal.
- **Respect** - We have self-respect and respect for others.
- **Care** - We support others and take care of the world in which we live.
- **Belief** - We explore our faiths, beliefs and attitudes.
- **Co-operation** - We make a positive difference; we co-operate with others and make friends.

The 2nd Malvern Scout Group is a well-established Scout Group within "The Malverns" District.
The Group is situated in a purpose-built headquarters building within the town of Malvern.
There are currently over 90 young members varying in ages from 6 to 14. The Group also has a partnership agreement with Beacon Explorer unit, who share our premises, who have young people from 14 to 18 years of age.
There are over 40 volunteer leaders and helpers varying in age from 18 to 76.
The Group currently has one Beaver Colony (6 to 8 years), two Cub Packs (8 to 10½ years), two Scout Troops (10½ to 14½ years) and is partnered with Beacon Explorer Unit.

All the scouting sections are overseen by the Group Scout Leader (GSL) or Scouter in Charge who has the responsibility for ensuring that all operational activities (scouting activities) that the adult volunteers deliver are safe and comply with the Scout Association policies and rules.

The Executive Committee (now known as the Trustee Board) oversee the governance of the Scout Group ensuring that the volunteers and young people have the resources that they require, that the facilities that they use are safe and that adequate funding is in place to run the Scout Group.
They also assist the Group Scout Leader in ensuring that adequate training in Safety, Safe Guarding and 1st Aid is received by adult volunteers, to ensure all activities undertaken by the young people are done in a safe environment.

All members of the Executive Committee and Trustees must also undertake adequate training to ensure they understand the role of the committee and the roles of the individual members.
All of the training received is documented by the Scout Association.

During this reporting period the Scout Association made recommendations for changes to the structure of the Scout Group which have begun to be incorporated into the Group. The first change is to the name of the Executive Committee which will in future be known as the Trustee Board. During the next year changes to the Group structure will be implemented and further changes to the role of the Trustees Board will be adopted.

One of the roles of the Executive Committee is to look at ways that the facilities available to the adult volunteers and young people can be improved or enhanced. The committee have been discussing a project to erect a metal structure in the grounds to act as an outdoor activity area. The project was initially costed during the Covid crisis and then planning permission was requested and received, however in the time between the initial planning and the updated quotations, costs have increased significantly. With a view to the financial stability of the Group the committee have decided to apply for a grant to offset part of the cost. The initial grant request was unsuccessful however another avenue has been explored and a second grant application has been submitted. The Group will hopefully get a response by the end of the year, which will dictate the direction that the project will take.

The Executive Committee also monitor the finances of the Group throughout the year with the Treasurer delivering a financial report at each quarterly meeting. The finances of the group are in a strong position and the committee has ensured that adequate funds are maintained and are available as an "emergency fund" to ensure the group can function in extreme events.
The Annual Financial Report may be viewed in a separate document and will also available in hard copy at the AGM.

The scouting activities are planned and implemented by the dedicated team of adult volunteers. Their professionalism and enthusiasm have delivered a fantastic, educational and fun program for the young people of the Group
The scouting activities undertaken by the Beaver, Cub & Scout sections were many and varied and included summer camps & weekend camps at various locations, sleep overs at the HQ, hikes on the Malvern Hills and surrounding areas, visits to Cosford Air Museum and the local fire station, water activities, Jamboree of the Internet, pioneering and many, many more exiting and fun activities. The young people also work hard on scouting and other activities to gain badges and have made their leaders proud by achieving many badges and awards. As a Group we have also got together at our annual campfire and firework display, at Remembrance Day parade and the ShireJam camp. District events have also been attended by the sections such as "Muddy Fox" and the District Quiz.

Parents may view the section reports via the parental portal on OSM. Copies of the section reports shall also be available at the AGM.

The dedicated team of adult volunteers is also backed up by parents offering to assist with certain outdoor and off site activities. This help is greatly received and greatly appreciated by the adult leaders and the Group and a huge thank you goes out to all those who have helped during the past year.

There is, however, always a need for more adult leaders and helpers within the sections and I would encourage any parent, relative or friend to get involved in any way that they can. By spreading the organisational tasks amongst more adult leaders we can deliver even bigger and better activities for the young people of the Group. If you feel you would like to get involved in any role just speak to your section leader or contact the GSL or Chair for more information. Contact details may be found on our website (www.2ndmalvernscouts.org.uk).

As Chair I would like to take this opportunity to thank all of the volunteers within the Group, who have given so much of their time and talents to assist in our aim to engage with and support young people in their personal development, empowering them to make a positive contribution to society. Looking at the young members of 2nd Malvern Scout Group I feel we are certainly making a large contribution to this aim.

2nd Malvern Scout Group

Annual General Meeting Minutes.

Wednesday 8th June 2022.

Annual General Meeting Minutes

Wednesday 8th June 2022, 7.00pm at HQ

Attendees:, Graeme Smith, Shaylene Kitchener (Treasurer), Ryan Heath, Andrew Mitchell, Fiona Green (Secretary), Graeme Barclay, Ben Johnstone, Dave Barnes

Apologies: John Roe, Tracy Mitchell, Mike Wood, Marilyn Wood, Peter Reeve

Item no:	Description	Actions by:
1	**Open Meeting and welcome** No parents attended. No comments received from Parents. No external nominations.	
2	**Apologies** Mike Wood, Marilyn Wood, Peter Reeve, John Roe, Tracy Mitchell, Jean Allen	
3	**Previous minutes from AGM 2021** All Members approved minutes of meeting.	
4	**Section reports** a. Beaver Colony – Natalie agreed to help. Hannah Mitchell joined so more help gratefully received b. Cub Pack – Raleigh c. Cub Pack – Drake – no comments d. Scout section – Shackleton – no comments e. Scout section – Scott – no comments	
5	**Financial report** **All** signed off but need help with the gift aid function in OSM. 2 years of no gift aid as a result of this. Designated fund is on the balance sheet for the changes to the exterior when started. Marilyn clarified that if anyone has comments on the proposed change to please raise any issues.	
6	**Report from the Exec Committee Chair** Written report as part of the annual AGM report. Need more committee members.	
7	**GSL Nomination on to the Exec Committee** Michael nominated by GSL for exec committee	
8	**Election of Treasurer and Secretary** Shaylene continuing as Treasurer and Fiona stepping down. The Chair has reported that Joanna Reeve has indicated that she would be happy to take over the role as Secretary. All agreed. No objections.	
9	**Election of Exec Committee members**	

	Ben Johnstone agreed to be trustee. Andy Mitchell agreed to be trustees. Graeme and Rachel Smith agreed to be trustees.	
10	**GSL nominations on to the exec Committee** Michael Wood agreed to be trustee. No objections. Voted on Constitution – no objections.	
11	**Appointment of independent accounts examiner** Richard Colbourne has agreed to the position for the coming year.	
12	**Chairman's Report and closing remarks** GSL commented – thanks to Ryan for stepping in. **Close Meeting**	

The meeting was closed at 19:30 pm

2nd MALVERN SCOUT GROUP
Registered Charity no. 1044413

Receipts and Payments Account
Year ended 31 March 2023

Receipts - Income	General Fund £	Designated Equipment Fund £	2023 Total £	2022 Total £
Subscriptions Non Gift-Aid	0.00	0.00	0.00	0.00
Subscriptions with Gift-Aid	13,898.00	0.00	13,898.00	7,046.00
Hall Hire	1,832.00	0.00	1,832.00	1,975.00
Pathway service charge	10,250.00	0.00	10,250.00	10,800.00
Sub Total	25,980.00	0.00	25,980.00	19,821.00
Interest Received	149.55	0.00	149.55	2.65
Gift Aid	0.00	0.00	0.00	0.00
Grants	0.00	0.00	0.00	8,000.00
Donations	362.99	0.00	362.99	88.00
Fund Raising	968.50	0.00	968.50	0.00
Camp and Trip Fees	5,839.00	0.00	5,839.00	1,897.00
Sub Total	7,320.04	0.00	7,320.04	9,987.65
Total	33,300.04	0.00	33,300.04	29,808.65
Outgoings - Pathway				
Rent to MHDC	250.00	0.00	250.00	250.00
Insurance	3,574.04	0.00	3,574.04	3,344.07
Water	408.98	0.00	408.98	754.04
Electricity	2,024.34	0.00	2,024.34	2,009.73
Gas	2,961.16	0.00	2,961.16	2,648.89
Telephone and Broadband	810.94	0.00	810.94	740.36
Fire and Building Alarm	91.20	0.00	91.20	152.40
Safety/Service Inspections	521.40	0.00	521.40	1,706.29
Carpark Maintenance	0.00	0.00	0.00	0.00
PRS & PPL Licence	1,532.12	0.00	1,532.12	159.00
Cleaner	1,549.00	0.00	1,549.00	1,522.50
Consumables (stationary,cleaning materials & toilet rolls)	306.56	0.00	306.56	371.42
Building maintenance (light bulbs, paint & repairs)	370.26	0.00	370.26	5,370.37
External Maintenance (fuel for mower, tools, site repairs)	18.06	0.00	18.06	257.03
	14,418.06	0.00	14,418.06	19,286.10
Outgoings - 2nd Malvern Scout Group Only				
Go Cardless Fees	763.05	0.00	763.05	285.77
Subscriptions to Scout Association	9,214.50	0.00	9,214.50	0.00
Badges,Scarves & Uniforms	961.83	0.00	961.83	909.71
Web Page and OSM	286.06	0.00	286.06	219.54
Leader Training	0.00	0.00	0.00	0.00
Equipment Expenditure	2,501.26	0.00	2,501.26	841.42
Fundraising Expense	912.91	0.00	912.91	0.00
Camp and Trip Expenses	5,600.58	0.00	5,600.58	877.62
Section Expenses (requested section funds - running cost	2,036.85	0.00	2,036.85	3,472.40
	22,277.04	0.00	22,277.04	6,606.46
Total Payments	36,695.10	0.00	36,695.10	25,892.56
Net Receipts / (Payments) for the Year	-3,395.06	0.00	-3,395.06	3,916.09
Balance b/fwd at 1 April 2022	46,243.55	0.00	46,243.55	42,327.46
Balance c/fwd at 31 March 2023	42,848.49	0.00	42,848.49	46,243.55

Assets Retained (Fixed Asset) Summary

HQ Building
Write Off over remainder of lease - 22 years from 1 April 2009

	Restricted	Unrestricted	Total
Cost			
1 April 2022	211,336.07	34,080.00	245,416.07
Additions	0.00	0.00	0.00
31 March 2023	211,336.07	34,080.00	245,416.07
Depreciation			
1 April 2022	124,743.10	20,137.91	144,881.01
Charge	9,606.19	1,549.09	11,155.28
31 March 2023	134,349.29	21,687.00	156,036.29
Written Down Value	76,986.79	12,393.00	89,379.78

2nd MALVERN SCOUT GROUP
Registered Charity no. 1044413

Statement of Assets & Liabilities
As at 31 March 2023

Cash And Bank Accounts		£
CAF Gold Account 0009757 - Savings Account		15,711.57
CAF Cash Account 00032605 - Day to day Account		25,287.58
Bank Current Accounts, Sections		
Scouts 71235036		1,849.34
Cash in hand, Sections and Group		0.00
		42,848.49
Assets Retained for the Charity's Own Use		
HQ Building at Written Down Value		89,379.78
		132,228.27

Represented by:

Funds		£
General Fund		42,848.49
Designated Equipment Fund		0.00
		42,848.49
HQ Building Restricted Fund	76,986.79	
HQ Building Unrestricted Fund	12,393.00	
		89,379.78
		132,228.27

Treasurer .....
S Kitchener

Examiner .....
R Colbourne

2nd MALVERN SCOUT GROUP
Registered Charity no. 1044413

Receipts and Payments Account
Year ended 31 March 2023

Receipts - Income	General Fund £	Designated Equipment Fund £	2023 Total £	2022 Total £
Subscriptions Non Gift-Aid	0.00	0.00	0.00	0.00
Subscriptions with Gift-Aid	13,898.00	0.00	13,898.00	7,046.00
Hall Hire	1,832.00	0.00	1,832.00	1,975.00
Pathway service charge	10,250.00	0.00	10,250.00	10,800.00
Sub Total	25,980.00	0.00	25,980.00	19,821.00
Interest Received	149.55	0.00	149.55	2.65
Gift Aid	0.00	0.00	0.00	0.00
Grants	0.00	0.00	0.00	8,000.00
Donations	362.99	0.00	362.99	88.00
Fund Raising	968.50	0.00	968.50	0.00
Camp and Trip Fees	5,839.00	0.00	5,839.00	1,897.00
Sub Total	7,320.04	0.00	7,320.04	9,987.65
Total	33,300.04	0.00	33,300.04	29,808.65
Outgoings - Pathway				
Rent to MHDC	250.00	0.00	250.00	250.00
Insurance	3,574.04	0.00	3,574.04	3,344.07
Water	408.98	0.00	408.98	754.04
Electricity	2,024.34	0.00	2,024.34	2,009.73
Gas	2,961.16	0.00	2,961.16	2,648.89
Telephone and Broadband	810.94	0.00	810.94	740.36
Fire and Building Alarm	91.20	0.00	91.20	152.40
Safety/Service Inspections	521.40	0.00	521.40	1,706.29
Carpark Maintenance	0.00	0.00	0.00	0.00
PRS & PPL Licence	1,532.12	0.00	1,532.12	159.00
Cleaner	1,549.00	0.00	1,549.00	1,522.50
Consumables (stationary,cleaning materials & toilet rolls)	306.56	0.00	306.56	371.42
Building maintenance (light bulbs, paint & repairs)	370.26	0.00	370.26	5,370.37
External Maintenance (fuel for mower, tools, site repairs)	18.06	0.00	18.06	257.03
	14,418.06	0.00	14,418.06	19,286.10
Outgoings - 2nd Malvern Scout Group Only				
Go Cardless Fees	763.05	0.00	763.05	285.77
Subscriptions to Scout Association	9,214.50	0.00	9,214.50	0.00
Badges,Scarves & Uniforms	961.83	0.00	961.83	909.71
Web Page and OSM	286.06	0.00	286.06	219.54
Leader Training	0.00	0.00	0.00	0.00
Equipment Expenditure	2,501.26	0.00	2,501.26	841.42
Fundraising Expense	912.91	0.00	912.91	0.00
Camp and Trip Expenses	5,600.58	0.00	5,600.58	877.62
Section Expenses (requested section funds - running cost	2,036.85	0.00	2,036.85	3,472.40
	22,277.04	0.00	22,277.04	6,606.46
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Net Receipts / (Payments) for the Year	-3,395.06	0.00	-3,395.06	3,916.09
Balance b/fwd at 1 April 2022	46,243.55	0.00	46,243.55	42,327.46
Balance c/fwd at 31 March 2023	42,848.49	0.00	42,848.49	46,243.55

Assets Retained (Fixed Asset) Summary

HQ Building
Write Off over remainder of lease - 22 years from 1 April 2009

	Restricted	Unrestricted	Total
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Additions	0.00	0.00	0.00
31 March 2023	211,336.07	34,080.00	245,416.07
Depreciation			
1 April 2022	124,743.10	20,137.91	144,881.01
Charge	9,606.19	1,549.09	11,155.28
31 March 2023	134,349.29	21,687.00	156,036.29
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2nd MALVERN SCOUT GROUP
Registered Charity no. 1044413

Statement of Assets & Liabilities
As at 31 March 2023

Cash And Bank Accounts		£
CAF Gold Account 0009757 - Savings Account		15,711.57
CAF Cash Account 00032605 - Day to day Account		25,287.58
Bank Current Accounts, Sections		
Scouts 71235036		1,849.34
Cash in hand, Sections and Group		0.00
		42,848.49
Assets Retained for the Charity's Own Use		
HQ Building at Written Down Value		89,379.78
		132,228.27

Represented by:

Funds		£
General Fund		42,848.49
Designated Equipment Fund		0.00
		42,848.49
HQ Building Restricted Fund	76,986.79	
HQ Building Unrestricted Fund	12,393.00	
		89,379.78
		132,228.27

Treasurer .....
S Kitchener

Examiner .....
R Colbourne

2ND MALVERN SCOUT GROUP

England & Wales - Charity number 1044413

Accounts

LET'S TALK ABOUT IT!

2nd Malvern Scouts AGM

8th June 2022 at 7.00pm at Group HQ



Scouts

Website:
www.2ndmalvernscouts.org
Facebook:
www.facebook.com/friendsof2ndmalvern

Registered charity: 1044413

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AGM agenda

1. Open meeting and welcome
2. Apologies
3. Approve minutes of the previous AGM
4. Section reports
    a. Beaver Colony
    b. Cub Pack- Raleigh
    c. Cub Pack- Drake
    d. Scout section – Shackleton
    e. Scout section – Scott
5. Financial report
6. Report from the Executive Committee Chair
7. GSL's nomination for Executive Committee Chair
8. Election of Treasurer and Secretary
9. Election of Executive Committee members
10. GSL's nomination on to the Executive Committee
11. Appointment of independent accounts examiner
12. Chairman's report and closing remarks
13. Close meeting

2nd Malvern Scout Group Assistant GSL's Report to the 2022 AGM

Marilyn Wood – 31st May 2022

At last - from 6th September 2021 the Scout Association declared that our Covid-19 status became Green and we returned to essentially normal activities. We are maintaining an enhanced hygiene regime and, as Peter has stated in his Chair's report, if you have any concerns over Covid-19 please do not hesitate to contact us.

The Group has emerged from the Covid-19 pandemic in a healthy state, both financially and in membership. This is due to the efforts of the Section Leadership teams, the Executive, in particular Fiona, our treasurer and Shaylene our treasurer and especially the commitment to the Group by the young people and their parents. A big thank you to you all.

I commend to you the individual section reports which describe how we have returned to more normal face-to-face activities, which are clearly welcomed and enjoyed by the Beavers, Cubs and Scouts – as well as the Leaders. The Sections are all near to full capacity and our waiting list is well under control. Thanks to Christine for managing our waiting list and movements between sections.

Fund raising is getting back to normal with hall hires and a welcome return to our annual visit to the RHS Spring Show in May. Thank you to Andy and Tracy for organising our clear up activity in the Floral marquee and to the young people and parents who supported it, raising £635 for Group funds.

The Group needs to recruit more adult members across all sections – leaders, helpers and executive committee members, either full or part-time, to ensure we continue to provide a high quality and exciting programme for all our young people. We also need to find a Group Scout Leader (GSL) – no previous experience necessary!

If you are interested in finding out more and how you can help, then please contact either a section leader, GSL or executive committee chair. It is a very satisfying and fun!

Finally, I commend the Group annual report to you and seek your continuing support to our leadership teams in providing the best possible Scouting programme and we seek your views on the way forward for the Group and how we can continue to extend access to the Group and the range of Scouting activities we can provide. A big thank you to you all for your support of 2nd Malvern Scout Group.

2nd Malvern Beaver Colony
Annual Section Report 2021 – 2022

Well, I guess this is the year that we started to see some sense of normality return but still with some occasional Covid blips. When we wrote last year's report, we were about to have our annual water night but this had to be cancelled due to leaders self isolating due to Covid. However, instead we started the Autumn term with a night of water slides and water fights which everyone thoroughly enjoyed.



The Autumn term was a little disjointed due to leaders not being available due to health and family issues but we still managed a night hike followed by chips, building monsters and thinking about Armistice.



We completed our communicators badge including learning about codes and using the phone and email.

One activity we tried for the first time was ice skating. Luckily we had some help from parents and family members who could help pick up and move the beavers around the ice rink. Everyone had a great time and no fingers were lost.



Another really interesting night was when we had a visit from Paramedic Tom. He came and chatted about his job and let us try out some of his equipment. It seemed obvious to follow this up with completing our first aid badge where we learned how to put someone in the recovery position, deal with burns and cuts and also call for an ambulance.

We've also completed our cook badge learning about hygiene and safety and cooking and baking some tasty treats.

During the winter months we spent some time thinking about other countries. We celebrated Chinese New Year with some dragon and lantern crafts. We also tried yoga, dancing the Haka and trying foreign foods. We also completed our experimenter badge including a favourite night of dropping eggs and building contraptions to hopefully stop them breaking.







We're in the middle of our summer term which tends to focus on outdoor and scouting activities. We've been putting up tents, learning to tie knots and cooking on fires. We've also got a couple hikes planned around the hills so hopefully the weather will be kind. All the children have also been planting some seeds and we look forward to seeing how their beans and sunflowers are doing.
We'll hopefully finish as we started with our water night and, all being well, no Covid blips.

During the lockdowns our numbers fell as no one really wanted to join whilst we were on line. However, this year we have seen them steadily rising back up and we currently have 20 beavers. This does mean our challenge is back to having enough leaders. We currently run with three adult leaders but as mentioned we have struggled a little and only managed with the help of other section leaders and some parents. My annual plea still holds, if you could spare some time we'd really welcome an extra adult to help with our evenings.



I'd like to thank Rachel and Christine for all their time as well as Mike and Marilyn for helping out when needed. Also, thanks to Jacob and Hannah who have been helping as young leaders.

I hope everyone has a great summer break and we'll see you back in the Autumn.

Graeme

2nd Malvern Cubs - Raleigh Pack
Annual Section Report 2021 - 2022

Raleigh Cubs annual report 2022



This time last year we were all back meeting face to face with many activities including, the disability badge where the cubs tried completing day to day tasks with a disability, Science experiments, first aid, tracking, pioneering, map and compass, orienteering, health and fitness, wide games, fire lighting and cooking. We spent a couple of weeks learning about COP26 and looking at how we are impacting the environment.



We finally got permission from the scout association to camp, which after careful consideration, detailed risk assessment and a kind offer from Alison and Kevin we setup camp on their land in Leigh Sinton. We would like to express our grateful thanks to them both for all their support during the weekend to help make it a memorable event. Halloween also gave us another opportunity for a sleepover following an afternoon of fun and games.

We have also been able to do more adventurous activities, such as Air rifle shooting, Archery, Climbing at Redpoint in Worcester and more recently at Go Ape in Kidderminster.



I would like to give thanks to Tony Tyler and Maureen Brown, previous leaders at 2nd Malvern, who after a little persuasion have agreed to come back and help at cubs. Graeme Barclay, who has been helping with cubs as well as continuing as a section leader with Beavers, Mike and Marilyn, who have been amazing with their continued support with running the pack as well as the group. Christine Warner who has kept track of the attendance and badges and being an extra pair of hands when required, this has really saved me a great deal of time between meetings and is really appreciated. Sam Kelm also joined us last year as a young leader and has become a real asset to have in the pack, thanks Sam.



We are still working very closely with Drake, the Thursday night cub pack, and I would also like to thank all the leaders for their support.

Future planned activities include a summer camp at Kinver Edge in July, and a possible London trip in October half term.

If any of you would like to consider helping as a leader in the Cub pack please let us know and you can come along, for a few weeks, without any commitment and find out if it is something that you wish to consider supporting whether as an occasional helper or section leader.

Yours in Scouting

Ryan Heath (Akela) Cub leader Raleigh Cubs

2nd Malvern Cubs - Drake Pack
Annual Section Report 2021- 2022

Drake Cubs Section Report



Drake (Thursday) cubs has 20 cubs, 4 leaders plus a Parent helper and a brilliant young leader. We continue to run a shared programme with Raleigh cubs and have done a whole range of fun stuff both at the hut and out and about.



This year we have seen 4 of our cubs achieve their Chief Scout Silver award- and another extremely close to completing his. 8 of the cubs have moved on up to scouts and we have been able to welcome 7 cubs who are completely new to the movement plus 4 up from Beavers.

It has been brilliant having the cubs back in person and we have tried to be out and about as much as we can.



Last summer we enjoyed a wonderfully relaxed and fun camp at Leigh Sinton- the first camping experience for many of the cubs and a real treat after the pandemic, even if we did all have to self-isolate afterwards due to one case.



Other highlights this year have been climbing at RedPoint, Worcester and going to Go Ape in the Wyre forest for a day of climbing and Wide games. 6 Cubs represented our pack at the District St Georges day parade in Colwall and 9 attended the district Jubilee Tea party at Warren Oak.



2nd Malvern Scouts – Scott Troop
Annual Section Report 2021 – 2022

In last year's report we had not been able to go camping, and I am happy to say that in the year since the last report we have been able to go camping twice and have another camp planned for later this month.

Our first camp was a weekend camp in August at the hut and featured a guided tour of the Morgan Factory, during which the scouts got to have a go sitting in a Morgan car. This was followed by a weekend camp at the end of October at Warren Oak Campsite just outside Ledbury.

During the autumn term we took part in the group Bonfire night, made indoor catapults that could launch balls the length of the hut and had an outside Christmas party, which included the scouts working in teams to mummify one of their team using toilet rolls.

The spring term featured board games, whittling, cooking, navigation and another indoor pioneering challenge, this time trying to burn through a rope from approximately 3m away to recover a bag of biscuits (some were only crumbs by the time they were recovered).

After the Easter holiday we took part in the district St George's day parade in Colwall and the District Jubilee Fun Day and Tea Party at Warren Oak. We also started focusing on the expedition challenge badge, which will be finishing with an expedition style camp at the end of the month. To prepare the scouts we have been teaching them how to erect hiking tents, use Trangia stoves and write route cards.

During the year our numbers have continued to grow, with cubs moving up from the cub packs but also moving in from other groups such as 7th Worcester who sadly don't have enough leaders to run a scout troop any more. This increase in numbers has meant that we have been able to move from two patrols to three, which gives more of the scouts a chance at leadership and also makes the patrol competition a bit more competitive.

All of the above camps and Friday evening meetings have only been possible due to my awesome team of leaders, Dave, Luke and Dion, and also the support of the scout parents and Marilyn and Mike who look after the hut and solve all sorts of random problems that we as leaders have (even if it's gone 9pm on a Friday).

There is nothing else to say now other than that it's been a good year, and onwards and outwards.

Ben Johnstone
Scout Leader – 2nd Malvern Scouts (Scott Troop)

Shackleton Scout Troop
Annual Report 2022

Dear Parents, Carers and Supporters,

We started our scouting year in September 2021, by which time the series of COVID lockdowns were over (for the present at least). Although we were still obliged to wear face masks, practice social distancing, etc., it was a relief to get back to face-to-face scouting and some semblance of normality!

The Section had 16 scouts at the start of the year, due to 12 Scouts moving up during the previous term, nine of whom achieved their Chief Scout's Gold Award. Since then, the section has grown rapidly again to its maximum complement of 24 scouts, with more in the pipeline.

Over the past year, the scouts have made significant progress towards a wide variety of badges, including Pioneer, Emergency Aid, World Challenge, Personal Challenge and Survival skills, to name a few. In total, 56 badges were awarded this year, which is a great achievement by the scouts. In addition, two scouts are due to move up to Explorer Scouts at the end of this term and we fully expect them to achieve their Chief Scouts Gold Award.

Another notable achievement was the support the scouts provided in December to the local Food Bank, where the scouts collected and donated 43kg of food (the Food Bank measures the weight, not the value), and spent an evening sorting food and learning about the charity. Shackleton Troop also supported a Group fundraising event at the Three Counties Flower Show in May which raised approximately £750 for Group funds.

Now that we are back to face-to-face scouting, we are able to run camps again. We ran a weekend 'practice camp' in March, which is intended to introduce camping to the newer scouts. The camp included a hike in the Malvern Hills and provided an opportunity for the scouts to practice several new skills, including navigation, firelighting, cooking on open fires, and the use of knife, axe and saw.

A week-long summer camp at Torbay, Devon, is planned for the summer holidays. The scouts will set up camp and cook all their own meals (and wash-up!). Activities will include a hike to Hay Tor on Dartmoor, a boat trip to Brixham, several beach visits and a trip to a local flume park. They will also get a chance to participate in a range of fun activities, including shooting, grass sledging, crate stacking and socializing with other scouts.

A 'survival skills' weekend camp is planned for September, where the scouts will have the opportunity to camp out in hammocks, cook over open fires and learn about foraging for food. So, there's lots to look forward to!

The leaders would like to thank the Executive Committee for the support it provides to Shackleton Troop to allow all these amazing activities to take place.

The Leaders,
Shackleton Troop







Pioneering – building structures with ropes, knots and lashings






Helping at the Malvern Flower Show and local Food Bank





Investing new scouts















Learning some new skills at a weekend camp

Annual Financial Report 2020 - 2021

2nd MALVERN SCOUT GROUP
Registered Charity no. 1044413

Receipts and Payments Account
Year ended 31 March 2022

Receipts - Income	General Fund £	Designated Equipment Fund £	2022 Total £	2021 Total £
Subscriptions Non Gift-Aid	0.00	0.00	0.00	5,512.00
Subscriptions with Gift-Aid	7,046.00	0.00	7,046.00	0.00
Hall Hire	1,975.00	0.00	1,975.00	240.00
Pathway service charge	10,800.00	0.00	10,800.00	10,800.00
Sub Total	19,821.00	0.00	19,821.00	16,552.00
Interest Received	2.65	0.00	2.65	7.97
Gift Aid	0.00	0.00	0.00	0.00
Grants	8,000.00	0.00	8,000.00	10,000.00
Donations	88.00	0.00	88.00	17.90
Fund Raising	0.00	0.00	0.00	0.00
Camp Fees	1,897.00	0.00	1,897.00	793.73
Sub Total	9,987.65	0.00	9,987.65	10,819.60
Total	29,808.65	0.00	29,808.65	27,371.60
Outgoings - Pathway				
Rent to MHDC	250.00	0.00	250.00	250.00
Insurance	3,344.07	0.00	3,344.07	3,234.72
Water	754.04	0.00	754.04	276.97
Electricity	2,009.73	0.00	2,009.73	1,876.58
Gas	2,648.89	0.00	2,648.89	1,800.32
Telephone and Broadband	740.36	0.00	740.36	712.64
Fire and Building Alarm	152.40	0.00	152.40	336.96
Safety/Service Inspections	1,706.29	0.00	1,706.29	268.52
Carpark Maintenance	0.00	0.00	0.00	0.00
PRS & PPL Licence	159.00	0.00	159.00	157.50
Cleaner	1,522.50	0.00	1,522.50	1,070.00
Consumables (stationary,cleaning materials & toilet rolls)	371.42	0.00	371.42	513.33
Building maintenance (light bulbs, paint & repairs)	5,370.37	0.00	5,370.37	88.99
External Maintenance (fuel for mower, tools, site repairs)	257.03	0.00	257.03	600.00
	19,286.10	0.00	19,286.10	11,186.53
Outgoings - 2nd Malvern Scout Group Only				
Go Cardless Fees	285.77	0.00	285.77	173.52
Subscriptions to Scout Association	0.00	0.00	0.00	3,110.00
Badges,Scarves & Uniforms	909.71	0.00	909.71	176.03
Web Page and OSM	219.54	0.00	219.54	204.99
Leader Training	0.00	0.00	0.00	0.00
Equipment Expenditure	841.42	0.00	841.42	4,423.42
Fundraising Expense	0.00	0.00	0.00	20.00
Camp and Trip Expenses	877.62	0.00	877.62	3,370.00
Section Expenses (requested section funds - running cost	3,472.40	0.00	3,472.40	317.68
	6,606.46	0.00	6,606.46	11,795.64
Total Payments	25,892.56	0.00	25,892.56	22,982.17
Net Receipts / (Payments) for the Year	3,916.09	0.00	3,916.09	4,389.43
Balance b/fwd at 1 April 2021	42,327.46	0.00	42,327.46	37,938.03
Balance c/fwd at 31 March 2022	46,243.55	0.00	46,243.55	42,327.46

Assets Retained (Fixed Asset) Summary

HQ Building
Write Off over remainder of lease - 22 years from 1 April 2009

	Restricted	Unrestricted	Total
Cost			
01-Apr-21	211,336.07	34,080.00	245,416.07
Additions	0.00	0.00	0.00
31 March 2022	211,336.07	34,080.00	245,416.07
Depreciation			
1 April 2021	115,136.91	18,588.82	133,725.73
Charge	9,606.19	1,549.09	11,155.28
31 March 2022	124,743.10	20,137.91	144,881.01
Written Down Value	86,592.98	13,942.09	100,535.06

2nd MALVERN SCOUT GROUP
Registered Charity no. 1044413

Statement of Assets & Liabilities
As at 31 March 2022

Cash And Bank Accounts	£	
Bank Current Account, Group 01234943	0.00	Closed
CAF Gold Account 0009757 - Savings Account	15,604.48	
CAF Cash Account 00032605 - Day to day Account	30,503.95	
Bank Current Accounts. Sections		
Cubs 31235001	0.00	Closed
Beavers 71235028	0.00	Closed
Scouts 71235036	42.44	
Bank Deposit Account, Group 01380605	0.00	Closed
Cash in hand, Sections and Group	92.68	
	46,243.55	
Assets Retained for the Charity's Own Use		
HQ Building at Written Down Value	100,535.06	
	146,778.61	

Represented by:

Funds		£
General Fund		46,243.55
Designated Equipment Fund		0.00
		46,243.55
HQ Building Restricted Fund	86,592.98	
HQ Building Unrestricted Fund	13,942.09	
		100,535.06
		146,778.61

Treasurer 29/5/22
S Kitchener

Examiner 29/5/22
R Colbourne

2nd Malvern Scouts Group

Annual Report 2021 to 2022

The past year has seen many changes and challenges in our working and personal lives. One stable point has been the Scouting provided by 2nd Malvern Scout Group. Throughout the challenges of the Covid-19 restrictions the Beaver, Cub and Scout sections have continued to provide programmes, both face to face and via video / zoom links, to keep scouting going and to provide your children with rewarding, educational and fun activities.
This has been achieved by a huge effort of the Section Leaders led by our nominated Group Scout Leader, Marilyn.
I would like to pass on my personal thanks, and I am sure you will join me in thanking all the leaders, young leaders and supporters who have done so much over the past year to keep scouting going.

Now that we are back to the "new normal" I am pleased to see that weekend activities and normal scouting programmes have resumed. Please do support your sections by getting involved, but if you do have any worries about Covid or safety please do air these concerns to me or your leaders so that we can address any issues and get as many children back to having fun as possible. Also, if you would like to help at any Section meetings or activities, please do let your section leader know. They will be more than pleased to welcome the additional support.

You will have seen from the financial report that the accounts are in a healthy state. This is due to the hard work and dedication of our Treasurer, Shaylene, who diligently monitors the account activity. This "behind the scenes" role is hugely important within a Group and I would like to thank Shaylene for her hard work and support over the past year.

The administrative arm of the Group, the Executive Committee, oversee the safe working of the Group, ensuring the sections have enough funds and the buildings, equipment and grounds are properly maintained and administered. The committee meet every 3 months to discuss any issues, vote on any proposals and arrange for any actions to be completed. If you would like to join the team, please do let us know. New faces are always welcome. My thanks go the whole committee and to our Secretary, Fiona, who takes all the minutes and has compiled the Annual Report. Without the committees support and dedication the Group would not function as well as it does.

I also must mention Mike, who in the past has occupied this position as Chair but has continued to support the Group by maintaining the buildings and being on call for all sections and the Pathways group if a problem has occurred at the Headquarters. He and Marilyn have also managed the external hire of the hall which is in itself is a huge commitment on top of everything else. Thank you for your continued and invaluable support.

The outside areas of our headquarters are a fantastic asset for the Group. However, they do take a lot of maintaining so if you fancy cutting the grass, trimming the hedgerows or a bit of "light" weeding, please do let us know. We can always use another set of green fingers.

Over the past year we have been planning our next big project, an all-weather outdoor activity area. We have a design for the structure and we have planning permission. The next step is to secure funds and then secure a contractor to complete the works. Details of the project may be seen on the main notice board in the hall way. If you have comments, suggestions or ideas to enhance this project please do let us know.

Finally, a big thank you to you the parents and supporters of 2nd Malvern. Without your enthusiasm, encouragement and support the sections would not function as well as they do and the children would not as much fun as they clearly do so THANK YOU again for being part of 2nd Malvern Scout Group.

Peter Reeve (2nd Malvern Chair)

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Registered Charity no. 1044413

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Treasurer 29/5/22
S Kitchener

Examiner 29/5/22
R Colbourne

2ND MALVERN SCOUT GROUP

England & Wales - Charity number 1044413

Accounts

LET'S TALK ABOUT IT!

2nd Malvern Scouts AGM

14th July 2021 at 7.00pm at Group HQ and online



Scouts

Website:
www.2ndmalvernscouts.org
Facebook:
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Registered charity: 1044413

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AGM agenda

1. Open meeting and welcome
2. Apologies
3. Approve minutes of the previous AGM
4. Section reports
    a. Beaver Colony
    b. Cub Pack- Raleigh
    c. Cub Pack- Drake
    d. Scout section – Shackleton
    e. Scout section – Scott
5. Financial report
6. Report from the Executive Committee Chair
7. GSL's nomination for Executive Committee Chair
8. Election of Treasurer and Secretary
9. Election of Executive Committee members
10. GSL's nomination on to the Executive Committee
11. Appointment of independent accounts examiner
12. Chairman's report and closing remarks
13. Close meeting

2nd Malvern Group Scout Leader
Annual Report 2020 – 2021

The past year has been an extraordinary, unprecedented and challenging period for scouting due to the impact of Covid-19, with bans on all face-to-face scouting activities in-place for much of the time. All our normal activities that would usually form the core of our AGM reports were suspended, such as hall hire, fund raising, firework night, St George's Day parade and camps.

During the lock-down periods the Beaver, Cub and Scout sections made great efforts to keep in touch with section members and their families via on-line (eg Zoom) section meetings, Facebook posts and emails. I would like to thank the section leaders and their teams for the effort they put into providing imaginative and engaging on-line meetings, as can be seen from the section reports. Thank you to parents for your positive feedback on the on-line meetings, it is much appreciated. Leaders and adult helpers have not been immune to personal upheavals caused by Covid-19. Our leaders have pulled together across all sections to ensure that minimum adult to young people ratios were met. Thank you to all leaders and adult helpers.

During relaxation periods from lock-down, limited face-to-face meetings were allowed provided they met Government and Scout Association rules on numbers, hygiene, social distancing and ventilation. All face-to-face meetings have a Covid-19 risk assessment and mitigation plan in-place, formally approved at District level. I would like to thank our Executive chair, Mike Wood for the support he provided to the section leaders in the preparation of their Risk Assessments and the Group Covid-19 policy document which ensured the Group met Covid-19 safety requirements.

I think many of us, young people and adults, became "Zoomed out" over the course of the lock-downs but nevertheless attendance hovered around the 40 % to 50% mark for most sections. It was therefore very pleasing to see most Group members return to face-to-face meetings now that we are moving towards some level of normality and new members joining and a healthy waiting list.

Thanks to our treasurer, Shaylene Kitchener, for producing the audited accounts and for her support in helping the Group manage our finances during these challenging times. The Group lost all income from hall hiring and fund raising events throughout the year, however we applied for and received business support grants from Malvern Hills District Council which enabled us to introduce a "subscription holiday" for part of the year to both reflect the reduced scouting programme on offer and to thank parents for their support.

Welcome to Fiona Green who is our new Group secretary and thanks to her for bringing order to Executive meeting business and producing the AGM information pack.

Looking to the future, the Group is emerging from the Covid-19 pandemic in a healthy state, both financially and in membership. This is due to the efforts of the Leadership teams and to the commitment to the Group by the young people and their parents. A big thank you to you all.

The Group needs to recruit more adult members across all sections – leaders, helpers and executive committee members, either full or part-time, to ensure we continue to provide a high quality and exciting programme for all our young people. We also need to find a GSL – no previous experience necessary!

We are planning to refurbish and brighten up the main hall and most excitingly we are considering options for a major

enhancement to our outside facilities with the building of a covered activity area at the bottom of the field, to include an air-rifle range, archery and a traversing wall. This is likely to be a multi-year project and will require significant effort on fund raising, including grants and design. Perhaps you have expertise that could help us, if so then we would like to hear from you.

If you are interested in finding out more and how you can help, then please contact either a section leader, GSL or executive committee chair. It is a very satisfying and fun!

Finally, I commend the Group annual report to you and seek your continuing support to our leadership teams in providing the best possible Scouting programme and we seek your views on the way forward for the Group and how we can continue to extend access to the Group and the range of Scouting activities we can provide. A big thank you to you all for your support of 2nd Malvern Scout Group.

Acting GSL
Marilyn Wood

2nd Malvern Beaver Colony
Annual Section Report 2020 – 2021

So that was 2020/21, was it? I'm sure this has been the strangest year most of us have faced and it was certainly true of the beavers.

As we finished last year's summer term we had started to get used to doing nights on line. However, as a group of leaders, we found it hard to come up with activities that the children could take part in interactively. Like many, we fell back on Scavenger hunts, quizzes, bingo, stories and memory games.
By July things were looking up and we had hoped the worst had passed. But just as we started to plan for the new term in September it looked like virtual sessions were here to stay.
I don't think any of us wanted to continue with the activities we had been doing and we realised that with a little planning and with the help of the parents we might be able to do something more like normal beavers.

Our first new style night was first aid with the last activity of the evening involved the beavers placing their parents in the recovery position. I have to say it was really amusing watching 12 children manhandling willing adults but it showed that we had a group of parents who were willing to make this work.
From that point things changed for the better in our meetings.

We had craft activities with the children making salt dough sculptures and ornaments. We made paper flowers and flew paper planes. We each made a spoon puppet and scenery and did a play of "Little Red Riding Hood". (Some beavers managed to make puppets of the whole cast and my woodcutter did look a little menacing with his axe!).
/We even managed some cooking including mug cakes and some chocolate nests.
These activities gave the leaders one of the few silver linings of virtual meetings. Having made lots of mess in kitchens across Malvern, we switched off the Zoom meetings to leave the poor parents to tidy up instead of us!

We made some cress heads – faces made out of tights and cottonwool with cress seeds that grow as hair when watered.
We also did some scouting activities such as using maps and making pioneering structures from cocktails sticks and fruit pastilles.
At the request of one our Beavers we even held a "Mr. Man" night with lots of activities.
We've managed to complete a number of badges this way including Emergency Aid, Safety and the Creative badges.
One highlight was the "visit" of Santa Claus at Christmas. We saw Santa in his house at the North Pole and the children had fun asking questions and they even got an early Christmas present sent magically to their houses.

Since Easter we have been allowed to meet back at the hall. Things aren't fully back to normal. We still have

constraints on what we can do in the hall and making sure equipment is wiped down or quarantined before we use it but it has been great just to see the children being able to run about and play real games in the grounds at the back of the hut.

We've completed our disability badge carrying out activities like learning the alphabet in sign language, trying to draw and write without using our hands, using a wheelchair and navigating around a simple course without being able to see.

As we go in to our final term, we're planning more outdoor activities such as orienteering, putting up tents, fire lighting as well as a nature night and some silly activities such as a spy night and a water night which is always a favourite.

In terms of number of beavers, before we went into lockdown, we had about 20 regular attendees. We quickly fell down to about 12 when we went to virtual sessions as a number of children struggled on line. However, the 12 we did have turned up loyally each week. The numbers did gradually fall but only because we were still moving children up to cubs and we found that parents weren't keen to start new children in virtual sessions. Since we've been back though we are up to 14 again and have a healthy waiting list so will hopefully be back up to 20 after the summer.

We couldn't have run this year without the support of the parent. They have been absolutely fantastic encouraging their children and joining in and helping so we could run the programme we did. We can't thank you enough.

In terms of other thanks I'd also like to thank Rachel as ever who have been key in running and planning all these sessions. This year, I'd like to give special thanks to Christine. Christine is a godsend in keeping all the admin, badges, waiting lists up to date as well as supporting many of our activities. There are a lot of jobs involved in running a Beaver Colony and some are carried out "behind the scenes" but they take up lots of time and effort. We'd be lost without Christine – thank you 😊

As we get back to the hall we are looking forward to welcoming Katie back to help and we also have a new young leader starting, Jacob. We've also been really fortunate that Katherine Eglinton has agreed to come and help us to which will make life so much easier.

Looking forward let's hope we can continue to have Beavers at the hall when we get back after the summer – fingers crossed. I hope you all have a safe and happy summer holiday and we'll be back in September.

The 2nd Malvern Beaver Leaders

2nd Malvern Cubs - Raleigh Pack
Annual Section Report 2020 - 2021

This year has certainly been very different, having to adapt the programme to work in the virtual world. I am pleased to report that with the help of an amazing set of talented leaders we have managed to engage with the majority of cubs from both the Raleigh and Drake cub packs to deliver a wide variety of activities, including a weekend trip to London, science activities, completing the national youth crest award, many virtual games and challenges and home cooking (apologies to the parents for having to do all the clearing up).





A few of the cubs found the virtual weekly programme difficult especially following a day of virtual school work, but we are pleased to report that now we are meeting again face to face all bar a couple of cubs have returned to continue with the adventure.

Since returning face to face we have been out and about as much as possible doing practical scouting such as fire lighting, backwoods cooking, pioneering, tracking, hiking and various crafts. We have our first camp planned for 10th – 11th July, which under current scout association rules we are permitted to undertake under a strict and approved risk assessment and pre and post testing, for all except the cubs.



I would like to give thanks to Graeme Barclay, who has been helping with cubs as well as continuing as a section leader with Beavers, Mike and Marilyn, who have been amazing with their continued support with running the pack especially with imaginative science experiments. Christine Warner has kept track of the attendance and badges and being an extra pair of hands when required, this has really saved me a great deal of time between meetings and is really appreciated. Thanks also to Dylan, Tony Tyler (one of the previous Akelas at 2nd Malvern) and the leaders from Drake cubs for their continued help and support. If any of you would like to consider helping as a leader in the Cub pack please let us know and you can come along, for a few weeks, without any commitment and find out if it is something that you wish to consider supporting whether as an occasional helper or section leader.



2nd Malvern Cubs - Drake Pack
Annual Section Report 2020 - 2021



Over lockdown Drake joined with Raleigh cubs for weekly zoom cubs meetings. About half of our cubs attended these each week and many parents have said how thankful they were for this bit of “normality” in their cub’s life. We did lots of scavenger hunts, cooked pancakes and did science experiments (from building helicopters to extracting DNA). We even managed to do our London camp- doing virtual tours, junk modelling the famous sites and an evening talent show, before “camping” at home.



Over the last year the leadership team has evolved. Sadly Greg Barker-Dervereux moved away from Malvern, so stepped down as a Section leader, whilst Peter Miller moved from being a Young Leader to a Section leader. Due to work commitments, Graham Smith stepped down from being Akela and Jean Allen took up the reins. Thankfully Graham has stayed on as a Section Leader, offering vital scouting expertise. Dave Sealey has joined us as a Section Leader and Louisa Sealey as a Young leader, so we have a full and able team once again.



It has been brilliant having the cubs back in person and we have tried to be out and about as much as we can. We are doing a long overdue overnight camp next weekend, which should be great fun. Several of our older cubs have or will be moving up to Scouts in September, so our current numbers are rather depleted, but hopefully we will be able to welcome some new beavers shortly.

2nd Malvern Scouts – Shackleton Troop Annual Section Report 2020 – 2021

What a year! – the year of socially distanced scouting, face masks, hand sanitizer and online Zoom meetings!

We started the year, in September 2020, in the middle of a COVID lockdown and so were unable to meet face-to-face. However, during this difficult time, Shackleton Troop continued to meet weekly using online Zoom sessions, which were generally well attended. As we weren't meeting face- to-face, the scouts had to work independently and submit evidence of their work via the Online Scout Manager system. The amazing commitment of both scouts and parents to work this way enabled fantastic progress to be made towards a number of badges, including Astronomer, Meteorology, Astronautics, World Challenge, Personal Challenge and Survival skills, to name but a few. We also took part in other special events, such as the Great Indoors Challenge, which was run by the Scout Association and included a live Q&A with Tim Peake. Oh, and we also managed to fit in one or two Zoom quizzes too!

Towards the end of 2020, eleven scouts reached the age to move on and we were delighted to be able to award nine scouts their Chief Scout's Gold Award. This involved the scouts completing their Leadership Challenge badges at home, which required them to organize and run their own lockdown, back-garden camps. This they all achieved with flying colours!

During the Spring term we started back with face-to-face scouting (thank goodness) and have managed to achieve some semblance of normality. Initially, our numbers were down from twenty- four to about twelve, due to scouts graduating during the previous term, but Shackleton's numbers have started to increase again, and we should have around 16 scouts after the summer holidays, with more in the pipeline.





Lockdown camp food shopping Enjoying a campfire



Back-garden Camping during lockdown



Practicing some first aid



Hike from Old Hills to Madresfield

Hike on the Malvern Hills



Investing our newest scouts

Latest Gold Awards – well done Annie and Hannah!

The Summer Term has been busy with events including backwoods cooking, cooking competition, shooting, pioneering, hikes and navigation, first aid, camp fire, etc. The term culminates next week with the traditional 'wet and wild' evening, where the scouts, armed with water pistols and water bombs get their own back on the leaders.

Unfortunately, we weren't able to organize a week-long summer camp this year, due to the uncertainties relating to the pandemic, but looking forward, we hope to run a weekend camp during the summer holidays in lieu of annual camp. We are also planning a weekend 'survival skills' camp in September and our summer camp in 2022 is likely to be Torbay, Devon. So, there's lots to look forward to!

Without the dedication of the scout leaders, it would not be possible to run the troop and so I'd like to thank the leaders and young leaders for their amazing commitment, and the GSL, Marilyn Wood, and the Executive Committee who support the sections tirelessly. I'd also like to thank the parents/carers for supporting Shackleton Troop. Thank you.

Andy Mitchell

Section Leader Shackleton Troop

2nd Malvern Scouts – Scott Troop
Annual Section Report 2020 – 2021

Having looked back, the last report I can remember writing was back in 2019, and obviously a lot has happened since then. However, I promised to tell you all about that year's upcoming summer camp in Somerset. It was a very good camp and I would like to thank Graham Smith for helping myself and Dave.

2020, as I'm sure has been mentioned in other sections' reports, was the year of online scouting which was challenging at times but also had some memorable moments such as the scouts managing to convince "Network Rail" to launch a nuclear missile at Malvern (It made more sense if you were there, but not a whole lot more).We did manage to do some face to face scouting on Peachfield Common in October. This was mainly making the most of being outside by walking around the local area. Sadly we then ended up back online until the beginning of April.

April saw us return to the hut for the first time in over a year. The first meeting back was a campfire and Easter egg hunt. The following weeks saw the scouts learning knots, lashings and how to set up a tarp and hammock. We also came together as a troop at the hut and took part in the district virtual St Georges day.

Since April the scouts have done some pioneering, fire lighting, air rifle shooting and a couple of walks on the hills. At the time of writing, there was no plan to have a summer camp this year. However we will hopefully be running a couple of weekend camps during the rest of the year, rules allowing, to try and start rebuilding the camping experience levels of both the scouts and the leaders. Hopefully there will be lots of camping stories in next year's report.

As always none of the above would have been possible without the support of my leaders (Dave, Luke and Dion), Mike and Marilyn, Graham Smith, Martin Bradley and of course the scouts and their parents. As a troop we entered the pandemic with a fairly low number of scouts and have emerged from what has hopefully been the worst of the pandemic with an increase in numbers and a group of scouts that were recently described to me as "A really lovely bunch of kids".

There's nothing left to say other than onwards and outwards and be prepared.

Ben Johnstone

Scout Leader – 2nd Malvern Scouts (Scott Troop)

Annual Financial Report 2020 - 2021

Please see separate sheet

2nd Malvern Scouts Group
Report from the Chair 2020 - 2021

This report covers the period April 2020 to June 2021 and is our first AGM since July 2019.

This has been an extraordinary, unprecedented and challenging period for scouting due to Covid-19, with bans on all face-to-face scouting activities in-place for much of the time.

Although no formal AGM was held in 2020 it was felt that all necessary communication with and feedback from parents was adequately covered by emails, Facebook posts and section level Zoom meetings. A summary report for the period April 2019 to March 2020 on the "health" of the Group was submitted to the Charity Commission to fulfil their requirements under charity law and is available on their website.

During the lock-down periods the Beaver, Cub and Scout sections made great efforts to keep in touch with section members and their families via on-line (eg Zoom) section meetings, Facebook posts and emails as evidenced from the section reports presented at this AGM.

During relaxation periods from lock-down, limited face-to-face meetings were allowed provided they met Government and Scout Association rules on numbers, hygiene, social distancing and ventilation. All face-to-face meetings have a Covid-19 risk assessment and mitigation plan in-place, formally approved at District level, leading to extra work for Leaders and the Executive. Hand sanitizer stations were installed around the HQ building and extra hygiene products purchased, i.e. alcohol hand sanitizer, surface cleaner and cloths, gloves and face coverings. Our thanks to ESP Ltd who donated toilet rolls at the time of National shortage!

Mencap Society, our partners at the HQ, kept operating during the lock-down periods by providing an "outreach" service to their clients. We worked closely with them to ensure they could operate safely in the HQ.

Finance

Thanks to our treasurer, Shaylene Kitchener, for producing the audited accounts and for her support in helping the Group manage our finances during these challenging times. The Group lost all income from hall hiring and fund raising events throughout the year, however we applied for and received business support grants from Malvern Hills District Council and we also continued to receive income from Mencap for their share of the HQ running costs.

The Group decided to introduce a "subscription holiday" for much of the year to both reflect the reduced scouting programme on offer and to thank parents for their support.

The audited accounts presented at this AGM demonstrate that the Group remains in a sound financial position, with a healthy current account and the Scout Association recommended one and a half times annual running costs in a separate savings account.

Our thanks to Gill Sealey for her excellent work as Group secretary, who stood down at the end of 2019. Welcome to Fiona Green who is our new Group secretary and thanks to her for bringing order to Executive meeting business and producing the AGM information pack.

Section Reports

I commend to you the Section reports presented at this AGM. The Leaders and adult helpers made great effort to provide on-line activities during lock-down periods and face-to-face activities fully compliant with Covid-19 rules. On-line activities included games, challenges, video compilations, "escape-room" challenge and even a virtual trip to

London and sleepover for the Cubs.

On-line meetings are not everyone's "cup of tea", including leaders, but nevertheless attendance hovered around the 50% mark for most sections. It was therefore very pleasing to see most Group members return to face-to-face meetings now that we are moving towards some level of normality. Overall Group membership is approaching pre-Covid-19 levels, with new members joining and a healthy waiting list.

Leaders and adult helpers have not been immune to personal upheavals caused by Covid-19. Our leaders have pulled together across all sections to ensure that minimum adult to young people ratios were met. Thank you to all leaders and adult helpers.

Group Executive Committee.

Those of you who are new to 2nd Malvern and perhaps not so new, may be wondering what the Executive Committee does. In summary, there are two main roles. Firstly, to provide support to the Group Scout Leader (GSL) in the effective running of the Group and to allow the Section Leaders to focus on providing the best possible Scouting programme. In this role activities include fund raising, administering the Group finances, maintaining and developing the hall and grounds and ensuring the future health of the Group. Secondly, the Executive Committee members have a formal role as the Charity Trustees of the Group and have the responsibility to ensure that the Group follows both the Charity Commission and Scout Association rules. The Committee typically meets 4 times a year. Parent members are a key part of the Committee in providing feedback on the Group's activities and suggestions for how we may improve or enhance our programme.

If you would like to find out more about how you can help by joining the Committee, please contact the GSL or Group Chair.

Looking to the future.

The Group is emerging from the Covid-19 pandemic in a healthy state, both financially and in membership. This is due to the efforts of the Leadership teams and to the commitment to the Group by the young people and their parents. A big thank you to you all.

Membership enquires and our waiting list remains strong.

The Group needs to recruit more adult members across all sections – leaders, helpers and executive members, to ensure we continue to provide a high quality and exciting programme for all our young people. If you are interested in finding out more, then please contact either a section leader, GSL or executive committee chair.

Our plans for HQ development and the purchase of new equipment were put on hold at the beginning of the year. As we move towards normality we are now reviewing our plans. One exciting proposing is to greatly increase our outdoor facilities by building a covered, all weather area at the bottom of the field that will include an air rifle and archery range and a traverse/boldering wall. This is likely to be a multi-year project and require some grant funding.

Finally, I commend the Group annual report to you and seek your continuing support to our leadership teams in providing the best possible Scouting programme and we seek your views on the way forward for the Group and how we can continue to extend access to the Group and the range of Scouting activities we can provide.

2nd MALVERN SCOUT GROUP
Registered Charity no. 1044413

Receipts and Payments Account
Year ended 31 March 2021

	General Fund	Designated Equipment Fund	2021 Total	2020 Total
Receipts - Income	£	£	£	£
Subscriptions Non Gift-Aid	5,512.00	0.00	5,512.00	13,538.00
Subscriptions with Gift-Aid	0.00	0.00	0.00	0.00
Hall Hire	240.00	0.00	240.00	2,245.50
Pathway Service Charqe	10,800.00	0.00	10,800.00	10,800.00
Sub Total	**16,552.00**	**0.00**	**16,552.00**	**26.583.50**
Interest Received	7.97	0.00	7.97	30.19
Gift Aid	0.00	0.00	0.00	5,342.71
Grants	10,000.00	0.00	10,000.00	0.00
Donations	17.90	0.00	17.90	712.15
Fund Raising	0.00	0.00	0.00	943.50
Camp Fees	793.73	0.00	793.73	16,316.62
Sub Total	10,819.60	0.00	10,819.60	23,345.17
Total	**27,371.60**	**0.00**	**27,371.60**	**49,928.67**
Outgoings - Pathway				
Rent to MHDC	250.00	0.00	250.00	250.00
Insurance	3,234.72	0.00	3,234.72	3, 109.09
Water	276.97	0.00	276.97	778.79
Electricity	11876.58	0.00	1,876.58	2,863.78
Gas	1,800.32	0.00	1 ,800.32	2,977.93
Telephone and Broadband	712.64	0.00	712.64	702.16
Fire and Building Alarm	336.96	0.00	336.96	451.20
Safety/Service Inspections	268.52	0.00	268.52	280.79
Carpark Maintenance	0.00	0.00	0.00	0.00
PRS & PPL Licence	157.50	0.00	157.50	1.527.62
Cleaner	1,070.00	0.00	1,070.00	1 ,956.69
Consumables (stationarv, cleaninq, toilet rolls)	513.33	0.00	513.33	215.22
Building maintenance (light bulbs, paint & repairs)	88.99	0.00	88.99	2,420.05
External Maintenance (fuel for mower, site repairs)	600.00	0.00	600.00	13.68
	11,186.53	**0.00**	**11,186.53**	**17,547.00**
Outgoings - 2nd Malvern Scout Group Only				
Go Cardless Fees	173.52	0.00	173.52	429.51
Subscriptions to Scout Association	3,110.00	0.00	3,110.00	4,350.00
Badges, Scarves & Uniforms	176.03	0.00	176.03	707.22
Web Page and OSM	204.99	0.00	204.99	175.43
Leader Training	0.00	0.00	0.00	0.00
Equipment Expenditure	4,423.42	0.00	4,423.42	4,239.96
Fundraising Expense	20.00	0.00	20.00	599.60
Camp and Trip Expenses	3,370.00	0.00	3,370.00	19,975.43
Section Expenses (requested section funds - running	317.68	0.00	317.68	694.70
	11,795.64	**0.00**	**11,795.64**	**31.171.85**
Total Payments	**22,982.17**	**0.00**	**22,982.17**	**48,718.85**
Net Receipts / (Payments) for the Year	**4,389.43**	**0.00**	**4,389.43**	**1 ,209.82**
Balance b/fwd. at 1 April 2020	**37.938.03**	**0.00**	**37.938.03**	**36,728.21**
Balance c/fwd. at 31 March 2021	**42,327.46**	**0.00**	**42,327.463**	**37,938.03**

Assets Retained (Fixed Asset) Summary

HQ Building
Write Off over remainder of lease - 22 years from 1 April 2009

	Restricted	Unrestricted	Total
Cost			
1 April 2011	211,336.07	34,080.00	245,416.07
Additions	0.00	0.00	0.00
31 March 2021	211,336.07	34,080.00	245,416.07
Depreciation			
1 April 2020	105,530.72	17,039.73	122,570.45
Charge	9,606.19	1,549.09	11,155.28
31 March 2021	115,136.91	18,588.82	133,725.73
Written Down Value	**96,199.17**	**15,491.18**	**111,690.34**

2nd MALVERN SCOUT GROUP
Registered Charity no. 1044413
Statement of Assets & Liabilities
As at 31 March 2021

Cash And Bank Accounts		£
Bank Current Account, Group 01234943	*	0.00
CAF Gold Account 0009757 Savings Account	*	1,547.30
CAF Cash Account 00032605 - Day to Day Account	*	25,901.60
Bank Current Accounts. Sections		
Cubs 31235001	*	0.00
Beavers 712350280	*	0.00
Scouts 71235036	*	741.70
Bank Deposit Account, Group 01380605	*	14,054.18
Cash in hand, Sections and Group	*	82.68
		42,327.46
Assets Retained for the Charity's Own Use		
HQ Building at Written Down Value		**111,690.34**
		154,017.80

Represented by:

Funds		£
General Fund		42,327.46
Designated Equipment Fund		0.00
		42,327.46
HQ Building Restricted Fund	96,199.17	
HQ Building nonrestricted Fund	15.491.18	
		111,690.34
		154 017.80

Treasurer ..... S Kitchener 20/5/21 .....
S Kitchener

..... R Colbourne 20/5/21
R Colbourne

Examiner

2nd MALVERN SCOUT GROUP
Registered Charity no. 1044413

Statement of Assets & Liabilities
As at 31 March 2021

Cash And Bank Accounts		£	
Bank Current Account, Group 01234943	*	0.00	
CAF Gold Account 0009757 - Savings Account	*	1,547.30	*
CAF Cash Account 00032605 - Day to day Account	*	25,901.60	*
Bank Current Accounts, Sections			
Cubs 31235001	*	0.00	
Beavers 71235028	*	0.00	
Scouts 71235036	*	741.70	*
Bank Deposit Account, Group 01380605	*	14,054.18	*
Cash in hand, Sections and Group	*	82.68	
		42,327.46	
Assets Retained for the Charity's Own Use			
HQ Building at Written Down Value		111,690.34	
		154,017.80	

Represented by:

Funds		£
General Fund		42,327.46
Designated Equipment Fund		0.00
		42,327.46
HQ Building Restricted Fund	96,199.17	
HQ Building Unrestricted Fund	15,491.18	
		111,690.34
		154,017.80

Treasurer 20/5/21
S Kitchener

Examiner 20/5/21
R Colbourne