



2nd Horsham Scout Group

Scout Hut
Swindon Road
HORSHAM
RH12 2HF

gsl@2ndhorsham.org.uk

Charity number 1050198

Reg. Number 6376

Founded 1927

Minutes of 2nd Horsham AGM

22nd May 2022

2nd Horsham Scout Hut, Swindon Road

Led by :

Chair - Frank Ramsey

GSL – Oliver Smith

1. Welcome by AGSL

- Welcome to all, thanks for attending and continuing to support 2nd Horsham Scouting.

2. Appointment of Chair

- GSL proposed Frank Ramsey as Chair. No objections raised to Frank continuing with his role as Chair.

3. Appointment of Executive Committee Members & Representatives

- No objections raised to any of the following positions:

Treasurer - Trish Evans

Secretary - Emma Howell

Scrutineer - Angela Love

GSL – Oliver Smith

AGSL – Caroline McCurrach

Stuart Cutler - Leader

Jason Watson - Leader

Alys Ransom – Leader

Squirrel Leaders welcomed to consider joining the Exec

Parent representatives:

Paul Felgate

Mario Riet-Müller

Other parents welcomed to consider joining as representatives

4. Chair and Treasurer reports

- Update from Chair about current situation, full year of Subs following reductions due to COVID. Update regarding what hirer rent pays for, fundraising & Grant updates (Climate grant has paid for environmentally positive items such as new lighting, water butt, composter), other expenses include wi-fi to hut, new boiler, shed. Increase in badges, being managed by Osprey and the new uniform for Squirrels leaders. New tents have also been purchased.
- Fundraising – thanks passed to Vic and new members of fundraising team welcomed.
- Thanks to all Leaders who provide such fantastic opportunities to the young people, thanks to all Exec and to all parents / carers who encourage the young people to be involved.

5. GSL report

- Thanks to all for your continued support in all roles.
- Welcomed Leaders from all sections to give their reports.

6. Section report

- **Squirrels** – 13 Squirrels with Leaders who are being introduced to the Scouting movement with varying different activities appropriate for their ages and being dynamic and changing plans as necessary. Have been building dens, making campfires, walks along Red River. 3 Squirrels sang their welcome song.
- **Beavers** – thanks to all the team for their support, farewell to Judith. Beavers read out what they had liked their year – camping, climbing, axe throwing, pond dipping.
Beaver award – George Burrows – most kind and helpful Beaver
Beaver award – Toad Lodge – Best Lodge
Congratulations to Ned Ransome for completing all of his badges
- **Cubs** – thanks to the Beech and Ash Cub teams on behalf of the 2 Akela's. Cubs spoke about what they had enjoyed doing – archery, shooting, camping, ice skating, Earth Hour, 1st Aid.
Beech Cub award – Gave most to Cub Scouting – Luke Chambers
Beech Cub award – Gained most from Scouting – Emily Chernett

Beech Cub award – All-rounder – Jude Wilson
Ash Cub award – Smartest 6 – Green Six
Ash Cub award – Gained Most – Ben Keeble
Ash Cub award – Most Improved Cub – Jack Newton

- **Scouts**

- Mosse - Jason is proud of what the Scouts have continued to achieve and passed thanks to all Leaders and Young Leaders. They have had a varied programme teaching them life skills and learning through fun. Scouts spoke about Mosse – lots of amazing activities, caving, cooking, and the week in New Forest camping to look forward to as well as Lazer Tag after half term.

Mosse Troop PL award – Jay Sparks
Mosse Most Improved Scout – Rose Duffield

- Thompson – Mace introduced himself, new to the role, establishing a council so YP have their say in what the troop do. Need leaders, Welcome to Ned as Assistant Scout Leader. Goodbye to Kieran George. Activities enjoyed include winter camp and artificial caving where safety skills and resilience were tested. All Young Leaders were thanked.

Thompson PL award – Matthew Yandall
Thomson Most Improved – Adam Hodgson

- World Scout Jamboree

World Scout Jamboree to be held in South Korea in 2023, it is the 25th one.

3 YP have been selected along with Mace / Stuart Cutler as International Support Team

- those selected are ones that will enjoy it, get the most from it and represent 2nd

Horsham and Scouting for Horsham.

Adam - spoke about the selection process and what WSJ is and that the local group has been named West Sussex Wasps.

Daisy - spoke about what they have been doing to prepare – camping, team building and getting to know each other.

- GSL added that since the last AGM all sections have managed to have a camp and that introducing Squirrels to 2nd Horsham is a very exciting development. Everyone should be proud of how Scouting has continued through the pandemic and that new ways of doing things has been worked out. Thanks to all Leaders in all packs and to the wider Scouting family – Exec, fundraisers, grass mowers and tea towel washers whatever the contribution is, it makes it possible for Leaders to focus on and deliver Scouting.

7. District Representative

- Phil North – District Assistant Commissioner for Events - thanks for being welcomed, good to see the official business being taken care of and people enjoying themselves.

Talked about his links to 2nd Horsham. Gave thanks from the District to the Group. Put out a request for Leaders and helpers to enable Scouting to continue and grow.

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8. AGM close

- Frank closed AGM and thanked all for attending, now to have fun with the great stalls and food available.

Scrutineer's Report to the Trustees of the

2ND HORSHAM SCOUT GROUP

I report on the accounts of the Group for the year ended 28th February 2022.

Respective responsibilities of Trustees and Scrutineer

As the Group's/District's trustees you are responsible for the preparation of the accounts; you consider that neither the audit nor independent examination requirements of the Charities Act 2011 apply. It is my responsibility without carrying out an audit or independent examination to scrutinise the accounts and to report to you.

Basis of Scrutineer's Statement

In accordance with the directions given in the Group's/District's constitution, I have scrutinised the records and the accounts set out on pages1..... to4.....

Scrutineer's Statement

In my opinion the accounts are in accordance with the records produced to me and comply with the constitution.

Name: ANGELA LOVE
Address: 20 HIGHWOOD MILL
THE BOULEVARD
HORSHAM.
W. SUSSEX RH12 1AF
Date: 15 OCT 2022

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2nd Horsham Group Accounts 2021/2022

Statement of the financial activities for the year ended 28-02-22

	2021-2022 £	2020-2021 £
Total Incoming Resources	£29,034.82	£29,055.92
Total resources Expended	£24,627.88	£28,012.60
Net Incoming Resources	<u>£4,406.94</u>	<u>£1,043.32</u>
Surplus Carried Forward	£4,406.94	£1,043.32
General Fund brought forward	£244,702.98	£243,659.66
General Fund carried forward	<u>£249,109.92</u>	<u>£244,702.98</u>
	-£0.00	-£0.00

Signed Group Scout Leader: _____

Signed Treasurer: _____

Date: _____

15/5/2022

2nd Horsham Group Accounts 2021/2022

Statement of Assets and Liabilities for the year ended 28-02-22

	2021-2022 £	2020-2021 £
GROUP FUNDS		
Brought forward	£244,702.98	£243,659.66
(Loss)/Surplus for the year	£4,406.94	£1,043.32
Group Funds Carried forward	<u>£249,109.92</u>	<u>£244,702.98</u>
Total Funds	<u>£249,109.92</u>	<u>£244,702.98</u>
MONETARY ASSETS		
Bank Current Account	£566.66	£974.69
Bank Instant Savings Account (incl £25k donation - allocated)	£57,804.38	£41,665.28
Subscriptions Account (New Acc)	£6,611.33	£3,379.86
Fundraising Account	£5,412.44	£19,477.80
Equals Card	£486.68	£229.15
Accruals Including Deposits and Prepayments	£1,218.57	£1,926.33
	<u>£72,100.06</u>	<u>£67,653.11</u>
NON MONETARY ASSETS		
Equipment	(£0.00)	£40.01
Scout Hut - Original	£70,000.00	£70,000.00
- Additions	£107,009.87	£107,009.87
	<u>£177,009.87</u>	<u>£177,049.88</u>
LIABILITIES DUE WITHIN ONE YEAR		
Cubs Expenses	£0.00	£0.00
	<u>£0.00</u>	<u>£0.00</u>
NET CURRENT ASSETS	<u>£249,109.93</u>	<u>£244,702.99</u>

2nd Horsham Group Accounts 2021/2022

Income for the year ended 28-2-22

	2021-2022	2020-2021
	£	£
MEMBERSHIP SUBSCRIPTIONS		
Subscription Income	£12,593.75	£8,716.25
Less Payments to HQ District & County	£6,195.00	£5,768.00
	<u>£6,398.75</u>	<u>£2,948.25</u>
INVESTMENT INCOME RECEIVED		
Interest	£6.26	£16.82
Property Rents	£8,476.00	£1,054.00
	<u>£8,482.26</u>	<u>£1,070.82</u>
FUND RAISING (Net of Expenses)		
Hall improvements	£1,921.75	£455.50
Various	£0.00	£0.00
	<u>£1,921.75</u>	<u>£455.50</u>
OTHER INCOME		
Grants and Donations	£6,041.25	£18,554.00
Income Tax recovered on Subscriptions and Donations	£1,798.81	£2,012.18
Business Rates rebate	£0.00	£0.00
Jamboree fees	£0.00	£0.00
Misc (to balance the workbook)	£0.00	£0.00
Pantomime	£0.00	£0.00
Joining Fees	£352.00	£308.00
Camp fees	£4,040.00	£3,707.17
	<u>£12,232.06</u>	<u>£24,581.35</u>
TOTAL INCOME	<u>£29,034.82</u>	<u>£29,055.92</u>

2nd Horsham Group Accounts 2021/2022

Expenses for the year ended 28-2-22

	2021-2022 £	2020-2021 £
PREMISES		
Water Rates	£510.60	£499.74
Rates	£201.25	£0.00
Light and Heat	£1,633.32	£1,485.31
Insurance	£1,335.68	£1,265.56
Repairs and Renewals	£6,896.70	£16,235.82
Fire Protection	£132.00	£790.68
HQ Cleaning	£2,492.23	£1,273.00
WiFi	£75.50	£0.00
	<u>£13,277.28</u>	<u>£21,550.11</u>
ADMINISTRATION AND ESTABLISHMENT		
Badges	£1,624.42	£300.60
Admin (Postage and Stationary +OSM)	£6.23	£0.00
AGM	£244.00	£0.00
Leader Training & Membership Fees	£30.00	£0.00
Leader Uniforms	£245.79	£23.00
Fundraising (T shirts)	£355.00	£0.00
Bank Charges	£586.44	£364.16
Exec Expenses	-£7.70	£0.00
Misc	£642.11	£642.11
	<u>£3,726.29</u>	<u>£1,329.87</u>
SECTION EXPENSES		
Special activities	£135.00	£234.00
Camp Costs	£3,558.93	£3,416.60
Fuel (travel expense)	£0.00	£45.18
Group	£713.49	£901.65
Squirrels	£215.12	£0.00
Beavers	£314.21	£75.90
Cubs	£552.24	£67.59
Scouts	£259.93	£216.70
	<u>£5,748.92</u>	<u>£4,957.62</u>
SCOUTING EQUIPMENT AND MINIBUS		
Scouting & Camping Equipment	£1,835.38	£60.00
Equipment Depreciation	£40.01	£115.00
	<u>£1,875.39</u>	<u>£175.00</u>
TOTAL EXPENDITURE	<u>£24,627.88</u>	<u>£28,012.60</u>

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