

ST MARY'S 8TH HENDON SCOUTS

England & Wales · Charity number 1144142

Details

Status Registered

Legal form Other

Registered 2011-10-05

Register [View on the Charity Commission register](#)

Contact

Address 18 Great North Way
London
NW4 1HY

Phone 07962261673

Email 8th.hendon@gmail.com

Website www.8thhendon.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: Scouting in Barnet, Development of youth activities

Classification

- **How:** Provides Human Resources, Provides Buildings/facilities/open Space
- **What:** Education/training, Religious Activities, Arts/culture/heritage/science, Amateur Sport, Environment/conservation/heritage, Recreation
- **Who:** Children/young People

Geography

- Barnet

Finances

Period end	Income	Expenditure	Assets	Employees
2025-04-06	£38,252	£32,952	-	-
2024-04-06	£31,221	£23,619	-	-
2023-04-06	£37,375	£24,465	-	-
2022-04-06	£27,040	£22,335	-	-
2021-04-06	£14,402	£10,239	-	-

Trustees

Name	Role	Appointed
Clare Embers		2020-10-14
David Wolffe		2024-06-14
Glyn Williams		2015-07-09
KEVIN WELLS		2011-09-28
Michael Williams		2024-06-14
Rosemary Elizabeth Hyde		2020-10-14
STEVEN COX		2003-03-31

ST MARY'S 8TH HENDON SCOUTS

England & Wales - Charity number 1144142

Accounts



ANNUAL GENERAL MEETING 2025

**St Mary's
8th Hendon
Scouts
A.G.M.**

Saturday June 28th, 2025

At 15:00 hrs

**Frith Grange Campsite
Frith Lane
Mill Hill
NW7 1PT**



ANNUAL GENERAL MEETING 2025



ANNUAL GENERAL MEETING 2025

AGENDA

1. Introduction and welcome
2. Apologies for absence
3. Governance topics
 - a. Approve the minutes of the Annual General Meeting held on 14 June 2024
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
[Chapter 5: Local governance and finance of Groups, Districts, Counties | Policy, Organisation and Rules | Scouts](#)
 - c. Note the Group's financial year. April 24 - April 25
 - d. Approve appointed and community members of the Group Scout Council
 - e. Agree on the number of members that may be appointed to the Trustee Board
 - f. Agree on the quorum for future meetings of the Group Scout Council (excluding this AGM)
4. Review of the previous year
 - a. The Group Lead Volunteer's review of Scouts in the 8th Hendon
 - b. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
5. Making appointments
 - a. [If required] Appoint the Group Chair, following recommendation from the open selection process initiated by the Group Trustee Board
 - b. [If required] Appoint the Group Treasurer, following recommendation from the open selection process initiated by the Group Trustee Board
 - c. [If required] Appoint members of the Group Trustee Board, following recommendations from the open selection process initiated by the Group Trustee Board
 - d. [If required] (Re-)appoint Group President and/or Vice Presidents
 - e. Appoint the Scrutineer
6. Closing remarks



ANNUAL GENERAL MEETING 2025

St Mary's (8th Hendon) Scouts
Trustees report for the year 2024-2025

Scout Council

Group Lead Volunteer	Steven Cox
Team Member	Kevin Wells
Team Leader for Scouts	Rosie Hyde
Team Leader for Cubs	Clare Edwards
Team Leader for Beavers	Irene Hennessy
Team Leader for Beavers	Angela Oldroyd
Team Member for Squirrels	Bethanie Hull
Parent Reps	Dave Satchwell Deepika Bhagwandas Kirsty Virasami
Secretary	Abby Leeder

Trustees

Chairman	TBC
Treasurer	Glyn Williams
Trustees Nominated	David Wolffe Michael Williams Abby Leeder Matt North
Ex/O Trustees	Steven Cox GLV Kevin Wells TM

Structure, Governance and Management

The Groups governing documents are those of the Scout Association.

They consist of a Royal Charter, which in turn gives authority to the Bye Laws of the Association and the Policy, Organisation and Rules of The Scout Association-

The Group is a trust established under its rules, which are common to all Scouts.

The Trustees are appointed in accordance with the Policy, Organisation and Rules of the Scout Association.

The Group is managed by the Group Trustee Board, the members of which are the 'Charity Trustees' of the Scout Group, which is an educational charity.



ANNUAL GENERAL MEETING 2025

As charity trustees, they are responsible for complying with legislation applicable to charities.

Risk And Internal Control

The Group Trustee Board has identified the major risks to which they believe the Group is exposed. These have been reviewed, and systems have been established to mitigate against them.

Objectives And Activities

The Scout Association provides adventurous activities and personal opportunities for young people aged 4 to 25.

The role of the Group Council is to further these general objectives, with particular reference to the members of the Scout Group.

The objectives are as follows:

- To make quality Scouting available to every young person in the Group, regardless of race, ethnicity, religion or disability.

- To ensure that the Group offers the opportunity for a young person to progress from the age of 4 to 14, in a clearly identifiable way, either in the same group, or through formal arrangements with another group.

- To continually quality assure the quality of Scouting.

- To continuously recruit and retain adult leaders and helpers.

- To maintain a quality programme of adult training and development.

- To build strong teams of adults who will deliver to the Groups objectives.

- To ensure that every young person aged 14 to 18 is offered like opportunities by the District Explorer Unit or Units attached to Groups, recognising that administration, training and insurance are a District responsibility.

Achievements And Performance

The last financial year to 5th April 2024 has seen an increase in the Group's Membership numbers and increased levels of organised activities for all sections, which is a credit to the Leaders and Trustees.

Public Benefit

The Group meets the Charity Commission's public benefit criteria under both the advancement of education and the advancement of citizenship or community development headings.

Financial Review Funds are invested in bank deposit accounts which provide interest, planned access over the year and carry minimal risk.

The Group has operated with sufficient reserves for two years operating expenditure and adequate insurance has been maintained to protect the assets and income.



ANNUAL GENERAL MEETING 2025

The Trustees have implemented a health and safety review which is re-examined every six months.

Plans For the Future and Current Uncertainty

The outlook for Scouting continues to be positive, with the number of members increasing and work is ongoing to recruit more leaders to open new sections. The Group continues to follow guidance from the Scout Association in the way it is organised and operates.

Trustees And Statement of Trustees' Responsibilities

The members of the Group Trustee Board are the Charity Trustees of the Group. The Trustees who held office during the period and at the date of this report are set out on page 4.

Charity law requires the Trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Group at the year end and of its incoming resources and resources expended during the year. The Trustees prepare the Accounts on a Receipts and Payments Basis.

The Trustees are required to:

- Select suitable accounting policies and to apply them consistently.

- Make judgements and estimates that are reasonable and prudent.

- State whether applicable accounting standards and statements of recommended practice have been followed subject to any departures disclosed and explained in the financial statements; and prepare the financial statements on the going concern basis unless it is inappropriate to presume the charity will continue.

The Trustees are responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the Group and enable them to ensure that the financial statements comply with the Charities Act 2011.

They are also responsible for safeguarding the assets of the Group and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Annual Accounts have been drawn up on a Receipts and Payments Basis in line with the Charity Commission requirements.

The Trustees declare that they have approved the Trustees' Report above.

Signed on behalf of the Charity's Trustees

Chair

Date



ANNUAL GENERAL MEETING 2025

Minutes of the meeting Friday June 14th, 2024

Present: Steve Cox, Kevin Wells, Rosie Hyde, Angela Oldroyd, Glyn Williams, Abby Leeder, Deepika Bhagwandas and Dave Satchwell

Apologies: Julie Gittoes, Clare Embers

1. Opening of the meeting

Steve Cox (GSL) opened the meeting and welcomed everyone to the 2023-2024 Annual General Meeting (AGM).

2. Minutes of last AGM

Minutes from the last AGM were approved.

3. Treasurer's Report

In line with recommendation from The Scout Association, Steve Cox (on behalf of the Scout Council) proposed that the troop adopt the Chapter 5 rules of Policy, Organization and Rules - from Scout HQ. Seconded by Rosie Hyde. Approved by Group Scout Council.

4. Treasurer's Report

Glyn Williams gave a brief summary of the 2022-2023 financial statement. Accounts were reported to be in a healthy state. A parent commented that the healthy financial numbers are good. Glynn encouraged parents with financial problems to ask for support with fees or camp payments.

Full treasurer's report available on request.

4. Elections and appointments

Following recommendations from the Charity Governance Code, POR states Trustee Boards should have a minimum of 5, and no more than 12, Trustees in total. The Group Scout Council proposed that 6 people are appointed. Proposed by Steve Cox, seconded by Michael Williams. Approved.

Trustee board: Chris Maslin, Michael Williams, Matt North.

Two or three more trustees need to be recruited. Vicky Satchwell may be interested and attendees of the meeting asked to consider whether they are interested.



ANNUAL GENERAL MEETING 2025

5. Any other business

A - Troop numbers are high, and more volunteers are needed, especially when groups leave the Meritage center for activities. Parent volunteers will be asked to cover weeks with volunteer shortages to avoid having to cancel meetings.

B - An independent examiner needs to be appointed for oversight of group accounts. Steve will approach a possible lead from 15th Finchley.

C - The district is running a fundraising BBQ on the 16th. 8th Hendon will be running a burger stall for fundraising.

6. Close of meeting

Steve Cox closed the AGM and thanked everyone for attending.



ANNUAL GENERAL MEETING 2025

8th Hendon Treasurers Report 2024/25

	2024-2025	2023-2024
Income		
Bank Interest	-5.13	0.00
Build Fee's	2,284.20	0.00
Donation	0.00	4.50
Events	4,184.00	3,383.00
Events - Beavers	490.00	524.00
Events - Scouts	5,768.79	5,999.88
Fundraising	1,404.95	265.70
Gift Aid	3,449.44	4,914.94
Grants	1,000.00	130.00
Membership Fees	17,073.00	15,924.00
Uniform & Tee's	90.00	75.00
Utilities	46.85	0.00
Kandersteg Summer Camp (Ring Fenced)	2,466.13	N/A
Expense		
Activity Equipment	251.78	0.00
Admin	319.99	181.30
Badges	542.95	637.66
Bank Fees	953.89	706.52
Build Fee's	4,568.40	0.00
Camping Equipment	775.91	158.78
Events	4,257.82	3,383.27
Events - Beavers	479.11	485.00
Events - Scouts	5,470.86	5,938.95
Group	717.70	73.98
Insurance	5,231.20	4,549.15
Meetings	51.00	42.50
Meetings - Beavers	211.19	69.30
Meetings - Cubs	317.24	47.96
Meetings - Scouts	388.20	280.22
Meetings - Squirrels	80.45	84.00
Membership Costs	4,885.97	4,375.16
Rates	0.00	52.07
Rent	2,135.00	1,580.00
Training	60.00	659.74
Utilities	333.90	276.06



ANNUAL GENERAL MEETING 2025

Venue Maintenance	0.00	37.50
Kandersteg Summer Camp (Ring Fenced)	919.51	N/A

Account balances

Barclays Main Account	78,775.45	71,078.86
Petty Cash	-95.50	0.00
Barclays Build Account	17,264.00	19,254.31
Virgin FR Fund	5,163.00	5,173.00
Expense Account	320.30	620.92

Summary

Account balance brought forward	96,127.09	88,525.19
Total income	38,252.23	31,221.02
Total expenditure	32,952.07	23,619.12
Net income	5,300.16	7,601.90
Account balance carried forward	101,427.25	96,127.09

Treasurer's Report

Introduction: As promised in last year's report, we have now transitioned from manual accounting to the complete integration of our Accounts utilizing the capacity within the OSM Platform. This move has simplified the management and control of finances, ensuring that our leaders are not out of pocket. They now have access to a charge card with an allocated budget for purchasing equipment and materials for each meeting. This is something I feel very passionate about; no leader should be out of pocket.

Financial Overview: This year, we have ended the year in the black, albeit by a smaller amount. The cost of living has impacted on us all, some more than others. We have increased our membership fees due to greater demands from the Scout Association, District, and general day-to-day living. This increase has resulted in several parents struggling to afford the fees, and I thank them for coming forward to letting us know about their situation. I urge any parent or carer to speak to us if they are struggling. Although external funding that we used to access has now been closed, we will do what we can to support our young people. Please feel free to utilize our Uniform Bank.

Support Initiatives: I am also allocating 50p from all subscriptions into our ring-fenced funds to create a pot of money to support people with their fees. Additionally, please note that every time a payment fails, we incur a charge for the failure.



ANNUAL GENERAL MEETING 2025

Upcoming Events: Summer 2026 sees our scouts going to Switzerland for their summer camp. The hard-earned fundraising efforts are listed separately, and I wish them well with their fundraising. I urge everyone to support their efforts in any way you can.

Group Progress: Our group continues to go from strength to strength, with all sections growing and full programs in place. I want to pass on my thanks and gratitude to all our leaders, assistant leaders, young leaders, and volunteers for delivering such great experiences to the young people week after week. Their dedication is invaluable, and I look forward to the coming year when the challenge continues.

Conclusion: Please remember that all the adults are volunteers and do this for their love of scouting and the satisfaction of seeing your young people grow into considerate and capable individuals.

Glyn Williams, Treasurer, St Mary's 8th Hendon Scouts



ANNUAL GENERAL MEETING 2025

Scrutineer's Report to the Trustees of the

8th Hendon (St Mary's) Scout Council

I report on the accounts of the Group for the year ended 2024-25.

Respective responsibilities of Trustees and Scrutineer

As the Group'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 pages ...9..... to11.....

Scrutineer's Statement

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

Name: Jan Bennett

Address: ..102 Woodgrange Avenue.

North Finchley.

N12 0PS.

.....

Date:



ANNUAL GENERAL MEETING 2025

GLV Report

The Group keeps growing, Our waiting list is still growing with now more than 100 children wanting to join a section. With the numbers on the Cubs and Scout list we could open another night if we had volunteer leaders and a place to meet. In September 2022 Barnet Council finally gave us planning permission to rebuild our old Scout HQ. Unfortunately, this has now expired, and we have to start again

All the sections ran camps, and we had a great Group Camp at Lee's Wood.

On the leader front, we have 3 join the team, Max in Scouts, Emily in the Cubs and Guiseppe in the Squirrels

We have 5 new Young Leaders working over the 4 sections.

An more parent helpers to keep us going from strength to strength.

Finally, I would like to thank all the Volunteer Team Leaders, Trustees (Executive) and helpers for all commitment to the Group as without you we would have gone the way of the dodo by now!

Steve Cox
GLV

Scout Report TBC

Cub Scout Annual Report - 25 June 2025

This year has been an incredible journey for our Cub Scouts, filled with adventure, learning, and personal growth. Our pack has enjoyed a variety of engaging activities, community visits, and skill-building sessions. We are proud to report that our Cubs have earned a remarkable 117 badges, showcasing their dedication and enthusiasm across a wide range of topics.

Highlights of the Year

Visit to the Fire Station One of the most exciting experiences this year was our trip to Hendon fire station. Cubs explored fire engines, tried on gear, and learned about fire safety. We also held an investiture there, but the highlight of the evening had to be spraying the hose!

Circus Skills Evening We brought the big top to the Meritage with a circus skills workshop! Cubs juggled, balanced, and spun plates, it was tremendous fun, and some Cubs discovered hidden talents.



ANNUAL GENERAL MEETING 2025

Pets at Home Educational Visit Our Cubs became animal care experts during a hands-on visit to Pets at Home. They learned how to look after a variety of pets, from hamsters to reptiles, and even got to feed and handle some of the animals.

Police Educational Visit We welcomed officers from the local police force who shared insights into their work and how they help keep our community safe. Cubs asked thoughtful questions and learned about the importance of respect, responsibility, and staying safe.

Group Camp

Our Group Camp at Lees Wood was a great success. The Cubs learnt how to put up tents and prepare for an inspection. They lit fires to cook breakfast over and toasted marshmallows while singing camp songs. The Cubs enjoyed lots of activities such as archery and shelter building, and took part in exciting wide games. A fantastic time was had by all.

Clare Embers

Team Leaders (Cubs)

Beaver Report TBC

Squirrel Report TBC

ST MARY'S 8TH HENDON SCOUTS

England & Wales - Charity number 1144142

Accounts



ANNUAL GENERAL MEETING 2024

**St Mary's
8th Hendon
Scouts
A.G.M.**

Friday June 14th, 2024

At 19:00 hrs

**The Meritage Hall
Greyhound Hill
Hendon
NW4 4JT**



ANNUAL GENERAL MEETING 2024



ANNUAL GENERAL MEETING 2024

AGENDA

1. Introduction and welcome
2. Apologies for absence
3. Governance topics
 - a. Approve the minutes of the Annual General Meeting held on 16 June 2023
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
[Chapter 5: Local governance and finance of Groups, Districts, Counties | Policy, Organisation and Rules | Scouts](#)
 - c. Note the Group's financial year. April 23 - April 24
 - d. Approve appointed and community members of the Group Scout Council
 - e. Agree the number of members that may be appointed to the Trustee Board
 - f. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM)
4. Review of the previous year
 - a. The Group Lead Volunteer's review of Scouts in the 8th Hendon
 - b. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
5. Making appointments
 - a. [If required] Appoint the Group Chair, following recommendation from the open selection process initiated by the Group Trustee Board
 - b. [If required] Appoint the Group Treasurer, following recommendation from the open selection process initiated by the Group Trustee Board
 - c. [If required] Appoint members of the Group Trustee Board, following recommendations from the open selection process initiated by the Group Trustee Board
 - d. [If required] (Re-)appoint Group President and/or Vice Presidents
 - e. Appoint the Scrutineer
6. Closing remarks



ANNUAL GENERAL MEETING 2024

St Mary's (8th Hendon) Scouts
Trustees report for the year 2023-2024

Scout Council

Group Lead Volunteer	Steven Cox
Team Member	Kevin Wells
Team Leader for Scouts	Rosie Hyde
Team Leader for Cubs	Clare Edwards
Team Leader for Beavers	Irene Hennessy
Team Leader for Beavers	Angela Oldroyd
Team Member for Squirrels	Bethanie Hull
Parent Reps	Dave Satchwell Deepika Bhagwandas Kirsty Virasami
Secretary	Abby Leeder

Trustees

Chairman	TBC
Treasurer	Glyn Williams
Trustees Nominated	Chris Maslin Michael Williams Matt North David Wolffe

Structure, Governance and Management

The Groups governing documents are those of the Scout Association.

They consist of a Royal Charter, which in turn gives authority to the Bye Laws of the Association and the Policy, Organisation and Rules of The Scout Association-

The Group is a trust established under its rules which are common to all Scouts.

The Trustees are appointed in accordance with the Policy, Organisation and Rules of the Scout Association.

The Group is managed by the Group Trustee Board, the members of which are the 'Charity Trustees' of the Scout Group which is an educational charity.

As charity trustees they are responsible for complying with legislation applicable to charities.

St Mary's 8th Hendon Scout Troop



ANNUAL GENERAL MEETING 2024

Risk And Internal Control

The Group Trustee Board has identified the major risks to which they believe the Group is exposed. These have been reviewed and systems have been established to mitigate against them.

Objectives And Activities

The Scout Association provides adventurous activities and personal opportunities for young people aged 4 to 25.

The role of the Group Council is to further these general objectives, with particular reference to the members of the Scout Group.

The objectives are as follows:

- To make quality Scouting available to every young person in the Group, regardless of race, ethnicity, religion or disability.

- To ensure that the Group offers the opportunity for a young person to progress from the age of 4 to 14, in a clearly identifiable way, either in the same group, or through formal arrangements with another group.

- To continually quality assure the quality of Scouting.

- To continuously recruit and retain adult leaders and helpers.

- To maintain a quality programme of adult training and development.

- To build strong teams of adults who will deliver to the Groups objectives.

- To ensure that every young person aged 14 to 18 is offered like opportunities by the District Explorer Unit or Units attached to Groups, recognising that administration, training and insurance are a District responsibility.

Achievements And Performance

The last financial year to 5th April 2024 has seen an increase in the Group's Membership numbers and increased levels of organised activities for all sections, which is a credit to the Leaders and Trustees.

Public Benefit

The Group meets the Charity Commission's public benefit criteria under both the advancement of education and the advancement of citizenship or community development headings.

Financial Review Funds are invested in bank deposit accounts which provide interest, planned access over the year and carry minimal risk.

The Group has operated with sufficient reserves for two years operating expenditure and adequate insurance has been maintained to protect the assets and income.

The Trustees have implemented a health and safety review which is re-examined every six months.

Plans For the Future and Current Uncertainty



ANNUAL GENERAL MEETING 2024

The outlook for Scouting continues to be positive, with the number of members increasing and work is ongoing to recruit more leaders to open new sections. The Group continues to follow guidance from the Scout Association in the way it is organised and operates.

Trustees And Statement of Trustees' Responsibilities

The members of the Group Trustee Board are the Charity Trustees of the Group. The Trustees who held office during the period and at the date of this report are set out on page 4.

Charity law requires the Trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Group at the year end and of its incoming resources and resources expended during the year. The Trustees prepare the Accounts on a Receipts and Payments Basis.

The Trustees are required to:

- Select suitable accounting policies and to apply them consistently.

- Make judgements and estimates that are reasonable and prudent.

- State whether applicable accounting standards and statements of recommended practice have been followed subject to any departures disclosed and explained in the financial statements; and prepare the financial statements on the going concern basis unless it is inappropriate to presume the charity will continue.

The Trustees are responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the Group and enable them to ensure that the financial statements comply with the Charities Act 2011.

They are also responsible for safeguarding the assets of the Group and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Annual Accounts have been drawn up on a Receipts and Payments Basis in line with the Charity Commission requirements.

The Trustees declare that they have approved the Trustees' Report above.

Signed on behalf of the Charity's Trustees

Chair

Date



ANNUAL GENERAL MEETING 2024

8th Hendon Annual General Meeting Minutes of the meeting: 16th June 2023

Committee present:

Steve Cox,
Tom Henney,
Abby Leeder,
Glyn Williams,
Deepika Bhagwandas,
Dave Satchwell,
Beth Bentley,
Rosie Hyde,
Angela Oldroyd,
Clare Embers,
Kevin Wells,
Irene Hennessy,
Alkis Elias

Committee Apologies:

Chris Maslin,
Martin Clode

Other Apologies:

Vicar from St Mary's,
District Commissioner

1. Minutes of the last meeting were accepted.
2. Financial Report - Glyn presented the financial accounts. No questions were asked, and they were approved.

3. Elections and appointments

Steve nominated Tom to continue as chair, seconded by Dave Satchwell.
Tom nominated Abby to continue as secretary, seconded by Angela Oldroyd.
Tom nominated Glyn to continue as Treasurer, seconded by Irene Hennessy

Other committee members:

Alkis was nominated by Tom, seconded by Rosie.
Deepika was nominated by Tom, seconded by Abby.
Dave was nominated by Tom, seconded by Steve.

4. **Reports** were prepared by leaders but were not presented to the group



ANNUAL GENERAL MEETING 2024

5. Scout hut garden - Matt North will trim it and with a group of other volunteer parents (Nikolett, Margaret, Halina) will help prepare it so that the beavers / cubs can eventually use it as a garden / veg garden.

8th Hendon Treasurers Report 2022/23

Balance Sheet 2023/24 2023-2024

Income

Donation 4.50

Events 3,383.00

Events - Beavers 524.00

Events - Scouts 5,999.88

Fundraising 265.70

Gift Aid 4,914.94

Grants 130.00

Membership Fees 15,924.00

Uniform & Tee's 75.00

Expense

Admin 181.30

Badges 637.66

Bank Fees 706.52

Build Fee's 0.00

Camping Equipment 158.78



ANNUAL GENERAL MEETING 2024

Events 3,383.27

Events - Beavers 485.00

Events - Scouts 5,938.95

Group 73.98

Insurance 4,549.15

Meetings 42.50

Meetings - Beavers 69.30

Meetings - Cubs 47.96

Meetings - Scouts 280.22

Meetings - Squirrels 84.00

Membership Costs 4,375.16

Rates 52.07

Rent 1,580.00

Training 659.74

Utilities 276.06

Venue Maintenance 37.50

Account balances

Barclays Main Account 71,078.86

Barclays Build Account 19,254.31

Virgin FR Fund 5,173.00

Expense Account 620.92

Summary



ANNUAL GENERAL MEETING 2024

Account balance brought forward 88,525.19

Total income 31,221.02

Total expenditure 23,619.12

Net income 7,601.90

Account balance carried forward 96,127.09

Summary 2022/23

Capitation £9,347.79

Fundraising £201.58

Building /Services -£6,274.05

Beavers -£25.00

Cubs -£10.50

Scouts -£177.47

Group -£2,548.05

Group Activities £909.08

Scout Activities -£1,117.03

Beaver Activities £12.34

Cub Activities -£17.96

Beaver Sleepover £97.72

Chiltern 20 -£37.20

Scout Cooking Day £77.60

Squirrels -£196.00

C. Maslin Fund -£264.15

St Mary's 8th Hendon Scout Troop



ANNUAL GENERAL MEETING 2024

Covid Refunds -£55.00

Grants £0.00

Gift aid £2,476.97

Bank Accounts End of year.

Bank Accounts £53,901.48

Petty Cash £117.75

Virgin Account £5,198.44

£10,000.00

Build Account £18,799.87

Unrestricted Total £54,019.23

Group Total £72,819.10

Profit /Loss £3,120.45

The Observant will see that the format of the breakdown of numbers has changed from previous years, the reason for this is that for the Start of the 2023/24 Financial year as stated in previous years report we have moved from a manual accounting system to one utilising the capability built in within OSM. Next year the format will return to the normal but with a lot more detail as you will see from the numbers for the 2023/24 year.

Financially we are in a good position and operationally over all in the Black, as you can see, we are in profit by £7,601.90 Up on last year and all of which will be invested into the group and supporting the less fortunate amongst us. That said we have seen an increase in Parents struggling to pay their children's membership fees, this is something that we fully understand especially with the world economy as it is , I would encourage any Parent who is struggling to pay their fees to come and Speak to either myself on a Friday night or our Lead Volunteer Steve Cox as there are ways and means that we can support, but if we don't know we cannot help and certainly Scouting should and is open to everyone and the 8th Hendon as a group will testify.

Steve Will provide an update on the new scout hut build which again appears to have stalled due to circumstances outside of our control but also fundraising is stagnant and I would request that if there are any Parents who may have connections to businesses or charitable foundations



ANNUAL GENERAL MEETING 2024

who might be prepared to assist in providing funds or sponsorship so the group can move back to our Traditional Home Across the road behind Church house.

This Year sees the group going from Strength to strength with all sections growing, with full programs. As ever I wanted to pass on my thanks and gratitude to all our leaders' Assistant leaders, young leaders and volunteers for delivering such great experiences to the young people week on week and their dedication and look forward to the coming year when the Challenge continues. Please remember that all the adults are Volunteers and do this for their love of scouting and the satisfaction seeing your young people growing into considerate and capable young People.



ANNUAL GENERAL MEETING 2024

Scrutineer's Report to the Trustees of the

8th Hendon (St Mary's) Scout Council

I report on the accounts of the Group for the year ended 2023-24.

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 scrutinized the records, and the accounts set out on pages1..... to12.....

Scrutineer's Statement

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

Name:Jan Bennett.....

Address: 102 Woodgrange Avenue.....

North Finchley.....

N12 0PS.....

.....

Date:May 24.....

ST MARY'S 8TH HENDON SCOUTS

England & Wales - Charity number 1144142

Accounts



ANNUAL GENERAL MEETING 2023

**St Mary's
8th Hendon
Scouts**

A.G.M.

Friday June 16th, 2023

At 19:00 hrs

**The Farmhouse Museum Gardens
Greyhound Hill
Hendon
NW4 4JT**



ANNUAL GENERAL MEETING 2023



ANNUAL GENERAL MEETING 2023

AGENDA

- | | |
|---|---------------------------------|
| 1. Opening | Steve Cox |
| 2. Introduction of guests & Intro | Steve Cox |
| 3. Apologies for absence | Tom Henney |
| 4. Minutes of the 2022 AGM | Tom Henney |
| 5. Matters arising from the Minutes | Tom Henney |
| 6. Presentation and Approval of the Trustees Annual Report and Statement of Financial Accounts | Glyn Williams |
| 7. Elections and appointments | Steve Cox |
| a. Appointment of the Troop Chair
<i>(Currently Tom Henney)</i> | Steve Cox |
| b. Election of the Troop Secretary
<i>(Currently Abby Leeder)</i> | Tom Henney |
| c. Election of the Troop Treasurer
<i>(Currently Glyn Williams)</i> | Tom Henney |
| d. Nominations for Members of the Executive Committee
<i>(Currently Martin Clode, Alkis Elias, Chris Maslin)</i> | Tom Henney |
| e. Election of other Members of the Executive Committee
<i>(Parent Reps)</i> | Tom Henney |
| f. Appointment of Independent Examiner | Tom Henney |
| 8. Any other business | Tom Henney |
| 9. Presentations | Section Leaders &
Tom Henney |
| 10. Close of meeting | Tom Henney |



ANNUAL GENERAL MEETING 2023

St Mary's (8th Hendon) Scouts Trustees report for the year 2022-2023

Structure, Governance and Management

The executive is a trust established under the rules which are common to all District Scout Executives.

The Trustees are selected and appointed at each Annual General Meeting in accordance with the policy, Organisation & Rules of the Scout Association

Trustees Ex-Officio

Group Scout Leader	Steven Cox
Assistant Group Scout Leader	Kevin Wells
Scout Leader	Rosie Hyde
Cub Scout Leader	Clare Edwards
Beaver Scout Leader	Irene Hennessy
Squirrel Leader	Angela Oldroyd

Trustees Elected

Chairman	Tom Henney
Secretary	Abby Leeder
Treasurer	Glyn Williams

Trustees Nominated

Martin Clode
Alkis Elias
Chris Maslin

Parent Reps

Dave Satchwell
Deepika Bhagwandas
Kirsty Virasami

The Group's governing documents are those of The Scout Association.



ANNUAL GENERAL MEETING 2023

They consist of a Royal Charter, which in turn gives authority to
The Bye Laws of the Association and the Policy, Organisation
and Rules of The Scout Association

The Group/ is a trust established under its rules which are common to all Scouts.

The Trustees are appointed in accordance with the Policy,
Organisation and Rules of The Scout Association.

The Group is managed by the Group Executive Committee, the
members of which are the 'Charity Trustees' of the Scout Group
which is an educational charity. As charity trustees they are
responsible for complying with legislation applicable to charities.
This includes the registration, keeping proper accounts and
making returns to the Charity Commission as appropriate.
The Committee consists of three independent representatives,
Chair, Treasurer and Secretary together with the Group Scout
Leaders, individual section leaders and parent's representation
and meets every 2 months.

This Group Executive Committee exists to support the Group.
Scout Leader in meeting the responsibilities of the appointments.
and is responsible for:

The maintenance of Group property

The raising of funds and the administration of Group finance.

The insurance of persons, property, and equipment.

Group public occasions.

Assisting in the recruitment of leaders and other adult support.

Appointing any sub committees that may be required.

Appointing Group Administrators and Advisors other than those
who are elected?

Risk and Internal Control

The group has in place systems of **internal controls** that are
designed to provide reasonable assurance against material
mismanagement or loss, these include 2 signatories for all



ANNUAL GENERAL MEETING 2023

payments and a comprehensive insurance policy to ensure that insurable risks are covered.

The objectives of the group are as a unit of the Scout Association.

The Aim of The Scout Association is 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. The method of achieving the Aim of the Association is by providing an enjoyable and attractive scheme of progressive training based on the Scout Promise and Law and guided by adult leadership.

The Group meets the Charity Commission's public benefit criteria under both the advancement of education and the advancement of citizenship or community development headings

Reserves Policy

The Group's policy on reserves is to hold enough resources to continue the charitable activities of the group should income and fundraising activities fall short. The Group Executive Committee considers that the group should hold a sum equivalent to 24 months running costs, circa £60,000

The Group held reserves of approximately £60,000 + £20,000 Build Fund against this at year end. This is above the level required for operating expenses, due to extra expenses during our redevelopment of hall and storage hire

Investment Policy

The Group's Income and Expenditure is exceedingly small and as a consequence does not have enough funds to invest in longer term investments such as stocks and shares. The Group has therefore, adopted a low-risk strategy to the investment of its



ANNUAL GENERAL MEETING 2023

funds. All funds are held in cash using only mainstream banks or building societies or The Scout Association's Short Term Investment Service.

The Group Executive regularly monitors the levels of bank balances and the interest rates received to ensure the group obtains maximum value and income from its banking arrangements. Occasionally this may involve using an account that requires a period of notice before funds may be withdrawn, before doing so the Group Executive considers the cash flow requirements

The trustees declare that they have approved the trustees' report above
Signed on behalf of the charity's trustees.

Signature(s)

Full name(s)

Date

Position (e.g., Secretary, Chair)

Signature(s)

Full name(s)

Date

Position (e.g., Secretary, Chair)

Signature(s)

Full name(s)

Date



ANNUAL GENERAL MEETING 2023

8th Hendon Annual General Meeting 2021 – 2022 **Minutes of the meeting Friday 9th September 2022**

Present: Steve Cox, Kevin Wells, Clare Embers, Rosie Hyde, Irene Hennessy, Angela Oldroyd, Glyn Williams, Tom Henney and Alkis Elias

Apologies: Ros Band, Abby Leader and Julie Gittoes

1. Opening of the meeting

Steve Cox (GSL) opened the meeting and welcomed everyone to the 2021-2022 Annual General Meeting (AGM).

A minute's silence was held for in remembrance for the Queen.

2. Minutes of last AGM

No minutes of last AGM available.

3. Treasurers Report

Glyn Williams gave a brief summary of the 2021-2022 financial statement. Accounts were reported to be in a healthy state. Announced that the committee will be looking at increasing subs from January 2023. Reminded parents that the group is able to help out financially for any families that may be struggling.

Full treasurers report available on request.

4. Elections and appointments

Ros Band has decided to step down as chair for personal reasons, committee thanked her for her time as chair.

a) Election of the Troop Chair

Tom Henney nominated for Chair by Steve Cox, seconded by Glyn Williams.

b) Election of the Troop Secretary



ANNUAL GENERAL MEETING 2023

Abby Leader agreed to continue, seconded by Angela Oldroyd

c) *Election of the Troop Treasurer*

Glyn Williams agreed to continue as Treasurer, seconded by Tom Henney

d) *Nominations of other Members of the Executive Committee*

New parent reps:

Dave Satchwell, seconded by Rosie Hyde

Deepika Bhagwandas, seconded by Tom Henney

Kirsty Virasami, seconded by Angela Oldroyd

Martin Clode agreed to continue, seconded by Irene Hennessy

Alkis Elias agreed to continue, seconded by Angela Oldroyd

Chris Maslin agreed to join the committee, seconded by Angela Oldroyd

5. Any other business

Kevin Wells gave short report on the outcomes from a Leaders Training weekend. Announced plans for a Beaver sleepover at the National Space Centre in Leicester and the intentions for the next two Scout Summer camps (Jersey in 2023 and Switzerland in 2024)

6. Close of meeting

Tom Henney closed the AGM and thanked the leaders and committee members for their work over the last year.



ANNUAL GENERAL MEETING 2023

8th Hendon Treasurers Report

2022/23

Bank Accounts		Start	End of Year
Bank Account		£50,991.66	£63,901.48
Petty Cash		£117.75	£117.75
Virgin Account	Restricted	£5,198.44	£5,198.44
Chris Maslin Fund	Restricted	£0.00	£9,735.85
Build Account	Restricted	£18,589.24	£19,049.87
		£0.00	£0.00
		£0.00	£0.00
		£0.00	£0.00
Restricted totals		£23,787.68	£33,984.16
Unrestricted Total		£51,109.41	£54,283.38
Group Total		£74,897.09	£88,267.54
Profit / Loss			£13,370.45



ANNUAL GENERAL MEETING 2023

Group	Income	Expenses	2022/23	2021/22
Capitation	£14,131.15	£4,783.36	£9,347.79	£8,405.50
Fundraising	£237.58	£36.00	£201.58	£452.86
Building/Services	£0.00	£5,894.05	-£5,894.05	-£4,157.55
Beavers	£0.00	£25.00	-£25.00	-£316.00
Cubs	£0.00	£10.50	-£10.50	£235.75
Scouts	£0.00	£177.47	-£177.47	-£79.97
Group	£1.50	£2,420.40	-£2,418.90	-£4,282.41
Group Activities	£4,227.88	£3,318.80	£909.08	£368.84
Scout Activities	£4,852.79	£5,969.82	-£1,117.03	£538.01
Beaver Activities	£364.94	£352.60	£12.34	£205.89
Cub Activities	£233.00	£250.96	-£17.96	-£191.35
Beaver Sleepover	£509.55	£411.83	£97.72	£227.43
Chiltern 20	£262.05	£299.25	-£37.20	£0.00
Scout Cooking Day	£77.60	£0.00	£77.60	£0.00
Squirrels	£0.00	£196.00	-£196.00	£0.00
C. Maslin Fund	£10,000.00	£264.15	£9,735.85	£0.00
Covid Refunds	£0.00	£55.00	-£55.00	-£5,059.50
Grants	£0.00	£0.00	£0.00	£3,173.00
Gift aid	£2,476.97	£0.00	£2,476.97	£1,484.75
Total	£37,375.01	£24,465.19	£12,909.82	£1,005.25

This year has seen the addition of a new section to the 8th Hendon Family the Squirrels the first in Barnet and demonstrates the strength of scouting within the group. Every section is full, and we have a very long waiting list in fact if there were more leaders, we could run two groups for each section. We as a group as you can see have ended the year in the Black but a little less than last year that of course is a sign that scouting is returning to pre-Covid levels namely being able to do more things with our young people which is what we like to see everyone deserves every opportunity to grow and develop and to challenge themselves.

As ever the main expenditure incurred by the troop is Capitation and building. Capitation is simply our fee to be part of the scouting movement and the benefits within and the building is related to our existing scout Hut namely charges to keep water gas and electric in place as well as the insurance as you



ANNUAL GENERAL MEETING 2023

may or not be aware although we cannot use the hut for meetings we store all our equipment therein and have to not only insure the building but also the kit so that we can insure all is ready for when it is needed whether it be a camp or an event generally.

Sadly, not a lot has happened with regards to fundraising for the new Scout HQ due in part to the on off situation with the Hendon hub and if we are included in the plans and also it is very difficult to put in requests for funding when we do not know where we stand but I do hope that this year we will be able to start fundraising in earnest.

Our Accounts are audited independently, and I see no reason to change how we are audited as it is working well and will be published on the Charities Web site as per requirements of being a Charity.

As always Can I say a big thank you to all the leader's, Assistant leaders, young leaders and Parents for their hard work and support over the year. Please remember everyone involved does this voluntary and for the love of Scouting and seeing our young people develop.

Glyn Williams

Treasurer 8th Hendon Scouts

treasurer@8thhendon.org



ANNUAL GENERAL MEETING 2023

GSL REPORT 2022/3

The Group keeps growing, Over the past year we opened the first and only Squirrel Drey in Barnet with 18 four- to six-year-olds. Our waiting list is still growing with now more than 100 children wanting to join a section. With the numbers on the Cubs and Beaver list we could open another night if we had volunteer leaders and a place to meet. In September 2022 Barnet Council finally gave us planning permission to rebuild our old Scout HQ. Hopefully in 2023/4 we will be able to start the rebuild once the Church Trustees give us the go ahead.

All the sections ran camps, and we had a great Group Jubilee Camp at Phasels Wood.

On the leader front Jacqueline has come back to us to help with Squirrels, she still lives in Finedon, but every 2 weeks travels back to Hendon to meet family and run the Squirrels for us, Leila took the plunge and became a section assistant,

We have 2 new Young Leaders Alfred & Vivianne working with the Squirrels. An more parent helpers to keep us going from strength to strength.

Clare (Akela) hit another milestone with 30 years as a leader now making 5 of the team with 30+ years in the Group.

Finally, I would like to thank all the Volunteer Team Leaders, Trustees (Executive) and helpers for all commitment to the Group as without you we would have gone the way of the dodo by now!

Steve Cox
GSL

PS "it's only an hour a week!"

If you don't understand the PS just ask any volunteer leader



ANNUAL GENERAL MEETING 2023

SCOUT REPORT 2022/3

The Scout section has had a busy year, we worked on our First Aid badge in the Autumn Term and had four teams competing in the Chiltern 20. In November we took part in the District Night Adventure competition, we were also visited by a yoga instructor for one evening and finished off the term with a beach party.

Over the Spring term we ran our second Annual Cooking Competition – complete with a (slightly chaotic) trip to ASDA the night before for the teams to purchase their food. In January we took part in the District Swimming Gala where Charlotte placed second in the under 12 ½ backstroke and Theo came 3rd in the under 14 ½ breaststroke. Over the Easter Holidays a group of our older Scouts took part in their Expedition Challenge Hike in the Chilterns. Finally in this term we prepped campfire skits for Group Camp, had a visit from the local Jamboree unit and did a litter pick around Hendon.

Camping wise, we ran a Survival Camp for some of our older Scouts in October last year with our Explorer unit and had a sunny Group Camp in May this year. We are looking forward to Summer Camp in Dorset in a few weeks!

We have awarded 173 badges, invested 6 new Scouts and have 6 more to invest tonight! As a leadership team, we look forward to awarding more badges and welcoming more new Scouts over the next year.

Rosie



ANNUAL GENERAL MEETING 2023

CUB REPORT 2022/3

Over the year we have awarded 245 badges, invested 9 new Cubs and presented 4 Chief Scout Awards.

On Friday nights we worked on the Athletics, Astronomer, First Aid, World and Teamwork badges. We learnt how children helped in both World Wars and attended the Hendon Remembrance Parade. We learnt knots and built our own carriages to celebrate to Coronation. The Cubs visited Phoenix Outdoor Centre and spent the morning kayaking on the Welsh Harp.

We welcomed Young Leaders from the UK Contingent for the World Scout Jamboree who taught us facts about South Korea and some great games. Our Sixers developed their leadership skills by running their favourite games.

In the Summer term we joined with the Beaver and Scout Sections for a group camp at Lees Wood, honing our camping skills. The Cubs enjoyed archery, wide games, cooking over an open fire and navigated their way along a hike.

We have had great fun and look forward to another year of scouting.

Beavers 2022/3

The Beaver section has had a busy year, last Autumn we worked on our Money skills badges, our Creative badges, Safety badges, First aid level 1 badges and our communicator badge. We enjoyed trips to Paradise Wildlife Park, The North London Society of Model Engineers' (to ride on model trains) and water activities on the Welsh harp. We enjoyed a silent disco hosted by the Jamboree crew. We finished the year with an amazing Beaver sleepover full of activities, fun and memories.

In the spring, we worked on our disability awareness badges, our international badges, our global issue badges. We also represented the troop at the St Georges day Parade. We also attended and won the district domino competition!

This summer, we finished our Navigation badge requirements and our Money skills Badge requirements. We began working on our gardener badge. We had an successful group camp, enjoying bouldering, catapult making, nature trails and camp cooking.



ANNUAL GENERAL MEETING 2023

We have awarded 299 badges including 7 Chief Bronze awards, invested 2 new Beavers and have 8 more to invest. As a leadership team, we look forward to awarding more badges and welcoming more new Beavers over the next year.

SQUIRRELS REPORT 2022/3

8th Hendon has the pleasure of starting the first Squirrel section in our borough. We have invested 17 Squirrels into our nest. We meet bi-weekly at Church house on a Saturday afternoon and have enjoyed activities such as den building, local walks, sharing our talents,

We celebrated special events such as Diwali, Children in need, Christmas, and Easter. Our first investitures were attended by district members, local community and was celebrated with a party and cake!

Many squirrels joined us on our group camp, which was a fun packed day full of craft, nature walk, fort climbing and of course a camp fire with Marshmallows and songs.

We have awarded 70 badges. As a leadership team, Acorn, Conkers and Hazelnut look forward to awarding more badges and welcoming more new Squirrels over the next year.



ANNUAL GENERAL MEETING 2023

**Scrutineer's Report to the Trustees of the
8th Hendon (St Mary's) Scout Council**

I report on the accounts of the Group for the year ended 2022-23.

Respective responsibilities of Trustees and Scrutineer

As the Group'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 pages to

Scrutineer's Statement

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

Name:Michael Baka.....

Address:.....19 Sunningfields Road

.....NW4 4QR.....

.....

.....

Date:5 May 23.....