

13th Itchen (St Johns) Scout Group

England & Wales · Charity number 275337

Details

Other names	13TH ITCHEN NORTH (ST JOHNS) HEDGE END SCOUT GROUP, 13TH ITCHEN SCOUT GROUP, 13TH ITCHEN NORTH SCOUT GROUP
Status	Registered
Legal form	Other
Registered	1978-04-19
Register	View on the Charity Commission register

Contact

Address	110 Brookside Way West End Southampton SO30 3GZ
Phone	07711158126
Email	adam.mori@itchennorthscouts.org.uk

Activities

Objects: INSTRUCTION OF BOYS OF ALL CLASSES IN THE PRINCIPLES OF DISCIPLINE, LOYALTY AND GOOD CITIZENSHIP

Activities: At the 13th Itchen Scout Group in Hedge End, we help 6-14 year olds develop skills for life. Through camping, hiking, teamwork, games and community activities, we build confidence, friendships and resilience while having fun each week. Everyone is welcome, and a Scout adventure awaits them, helping young people grow, learn and give back to their community.

Classification

- **How:** Other Charitable Activities
- **What:** Education/training, Other Charitable Purposes
- **Who:** Children/young People, People With Disabilities, The General Public/mankind

Geography

- **Area of benefit:** ITCHEN
- Hampshire
- Southampton City

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£38,384	£37,221	-	-
2023-12-31	£39,887	£37,928	-	-
2022-12-31	£34,446	£29,862	-	-
2021-12-31	£19,818	£19,174	-	-
2020-12-31	£7,970	£14,023	-	-

Trustees

Name	Role	Appointed
Adam Joshua Mori	Chair	2024-05-09
Chloe Sid-Ahmad		2025-06-05
Daniel Jonathan Cross		2024-05-09
Daniel Martyn Stride		2024-05-09
Helen Jurd		2024-05-09
Lee Harris		2025-06-05
ROBERT GEORGE		2024-05-09
Sarah Elizabeth Kinloch		2024-05-09
Theresa Ann Booth		2024-05-09

13th Itchen (St Johns) Scout Group

England & Wales - Charity number 275337

Accounts



Annual General Meeting Agenda

Thursday 5 June 2025

- 1. Welcome & Apologies**
- 2. Approval of 2024 AGM Minutes**
- 3. Group Chair's Report**
- 4. Group Lead Volunteer's Report**
- 5. Hunters Explorer Scout Unit Report**
- 6. Group Treasurer's Report & Approval of 2024 Accounts**

7. Governance Matters

It is recommended that the 13th Itchen North Scout Group:

- a) re-adopt the Constitution for a Group Scout Council and Board of Trustees as detailed in Rule 5 of The Scout's 'Policy, Organisation and Rules'.
- b) set the Group Scout Council Membership as detailed in Rule 5.4.4.2(a) of The Scout's 'Policy, Organisation and Rules'.
- c) agree the maximum number of Members on the Board of Trustees as twelve.
- d) agree a quorum of four members for all meetings of the Board of Trustees.
- e) thank Louise Nash for serving as Auditor for the 2024 accounts and to appoint Louise as Auditor for the 2025 accounts.

8. Appointment of Ex-Officio Members of the Group's Board of Trustees

- a) Group Lead Volunteer – Sarah Kinloch
- b) Group Chair – Nominations Received: Adam Mori
- c) Group Treasurer – Nominations Received: Daniel Cross

9. Appointment to the Group's Board of Trustees - Nominations Received:

- a) Jackie Bell-Tye
- b) Kathryn Beidas
- c) Theresa Booth
- d) Robert George
- e) Rhian Huckle
- f) Helen Jurd
- g) Daniel Stride

10. Presentations

11. District Representative



Annual General Meeting Minutes

Thursday 9 May 2024

1. Welcome & Apologies

Present: Adam Mori (Group Chairman), Louise Smith (Group Treasurer), Sarah Kinloch (Group Scout Leader), Theresa Booth (Deputy Group Scout Leader), Clive Gould (SL) Ross Blair (SL), Richard Clarke (SL), Nicki Fry, Rhian Huckle, Andy Johnson (Hunters ESUL), Doug Miller (District Commissioner), Malcolm Thornton (CS), Liz Stubbs, Jane Corfe, Carla & Iain Lightfoot, Lauren Jamieson, Carlos Chow, Katherine Pun, Daniel Stride, Lee & Tracy Harris, Ross Webb, Sarah & Scott Langridge, Jack & Hayley Eiler, Keith Beidas, Jo Burke, Dan Cross, Natalie & Dan Brown, Neil Parkes, Oliver Northover, Paul Huckle, Justin & Victoria Pimm, Penny & Darren Saunders, drew & Rebecca Autey, Rachael & Shane Baxter, Kate Eifer, Mandy Cheung, Michael Ng, Claire & Graham Harris, Sally & Tommy Maison, Nathan Sait, Steve Chapman, Sharon Taylor

2. Approval of 2023 AGM Minutes

The minutes of the 2023 AGM were agreed as an accurate reflection of the last AGM and were unanimously agreed, proposed by Liz Stubbs and Seconded by Sarah Kinloch.

3. Group Chairman's Report

Adam, Chair, summarised their report. A good year for the group with recruitment high off the back of the last AGM. Thanks to all previous BOT. Thanks to Clive as QM. Thanks to Lou as Treasurer. Thanks to all the Section Leaders.

4. Group Scout Leader's Report

Sarah, Group Scout Leader, summarised their report, reiterating thanks to each of the section leadership teams and the Board of Trustees. There were no questions.

5. Hunters Explorer Scout Unit Leader's Report

Andy, Hunters Explorer Scout Leader, summarised their report, reiterating thanks to the rest of the ESU's leadership team. This was followed by a brief presentation from members of the Unit from the Jamboree to South Korea and Project 2023 trips.

13th Itchen North Scout Group
Group Scout Leader: Sarah Kinloch
Group Chairman: Adam Mori
Registered Charity Number 275337

Fundraising and thanks to the 13th for the grant opportunity.

Investiture of new Explorers - Euan & Alex

6. Group Treasurer's Report & Approval of 2023 Accounts

There were no questions in relation to the Group's audited accounts, which were agreed unanimously, proposed by Lou Smith and seconded by Helen. Adam thanked Lou for all her hard work in setting up the new processes which made the system easier to use.

7. Governance Matters

As set out in advance of the meeting, the following was agreed unanimously by all.

- a) That the 13th Itchen North Scout Group re-adopt the Constitution for a Group Scout Council and Board of Trustees as detailed in Rule 5 of The Scout's 'Policy, Organisation and Rules'.
- b) set the Group Scout Council Membership as detailed in Rule 5.4.4.2(a) of The Scout's 'Policy, Organisation and Rules'
- c) That the maximum number of Elected Members on the Board of Trustees be set at twelve
- d) That the quorum be set at four members for all meetings of the Board of Trustees.
- e) To thank Louise Nash for serving as Auditor for the 2023 accounts and to appoint Louise as Auditor for the 2024 accounts.

8. Election of Ex-Officio Members of the Group's Board of Trustees

- a. **Group Lead Volunteer** - Sarah Kinloch
- b. **Group Chair** - nominations received: Adam Mori
- c. **Group Treasurer** - nominations received: Daniel Cross

All were elected following a unanimous vote.

Thanks were given to Lou Smith for her role as Treasurer for the previous 3 years. As a sign of gratitude, a new role has been especially created for her to keep her as part of the BOT. Adam proposed that Lou should be given the title of Group President. This was seconded by Sarah Kinloch.

9. Appointment to Members to the Group's Board of Trustees - nominations received:

- a. Jackie Bell-Tye
- b. Kathryn Beidas
- c. Theresa Booth
- d. Richard Clarke
- e. Robert George
- f. Clive Gould

13th Itchen North Scout Group
Group Scout Leader: Sarah Kinloch
Group Chairman: Adam Mori
Registered Charity Number 275337

- g. Rhian Huckle
- h. Helen Jurd
- i. Daniel Stride

Following a request for further nominations, the individuals named above were unanimously elected as members of the Board of Trustees. Each were Proposed and Seconded by Adam Mori and Sarah Kinloch respectively.

10. Presentations

Doug Miller presented several awards:

- Alex Kinloch - Chief Scout Gold Award
- Euan Anstell - Chief Scout Gold Award
- Andy Johnson - Long Service
- Adam Mori - Long Service
- Iveta Burian - Long Service
- Theresa Booth - Long Service

11. District Representative

Malc Thornton thanked all the volunteers at the Group for their continued efforts and shared that Hedge End was a particularly popular area for Scouting in the District. Malc also used the opportunity to thank the parents for their support and asked for their further support in becoming leaders to support the group further.

The AGM was completed, and all enjoyed a BBQ



Group Chair Report

As Chair of the Board of Trustees it is my role to lead the team ensuring that the Group has the strong governance arrangements required for everything to run smoothly to allow our fantastic team of volunteers to deliver an exciting and varied programme. I hope Sarah's report is an indication that we have succeeded!

This last year has seen a number of changes within Scouting, both nationally and locally. You may have noticed we are now '13th Itchen', having dropped the 'North' following our District merging with our neighbouring District, Itchen South. We have also had a new national membership system launch with a wave of updated processes for training, permits etc. alongside changes and simplification of the roles within Scouting. Little of this will be noticed by the young people in the Group, but it does mean some disruption to the volunteers in the Group, so I'd like to thank them for their patience and time spent getting used to the changes.

In the last year, the Board has:

- reviewed the Group's GDPR policy,
- reviewed the Group's risk register,
- reviewed the reserves policy and budget for the Group, and
- reviewed the annual census return.

While I would like to thank all the members of our Board of Trustees for their contributions over the last year getting all of the above in place, I would like to specifically thank our new Treasurer, Dan Cross. Dan has picked up this role and run within it, securing thousands of pounds in Gift Aid and making the role his own!

I would also like to thank Clive Gould for all the time he has dedicated to the Group as our Quartermaster. Perhaps an occasionally unrewarding role but one which truly benefits the Group as a whole and so we are all incredibly appreciative of Clive's time. Clive has decided to step down from the Board this year so I would also like to thank him for all his contributions there as well.

I hope it goes without saying that the numerous experiences and achievements the young people in the Group benefit from are only made possible due to our leadership teams – thank you all and congratulations to those who achieved wood beads or service awards! Chief amongst these is Sarah, our Group Lead Volunteer. Sarah has overall responsibility for the entire Group and her positive influence continues to be immeasurable. It is truly fantastic to see the Group come together under her leadership, and seeing the team genuinely enjoy their Scouting as a group of friends.

Adam Mori
Group Chair - 13th Itchen Scout Group



Board of Trustees Overview

The Trustee Board is a team of volunteers who work together, as charity Trustees, to make sure that Scouting at the 13th Itchen is run safely and legally. At the heart of the role is a focus on strategy, performance, and assurance. Effective Trustee support helps other volunteers run the programmes that gives young people skills for life.

The purpose of this document is to set out the Board's responsibilities as per Policy, Organisation & Rules and to act as a 'live document' recording decisions made in relation to the Group's governance.

The Trustee Board must act in the charity's best interests, acting with reasonable care and skill. The Trustee Board must:

- a) develop and maintain a risk register, including putting in place appropriate mitigations.
- b) ensure that the charity's finances are properly managed, including development and maintenance of appropriate budgets to support the work of the charity.
- c) maintain and manage a reserves policy for the charity (including a plan for use of reserves outside the 'minimum').
- d) ensure that people, property, and equipment are appropriately insured, and that any property and equipment owned or used by the charity is properly protected and maintained.
- e) promote and support the development of Scouting in the local area.
- f) ensure that effective administration is in place to support the work of the Trustee Board.
- g) ensure transparency of operation, including:
- h) take responsibility for adherence to Data Protection Legislation recognising that, dependent on circumstances, it will at different times act as a Data Controller and as a Data Processor.
- i) individually and collectively maintain confidentiality regarding appropriate Trustee Board business.

September	Review GDPR Review Hunters ESU Partnership Agreement
November	Set Budget Agree Reserves Policy
February	Review Census Plan AGM (including approving accounts).
May (AGM)	Approve the Trustees' Annual Report (which must include the Annual Audited Accounts) and file these with the Charities Commission.
June	Review Risk Register Review Equipment and Insurance



Group Lead Volunteer's Report – AGM 2025

Another successful year of Scouting rolls around at 13th Itchen Scout Group. There have been some changes in Scouting afoot, both locally and at National level.

You may have noticed that we are now '13th Itchen' Scout Group – this is due to the recent merger of Itchen North and Itchen South Districts. This will have very little impact on the day to day running of the Scout Group.

Nationally, there has been a focus on revamping the training that the adult volunteers do in order to provide safe Scouting for the Young People, and a change in role names in order to better explain what each person does. I am now the 'Group Lead Volunteer', for example.

Looking back on the past year, it has been absolutely jam packed with fantastic activities. There was a great turnout for the annual Remembrance Parade in November. This was a good chance for all our members to reflect on those lost during war. In April, several of our young people took to the stage in this year's Scout and Guide show 'Roverang' at the Rose Theatre in Eastleigh. In February, Cubs and Scouts spent a chilly but exciting weekend at PGL on the Isle of Wight.

At the time of writing, we are looking forward to taking forty-five Group members to REEF District Camp in the New Forest at the end of May. We are also making plans for our next Group Camp at Lyons Copse this September.

Here is a summary of what the sections have been doing over the past year:

Beavers:

- We have welcomed Finnan as a new Leader to Arapaho – a 'homegrown' Leader who started his Scouting at the 13th
- Celebrated many festivals and different cultures, including Chinese New Year, Burns Night, Pancake Day and Bonfire Night
- Completed several Challenge badges – namely Teamwork, Skills and World
- Took part in outdoor activities such as kayaking, a scavenger hunt, sports day, pond dipping, crazy golf, fire lighting (with s'mores, of course!)
- Had visitors from the Air Ambulance
- Many Beavers enjoyed the District Christmas Party at Playshack
- 3 Beavers gained their Bronze Awards, and in total 219 badges were awarded!

Cubs:

- Completed the personal, home and road safety badges – this can only be a good thing!
- Participated in a fantastic Myths & Legends camp, including building a Viking long boat
- Visited the fire station
- Celebrated festivals and learned about other cultures, including Ramadan, Pancake Day, Chinese New Year and Burns night
- Took part in Christmas Camp at Fernycrofts
- 13 Cubs gained their Silver Award, and in total 569 badges were awarded!

Scouts:

- We welcomed Ewan, who is another 'homegrown' Leader, to Masai
- Held a joint Masai/Zulu/Hunter's Explorer Unit camp
- Both Masai and Zulu have camped as a section
- Had visits from a support worker to talk about the effects of drugs, alcohol and vaping, and the Police & Crime Commissioner
- Made use of parent and leader skills to participate in a cooking challenge and an electronics evening
- Plenty of outdoor activities including fire lighting, backwards cooking, incident hikes (to finish with a trip to the chip shop), pioneering, map reading, orienteering and water rockets
- Rifle shooting and archery
- A talk from a previous Scout about Auschwitz
- Health and fitness evenings, plus an evening based around Mental Health
- Mud Run
- Stop motion videos, National Bee Week and 'I'm a Scout, get me out of here!'
- In total, 250 badges were awarded!

At the 13th, we are now providing Scouting for 117 young people. This is due in no small part to the efforts of the Leader teams, and I would like to express my gratitude and thanks to them for all the time, effort and enthusiasm they bring.

I would also like to thank our Board of Trustees (formerly known as the Committee), for giving up their time to help run the Group.

Lastly, many thanks to you as parents and supporters of the Group, for bringing your young people to all of the activities we run, for rolling up your sleeves and getting stuck in with tent erecting, tent striking, camp cooking, volunteering for parent help on section nights... the list is endless!

It's the people within the Group that make it what it is – a huge, successful team, and I am absolutely delighted to be part of it.

Sarah Kinloch

Group Lead Volunteer (formally known as the 'Group Scout Leader')

Unqualified report for a non-company charity preparing receipts and payments accounts with a gross income of £250,000 or less in the relevant financial year

Independent examiner's report to the trustees of 13th Itchen Scout Group

I report to the trustees on my examination of the accounts of the 13th Itchen Scout Group for the year ended 31st December 2024.

Responsibilities and basis of report

As the charity trustees of the 13th Itchen Scout Group you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

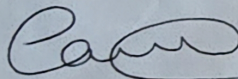
I report in respect of my examination of the 13th Itchen Scout Group accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

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:

1. accounting records were not kept in respect of the 13th Itchen Scout Group as required by section 130 of the Act;
or
2. the accounts do not accord with 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.

Signed: 

Name: LOUISE NASH

Relevant professional qualification or membership of professional bodies (if any):

Address: 175 WALKER GARDENS, HEDGE END, SOUTHAMPTON, HAMPSHIRE, SO30 2AJ

Date: 24TH APRIL 2025

13th Itchen North Scout Group

Balance Sheet

	Income	Expenditure	
Opening Bank Balances as at 01 January 2024			
Lloyds Current Account	£14,985.67		
CCLA Deposit Fund	£149.68		
Prepaid card balance	£1,231.76		
	£16,367.11		
Activities	£369.30	£14,203.15	
Admin		£30.00	
Badge/Necker/Woggle		£56.00	
Fees		£8,195.00	
Insurance		£722.73	
QM		£373.98	
Rent		£3,411.50	
Training		£70.00	
Cricket Camp		£1,000.00	
Prepaid Cards		£9,158.80	
CCLA Interest	£7.50		
Go Cardless	£29,431.58		
HMRC Gift Aid	£7,777.48		
Misc	£30.53		
Subs	£168.00		Not through go cardless
Grant	£600.00		
Closing Balances as at 31.12.2024			
Lloyds Current Account	£15,133.46		
CCLA Deposit Fund	£149.68		
Prepaid card balance	£2,247.20		
		£17,530.34	
	£54,751.50	£54,751.50	£0.00

13th Itchen (St Johns) Scout Group

England & Wales - Charity number 275337

Accounts



Annual General Meeting Agenda

Thursday 9 May 2024

1. Welcome & Apologies
2. Approval of 2023 AGM Minutes
3. Group Chairman's Report
4. Group Scout Leader's Report
5. Hunters Explorer Scout Unit Leader's Report
6. Group Treasurer's Report & Approval of 2023 Accounts

7. Governance Matters

It is recommended that the 13th Itchen North Scout Group:

- a) re-adopt the Constitution for a Group Scout Council and Board of Trustees as detailed in Rule 5 of The Scout's 'Policy, Organisation and Rules'.
- b) set the Group Scout Council Membership as detailed in Rule 5.4.4.2(a) of The Scout's 'Policy, Organisation and Rules'.
- c) agree the maximum number of Members on the Board of Trustees be twelve.
- d) agree a quorum of four members for all meetings of the Board of Trustees.
- e) thank Louise Nash for serving as Auditor for the 2023 accounts and to appoint Louise as Auditor for the 2024 accounts.

8. Appointment of Ex-Officio Members of the Group's Board of Trustees

- a) Group Lead Volunteer – Sarah Kinloch
- b) Group Chair – Nominations Received: Adam Mori
- c) Group Treasurer – Nominations Received: Daniel Cross

9. Appointment to the Group's Board of Trustees - Nominations Received:

- a) Jackie Bell-Tye
- b) Kathryn Beidas
- c) Theresa Booth
- d) Richard Clarke
- e) Robert George
- f) Clive Gould
- g) Rhian Huckle
- h) Helen Jurd
- i) Daniel Stride

10. Presentations

11. District Representative



Annual General Meeting Minutes

Thursday 11 May 2023

1. Welcome & Apologies

Present: Adam Mori (Group Chairman), Louise Smith (Group Treasurer), Sarah Kinloch (Group Scout Leader), Theresa Booth (Deputy Group Scout Leader), Clive Gould, Rhian Huckle, Andy Johnson (Hunters ESUL), Doug Miller (District Commissioner), Kate Gatehouse, Jane Corfe, Mick Wheatley, Carla Lightfoot, Sarah Wraith, Lauren Jamieson, Guy Jamieson, Carlos Pun, Katherine Pun, David Brown, Kelly Johnston, Paul Spratt, Damien Gilmartin, Claire Simper, Scott Simper, Vicky Hoodless, Chris Wetton, James Everett, Laura Chubb, Maggie Blair, Stuart Bottomley, Damian Murray, Charlotte Swain, Paul Hoskins, Lisa Suttney, Daniel Stride, Rebecca Stride, Emma Shawyer, Mike Shawyer, Nina Lutley, Luke Stammers, Rachel Stammers, Liz Stubbs, Tracey Harris, Lee Harris, Nicky Skelton, Catherine Goodall, Nicki Fry, Emma Neville, Tracey Reddington-Gould, Lisa Johnson, P Brown, B Hallum, H Findlay, Jane Beresford, Louise Snelgrove, Paul Snelgrove, Lorna Simpson

Also present but running the BBQ or activities for young people present were a number of 13th Itchen North and Hunters ESU Leaders, including: Ross Blair, Ally Ogg, Paul Hawkins, Juliette Ribi, Richard Clarke, Mike Rowden, Chris Bone

Apologies: Robert George

2. Approval of 2022 AGM Minutes

The minutes of the 2022 AGM were agreed as an accurate reflection of the last AGM and were unanimously agreed, proposed by Doug Miller and Seconded by Sarah Kinloch.

3. Group Chairman's Report

Adam, Group Chairman, summarised their report, reiterating thanks to all the volunteers who contributed to the Group, especially Sarah for her contributions as GSL, Lou as Treasurer and Clive as Quartermaster. There were no questions.

4. Group Scout Leader's Report

13th Itchen North Scout Group
Group Scout Leader: Sarah Kinloch
Group Chairman: Adam Mori
Registered Charity Number 275337

Sarah, Group Scout Leader, summarised their report, reiterating thanks to each of the section leadership teams and the Board of Trustees. There were no questions.

5. Hunters Explorer Scout Unit Leader's Report

Andy, Hunters Explorer Scout Leader, summarised their report, reiterating thanks to the rest of the ESU's leadership team. This was followed by a brief presentation from members of the Unit in advance of the upcoming Jamboree and Project 2023 trips.

6. Group Treasurer's Report & Approval of 2022 Accounts

There were no questions in relation to the Group's audited accounts, which were agreed unanimously, proposed by Theresa Booth and Seconded by Clive Gould.

7. Group Scout Leader's nomination of Group Chairman

Sarah nominated Adam to continue in the role of Group Chairman, which was unanimously supported by those present.

8. Governance Matters

As set out in advance of the meeting, the following was agreed unanimously, after having been proposed by Doug Miller and Seconded by Maggie Blair.

- a) That the 13th Itchen North Scout Group re-adopt the Constitution for a Group Scout Council and Board of Trustees as detailed in Rule 5 of The Scout's 'Policy, Organisation and Rules'.
- b) That the maximum number of Elected Members on the Board of Trustees be set at six.
- c) That the quorum be set at four members for all meetings of the Board of Trustees.
- d) To thank Louise Nash for serving as Auditor for the 2022 accounts and to appoint Louise as Auditor for the 2023 accounts.

9. Election of Ex-Officio Members of the Group's Board of Trustees

- a. **Group Treasurer** – Louise Smith
- b. **Group Secretary** – Nicki Bown-Fry

Following a request for nominations, Louise Smith was unanimously elected as Treasurer and Nicki Bown-Fry was unanimously elected as Secretary following. Each were Proposed and Seconded by Adam Mori and Sarah Kinloch respectively.

10. Appointment & Election of Members to the Group's Board of Trustees

- a. **To elect members to the Board of Trustees** – Nominations

Received:

- i. Clive Gould
- ii. Robert George

- iii. Rhian Huckle
- b. **Nominated Members** – Nominations Received: Nil

Following a request for further nominations, the individuals named above were unanimously elected as members of the Board of Trustees. Each were Proposed and Seconded by Adam Mori and Sarah Kinloch respectively.

11. Presentations

Lorna Simpson was presented with a 'Thanks' badge for her time as Badge Secretary for the Group.

Following Jim Simpson 'going home', an amount of money had been left by Jim for the Group. This had been put towards two patrol boxes, fully kitted out with cooking equipment and utensils. Each had a dedication plaque for Jim, alongside a badge bearing the cross of St Andrew. Clive presented these those present, particularly Lorna and Ewan.

Several 'Big Help Out' certificates were given out to parent volunteers to thank them for assisting with catering at Reef camp the week before.

12. District Representative

Doug Miller, District Commissioner, thanked all the volunteers at the Group for their continued efforts and shared that Hedge End was a particularly popular area for Scouting in the District. Doug noted that parents should be thankful for their young person's sought after place in the group and should get involved in the running of the group to demonstrate this.

The AGM was completed, and all enjoyed a BBQ despite the weather, where a Chief Scout's Silver Award was presented to a Young Person. During this, five individuals came forwards expressing an interest to join the Board of Trustees.



Group Chair Report

As Chair of the Board of Trustees it is my role to lead the team ensuring that the Group has the strong governance arrangements required for everything to run smoothly to allow our fantastic team of volunteers to deliver an exciting and varied programme. I hope Sarah's report is an indication that we have succeeded!

This last year has seen a number of changes to how the Board operates (including a name change from 'Executive Committees') but I am really pleased to say that a fresh group of parents getting involved at the last AGM has meant that we have been able to do the following in the last year:

- review the Group's GDPR policy,
- review the Partnership Agreement with Hunters ESU,
- review the Group's risk register,
- set a reserves policy and budget for the Group, maintaining the £12 subscription for a further year,
- review the Group's equipment and insurance requirements, and
- review the annual census return and endorse the GLV plan to grow the Group.

While I would like to thank all the members of our Board of Trustees for their contributions over the last year getting all of the above in place, I would like to specifically thank our Treasurer, Louise Smith. Lou returned to the Group three years ago to help get the Treasurer role up together and has transitioned the Group to more modern and time saving. Lou is taking a well-earned break from Scouting however and at the time of writing this report we still need a replacement Treasurer – this is a key role that the Group needs to have filled so if you have any thoughts about it please get in contact.

I would also like to thank Clive Gould for all his time dedicated to the Group, specifically as our Quartermaster. Perhaps an occasionally unrewarding role but one which truly benefits the Group as a whole and so we are all incredibly appreciative of Clive's time.

I hope it goes without saying that the numerous experiences and achievements the young people in the Group benefit from are only made possible due to our leadership teams – thank you all and congratulations to those who achieved wood beads or service awards in 2023!

And of course, on behalf of the Group I must express a mammoth thank you to Sarah, our Group Lead Volunteer. Sarah has overall responsibility for the entire

Group and her positive influence continues to be immeasurable. It is truly fantastic to see the Group come together under her leadership, and seeing the team genuinely enjoy their Scouting as a group of friends.

Adam Mori
Group Chair
13th Itchen North Scout Group



Group Scout Leader's Report

It has been another busy year for the 13th Itchen North Scout Group. Following a fantastic Group Camp at Lyons Copse in Autumn 2023, it is time to look back over the twelve months.

There was an excellent turnout for Remembrance Sunday in September. As GSL, it always makes me very proud to see our young people attending this event and pausing to remember the sacrifice made by others.



In October, we enjoyed a successful weekend Group Camp at Lyons Copse. Over ninety members of the 13th and Hunter's ESU camped together. You should have seen the food bill!!

We were visited on camp by a fantastic samba band, who entertained us for several hours on Saturday afternoon. They provided a very noisy but amazing demonstration, and then Group members were able to participate in using the drums.



Thankfully, the weather was on our side, and we were able to make full use of the outside space for all our activities. These included backwoods cooking, campfire, shooting and an obstacle course.

We also had a Superhero themed fancy dress day, where the Hunter's Leaders stole the show as the Teenage(!) Mutant Ninja Turtles!

A few 13th Scouts took part in this year's Roverang – a stage show of local Scouts and Guides at Barton Peveril's Rose Theatre. A massive well done to them!

We are very lucky to still have Young Leaders in most sections. These individuals continue to provide a great contribution to the section teams and are developing their leadership skills to hopefully become full adult leaders in due course.



Our sections have had an eventful year of activities:

Beavers:

- We have welcomed two new Leaders – Harry to Arapaho and Alastair to Blackfoot. Both were members of the 13th and have returned as 'homegrown' Leaders!
- Theresa continues to run Blackfoot, with Gemma and James at Arapaho.
- The programmes at both colonies have been exciting and varied...
- Learning to help others with the Emergency Aid badge.
- Getting out and about on hikes and doing campfires.
- Completing challenge badges.
- Focussing on health and fitness.

Cubs:

- Six Comanche Cubs and Four Cheyenne Cubs gained their Chief Scout Silver Awards.
- Food seems to have played a big part in the Cub programme this year, with both packs doing a 'Ready, Steady, Cook' evening, plus a number of other food-based meetings.
- There has been a focus on gaining challenge badges, with both the world and skills challenge badges being awarded.
- There have been some Leadership challenges at Cheyenne, but other members of the Group Leadership team have stepped in temporarily to run the pack, and there have been a good number of parents volunteering to help at section meetings – thank you.
- Comanche have embraced outdoor activities such as den building and kayaking.
- Cheyenne enjoyed a visit to the Lifeboat station.

Scouts:

- Two Zulu Scouts gained their Chief Scout Gold Awards.
- Both troops have practiced First Aid and gained their Emergency Aid badges.
- Masai and Zulu joined together for a joint camp at Copythorne.
- Masai also did troop camps at Braggers Wood and Copythorne.
- Both troops attended District Patrol Camp in June – an event for over 100 Itchen North Scouts organised for the second time on behalf of the District Commissioner by Ross Blair, one of the Masai Scout Leaders
- Zulu raised over £1000 sleeping rough at Cricket Camp as part of the 'Big Sleep out' for a Step by Step charity.
- The Scout programme has included evenings with archery, electrical skills, drug/alcohol information, orienteering, caving, Ready, Steady, Cook, food bank visits, water safety, escape rooms, geocaching...

At the 13th, we are now providing Scouting for 145 young people, and this continues to rise. This is due in no small part to the efforts of the Leader teams, and I would like to express my gratitude and thanks to them for all the time, effort and enthusiasm they bring.

I would also like to thank our Board of Trustees (formerly known as the Executive Committee), for giving up their time to help run the Group.

Lastly, many thanks to you as parents and supporters of the Group, for bringing your young people to all of the activities we run, for rolling up your sleeves and getting stuck in with tent erecting, tent striking, camp cooking, volunteering for parent help on section nights... the list is endless!

It's the people within the Group that make it what it is – a huge, successful team, and I am absolutely delighted to be part of it.

Sarah Kinloch
Group Lead Volunteer
13th Itchen North Scout Group



Hunters ESU Report

Hunters ESU have enjoyed another active and successful year.

We enjoyed camps at Youlbury, Scout Adventures campsite during Whitsun weekend in May 23, at Pinsent campsite in September 23, Group Camp with the 13th Itchen North Scout Group at Lyons Copse in September 23, Ferny Fest County run Explorer camp at Ferny Crofts in February 24 and the most fabulous IOW Revolution national Explorer camp on the IOW at Easter Weekend this year.

We have also had one Explorer (Edward George) attend the County led Winter expedition to the Brecon Beacons with Hampshire Scout Expeditions.

We enjoyed some fabulous day/night activities including New Forest Water Park in July 23 & again with the District in August 23. We also had a successful team entry into the overnight County run Hiking competition which is called Kudu in November. Our team competed at the highest level of competition at Gold standard, successfully completing the course around 0230 in the morning.

In March we competed in the National Monopoly Run competition in London where our teams had to navigate around the real-life locations on the Monopoly board. Departing early at 0630 from Hedge End and arriving back around 2030, this was a tremendously fun, long and tiring day for all involved. Our three teams had a fantastic time and enjoyed their time in London.

The summer of 2023 was groundbreaking for our Explorer Unit as we had eight Explorers, and three Leaders attend international expeditions through Scouting. We had four Explorers attend the 25th World Scout Jamboree in Korea last summer along with two of our leadership team (Ang. Knight and me). The Jamboree was truly an experience of a lifetime and became a worldwide news story due to the dangerously poor conditions on the campsite, extreme heat and several other factors. We were evacuated back to a Hotel in Seoul for the remainder of our time in Korea. The experience was memorable, quite extreme at times, certainly not what we had planned for but life enhancing for everyone that took part. Our Explorers became worldwide citizens, able to navigate and fend for themselves in a very different culture to that of our own. The way that they maintained their positivity and demonstrated their care and compassion for each other was really amazing and a very proud moment. I remember a very happy moment in the hotel when all the Hunters met up and shared our stories, had a photo and had massive, big smiles on our faces.

We had four Explorers attend the Hampshire Scouting Expedition around Europe last summer along with Rob Felstead attending as a leader. The expedition visited

Austria, the Czech Republic and Germany. They had rain follow them around Europe, but they had a fabulous time and experienced amazing activities including white water rafting, visiting a water park and exploring several cities.

All of us (participants and leaders) have enjoyed reunion camps and activities which allowed us all some time to catch up and share our stories together. Looking forward, we are looking forward to another camp at Yowlbury later this month.

Our membership has steadied out at thirty Explorers and have many involved as Young Leaders involved within the Leadership teams of the sections in the 13th Itchen North Scout Group. In order to perform this role, they have to do an extensive training schedule which gives them the skills to be able to support the younger sections.

We have had several Explorers complete their Duke of Edinburgh awards at Bronze and Silver levels and also several achieve the Chief Scouts Award at Platinum and Diamond level – the highest that they can achieve in Explorers. We are very proud of all our Explorer's achievements and the commitment that they show to making Hunters a successful unit.

My thanks go to my fellow leaders of Chris Bone, Rob Felstead, Mike Bignell, Mike Veater and Angela Knight, and to the Hunters Explorers without whom none of the above would have been possible.

Andy Johnson
Explorer Scout Leader
Hunters Explorer Scout Unit

Template for the scrutineer's report to the trustees

Scrutineer's Report to the Trustees of the 13th Itchen North Scout Council

I report on the accounts of the Group/District for the year endedDEC.....2023.....

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 all pages.

Scrutineer's Statement

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

Name:LOUISE NASH.....

Address:175 WALKER GARDENS.....

.....HEDGE END.....

.....SOUTHAMPTON.....

.....SO30 2AJ.....

Date:9TH APRIL 2024.....

Signature:..........

List of Major Assets:

List of Board of Trustees:

Sarah Kinloch – Group Scout Leader

Adam Mori – Chairman

Louise Smith – Treasurer

Nicki – Brown-Fry – Secretary

Theresa Booth, Clive Gould, Rhian Huckle, Robert George, Daniel Stride, Jackie Bell-Tye, Kathryn Beidas, Emma Shawyer

Summary of accounts

Total Income 2024	39886.81	
Total Expenditure 2024	37928.32	1958.49 (Surplus)

Cricket Camp A/c	-10.00	In credit
Cash up front awaiting receipts	19.94	Theresa paid in Jan 2024

Prepaid Cards Balance	-1231.76	In account awaiting allocation
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Balance in a/c @31.12.23	14985.67	
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Money set aside

PGL	3000.00	
Prepaid cards	500.00	QM 1 of 3 Term budgets
	666.00	Badges 1 of 3 Term budgets
	1200.00	Units 1 of 3 Term budgets
	-1231.76	Awaiting allocation
January Rent	1111.50	
Approx 150 Members @£55	8250.00	
Total	13495.74	(£1489.93) Available

Money requested in OSM	39731.30	
Money Received from OSM	38160.89	
Fees charged from OSM	1570.41	Approx 4%

Go Cardless fees increase if requests are under £4, so leaders should plan to accommodate these activities to come out of there expenses

13th Itchen North Scout Group Balance Sheet

	Income	Expenditure
Opening Bank Balances as at 01 January 2023		
Lloyds Current Account	13027.18	
CCLA Deposit Fund	149.68	13176.86
Subscriptions/ Memberships	18475.44	7176.00
Activities	1358.72	2832.53
Cricket Camp Account		350.00 (balance cfwd £10)
Camps	19742.49	13820.76
Donations/Grants	22.55	100.00
Equipment		1217.72
Rent		3334.50
Bank Interest from CCLA	4.51	0.00
Badges		1231.98
Insurance		719.65
Pre-Paid cards (OSM)		6009.00 (balance cfwd £1231.76)
Group Clothing/Expenses	283.10	1136.18
Closing Bank Balances as at 31.12.2023		
Lloyds Current Account	14985.67	
CCLA Deposit Fund	149.68	15135.35
	<u>53063.67</u>	<u>53063.67</u>

e Smith

13th Itchen (St Johns) Scout Group

England & Wales - Charity number 275337

Accounts



Annual General Meeting Agenda

Thursday 11 May 2023

1. **Welcome & Apologies**
2. **Approval of 2022 AGM Minutes**
3. **Group Chairman's Report**
4. **Group Scout Leader's Report**
5. **Hunters Explorer Scout Unit Leader's Report**
6. **Group Treasurer's Report & Approval of 2022 Accounts**
7. **Group Scout Leader's nomination of Group Chairman**
8. **Governance Matters**
 - a. That the 13th Itchen North Scout Group re-adopt the Constitution for a Group Scout Council and Board of Trustees as detailed in Rule 5 of The Scout's 'Policy, Organisation and Rules'.
 - b. To agree the maximum number of Elected Members on the Board of Trustees be set at six.
 - c. To agree a quorum of four members for all meetings of the Board of Trustees.
 - d. To thank Louise Nash for serving as Auditor for the 2022 accounts and to appoint Louise as Auditor for the 2023 accounts.
9. **Election of Ex-Officio Members of the Group's Board of Trustees**
 - a. **Group Treasurer** – Nominations Received: Louise Smith
 - b. **Group Secretary** – Nominations Received: Nil
10. **Appointment & Election of Members to the Group's Board of Trustees**
 - a. **To elect members to the Board of Trustees** – Nominations Received:
 - i. Clive Gould
 - ii. Robert George
 - iii. Rhian Huckle
 - b. **Nominated Members** – Nominations Received: Nil
11. **Presentations**
12. **District Representative**

13th Itchen North Scout Group
Group Scout Leader: Sarah Kinloch
Group Chairman: Adam Mori
Registered Charity Number 275337



13th Itchen North Scout Group Annual General Meeting Minutes

Wednesday 29 June 2022

1. Welcome & Apologies

In Attendance: Sarah Kinloch (Group Scout Leader), Adam Mori (Group Chairman), Clive Gould (Scout Leader & Group Executive Member), Andy Johnson (Hunters Explorer Scout Leader), Chris Bone (Hunters Assistant Explorer Scout Leader), Doug Miller (District Commissioner), Mel Portelli (ADC Beavers), Malcolm Thornton (District Chair), Chris Webster (Assistant Cub Scout Leader), Kathy Moore (District Training Advisor)

Parent's & Family: Jane Corfe, Wendy Haley & Rhian Huckle

Apologies: Lou Smith (Group Treasurer), Ross Blair (Assistant Scout Leader) & Gemma Bone (Beaver Scout Leader)

The Group Chairman welcomed everyone and thanked them for attending.

2. Approval of 2021 AGM Minutes

The minutes of the 2021 AGM were agreed as an accurate record. Proposed by Andy and seconded by Doug.

3. Group Chairman's Report

In addition to the circulated report, Adam reiterated his thanks to Sarah and all the Leaders at the Group, alongside the members of the committee. Adam went onto encourage everyone to help find further adult support for the Group.

4. Group Scout Leader's Report

Sarah summarised her report and thanked everyone for their support.

5. Hunters Explorer Scout Unit Leader's Report

Andy thanked the 13th Itchen North for their support, and for the quality of the young people moving onto Explorers.

6. Group Treasurer's Report & Approval of 2021 Accounts

Lou's report was noted, and the 2021 accounts were approved, proposed by Clive, and seconded by Doug. Louise Nash was appointed as the auditor for the coming

13th Itchen North Scout Group
Group Scout Leader: Sarah Kinloch
Group Chairman: Adam Mori
Registered Charity Number 275337

year and thanked for her ongoing assistance with this.

7. Group Scout Leader's nomination of Group Chairman

At this point the Group's Executive Committee was stood down and the meeting passed to Sarah. Sarah nominated Adam for the role of Group Chairman which was approved by those present.

At this point it was proposed by Adam that the quorum for the Group's Executive Committee be set as three. In addition to the Ex-Officio members the number of elected members of the Executive Committee would be a maximum of six. The Group's Constitution permits the Group Scout Leader to nominate the same number of members as elected members and the committee can co-opt the same number as elected members. There are currently no co-opted members.

This was seconded by Doug and agreed by all present.

8. Election of Ex-Officio Members

- a. **Group Treasurer** – The only nomination received was Louise Smith, who was proposed by Adam and seconded by Clive before being approved by all present.
- b. **Group Secretary** – There were no nominations received.

9. Appointment & Election of Members to the Group Executive

- a. **Elected Members** – Following nominations, the following individuals were proposed by Adam and seconded by Sarah, before being approved by all present.
 - i. Clive Gould
 - ii. Robert George
 - iii. Rhian Huckle
- b. **Nominated Members** – No nominations received.

10. District Representative

Doug presented Chris with his Wood Beads and congratulated him on the completion of his training.
Mel presented a Bronze Award.

At the close of the meeting Clive announced the winner of the badge design competition for the Group's 60th Anniversary. The design had been made into a badge for distribution around the Group and prizes were given to the runners up.



Group Chairman Report

Looking back on 2022 I am reminded of the fantastic and varied programmes and the numerous achievements of our young people. These have only taken place due to our leadership teams – thank you for all you do and congratulations to those who achieved wood beads or service awards in 2022!

I do not have the space acknowledge everyone individually, but on behalf of the Group I must express a mammoth thank you to Sarah, our Group Scout Leader. As GSL, Sarah has overall responsibility for the entire Group and the positive impact on the Group continues to be immeasurable. It is truly fantastic to see the Group come together under her leadership, and seeing the team genuinely enjoy their Scouting as a group of friends.

I would also like to thank all the members of our Board of Trustees, specifically our Treasurer, Louise Smith and our Quartermaster (amongst other roles!) Clive Gould for his time. These can both be challenging roles but ones which truly benefit the Group as a whole and so we are all incredibly appreciative of the support they both continue to provide to the 13th.

The Group's Board of Trustees ensures the 13th continues to thrive by supporting our fantastic leader volunteers with a focus on financial and safety issues.

As you know – everyone involved with the 13th is a volunteer, and it is only with parent help that we can continue to provide 'Skills for Life' to our members. We continue to seek new members for our leadership and support teams to enable this to continue...

So! If anyone would like to get involved, join in with the fun and have a say in where the Group goes next, please get in contact!

Adam Mori
Group Chairman
13th Itchen North



Group Scout Leader's Report

What a year it has been at 13th Itchen North Scout Group!

Fresh from REEF 2023, where all of the attendees showed great resilience through what was a very wet and muddy weekend, we look back at another year of fantastic Scouting in Hedge End.

As a GSL, it makes me very proud to see the section teams working together to provide the activities and programme for our young people. The Leader team has grown within the last year, and this has had a positive impact on the young people in our Group.

Beavers:

It has been another successful year for our two Beaver Colonies.

- We said goodbye to longstanding Blackfoot Leaders Karen and Paul over the summer, but Theresa and Juliette stepped in to run the Colony, and we soon welcomed Dan as an Assistant Beaver Leader.
- Gemma and James continue to run Arapaho, and both Colonies are going from strength to strength.
- We now have six Young Leaders within our Beaver Sections, four at Arapaho and two at Blackfoot. They have made a great impact and have started to develop their Leadership skills.
- Arapaho had their first camp, for many Beavers, this was their first night away in Scouting, or for some, their first night away ever!
- Blackfoot have welcomed lots of new Beavers, and have been learning what Scouting is all about.
- All Arapaho Beavers who have moved up to Cubs in the last year have gained their Bronze Award.
- Blackfoot have been developing their green fingers with the gardening badge, planting and growing things in cartons. They have also been very creative.
- Arapaho have had a chance to do SUP (stand up paddleboarding), fire lighting and campfires, plus they took part in a walk to Hamble lifeboat station and learned about the RNLI.
- Many Beavers from both Colonies joined us for REEF 2023 last weekend and had an amazing time doing activities despite the mud!

Cubs:

Our two Cub Packs have also been very busy this year.

- The Cheyenne Leadership team has completely changed this year, with Dom moving to Scouts and George taking over as Akela. We welcomed Max to the Group, and Ally made the move from Beavers.
- Comanche went climbing and abseiling at Foxlease in the New Forest, and many Cubs completed their Personal Challenge Awards.
- The sixers and seconders at Cheyenne have settled well into their roles and are supporting each other well.
- Members of both Packs (along with some Scouts) enjoyed a weekend at PGL on the Isle of Wight in February, and enjoyed activities such as fencing, abseiling, problem solving matrix, archery and the zip wire. (Leaders also got involved with that!)
- Comanche visited the Watercress Line and Botley fire station.
- Cheyenne had their own take on a popular TV show – 'I'm a Cub Scout, I want to go home', which involved taste trials!
- A particular highlight for Cheyenne was a visit from the Red Devils parachute team – the photos and reports were amazing!
- A record number of Cubs joined us for a fun, albeit wet and muddy REEF 2023.

Scouts:

The two Scout Troops continue to provide exciting opportunities for our older young people.

- The new Zulu leadership team have settled into their roles well, with Richard taking over as Scout Leader, supported by Rob, Iveta and Mike.
- Masai have been joined by Dom from Cheyenne, and Clive, Ross and Paul continue to make up a very successful team.
- Both troops enjoyed a joint camp at Copythorne in March – the first collaboration of many.
- Programme highlights for Zulu are stop motion videos, making hot air balloons, climbing and archery.
- The Masai programme has included a chip shop hike, emergency aid & CPR, tent pitching, celebrating Burns Night (with Haggis tasting), and Ready Steady Cook. (I cannot fail to notice that a lot of the Scout activities revolve around food...!)

At the 13th, we are now providing Scouting for over 130 young people, with Zulu in particular nearly doubling in size since September. This is due in no small part to the efforts of the Leader teams, and I would like to express my gratitude and thanks to them for all the time, effort, and enthusiasm they bring.

I would also like to thank our Board of Trustees (formerly known as the Committee), for giving up their time to help run the Group.

Lastly, many thanks to you as parents and supporters of the Group, for bringing your young people to all of the activities we run, for rolling up your sleeves and getting stuck in with tent erecting, tent striking, camp cooking, volunteering for parent help on section nights... the list is endless!

It's the people within the Group that make it what it is – a huge, successful team, and I am absolutely delighted to be part of it.

Sarah Kinloch
Group Scout Leader
13th Itchen North



Hunters ESU Report

Hunters ESU have enjoyed another active and successful year.

We enjoyed camps here at Cricket Camp in June 22, the national Theme Park Camp at Thorpe Park in September 22, District Explorer Challenge weekend camp at Pinsent in October 22, Winter Camp at Braggers Wood campsite near Christchurch in February 23.

We have also had one Explorer (Edward George) attend the Easter expedition to the Lake District with Hampshire Scout Expeditions.

We have enjoyed some fabulous day / night activities including New Forest Water Park in July 22, Bonfire Night with the Scouts at Lyons Copse in November.

In March we competed in the National Monopoly Run competition in London where our teams had to navigate around the real-life locations on the Monopoly board. Departing early at 0630 from Hedge End and arriving back around 2030, this was a tremendously fun, long and tiring day for all involved. Our two teams had a fantastic time and enjoyed their time in London.

We have 4 Explorers attending the 25th World Scout Jamboree in Korea this summer along with 2 of our leadership team (Ang Knight and myself).

We have 4 Explorers attending the Hampshire Scouting Expedition around Europe this summer along with Rob Felstead attending as a leader.

All of us (participants and leaders) have attended several weekend training camps in preparation for these expeditions, all learning new skills along the way.

Looking forward, we are excited about our camp at Pinsent and being involved with Group Camp both of which are in September.

Our membership continues to rise quickly from 27 Explorers at last AGM to 36 Explorers currently. We continue to be closed to enquiries from Scouts in other groups (outside of the 13th) and new to Scouting members and have closed off entries from Scouts until the young person has turned 14 years of age – this has successfully slowed down our unit growth to a more manageable level.

We remain committed to being able to continue to offer Scouts from the 13th Itchen North Scout Group a place at Hunters – should they choose us!

My thanks go to my fellow leaders of Chris Bone, Rob Felstead, Mike Bignell, Mike Veater and Angela Knight, and to the Hunters Explorers without whom none of the above would have been possible.

Andy Johnson
Explorer Scout Leader
Hunters Explorer Scout Unit

13th Itchen North Scout Group

Balance Sheet

	Income	Expenditure
Opening Bank Balances as at 01 January 2022		
Lloyds Current Account	8443.34	
CCLA Deposit Fund	148.81	8592.15
Subscriptions	17451.47	
Membership		6050.10
Activities	834.25	3762.72
Cricket Camp Account		300.00 40.00 balance
Camps	9793.77	8565.36
Expenses		
Donations/Grants	5405.00	2100.00
Equipment		2548.24
P/cash	220.80	
Rent		3123.90
		0.87 paid into CCLA account
		0.57 Paid from CCLA into Nominated bank
		a/c Lloyds
Bank Interest from CCLA	1.44	
Badges	239.23	2197.39
Insurance		661.79
Group Clothing/Expenses	500.80	552.55
Closing Bank Balances as at 31.12.2022		
Lloyds Current Account	13027.18	
CCLA Deposit Fund	149.68	13176.86
	<u>43038.91</u>	<u>43038.91</u>

Accounts Prepared by L.Smith, Treasurer

Date: 28/02/2023

L.Smith

Scrutineer's Report to the Trustees of the Itchen North Group Scout Council

I report on the accounts of the 13th Itchen North Scout Group for the year ended 31st December 2022.

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 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: LOUISE NASH

Address: 175 WALKER GARDENS

HEDGE END

SOUTHAMPTON

HAMPSHIRE SO30 2AJ

Date: 28TH APRIL 2023

Signature: 

LIST OF MAJOR ASSETS

LIST OF GROUP TRUSTEES

Louise Smith
Adam Mori
Sarah Kinloch
Clive Gould
Robert George
Rhian Huckle

13th Itchen North Scout Group Balance Sheet

	Income	
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Accounts Prepared by L.Smith, Treasurer
Date:

Expenditure

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300.00
8565.36

2100.00
2548.24

3123.90

2197.39
661.79
552.55

13176.86

43038.91

40.00 balance

Received 3000 from Gangshow as no longer attached to the group

0.87 Paid into CCLA

0.57 Paid from CCLA into nominated bank Lloyds

Scrutineer's Report to the Trustees of the Itchen North Group Scout Council

I report on the accounts of the 13th Itchen North Scout Group for the year ended 31st December 2022.

Respective responsibilities of Trustees and Scrutineer

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Scrutineer's Statement

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Name: LOUISE NASH

Address: 175 WALKER GARDENS

HEDGE END

SOUTHAMPTON

HAMPSHIRE SO30 2AJ

Date: 28TH APRIL 2023

Signature: 

LIST OF MAJOR ASSETS

LIST OF GROUP TRUSTEES

Louise Smith
Adam Mori
Sarah Kinloch
Clive Gould
Robert George
Rhian Huckle

13th Itchen North Scout Group
Balance Sheet

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Accounts Prepared by L.Smith, Treasurer

Date: 28/02/2023

L.Smith



Your account statement

Issue date: 30 December 2022

Write to us at: PO Box 1000, Andover, BX1 1LT
 Call us on: 0345 072 5555 (from UK)
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13TH ITCHEN NORTH SCOUT GROUP
 22 PRETORIA ROAD
 HEDGE END
 SOUTHAMPTON
 HAMPSHIRE
 SO30 0BS



TREASURERS ACCOUNT

13TH ITCHEN NORTH SCOUT GROUP

Account summary

Balance On 01 Dec 2022	£10,200.92
Total Paid In	£3,385.30
Total Paid Out	£559.04
Balance On 29 Dec 2022	£13,027.18

Anto

Account activity

Date	Payment Type	Details	Paid In (£)	Paid Out (£)	Balance (£)
01 Dec 22		STATEMENT OPENING BALANCE			10,200.92
02 Dec 22	FPI	GC C1 13THITCHEN-KTA2Z2X 61134716780580000R 162224 10 02DEC22 13:47	11.48 ✓		10,212.40
05 Dec 22	FPI	IVETA BURIAN DOM,ALEXBURIANZULU 221204230427909584 309024 30 05DEC22 00:28	24.00 ✓		10,236.40
05 Dec 22	FPI	GC C1 13THITCHEN-PZGQDKQ 32152650028533000R 162224 10 05DEC22 15:26	90.77 ✓		10,327.17
06 Dec 22	BGC	COIF CHAR DEPOSIT 034050001C	0.32 ✓		10,327.49
06 Dec 22	FPI	GC C1 13THITCHEN-FMWJY7B 11132633971206000R 162224 10 06DEC22 13:26	67.81 ✓		10,395.30
07 Dec 22	FPI	GC C1 13THITCHEN-MB356G6 53124114105654000R 162224 10 07DEC22 12:41	237.87 ✓		10,633.17
07 Dec 22	FPI	SKELTON NICOLA PGL23 ASA SKELTON FP22341017101238 070246 10 07DEC22 15:46	70.00 ✓		10,703.17
07 Dec 22	FPI	SKELTON NICOLA PGL23 ASA SKELTON FP22341017356899 070246 10 07DEC22 18:08	70.00 ✓		10,773.17
08 Dec 22	FPI	GC C1 13THITCHEN-KQRBNK5 27133155380507000R 162224 10 08DEC22 13:31	204.50 ✓		10,977.67
12 Dec 22	FPO	THERESA BOOTH 600000001046791478 B/FOOT COMANCHE EX 071660 10 12DEC22 11:14		120.85 ✓	10,856.82
12 Dec 22	FPO	LAUREN DEANS 600000001046791643 CLIMBING REFUND 309317 10 12DEC22 11:14		7.00 ✓	10,849.82
12 Dec 22	FPO	K SUNDERLAND 300000001050371530 CLIMBING REFUND 602045 10 12DEC22 11:14		7.00 ✓	10,842.82
12 Dec 22	FPO	IVETA BURIAN 600000001046791945 ZULU EXPENSES 309024 10 12DEC22 11:14		30.40 ✓	10,812.42
12 Dec 22	FPO	2ND NFN STANLEYS O 300000001050371868 13TH ITCHEN INV 1 090154 10 12DEC22 11:15		72.00 ✓	10,740.42
12 Dec 22	FPI	GC C1 13THITCHEN-Z54566N 43134823079550000R 162224 10 12DEC22 13:48	305.68 ✓		11,046.10

Your Account activity is continued overleaf

PKLV00083100000

MA32CV0USJP D32CV0USJP

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Date	Payment Type	Details	Paid In (£)	Paid Out (£)	Balance (£)
13 Dec 22	FPI	SIMPSON LC JIM SIMPSON LEGACY RP4679969515507000 206940 10 13DEC22 09:54	500.00		11,546.10
13 Dec 22	FPI	GCC1 13THITCHEN-HH8HB3W 32132015563253000R 162224 10 13DEC22 13:20	1,136.52		12,682.62
14 Dec 22	FPI	GCC1 13THITCHEN-K28BE9V 01131621051353000R 162224 10 14DEC22 13:16	34.44		12,717.06
15 Dec 22	FPI	GCC1 13THITCHEN-R8NABGT 54124840607167000R 162224 10 15DEC22 12:48	22.96		12,740.02
16 Dec 22	FPI	GCC1 13THITCHEN-BNBW3R9 56133831463310000R 162224 10 16DEC22 13:38	68.88		12,808.90
19 Dec 22	FPI	GCC1 13THITCHEN-N54BKHC 02130744859287000R 162224 10 19DEC22 13:07	90.77		12,899.67
20 Dec 22	FPO	CLIVE GOULD 400000001056077439 MASAI EXPENSES 309294 10 20DEC22 09:51		37.24	12,862.43
20 Dec 22	FPO	DOMINIC CUNLIFFE 600000001051025520 CHEYENNE EXPS 560049 10 20DEC22 09:51		81.39	12,781.04
20 Dec 22	FPO	HAMPSHIRE AND IOW 600000001051025683 INV 10774 608301 10 20DEC22 09:51		52.00	12,729.04
20 Dec 22	FPO	JAMES KNOWLER 500000001051279998 ARAPAHO EXPENSES 040004 10 20DEC22 09:52		129.73	12,599.31
20 Dec 22	FPO	RHIAN HUCKLE 600000001051026073 ZULU EXPENSES 110854 10 20DEC22 09:52		21.43	12,577.88
20 Dec 22	DEP	500025	220.80		12,798.68
21 Dec 22	FPI	GCC1 13THITCHEN-PXG5ZWV 54122831623561000R 162224 10 21DEC22 12:28	67.81		12,866.49
22 Dec 22	FPI	GCC1 13THITCHEN-S8TF96V 30121500873486000R 162224 10 22DEC22 12:15	79.29		12,945.78
28 Dec 22	FPI	HAMBIDGE DL GEORGE HAMBIDGE 717600923071722101 404762 10 27DEC22 17:03	24.00		12,969.78
28 Dec 22	FPI	GCC1 13THITCHEN-BNM9KEQ 56121934972416000R 162224 10 28DEC22 12:19	22.96		12,992.74
29 Dec 22	FPI	GCC1 13THITCHEN-EQTKRZP 10131713570055000R 162224 10 29DEC22 13:17	34.44		13,027.18
29 Dec 22		STATEMENT CLOSING BALANCE	3,385.30	559.04	13,027.18

The "Details" column in your statement shows the date that a Debit Card payment went into or came out of your account only if that happened on a weekend or a Bank Holiday.

Payment types:

FPI - Faster Payment BGC - Bank Giro Credit FPO - Faster Payment DEP - Deposit

PKLV0083100000

M32CVCVUUSP D32CVCVUUSP

COIF Charities Deposit Fund

Statement of Balances

Mrs L M Smith
 22 Pretoria Road
 Hedge End
 SOUTHAMPTON
 SO30 0BS

31 December 2022

Client Name: 13TH ITCHEN NORTH SCOUT GROUP

Client Number: 03405

Statement of balances held on 31 December 2022		
Account Number	Account Sub-Title	Balance £
034050001C		149.68
	Total	149.68

Reports and Accounts, yearly and half yearly are available free of charge on our website www.ccla.co.uk. If you require a copy, please contact Client Services team on the number below.

Please ensure all correspondence, including transactions, are sent to us at the below address, **and not** Senator House, 85 Queen Victoria Street. Blank forms can be downloaded from our website www.ccla.co.uk/client-resources.

Registered address: CCLA Investment Management Limited, One Angel Lane, London, EC4R 3AB. Freephone: 0800 022 3505 please note that telephone lines are recorded.

CCLA Fund Managers Limited (Registered in England No. 8735639) is authorised and regulated by the Financial Conduct Authority (FCA) under the Financial Services and Markets Act 2000 (FSMA) and is the manager of the COIF Charities Deposit Fund (Registered Charity No. 1046249). Deposits taken by the COIF Charities Deposit Fund are exempted from the FSMA by the Financial Services and Markets Act (Exemption) Order 2001.

Please be advised the COIF Charities Deposit Fund report and accounts will be produced in line with FCA requirements, full year accounts will be available within four months after the year end.

Before making any additional investments into CCLA funds, please ensure that you read the most recent version of the relevant fund's Key Information Document (KID). The KID can help investors understand the nature, risks, costs, potential gains and losses of the fund, and compare the fund with other products. The KID for each of our funds is available in the Investments section of our website, www.ccla.co.uk, or can be requested free of charge by contacting our Client Services team at client.services@ccla.co.uk.