

1ST OCKENDON SCOUT GROUP

England & Wales · Charity number 302086

Details

Other names	1ST OCKENDON BOY SCOUT GROUP, OCKENDON SCOUT & GUIDE GROUP, THE OCKENDON SCOUT & GUIDE GROUP MANAGEMENT COMMITTEE
Status	Registered
Legal form	Trust
Registered	1963-10-02
Register	View on the Charity Commission register

Contact

Address	31 Gideons Way Stanford-Le-Hope SS17 8ED
Phone	07759568327
Email	colin@wheatley.biz
Website	https://www.thurrockscouts.org.uk/groups/ockendon/

Activities

Objects: 1ST OCKENDON SCOUT GROUP

Activities: Scout & Guide Group

Classification

- **How:** Provides Human Resources, Provides Buildings/facilities/open Space, Other Charitable Activities
- **What:** General Charitable Purposes, Education/training, Amateur Sport, Environment/conservation/heritage
- **Who:** Children/young People

Geography

- **Area of benefit:** OCKENDON
- Thurrock

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£35,134	£36,965	-	-
2024-03-31	£49,530	£49,508	-	-
2023-03-31	£47,205	£49,474	-	-
2022-03-31	£46,433	£27,593	-	-
2021-03-31	£29,900	£7,990	-	-

Trustees

Name	Role	Appointed
Colin Ward		2008-05-13
Diana Roxana Andonie		2025-04-01
Heather Jo-Anne McFee		2019-05-18
James Frederick Ellis		2019-05-18
Michael Philip Pitt		2020-12-01
Paul Lewis Morton-Kemp		2017-05-09
Peter Gore		2018-05-15

1ST OCKENDON SCOUT GROUP

England & Wales - Charity number 302086

Accounts

1st Ockendon Scout Group

Receipts & Payments Account summary for the year ended 31st March 2025

	This Year General Fund	Previous Year
	£	£
Total receipts for the year	35,134.45	39,240.93
Total payments for the year	-36,964.71	-39,219.60
Net receipts (payments) for the year	-1,830.26	21.33
Cash, bank and similar funds brought forward	54,984.68	54,963.35
Cash, bank and similar funds carried forward	£53,154.42	£54,984.68

The above account and accompanying statement of assets and liabilities were approved by the Trustees

on and signed on their behalf by

.....

1st Ockendon Scout Group

Receipts for the year ended 31st March 2025

	This Year £	Previous Year £
MEMBERSHIP SUBSCRIPTIONS	21,525.00	20,885.00
less: Paid	10,199.30	10,622.10
	<u>11,325.70</u>	<u>10,262.90</u>
INCOME RECEIVED		
Bank Interest	1,209.25	1,223.10
Explorers Levy		300.00
Guiding use of HQ		940.00
Use of HQ & Equipment	3,243.00	1,060.00
Hardship Fund income	60.00	333.00
	<u>4,512.25</u>	<u>3,856.10</u>
DONATIONS (General)	1,150.00	3,199.08
GRANT - Thurrock Council (Rent)	0.00	118.00
	<u>1,150.00</u>	<u>3,317.08</u>
CAMPS & ACTIVITIES	13,957.00	10,125.50
Panto	2,869.50	2,715.50
Street Party / Jubilee Day / AGM	0.00	24.00
Fireworks Night	0.00	0.00
Remembrance Day	0.00	58.30
	<u>16,826.50</u>	<u>12,923.30</u>
FUND RAISING (Kandersteg & General)	0.00	2,160.26
Christmas Fayre	0.00	1,948.78
Sale of candy floss machine	0.00	75.00
	<u>0.00</u>	<u>4,184.04</u>
OTHER INCOME		
Income Tax recovered (Gift Aid)	0.00	4,284.51
Jack Petchey award	1,200.00	325.00
	<u>1,200.00</u>	<u>4,609.51</u>
SUNDRY RECEIPTS	120.00	88.00
Uniform & Badge receipts	0.00	0.00
Loans received	0.00	0.00
TOTAL RECEIPTS FOR THE YEAR	<u>£35,134.45</u>	<u>£39,240.93</u>

1st Ockendon Scout Group

Payments for the year ended 31st March 2025

	This Year	Previous Year
	£	£
PREMISES		
Rates	201.16	206.40
Rent	150.00	150.00
Water rates	580.97	535.08
Light and Heat	3,613.58	2,937.69
Insurance	1,402.48	1,533.08
Cleaning	596.00	545.19
Headquarters Maintenance	359.57	1,538.55
Hive Heating Installation	498.00	0.00
Fire alarm & extinguisher service	228.00	208.00
	<u>7,629.76</u>	<u>7,653.99</u>
Camping Equipment (including maintenance & Gas bottles)	2,220.99	1,530.89
Equipment & maintenance	261.03	386.60
	<u>2,482.02</u>	<u>1,917.49</u>
CAMPS & ACTIVITIES	16,914.98	12,700.60
Street Party / Jubilee Day / AGM	0.00	216.40
Panto	2,000.00	1,820.00
Fireworks Night (2024 cancelled)	0.00	61.93
Remembrance Day	49.98	42.65
	<u>18,964.96</u>	<u>14,841.58</u>
FUND RAISING	2,372.43	5,941.41
Christmas Fayre	0.00	782.85
	<u>2,372.43</u>	<u>6,724.26</u>
TRAINING	0.00	0.00
TRUSTEES EXPENSES	0.00	0.00
OTHER EXPENSES	0.00	0.00
DONATIONS	0.00	25.00
	<u>0.00</u>	<u>25.00</u>
GENERAL SECTION EXPENSES	3,595.36	5,377.13
PURCHASE OF UNIFORM & BADGES	1,860.18	2,316.65
	<u>5,455.54</u>	<u>7,693.78</u>
SUNDRY PAYMENTS	0.00	30.50
TRANSFER TO HARDSHIP FUND	60.00	333.00
TOTAL PAYMENTS FOR THE YEAR	<u>£36,964.71</u>	<u>£39,219.60</u>

1st Ockendon Scout Group

Statement of Assets & Liabilities for the year ended 31st March 2025

	This Year	Previous Year
	£	£
MONETARY ASSETS		
Group Bank Current Accounts	297.73	361.73
Group Bank Savings Account	41,536.85	51,191.32
Restricted Funds - see below	652.51	867.01
Cash In Hand (Paid to Treasurer after Year End)	0.00	0.00
Cash in hand & bank (with Section Leaders)	9,006.41	2,564.62
	<u>£51,493.50</u>	<u>£54,984.68</u>
NB: Restricted Funds included in above		
Hardship Fund	652.51	577.01
Paddy's Memory Money	290.00	290.00
	<u>942.51</u>	<u>867.01</u>
INVESTMENT ASSETS		
Government Stocks at market value
Other quoted securities at market value
Other investments
Property held for investment purposes
	<u>0.00</u>	<u>0.00</u>
NON-MONETARY ASSETS Assets for Charity's own use		
Badge Secretary's stock
Group/District shop stock
Land and Buildings (under review)	£220,000.00	£220,000.00
Motor vehicles
Scouting equipment, furniture, etc. (under review)	£20,000.00	£19,000.00
	<u>£240,000.00</u>	<u>£239,000.00</u>
LIABILITIES Those due within one year		
Accounts not yet paid
Expenses incurred not yet invoiced
Subscriptions not yet paid
Other
	<u>0.00</u>	<u>0.00</u>
LIABILITIES Those due after one year		
Loan (with details)
Hire Purchase owing
Leasing payments outstanding
Other long term liabilities
	<u>0.00</u>	<u>0.00</u>
CONTINGENT LIABILITIES AND FUTURE OBLIGATIONS		
.....		

1ST OCKENDON SCOUT GROUP

England & Wales - Charity number 302086

Accounts

1st Ockendon Scout Group
Annual General Meeting
February 2024



Index

		Page(s)
1	Agenda - AGM - 10.02.24	1 - 2
2	Group Constitution 2023	3 - 8
3	AGM minutes - 09.09.23	9 - 12
4	Published Accounts 2023-24	13 - 16
5	Signed Independent Examiner - 2023-24	17
6	Trustee Board Members	18

1st Ockendon Group AGM Agenda 2023/2024

Monday, 10 February 2025 @ 8pm

1. Welcome and Introduction
2. Apologies for absence
3. Adopt the constitution
4. Dates of the Charity's Financial Year
5. Agree the number of people elected to Trustee Board
6. Agree the quorum of meetings of the Scout Council
7. Agree the quorum of meetings of the Trustee Board and its subcommittees (to be confirmed in the future)
8. To receive and consider the minutes of the 2023 AGM
9. To receive and adopt the Trustees Annual Report for the previous financial year (2023-2024)
10. To receive and adopt the Financial Statements for the previous financial year (2023-2024)
11. To elect and appoint the Members of the Trustee Board:
Approval of the Group Lead Volunteers nomination for
 - Group Chair – Paul Morton-Kemp
 - To elect the Group Secretary – Heather Mc Fee
 - To elect the Group Treasurer – James Ellis (until replacement found)

12. To approve the Group Lead Volunteers nominations to the Group

- **Trustee Board – See list**
- **Section Lead Volunteers – See list**

13. Independent Examiner for the coming year - (TBA)

14. Presentation of any awards

15. Guest's address (District attendee and any others)

16. Conclusion and vote of thanks

17. Questions

18. Close of meeting

1st Ockendon Scout Group

Constitution

1. **The Group Scout Council - membership**
- 1.1 The Group Scout Council is the body which has charity governance responsibility for Scouting in the Group. The Trustee Board is accountable to the Group's Scout Council.
- 1.2 Membership of the Group Scout Council does not provide membership of the Scout Association.
- 1.3 There are three categories of membership of the Group Scout Council:
 - (a) Ex officio;
 - (b) Nominated; and
 - (c) Right of attendance.
- 1.4 A Secretary must ensure that nominated Group Scout Council members are recorded in the minutes of the Group Scout Council meeting which is normally the Annual General Meeting. Ex officio and nominated Group Scout Council members must not be recorded on The Scout Association's membership system.
- 1.5 Group Scout Council membership
 - (a) The ex officio members of the Group Scout Council are:
 - (i) all adult members of the Group - see Group roles listed in the Chapter 16 Roles Table;
 - (ii) all Patrol Leaders of the Troop in the Group;
 - (iii) parents or carers of Squirrels, Beavers, Cubs and Scouts;
 - (iv) the District Commissioner; and
 - (v) the District Trustee Board Chair.
 - (b) The nominated members of the Group Scout Council are other supporters of the Group appointed by the Group Scout Council on the recommendation of the Group Scout Leader and the Group Trustee Board. The number of nominated members must not exceed the number of ex officio members.
 - (c) A nominated member of the Group Scout Council must be appointed for a fixed period not exceeding three years. Subsequent reappointments are permitted.
- 1.6 The County Commissioner has a right of attendance at all Group Scout Council meetings in the County.
- 1.7 Membership of the Group Scout Council ends upon:
 - (a) the resignation of the Group Scout Council member;

- (b) the member no longer qualifying as a member of the Group Scout Council;
- (c) dissolution of the Group Scout Council; and
- (d) the termination of membership by UK Headquarters following a recommendation by the relevant Trustee Board.

2. **Group Scout Council - Annual General Meeting**

2.1 Each Group Scout Council must hold an Annual General Meeting within six months of the end of the charity's financial year.

2.2 The Annual General Meeting must:

- (a) undertake governance oversight;
- (b) adopt (or re-adopt) the constitution of the charity;
- (c) note the dates of charity's financial year;
- (d) agree the number of members that may be elected to the Trustee Board;
- (e) agree the quorum for each of:
 - (i) meetings of the Group Scout Council;
 - (ii) meetings of the Trustee Board; and
 - (iii) meetings of any sub-Committees;
- (f) review the previous year;
- (g) receive and consider the Trustees' Annual Report and the annual statement of accounts prepared by the Trustee Board;
- (h) the accounts must have completed their examination by an appropriate auditor, independent examiner, or scrutineer;
- (i) the Trustees' Annual Report and Accounts presented to the Group Scout Council must include the formal report prepared by the auditor, independent examiner, or scrutineer;
- (j) make appointments;
- (k) approve the Group Scout Leader's nomination of the Chair of the Trustee Board;
- (l) approve the Group Scout Leader's nomination of members of the Trustee Board;
- (m) elect a Secretary to the Trustee Board;
- (n) elect a Treasurer to the Trustee Board;
- (o) elect Trustees to the Trustee Board; and
- (p) appoint (or re-appoint) an auditor, independent examiner or scrutineer as required.

2.3 Following each Annual General Meeting, the Secretary must ensure that:

- (a) all nominated or elected Trustees are recorded on the membership system, as required by POR Rule 16.1.3;
- (b) the Trustee Annual Report and Accounts are filed as described in POR Rule 5.5; and
- (c) Governance roles must be distinct to help manage conflict of interest. This means that the roles of Chair and Treasurer must not be combined in any way.

3. **Trustee Board - purpose**

3.1 The Trustee Board is a team of volunteers who work together, as charity Trustees, to make sure the Scout Group is run safely and legally. At the heart of their role is a focus on strategy, performance, and assurance.

3.2 Effective Trustee support helps other volunteers run the Scout programme that gives young people skills for life.

3.3 The Trustee Board must act in the charity's best interests, acting with reasonable care and skill and take steps to be confident that the charity is:

- (a) well managed;
- (b) carrying out its purposes for the public benefit;
- (c) complying with the charity's governing document and the law;
- (d) managing the charity's resources responsibly;
- (e) the charity is operating compliant with POR, including effective management of the Key Policies listed in chapter 2 - The Equal Opportunities Policy, Privacy and Data Protection Policy, Religious Policy, Safeguarding Policy, Safety Policy, Vetting Policy, Youth Member Anti-bullying Policy;
- (f) young people are meaningfully involved in decision making at all levels;
- (g) there are sufficient resources (funds, people, property and equipment) available to meet the planned work of the Group including delivery of a high quality programme and resource requirements of the training programme (POR Rule 4.2.2); and
- (h) the Scout Group has a positive image in the local community.

3.4 The Trustee Board members must themselves collectively:

- (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:
 - (i) a reserves policy for the charity (including a plan for use of reserves outside the 'minimum');
 - (ii) an investment policy for the charity; and
 - (iii) a public benefit statement for the charity;

- (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 the appointment and management and operation of any sub-committees, including appointing a Chair to lead the sub-committee;
- (g) ensure that effective administration is in place to support the work of the Trustee Board;
- (h) appoint any Administrators, Advisers, and co-opted members of the Trustee Board;
- (i) ensure transparency of operation, including:
 - (i) prepare and approve the Annual Accounts and arrange for their examination by an auditor, independent examiner, or scrutineer as appropriate and as appointed by the Group Scout Council at their Annual General Meeting;
 - (ii) prepare and approve the Trustees' Annual Report (which must include the Annual Accounts);
 - (iii) present the approved Trustees' Annual Report and Annual Accounts to the Group Scout Council at the Annual General Meeting (AGM);
 - (iv) following the AGM, ensure that a copy of the Trustee Annual Report and Accounts is sent to the District Trustee Board administration and, if a registered charity, is filed with the appropriate charity regulator;
 - (v) 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;
 - (vi) individually and collectively maintain confidentiality regarding appropriate Trustee Board business;
 - (vii) where staff are employed:
 - (1) act as a responsible employer in accordance with Scouting's values and relevant legislation;
 - (2) ensure that effective line management is in place for each employed staff member and that these are clearly established and communicated; and
 - (3) ensure that appropriate specific personnel insurance is in place.

3.5 The Trustee Board must also provide any necessary support to the Group Scout Leader, when required, to assist the opening, change, merging or closing of sections in the Group.

3.6 A Trustee Board may create sub-committees to manage the work it deems necessary ensuring that:

- (a) the purpose of each sub-committee is clear and has been agreed by the Trustee Board

- (b) each sub-committee of the Trustee Board consists of members approved by the Trustee Board
- (c) the Chair of the Trustee Board is an ex officio member of each sub-committee
- (d) the Group Scout Leader is an ex officio member of each sub-committee
- (e) members of sub-committees are not Trustees unless they are members of the Trustee Board

4. **Trustee Board - membership**

- 4.1 Subject to the conflict-of-interest rules (see Chapter 16 and the definition of 'conflict of interest in the Definitions chapter), a Trustee may be a member of more than one Trustee Board.
- 4.2 Ex officio, nominated, elected, and co-opted members of the Trustee Board are charity Trustees of the Group.
- 4.3 People invited to attend, or with right of attendance, may be present at the meeting but are not charity Trustees and have no voting rights.
- 4.4 Certain people are disqualified from being charity trustees by virtue of the Charities Acts. (See POR Rule 16.1.1.5).
- 4.5 All Trustees must complete training as specified in Rule 16.2.1 and the Roles Table.
- 4.6 Groups are encouraged to follow good practice that Trustee Boards and any sub-committees should, wherever possible, have as full voting members at least two people aged between their 18th and 25th birthdays.
- 4.7 The ex officio members of a Group Trustee Board are:
 - (a) The Group Chair;
 - (b) The Group Secretary;
 - (c) The Group Treasurer;
 - (d) The Group Scout Leader;
 - (e) The Deputy Group Scout Leader;
 - (f) All persons with a Section Leader role in a Squirrel, Beaver, Cub, or Scout section in the Group, subject to that Section Leader stating to the AGM (in writing or orally at the meeting) that they are willing to be an ex officio member of the Group Trustee Board; and
 - (g) Where there are joint role holders (e.g., for Deputy Group Scout Leader), only one of the joint role holders should be an ex officio member of the Trustee Board. This must be decided jointly by the role holders in consultation with the Group Scout Leader and the Group Chair.

The elected members of the Trustee Board are persons elected by the Group Scout Council at the Annual General Meeting. The actual number of persons elected must be the subject of a

resolution by the Group Scout Council at their AGM. There must be a maximum of six elected members.

The nominated members of the Trustee Board are persons nominated by the Group Scout Leader, in consultation with the Group Chair. The nominations must be approved at the Annual General Meeting. The number of nominated members must not exceed the actual number of elected members.

The co-opted members of the Trustee Board are persons co-opted annually by the Trustee Board. The number of co-opted members must not exceed the actual number of elected members.

The District Commissioner, the District Chair, and the County Commissioner each have the right of attendance at meetings of each of the Group Trustee Boards in the Districts in the County.

4.8 If a Trustee Board Chair, Secretary or Treasurer resigns, then POR rule 16.6.3 must be followed.

5. **Trustee Board - Conduct of meetings**

5.1 Only members of a Trustee Board as defined in POR Rule 5.4.5 may vote in meetings of the Trustee Board.

5.2 At its Annual General Meeting, the Group Scout Council must make a resolution defining a quorum for meetings of the Group Scout Council and the Trustee Board and its sub-Committees.

5.3 Decisions are made by a majority of votes cast by those present at the meeting. In the event of an equal number of votes being cast on either side the Chair does not have a casting vote and the matter is taken not to have been carried.

5.4 In order to discharge their responsibilities, the Trustee Board may meet by telephone and/or video conference as well as face to face when agreed by the appropriate Chair. This includes 'hybrid' meetings, where some members join by telephone or video.

5.5 Electronic voting (such as email) is allowed for decision making of the Trustee Board when deemed appropriate by the Chair (for example, where a pressing matter arises between meetings). In such instances at least 75% of its members must approve the decision, and the outcome of the voting must be reported and recorded in the minutes at the next Trustee Board meeting.

1st Ockendon Group
Annual General Meeting Minutes
9 September 2023 at 3 pm

Chaired By: Jo Pitt	Minutes By: Heather McFee
Attendees: James Ellis, Jo Pitt, Anita Jones, Michael Pitt, Heather McFee, Kerry Downes,, Peter Gore. Vicky Freeland, Lyndsey Gosling, Paul Morton Kemp, Lyndsey James-McCall, Steven Arnold, Alison Arnold, Alicia Lander, Jane Gore, Abbie Downes, Jay Trumper, Samuel Reynolds, Kirsty Llewellyn-Thomas, Dennis Llewellyn-Thomas, Kaylee Donovan, Kelly Shortall, Vicki Webb, Simon Dady, Jonathan Ball.	

Item	Subject
------	---------

1	<p>Welcome: Jo Pitt opened the meeting by welcoming all for attending the fun day and AGM today, & thank you for all the ongoing support. She stated that we will be hearing from all the leaders of the various sections and they're the people you see every week, but there's many people at 1st Ockendon, who work in the background without who most of what we do wouldn't be possible.</p> <p>The leaders, assistant leaders, young leaders adult volunteers all make the meetings happen. We have admin people; the treasurer, secretary, fundraising, community liaison, and our brilliant QM, who looks after all of our equipment and maintenance in the hall.</p> <p>We are all volunteers, we do this for our young people so they can learn and grow, so they can master skills relevant to adult life, so they can have fun, so they can spend time outdoors in the fresh air without electronics, but mostly, just to make them smile.</p> <p>But we can't do it without your help. Parents are, and should be the backbone of our group. We do not ask for help when we can manage things ourselves, but when we do ask, we have a handful of parents who step up and help out. They tow trailers, help putting up and taking down of equipment & do all sorts of things.</p> <p>Thank you to those parents without you we could not be able to do what we do.</p>
2	<p>Apologies: Malcolm Taylor, Colin Wheatley, Nicky Ovey, Colin Ward.</p>
3	<p>Adopt the constitution: The paperwork for this is attached in your packs. Scouting is going through a transformation, being more modernised, becoming more digital. The executive committee will be now known as the Trustee board.</p>
4	<p>Dates of the charities financial year: 1st of April to the 31st of March every year.</p>
5	<p>Agree the number of people elected to trustee board: 14</p>
6	<p>Agree the quorum of meetings of the scout council: 75%</p>
7	<p>Agree the quorum of meetings of the Trustee Board, and its subcommittees. (to be confirmed in the future) 10</p>
8	<p>To receive and consider the minutes of he previous 2022 AGM: Approved by Lindsey Gosling, Seconded by Kerry Downes.</p>
9	<p>To receive and adopt the Trustees Annual report for the previous financial year 2022/23: Approved by Vicky Freeland, Seconded by Michael Pitt.</p>
10	<p>To receive and adopt the Financial statements for the previous year 2022/23: Approved by Peter Gore, Seconded by Anita Jones.</p>

11	<p>Nominations for Members of the Trustee board:</p> <p>Nomination for Group Chair: Jo Pitt Proposed: James Ellis Seconded: Lyndsey Gosling</p> <p>Nomination for Group Secretary: Heather McFee Proposed: James Ellis Seconded: Kerry Downes</p> <p>Nomination for Group Treasurer: Colin Wheatley is standing down, so the Group are looking for a new treasurer.</p>
12	<p>Nominations for Trustee board as an ex-officio member:</p> <p>Nomination for Group Administrator: Colin Ward Proposed: James Ellis Seconded: Vicky Freeland</p> <p>Nomination for Quartermaster: Peter Gore Proposed: James Ellis Seconded: Kerry Downes</p> <p>Nomination for Community Liaison: Vicky Freeland Proposed: Paul Morton Kemp Seconded: Michael Pitt</p> <p>Nomination for fundraising: Nicky Ovey Proposed: Peter Gore Seconded: Vicky Freeland</p> <p>Nomination for other Trustee members: Anita Jones Proposed: Kerry Downes Seconded: Peter Gore</p> <p>Lyndsey Gosling Proposed: Vicky Freeland Seconded: Paul Morton Kemp</p>
13	<p>To approve the Group Scout Leader nomination to the group; Leaders of sections:</p> <p>Squirrels: Kerry Downes - Seconded by Anita Jones</p> <p>Beavers: Malcolm Taylor - seconded by Peter Gore</p> <p>Cubs: Paul Morton Kemp - seconded by Lyndsey Gosling</p> <p>Scouts: Micheal Pitt. - seconded by Kerry Downes</p>

14	<p>Independent Examiner for the coming year: Mr Stuart Ince has also confirmed to continue as independent examiner.</p>
15	<p>Presentation of awards: There aren't any presentations, but we've had lots of 5 years/10 years awards and wood badges earned during the past year.</p>
16	<p>Guests address (District attendee, and any others)</p> <p>No one was available from District to attend.</p>
18	<p>Questions : No questions were asked.</p>
13	<p>Close of meeting: James said that this was the first year back to normal, with camps, hikes, trips abroad and a full packed programmes of events by all sections. This year, we have 6 young leaders in Scouts, and each one will be heading up a patrol. A big thank you to all our Young leaders that help out in also for Beavers, Squirrels and Cubs, for all your effort and commitment to Ockendon.</p> <p>Meeting closed at 3:33pm.</p> <p>Next AGM, will be in May 2024. Dates to be advised.</p>

1st Ockendon Scout Group

Receipts & Payments Account summary for the year ended 31st March 2024

	This Year General Fund	Previous Year
	£	£
Total receipts for the year	39,240.93	47,205.96
Total payments for the year	-39,219.60	-49,474.31
Net receipts (payments) for the year	21.33	-2,268.35
Cash, bank and similar funds brought forward	54,963.35	57,231.70
Cash, bank and similar funds carried forward	£54,984.68	£54,963.35

The above account and accompanying statement of assets and liabilities were approved by the Trustees

on 20 August 2024 ... and signed on their behalf by

..... 

1st Ockendon Scout Group

Receipts for the year ended 31st March 2024

	This Year	Previous Year
	£	£
MEMBERSHIP SUBSCRIPTIONS	20,885.00	19,302.00
less: Paid	10,622.10	9,246.00
	<u>10,262.90</u>	<u>10,056.00</u>
INCOME RECEIVED		
Bank Interest	1,223.10	405.34
Explorers Levy	300.00	
Guiding use of HQ (Levy 2022-23)	940.00	579.06
Use of HQ & Equipment	1,060.00	580.00
Hardship Fund income	333.00	144.00
	<u>3,856.10</u>	<u>1,708.40</u>
DONATIONS (General)	2,199.08	946.56
DONATIONS (Arnold Clark - Cubs Camping)		1,000.00
DONATIONS (Match Funding)		814.42
DONATIONS (Paddy's Memory)		290.00
DONATIONS (Movement for Good)	1,000.00	
GRANT - Tesco		
GRANT - Grays Public Purposes (for HQ Maintenance)		800.00
GRANT - Thurrock Council (for garage doors)		-174.00
GRANT - Thurrock Council (Rent)	118.00	
GRANT - Essex Scouts (for Squirrels start up costs)		
	<u>3,317.08</u>	<u>3,676.98</u>
CAMPS & ACTIVITIES	10,125.50	19,999.94
Panto	2,715.50	2,760.00
Street Party / Jubilee Day / AGM	24.00	80.00
Fireworks Night (2023 cancelled)		956.55
Remembrance Day	58.30	44.07
	<u>12,923.30</u>	<u>23,840.56</u>
FUND RAISING (Kandersteg & General)	2,160.26	3,215.74
Christmas Fayre	1,948.78	1,444.64
Sale of candy floss machine	75.00	
	<u>4,184.04</u>	<u>4,660.38</u>
OTHER INCOME		
Income Tax recovered (Gift Aid)	4,284.51	3,243.64
Jack Petchey award	325.00	
	<u>4,609.51</u>	<u>3,243.64</u>
SUNDRY RECEIPTS	88.00	20.00
Uniform & Badge receipts		
Loans received		
TOTAL RECEIPTS FOR THE YEAR	<u>£39,240.93</u>	<u>£47,205.96</u>

1st Ockendon Scout Group

Payments for the year ended 31st March 2024

	This Year £	Previous Year £
PREMISES		
Rates	206.40	393.60
Rent	150.00	150.00
Water rates	535.08	
Light and Heat	2,937.69	1,721.11
Insurance	1,533.08	1,362.49
Cleaning	545.19	375.18
Headquarters Maintenance	1,538.55	547.43
Headquarters Maintenance (Grays PP Grant)		941.96
Garage Doors (TBC Grant)		5,400.00
Asbestos Survey		390.00
Fire Alarm System		115.46
Fire alarm & extinguisher service	208.00	
	<u>7,653.99</u>	<u>11,397.23</u>
Camping Equipment (including maintenance & Gas bottles)	1,530.89	3,022.47
Camping Eq Hardship Fund expenses		25.99
Tee Shirts (Tesco Grant)		
Equipment (Tesco Grant)		1,007.11
Equipment & maintenance	386.60	1,966.76
	<u>1,917.49</u>	<u>6,022.33</u>
CAMPS & ACTIVITIES	12,700.60	23,148.27
Street Party / Jubilee Day / AGM	216.40	275.71
Panto	1,820.00	2,100.00
Fireworks Night (2023 cancelled)	61.93	587.43
Remembrance Day	42.65	189.54
	<u>14,841.58</u>	<u>26,300.95</u>
FUND RAISING (Kandersteg & General)	5,941.41	
Christmas Fayre	782.85	389.86
	<u>6,724.26</u>	<u>389.86</u>
TRAINING		
	0.00	0.00
TRUSTEES EXPENSES		
OTHER EXPENSES		225.90
DONATIONS	25.00	
	<u>25.00</u>	<u>225.90</u>
GENERAL SECTION EXPENSES	5,377.13	3,912.82
PURCHASE OF UNIFORM & BADGES	2,316.65	1,030.64
Squirrels Start Up Costs		194.58
	<u>7,693.78</u>	<u>5,138.04</u>
SUNDRY PAYMENTS	30.50	
TRANSFER TO HARDSHIP FUND	333.00	
TOTAL PAYMENTS FOR THE YEAR	<u>£39,219.60</u>	<u>£49,474.31</u>

1st Ockendon Scout Group

Statement of Assets & Liabilities for the year ended 31st March 2024

	This Year £	Previous Year £
MONETARY ASSETS		
Group Bank Current Accounts	361.73	171.83
Group Bank Savings Account	51,191.32	49,741.22
Restricted Funds - see below	867.01	244.01
Cash In Hand (Paid to Treasurer after Year End)	0.00	0.00
Cash in hand & bank (with Section Leaders)	2,564.62	4,806.29
	<u>£54,984.68</u>	<u>£54,963.35</u>
NB: Restricted Funds included in above		
Hardship Fund	577.01	244.01
Paddy's Memory Money	290.00	
	<u>867.01</u>	<u>244.01</u>
INVESTMENT ASSETS		
Government Stocks at market value		
Other quoted securities at market value		
Other investments		
Property held for investment purposes		
	<u>0.00</u>	<u>0.00</u>
NON-MONETARY ASSETS Assets for Charity's own use		
Badge Secretary's stock		
Group/District shop stock		
Land and Buildings (under review)	£220,000.00	£220,000.00
Motor vehicles		
Scouting equipment, furniture, etc. (under review)	£20,000.00	£19,000.00
	<u>£240,000.00</u>	<u>£239,000.00</u>
LIABILITIES Those due within one year		
Accounts not yet paid		
Expenses incurred not yet invoiced		
Subscriptions not yet paid		
Other		
	<u>0.00</u>	<u>0.00</u>
LIABILITIES Those due after one year		
Loan (with details)		
Hire Purchase owing		
Leasing payments outstanding		
Other long term liabilities		
	<u>0.00</u>	<u>0.00</u>
CONTINGENT LIABILITIES AND FUTURE OBLIGATIONS		
.....		

Independent Examiner's Report to the Trustees of the 1st Ockendon Scout Group

I report on the accounts of the Group/District for the year ended 31 March 2024 which comprise the Statement of Financial Activities, the Balance Sheet and related notes.

This report is made solely to the trustees in accordance with Sections 43 and 44 of the Charities Act 1993. My work has been undertaken so that I might state to the charity's trustees those matters I am required to state to them in an Independent Examiner's report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the charity and the charity's trustees for my examination work.

Respective responsibilities of Trustees and Examiner

The Group's/District's trustees are responsible for the preparation of the accounts. They consider that an audit is not required for this year (under Section 43 (2) of the Charities Act 1993 (the 1993 Act)) and that an independent examination is needed.

It is my responsibility to:

- Examine the accounts (under Section 43 (3) (a) of the 1993 Act);
- To follow the procedures laid down in the General Directions given by the Charity Commissioners (under Section 43 (7) (b) of the 1993 Act); and
- To state whether particular matters have come to my attention.

Basis of Independent Examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the Group/District and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

Independent Examiner's statement

In connection with my examination, no matter has come to my attention:

1. which gives me reasonable cause to believe that in any material respect the requirements
 - to keep accounting records in accordance with Section 41 of the 1993 Act ;and
 - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 1993 Acthave not been met; or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed:



Name: Stuart Ince

Qualification: Director, WTW.

Address: 1 The Waterfalls, Langdon Hills, Basildon, Essex, SS16 6HE

Date: 19th April 2024

1st Ockendon Group Trustee Board

Chair:	Mr Paul Morton-Kemp (until replacement found)	Ex Officio
GSL:	Mr James Ellis	Ex Officio
Treasurer:	Mr James Ellis (until replacement found)	Ex Officio
Group Secretary/Administrator:	Mrs Heather McFee	Ex Officio
Group Quartermaster:	Mr Peter Gore	Co-Opted
Trustee Board Member: (Fundraising)	Mrs Nicky Ovey	Elected
Trustee Board Member: (Health & Safety)	Mr Michael Pitt	Elected

Section Lead Volunteers

Beavers:	Mr Malcolm Taylor/ Mrs Alesha Lander	Ex Officio
Cubs:	Mrs Lyndsey Gosling	Ex Officio
Scouts:	Mr Michael Pitt Mr Gordon McFee	Ex Officio

1ST OCKENDON SCOUT GROUP

England & Wales - Charity number 302086

Accounts

1st Ockendon Scout Group
Annual Report and Accounts (2022/23)
September 2023

Squirrels

BEAVERS

cubs

SCOUTS

Index

		Page(s)
1	Agenda - AGM - 09.09.23	1 - 2
2	Group Constitution 2023	3 - 8
3	AGM minutes Oct 2022	9 - 11
4	Published Accounts 2022-23	12 - 15
5	Signed Independent Examiner Report 2023	16
6	GSL Statement for AGM 10-10-22	17
7	Executive Members 2023	18
8	Squirrels Leaders Report 2022-23	19
9	Beavers Leaders Report 2022-23	20
10	Cubs Leaders Report 2022-23	21 - 22
11	Scouts Leaders Report 2022-23	23 - 26
12	QM Report 2022-23	27

1st Ockendon Group AGM Agenda 2022/2023

Saturday, 9 September 2023 @ 3pm

1. Welcome and Introduction
2. Apologies for absence
3. Adopt the constitution
4. Dates of the Charity's Financial Year
5. Agree the number of people elected to Trustee Board
6. Agree the quorum of meetings of the Scout Council
7. Agree the quorum of meetings of the Trustee Board and its subcommittees (to be confirmed in the future)
8. To receive and consider the minutes of the 2022 AGM
9. To receive and adopt the Trustees Annual Report for the previous financial year (2022-2023)
10. To receive and adopt the Financial Statements for the previous financial year (2022-2023)
11. To elect and appoint the Members of the Trustee Board:
Approval of the Group Scout Leaders nomination for
 - Group Chair - **Josie Pitt**
 - To elect the Group Secretary - **Heather Mc Fee**
 - To elect the Group Treasurer - **Colin Wheatley (until replacement found)**
12. Ockendon Group Leaders expressly indicating to the AGM, that they are willing to sit on the Trustee Board as an Ex-officio member. **Moment to Speak about section**

13. To approve the Group Scout Leaders nominations to the Group
 - a. Executive Committee - See over
14. Independent Examiner for the coming year - (Mr Stuart Ince)
15. Presentation of any awards
16. Guest's address (District attendee and any others)
17. Conclusion and vote of thanks
18. Questions
19. Close of meeting

1st Ockendon Scout Group

Constitution

1. **The Group Scout Council - membership**
- 1.1 The Group Scout Council is the body which has charity governance responsibility for Scouting in the Group. The Trustee Board is accountable to the Group's Scout Council.
- 1.2 Membership of the Group Scout Council does not provide membership of the Scout Association.
- 1.3 There are three categories of membership of the Group Scout Council:
 - (a) Ex officio;
 - (b) Nominated; and
 - (c) Right of attendance.
- 1.4 A Secretary must ensure that nominated Group Scout Council members are recorded in the minutes of the Group Scout Council meeting which is normally the Annual General Meeting. Ex officio and nominated Group Scout Council members must not be recorded on The Scout Association's membership system.
- 1.5 Group Scout Council membership
 - (a) The ex officio members of the Group Scout Council are:
 - (i) all adult members of the Group - see Group roles listed in the Chapter 16 Roles Table;
 - (ii) all Patrol Leaders of the Troop in the Group;
 - (iii) parents or carers of Squirrels, Beavers, Cubs and Scouts;
 - (iv) the District Commissioner; and
 - (v) the District Trustee Board Chair.
 - (b) The nominated members of the Group Scout Council are other supporters of the Group appointed by the Group Scout Council on the recommendation of the Group Scout Leader and the Group Trustee Board. The number of nominated members must not exceed the number of ex officio members.
 - (c) A nominated member of the Group Scout Council must be appointed for a fixed period not exceeding three years. Subsequent reappointments are permitted.
- 1.6 The County Commissioner has a right of attendance at all Group Scout Council meetings in the County.
- 1.7 Membership of the Group Scout Council ends upon:
 - (a) the resignation of the Group Scout Council member;

- (b) the member no longer qualifying as a member of the Group Scout Council;
- (c) dissolution of the Group Scout Council; and
- (d) the termination of membership by UK Headquarters following a recommendation by the relevant Trustee Board.

2. **Group Scout Council - Annual General Meeting**

2.1 Each Group Scout Council must hold an Annual General Meeting within six months of the end of the charity's financial year.

2.2 The Annual General Meeting must:

- (a) undertake governance oversight;
- (b) adopt (or re-adopt) the constitution of the charity;
- (c) note the dates of charity's financial year;
- (d) agree the number of members that may be elected to the Trustee Board;
- (e) agree the quorum for each of:
 - (i) meetings of the Group Scout Council;
 - (ii) meetings of the Trustee Board; and
 - (iii) meetings of any sub-Committees;
- (f) review the previous year;
- (g) receive and consider the Trustees' Annual Report and the annual statement of accounts prepared by the Trustee Board;
- (h) the accounts must have completed their examination by an appropriate auditor, independent examiner, or scrutineer;
- (i) the Trustees' Annual Report and Accounts presented to the Group Scout Council must include the formal report prepared by the auditor, independent examiner, or scrutineer;
- (j) make appointments;
- (k) approve the Group Scout Leader's nomination of the Chair of the Trustee Board;
- (l) approve the Group Scout Leader's nomination of members of the Trustee Board;
- (m) elect a Secretary to the Trustee Board;
- (n) elect a Treasurer to the Trustee Board;
- (o) elect Trustees to the Trustee Board; and
- (p) appoint (or re-appoint) an auditor, independent examiner or scrutineer as required.

2.3 Following each Annual General Meeting, the Secretary must ensure that:

- (a) all nominated or elected Trustees are recorded on the membership system, as required by POR Rule 16.1.3;
- (b) the Trustee Annual Report and Accounts are filed as described in POR Rule 5.5; and
- (c) Governance roles must be distinct to help manage conflict of interest. This means that the roles of Chair and Treasurer must not be combined in any way.

3. **Trustee Board - purpose**

3.1 The Trustee Board is a team of volunteers who work together, as charity Trustees, to make sure the Scout Group is run safely and legally. At the heart of their role is a focus on strategy, performance, and assurance.

3.2 Effective Trustee support helps other volunteers run the Scout programme that gives young people skills for life.

3.3 The Trustee Board must act in the charity's best interests, acting with reasonable care and skill and take steps to be confident that the charity is:

- (a) well managed;
- (b) carrying out its purposes for the public benefit;
- (c) complying with the charity's governing document and the law;
- (d) managing the charity's resources responsibly;
- (e) the charity is operating compliant with POR, including effective management of the Key Policies listed in chapter 2 - The Equal Opportunities Policy, Privacy and Data Protection Policy, Religious Policy, Safeguarding Policy, Safety Policy, Vetting Policy, Youth Member Anti-bullying Policy;
- (f) young people are meaningfully involved in decision making at all levels;
- (g) there are sufficient resources (funds, people, property and equipment) available to meet the planned work of the Group including delivery of a high quality programme and resource requirements of the training programme (POR Rule 4.2.2); and
- (h) the Scout Group has a positive image in the local community.

3.4 The Trustee Board members must themselves collectively:

- (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:
 - (i) a reserves policy for the charity (including a plan for use of reserves outside the 'minimum');
 - (ii) an investment policy for the charity; and
 - (iii) a public benefit statement for the charity;

- (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 the appointment and management and operation of any sub-committees, including appointing a Chair to lead the sub-committee;
- (g) ensure that effective administration is in place to support the work of the Trustee Board;
- (h) appoint any Administrators, Advisers, and co-opted members of the Trustee Board;
- (i) ensure transparency of operation, including:
 - (i) prepare and approve the Annual Accounts and arrange for their examination by an auditor, independent examiner, or scrutineer as appropriate and as appointed by the Group Scout Council at their Annual General Meeting;
 - (ii) prepare and approve the Trustees' Annual Report (which must include the Annual Accounts);
 - (iii) present the approved Trustees' Annual Report and Annual Accounts to the Group Scout Council at the Annual General Meeting (AGM);
 - (iv) following the AGM, ensure that a copy of the Trustee Annual Report and Accounts is sent to the District Trustee Board administration and, if a registered charity, is filed with the appropriate charity regulator;
 - (v) 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;
 - (vi) individually and collectively maintain confidentiality regarding appropriate Trustee Board business;
 - (vii) where staff are employed:
 - (1) act as a responsible employer in accordance with Scouting's values and relevant legislation;
 - (2) ensure that effective line management is in place for each employed staff member and that these are clearly established and communicated; and
 - (3) ensure that appropriate specific personnel insurance is in place.

3.5 The Trustee Board must also provide any necessary support to the Group Scout Leader, when required, to assist the opening, change, merging or closing of sections in the Group.

3.6 A Trustee Board may create sub-committees to manage the work it deems necessary ensuring that:

- (a) the purpose of each sub-committee is clear and has been agreed by the Trustee Board

- (b) each sub-committee of the Trustee Board consists of members approved by the Trustee Board
- (c) the Chair of the Trustee Board is an ex officio member of each sub-committee
- (d) the Group Scout Leader is an ex officio member of each sub-committee
- (e) members of sub-committees are not Trustees unless they are members of the Trustee Board

4. **Trustee Board - membership**

- 4.1 Subject to the conflict-of-interest rules (see Chapter 16 and the definition of 'conflict of interest in the Definitions chapter), a Trustee may be a member of more than one Trustee Board.
- 4.2 Ex officio, nominated, elected, and co-opted members of the Trustee Board are charity Trustees of the Group.
- 4.3 People invited to attend, or with right of attendance, may be present at the meeting but are not charity Trustees and have no voting rights.
- 4.4 Certain people are disqualified from being charity trustees by virtue of the Charities Acts. (See POR Rule 16.1.1.5).
- 4.5 All Trustees must complete training as specified in Rule 16.2.1 and the Roles Table.
- 4.6 Groups are encouraged to follow good practice that Trustee Boards and any sub-committees should, wherever possible, have as full voting members at least two people aged between their 18th and 25th birthdays.
- 4.7 The ex officio members of a Group Trustee Board are:
 - (a) The Group Chair;
 - (b) The Group Secretary;
 - (c) The Group Treasurer;
 - (d) The Group Scout Leader;
 - (e) The Deputy Group Scout Leader;
 - (f) All persons with a Section Leader role in a Squirrel, Beaver, Cub, or Scout section in the Group, subject to that Section Leader stating to the AGM (in writing or orally at the meeting) that they are willing to be an ex officio member of the Group Trustee Board; and
 - (g) Where there are joint role holders (e.g., for Deputy Group Scout Leader), only one of the joint role holders should be an ex officio member of the Trustee Board. This must be decided jointly by the role holders in consultation with the Group Scout Leader and the Group Chair.

The elected members of the Trustee Board are persons elected by the Group Scout Council at the Annual General Meeting. The actual number of persons elected must be the subject of a

resolution by the Group Scout Council at their AGM. There must be a maximum of six elected members.

The nominated members of the Trustee Board are persons nominated by the Group Scout Leader, in consultation with the Group Chair. The nominations must be approved at the Annual General Meeting. The number of nominated members must not exceed the actual number of elected members.

The co-opted members of the Trustee Board are persons co-opted annually by the Trustee Board. The number of co-opted members must not exceed the actual number of elected members.

The District Commissioner, the District Chair, and the County Commissioner each have the right of attendance at meetings of each of the Group Trustee Boards in the Districts in the County.

4.8 If a Trustee Board Chair, Secretary or Treasurer resigns, then POR rule 16.6.3 must be followed.

5. **Trustee Board - Conduct of meetings**

5.1 Only members of a Trustee Board as defined in POR Rule 5.4.5 may vote in meetings of the Trustee Board.

5.2 At its Annual General Meeting, the Group Scout Council must make a resolution defining a quorum for meetings of the Group Scout Council and the Trustee Board and its sub-Committees.

5.3 Decisions are made by a majority of votes cast by those present at the meeting. In the event of an equal number of votes being cast on either side the Chair does not have a casting vote and the matter is taken not to have been carried.

5.4 In order to discharge their responsibilities, the Trustee Board may meet by telephone and/or video conference as well as face to face when agreed by the appropriate Chair. This includes 'hybrid' meetings, where some members join by telephone or video.

5.5 Electronic voting (such as email) is allowed for decision making of the Trustee Board when deemed appropriate by the Chair (for example, where a pressing matter arises between meetings). In such instances at least 75% of its members must approve the decision, and the outcome of the voting must be reported and recorded in the minutes at the next Trustee Board meeting.

1st Ockendon Group
Annual General Meeting Minutes
10 October 2022 at 7:45pm

Chaired By: Jo Pitt	Minutes By: Heather McFee
Attendees: James Ellis, Jo Pitt, Anita Jones, Michael Pitt, Heather McFee, Kerry Downes, Colin Wheatley, Nicky Ovey, Peter Gore. Vicky Freeland, Lyndsey Gosling, Graham Monk, Colin Ward, Bev Fairman, Simon Dady.	

Item	Subject
1	Welcome: Jo Pitt opened the meeting by welcoming everybody to the group and Graham Monk from District
2	Apologies: Paul Morton Kemp, Malcolm Taylor
3	Approval of previous AGM minutes: received and agreed
4	Approval for the Annual report for the previous financial year 21/22: received and agreed
5	Approval for the financial statements for the previous year 21/22: received and agreed

6	<p>Nominations for Officers of the Group Executive: Nomination for Group Chair: Jo Pitt Proposed: James Ellis Seconded: Peter Gore</p> <p>Nomination for Group Secretary: Heather McFee Proposed: James Ellis Seconded: Vicky Freeland</p> <p>Nomination for Group Treasurer: Colin Wheatley Proposed: James Ellis Seconded: Colin Ward</p>
7	<p>Nominations for Executive Committee members:</p> <p>Nomination for Group Administrator: Colin Ward Proposed: James Ellis Seconded: Michael Pitt</p> <p>Nomination for Quartermaster: Peter Gore Proposed: James Ellis Seconded: Kerry Downes</p> <p>Nomination for Community Liaison: Vicky Freeland Proposed: James Ellis Seconded: Lyndsey Gosling</p> <p>Nomination for fundraising: Nicky Ovey Proposed: James Ellis Seconded: Peter Gore</p> <p>Nomination for other Exec members: Anita Jones Proposed: James Ellis Seconded: Lyndsey Gosling</p> <p>Lyndsey Gosling Proposed: James Ellis Seconded: Anita Jones</p>
8	<p>Leaders of sections: Beavers: Malcolm Taylor Cubs: Paul Morton Kemp Scouts: Micheal Pitt Squirrels: Kerry Downes</p>
9	<p>Independent Examiner Mr Stuart Ince has also confirmed to continue as independent examiner. GSL and chair expressed their thanks for this.</p>

10	<p>Presentation of awards: We hit the ground running, two wood badges in the making, nights away permit granted and lots of Young leaders have joined. Graham Monk presented a 5 year service award to Nicky Ovey. 10 year service award for Vicky Freeman and a wood badge for section leader of scouts Michael Pitt.</p>
11	<p>Conclusion and vote of thanks: Graham Monk stated, Ockendon is the first group to have squirrels in Thurrock. Two other groups on the district will get squirrels and hope they will follow this great start. You have strong sections all the way through and all work really well together. Praise to the GSL, James for keeping it all together and on behalf of all the parents, thank you, to all the leaders, Exec members and volunteers. I started my role as District commissioner with going to Kandersteg and will finish my role as going to Kandersteg next year. Thank you for all what you do.</p> <p>James added, we have 112 young people on our books, and we went into camping season, where all sections managed camps. Our squirrels are 1st group in district, the big scout camp in Kandersteg for next year to look forward to. Our Guide friends, are scarce but the Brownies are back and hopefully the Rainbows will follow soon. Thank you to you all.</p> <p>Jo Pitt thanked James for his support. Also Peter Gore, a big thank you for looking after camp and yes I stayed in a tent! And for Nicky Ovey for her fundraising support, it's been amazing! Simon Dady (parent) Said he would like to say 4 words; Effort, Reward, Fun and thank you. They sum up the things that all the volunteers do for our children, the effort each section gives to make each session rewarding and fun and a thank you for the sheer effort for keeping this going.</p>
12	<p>Questions : No questions were asked.</p>
13	<p>Close of meeting: Graham Monk said there is a challenge on the horizon. The ownership of this land the building HQ is on. The freehold of the building district is being offered by Thurrock Council to Scouts. District will do all the legal work for all 9 properties that are being given in Thurrock to Scouting and hopefully all go through by April next year.</p> <p>Next AGM for 2022-2023 will be a funday in May 2023.</p> <p>Meeting closed at 20.26 pm.</p>

1st Ockendon Scout Group

Receipts & Payments Account summary for the year ended 31st March 2023

	This Year General Fund	Previous Year
	£	£
Total receipts for the year	<u>47,205.96</u>	<u>46,433.42</u>
Total payments for the year	<u>-49,474.31</u>	<u>-27,593.11</u>
Net receipts (payments) for the year	<u>-2,268.35</u>	<u>18,840.31</u>
Cash, bank and similar funds brought forward	<u>57,231.70</u>	<u>38,391.39</u>
Cash, bank and similar funds carried forward	<u>£54,963.35</u>	<u>£57,231.70</u>

The above account and accompanying statement of assets and liabilities were approved by the Trustees

on5 May 2023..... and signed on their behalf by



1st Ockendon Scout Group

Receipts for the year ended 31st March 2023

	This Year £	Previous Year £
MEMBERSHIP SUBSCRIPTIONS	19,302.00	13,150.00
less: Paid	9,246.00	5,626.35
	<u>10,056.00</u>	<u>7,523.65</u>
 INCOME RECEIVED		
Bank Interest	405.34	113.05
Explorers Levy		
Guiding Levy	579.06	1,250.00
Use of HQ	580.00	3,255.00
Hardship Fund income	144.00	126.00
	<u>1,708.40</u>	<u>4,744.05</u>
 DONATIONS (General)	946.56	1,467.45
DONATIONS (Arnold Clark - Cubs Camping)	1,000.00	
DONATIONS (Match Funding)	814.42	
DONATIONS (Paddy's Memory)	290.00	
GRANT - Government COVID-19		11,828.80
GRANT - Tesco		1,000.00
GRANT - Grays Public Purposes (for HQ Maintenance)	800.00	1,200.00
GRANT - Thurrock Council (for garage doors)	-174.00	5,034.00
GRANT - Thurrock Council (for Street Party / Jubilee / AGM)		500.00
GRANT - Essex Scouts (for Squirrels start up costs)		200.00
	<u>3,676.98</u>	<u>21,230.25</u>
 CAMPS & ACTIVITIES	19,999.94	5,680.45
Panto	2,760.00	2,202.00
Street Party / Jubilee Day	80.00	
Fireworks Night	956.55	814.42
Remembrance Day	44.07	
	<u>23,840.56</u>	<u>8,696.87</u>
 FUND RAISING (General)	3,215.74	662.42
Christmas Fayre	1,444.64	
Sale of marquee		500.00
	<u>4,660.38</u>	<u>1,162.42</u>
 OTHER INCOME		
Income Tax recovered (Gift Aid)	3,243.64	3,076.18
	<u>3,243.64</u>	<u>3,076.18</u>
 SUNDRY RECEIPTS	20.00	
Uniform & Badge receipts		
Loans received		
TOTAL RECEIPTS FOR THE YEAR	<u>£47,205.96</u>	<u>£46,433.42</u>

1st Ockendon Scout Group

Payments for the year ended 31st March 2023

	This Year	Previous Year
	£	£
PREMISES		
Rates	393.60	200.92
Rent	150.00	150.00
Water rates		
Light and Heat	1,721.11	1,280.13
Insurance	1,362.49	1,363.62
Cleaning	375.18	362.68
Headquarters Maintenance	547.43	1,148.40
Headquarters Maintenance (Grays PP Grant)	941.96	
Garage Doors (TBC Grant)	5,400.00	
Asbestos Survey	390.00	
Fire Alarm System	115.46	4,543.44
Fire extinguisher service & replacements (2 years)		546.00
	<u>11,397.23</u>	<u>9,595.19</u>
Camping Equipment (including Gas bottles)	3,022.47	
Camping Ec Hardship Fund expenses	25.99	
Tee Shirts (Tesco Grant)		289.00
Equipment (Tesco Grant)	1,007.11	
Equipment	1,966.76	1,803.73
	<u>6,022.33</u>	<u>2,092.73</u>
CAMPS & ACTIVITIES	23,148.27	9,099.03
Street Party / Jubilee Day	275.71	289.62
Panto	2,100.00	1,550.00
Fireworks Night	587.43	521.39
Remembrance Day	189.54	
	<u>26,300.95</u>	<u>11,460.04</u>
FUND RAISING (General)		
Christmas Fayre	389.86	317.75
	<u>389.86</u>	<u>317.75</u>
TRAINING		
	0.00	0.00
TRUSTEES EXPENSES		
OTHER EXPENSES	225.90	96.49
	<u>225.90</u>	<u>96.49</u>
GENERAL SECTION EXPENSES	3,912.82	2,810.61
PURCHASE OF UNIFORM & BADGES	1,030.64	1,220.30
Squirrels Start Up Costs	194.58	
	<u>5,138.04</u>	<u>4,030.91</u>
SUNDRY PAYMENTS		
	<u>£49,474.31</u>	<u>£27,593.11</u>
TOTAL PAYMENTS FOR THE YEAR		

1st Ockendon Scout Group

Statement of Assets & Liabilities for the year ended 31st March 2023

	This Year £	Previous Year £
MONETARY ASSETS		
Group Bank Current Accounts	171.83	590.05
Group Bank Savings Account	49,741.22	53,193.89
Hardship Fund Savings Account (RESTRICTED FUNDS)	244.01	126.00
Cash In Hand (Paid to Treasurer after Year End)	0.00	0.00
Cash in hand & bank (with Section Leaders)	4,806.29	3,321.76
	<u>£54,963.35</u>	<u>£57,231.70</u>
OTHER MONETARY ASSETS		
Tax Claim for Year ending		
Debts due to Group / District		
	<u>0.00</u>	<u>0.00</u>
INVESTMENT ASSETS		
Government Stocks at market value		
Other quoted securities at market value		
Other investments		
Property held for investment purposes		
	<u>0.00</u>	<u>0.00</u>
NON-MONETARY ASSETS Assets for Charity's own use		
Badge Secretary's stock		
Group/District shop stock		
Land and Buildings (under review)	£220,000.00	£220,000.00
Motor vehicles		
Scouting equipment, furniture, etc. (under review)	£20,000.00	£19,000.00
	<u>£240,000.00</u>	<u>£239,000.00</u>
LIABILITIES Those due within one year		
Accounts not yet paid		
Expenses incurred not yet invoiced		
Subscriptions not yet paid		
Other		
	<u>0.00</u>	<u>0.00</u>
LIABILITIES Those due after one year		
Loan (with details)		
Hire Purchase owing		
Leasing payments outstanding		
Other long term liabilities		
	<u>0.00</u>	<u>0.00</u>
CONTINGENT LIABILITIES AND FUTURE OBLIGATIONS		
.....		

Independent Examiner's Report to the Trustees of the 1st Ockendon Scout Group

I report on the accounts of the Group/District for the year ended 31 March 2023 which comprise the Statement of Financial Activities, the Balance Sheet and related notes.

This report is made solely to the trustees in accordance with Sections 43 and 44 of the Charities Act 1993. My work has been undertaken so that I might state to the charity's trustees those matters I am required to state to them in an Independent Examiner's report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the charity and the charity's trustees for my examination work.

Respective responsibilities of Trustees and Examiner

The Group's/District's trustees are responsible for the preparation of the accounts. They consider that an audit is not required for this year (under Section 43 (2) of the Charities Act 1993 (the 1993 Act)) and that an independent examination is needed.

It is my responsibility to:

- Examine the accounts (under Section 43 (3) (a) of the 1993 Act);
- To follow the procedures laid down in the General Directions given by the Charity Commissioners (under Section 43 (7) (b) of the 1993 Act); and
- To state whether particular matters have come to my attention.

Basis of Independent Examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the Group/District and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

Independent Examiner's statement

In connection with my examination, no matter has come to my attention:

1. which gives me reasonable cause to believe that in any material respect the requirements
 - to keep accounting records in accordance with Section 41 of the 1993 Act ;and
 - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 1993 Acthave not been met; or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Name: STUART INCE 

Qualification:

Address: 1 THE WATERFALLS, LANGDON HILLS
BASILDON, ESSEX, SS16 6HE.

Date: 2/5/2023

GSL Statement

Deciding what to include in a GSL annual report is always a difficult task. We made plans to return to form after the covid hiatus and this is exactly what we did. Ockendon is an extremely active group and all sections attend multiple events, camps and expeditions. We have a reputation for being the largest contingent in many of the organised District trips which is well founded. Ockendon have been present at Reineck, Kandersteg, Grosvenor Hall & Renewal of Promise since our last AGM to name a few.

However, it is not only District where the group has a strong presence. Local and community events are synonymous with Ockendon. Remembrance with its associated parade, our annual firework night at Cherrywood, Christmas Fayre, Round Table Santa Sleigh and numerous fundraising events that cannot be counted on both hands. You will hear from the section leaders reports just how busy Ockendon Group has been over the last 12 months which is a testament to the team of dedicated volunteers. Without their efforts and commitment, we would be unable to deliver such a packed program. At this point I would like to send my genuine thanks to all of you for your part in making the group stand out.

Experienced adult volunteers are the keystone of our operation but I would also like to acknowledge the huge impact our newer members and young leaders deliver. I have personally noted a resurgence in young leader numbers and their impact to our program. It is always the hope that the next generation of leaders are able to uphold the high standards we often take for granted. Thank you for being role models to our young people.

It is at this point I would also like to mention the help we get from parents and carers. We have dedicated individuals and friends to Ockendon that make what we do just that little bit easier. However, to be clear it is never enough. Our leaders are stretched and often give more of themselves and their time that I have a right to ask for. None of us are paid for the volunteering we gladly give. If you are a parent or carer that can offer assistance to the group in any way no matter how small please talk to me or any of the leaders today about how you can get involved.

As part of the AGM proceedings, you will also hear with respect to the transformation happening in Scouting. The executive Committee will become a Trustee Board and adopt a constitution to reflect a more modern operating model. This will allow for better transparency and offer improved access to volunteering within the movement. In addition, a digitisation program is rolling out and this time next year the majority of administration, organisation and training will be online. The hope is that access to content and information will allow members to operate in a streamlined way making their volunteer experience easier and more meaningful.

To summarise our scouting experience is evolving to align itself with improved ways of working and delivering Scouting to young people.

Thank you.

James Ellis

GSL Ockendon Group

1st Ockendon Group Trustee Board

Chair:	Mrs Josie Pitt	Ex Officio
GSL:	Mr James Ellis	Ex Officio
Treasurer:	Mr Colin Wheatley (until replacement found)	Ex Officio
Group Secretary:	Mrs Heather McFee	Ex Officio
Group Administrator:	Mr Colin Ward	Elected
Group Quartermaster:	Mr Peter Gore	Co-Opted
Executive Committee Member: (Community Liaison)	Mrs Vikki Freeland	Elected
Executive Committee Member:	Mrs Lyndsey Gosling	Elected
Executive Committee Member:	Mrs Anita Jones	Elected
Executive Committee Member: (Fundraising)	Mrs Nicky Ovey	Elected
Section Leaders		
Squirrels:	Mrs Kerry Downes	Ex Officio
Beavers:	Mr Malcolm Taylor	Ex Officio
Cubs:	Mr Paul Morton-Kemp	Ex Officio
Scouts:	Mr Michael Pitt (Health & Safety)	Ex Officio

Squirrels

AGM 2023

Squirrels have had a very exciting first year!!! Lots of amazing adventures. In July we said goodbye to some of our first squirrels as they climb up to Beavers.

Over this year the kids have had lots of FIRSTS two of which were attending Remembrance Sunday service and District Renewal of Promise. They were all amazing and did 1st Ockendon proud! We have had games nights, science experiments, crafts, fitness, bug nights, learnt lots of new things, supported Thurrock food banks and were all crowned when we celebrated the royal coronation. This is only a few of the things we have done!!!!

We had an action-packed summer term ends including first trip to a fire station, mobile animal visit, first trip to Cherrywood's, Pizza night, Essex Wildlife visit and so much more. We also had a fun sports day with Rainbows.

We are a perfect group of 12 fantastic Squirrels, with a waiting list of new little squirrels if a space becomes available. We would like to thank Malcolm & Jo for always being there to help support us. Another big thank you goes to our amazing Young Leaders aka The Scooby Gang - Sophie, Anthony, Jay and Abbie who help support the group each week (also being a Squirrel too and joining in with everything). The Squirrels love them!!!

Our Squirrels who climbed up completed all badge work to leave with the Squirrel Scout Acorn award. Which they have all worked hard during meeting and home to cover the requirements.

Over the summer holidays Anita and I have planned another action-packed term for Squirrels. We already have the children confirmed to start in September so will have a full Drey again.

Finally, we would like to thank all at 1st Ockendon for supporting us over this last year.

Kerry & Anita
1st Ockendon Squirrels Leaders



1st Ockendon Beaver Report

I am Malcolm Taylor, the Beaver Leader for 1st Ockendon. I have been with Ockendon now for 8 years and it has been a pleasure to have so many Beavers past and present.

Over the last few years we have had covid to deal with, but the Beavers working through this with zoom meetings and working from home with letters sent to them.

During this time, I had the pleasure of giving out fifty-five badges to them.

We have now come back face-to-face, we have grown to 28 Beavers, 4 Section Leaders and 6 Young Leaders.

We have had 15 gain their Bronze Award with more coming at the end of the year. We have taken part in sleepovers, district camps, rainbow challenge, our next one is to build a min camp site.

I am looking at doing a Saturday trip for the Beavers, more information to follow.

Sorry I could not be there but please speak with me at any meeting, and I will answer any questions.

Lastly, I would like to say a big thank you to my team, without them we would not be able to do all the thing we have.

Malcolm Taylor

Beaver Scout Leader

Greetings from 1st Ockendon Cubs

Well once again we have delivered a full year of exciting and meaningful programmes in the Cubs section. We are still seeing the negative effects of the Covid lockdown and how children have missed out on learning, developing and growing with their peers.

We have consistently had around 41 Cubs on roll and attendance is regularly over 35 Cubs– that's a lot of noise, fun and careful planning to keep them all entertained!!!

The Cub pack attended as many district events as we could and tried our best at each. Well done Cubs. We didn't win any single events but we had great fun attending them and the Cubs themselves enjoyed themselves – I guess we did win then!!

In the year we invested 32 new Cubs and sent 21 onto Scouts. One of the Cubs leadership team always attend the Scouts link evenings with these older Cubs to give them the best chance of remaining in Scouts and finding their feet.

This year we have had a great programme and worked hard to accommodate loads badges – local knowledge, chef, challenge badges, disability awareness, DIY, sports, world faiths, pioneering, cycle enthusiast to name just a few.

Our programme is really varied and is driven by we listening to what the Cubs themselves want.

Our bi-annual Germany trip was amazing. We took 21 very excited Cubs. As usual the Cubs engaged in really amazing activities. As is the norm, we say take children but bring back young people as they just grow and develop so much and learn so much in such a short space of time.

For us at Ockendon Cubs, running the pack is loads of hard work, dedication and commitment but to be part of young childrens development and growth in which we get to role model for them as they try new activities, make friends and find their feet is a real privilege. We certainly don't do it for the money. :@)

A parent recently told us that her son attending Cubs has massively helped in developing his confidence and getting him to 'come out of his shell'. Another parent said her daughter who has severe health issues said Cubs is the only place where he feels her needs are really looked after outside of school Now try and tell me Scouting isn't making a difference to children and young people's lives!!

Running the pack takes a huge amount of time and effort (way more behind the scenes than what the Cubs and parents see) and I want to say thank you to my team – we are in this together and we lead together: so my personal thanks to James, Peter, Vicki, Lyndsey, Beth, Jamie, Doreen and our regular young leaders for the year, Myra, James, Sam, Anthony and Sophie.

I could not do it on my own and I don't need to, as the team turn up week in week out and together we deliver what we think is an ace Cub pack. Team, you are AMAZING!! On a personal level, I've now clocked up my 14th year of being Akela with the Cubs at Ockendon – where has the time gone?

As we look forward, yet more exciting activities and events are coming up: our 6th Dorset trip, district camp – the first since 2019, a hike and swim as part of the Jott challenge and actors night with a star from the West End running a night for us- how awesome is that? Seriously good fun all round.

And finally a thanks to all our parents who support us in the pack by committing their time and money to their children who learn, enjoy and develop as pleasant and responsible Cub Scouts.

Thanks

Paul Morton-Kemp (Akela)

Scouts

Another great year!

Since October 2022 we have utilised a very strong programme for our Scouts, this included all the core subjects like map reading, tracking, bivi building, outdoors cooking, and some woodcraft all done at HQ. We have had evenings of fun and indoor wide games but did manage to do some outside activities in a 3.5km hike and fund raising for the rotary club.

All scouts attended the Remembrance Sunday Parade and again did us all proud by staying in step, formation and not talking whilst walking, a well done was issued after the walk back to HQ.



We had a couple of district events we entered towards the end of 2022 but sadly did not have teams in place for ready steady cook or the district night hike, they are in planning for dates in November and December 2023.

Following the Christmas break and outside of scouting for the whole troop we began plans for fund raising for the Kandersteg 100 trip at the end of summer.

This was achieved by enlisting all the parents of the five Scouts, eight explorer scouts (attached to us as young leaders) to form a fund-raising group, the four leaders took an active role in the fundraising where they could and were also rewarded with pocket money for the trip.

This group (Kandersteg Kids) was headed up by Kerry Downes and Jo Pitt following a vote by all at the first meeting.

All participants had the opportunity to have input and ideas, this great act of teamwork and kindness from James Ellis raised a staggering £6,000 from February 2023 to August 2023, every scout/young leader and leader who attended each planned event earned funds deducted at the end based on their attendance and contribution from the total so all went to Kandersteg with some decent pocket money, I will say right now What a brilliant effort and achievement, well done to all the families involved. Thank you.



We were involved in this year's DC challenge and had three teams entered. one team came third from last one team came 16th and one team came a respectable 4th place from 30 plus teams.



During the spring term we managed to get a couple of days down at cherrywood for putting the skills learnt in the autumn 22 which was fun, and we also managed an expedition practice camp for our five scouts who will be moving on soon, they learned to set up and break/pack tents and cook dinner and breakfast on gas tangiers. They even managed to put up a dinning shelter/awning to sit under and had an evening campfire.

Our Scouts attended the District adventure weekend at Grosvenor Hall activity centre where the scouts were given over to realising their potential, this was the same weekend as the coronation so that was shown for all during the day in the breakout hall. Lots of football was played and new friends were made with other sections.



Following this weekend District organised the Jamborama camp at Condovers where our scouts put in a brilliant performance on the Sedan chair races and on the Tug of war winning this for Ockendon again, two years running!



We carried on with our planed programme for the remainder of the term at HQ and managed a night hike and an evening hike as well as a sports evening organised and executed by our young leaders. Great job team..

As this term closed as we normally do we had an evening out bowling where one of our scouts was awarded his gold award (first time in a bowling alley for Terry Mead) and we capped it all off with an end of term Western theme party where almost everyone dressed up and we had snack food and games.



Our last expedition before a well earned rest was taking five Scouts and seven young leaders(explorer scouts) and the leadership team of four to join up with 33 other young people and 13 other leaders to go to Kandersteg in Switzerland for the Kander 100 celebrations in all 62 persons. All the young people had fun hiking in the mountains, mountain climbing, swimming, mountain biking, exploring celebrating 100 years of scouting in Kandersteg and campfire.. It was fantastic and highly recommended.



As is a constant, we have some of our scouts moving on, we have consistently increased our numbers through Cubs swimming up and a few new joiners through the door. We continue to be actively maintaining Scouting at 1st Ockendon with a total of 40 Scouts and two new joiners and two new cubs (pre-investiture). We are to lose five scouts in the coming months.

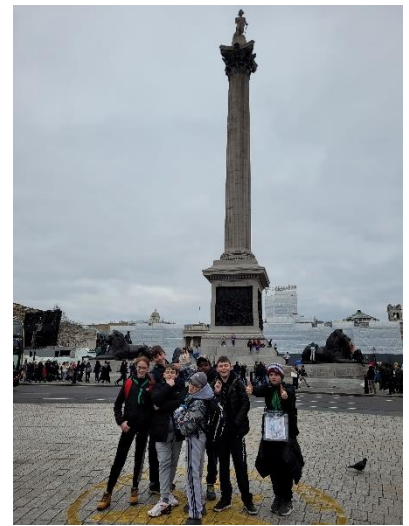
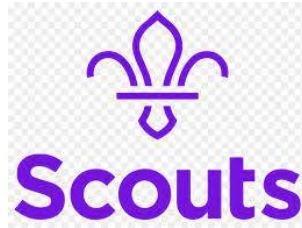
I would like again to thank my co-leaders Gordon, Angela and Michael for their support and would like to push on from this awesome year in Scouting for all of us. We wouldn't be able to do what we do without the

support and help of our Young Leaders, so thank you to all of them, Abbie, Jay, Anthony, Louie, Lewis and Brandon.

I would also like to thank the Exec Committee on behalf of all the leaders for their patience, understanding and assistance in helping us to grow our Scouting in this past year.

Lastly, I'd like to thank all the young people for being brilliant and enjoying what they do.

Mike Pitt
on behalf of the Scouts Leadership Team



QM Report

Had a very busy start to the year, as I said in my last report, our equipment did not fair well being all locked up in the store for nearly two years due to Covid.

With the help of our Young QMs from the Scouts Section we undertook all the needed repairs.

The Group was awarded a coupe of small grants which enabled our long serving wooden ladders to go into retirement to be replaced with nice new up-to-date ladders. We were also able to buy wood to make new storage/transport boxes for the cooking griddles.

I get great enjoyment from seeing all our Sections being able to enjoy camps using our equipment, some of our equipment even went to Kandersteg in Switzerland with the Scouts and Young Leaders.

Our next even for the equipment is our annual Bonfire Night, which going on previous years will be a great night. I am looking forward to assisting all our Sections with their equipment requirements in the coming season.

Peter Gore

QM 1st Ockendon Group

1ST OCKENDON SCOUT GROUP

England & Wales - Charity number 302086

Accounts

1st Ockendon Scout Group
Annual Report and Accounts (2020/21)
October 2022

Squirrels

BEAVERS

cubs

SCOUTS

Contents

1.	Agenda - AGM - 10.10.22	1
2.	AGM Minutes - March 2022	2
3.	Published Accounts - 31 March 2022	5
4.	Independent Examiners Report 2022	9
5.	Executive Members	10
6.	GSL Statement	11
7.	Leaders Report - Scouts	12
8.	Leaders Report - Cubs	13
9.	Leaders Report - Beavers	15
10.	Leaders Report - Squirrels	16
11.	QM Report	18



Headquarters:

Tamarisk Road, South Ockendon, RM15 6HU

1st Ockendon Group AGM Agenda 2022

Monday, 10 October 2022 @ 7.45pm

1. Welcome and Introduction
2. Apologies for absence
3. To receive and consider the minutes of the previous AGM
4. To receive and adopt the Annual Report for the previous financial year (2021-2022)
5. To receive and adopt the Financial Statements for the previous financial year (2021-2022)
6. To elect and appoint the Officers of the Group Executive Committee:
Approval of the Group Scout Leaders nomination for
 - Group Chair - **Josie Pitt**
 - To elect the Group Secretary - **Heather Mc Fee**
 - To elect the Group Treasurer - **Colin Wheatley**
7. Ockendon Group Leaders expressly indicating to the AGM, that they are willing to sit on the Group Executive Committee as an Ex-officio member. **Moment to Speak about section**
8. To approve the Group Scout Leaders nominations to the Group
 - Executive Committee - **See over**
9. Independent Examiner for the coming year - (**Mr Stuart Ince**)
10. Presentation of awards
11. Conclusion and vote of thanks
12. Questions
13. Close of meeting



Headquarters:

Tamarisk Road, South Ockendon, RM15 6HU

1st Ockendon Group

Annual General Meeting Minutes

15th March 2022

Due to social distancing this meeting was conducted via Zoom

Chaired By: Jo Pitt	Minutes By: Heather McFee
Attendees: James Ellis, Jo Pitt, Anita Jones, Michael Pitt, Heather McFee, Kerry Downes, Paul Morton Kemp, Colin Wheatley, Malcolm Taylor, Tony Cosans. Nicky Ovey.	

Item	Subject
1	Welcome: Jo Pitt opened the meeting by welcoming everyone and thanking all for attending the meeting at short notice.
2	Apologies: Peter Gore. Vicky Freeland, Lyndsey Gosling, Graham Monk, Colin Ward
3	Approval of previous minutes: received and agreed
4	Matters arising: N/A
5	Treasurer's report: Annual report and financial statement agreed for 2020 - 2021. A big thanks to Colin Wheatley for his hard work on the accounts.

6	<p>Nominations for Officers of the Group Executive: Nomination for Group Chair: Jo Pitt Proposed: James Ellis Seconded: Malcom Taylor</p> <p>Nomination for Group Secretary: Heather McFee Proposed: James Ellis Seconded: Colin Wheatley</p> <p>Nomination for Group Treasurer: Colin Wheatley Proposed: James Ellis Seconded: Jo Pitt</p>
7	<p>Nominations for Executive Committee members:</p> <p>Nomination for Group Administrator: Colin Ward Proposed: James Ellis Seconded: Kerry Downes</p> <p>Nomination for Quartermaster: Peter Gore Proposed: James Ellis Seconded: Michael Pitt</p> <p>Nomination for Community Liaison: Vicky Freeland Proposed: James Ellis Seconded: Malcolm Taylor</p> <p>Nomination for fundraising: Nicky Ovey Proposed: James Ellis Seconded: Paul Morton Kemp</p> <p>Nomination for other Exec members: Anita Jones Proposed: James Ellis Seconded: Kerry Downes</p> <p>Lyndsey Gosling Proposed: James Ellis Seconded: Nicky Ovey</p>
8	<p>Leaders of sections: Beavers: Malcolm Taylor Cubs: Paul Morton Kemp Scouts: Michael Pitt Squirrels: Kerry Downes</p>
9	<p>Independent Examiner Mr Stuart Ince has also confirmed to continue as independent examiner. GSL and chair expressed their thanks for this.</p>

10	Presentation of awards: Well done to Malcom Taylor for being awarded the Chief Scouts Commendation. Also well done to James Ellis, Lyndsey Gosling and Paul Morton Kemp on their awards. Also, a big well done to all the young people of the group on their various awards, it's a remarkable achievement.
11	Conclusion: On behalf of the District, Tony Cosans would like to say a big thank you to all at Ockendon for what they do for the young people. District are incredibly grateful for everything you do. Graham Monk sends his apologies that he couldn't make it today.
12	Questions: No questions were asked.
13	Close of meeting: Jo Pitt thanked all the volunteers for time and hard work this year as another tough year and really did appreciate all the dedication and input that everyone has made. Next AGM for 2021-2022 is on the 5th June 2022. Meeting closed at 21.07 pm.

1st Ockendon Scout Group

Receipts & Payments Account summary for the year ended 31st March 2022

	This Year General Fund	Previous Year
	£	£
Total receipts for the year	46,433.42	29,900.21
Total payments for the year	-27,593.11	-7,990.13
Net receipts (payments) for the year	18,840.31	21,910.08
Cash, bank and similar funds brought forward	38,391.39	16,481.31
Cash, bank and similar funds carried forward	<u>£57,231.70</u>	<u>£38,391.39</u>

The above account and accompanying statement of assets and liabilities were approved by the Trustees

on27 July 2022..... and signed on their behalf by



.....
Mrs JB Pitt

1st Ockendon Scout Group

Receipts for the year ended 31st March 2022

	This Year	Previous Year
	£	£
MEMBERSHIP SUBSCRIPTIONS	13,150.00	1,050.00
less: Paid	5,626.35	5,594.20
	<u>7,523.65</u>	<u>-4,544.20</u>
 INCOME RECEIVED		
Bank Interest	113.05	7.61
Explorers Levy	150.00
Guiding Levy	1,250.00
Use of HQ	3,255.00
Hardship Fund income	126.00
	<u>4,744.05</u>	<u>157.61</u>
 DONATIONS (General)	1,467.45	45.00
GRANT - Thurrock Scouts (for Rent)	87.00
GRANT - Thurrock CVS (for Membership Fees)	1,000.00
GRANT - Government COVID-19	11,828.80	26,177.71
GRANT - Tesco	1,000.00	1,166.00
GRANT - Grays Public Purposes (for Dorset Camp)	1,200.00	1,779.00
GRANT - Thurrock Council (for garage doors)	5,034.00
GRANT - Thurrock Council (for Street Party / Jubilee / AGM)	500.00
GRANT - Essex Scouts (for Squirrels start up costs)	200.00
	<u>21,230.25</u>	<u>30,254.71</u>
 CAMPS & ACTIVITIES	5,680.45	791.40
Panto	2,202.00
AGM / Fun Day
Fireworks Night	814.42
Remembrance Day
	<u>8,696.87</u>	<u>791.40</u>
 FUND RAISING (General)	662.42	10.00
Christmas Fayre
Sale of marquee	500.00
	<u>1,162.42</u>	<u>10.00</u>
 OTHER INCOME		
Income Tax recovered (Gift Aid)	3,076.18	3,062.69
	<u>3,076.18</u>	<u>3,062.69</u>
 SUNDRY RECEIPTS		168.00
Uniform & Badge receipts
Loans received
TOTAL RECEIPTS FOR THE YEAR	<u>£46,433.42</u>	<u>£29,900.21</u>

1st Ockendon Scout Group

Payments for the year ended 31st March 2022

	This Year £	Previous Year £
PREMISES		
Rates	200.92	
Rent	150.00	150.00
Water rates		
Light and Heat	1,280.13	749.39
Insurance	1,363.62	1,325.04
Cleaning	362.68	
Headquarters Maintenance	1,148.40	932.37
Fire Alarm System	4,543.44	
Fire extinguisher service & replacements (2 years)	546.00	
	<u>9,595.19</u>	<u>3,156.80</u>
 DONATIONS / GRANTS (General)		 30.00
Camping Equipment (Grays PP Grant)		884.00
Tee Shirts (Tesco Grant)	289.00	1,060.00
Equipment	1,803.73	90.00
General Maintenance		
	<u>2,092.73</u>	<u>2,064.00</u>
 CAMPS & ACTIVITIES	 9,099.03	 1,644.20
Street Party / Jubilee Day	289.62	
Panto	1,550.00	
Fireworks Night	521.39	
	<u>11,460.04</u>	<u>1,644.20</u>
 FUND RAISING (General)		
Christmas Fayre (cancelled this year)	317.75	
	<u>317.75</u>	<u>0.00</u>
 TRAINING		
	<u>0.00</u>	<u>0.00</u>
 TRUSTEES EXPENSES		
OTHER EXPENSES	96.49	
	<u>96.49</u>	<u>0.00</u>
 GENERAL SECTION EXPENSES	 2,810.61	 600.24
PURCHASE OF UNIFORM & BADGES	1,220.30	524.89
	<u>4,030.91</u>	<u>1,125.13</u>
 SUNDRY PAYMENTS		
 TOTAL PAYMENTS FOR THE YEAR	 <u>£27,593.11</u>	 <u>£7,990.13</u>

1st Ockendon Scout Group

Statement of Assets & Liabilities for the year ended 31st March 2021

	This Year £	Previous Year £
MONETARY ASSETS		
Group Bank Current Accounts	590.05	119.77
Group Bank Savings Account	53,193.89	36,902.78
Hardship Fund Savings Account (RESTRICTED FUNDS)	126.00	0.00
Cash In Hand (Paid to Treasurer after Year End)	0.00	0.00
Cash in hand & bank (with Section Leaders)	3,321.76	1,368.84
	<u>£57,231.70</u>	<u>£38,391.39</u>
OTHER MONETARY ASSETS		
Tax Claim for Year ending		
Debts due to Group / District		
	<u>0.00</u>	<u>0.00</u>
INVESTMENT ASSETS		
Government Stocks at market value		
Other quoted securities at market value		
Other investments		
Property held for investment purposes		
	<u>0.00</u>	<u>0.00</u>
NON-MONETARY ASSETS Assets for Charity's own use		
Badge Secretary's stock		
Group/District shop stock		
Land and Buildings	£220,000.00	£200,000.00
Motor vehicles		
Scouting equipment, furniture, etc.	£19,000.00	£17,500.00
	<u>£239,000.00</u>	<u>£217,500.00</u>
LIABILITIES Those due within one year		
Accounts not yet paid		
Expenses incurred not yet invoiced		
Subscriptions not yet paid		
Other		
	<u>0.00</u>	<u>0.00</u>
LIABILITIES Those due after one year		
Loan (with details)		
Hire Purchase owing		
Leasing payments outstanding		
Other long term liabilities		
	<u>0.00</u>	<u>0.00</u>
CONTINGENT LIABILITIES AND FUTURE OBLIGATIONS		
.....		

Independent Examiner's Report to the Trustees of the 1st Ockendon Scout Group

I report on the accounts of the Group/District for the year ended 31 March 2022 which comprise the Statement of Financial Activities, the Balance Sheet and related notes.

This report is made solely to the trustees in accordance with Sections 43 and 44 of the Charities Act 1993. My work has been undertaken so that I might state to the charity's trustees those matters I am required to state to them in an Independent Examiner's report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the charity and the charity's trustees for my examination work.

Respective responsibilities of Trustees and Examiner

The Group's/District's trustees are responsible for the preparation of the accounts. They consider that an audit is not required for this year (under Section 43 (2) of the Charities Act 1993 (the 1993 Act)) and that an independent examination is needed.

It is my responsibility to:

- Examine the accounts (under Section 43 (3) (a) of the 1993 Act);
- To follow the procedures laid down in the General Directions given by the Charity Commissioners (under Section 43 (7) (b) of the 1993 Act); and
- To state whether particular matters have come to my attention.

Basis of Independent Examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the Group/District and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

Independent Examiner's statement

In connection with my examination, no matter has come to my attention:

1. which gives me reasonable cause to believe that in any material respect the requirements
 - to keep accounting records in accordance with Section 41 of the 1993 Act ;and
 - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 1993 Acthave not been met; or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Name: Stuart Ince



Qualification:

Address: 1 The Waterfalls, Langdon Hills, Basildon, Essex, SS16 6HE

Date: 27th July 2022

1st Ockendon Group Executive Members

Chair:	Mrs Josie Pitt	Nominated
GSL:	Mr James Ellis	Ex Officio
Treasurer:	Mr Colin Wheatley	Elected
Group Secretary:	Mrs Heather Mc Fee	Elected
Group Administrator:	Mr Colin Ward	Elected
Group Quartermaster:	Mr Peter Gore	Co-Opted
Executive Committee Member: (Community Liaison)	Mrs Vikki Freeland	Nominated
Executive Committee Member:	Mrs Lyndsey Gosling	Elected
Executive Committee Member:	Mrs Anita Jones	Nominated
Executive Committee Member: (Fundraising)	Mrs Nicky Ovey	Nominated
Section Leaders		
Squirrels:	Mrs Kerry Downes	Ex Officio
Beavers:	Mr Malcolm Taylor	Ex Officio
Cubs:	Mr Paul Morton-Kemp	Ex Officio
Scouts:	Mr Michael Pitt (Health & Safety)	Ex Officio

GSL Statement

A year on from Covid 19 the Ockendon Scout Group has gone from strength to strength. Our YP numbers have reverted to pre-pandemic levels, and we have been able to continually move them through the different sections, resulting in multiple bronze, silver and gold Chief Scout Awards being earned by worthy recipients.

We also now have one of the few Squirrel sections in the district. A triumph. Commissioned with full numbers and a waiting list that has continued to grow. An additional 16 young people engaging in scouting activities. Our young leaders have also increased this year and they continue to be a valued resource that bring a different viewpoint to the group. In return they receive experience and experiences that will hopefully bring benefits as they transition into adulthood.

Last year we talked about a return to form with respect to what scouts do best. Getting outside and engaging with the world. We promised and we delivered but, most of all it was encouraging to see so many smiling faces (including the leaders). As you will hear in the section reports as a group we have attended and enjoyed the district programme in terms of camping and day activities. District events such as Germany, Kandersteg and Grosvenor Hall are all planned. Ockendon Group will be represented in large numbers as always.

Group events such as Fireworks, Remembrance and Christmas Fayre will go ahead this year. Attended by all sections and offered to other groups in the district as well as our Guiding friends. These events are usually well attended by the local community and offer the group a chance to connect and support in this area.

As always, I would like to take this opportunity to thank Ockendon's Executive Committee and the Scouting leadership teams for their relentless dedication to the Scouting values. Without their continued support Ockendon Group would not find itself in such a fortunate position.

I would like to note a special thank you to both Peter Gore and Colin Ward who have put in so much effort to organise and maintain the Headquarters. Also to our cleaning team who voluntarily continue to keep the facilities spick and span.

Thank you.

James Ellis

GSL Ockendon Group

Scouts

Getting used to being out of lockdown has been great fun,

Our Scouts attended the District Epic Camp at Skreens Park, winning the sports event by coming 1st in the Tug of war, 2nd in the volleyball and 2nd in the obstacle course. All Scouts had lots of other adventures on this camp - like high wires, water activities, camp fire and outdoors skills as well as bouncy castles and fun games. Following this, what better than to join the Cubs on a Secret Sleepover adventure in Kelvedon Hatch Bunker. We capped the spring term off with an end of term Hawaiian Party including authentic dress, food, drink, and games.

Following summer break and just to get us started back we had an end of summer camp which could not have happened without the Group exec and some parent's assistance, we again achieved the outdoors Challenge Badge including these skills... knife, axe and saw, Bivi building, wide games and team challenge. Unfortunately fire lighting and outdoor cooking had to be put on hold due to the extremely dry weather we have had. Watch this space. On this Camp, on a personal level, I achieved my nights away permit.

The scouts have also done hikes and sleepovers in the hall, so lots to do and a great plan, all this culminates in our willing Scouts achieving their CSG award. We have even found time to go along to other smaller District lead activities like JOTT.

As previously stated, we did retain all our Scouts from lockdown, who are now beginning to move on, and we have consistently increased our numbers through Cubs swimming up and lots of new joiners through the door. We continue to actively grow Scouting at 1st Ockendon with a total of 40 Scouts as of this date with 4 new joiners and 3 new cubs (pre-investiture). We are to lose 5 scouts in the coming months.

I would like to thank my co-leaders for their support and would like to push on from this fantastic year in Scouting.

I would also like to thank the parents and the Exec committee on behalf of all the leaders for their patience, understanding and assistance in helping us to grow our Scouting in this past year.

Lastly, I'd like to thank all the young people for being brilliant and enjoying what they do.

Mike Pitt
on behalf of the Scouts Leadership Team

Hawaiian Party 2022



Greetings from 1st Ockendon Cubs

Well once again we have delivered a full year of exciting and meaningful programmes in the Cubs section. Many of the Cubs had to learn again how the face-to-face weekly meetings work as they spent so long in lockdown. Who in their right mind likes Scouting via Zoom!!

We have 39 Cubs on roll and attendance is regularly over 30 Cubs - that's a lot of noise, fun and careful planning to keep them all entertained!!!

The Cub pack attended every district event and tried our best at each. Well done Cubs. We didn't win any single events but we had great fun attending them and the Cubs themselves enjoyed themselves - I guess we did win then!!

In the year we invested 25 new Cubs and sent 19 onto Scouts. One of the Cubs leadership team always attend the Scouts link evenings with these older Cubs to give them the best chance of remaining in Scouts and finding their feet.

This year we have had a great programme and worked hard to accommodate all the new badges - local knowledge, chef, challenge badges, disability awareness, DIY, sports, world faiths and pioneering, to name just a few.

Our programme is really varied and is driven by listening to what the Cubs themselves want.

Our bi-annual Dorset trip was amazing. We took 24 very excited Cubs. We did an amazing programme of hikes on cliffs, trip to Brownsea, high ropes, swimming and an awesome party, ticking off 6 badges along the way.

For us at Ockendon Cubs, running the pack is loads of hard work, dedication and commitment but to be part of young childrens development and growth in which we get to role model for them as they try new activities, make friends and find their feet is a real privilege. We certainly don't do it for the money. :@)

A parent recently told us that Cubs is the only place where her child feels a sense of belonging and of being appreciated. That's great to hear as we certainly don't want any Cubs feeling left out. Now try and tell me Scouting isn't worth it!!

Running the pack takes a huge amount of time and effort (way more behind the scenes than what the Cubs and parents see)and I want to say thank you to my team - we are in this together and we lead together: so my personal thanks to James, Peter, Vicki, Lyndsey, Beth, Doreen and our regular young leaders for the year, James, Sam, Jamie and Myra.

I could not do it on my own and I don't need to, as the team turn up week in week out and together we deliver what we think is an ace Cub pack. Team, you are AMAZING!! On a personal level, I've now clocked up my 13th year of being involved with Scouting at Ockendon - where has the time gone?

As we look forward, yet more exciting activities and events are coming -Pantomime (oh yes we do!!), District Germany trip, snakes alive, map work, scouting basics and more - how awesome is that? Seriously good fun all round.

And finally a thanks to all our parents who support us in the pack by committing their time and money to their children who learn, enjoy and develop as pleasant and responsible Cub Scouts.

Thanks

Paul Morton-Kemp (Akela)

Beavers Report

I am Malcolm Taylor the Beaver Leader for 1st Ockendon. I have been with Ockendon now for 8 years, and it has been a pleasure to have so many Beavers past and present.

Over the last few years, we have had covid to deal with, but the Beavers worked through this with Zoom meetings and working from home, with letters sent to them.

During this time, I had the pleasure of giving out fifty-five badges to them.

We have now come back face-to-face. We have grown to 28 Beavers, 4 Section Leaders and 4 Young Leaders.

We have had 8 Beavers gain their Bronze Award with more promised by the end of the year. We have had sleepovers, district camps and rainbow Challenge. Our next one is to build a min camp site.

I am looking at doing a Saturday trip for the Beavers, more information to follow.

Sorry I could not be there in person tonight, but please do speak with me at any meeting, and I am happy to answer any questions.

Lastly, I would like to say a big thankyou to my team without them we would not be able to do all the thing we have.

Malcolm Taylor
Beaver Scout Leader

Squirrels

We have been very busy in the small amount of time we have been up and running! We are still the *ONLY* group in Thurrock!!! We will always be the best!!!

We have 12 children in our section and an ever-growing waiting list.

Since we opened in May we have had lots of fun building our section - the children love coming each week to learn, have fun and just be a SQUIRREL.

Squirrels have already earned Let it Grow, Fitness and Science badges. They are constantly ticking parts off other badgework.

In our first ever term we covered healthy eating, fitness, bubble fun, Lego masters, archery and a dinosaur end of term adventure!

We all had a lovely relaxing summer where Anita and I planned another action-packed programme for the autumn term. We have science, Diwali, Halloween, firework safety, Nerf gun fun night and our first ever Remembrance Parade. We have so many more things to list.

Our Squirrels team is amazing Anita and I love having the Scooby gang as young leaders. Anthony, Jay and Sophie help support each session the squirrels love them. We make sure that if there is anything to make the scooby gang always have one too. We would also like to thank Malcolm and Jo for being there as extra support.

A massive thank you to the group for helping us to set up this amazing section!!!

Being the only Squirrels section has been amazing we have had to start everything from scratch with help from our allocated cohort.

Kerry & Anita
1st Ockendon Squirrels Leaders





QM report

After a hard camp season in 2021, 2022 started very well - we received a couple of grants which enabled us to purchase a couple of new tents to replace what hadn't survived the lockdown very well,

My favourite purchase was an Australian made Hot Water System for use on camp, listening to the fantastic feedback from the section leaders after camp was very nice to hear.

It's been a great camp season this year, having three main camps for the sections , with all equipment in use, great to see the kids enjoyment.

Being able to put some of the Scouts through their Quartermaster badge was a privilege, and I will continue to run the badge for other Scouts.

Peter Gore (QM)

1ST OCKENDON SCOUT GROUP

England & Wales - Charity number 302086

Accounts

1st Ockendon Scout Group
Annual Report and Accounts (2020/21)
March 2022



Contents

1.	<u>Agenda - AGM - 15.03.22</u>	1
2.	<u>Executive Members</u>	2
3.	<u>GSL Statement</u>	3
4.	<u>Leaders Reports</u>	4
5.	<u>QMs Report</u>	7
6.	<u>AGM minutes December 2020</u>	8
7.	<u>Independent Examiners Report 2021 SIGNED</u>	11
8.	<u>Published Accounts - 31 March 2021</u>	12

1st Ockendon Group AGM Agenda 2021

Tuesday, 15 March 2022 @ 8.30pm

1. Welcome and Introduction
2. Apologies for absence
3. To receive and consider the minutes of the previous AGM
4. To receive and adopt the Annual Report for the previous financial year (2020 - 2021)
5. To receive and adopt the Financial Statements for the previous financial year (2020-2021)
6. To elect and appoint the Officers of the Group Executive Committee:
Approval of the Group Scout Leaders nomination for
 - Group Chair – Josie Pitt
 - To elect the Group Secretary - Heather Mc Fee
 - To elect the Group Treasurer - Colin Wheatley
7. Ockendon Group Leaders expressly indicating to the AGM, that they are willing to sit on the Group Executive Committee as an Ex-officio member. **Moment to Speak about section**
8. To approve the Group Scout Leaders nominations to the Group
 - a. Executive Committee - See over
9. Independent Examiner for the coming year - (Mr Stuart Ince)
10. Presentation of awards – Chief Scouts Commendation
11. Conclusion and vote of thanks
12. Questions
13. Close of meeting

1st Ockendon Group Executive Members

Chair:	Mrs Josie Pitt	Nominated
GSL:	Mr James Ellis	Ex Officio
Treasurer:	Mr Colin Wheatley	Elected
Group Secretary:	Mrs Heather Mc Fee	Elected
Group Administrator:	Mr Colin Ward	Elected
Group Quartermaster:	Mr Peter Gore	Co-Opted
Executive Committee Member: (Community Liaison)	Mrs Vikki Freeland	Nominated
Executive Committee Member:	Mrs Lyndsey Gosling	Elected
Executive Committee Member:	Mrs Anita Jones	Nominated
Executive Committee Member: (Fundraising)	Mrs Nicky Ovey	Nominated

Section Leaders

Beavers:	Mr Malcolm Taylor	Ex Officio
Cubs:	Mr Paul Morton-Kemp	Ex Officio
Scouts:	Mr Michael Pitt (Health & Safety)	Ex Officio
Squirrels:	Mrs Kerry Downes	Ex Officio

GSL Statement

As the Scout Association reverts to a “business-as-usual” or Green Status we, at Ockendon Group find ourselves well positioned to move forward in a meaningful way. As a team we have secured significant funding in addition to what was made available from government and local authority schemes. This has enabled Ockendon Group to operate our building and program with minimal impact. It has also enabled us to soften the blow to other organisations that use the building to support the local community in other ways under Guiding and Youth Club activities.

With the dedication of our leadership team, we have continued to provide our sections the best practical and engaging program possible under the restrictions. We have safely managed outdoor group activities and fundraising such as Fireworks, Remembrance, and grant applications. We have retained our numbers where some groups have been impacted. In short, every effort has been made to maintain our presence in the local community and provide engaging support for our young people.

As we are recently permitted face-to-face engagement, we have big plans. Camping season is upon us and we will be in full attendance. The Dorset trip took place and planning is underway for District camps, Mega Camp & Reineck Germany trip to name a few. Ockendon Fun Day is proposed for May, Firework Night in November and we will return this year with our popular Christmas Fayre. 2022 will also see the formation of our newest section Squirrels which will bring a new dynamic to our group.

I would like to take this opportunity to thank Ockendon’s Executive Committee and the Scouting leadership teams for their impressive dedication to the Scouting values. Without their continued support Ockendon Group would not find itself in such a fortunate position.

Thank you.

James Ellis

GSL Ockendon Group

Leaders Reports

Beavers

Good evening, all

It is nice to see you all since our last AGM.

1st Ockendon Beavers have 22 beavers, 2 Leaders 2 helpers and 3 young leaders.

Since 2019 we have had a very difficult 2 years with covid, but Ockendon have been very busy during these times, although we could not meet face-to-face, we have kept beavers going through Zoom meetings which were very well attended by the beavers.

We have had 10 Beavers during the 2 years gain their Bronze award and have done 14 assorted badges and 2 virtual sleepovers.

I would like to thank all my leaders, helpers and junior leaders and of course the parents for all their help during this time, without them I could not have made this 2 years work.

Looking forward to the coming year, we are on course to get most of the beavers their bronze award this term, and to get their new badge done.

Many thanks

**Malcolm
BSL**

Cubs

Evening Parents, Leaders and Attendees,

Since the last AGM the cubs section, as always, has been extremely active.

Cubs have maintained a program in person where possible, on-line or via correspondence when not. During the midst of the lock-down the leadership team worked hard to have a constant presence on-line via Zoom for the young people to have a place where they were able to interact with their peers, participate in activities and hopefully have some fun away from the impacts of Covid 19.

The program was robust enough to ensure that all cubs moving on to scouts were able to gain the Chief Scout Silver Award with a mixture of content that was suitable to be deployed in a home setting. Weekend door to door deliveries of activities packs by the leaders enabled the YP to continue to receive badges and awards that might otherwise have been forgotten or delayed. One particular opportunity to "Camp at Home" was a tremendous success.

Since returning to face-to-face activities, the pack has moved from strength to strength. One of the few packs within the District to retain their numbers. Since starting we have signed up to the renowned Germany trip, Mega Camp and are actively recruiting members with such programmes as "bring a friend" nights.

I would like to take the opportunity to thank the Cubs leadership team, Section helpers and Young Leaders for all the effort and dedication that freely given to make sure that 1st Ockendon Cubs is, and continues to be a valued resource to the local community.

Cubs Leadership Team

Scouts

It was a tough two years for our Scouts during lockdown however, we did retain all our Scouts and actually increased our numbers through Cubs swimming up and new joiners. Not only that, 9 Scouts achieved their Gold Awards through Virtual Scouting, with thanks to Colin Ward for his assistance.

We had weekly meetings via Zoom for quite some time. Scouts as a Group attended the District Virtual Camps, Jamba Homa Camp and the Great Indoors Camp Out, along with many other smaller District lead activities. We even managed to celebrate VE Day virtually by making cakes, decorating our homes and gardens with bunting and singing We'll Meet Again with Versa Lynn on video. We promoted outdoor activities for Scouting and had a number of Scouts join the District Fishing Competition.

From our first face-to-face we hit the ground running and have actively grown Scouting at 1st Ockendon. We even managed a late camp at Cherrywood in October, which was very damp but we all still managed to have fun and achieved the outdoors Challenge Badge sections of knife, axe and saw, fire lighting, outdoor cooking and wide games.

I would like to thank my co-leaders for their support and would like to push on from this fantastic restart to Scouting.

I would also like to thank the parents on behalf of all the leaders for their patience, understanding and assistance in helping us to keep Scouting going in difficult times. Lastly, I'd like to thank all the young people for being brilliant, enjoying what they do and understanding the difficulties we have all faced.

Mike Pitt
on behalf of the Scouts Leadership Team



QMs Report

It's been a tough year, especially with not being able to get all equipment out to camp, which is where it should be. With the help of section leaders the tents were put up within the HQ to air (social distance observed of course) and with the grant obtained we were able to purchase a new 12 person tent to replace two old 5 person tents which had done the group good service.

Looking forward to a better year.

Peter
QM

1st Ockendon Group

Annual General Meeting Minutes

21st December 2020

Due to social distancing this meeting was conducted via Zoom

Chaired By: Jo Pitt	Minutes By: Heather McFee
Attendees: James Ellis, Jo Pitt, Colin Ward, Ian Trumper, Nicky Ovey, Anita Jones, Michael Pitt, Sandra Smith, Steve Arnold, Heather McFee, Kerry Downes, Lyndsey Gosling, Peter Gore, Paul Morton Kemp, Sue Rogers.	

Item	Subject	Action By	
1	Apologies: Colin Wheatley, Gordon McFee, Malcolm Taylor		
2	Approval of previous minutes: received and agreed		
3	Matters arising: N/A		
4	Chairperson's report: Chairperson welcomed everyone to the meeting and thanked them for attending. Also a big thank you to the team for the hard work put in this year.		
5	Secretary's report: Nothing to report		
6	Treasurer's report: Annual report and financial statement agreed. Thanks to Colin Wheatley for his continued hard work on the accounts.		

<p>7</p>	<p>Nominations: Nomination for Chair: Jo Pitt Proposed: James Ellis Seconded: Colin Ward</p> <p>Nomination for Group Secretary: Heather McFee Proposed: Jo Pitt Seconded: Sandra Smith</p> <p>Nomination for Group treasurer: Proposed: Jo Pitt seconded: Paul Morton Kemp</p> <p>Nomination for Group administrator: Colin Ward Proposed: James Ellis seconded: Jo Pitt</p> <p>Nomination for Quartermaster: Peter Gore Proposed: James Ellis Seconded: Paul Morton Kemp</p> <p>Nominations for other Exec members: Anita Jones Proposed: James Ellis Seconded : Heather McFee</p> <p>Kerry Downes Proposed: James Ellis Seconded: Sandra Smith</p> <p>Nomination for Vicky Freeland To be community liaison</p> <p>Nicky Ovey For fundraising</p> <p>Health and Safety co opted: Michael Pitt</p> <p>Sandra Smith stood down this year, was thanked for her hard work and contribution.</p>		
<p>8</p>	<p>Leaders of sections: Cubs: Paul Morton Kemp agreed to continue Beavers: Malcolm Taylor - GSL confirmed as unable to attend Scouts: Gordon McFee - Confirmed via GSL also unable to attend.</p>		

9	Independent Examiner Mr Stuart Ince has also confirmed to continue as independent examiner.		
10	Conclusion - Jo Pitt thanks all the volunteers for time and hard work this year.		
11	Questions - there were no questions to be asked. Meeting closed at 8pm.		

Independent Examiner's Report to the Trustees of the 1st Ockendon Scout Group

I report on the accounts of the Group/District for the year ended 31 March 2021 which comprise the Statement of Financial Activities, the Balance Sheet and related notes.

This report is made solely to the trustees in accordance with Sections 43 and 44 of the Charities Act 1993. My work has been undertaken so that I might state to the charity's trustees those matters I am required to state to them in an Independent Examiner's report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the charity and the charity's trustees for my examination work.

Respective responsibilities of Trustees and Examiner

The Group's/District's trustees are responsible for the preparation of the accounts. They consider that an audit is not required for this year (under Section 43 (2) of the Charities Act 1993 (the 1993 Act)) and that an independent examination is needed.

It is my responsibility to:

- Examine the accounts (under Section 43 (3) (a) of the 1993 Act);
- To follow the procedures laid down in the General Directions given by the Charity Commissioners (under Section 43 (7) (b) of the 1993 Act); and
- To state whether particular matters have come to my attention.

Basis of Independent Examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the Group/District and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

Independent Examiner's statement

In connection with my examination, no matter has come to my attention:

1. which gives me reasonable cause to believe that in any material respect the requirements
 - to keep accounting records in accordance with Section 41 of the 1993 Act ;and
 - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 1993 Acthave not been met; or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Name: STUART INCE 

Qualification:

Address: 1 THE WATERFALLS, LANGDON HILLS,
BASILDON, ESSEX.

Date: 10TH APRIL 2021

1st Ockendon Scout Group

Receipts & Payments Account summary for the year ended 31st March 2021

	This Year General Fund	Previous Year
	£	£
Total receipts for the year	29,900.21	36,333.85
Total payments for the year	-7,990.13	-41,503.73
Net receipts (payments) for the year	21,910.08	-5,169.88
Cash, bank and similar funds brought forward	16,481.31	21,651.19
Cash, bank and similar funds carried forward	£38,391.39	£16,481.31

The above account and accompanying statement of assets and liabilities were approved by the Trustees

on7 February 2022.....and signed on their behalf by

.....Mrs JB Pitt.....



1st Ockendon Scout Group

Receipts for the year ended 31st March 2021

	This Year	Previous Year
	£	£
MEMBERSHIP SUBSCRIPTIONS	1,050.00	12,394.00
less: Paid	5,594.20	5,392.00
	<u>-4,544.20</u>	<u>7,002.00</u>
INCOME RECEIVED		
Bank Interest	7.61	6.76
Explorers Levy	150.00	150.00
Guiding Levy		2,500.00
Use of HQ		4,015.00
	<u>157.61</u>	<u>6,671.76</u>
DONATIONS (General)	45.00	524.51
GRANT - Thurrock Scouts (for Rent)	87.00	107.00
GRANT - Thurrock CVS (for Membership Fees)	1,000.00	500.00
GRANT - Government COVID-19	26,177.71	500.00
GRANT - Tesco (for Tee Shirts)	1,166.00	
GRANT - Grays Public Purposes (for Tents)	1,779.00	1,000.00
JACK PETCHEY AWARDS		
Marquee Hire		70.00
	<u>30,254.71</u>	<u>2,701.51</u>
CAMPS & ACTIVITIES	791.40	8,758.50
Panto		4,041.00
AGM / Fun Day		120.00
Fireworks Night		706.06
Remembrance Day		61.81
	<u>791.40</u>	<u>13,687.37</u>
FUND RAISING (General)	10.00	1,160.00
Christmas Fayre		1,975.28
	<u>10.00</u>	<u>3,135.28</u>
OTHER INCOME		
Income Tax recovered (Gift Aid)	3,062.69	3,101.37
Gas bottles returned		
	<u>3,062.69</u>	<u>3,101.37</u>
SUNDRY RECEIPTS	168.00	34.56
Uniform & Badge receipts		
Loans received		
TOTAL RECEIPTS FOR THE YEAR	<u>£29,900.21</u>	<u>£36,333.85</u>

1st Ockendon Scout Group

Payments for the year ended 31st March 2021

	This Year £	Previous Year £
PREMISES		
Rates	304.89
Rent	150.00	150.00
Water rates	515.02
Light and Heat	749.39	1,927.55
Insurance	1,325.04	1,271.57
Cleaning	316.81
Repairs & Renewals	932.37	338.23
Heating & Kitchen (2020)	14,174.46

	3,156.80	18,998.53
DONATIONS / GRANTS (General)	30.00	20.00
Camping Equipment (Grays PP Grant)	884.00
Tee Shirts (Tesco Grant)	1,060.00
Equipment	90.00	332.33
General Maintenance	397.54

	2,064.00	749.87
CAMPS & ACTIVITIES	1,644.20	10,858.70
AGM / Fun day	331.25
Panto	4,167.00
Fireworks Night	559.85
Remembrance Day	40.00

	1,644.20	15,956.80
FUND RAISING (General)	42.93
Xmas Fayre	1,166.82

	0.00	1,209.75
TRAINING

	0.00	0.00
TRUSTEES EXPENSES
OTHER EXPENSES

	0.00	0.00
GENERAL SECTION EXPENSES	600.24	2,935.03
PURCHASE OF UNIFORM & BADGES	524.89	966.75

	1,125.13	3,901.78
SUNDRY PAYMENTS	687.00

TOTAL PAYMENTS FOR THE YEAR	<u>£7,990.13</u>	<u>£41,503.73</u>

1st Ockendon Scout Group

Statement of Assets & Liabilities for the year ended 31st March 2021

	This Year £	Previous Year £
MONETARY ASSETS		
Group Bank Current Accounts	119.77	620.78
Group Bank Savings Account	36,902.78	13,515.76
Cash In Hand (Paid to Treasurer after Year End)	0.00	0.00
Cash in hand & bank (with Section Leaders)	1,368.84	2,344.77
	<u>£38,391.39</u>	<u>£16,481.31</u>
OTHER MONETARY ASSETS		
Tax Claim for Year ending		
Debts due to Group / District		
	<u>0.00</u>	<u>0.00</u>
INVESTMENT ASSETS		
Government Stocks at market value		
Other quoted securities at market value		
Other investments		
Property held for investment purposes		
	<u>0.00</u>	<u>0.00</u>
NON-MONETARY ASSETS Assets for Charity's own use		
Badge Secretary's stock		
Group/District shop stock		
Land and Buildings	£200,000.00	£200,000.00
Motor vehicles		
Scouting equipment, furniture, etc.	£17,500.00	£17,500.00
	<u>£217,500.00</u>	<u>£217,500.00</u>
LIABILITIES Those due within one year		
Accounts not yet paid		
Expenses incurred not yet invoiced		
Subscriptions not yet paid		
Other		
	<u>0.00</u>	<u>0.00</u>
LIABILITIES Those due after one year		
Loan (with details)		
Hire Purchase owing		
Leasing payments outstanding		
Other long term liabilities		
	<u>0.00</u>	<u>0.00</u>
CONTINGENT LIABILITIES AND FUTURE OBLIGATIONS		
.....		