

2ND STANFORD-LE-HOPE SCOUT GROUP

England & Wales · Charity number 302088

Details

Other names 2ND STANFORD-LE-HOPE BOY SCOUT GROUP

Status Registered

Legal form Other

Registered 1963-03-29

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

Contact

Address 1 Park Road
Stanford-Le-Hope
Essex
SS17 0LR

Phone 01375675771

Email secondstanford.scouts@outlook.com

Website <https://www.thurrockscouts.org.uk/groups/2nd-stanford/>

Activities

Objects: PURPOSE OF THE 2ND STANFORD-LE-HOPE SCOUT GROUP

Activities: 2nd Stanford-le-Hope Scout Group exists to actively engage and support young people in their personal development, empowering them to make a positive contribution to society

Classification

- **How:** Provides Services
- **What:** Education/training
- **Who:** Children/young People

Geography

- **Area of benefit:** STANFORD-LE-HOPE
- Thurrock

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£58,964	£48,038	-	-
2023-12-31	£47,256	£53,471	-	-
2022-12-31	£33,499	£27,566	-	-
2021-12-31	£42,963	£34,423	-	-
2020-12-31	£26,514	£14,619	-	-

Trustees

Name	Role	Appointed
Andrew French	Chair	2024-06-20
Amy Evers		2024-06-24
Bernard Helm		2020-01-01
Georgina Gale		2024-06-24
JACQUELINE MANN		
John Daines		2024-08-01
Jonathan Clarke		2024-06-24
Katie White		2024-06-24
Lauren Threadgold		2024-06-24
Leah Stafford		2024-06-24
Michelle Lethby		2024-06-24
NEIL DOHERTY		2024-06-24
Roger White		2024-06-24

2ND STANFORD-LE-HOPE SCOUT GROUP

England & Wales - Charity number 302088

Accounts

**2nd Stanford-le-Hope Scout Group
Group Accounts
For Year Ended 31st December 2024**

Trustees Annual Report

2nd Stanford-le-Hope Scout Group

For the year 1st January 2024 to 31st December 2024

Charity Number 302088

Scout registration number

Address Allot Hall, 1 Park Road, Stanford-le-Hope Essex SS17 0LR

Trustees

Andrew French (Chairperson)

Jonathan Clarke (Treasurer)

John Daines

Neil Doherty

Amy Evers

Katie White

Leah Stafford

Roger White

Georgina Gale

Michelle Lethby

Lauren Threadgold

Bernard Helm

Jacqueline Mann

The Group's governing documents are those of the The Scout Association. They consist of a Royal Charter, which in turn gives authority to the Bye Laws of the Association and The Policy, Organisation and Rules of The Scout Association.

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

Risk and Internal Control

The group has in place systems of internal controls that are designed to provide reasonable assurance against material mismanagement or loss, these include 2 signatories for all payments and a comprehensive insurance policies to ensure that insurable risks are covered.

Objectives and Activities

Scouting exists to actively engage and support young people in their personal development, empowering them to make a positive contribution to society.

As Scouts we are guided by these values:

Integrity - We act with integrity; we are honest, trustworthy and loyal.

Respect - We have self-respect and respect for others.

Care - We support others and take care of the world in which we live.

Belief - We explore our faiths, beliefs and attitudes.

Co-operation - We make a positive difference; we co-operate with others and make friends.

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

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

Main Activities

The group has Scouts, Cubs and Beavers sections which carry on weekly activities at the Scout Hall in the surrounding area to meet the criteria for earning badges and fulfilling their potential through understanding aspiring to the Scout Values.

Achievements and Performance

The three sections were engaged in a number of camps and nights away in 2024, including the District Jamboree involving over 800 scouts. The Cubs stayed overnight on HMS Belfast. The Beavers had overnight stays with Cubs at Gilwell amongst others.

Weekly activities included learning about and celebrating Lunar New Year, Easter, Christmas and both Mothers and Fathers days. Beavers helped planting in the local community and there were also litter picking events.

All sections took part in the remembrance parade and performed at the Christingle service held at St Margaret's.

Financial Review

The group treasurer changed during the year and the main objective was to claim previous gift aid where possible. This was achieved giving additional funds to the group for future projects and hall maintenance.

Reserves Policy



The Group's policy on reserves is to hold sufficient resources to continue the charitable activities of the group should income and fundraising activities fall short. The Group Trustee Board considers that the group should hold a sum equivalent to 9 months running costs, circa £36,000.

The Group held reserves of approximately £55,000 against this at year end. This is above the level required for operating expenses.

Declaration

The trustees declare that they have approved the trustees' report above

Signed on behalf of the charity's trustees

Signature		
Full Name	Andrew French	Joan CLARKE
Position	Group Chair	Treasurer
Date	19.6.25	19/06/2025

2nd Stanford-le-Hope Scout Group Accounts
Receipts and Payments Accounts
Year Ended 31st December 2024

	£ Group	£ Scouts	£ Cubs	£ Beavers	£ Total
Income					
Membership Subscriptions	12,656.00	1,945.00	1,270.00	1,445.00	17,316.00
Fundraising	0.00			849.88	849.88
Donations	150.00				150.00
Gift Aid	13,664.49				13,664.49
Hall Hire	4,339.00				4,339.00
Other Income	685.53	150.00		200.00	1,035.53
Camps/Activities	3,074.80	10,134.25	5,060.50	3,339.50	21,609.05
	34,569.82	12,229.25	6,330.50	5,834.38	58,963.95
Expenditure					
Hall Maintenance	3,785.00				3,785.00
Capitation	6,664.65				6,664.65
Group Administration	10,452.42	54.00			10,506.42
Activities	2,293.50	2,845.83	2,272.80	2,574.55	9,986.68
Camps	71.00	8,981.19	4,403.89	1,382.53	14,838.61
Other Expenses	1,797.25	319.34	89.38	50.44	2,256.41
	25,063.82	12,200.36	6,766.07	4,007.52	48,037.77
Net income	9,506.00	28.89	-435.57	1,826.86	10,926.18
Reserves at start of year	24,922.34	10,088.66	5,602.98	4,347.02	44,961.00
Net income/expense	9,506.00	28.89	-435.57	1,826.86	10,926.18
Reserves at end of year	34,428.34	10,117.55	5,167.41	6,173.88	55,887.18

2nd Stanford-le-Hope Scout Group Accounts
Statement of Assets and Liabilities
Year Ended 31st December 2024

	£
Bank balance as at 31.12.24	54,657.80
Go Cardless account	33.50
Cash Held	885.88
	<u><u>55,577.18</u></u>

Signed on behalf of the Group Trustees Board.....

Name Jonathan Clarke
Position Treasurer

Andrew French
Chairman

Signed 



Date 19/06/2025

19.6.2025

10, Leonard Drive
Rayleigh
Essex
SS6 9EA

Examination of the 2ND Stanford Le Hope Scout Group Accounts

I confirm I have examined the accounts for the year 2024-2025 as presented, and I can confirm the entries have complied with Actions, on the Spread Sheets and Bank Statements provided.

In my opinion the Accounts as presented are a true record of the Finances of 2nd Stanford le Hope Scout Group for the year 2024-2025

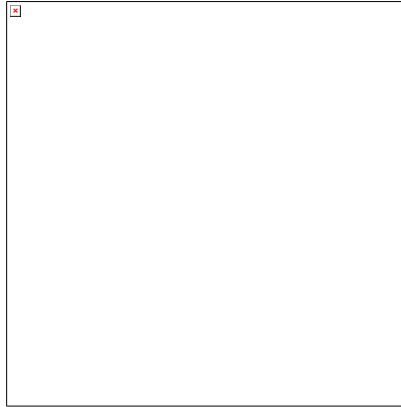
Signed DA Butcher

Date 22/4/2025

2ND STANFORD-LE-HOPE SCOUT GROUP

England & Wales - Charity number 302088

Accounts



Charity No.302088

Thursday 20 th June 2024 6.30pm Allott Hall

AGENDA

- 1. Introduction and welcome**
- 2. Apologies for absence**
- 3. Approve the minutes of the Annual General Meeting held on 24 th June 2023**
- 4. Adopt the model constitution from Policy, Organisation and Rules (POR)**
- 5. Note the Group's financial year**
- 6. Approve appointed and community members of the Group Scout Council**
- 7. Agree the number of members that may be appointed to the Trustee Board**
- 8. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM)**
- 9. Agree the quorum of the Meetings of the of the Board of Trustees and its subcommittees**
- 10. Receive and consider the Annual Report of the Group Trustee Board, including the annual statement of the Accounts**
- 11. Elect the Group Chair, following recommendation from the open selection process initiated by the Group Trustee Board**
- 12. Elect the Group Secretary, following recommendation from the open selection process initiated by the Group Trustee Board**
- 13. Appoint the Group Treasurer, following recommendation from the open selection process initiated by the Group Trustee Board**
- 14. Elect Trustees to the Board of Trustees (Lay)**
- 15. Elect Trustees to the Board of Trustees (Uniformed)**
- 16. Confirm members of the Board of Trustees**
- 17. Approve the appointments of the President and Vice President**
- 18. Appointment of an Independent Examiner**
- 19. Guest Speaker**
- 20. Closing comments**
- 21. AGM meeting closed**

Minutes of the 2023 Annual General Meeting 23 rd June 2023 (Abridged)

Before the start of our AGM we needed to invest our Beaver Scout Leaders.

The GSL called the Beaver Scout Leaders to come forward. They were asked if they were happy to be invested as Leah Stafford Beaver Scout Leader, Katie White Assistant Section Leader, Nicola Marshall Assistant Section Leader

They all agreed and repeated the Scouts Promise after the GSL. The newly invested Leaders were then presented with the Group Scarfs.

Kay Watt District Beaver Scout Leader presented William Enever-Dodd with his Chief Scouts Bronze Award.

The AGM then started

1. The Chair opened the meeting by welcoming all the Young Peoples Parents and Kay Watt, David Tapsell representing the District.
2. Apologies were received from Bernard Helm and Neil Heasman.
3. It was proposed to adopt the Constitution of the Group Scout Council as set out in Policy Organisation and Rules (POR) Rule 5.4. this rule changed the Groups Executive Committee to the Groups Board of Trustees.

Proposed by John Daines, Seconded by Neil Doherty, ALL AGREED.

4. The Dates for the Groups Financial Year were noted 1 st January 2023 to 31 st December 2023.

5. It was proposed that the maximum number of People that can be elected to the Board of Trustees be six.

Proposed by John Daines, Seconded by Georgina Gale. ALL AGREED

6. It was proposed that the quorum of the Meetings of the Scout Council be all members present Proposed by John Daines, Seconded by David Tapsell. ALL AGREED
7. It was proposed that the Quorum of the meetings of the Board of Trustees and its sub-committees be 51% of the membership rounded up to a whole number. Proposed by John Daines, Seconded by David Tapsell, ALL AGREED
8. It was proposed that the minutes of the Groups AGM in 2022 were a true representation Proposed by Jacqui Mann, Seconded by Neil Doherty, ALL AGREED
9. The Chair explained that the Accounts for the year ending 31 st December 2022 had not been examined by the Independent Examiner. As soon as the accounts were examined it was requested that the Board of Trustees approve the accounts on behalf of this meeting. ALL AGREED
10. The Acting GSL nominated Geoffrey Harris as the Chair of the Board of Trustees ALL AGREED.
11. The Chair then asked for nominations for the role of Group Secretary. There was only one nomination Bernard Helm, Proposed by John Daines, Seconded by Georgina Gale, ALL AGREED.
12. The Chair then asked for nominations for the role of Group Treasurer. There was only one nomination, Neil Heasman, Proposed by John Daines, Seconded by Georgina Gale, ALL AGREED.
13. The chair then asked for nominations for the following;
 - Beaver Parent Representative Amy Evers - Proposed by Leah Stafford - Seconded by Nicola Marshall
 - Cub Parent Representative Sarah Thompson - Proposed by Lee Faux - Seconded by Neil Doherty
 - Scout Parent Representative Michelle Lethby - Proposed by Jacqui Mann - Seconded by Georgina Gale
 - ALL AGREED

14. The GSL (Acting) nominated the following people to the Board of Trustees

Georgina Gale, Sarah Harris, Neil Doherty, ALL AGREED

15. The Chair confirmed the members of the Board of Trustees.

Chair Geoffrey Harris, Secretary Bernard Helm, Treasurer Neil Heasman, Beaver Scout Leader Leah

Stafford, Cub Scout Leader Lee Faux, Scout Leader Jacqui Mann, Beaver Parent Rep. Amy Evers, Cub Parent Rep. Sarah Thompson, Scout Parent Rep Michelle Lethby, GSL Nomination Georgina Gale, GSL Nomination Sarah Harris, GSL Nomination Neil Doherty.

16. The Chair asked the meeting to approve the appointments of : The President John Deighton and the Vice President John Hawkins, ALL AGREED.

17. The Chair asked the meeting to approve the appointment of the Independent Examiner Dave Butcher ALL AGREED.

18. Presentations

Two Cubs Dylan Gray and James Putnam as part of their Chief Scouts Silver Award had to read out their experience at Cub Camp.

There were Chief Scouts Silver Awards to be presented to;

Gabriella Fenn- Albert Stanley- Zachary Hurrell – Parker Onslow - Finch Onslow - Dylan Gray - James Putnam

Due to a mix up this was unable to happen and the Awards will be presented at a later date.

There were three Chief Scouts Service Awards;

Lee Faux 10 years Service this was presented to Lee by the District Chair, Shelly Cootes 5 years service (Shelly was unavailable and the Award will be presented at a later date)

Julie Thompson 5 years service (Julie was unavailable and the Award will be presented at a later date)

There were two Jack Petchy Awards; Roger White. Roger received his certificate, medal and a pen and pencil set.

Isaac Creed. Due to a mix up we were unable to present Isaac with his award. This will be done at a later date

As there was no further business the meeting closed at 18.40.

Section Reports January 2023 to December 2024

GSL Annual Report for 2024

2 nd Stanford-le-Hope Scout Group is made up of Adult Leaders, Young Leaders, Helpers, Committee members and Friends of the Group, you people are the reason that this Group is so successful and I would like to thank each and every one of you for the effort you have put in over the last year.

The Group has enjoyed a great year with all Sections having had exciting programs and challenging activities, despite one of the sections having a shortage of Leaders. This Leadership shortage in the Group is a major concern and it needs to be addressed so we can continue to deliver high quality Scouting to the young people. Whilst we currently have a fantastic set of Leaders, they are thinly spread in places and it is essential that we recruit more adults to help. As can be seen by the Sections individual reports our young people have had adverse, exciting and fulfilling programme. All through the year each Section has given their Young People the opportunity to enjoy their Scouting to the full. Well done to all the Leaders and their helpers.

My thanks go to the Parents of all our Young People who have given us their support, which has enabled us to give their Children the best Scouting experience possible.

Finally I must thank all the Young People for their enthusiasm and participation in all of the Group's activities. Without them there would be no 2nd Stanford-le-Hope Scout Group.

Regards John Daines, Group Scout Leader (Acting)

Scout Annual report for 2024

Over 2023 our numbers of invested scouts have dropped very slightly with a mix of some leaving and others ageing out. At the end of December we had 36 scouts, 4 young leaders and 3 adult leaders.

Weekly activities & other events:

During 2023 we continued to run a varied and balanced programme covering both badge work and supporting local and national events. Some of our weekly activities included quartermaster work, water aid with a visit from a local water company to discuss water conservation, writing to our international pen-pals, bootcamp exercise with support from 3 rd monkey fitness group, healthy lifestyle, rifle shooting, farm visit, mothers evening tea, maps and route-cards, camp prep, hikes, site service, community litter pick, naturalist badge, sewing bee, Christingle service & crafts. We also participated in several fun activities including a visit to Grays fire station, scuba diving, swimming, kayaking, paddle-boarding and lazer tag. We had a good turnout for the Renewal of promise service and Remembrance parade and also had a day visit to London including a tour of Parliament.

Camps:

Our camps for 2023 included our now annual PL / APL sleepout, Country backpack, Cotswold way expedition. District Grosvenor Hall, District jamborama, Docklands, summer camp, group camp, our annual back to basics, and finished the year with a sleepover at Thurrock Nature reserve – for those that attended all camps they were able to gain a whopping 36 nights away.

Competitions:

The year started with DC challenge in London which one of our teams won, we then had the shooting competition, the camping standards competition was run more as a practice event due to limited troops entering however we were able to bring the trophy back with us. Later in the year both our novice and experienced teams won their respective categories in the night hike and we finished the year winning ready, steady, cook competition – what an amazingly successful year resulting in us retaining the Alf Lowne District Scout competition trophy for a 5 th year! Well done to all the scouts involved.

Leadership:

Myself and Georgie were joined by Sarah in 2023 as a new adult leader, her input has been amazing, she has definitely brought fresh perspective, ideas and enthusiasm to the troop which was much needed, so that we can continue to provide a varied and fun programme. Our young leader team has continued to work well together and help with running and planning weekly activities as well as helping at camps and events thereby taking the pressure off myself and Georgie who had been running a troop of 30-40 scouts on our own for almost 10 years. We have continued to have support from parents for weekly activities and events when asked, which ensures that these activities run safely so thank you and we look forward to this support continuing throughout 2024.

Going forward:

We'd like to thank all our scouts for their continued hard work and positive outlook to scouting – it certainly makes all the planning and hard work worth the effort. Thank you again to our parents for supporting the scouts to attend and participate as well as ensuring the safety of everyone within the troop. We would always love to have more adults helping on a more regular base so that we can take on new scouts (at present we have stopped accepting any children from outside 2 nd Stanford to reduce the pressure that we have been under for several years) so please speak to us if you would like to take on a more regular role than just occasional parent helper.

Jacqui Scout Leader

Cubs Annual report for 2023

Over 2023 our number of invested Cubs has stayed consistent. At the end of December we had 22 Cubs, 2 young leaders and 4 adult leaders.

Weekly activities & other events:

During 2023 we continued to run a varied and balanced programme covering both badge work and fun new activities for the Cubs.

Some examples of weekly activities on Pack nights include

- RockUp Lakeside
- Chinese Cooking
- Ice Skating at Romford
- Langdon Hills Hike
- Gardening at Billet Lane allotment
- Bike ride along the seawall
- Blooming Marvels Planters
- Orsett Fire Station visit
- HSBC Money Skills night
- Backwoods Cooking at Condovers
- Coalhouse Fort to Tilbury Fort Hike
- Paddle-boarding at Stubbers
- Spooky Disco

- Cubs Annual Fireworks Display (over 100+ attending)
 - Christmas crafts
 - Tubing at Brentwood Ski Slope
- District competition events towards the Alf Lowne Trophy included:
Indoor Games, Rifle Shooting and District Quiz (that we won!)

Camps & Day trips:

Our camps and weekend outings for 2023 included

- A sleepover at the Hall
- Renewal of Promise
- Cherrywood Lodge Sleepover
- Grosvenor Hall activity weekend in Kent
- Group Camp at Condovers
- District Docklands Water Activity Day
- Gilwell Funday
- Spooky Funday at Thriftwood
- Remembrance Parade
- Panto at Thameside Theatre

Leadership:

At the end of 2023 our main leadership team is Lee Faux, Roger White, Neil Doherty and Shelley Cootes.

For 2024 Lee has decided to step down as leader due to work commitments and Roger will take over the lead role, assisted by Neil and Shelley. We'd like to take this opportunity to thank Lee for his time as Akela, he has 10+ years volunteering at 2nd Stanford-le-hope.

Lee has provided a wealth of experience, mentoring Roger/Neil into the role and his craft skills will be greatly missed. We hope Lee will stay on assisting us at camps etc. in a supporting role.

In 2023 we have been grateful for the support of our young leaders who have provided a new energy to games and activities, plus fresh ideas taken from their recent experiences at Scouts.

Also thanks to our parent helpers who we rely on for running a safe session – assisting supervising activities at the hall or when out on hikes etc. Please let us know if any of you would be interested in helping further with camps, maintaining of kit or maybe behind the scenes to prepare future activities. We are always grateful of new ideas or ways we can improve the experience for our young members.

Going forward:

We have some exciting plans for 2024, trying new activities and sleepovers we haven't run before. As a leadership team we are trying to learn new skills and gain extra qualifications. Starting with Archery, hopefully later in the year axe throwing or rifle shooting.

Two reasons for this, we can run activities autonomously - not relying on external parties but also hopefully in the long term cheaper as not paying instructors.

Thanks for your continued support in providing our young people with life experiences and new skills.

Roger Cub Leader

Beavers Annual report for 2024

The past year has been amazing for both the Beavers and leadership team alike. We have had many progress through Beavers and swim up to Cubs, achieving their Chief Scout Bronze Award on the way. We run to full capacity and have a substantial waiting list.

Again we have heavily focused on our community impact and have taken part in many community projects and fundraising ideas, including litter picking, Christmas care packages for the elderly and the upkeep of local gardening areas.

We have taken part in many camping events with our troop including Lodge sleepovers, Grosvenor Hall, Hall sleepovers and our 2nd Stanford le Hope Group camp in the summer.

We have also taken part in a number of District events such as the Founders Day event, Quiz, Renewal of Promise, district camp and the Remembrance Parade.

We have a great leadership team and a number of exceptional Young Leaders who volunteer their time to make our group what it is.....I would just like to say a huge THANK YOU we couldn't do it without you!

Leah Beaver Leader.

2nd Stanford-le-Hope Scout Group Receipts and Payments Account

For the year from	01/01/23 to 31/12/23	To	01/01/22 to 31/12/22
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Receipts and payments

	2023 Unrestricted £	2022 Unrestricted funds £
Payments		
Charitable Payments		
Activities	8,875	5,678
Contribution to camp costs	18,045	11,639
GoCardless costs	1,337	952
Maintenance of the Hall	10,527	2,625
Water and Sewerage	344	52
Electricity	831	1,055
Insurance	2,835	2,549
OSM subscription	157	118
Materials and equipment	1,349	1,002
Printing, stationary and photocopying	303	19
Rates	71	132
Fire & safety checks	-	19
Cleaning	696	699
Badges	910	766
Waste disposal	479	260
Sub total	46,759	27,566
Fundraising expenses		
Other fundraising costs	-	-
Sub total	-	-
Total Gross Expenditure	46,759	27,566
Asset and investment purchases, etc.	-	-
Total payments	46,759	27,566
Net of receipts/(payments)	6,215	5,933
Cash funds last year end	51,176	45,243
Cash funds this year end	44,961	51,176

2nd Stanford-le-Hope Scout Group Receipts and Payments Account

Registered Charity Number: 302088

Year start date

Year end date

For the year from	01/01/23 to 31/12/23	To	01/01/22 to 31/12/22
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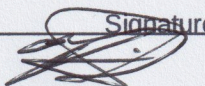
Receipts and payments

	2023 Unrestricted £	2022 Unrestricted funds £
Receipts		
Donations, legacies and similar income		
Membership subscriptions	16,500	13,067
Less: Membership subscriptions paid on (National/County/Area/District)	-	4,953
Net membership subscriptions retained	9,788	8,114
Donations	67	310
Gift Aid	-	-
Other similar income	-	-
Sub total	9,855	8,424
Grants		
Grants	2,000	3,734
Grants - Jack Petchey Awards	2,197	1,110
Sub total	4,197	4,844
Fundraising (gross)		
Other fundraising activities	-	-
Sub total	-	-
Sundry Income		
Car Parking fees	408	566
Bank interest	-	-
Income for activities	22,101	15,200
Property Rent income	3,906	4,459
Other sundry income	77	6
Sub total	26,492	20,231
Total Gross Income	40,544	33,498
Asset and investment sales, etc.	-	-
Total receipts	40,544	33,498

Statement of assets and liabilities at the end of the year

	31st December 2023 Unrestricted £	31st December 2022 Unrestricted £
Cash funds		
Bank current account	44,683	51,176
Bank deposit account	-	-
Building society account	-	-
The Scout Association Short Term Investment Service	-	-
Cash/Floats	278	-
Total cash funds	44,961	51,176
Other monetary assets		
Tax claim	-	-
Debts due from the County/Area/District/Group	-	-
Insurance claim	-	-
Sub total	-	-
Investment assets		
Quoted investments	-	-
Other investments - detail	-	-
Sub total	-	-
Non monetary assets for charity's own use		
Other stock	-	-
Land and buildings	590,315	590,315
Motor vehicles	-	-
Scouting equipment, furniture etc	14,271	14,271
Other	-	-
Sub total	604,586	604,586
Liabilities		
Accounts not yet paid	-	-
Expenses incurred but not invoiced	-	-
Subscriptions not yet paid	-	-
Other liabilities	-	-
Sub total	-	-

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees and signed on their behalf by

Signature

Neil Keenan

Print Name
J. DAINES ACTING Chair
N. HEASMAN Treasurer

10, Leonard Drive

Rayleigh

Essex

SS6 9EA

Examination of the 2ND Stanford Le Hope Scout Group Accounts

I confirm I have examined the accounts as presented, and I can confirm the entries have complied with Receipts and Bank Statements provided.

In my opinion the Accounts as presented are a true record of the Finances of 2nd Stanford le Hope Scout Group

Signed

D.A. Batcher

Date

11/7/2024

2ND STANFORD-LE-HOPE SCOUT GROUP

England & Wales - Charity number 302088

Accounts



Scouts

2nd Stanford-le-Hope



2nd Stanford-le-Hope Scout Group

Annual General Meeting 22nd June 2022

AGENDA

1. Welcome
2. Apologise for Absence
3. To adopt the new Constitution for the Group
4. Note dates for the Charity's financial year
5. Agree the number of people that may be elected to the Trustees Board
6. Agree the quorum of the meetings of the Scout Council
7. Agree the quorum of the meetings of the Trustees Board and its subcommittees
8. Approve the minute of the 2022 AGM
9. To receive the Annual Reports and Accounts
10. GSL nomination for Chair of the Trustees Board.
11. Elect a Secretary
12. Elect a Treasurer
13. Elect Trustees to the Board of Trustees (no more than 6 people)
14. Approve the G.S.L.'s nominations of the members of the Board of Trustees

15. Confirm members of the Board of Trustees
16. Approve appointment of the President and the Vice President
17. Appointment of Independent Examiner
18. Guest Speakers address.
19. Closing Comments
20. AGM Meeting Close and Refreshment

Minutes from 2023 AGM 25th June (Abridged)

Meeting Attendance. 7 group members with 5 apologies. Plus many past and present members.

AGSL addressed the group and requested that the accounts should be presented at a future **Exec Committee** meeting, ALL AGREED

Agree to adopt the constitution of Group Scout Council as set out in Policy, organisation & rules (POR) Rule 3.24 (attached in meeting Agenda) ALL AGREED

Agree the maximum number (6) people who can be elected to the group Executive Committee. ALL AGREED

Approval of Quorums:

- a) Group scout Council – the member present
- b) Group Executive Committee- 51% of membership rounded up to a complete number
- c) Subcommittees- 51% of membership rounded up to a complete number

All in favour, ALL AGREED

Approval of the Group Scout Leader's Nomination of Chair

Chairman? No one nominated therefore District Chairman takes up role – Geoff Harris

Secretary Bernard Helm, Nominated John Daines, Seconded John Dighton – APPOINTED

Treasurer Neil Heasman Nominated John Daines, Seconded Jacqui Mann -APPOINTED

Elected People

Beaver Parent Rep- Gemma Shead, Nominated Christine Rimmell, Seconded Georgian Gale- APPOINTED

Cub Parent Rep- Katie Standley, Nominated Lee Faux, Seconded Neil Doherty- APPOINTED

Scout Parent Rep- Michelle Lethby, Nominated Jacqui Mann, Seconded Joanne Mann – APPOINTED

Additional members for the Executive Committee

Georgian Gale, Joanne Mann, Sarah Harris (Fundraising) All in favour, APPOINTED

Also on the committee (pre appointed no vote required)

Christine Rimmell Beaver Leader, Lee faux Cub Leader, Jacqui Mann Scout Leader

Appointment of an Independent Examiner, Our independent Examiner has had to step down so we need to appoint a new one, we ask this meeting to give the Group Executive permission to do this at a later date in 2022, All in favour, AGREED

Introduce guest speaker – Graham Monk, Inform the parents of the shortfall and Beaver Leader required or beavers will be forced to close

All group are always needed additional helpers

MEETING ENDED 1.20 PM

Section Reports January 2022 to December 2022

GSL Annual Report for 2023

This has been a very interesting year for 2nd Stanford-le-Hope Scout Group. We have had some change of roles: Christine Rimmell has stepped down as our Beaver Leader.

Christine joined 2nd Stanford-le-Hope Scout Group in September 2015 and was our Beaver Leader from April 2021 to September 2022. Christine still holds the role of Group Occasional Helper.

Daniel Page has stepped down as our Assistant Beaver Scout Leader, a role she had carried out from April 2021 to September 2022.

I would like to take this opportunity to thank Christine and Daniel for all of the wonderful and dedicated time they have spent with the Beavers Section helping the young people.

Leah Stafford joined us in January 2022 as an Occasional Helper in September 2022 Leah stepped up to Beaver Scout Leader.

Katie White joined us as a Group Executive Member in September 2016 and changed her role to Occasional Helper in June 2020. Katie then took on the role of assistant Section Leader Beavers in September 2022.

Nicola Marshall Joined us as an Occasional Helper in June 2021 and took on the role of assistant Section Leader Beavers in September 2022.

I would like to take this opportunity to thank Leah, Katie and Nicola for the exceptional work they have done with the Beavers since they took over the Section.

As can be seen by the Sections individual reports our young people have had a diverse, exciting and fulfilling programme. All through the year each Section has

given their young people the opportunity to enjoy their Scouting to the full. Well done to all the Leaders and their helpers.

2nd Stanford-le-Hope Scout Group is made up of Adult Leaders, Helpers, Committee members and Friends of the Group, you people are the reason that this Group is so successful and I would like to thank each and every one of you for the effort you have put in over the last year.

My thanks also go to all the young people and their parents for the support they have given the Group.

John Daines Group Scout Leader (Acting)

Scout Annual report for 2022

Over 2022 our numbers of invested scouts have risen considerably from 21 scouts in January 2022 to 39 by the end of December. We had 4 young leaders support us over the year however our adult leadership team dropped back to 2 again as Jo left us due to a close bereavement.

Weekly activities & other events: Finally, after 2 years of restricted scouting programmes, it was lovely to finally start 2022 in a more normal manner although we were still aware of COVID and were concerned with rising national numbers early in the year that we may restrictions put back in, thankfully this did not happen and we were able to run a fairly normal programme. Weekly activities have covered many badges and our programme included model maker, hikes, mental health awareness, problem solving, farm visit, route cards / map reading, gift makes, mothers meal, bike maintenance, HQ care, Jubilee display, fathers event, site service, emergency aid, belated anniversary, kayaking, community project at Hardie park, naturalist badge, scientist badge, litter pick, cooking finishing with our annual Christingle service. Other events included Renewal of promise, JOTT, belated group 75th anniversary tea party, escape rooms, Remembrance parade, scuba diving & ice skating.

Camps: Our camps for 2022 included our now annual PL / APL sleep-out, Country backpack, Practice camping standards, EPIC, Docklands, Intents summer camp & back to basics.

Competitions: Unfortunately there were not many competitions held over 2022 with camping standards being cancelled due to lack of interest across the district but we still took part in the annual DC challenge which was great to be back up in London, coming 2nd. We also entered the District night hike coming 2nd and winning the Ready, steady cook competition at the end of the year. Due to there being very limited competitions in 2021 the Alf Lowne trophy was not awarded in 2022.

Leadership: Myself, Georgie and Jo had continued to provide a varied programme through the first half of 2022, unfortunately due to a close bereavement Jo had to step back from scouting later in the year but we are so grateful for the support she provided when she was able. In particular massive thanks go to Jo and Julie for stepping in very last minute as leaders to take our scouts to EPIC camp when myself and Georgie both tested positive for COVID, without their help we may have had to cancel our troops attendance at the event. We now have an established young leader team which is amazing help with running and planning weekly activities as well as helping at camps and events. Obviously with only 2 adult leaders it has become even more important to have regular parent help and we are so pleased that at least 1 family member has now signed up as occasional helpers and that we have had support from many of our parents to ensure that we can continue to run our weekly programme and other events in a safe and fun way.

Going forward: We'd like to thank all our scouts for their continued hard work and positive outlook to scouting – it certainly makes all the planning and hard work worth the effort. Thank you again to our parents for supporting the scouts to attend and participate as well as ensuring the safety of everyone within the troop however after too many years of running with only 2 adult leaders it would be wonderful to have some other adults sign up to help on a more regular basis.

Cubs “TOOMAI” Annual report for 2022

Greetings one and all.

Since our last AGM, we have continued to achieve so much within our TOOMAI pack. At our last AGM we reported to have had 34 invested cubs and since then we have had quite a few progressing to Scouts patrols, but in the same breath have also had some more Beavers swimming up to replace them.

Our pack has been remains steady in numbers and our group are increasingly popular as the number one group to join (by word of mouth) and of course due to the usual upcoming Beavers verses leavers to scout ratios of the pack.

We currently have four groups of cubs called sixes, in which there is a leader who helps and guides the six followed by a seconder but, each team works to achieve targets set, and sometimes compete against the other sixes in the pack.

We have quite a varied age range in our pack this year and will need our young leaders and sixers will help us guide them all in experience and inclusion for all. We currently now have 29 cubs in our pack with more moving up from Beavers (a healthy manageable number).

We still require essential parental help in running our programme on certain nights but need volunteers to join our team for consistency if we intend to increase our intake of new cubs.

Since January this year, our section meetings have included a lot of badgework concentrating specifically on our challenge badges which are so essential to attain the cubs chief scout silver badge the penultimate achievement for every young person during their time with us in Cubs. Since the beginning of the year, we had included a lot of badgework covering various activities like various hikes out, rifle shooting, a visit from the reptiles, celebrated Chinese New Year, a visit from the BATA history team, and continued with another hike examining global issues, athletics, personal safety, litter picking in the community, bike riding, pioneering, backwoods cooking communicators badgework, showed off our artistic skills, and more, We included a cub forum for our young people to discuss what activities and/or badges they would like to try for which resulted in some of the following visits.

Visits at venues like our local farm, Rock up at lakeside, kayaking at Thrift wood, had an end of term disco at the hall, had a Beaver/Cub camp at Kingstone ridge, paddle boarding at Grangewaters, fireworks at Cherrywood, celebrated Christingle at st Margarets church a trip to Romford ice skating rink, and we ended the year with a Christmas panto.

We've attended as many District competitions and events as we were able to, including, Cub quiz, JOTT, renewal of promise, MEGA camp, playscheme, Docklands scout project, spooky funday, Handicraft. Due to the flexibility and efforts of all our leaders we have been able to attend the years District and Group events giving us the opportunity to compete in District competitions, and go for district awards which was, (and still is) my ongoing personal goal from 2017. So join with me in thanking all who have made this possible.

In June we had the pleasure of going to MEGACAMP, a really fun for all experience. If there is one camp we can strongly advise not to miss, it's this one. It's a once in a Cub lifetime (two if you're lucky) chance to get the full experience of what it means to be a Cub (with far too many activities to mention here).

The theme for 2022 was Pirates we grabbed our eyepatch's and swabbed the decks, as adventure awaited our scurvy dogged crew of landlubbers YO HO. We entered a few camp competitions and came first place at best dressed camp within Kraken zone and best behaved awards. The next mega camp will along before we know it so keep your eyes out.

We have a fantastically friendly and capable leadership team here at TOOMAI and we continue to give more young people in our community the opportunity (as most of our Cubs will tell you) to experience fun and adventurous activities not normally achievable for young people outside of scouting as well as gaining new friends and learning some handy and some important skills to help them by in everyday life.

The Pack would like to thank all our parents that have helped this year in every capacity it is most welcome and a great comfort to us that every angle is covered. Our young leaders help us out tremendously so thank you to them. despite this addition, we still need your help in leadership capacity so please volunteer so we can all benefit from your experiences, fulfil our roles and obligations and to inspire our young people.

The pack and I especially would also like to extend our thanks to our leaders Bagheera, Sherekhan, Baloo and Kaa, for their tireless excellent organization and support in all things necessary to running the pack this year.

With an explosion of ideas from our team bringing TOOMAI an even more fun and exciting fresh new programme, designed around our Cubs, including what they, as a pack have asked for (amongst other things more variety of badge-work and games).

We as a group, TOOMAI as a pack, my team and myself as AKELA wish all our cubs a very happy and enjoyable experience. And I again count myself lucky and proud to be among part of the Cub leadership family for TOOMAI.

TOOMAI would like again to say a big thank you to our parents for supporting us and helping us achieve great things like joining us on pack nights, encouraging your child to participate in our activities down to ensuring their details and payments are up to date and correct on our OSM programme.

I once again would like to thank you all as I did last year for giving your young people every chance to learn something new, try something different, share fun things and conversations with other young people and have fun while doing it. They really are a credit to you, and I'm still proud to say a pleasure to know.

I continue to look forward working with all our Leaders within our Group and with the Cubs and their parents Help we will have what I predict to be another CUBTASTIC year of Cub scouting where we all take part, learn something new, have fun, create a smile and make a difference.

AKELA (Lee)

Beavers Annual report for 2022

Leadership

Unfortunately, in July 2022 both the leader and her assistant had to step down, this left our colony without a leadership team. In September Willow (Leah), Rowan (Katie) and Laurel (Nikki) stepped into the leadership roles and took over the running of the group. Although we had experienced Beavers through our own children, we were all completely new to it! We quickly got into the swing of things and are enjoying every minute of it!

Weekly activities

One of the main areas we have focused on is how, both as a group and as individuals we can help our local community. We visited and helped at the local foodbank, litter picked at the park and raised money to donate. Other weekly activities included health and fitness, where a parent who works within the industry came in to lead a fitness session, spooky disco, attending a firework display run by the scouts, attending the Remembrance Day parade, Christingle at the local Church and rounding off the year with a group visit to the pantomime.

The three of us have had a fantastic time with the Beavers and have enjoyed every minute of it and hope the Beavers have to!

Leah Beaver Leader.

2nd Stanford-le-Hope Scout Group constitution based on POR (April 2023) Rule 5.4

5.4.2 The Group Scout Council - membership

5.4.2.1 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.

5.4.2.2 Membership of the Group Scout Council does not provide membership of the Scouts.

5.4.2.3 There are three categories of membership of the Group Scout Council:

- Ex officio
- Nominated
- Right of attendance

5.4.2.4 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.

5.4.2.5 Group Scout Council membership, the ex officio members of the Group Scout Council are:

- all adult members of the Group – see Group roles listed in the Chapter 16 Roles Table
- all Patrol Leaders of the Troop(s) in the Group
- parents or carers of Squirrels, Beavers, Cubs and Scouts
- Explorers, if so stated in a Partnership Agreement between the Unit, the Group and the District
- parents and carers of Explorers, if so stated in a Partnership Agreement between the Unit, the Group and the District
- the Sponsoring Authority, where there is one, or its nominee
- the District Commissioner
- the District Trustee Board Chair

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.

A nominated member of the Group Scout Council must be appointed for a fixed period not exceeding three years. Subsequent reappointments are permitted.

5.4.2.6 The County Commissioner has a right of attendance at all Group Scout Council meetings in the County.

5.4.2.9 Membership of the Group Scout Council ends upon:

- the resignation of the Group Scout Council member
- the member no longer qualifying as a member of the Group Scout Council
- dissolution of the Group Scout Council
- the termination of membership by UK Headquarters following a recommendation by the relevant Trustee Board

5.4.3 Group Scout Council - Annual General Meeting

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

5.4.3.2 The Annual General Meeting must:

- undertake governance oversight
- adopt (or re-adopt) the constitution of the charity
- note the dates of charity's financial year
- agree the number of members that may be elected to the Trustee Board
- agree the quorum for each of:
 - o meetings of the Group Scout Council
 - o meetings of the Trustee Board
 - o meetings of any sub-Committees
- review the previous year
- receive and consider the Trustees' Annual Report and the annual statement of accounts prepared by the Trustee Board
- the accounts must have completed their examination by an appropriate auditor, independent examiner, or scrutineer

- 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.
- make appointments
- approve the Group Scout Leader's nomination of the Chair of the Trustee Board
- approve the Group Scout Leader's nomination of members of the Trustee Board
- elect a Secretary to the Trustee Board
- elect a Treasurer to the Trustee Board
- elect Trustees to the Trustee Board
- approve the appointment (or re-appointment) of any Presidents or Vice Presidents
- appoint (or re-appoint) an auditor, independent examiner or scrutineer as required

5.4.3.5 Following each Annual General Meeting, the Secretary must ensure that: all nominated or elected Trustees are recorded on the membership system, as required by POR Rule 16.1.3
 the Trustee Annual Report and Accounts are filed as described in POR Rule 5.5

Note: It is good practice for the Trustee Board to verify the draft Minutes of the Annual General Meeting at their first meeting following the Annual General Meeting, even though the minutes cannot be formally approved until the charity's next Annual General Meeting.

5.4.3.6 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.

5.4.4 Trustee Board - purpose

This rule reflects the Trustee Board responsibilities until the point of the County's transition (in November 2023 or February 2024). From the point of transition, some of the Trustee Board responsibilities transfer to the appropriate Support Team or function – these changes will show in the October 2023 edition of POR.

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

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

5.4.4.2 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:

- well managed
- carrying out its purposes for the public benefit
- complying with the charity's governing document and the law
- managing the charity's resources responsibly
- 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
- young people are meaningfully involved in decision making at all levels
- there are sufficient resources (funds, people, property and equipment) available to meet the planned work of the Group including delivery of the high quality programme and resource requirements of the training programme (POR Rule 4.2.2)
- the Scouts has a positive image in the local community

5.4.4.3 The Trustee Board members must themselves collectively:

- develop and maintain a risk register, including putting in place appropriate mitigations
- ensure that the charity's finances are properly managed, including development and maintenance of appropriate budgets to support the work of the charity
- maintain and manage:
 - o a reserves policy for the charity (including a plan for use of reserves outside the 'minimum')
 - o an investment policy for the charity
 - o a public benefit statement for the charity

- 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
- promote and support the development of Scouting in the local area.
- ensure the appointment and management and operation of any sub- committees, including appointing a Chair to lead the sub-committee
- ensure that effective administration is in place to support the work of the Trustee Board

- appoint any Administrators, Advisers, and co-opted members of the Trustee Board
- ensure transparency of operation, including:
 - o prepare and approve the Annual Accounts and arrange their examination by an auditor, independent examiner, or scrutineer as appropriate and as appointed by the Group Scout Council at their Annual General Meeting
 - o prepare and approve the Trustees' Annual Report (which must include the Annual Accounts)
 - o present the approved Trustees' Annual Report and Annual Accounts to the Group Scout Council at the Annual General Meeting (AGM)
 - o 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 (if the regulator's rules require it).
 - o 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
 - o individually and collectively maintain confidentiality regarding appropriate Trustee Board business
 - o where staff are employed:
 - act as a responsible employer in accordance with Scouting's values and relevant legislation
 - ensure that effective line management is in place for each employed staff member and that these are clearly established and communicated
 - ensure that appropriate specific personnel insurance is in place

5.4.4.4 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.

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

- the purpose of each sub-committee is clear and has been agreed by the Trustee Board
- each sub-committee of the Trustee Board consists of members approved by the Trustee Board
- the Chair of the Trustee Board is an ex officio member of each sub-committee
- the Group Scout Leader is an ex officio member of each sub-committee
- members of sub-committees are not Trustees unless they are members of the Trustee Board

5.4.5 Trustee Board - membership

5.4.5.1 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.

5.4.5.2 Ex officio, nominated, elected, and co-opted members of the Trustee Board are charity Trustees of the Group.

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.

5.4.5.3 Certain people are disqualified from being charity trustees by virtue of the Charities Acts. (See POR Rule 16.1.1.5).

5.4.5.4 Some Groups may also need to register as a charity. (See Rule 13.1.2).

5.4.5.5 All Trustees must complete training as specified in Rule 16.2.1 and the Roles Table.

5.4.5.6 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.

5.4.5.7 The ex officio members of a Group Trustee Board are:

The Group Chair

The Group Secretary

The Group Treasurer

The Group Scout Leader

The Deputy Group Scout Leader

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.

Note: Where there is more than one Section Leader appointed to the section, only one of the Section Leaders may opt-in to be an ex Officio member of the Group Trustee Board. (POR Rule 4.6)

The Explorer Leader (if stated in a Partnership Agreement), subject to that Explorer Leader expressly indicating to the AGM (in writing or orally at the meeting) that they are willing to perform such a function.

The Sponsoring Authority or its nominee 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.

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

5.4.6 Trustee Board - Conduct of meetings

5.4.6.1 Only members of a Trustee Board as defined in 5.4.5 may vote in meetings of the Trustee Board.

5.4.6.2 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.

5.4.6.3 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.

5.4.6.4 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.

5.4.6.5 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.

End

2nd Stanford-le-Hope Scout Group

Receipts and Payments Account

Registered Charity Number	Year start date	Year end date	
For the year from	01/01/22 to 31/12/22	To	01/01/21 to 31/12/21

Receipts and payments

	2022 Unrestricted funds £	2021 Unrestricted funds £
Receipts		
Donations, legacies and similar income		
Membership subscriptions	13,067	10,521
Less: Membership subscriptions paid on Net membership subscriptions retained	- 4,953	- 5,200
Donations	310	1,850
Gift Aid	-	-
Other similar income		
Sub total	8,424	7,171
Grants		
Grants	3,734	24,236
Grants - Jack Petchey Awards	1,110	1,500
Sub total	4,844	25,736
Fundraising (gross)		
Detail 1	-	-
Detail 2	-	-
Other fundraising activities	-	-
Sub total	-	-
Sundry Income		
Car Parking fees	566	755
Bank interest	-	-

Income for activities	15,200	7,306
Property Rent income	4,459	1,675
Other sundry income	6	320
Sub total	20,231	10,056
Total Gross Income	33,498	42,963
Asset and investment sales, etc.	-	-
Total receipts	33,498	42,963

2nd Stanford-le-Hope Scout Group Receipts and Payments Account

	Year start date		Year end date
For the year from	01/01/22 to 31/12/22	To	01/01/21 to 31/12/21

Receipts and payments

	2022 Unrestricted funds £	2021 Unrestricted funds £
Payments		
Charitable Payments		
Activities	5,678	3,497
Contribution to camp costs	11,639	4,203
GoCardless costs	952	347
Maintenance of the Hall	2,625	19,761
Water and Sewerage	52	396
Electricity	1,055	754
Insurance	2,549	2,407

OSM subscription	118	150
Materials and equipment	1,002	2,106
Printing, stationery and photocopying	19	8
Rates	132	68
Fire & safety checks	19	-
Cleaning	699	365
Badges	766	363
Waste disposal	260	-
Sub total	27,566	34,423
Fundraising expenses		
Detail 1	-	-
Detail 2	-	-
Other fundraising costs	-	-
Sub total	-	-
Total Gross Expenditure	27,566	34,423
Asset and investment purchases, etc.	-	595
payments	27,566	35,018
payments)	5,933	7,945
Cash funds last year end	45,243	37,298
s year end	51,176	45,243

Statement of assets and liabilities at the end of the year

31st December
2022

31st December
2021

Unrestricted funds

£

Cash funds	
Bank current account	51,176
Bank deposit account	-
Building society account	-
The Scout Association Short Term Investment Service	-
Cash/Floats	-
Total cash funds	51,176
Other monetary assets	
Tax claim	-
Debts due from the County/Area/District/Group	-
Insurance claim	-
Sub total	-
Investment assets	
Investment property - detail	-
Quoted investments	-
Other investments - detail	-
Sub total	-

Unrestricted funds

£

	45,152
	-
	-
	-
	91
	45,243
	-
	-
	-
	-
	-
	-

Non monetary assets for charity's own use		
Badge stock	-	-
Shop stock	-	-
Other stock	-	-
Land and buildings	590,315	590,315
Motor vehicles	-	-
Scouting equipment, furniture etc	14,271	22,410
Other	-	-
Sub total	604,586	612,725
Liabilities		
Accounts not yet paid	-	-
Expenses incurred but not invoiced	-	-
Subscriptions not yet paid	-	-
Other liabilities	-	-
Sub total	-	-

Contingent liabilities and future obligations

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on 12th June 2023 (the date of

Signature

Print Name	Chair
	Treasurer

10, Leonard Drive
Rayleigh
Essex
SS6 9EA

Examination of the 2ND Stanford Le Ho e Scout Grou
Accounts

I confirm I have examined the accounts as presented, and I can confirm the entries have complied with Receipts and Bank Statements provided. In my opinion the Accounts as presented are a true record of the Finances of 2nd Stanford le Hope Scout Group

Signed 

Date 30/8/2023.

2ND STANFORD-LE-HOPE SCOUT GROUP

England & Wales - Charity number 302088

Accounts

2nd Stanford-le-Hope Scout Group

Annual General Meeting Report June 14th 2021

AGENDA

1. Welcome by Chairman
 2. Apologies
 3. Accounts (See Attached)
 4. GSL Nomination of Chairman
 5. GSL Nomination of Committee
 6. Election of Secretary
 7. Election of Treasurer
 8. Comments on Reports
 9. Presentations
 10. Close
-

Minutes from 22nd June 2020 AGM at 7.30pm Via Zoom.

AGM Zoom attendees: Committee, Leaders, Helpers and Parents. (31 in total)

Welcome - by GSL (Acting) and due absence of Chairmen GSL will preside as Chairmen.

Apologies - for absence: John Hawkins Chairman

Annual Reports & Pre Audited Accounts - for year ending 31st December 2019 - Proposed by Chairman/All Accepted.

GSL Nomination of Chairman – John Hawkins – Accepted.

Election of Officers:

Secretary: Bernie Helm: Proposed John Daines – Seconded Jacqui Mann – Accepted.

Treasurer: Neil Heasman: Proposed John Daines – Seconded Karen Venn – Accepted.

Election of Executive Committee:

Woodcutters Beaver Parent representatives:

Katie Montague - Proposed Karen Venn BSL - Seconded Leighanne Turpin ABSL - Accepted.

Treeloggers Beavers Parent representatives:

Michelle Lethby - Proposed Leighanne Turpin ABSL - Seconded Karen Venn BSL - Accepted.

Cub Parent representatives:

Rachel Lucas - Proposed Lee Faux CSL - Seconded Karen Venn BSL - Accepted.

Scout Parent representatives:

Yvonne Speight - Proposed Jacqui Mann SL - Seconded Georgina Gale ASL - Accepted.

GSL Nominations to the Executive Committee: Georgina Gale ASL – Joanne Mann Parent – Sara Harris Fundraising - Accepted.

Section Leaders joining Executive Committee: Leighanne Turpin ABSL – Lee Faux CSL – Jacqui Mann SL – All Ex Officio

Confirmation of Group Executive Committee:

GSL (Acting): John Daines

Beaver Leader: Leighanne Turpin

Cub Leader: Lee Faux

Scout Leader: Jacqui Mann

Group Chairman: John Hawkins

Group Secretary: Bernie Helm

Group Treasurer: Neil Heasman

Elected members: Katie Montague Beaver parent – Michelle Lethby Beaver parent – Joanne Mann Cub parent – Yvonne Speight Scout parent – Rachel Lucas Cub Parent

GSL nominated people: Georgina Gale ASL –Joanne Mann parent & Sarah Harris Fundraising

Approval of Quorums:

- a. Group Scout Council 51% of people present or rounded up to a complete number.
- b. Group Executive Committee 51% of people present or rounded up to a complete number.
- c. Sub Committees: 51% of people present or rounded up to a complete number.

All Accepted

Appointment of Independent Examiner:

David Wall - Proposed John Daines – Seconded Jacqui Mann SL – Accepted.

Guest Speakers: GSL stated thanked everyone for all your efforts over the year and during this difficult time and with your on line meetings.

Helen Creed – Parent also said thank to all the leaders for all the help and meetings over this trying time.

Meeting Closed at 8.10pm

Annual Reports for 2020

Chairman's Report:- No Report

Group Scout Leaders (Acting) Annual Report

Firstly, my grateful and sincere thanks to the Leader team, Section Assistants, Occasional Helpers and Group Executive members without whom there would be no Scouting at 2nd Stanford-le-Hope.

I have got to say that in all my years in Scouting I have never been through a year as difficult as this year 2020 has been. From January to March we were able to offer our Young People their normal exciting and enjoyable Scouting. Then from March to July Covid-19 really struck home. We were in Lock Down. This did not faze our Section Teams they soon started running Zoom meetings for their Young People. These were well received and well attended. In July lock down eased and Scouting went into their 'Traffic Light' system. Red meant no face to face Scouting, Amber meant 15 Young People plus 5 Adults were able to meet in a bubble outside and Green meant back to face to face Scouting. Between July and October our Sections ran a mixture of Zoom meetings and a maximum of 15 Young People outside. November and December we were once again in lock down and we were able to offer Zoom meetings to our Young People. During all this time the Leaders gave their Young People the best Scouting you could give under such challenging conditions. I am sure that you would like me to thank them on your behalf for their hard work.

I would like to take a moment to share with you the Scouting life of our new Vice President John Hawkins. John started Scouting as a Football Coach and then went on to become an Assistant Cub Scout Leader from 1967 to 1972. John then took on the mantle of Cub Scout Leader until his retirement in February 2000. Rather than retire to the quiet life John agreed to become Group Chairman until October 2020. John thought we were going to let him go but it was unanimously agreed that we would ask John to become The Vice President of our Group. John's Scouting life so far has lasted 54 years and we hope that he continues for many more years.

Due to personal reasons in September both of our Beaver Leaders Karon Venn and Leigh-Anne Turpin resigned. Not only did we lose our Section Leaders but the other Beaver Leaders were unable to attend any meetings due to work related covid-19 restrictions, we were suddenly without any Beaver Leaders. It was then that the true spirit of 2nd Stanford-le-Hope Leaders came to the fore. Joanne Mann agreed to become the Beaver Leader until we found a permanent replacement. With the help of other Leaders Jo gave our Beavers their Scouting via Zoom. I would like to thank Karen and Leigh-Anne for all their hard work for our

Beaver Section. My thanks also goes to Jo for stepping into the Beaver Leader role saving the Beaver Section from closing.

Lee Faux, Neil Doherty, Roger White and Shelly Cootes have kept our Cub Section running all through the year by running their meetings in line with the Scout association Covid-19 restrictions. My thanks to all of them for their hard work.

The Scout Section has run extremely well under the auspices of Jacqui Mann, Georgie Gale and Jo Mann. They have given their Scouts a very enjoyable mixture of Scouting by using Zoom and outside meetings. My thanks to you all for your hard work.

During this year once again we have had the invaluable support of the lay members of our Group Executive in particular John Hawkins Group Chairman, Bernard Helm Group Secretary and Neil Heasman Group Treasurer thank you all for all the hard work you have put in over the last year.

My special thanks goes to Jacqui Mann for all the help and support she has given me this year.

2021 will be a challenging year, we are starting off in lock down and it can only get better.

John Daines
Group Scout Leader (Acting)

Scouts Annual report for 2020 (written May 2021)

Following advice from our Group scout leader this report is covering 2020 rather than the last 12 months since the previous AGM.

Since the last AGM our numbers had remained steady initially but we had a drop at the end of the year as our older scouts reached the age to leave us, unfortunately none moved up to explorers but understandable given the inability to meet face to face at the time. We also had some scouts leave as the COVID restrictions impacted on our scouting activities and did not want to return. We had 34 Scouts on our books at the end of 2020.

Weekly activities & other events:

2020 was certainly a different year to any that we have had in scouting in my lifetime and one that hopefully we will never have to encounter again. We rolled into January 2020 without a clue as to how the year would turn. We started with our annual district Shooting competition, celebrated Chinese new year and visited Isaac's family farm to see the cows during calving season and it was amazing to witness first hand one being born (we hope to be able to return again once COVID restrictions allow if the family allow). In February we had an evening getting to know London before attending the annual DC challenge in London. We managed to have an evening creating some mugs and items for our mothers gifts but then COVID struck before we could hold our annual mothers meal at the hall. Myself and Georgie were able to deliver all the mothers gift bags just before the Country went into lockdown for the first time. We then moved onto Zoom for the majority of the year which Georgie took the lead for. We were really pleased that we managed to keep meeting on a weekly basis throughout the lockdown. Georgie covered several badges, along with guest speakers, cooking and some fun games. Unfortunately all our usual annual events such as Christingle and our Christmas event all had to be cancelled.

Competitions:

We were able to enter several teams into the DC challenge in London where we came 4th which gave us enough points to win the District Alf Lowne trophy. Unfortunately the swimming gala was cancelled along with the final for the shooting competition. Obviously the remainder of the year saw all competitions cancelled.

Camps:

We were fortunate to hold our first PL / APL sleep out just before lockdown, which is something that we will hopefully be able to reinstate once camping is back open. Again all our other camps had to be cancelled including county backpack, Docklands, summer back to basics and our much loved EIJ however we were really pleased that the district managed to still run the Jamborama camp albeit in a virtual form and really pleased that so many scouts (& families) still joined in.

Leadership:

Georgie had taken over many of the main scout leader role during 2020 whilst I initially returned to working in the hospital during the first wave then underwent spinal surgery at the end of the year, she has done a sterling job of keeping the zoom sessions running. Jo also took over the temporary role of Beaver scout leader when our previous beaver leadership team decided to step down. Without Jo taking on this additional role, our beaver colonies would have both closed so we are extremely grateful for her hard work in keeping the colony open, linking up with parents to ensure all were able to support on the parent rota, set up monthly payments and run interactive zoom sessions. She also continued to support the scout troop on a weekly basis so we are super proud of her commitment to the Group. Steven has decided to step away from scouting at the moment but John continues to support when able and we have been joined by Mickey who has settled well into supporting the troop when we meet face to face. Kayleigh continued with us as a young leader then joined us as an adult leader when she turned 18 at the end of the year. When face to face scouting restarted in September we had to work around the COVID restrictions and with having over 40 scouts at the time it made it difficult to get everyone back. However we were really lucky to have support from Horndon leaders James and Tasha who have helped face to face and allowed us to use their hall for our smaller groups. We have also had amazing help again from our parents. We wanted to make sure that we could all get back together safely and we feel that with this amazing team of adults we have been able to achieve that.

Going forward:

We are hoping that 2021 will bring some normality and that we can re-start face to face scouting and eventually return to our camping which we all love so much. We'd like to thank all our scouts for their continued hard work and positive outlook to scouting – it certainly makes all the planning and hard work worth the effort. Thank you again to our parents for supporting the scouts to attend and participate as well as ensuring the safety of everyone within the troop.

2nd SLH "TOOMAI" Cub pack AGM Report 2021



Since our last AGM, we have continually achieved so much within our TOOMAI pack, So, at the last AGM we reported to have had 32 invested cubs and since then we have had some progress to Scouts patrols but we have also had Beavers swimming up to replace them.

Our pack has been stayed steady in growth despite recent events and of the course usual newbies form Beavers vs leavers to scouts ratios of the pack and have even been able to extend acceptance other cubs moving from other district packs temporarily.

We currently now have four groups of cubs called sixes in which there is a leader followed by a secondar but as a whole work as a team to achieve targets set and compete against the other sixes in the pack. We currently now have 25 cubs in our pack with some more moving up from Beavers.

We still require some parental help in running our programme but need volunteers to join our team for consistency.

Since January this year, until April our continued Zoom online meetings have included a lot of badgework concentrating specifically on our challenge badges which are so essential to attain the cubs chief scout silver badge the penultimate achievement for every cub during their time in Cubs

Since April we had included a lot of outdoor activities for their DIY badge requirements scientist badge a few hikes along the way athletics and cub forums to give our cubs the chance to voice what they would like to do within our programme, to mention a few.

We have had several trips to Condovers campsite to learn basic camping and scouting skills to light fires, cook on them, and learn new wide games to include all. Finishing the May half term with a campfire sing-along with our district commissioner hosting a fantastic night of song and laughter.

We have attended all zoom district events including our renewal of promise and joined in on our annual hike

for our JOTT badge this year to coalhouse fort.
So we have done quite a bit so far.

Due to the flexibility and efforts of all of our leaders we have been able to attend future District and Group events giving us the opportunity to compete in all District competitions, and go for district awards which was my,(and still and ongoing) personal goal from 2017.

We have quite a young pack this year. and soon (were assured) they will get an opportunity to go to MEGACAMP the next time it comes up if the near future.

If there's one camp we can strongly advise not to miss it's this one.

It's a once in a Cub life time (two if your really lucky) chance to get the full experience of what it means to be a Cub with too many activities to mention here.

We have a great friendly and capable leadership team here at TOOMAI and we continue to give more young people in our community the opportunity (as most of our Cubs will tell you) to experience fun and adventurous activities not normally achievable for young people outside of scouting as well as gaining new friends and learning some handy and some important skills to help them by in everyday life.

The pack and i would like to thank our young leader Ayden during his time with with us so far, and hope he will continue to enjoy his role at 2nd Stanford le hope.

Also from the previous year's young leader programme Charlie has decided to help us out tremendously by requesting to become one of our leaders.

despite this addition, we still need your help in leadership capacity so please volunteer so we can fulfil our roles and obligations to our young people).

The pack and i would also like to extend our thanks to our leaders Bagheera, Sherekhan and Baloo for their tireless excellent support in all things necessary to running the pack.

With an explosion of ideas from our team bringing TOOMAI an even more fun and exciting fresh new programme, designed around our Cubs, including what they, as a pack have asked for (amongst other things more variety of badge-work and games).

We as a group, TOOMAI as a pack, my team and i as AKELA wish all our cubs a very happy and enjoyable experience.

And I count myself proud to be among them as part of the Cub leadership family for TOOMAI.

TOOMAI would like to say a big thank you to our parents for supporting us and helping us achieve great things like joining us on pack nights, encouraging you child to participate in our activities down to ensuring their details are correct on our OSM programme.

I would also thank you as I did last year for giving your young people every chance to learn something new, try something different, share fun things and conversations with other young people and have fun while doing it. They really are a credit to you, and I'm still proud to say a pleasure to know.

I continue to look forward working with all our Leaders within our Group and with the Cubs Help we will have what I predict to be another CUBTASTIC year of Cub scouting where we all take part , have fun and make a difference.

AKELA

Beaver Scouts Woodcutters & Treeloggers Annual Report.2020

AGM 2020 (January 2020- December 2020 Inclusive)

What a strange year 2020 has been for everyone

We start 2020 off with 2 colonies (woodcutters and Treeloggers) and there was 34 Beavers split between the 2 groups and 5 leaders

Since the last AGM, what a rollercoaster of a year everyone has had and none more so than 2nd Stanford Beavers. COVID affected everything going from face to face to online zoom and Facebook calls, to having the complete leadership team change to closing one of the colonies (Treeloggers) due to this.

As a knock-on effect the numbers of beavers have decreased due to closure of the colony and several of the beavers found the online learning difficult at times

Weekly Activities and other events

Weekly activities for the first part of the year were face to face and we visited Metro Bank, did science experiments, Chinese New Year, Shrove Tuesday. We learnt about the importance of being clean. Then unfortunately due to Covid we were forced to close face to face activities.

We moved to online learning either via Facebook live or zoom calls, we found Facebook live was a lot harder to manage as there was no real interaction with the children, so we quickly moved over to Zoom calls and once the leaders came to grips with the way it worked, we ran several different activities for the children to join in from cooking, crafts, and treasure hunts..... As the year moved on there was no let up on the zoom called with the help of Jo beavers were helped in covering many the badges, they needed to earn several badges and please to report a number of the children also did enough work to complete their chief scout bronze award.

Camps / Sleepovers

For 2020 no camps had been planned only the group camp that would have been in the pipeline but with the pandemic restrictions in place we were unable to offer any form of camp/ sleepover

Leadership

So at the start of 2020 we had a group of 5 leaders as you are aware but due to personal reason and other commitments the team made a group decision that they could no longer continue offering the groups the best experiences we could and decided to step down, this left the beavers without any leaders for many months and I do feel that this led to a number of beavers leaving us. However, in November 2020 our hero in the shape of Joanne Mann (scout Leader) stepped up and took the helm of the groups as they were and I'm sure at many points she pulled her hair out juggling her own personal life and trying to get to grips with the online zoom called with the beavers that she had never meet. But she pulled it off and happy to report did a fantastic job !! working so hard on getting the beavers through badges and pushing them to do their best which led to several of them achieving their chief Scout Bronze Awards

So, this brings us to December 2020, we are down to 16 beavers, 1 colony and 1 leaders

The future is looking much brighter for 2021, the restrictions will ease, and we can get back face to face Joanne Mann will look after the groups until a new leadership team can be found and then be on hand to help where she can

Onwards and upwards 2021 will be much brighter for us – I can tell good things will happen for the beavers watch this space

Treasurers Report

Attached is a copy of the 2020 Accounts. I incorporated the 2019 changes from Dave Ward.

I don't know how long it will take Dave to audit, so we may have to repeat last year and approve a draft for the AGM.



Acrobat Document

2nd Stanford-le-Hope Scout Group Receipts and Payments Account

Registered Charity Number: 302088

Year start date

Year end date

For the year	01/01/21 to 31/12/21	01/01/20 to 31/12/20
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Receipts and payments

	2021 Unrestricted funds £	2020 Unrestricted funds £
Receipts		
Donations, legacies and similar income		
Membership subscriptions	10,521	11,602
Less: Membership subscriptions paid on (National/County/Area/District)	-5,200	- 6,426
Net membership subscriptions retained	5,321	5,176
Donations	1,850	
Sub total	7,171	5,176
Grants		
Grants	24,236	11,334
Jack Petchey Awards	1,500	-
Sub total	25,736	11,334
Fundraising (gross)		
Other fundraising activities	-	-
Sub total	-	2,524
Sundry Income		
Car Parking fees	755	668
Income for activities	7,306	5,427
Property Rent income	1,675	1,401
Other sundry income	320	2,507
Sub total	10,056	10,003
Total Gross Income	42,963	26,513
Asset and investment sales, etc.	-	-

Total receipts

42,963

26,513

2nd Stanford-le-Hope Scout Group Receipts and Payments Account

For the year

01/01/21 to
31/12/21

T
o

01/01/20 to
31/12/20

Receipts and payments

	2021 Unrestricted funds £	2020 Unrestricted funds £
Payments		
Activities	3,497	609
Contribution to camp costs	4,203	7,246
Electrical work	347	343
Maintenance of the Hall	19,761	1,098
Water and Sewerage	396	372
Electricity and Gas	754	1,399
Insurance	2,407	990
OSM	150	83
Donations	-	50
Materials and equipment	2,106	1,057
Printing, stationery and photocopying	8	5
Rates	68	265
Fire & safety checks	-	67
Cleaning	365	350
Badges	363	685
Other costs	-	83
Sub total	34,423	14,619
Fundraising expenses		
Other fundraising costs	-	-
Sub total	-	-
Total Gross Expenditure	34,423	14,619
Asset and investment purchases, etc.	595	250

Total payments	35,018	14,869
Net of receipts/(payments)	7,945	11,644
Cash funds last year end	37,298	25,654
Cash funds this year end	45,243	37,298

Statement of assets and liabilities at the end of the year

	31st December 2021 Unrestricted funds £	31st December 2020 Unrestricted funds £
Cash funds		
Bank current account	45,152	36,863
Cash/Floats	91	436
Total cash funds	45,243	37,299
Other monetary assets		
Debts due from the County/Area/District/Group	-	-
Sub total	-	-
Investment assets		
Other investments - detail	-	-
Sub total	-	-
Non monetary assets for charity's own use		
Land and buildings	590,315	590,315
Scouting equipment, furniture etc	22,410	21,888
Sub total	612,725	612,203
Liabilities		
Insurance premium due		-
Annual membership subscription		-
Sub total	-	-

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on 13th June 2022 (the date of the Executive Committee meeting that approved the accounts)

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE
2ND STANFORD-LE-HOPE SCOUT GROUP
Registered Charity Numbered 302088**

I report to the trustees on my examination of the accounts of the Group for the year ended 31 December 2021.

Responsibilities and basis of report

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

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

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

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

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

Signature:	
Name:	Mr David Ward MInstLM
Address:	97 The Sorrells
	STANFORD-LE-HOPE
	SS17 7ER
Date:	20 February 2023

2ND STANFORD-LE-HOPE SCOUT GROUP

England & Wales - Charity number 302088

Accounts

**ANNUAL GENERAL MEETING REPORT FOR 2nd STANFORD-LE-HOPE
SCOUT GROUP TO BE HELD at 7.30pm on 22nd JUNE 2020**

Via Zoom Due To Government Guidelines

AGENDA

1. Chairperson's Welcome
2. Apologise for Absence
3. To receive the Annual Reports and Accounts
4. GSL nomination for Group Chairperson.
5. Election of Officers
6. Election of Executive Committee members
7. Group Scout Leaders nomination of members to join Executive Committee
8. Section Leaders agreement to join Executive Committee
9. Confirmation of members of the Executive Committee
10. Approval of quorums
11. Appointment of Independent Examiner
12. Guest Speakers address.

Meeting Closed at:

**Minutes from previous AGM, 19th May 2019 at 1.30pm Condovers Family Day.
Attended by Committee, Leaders, Parents and Children. (Approx 56 in total)**

Welcome - by Chairman/GSL (Acting) and awards to young leaders Steven & Jessica.

Apologies - for absence: Lee Faux CSL, Yvonne Speight, Joanne Mann Committee.

Annual reports & Pre Audited Accounts - for year ending 31st December 2017 – Proposed/Accepted.

GSL Nomination of Chairman – John Hawkins – Proposed - Accepted.

Election of Officers:

Secretary: Bernie Helm: Proposed John Dighton – Seconded John Hawkins – Accepted.

Treasurer: Neil Heasman: Proposed John Dighton – Seconded John Hawkins – Accepted.

Election of Executive Committee:

Woodcutters Beaver Parent representative:

Katie Montague - Proposed Leighanne Turpin ABSL - Seconded Sarah Harris BSA - Accepted.

Treeloggers Beavers Parent representative:

Michelle Lethby - Proposed Leighanne Turpin ABSL - Seconded Gemma - Accepted.

Cub Parent representative:

Joanne Mann - Proposed Lee Faux CSL - Seconded Roger - Accepted.

Scout Parent representative:

Yvonne Speight - Proposed Jacqui Mann SL - Seconded Georgina Gale ASL - Accepted.

GSL Nominations for Executive Committee: Georgina Gale ASL – Karon Venn Fundraising – Sara Harris Fundraising - Accepted.

Section Leaders joining Executive Committee: Leanne Turpin ABSL – Lee Faux CSL – Jacqui Mann SL – All Ex Officio

Confirmation of Group Executive Committee:

GSL (Acting): John Daines

Beaver Leader: Leanne Turpin

Cub Leader: Lee Faux

Scout Leader: Jacqui Mann

Group Chairman: John Hawkins

Group Secretary: Bernie Helm

Group Treasurer: Neil Heasman

Elected members: Katie Montague Beaver parent – Michelle Lethby Beaver parent – Joanne Mann

Cub parent – Yvonne Speight Scout parent

GSL nominated people: Georgina Gale ASL – Karon Venn & Sarah Harris Fundraising

Approval of Quorums:

- a. Group Scout Council 51% of people present or rounded up to complete number.
- b. Group Executive Committee 51% of people present or rounded up to complete number.
- c. Sub Committees: 51% of people present or rounded up to complete number.

All Accepted

Appointment of Independent Examiner:

Linda Palmer - Proposed Neil Heasman – Seconded John Hawkins – Accepted.

Guest Speakers: Heather Butcher, Neil Speight and GSL who requested more help for leaders.

Meeting Closed at 1:55pm

Annual Reports for 2019 - 2020

Chairman's Report

Although I haven't managed to get to all the monthly meetings it has been another great year for 2nd Stanford-le-Hope Scout group, I have always likened the group as a family and we all work well together. I would like to thank all the Leaders for all their efforts to make such a fantastic year for all the boys and girls in the group, also to all the committee in their management of the group and the support of the group and finally all the helpers, parents and assistants that keep our group such a successful group.

John Hawkins - Chairman

Group Scout Leaders Annual Report

Firstly, my grateful and sincere thanks to the Leader team, Section Assistants, Occasional Helpers and Group Executive members without whom there would be no Scouting at 2nd Stanford-le-Hope.

The Group has enjoyed a great year with all Sections having had exciting programs and challenging activities, despite one of the sections having a shortage of Leaders. This Leadership shortage in the Group is a major concern and it needs to be addressed so we can continue to deliver high quality scouting to all of our young people. Whilst we currently have a fantastic set of Leaders, they are thinly spread in places, and it is essential that we recruit more adults to help.

The number of young people in the Group currently stands at about 100. Our sections are full in the context of adult availability, but with more adults we can give even more young people the opportunities Scouting provides. Whilst the number of members does not show you the full story, it is clear testament to the great fun our members have; so many young people joining in cannot be wrong!

The Group has continued on a firm financial footing this year and have had the whole hall floor resurfaced. We have money in the budget to purchase new camping equipment if the need arises.

The Group is blessed with large grounds. Without the regular grass cutting this would not be possible, and I would like to thank David for his regular grounds maintenance. I would like to thank both Helen for cleaning the hall and Vera for looking after the car parking both have done wonderful jobs for 2nd Stanford and I wish them well in their retirement. The good news is that Sarah Harris has taken on the job of cleaning our hall.

During the year, two of our Beaver Leaders, Rachel Moore and Kristina Jackson have stepped down. The Group's thanks are extended to Rachel and Kristina for all the work they carried out in our Group.

On the good side Karon Venn has re-joined us as the Beaver Scout Leader. I would like to take this opportunity to thank her on behalf of our Young People.

During this year once again we have had the invaluable support of the lay members of our Group Executive in particular John Hawkins Group Chairman, Bernard Helm Group Secretary and Neil Heasman Group Treasurer thank you all for all the hard work you have put in over the last year.

We have already seen that 2020 will be a very difficult year for us because of the stopping of all face to face Scouting.

John Daines - Group Scout Leader (Acting)

Scouts Annual Report 2020

The last 12 months have been a real rollercoaster of a year, ending on a very different note to any other in my scouting life. Obviously the COVID pandemic has meant that we have not been able to meet face to face but have tried to continue with our weekly meetings and camps via Zoom but it has been quite hard for some of our scouts to adjust to this virtual way of meeting. Last year was definitely our wettest one by far with many camps and events being affected by the good old British downpour!

Since last year's AGM, we have substantially grown in numbers again increasing from 33 to currently having 42 scouts on our books, with several cubs due to transfer to the Troop by the end of the year. However we are also due to lose some of our older scouts whom we have had in our Troop for the last 4 years so the Troop dynamics are bound to change – we wish these older scouts all the very best in their future whether that be in Scouting or other ventures but we are keeping our fingers crossed that we may be able to restart face to face meetings before their leaving dates. We consider ourselves fortunate that we have a wonderful bunch of scouts in our troop whose behaviour and manners continue to be of a high standard and that this in turn is often appreciated by others in the District and the local community. Thank you so much for this continued good behaviour – it certainly makes our jobs so much easier and we are very proud to have you all in our Troop.

Weekly activities & other events:

Our weekly meetings have included activities to complete the Essex Centenary badge, crabbing, hikes & geocaching, bike ride before summer break, cooking, pioneering, crafts, fire building, rifle shooting, visiting Gateway radio station and Apple store for coding as well as a visit to Isaacs family farm to see the cows when calving, model making, annual Christingle service & helping run an OAP party along with Thors Oak. Unfortunately our father's event last year had to be moved back to the scout hall rather than the planned BBQ & tomahawk throwing due to the unsettled weather.

We had another good turnout for the Remembrance Parade which is always lovely to see and we had a few scouts support Coalhouse Fort as part of the Armed Forces Day. We just missed out on holding our largest mothers meal to date but were able to drop their mother's gifts of breakfast in a

bag round before lockdown was enforced. We enjoyed an evening at flip out for our summer event and returned there for a sleepover as our end of year event which was great fun despite vomit gate!

Competitions:

We were able to enter teams in all the District competitions before lockdown, coming 2nd in Camping standards, 1st in the Night hike, outside the top 3 for Ready, Steady, cook and 4th (by one point) in the DC challenge. Unfortunately the swimming gala was cancelled this year but we were able to retain the District Alf Lowne trophy for a third consecutive year!! WELL DONE SCOUTS!!

Camps:

We have had several camps, many of which were wetter than we had gotten used to. These camps included District Jamborama, Docklands water activity camp, summer back to basics, a very wet summer camp at Tolmers and group camp. Unfortunately our end of year back to basics was cancelled due to torrential rain but we were fortunate to have had our first PL / APL sleep out this year just before lockdown. This meant that many other camps had to be cancelled this year including county backpack, Docklands, summer back to basics and our much loved EIJ however we were really pleased that the district managed to still run this year's Jamborama camp albeit in a virtual form and really pleased that so many scouts (& families) still joined in. We had also run a 1 night virtual sleep out which we are planning to repeat whilst the restrictions remain in place preventing us from camping together as a troop.

Leadership:

Myself and Georgie have now been joined by Joanne as an assistant scout leader who has already taken on some of the organisation and running of weekly activities and Steven as a sectional assistant whilst John continues to support us when he can. Kayleigh continues as a young leader and has shown some amazing initiative in planning and running some activities and William will be returning to us as an adult leader once we restart face to face meetings after turning 18 during the lockdown. It is great that we had an increase in our leadership team however our scout numbers have increased by a larger number so we still need to rely on parents to support which we are very grateful for but really need to have more permanent adult help to sustain our programme when we return with our large troop numbers. Unfortunately my spinal disc degeneration means that I can no longer undertake some of the physical elements of scouting and I am very grateful for our parents who have continued to step up to support us when needed. THANK YOU

Jacqui Mann - Scout Leader

Cub Pack Toomai Annual Report 2020

Since we came back in January, until now our term programmes have included a lot of badge work concentrating specifically on our challenge badges which are so essential to attain the cubs chief scout silver badge the penultimate achievement for every cub during their time in Cubs.

To achieve this, we've had cub forums to give our cubs the chance to voice what they would like to do within our programme and have cherry picked badges and there requirements to help them achieve this.

With recent global issues we have had to change the way we scout temporarily and hope our cubs have enjoyed and benefited from what we have learned and done together. We had our Renewal of promise and JOTT, virtually this year and fun was had by all, so a big thank you to our parents for supporting us and helping us achieve great things.

We have quite a young pack this year so plenty of time to learn and experience new skills with the programmes we will have planned for them later in the year.

We have a great friendly and capable leadership team here at TOOMAI and we continue to give more young people in our community the opportunity (as most of our cubs will tell you) to experience fun and adventurous activities not normally achievable for young people outside of scouting as well as gaining new friends and learning some handy and some important skills to help them by in everyday life.

The pack and I would like to thank our young leaders Charlie and Aiden and hope they will continue to enjoy their roles at 2nd Stanford le Hope.

The pack and I would also like to thank our leaders Bagheera, Sherekhan and Baloo in keeping our cubs informed, entertained and praised of their achievements.

We will continue to discuss ideas within our team and welcome ideas from parents and carers to make the cubs experiences better, bringing TOOMAI an even more fun and exciting fresh new programme, designed around our Cubs, for our Cubs including what they, as a pack have asked for (amongst other things more variety of badge-work and games).

We as a group, TOOMAI as a pack, my team and I (as AKELA) wish all our cubs a very happy and enjoyable time with us, and I count myself proud to be among them as part of the Cub leadership family for TOOMAI.

I would also like to thank as I did last year, the parents for giving your young people every chance to learn something new, try something different, share fun things and conversations with other young people and have fun while doing it.

They really are a credit to you, and I'm still proud to say a pleasure to know.

Due to the flexibility and efforts of our leadership team we have been able to attend District and Group events available to us physically at the start of the year and virtually during these times.

I continue looking forward to working with all the Leaders within our Group and with the Cubs and with all your Help; we will have what I predict to be yet another CUBTASTIC year of Cub scouting.

Lee Faux, Akela – CSL

Beaver Scouts Woodcutters & Treeloggers Colonies Annual Report 2020

What a great year! Lots of ups and downs...learning lots of new ways to keep our programme exciting and the young people engaged...this is harder than it sounds!

When we went into lockdown we had 47 Beavers between the 2 colonies, some of these have now turned 8...so numbers may be less, but due to current the situation we will class them as Beavers still.

In the last year the Beavers have had many fun and exciting trips and sleepovers. I will try and remember as many as possible.

September – Dinosaur sleepover, Group Camp, Visit to the Radio Station.

October – Kidzania Day trip...this was a great trip enjoyed by the Beavers, Parents, and leaders.

November – Remembrance Parade

December – Panto at Thameside, Christingle service, Partyman World Christmas Party.

January – Metro Bank visit, Science Badge

February – Chinese New Year, Pancake Night & Valentines Celebrations

March – Health & Hygiene...Lockdown hit!!!

April – Delivering Beavers online, this looks easier than it is and definitely a challenge for the leaders!!! We have led Blue Peter Style evenings, making games, crafts and quizzes.

May – JOTT around 27 Beavers joined in with this, excellent result. We had a live with Ferrets and worked on the animal care badge and delivered the cooking, healthy eating badge online...they have created and cooked Pizza's and Camp doughnuts.

June – Pioneering online.

This week we have Fred in the Shed joining us to Give the Beavers a night of magic, we all looking forward to this, the parents and leaders are a tad disappointed as I told them it was Magic Mike joining us...ha ha!

I think the Beavers have an excellent year of opportunities even though we have had to cancel some, when we are able to meet again we will be sure to offer some fun, exciting and challenging trips, including camps and day trips.

Well Done Beavers...love from all the leaders x x

Karon Venn– BSL

2nd Stanford-le-Hope Scout Group Receipts and Payments Account

Registered Charity Number: 302088

Receipts and payments

	2019 Unrestricted funds £	2018 Unrestricted funds £
Receipts		
Donations, legacies and similar income		
Membership subscriptions	13,127	10,680
Less: Membership subscriptions paid on (National/County/Area/District)	-5,116	-4,938
Net membership subscriptions retained	8,011	5,742
Donations	1,074	5,300
Sub total	9,085	11,042
Grants		
Other	11,942	-
Jack Petchey Awards	750	750
Sub total	12,892	750
Other income		
Income for activities	13,284	7,501
Supporters Association	1,840	1,200
Other fundraising (gross)	2,524	1,013
Sub total	17,648	9,714
Sundry Income		
Hire of Hall	4,590	3,421
Car parking fees	554	430
Other sundry income	447	370
Sub total	5,591	4,221
Total Gross Income	45,216	25,727
Adjustment to cash for prior year.	1,852	-
Total receipts	47,068	25,727

Receipts and Payments Account

Receipts and payments

	2019 Unrestricted funds £	2018 Unrestricted funds £
Payments		
Charitable Payments		
Activities	5,748	4,836
Camps	9,812	5,215
Maintenance of the Hall	16,235	7,500
Electrical work	378	5,592
Electricity	1,750	1,229
Other costs	778	707
Water and Sewerage	128	287
Insurance	968	908
Materials and equipment	1,169	1,140
Cleaning	346	395
Donations	30	567
Badges etc	817	948
Rates	261	255
Fire and safety checks	79	71
Sub total	38,499	29,650
Fundraising expenses		
Fundraising	107	-
Other fundraising costs	-	-
Sub total	107	-
Total Gross Expenditure	38,606	29,650
Asset and investment purchases, etc.		2,000
Total payments	38,606	31,650
Net of receipts/(payments)	8,462	5,923
Cash funds last year end	17,192	23,115
Cash funds this year end	25,654	17,192

Statement of assets and liabilities at the end of the year

	31-Dec-19 Unrestricted funds £	31-Mar-18 Unrestricted fund £
Cash funds		
Bank current account	23,496	15,088
Cash/Floats	2,157	2,104
Total cash funds	25,653	17,192
Reserves		
Designated for HQ maintenance and repair	7,000	5,000
General reserve	18,653	12,192
Sub total	-25,653	-17,192
Non monetary assets for charity's own use		
Freehold land - 1 Park Road (nominal value)	1	1
Building - Allott Hall (insurance value)	590,315	590,315
Scouting equipment, furniture (insurance value)	21,638	21,638
Sub total	611,954	611,954

Contingent liabilities and future obligations:

Money collected by membership subscriptions during 2019 includes a pro rata weekly payment towards the Capitation Fee of £6,426 due to the Scout Association in March 2020.

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

Signature	Date
John Hawkins	Group Chair
Neil Heasman FCCA	Group Treasurer

Notes to the Accounts for the year ended 31 December 2018

Note 1 – Accounting Policies

Note 1.1 Accounting basis. These accounts have been produced on the Receipts & Payments basis, and summarise the movement of cash into and out of the charity during the financial year.

Note 1.2 Funds. The General Fund receives the money that is given on the general understanding that it will be used at the discretion of the trustees for furthering the purposes of the charity. It is an unrestricted fund. The Reserve Fund holds money that has been transferred from the General Fund and set aside for use in the future. It is a designated (and unrestricted) fund that can be re-designated or un-designated if the trustees so decide.

During 2019 the Group paid £16,235.36 for new flooring in the Hall. Thanks to a large grant, kind donations and some fundraising we were able to preserve our designated fund from 2018. The Group was fortunate to secure donations towards this work, which we are very grateful for receiving.

The Group has decided to designate a further £2,000 out of the General Fund towards future repairs to the Hall. The Group considers that the remaining General Fund is sufficient for day-to-day running costs, in line with the need for resilience in case of future income shortcomings.

Note 1.3 Memberships subscription collected on behalf of other parts of the Scout Movement are reported under Receipts net of any amount paid out. This is because these subscriptions are in effect held as agents before being paid out.

Note 1.4 Fundraising. Where fundraising receipts have related expenditure the incoming resources and related expenditure are reported gross in the accounts.

Note 1.5 Investment policy. The Group does not have sufficient funds to invest in longer-term investments. The Group has therefore adopted a risk-adverse strategy to the investment of funds. All funds are held in cash using a regulated bank.

Note 2 – Bank account

The Scout Group operates a current account with Barclays. Bank fees are presently not incurred for day to day banking facility. There are three approved signatories on the accounts. To withdraw funds requires two signatories. Online access to the accounts is available to the Group Treasurer for the purposes of account monitoring.

Note 3 – Gift Aid

Where possible and appropriate we encourage parents / carer to agree to Gift Aid as this enables the Group to obtain additional funds without there being an increased cost to the individuals. Money raised from Gift Aid is retained at Group Account level.

Financial Review

During 2019 emergency work was required to replace the kitchen boiler. In 2018 electrical repairs led to a loss in income from hiring out the hall, thankfully hall usage has picked up again during 2019.

In 2019 we spent £16,235 on new flooring for the Hall (in 2018 we spent £7,500 on the Hall roof). Further work on the Hall is planned when we have raised enough funds.

2nd Stanford-le-Hope Scout Group Receipts and Payments Account

Registered Charity Number: 302088

Year start date

Year end date

For the year from	01-Jan-20	To	31-Dec-20
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Receipts and payments

	2020	2019
	Unrestricted funds	Unrestricted funds
	£	£
Receipts		
Donations, legacies and similar income		
Membership subscriptions	11,602	13,127
Less: Membership subscriptions paid on (National/County/Area/District)	- 6,426	- 5,116
Net membership subscriptions retained	5,176	8,011
Donations	-	1,074
Gift Aid	-	-
Other similar income	-	-
Sub total	5,176	9,085
Grants		
Grants	11,334	11,942
Grants - Jack Petchey Awards	-	950
Sub total	11,334	12,892
Fundraising (gross)		
	-	-
Supporters Association	-	1,840
Other fundraising (gross)	-	2,557
Sub total	-	4,397
Sundry Income		
Car Parking fees	668	554
Bank interest	-	-
Income for activities	5,427	15,300
Property Rent income	1,401	6,946
Other sundry income	2,507	330
Sub total	10,005	23,130
Total Gross Income	26,514	49,504
Asset and investment sales, etc.	-	-
Total receipts	26,514	49,504
Check:	0	

2nd Stanford-le-Hope Scout Group Receipts and Payments Account

Year start date

Year end date

For the year from	01-Jan-20	To	31-Dec-20
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Receipts and payments

	2020	2019
	Unrestricted funds	Unrestricted funds
	£	£
Payments		
Charitable Payments		
Activities and camps	609	19,003
Contribution to camp costs	7,246	
Electrical work	343	378
Maintenance of the Hall	1,098	16,835
Water and Sewerage	372	128
Electricity and Gas	1,399	1,750
Insurance	990	968
Donationa	50	30
Materials and equipment	1,057	
Printing, stationary and photocopying	5	-
Rates	265	261
Fire & safety checks	67	235
Cleaning	350	346
Badges	685	808
Other costs	83	193
Sub total	14,619	40,935
Fundraising expenses		
Detail 1	-	107
Detail 2	-	-
Other fundraising costs	-	-
Sub total	-	107
Total Gross Expenditure	14,619	41,042
Asset and investment purchases, etc.	250	-
Total payments	14,869	41,042
Net of receipts/(payments)	11,646	8,462
Cash funds last year end	25,654	17,192
Cash funds this year end	37,300	25,654

Check: -

Statement of assets and liabilities at the end of the year

	31st December 2020 Unrestricted funds £	31st December 2019 Unrestricted funds £
Cash funds		
Bank current account	36,863	25,654
Bank deposit account	-	-
Building society account	-	-
The Scout Association Short Term Investment Service	-	-
Cash/Floats	436	-
Total cash funds	37,299	25,654
Other monetary assets		
Tax claim	-	-
Debts due from the County/Area/District/Group	-	-
Insurance claim	-	-
Sub total	-	-
Investment assets		
Investment property - detail	-	-
Quoted investments	-	-
Other investments - detail	-	-
Sub total	-	-
Non monetary assets for charity's own use		
Freehold land	1	1
Shop stock	-	-
Other stock	-	-
Land and buildings	590,315	590,315
Motor vehicles	-	-
Scouting equipment, furniture etc	21,888	21,638
Other	-	-
Sub total	612,204	611,954
Liabilities		
Accounts not yet paid	-	-
Expenses incurred but not invoiced	-	-
Subscriptions not yet paid	-	-
Loan - detail	-	-
Other liabilities	-	-
Sub total	-	-

Contingent liabilities and future obligations

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on Xth X 2021 (the date of the Executive Committee meeting that approved the accounts) and signed on their behalf by

Signature

Print Name

Chair

Treasurer

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE
2ND STANFORD-LE-HOPE SCOUT GROUP
Registered Charity Numbered 302088**

I report to the trustees on my examination of the accounts of the Group for the year ended 31 December 2020.

Responsibilities and basis of report

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

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

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

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

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

Signature:	<i>David Ward</i>
Name:	Mr David Ward MInstLM
Address:	97 The Sorrells
	STANFORD-LE-HOPE
	SS17 7ER
Date:	10 November 2021

