

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
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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 met. 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 leader

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	2020
	Unrestricted funds	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
031/12/21

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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