SOUTHGATE DISTRICT SCOUT COUNCIL

England & Wales · Charity number 303656

Details

Status	Registered
Legal form	Other
Registered	1970-04-09
Register	View on the Charity Commission register

Contact

Address	188 Chase Side London N14 5HN
Phone	02088820991
Email	southgate@gln-scouts.org.uk
Website	http://www.southgatescouts.org.uk/

Activities

Objects: SCOUT GROUP

Activities: Scouting activities for the Southgate district

Classification

- **How:** Makes Grants To Organisations, Provides Advocacy/advice/information
- **What:** Education/training
- **Who:** Children/young People, Other Charities Or Voluntary Bodies

Geography

- **Area of benefit:** SOUTHGATE
- Enfield

Downloaded from opencharities.uk/ew/303656

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	-	-	-	-
2024-03-31	£306,876	£398,501	-	-
2023-03-31	£184,517	£144,995	-	-
2022-03-31	£162,641	£113,670	-	-
2021-03-31	£130,747	£63,581	-	-
2020-03-31	£126,079	£119,067	-	-

Trustees

Name	Role	Appointed
ANN LINDA MOORE		
Clare Louise Henderson		2017-06-13
HEDLEY JAMES WARNER		
ROGER LEWIS GARDNER		
SARAH DOROTHEA BRANDI		
Steve Smith		2016-04-11
WALTER NOLAN		2022-01-01

Downloaded from opencharities.uk/ew/303656

SOUTHGATE DISTRICT SCOUT COUNCIL

England & Wales - Charity number 303656

Accounts

Independent examiner's report on the accounts

Section A Independent Examiner's Report

Report to the trustees/ members of	Southgate District Scout Council		
On accounts for the year ended	31 March 2024	**Charity no (if any)**	303656
Set out on pages	1 to 8		

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 (the Charities Act) and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention.

Basis of independent examiner's statement

My examination was carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

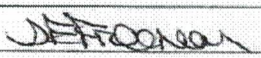
Independent examiner's statement

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

1. which gives me reasonable cause to believe that in, any material respect, the requirements:
   - to keep accounting records in accordance with section 130 of the Charities Act; and
   - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Charities Act

   have not been met; or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

** Please delete the words in the brackets if they do not apply.*

Signed:		**Date:**	2 July 2025
Name:	Stephanie Freeman		
Relevant professional qualification(s) or body (if any):	FCA (ICAEW)		

Address:	102 Kenilworth Road
	Edgware
	HA8 8XD

Section B Disclosure

None

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2024

For the period from	01.04.23	to	31.03.24

Income & Expenditure Account

Income	Note 1	2023-24 District £	2022-23 District £
Subscriptions			
Group Subscriptions - Capitation	Note 5	50,690	41,581
Explorer Scouts Units Subscriptions		19,321	19,734
Donations & Grants			
Fundraising- Explorers	Note 6	55,115	25,576
Jack Petchey, Donations & Grants		2,100	1,500
Sub Total		**127,225**	**88,391**
District Group Activities			
District Youth (Scout, Cubs & Beavers) Activities		730	1,331
Explorer Scout Unit Activities		156,922	72,323
Network		-	-
Duke of Edinburgh Unit		1,280	2,240
Peru Trip Income		-	-
Badge Sales		3,213	2,540
Sub Total		**162,145**	**78,435**
HQ & Investment Income			
Short Term Investment Service - Interest		-	21
Property Rent Income		17,505	17,070
Other		-	600
Sub Total		**17,505**	**17,691**
Total Income		**306,876**	**184,517**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2024

For the period from	01.04.23	to	31.03.24

Income & Expenditure Account

Expenditure		2023-24 District £	2022-23 District £
Youth Programme and Activities			
Adult Support and leader training		-	-
District Youth Acitvities		1,474	1,015
Explorer Scout Unit Activities		317,417	77,275
Explorer Fund Raising Activities	Note 6	-	-
Peru Trip Costs	Note 6	-	-
Badge Purchases		785	2,084
Sub Total		**319,676**	**80,374**
Head Quarters Expenses			
Capitation Paid Scout Association	Note 5	48,640	42,065
Capitation Paid by Explorer Units	Note 5	2,537	7,052
Rent		2,888	3,419
Utilities		4,075	4,260
Insurance		2,978	2,770
Repairs and Maintenance	Note 8	6,264	3,438
Legal & Licences		241	220
Printing and Photocopying & Telephone		206	283
AGM and Trustee expenses		-	36
Cleaning		875	1,080
Donations		10,120	-
Hardship Grants to Groups		-	-
Sub Total		**78,824**	**64,621**
Total Expenditure		**398,501**	**144,995**
Surplus/(Deficit)	Note 7	**(91,625)**	**39,521**
Opening Reserves		**245,406**	**205,885**
Closing Reserves		**153,781**	**245,406**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2024

For the period from	01.04.23	to	31.03.24

Statement of Assets and Liabilities at the end of the period

Assets and Liabilities	2023-24 District £	2022-23 District £
Bank & Cash Funds		
Bank Funds-HQ	60,940	103,815
Scout Association Deposit	-	24,000
Bank Funds-Network	1,661	1,661
Bank Funds-ESU Hatters	29,319	76,544
Bank Funds-ESU Palmers Green	14,284	12,267
Bank Funds-ESU WHU	10,566	5,921
Bank Funds Scouts	216	216
Bank Funds- Cubs & Beavers	2,234	2,318
Bank-1st Southgate Scout Group	31,952	25,952
District Badges Account	-	
Total Bank & Cash Funds held	**151,171**	**252,693**
Other Monetary Assets		
Loan to Groups	-	-
Debtors & Prepayments	31,133	88,581
Total Other Monetary Assets	**31,133**	**88,581**
Other Monetary Liabilities		
Deferred Income & Deposits	10,341	74,285
Other Creditors	11,478	14,880
Commitment- Peru Project	838	838
Commitment- Namibia Project	5,866	5,866
Total Monetary Liabilities	**28,523**	**95,868**
Total Net Assets	**153,781**	**245,406**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2024

For the period from	01.04.23	to	31.03.24

Statement of Assets and Liabilities at the end of the period

DISTRICT RESERVES		2023-24 District £	2022-23 District £
Unrestricted Reserves			
Southgate District Council- General Reserve		71,663	89,257
Southgate District Council- Building Contingency Reserve		24,000	24,000
Hatters General Reserve		(10,069)	77,148
Palmers Green Reserve		13,768	11,751
Winchmore Hill Unit		10,391	4,246
Network		1,661	1,661
District Scouts Reserve		216	216
District Cub & Beaver Reserve		2,234	2,318
1st Southgate General Reserve		28,352	23,243
1st Southgate Building Contingency Reserve		10,000	10,000
Badges Reserves		-	-
Total Unrestricted Reserves		**152,215**	**243,840**
Designated Reserves			
Hatters Designated General Fund		1,566	1,566
Hatters International Fund	Note 2	-	-
Tota Designated Reserves		**1,566**	**1,566**
Total Reserves		**153,781**	**245,406**
Non Monetary Assets for Charity's Use			
Land & Buildings- Leasehold -Insured Value HQ	Note 3	269,055	228,788
Land & Buildings- Leasehold -Insured Value 1st Southgate	Note 4	300,852	255,827
Scouting Equipment- Insured Value	Note 3	6,237	9,408
Badge Stock		3,500	3,500
Total Non Monetary Assets		**579,644**	**497,523**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2024

For the period from	01.04.23	to	31.03.24

Notes to the Accounts

Note 1: Southgate District Scout Council

2023-24	2022-23

These accounts have been prepared on an income and expenditure basis and are not intended to show a true and fair view.

These Accounts report the District Headquarter Compliance, Training and Administrative Activities, District Explorer Units, Network, Young Leader and Duke of Edinburgh Groups and District Activities for Scout, Cubs and Beaver Groups in the District. The Accounts also consolidates the Income and Expenditure of the closed scout group 1st Southgate Scout Group.

Note 2: Hatters International Fund

2023-24	2022-23

The Hatters Explorer Unit are planning an International Trip to Himalayas in 2022/23. Deposits and Fundraising Activities in relation to this event commenced during 2020/21.

Receipts:		£
Donations, Grants, Contributions & Fundraising in year	**55,115**	**25,576**
Donations, Grants, Contributions & Fundraising b/f	-	-
Contributions - International Expedition	-	-
	55,115	**25,576**
Expenditure:		
Fundraising Expenses	-	-
Fundraising Expenses	-	-
International Expedition Expenditure	-	-
	-	-
Transferred to (from) General Reserves	**55,115**	**25,576**
Designated International Fund	-	-

Note 3: District HQ

2023-24	2022-23

The District's HQ at Redwood Close, Southgate is leased from Enfield Council under an agreement dated 3rd September 2004, expiring 3rd September 2024. The property is insured for **£269,055**. It is not likely the District will ever realise this asset and any realisable value is uncertain. It is considered the expense of a valuation is not appropriate at this time.

Note 4: 1st Southgate Scout Group

2023-24	2022-23

The Assets and Liabilities of 1st Southgate Scout Group are the resposibily of the District since the Scout Group has closed. The building is leased from Enfield Council. The property is insured for **£300,852**. It is not likely the District will ever realise this asset and any realisable value is uncertain. It is considered the expense of a valuation is not appropriate at this time.

Note 5 : Capitation

2023-24	2022-23

The Capitation Receipts and Payments are accounted for on a calendar year basis.

Capitation Contribution from District Groups	31,369	34,329

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2024

For the period from	01.04.23	to	31.03.24		
Capitation Contribution from Explorer Groups				19,321	7,253
Capitation Contribution				**50,690**	**41,581**
Capitation Paid to GLN				(48,640)	(42,065)
Captitation Surplus for District Head Quarter Activities				**2,050**	**(484)**
Capitation Receivable not accrued.				-	-

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2024

For the period from	01.04.23	to	31.03.24

Note 6 : Analysis of Grants, Donations & Fundraising Activities	2023-24	2022-23
During the period the District received Grants and Donations as		
Donations & Matched Funding		
Jack Petchey for Winchmore Hill Explorer Unit	-	-
Hatters- Leslie Seel Charitable Trust	-	-
Hatters ESU -Matched Funding	-	-
Hatters Fundraising Activities	55,115	25,576
Covid Grants - London Borough of Enfield	-	-
Matched Funding PGU	-	-
	55,115	**25,576**
Hatters ESU Fundraising Activities- Costs	-	-
	-	-
Net Proceeds from Fundrasing Activities / Grants	**55,115**	**25,576**

Note 7 : Analysis of District Net Surplus/(Deficit)		2023-24	2022-23
District Head Quarters			
Capitation- Contribution from Groups & ESU	Note 5	2,050	(484)
Head Quarters-Income		16,728	17,702
Head Quarters-Office Costs		(36,372)	(13,809)
Head Quarters-Legal & Professional costs		-	-
Training		-	-
Hardship Donations		-	-
Headquarters- Matched Funding		-	-
		(17,595)	**3,409**
District ESU's and Youth Activity Accounts			
District Youth Activities		-	-
District -Scouts Group		-	-
District- Cubs & Beavers		(84)	(32)
Network Unit			
Badges			
Hatters Explorer Scout Unit		(87,217)	25,852
Red Barons Explorer Scout Unit		2,017	5,443
Winchmore Hill Explorer Scout Unit		6,144	1,870
		(79,140)	**33,133**
1st Southgate Scout Group-closed group	**Note 9**	**5,110**	**2,979**
Total District Income/(Deficit)		**(91,625)**	**39,521**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2024

For the period from	01.04.23	to	31.03.24

Note 8 : Analysis of Repairs & Maintenance

	2023-24	2022-23
Head Quarters		
New Storeroom build costs	-	-
Sundry & Equipment Renewals	6,264	3,438
	6,264	**3,438**

Note 9: 1st Southgate Scout Group

The First Southgate Scout Group has closed and does not undertake Youth Activities. On closure, the assets and liabilties of the scout group are managed by the District. The Scout Hut has a long lease from the council. This Scout Hut is let under licence to Playgroups and Guides.

	2023-24	2022-23
Income		
Income from Playgroup	6,000	6,000
Grants	-	-
	6,000	**6,000**
Expenditure		
Ground Rent	-	-
Rent to LB Enfield	900	1,353
Insurance	-	1,635
Bank charges & Office costs	(10)	33
	890	**3,021**
Net Surplus/(Deficit)	**5,110**	**2,979**

The above Income & Expenditure Account and Statements of Assets and Liabilities were approved by the Trustees on the xxth xxx 20xx and signed on their behalf by:

Signature

Walter Nolan - Treasurer

Hedley Warner - Acting Chair

SOUTHGATE DISTRICT SCOUT COUNCIL

England & Wales - Charity number 303656

Accounts

SOUTHGATE DISTRICT SCOUT COUNCIL

Annual
General
Meeting

ANNUAL REPORT

April 2022 - March 2023

2023 ANNUAL GENERAL MEETING
SOUTHGATE DISTRICT SCOUT COUNCIL

Meeting Date:	Tuesday 11.07.2023	Time:	19.30 Refreshments 20.00 Start
Location	Vincent Fleming Scout Centre, 14th Southgate, Green Road, Southgate N14 4AP		

1. Welcome & opening remarks by Hedley Warner
2. Private devotions
3. Apologies for Absence
4. To approve the minutes of the Annual General Meeting held on 12th July 2022
5. **Governance topics**
   a. Adopt the model constitution
   b. Note the District's financial year
   c. Agree quorum for the District Council meeting (including this AGM), meetings of the District Council Board and any sub committees
6. **Review of the previous year**
   a. The District Commissioner's view of scouting across Southgate District
   b. To receive and consider the Annual Report of the Southgate District Council including Annual Statement of Accounts 2022-2023
7. **Making appointments**
   a. To elect a District Secretary and Treasurer
   b. To elect members of the Southgate District Scout Council to the District Executive Committee
   c. To approve the District Commissioner's nominations to the District Executive
   d. To appoint the Independent Examiner of Accounts
8. **Thank you and Close**

Scout Association Registration Number 13608
Charity Registration 303656

District Executive Committee Members for 2022/2023

Steve Smith	District Commissioner
Vacancy	District Chair
Clare Henderson	District Secretary
Walter Nolan	District Treasurer
Sarah Brandi	District Representative for Cubs
Ian Lamb	District Representative for Scouts
Sam Rogers	District Network Commissioner
Callum Fellowes	District Youth Commissioner
Hedley Warner	Appointments Advisory Committee
Ann Moore	Appointments Secretary
Roger Gardner	District Executive Committee Member
Ruairi Faherty	District Explorer Scout Commissioner
Dan Ingle	District Representative for Explorers

2021 ANNUAL GENERAL MEETING
SOUTHGATE DISTRICT SCOUT COUNCIL
DRAFT MINUTES

Meeting Date:	Tuesday 12 July 2022	Time:	20.00-21.00
Location	14th Southgate, Green Road		

List of attendees

Name	Role	Group/Unit
Andrew Doon	County Commissioner	Greater London North
James Clarke	Development	Greater London North
Steve Smith	District Commissioner	Southgate District
Richard Oscroft	Vice President	Southgate District
Mike Moore	Vice President	Southgate District
Barbara Garner	Former District Commissioner	Southgate District
Clare Henderson	District Secretary	Southgate District
Monica Sharma	District Secretary	Southgate District
Kieran Costello	District Treasurer	Southgate District
Ann Moore	Executive Committee/DAS	Southgate District
Sarah Brandi	Executive Committee/DCSL/ABSL	Southgate/23rd Southgate
Roger Gardner	Executive Committee/ ACSL	Southgate/4th Southgate
Hedley Warner	Executive Committee/CAAC/LTM	Southgate
Clive Lawrence	AAC Committee Member/former GSL	Southgate/4th Southgate
Chris Nagle	ADC (Development)/GSL	Southgate/22nd Southgate
Dan Ingle	District Scout Explorer Leader	Hatters ESU
Louis Wohlgemuth	District Adviser – D of E Award	Southgate District
Brian Taylor	Section Leader - Scouts	14th Southgate
Martin Kjøllesdal-Creasey	Section Leader - Cub Scouts	14th Southgate
Veronika Luksova	Group Chair	14th Southgate
Marcus Ellenby	Group Administrator	6th Southgate
Paul Coleman	Assistant Section Leader - Scouts	6th Southgate
Christine Sievers	Sectional Assistant - Cub Scouts	6th Southgate
Mungo Knott	Group Scout Leader	11th Southgate
Chris Kennedy	Cub Scout Leader	20th Southgate
Francis Mudford	Group Scout Leader	24th Southgate
Richard Berti	Assistant Section Leader - Beaver Scouts	24th Southgate
Eddie Stone	Assistant Section Leader - Scouts	23rd Southgate

Raffaela Gilmour	Assistant Section Leader – Cub Scouts	23rd Southgate
Sam Holder Lockheart	Group Scout Leader	3rd Southgate
Chris Harding	Group Chair	3rd Southgate
Jayne Poole	Group Scout Leader	5th Southgate
Lawrence Monk	Section Leader - Cub Scouts	4th Southgate

Apologies

Name	**Role**	**Group/Unit**
Vin Fleming	Vice President	Southgate District
Lynne Oscroft	Vice President	Southgate District
Tom Nagle	Scout Leader	22nd Southgate
Colin Batsford	Group Treasurer/Active Support Unit	23rd Southgate/GLN
Ruairi Faherty	District Explorer Scout Commissioner	
Ian Lamb	ADC Scouts	

Nos	**Agenda Item**
1	Hedley Warner has agreed to chair the AGM. The meeting was formally opened and everyone welcomed. Apologies were noted.
2.	The Acting Chair asked for a moment contemplation for private devotions. In particular to remember a number of individuals who dedicated much of their lives to the scouting movement. This includes Richard Arkwright who sadly passed away.
4.	The minutes of the last Annual General Meeting held on 13th July 2021 were accepted with one amendment (Andrew Doon is County Commissioner). There were no matters arising.
6.	Following a presentation from Executive Members on each chapter of the Annual General Report it was accepted.
7.	The Treasurer presented the Annual Accounts for 2021/22. Key points to note; the accounts are in a strong position having been supported through the pandemic by grants from the Council. Reserves are healthy and the Executive will need to consider how to use these for the benefit of young people. Big variables in 2022 will be the energy bills so will be considering rent reviews. The attendees adopted the accounts.
8.	Election of District Committee Members: Kieran Costello is standing down from the role as Treasurer. Monica Sharma is standing down from the role of Joint District Secretary. Kieran and Monica were thanked for their contribution to the Executive.

	Members of the AGM accepted the nomination and election of the following: Secretary – Clare Henderson District Executive Committee – Ann Moore, Hedley Warner and Roger Gardiner District Commissioner Nominations – Sarah Brandi and Ian Lamb District Scouter – Richard Berti Independent Examiner of Accounts – Stephanie Freeman
9.	The District Commissioner (DC) said a few words. Thank you to the leadership team who have been exceptional in continuing to run and grow our groups. Over the pandemic we lost 14% membership but that was less than half of other areas. The last census – Southgate was the only District to get bigger and this is down to the work of the leaders. This year we will need to focus on filling a few roles on Executive. Welcome to James the new District Development Officer. Thank you to the Executive members and in particular would like to say thank you to Mike for the work you do on looking after the HQ and Hedley for all your work on training. Andrew Doon invited to say a few words –988 young people recorded in the census in January which is up 19% from last year. Of the 10 groups, 6 went up significantly which is a great achievement. Of particular note is 14th that went up by 41% and the 23rd that went up by 25% which is amazing. The Squirrels have now been introduced for 4-5 year olds and it is hoped that we will attract more parent volunteers through this. The Scout movement continues to move with the times – we are now really thinking about how scouts can develop “skills for life” for our young people.
15.	Questions from the floor: Roger Gardiner – wants to ensure we do consider how to use the reserves that the District has built up and sees this as a priority for 2022. This point was noted and agreed.
16.	Hedley noted that every group is represented today and thanked everyone for attending. Meeting close.

CHAIR'S REPORT

Steve Smith (in place of Chair)

Unfortunately, we still haven't managed to find a District Chair. If you or anyone you know is interested in fulfilling this role, please contact me and we can discuss the role and what it entails.

In order to ensure our business continued during last year we have continued with rotating the chair for each meeting to ensure we manage meetings and follow up on actions.

Hedley Warner will once again take us through the AGM and we hope that when we meet next year we have filled the position. Thank you Hedley for guiding us through the meeting this year.

DISTRICT COMMISSIONER'S REPORT

Steve Smith

Hello and welcome to the 2032 District AGM. It's really good to be back here at the 14th, thank you for making us welcome and helping us to get set up etc.

I'm glad to be able to report that once again, we have managed to increase our numbers of young people. So **WELL DONE YOU** 😊. This was entirely down to all the hard work in all the Groups and Units throughout the year - you are all fantastic – and it shows in the numbers – and we all know that statistics never lie – right! **THANK YOU ALL.**

I'd like to continue my thanks by calling out our District Executive. As is usual, we'll elect them again tonight. Your Executive – soon to be "converted" to a Board of Trustees, is a group of people who work behind the scenes, ensuring that the District is run properly, and that Leaders are properly trained so that our young people can meet and enjoy their activities in the best conditions possible. The Board of Trustees will also make sure that I and the District Leaders stay the right side of the rules. I'd especially like to thank Clare, our Secretary and Walter, our new (ish) Treasurer – welcome Walter.

As ever, I'd also like to include the AAC in my thanks – these folk interview our new leaders and make sure that all the proper checks and procedures are followed so that our young people are as safe as they can be. So **Thank You**, all of you, for all the time you spend helping the rest of us. Another person who works hard behind the scenes is Mike Moore – Mike looks after our District HQ and deals with all the maintenance and the Nursery – Thanks Mike for all you do.

Thanks are due too, to the District team and our wider team – to Sarah, Ian, Chris, Ruairi, Dan, Ann, Roger, Sam, Callum and Jon for continuing to provide massive support to all of the Sections within the District as well as organising (with help from others) the programme of District events. As ever, I'd like to mention Hedley, who in addition to being our Training Manager and Chair of the AAC, also works tirelessly to help me with innumerable tasks, for example with the big push on ensuring that all Leaders (who require it), have up to date training. This initiative has been driven by HQ and has resulted in an enormous amount of work, most of which has been done by Hedley 😊.

So, **Thank You** Team (and all the other folk we co-opt during the various District events) for all for your countless hours of hard work, for organising District events right across our age ranges, for persuading and cajoling people to help you make our District events the success that they always are – Thank You All. 😊

I should also like to thank Andrew and Mark , (our CC and DCC), my colleagues on the County Team, and my fellow DCs – working mostly in the background, they help us out, especially when things get difficult – so many thanks to them. 😊

The District events timetable has now recovered from the pandemic and includes activities for Beavers, through Cubs, Scouts, Explorers and up to Network. Thanks to the various members of the District team and the many others who pitch in and make sure that these important events take place.

If anyone has any ideas about a new event, particularly if you're prepared to help run it - please talk to you District Section lead – I'm sure they will happily receive new ideas and *constructive* criticism.

As we see our young people enjoying the various Group / Unit meetings and activities – you may well see individuals who stand out – maybe overcoming a challenge – or helping someone else to. Why not nominate them for a Jack Petchey Award. Each year the District get awarded a number of these awards for young people aged from 11 to 18 – each one is worth £350 to the Group or Unit. Every year we seem to have to work extraordinarily hard to make sure we use our full allocation. There are also Leader awards as well, and these are worth up to £1000 each. Please consider applying for awards, it always surprises me that only a few of our Groups apply – after all, it's not only recognition for the young people, its free money! Please speak to me if you need more information.

We ran our St Georges Day event at Tolmers again this year. The event was quite well supported, and I'm told that there were many smiling faces. I know that we've used this format for the last few years, but the feedback I received was very positive. Thanks to Dan Ingle, Chris Nagle and Hedley Warner for running the St Georges Day event this year as I was unavailable. I'm told that it ran like clockwork – thanks guys 😊. Thanks too, to Mark Wilson, our DCC who joined us and presented some leader awards 😊
.
The District Team works very hard, in conjunction the Section Scouters to deliver a good programme of District events and activities – some are well supported, some less so. As ever, I urge you all to give it a go – the young people generally love them. If you can't get leaders to support a team, please talk to the District team as we can sometimes help.

As before, I would ask you all to look for opportunities for growth – and grab them with both hands. Shout out if you need some help and we'll do our best to help make it happen.

We're still struggling to grow the District team. We still need an ADC for the Beaver Section, also someone to look after communications within the District. I could also do with some help in the form of a Deputy, and of course we still need a new District Chair.

These are appointments that will affect all Groups, and we really need to get things moving, so please discuss this within your Group and let me know what ideas YOU have come up with to help.

One of the things that we've not done so well over the last few years is to recognise our own Leaders for all that they do. As you know, the Scout Association has a system for recognizing exceptional service and we ran an exercise and looked at every Leader in the District. As a result of this exercise, there were many of you recognised – well done and congratulations to all of you 😊. I still have some awards to present, and in the main, I'm waiting for the GSLs to let me know when it would be appropriate for me to visit and make the award – which I'm very happy to do.

Finally, a massive **Thank You** to all of you out there in the Groups, Sections, and Units that make up our District – for delivering high quality Scouting to the hundreds of young people in our care – it wouldn't happen if wasn't for **YOU** - so **Thank You** – each and every one of you for all your hard work, energy, enthusiasm and commitment to this great movement of ours

Have a good year,
Steve

Southgate District Roll of Honour

Silver Wolf	
Steve Smith	
Silver Acorn	
Brian Taylor	14th
Chris Kennedy	20th
Francis Mudford	24th
Bar t the Award for Merit	
Jane Landi	22nd
Lesley Peters	5th
Award For Merit	
Ash Rogers	23rd
Chris Humphreys	3rd
Dakshesh Gor	22nd
Davidson Baptiste	11th
Laura McMannus	6th
Mark Gardner	4th
Mary Castro	5th
Ruth Nixon	11th
Sam Holder	3rd
Steve Nixon	11th
Chief Scout's Commendation for good service	
Alex Moore	4th
Bhakti Gor	22nd
Chloe Poole	5th
Chris Harding	3rd
Darren Stevens	23rd
David Hunter	11th
Deborah Wilkins	22nd
Elizabeth Coleman	22nd
Gary Hammond	Not known
Gary Fereday	22nd
Hannah Broderick	Hatters
Helen Tate	6th
Helenna Foyle	Int Serv Team
Jayne Poole	5th
Jemma Hey	22nd
Jenny Doidge	22nd
Jess Partington	Hatters
Joanna Devane	22nd
Joe Hickey	6th
Julie Mason	22nd
Louis Wohlgemuth	DoE
Marcus Ellenby	6th
Martin Creasey	14th
Matthew Fitzpatrick	22nd
Mike Oberlander	Hatters
Nafisa Ashing	11th
Noreen Hally	22nd
Ray Bonham	6th
Robin Brayen	22nd

Sam Rickard	22nd
Tom Smith	Red Barons
Tom Graham	4th

BEAVER AND CUB SECTION REPORT

Sarah Brandi

Beaver Scout Report

St Georges Day

There was a good turnout of Beaver Colonies for the St Georges Day event at Tolmers on the 23d April 2022. Plenty for the beavers to do and all seemed fully occupied and trying the activities. I had a chance to chat to a few of the Colony Leaders and will try and get some more Beaver Events on the Calendar.

Beaver Dominoes Competition on 20th November 2022 at the 11th. This was hosted by the 11th Southgate at Cockfosters. Six Colonies took part, fielding 8 teams between them, there were 32 beavers each playing 4 games of dominoes.

The overall winners were the 20th, the Individual winner (Beaver with the lowest score) was Max Nussey of the 5th.

There is a Beaver Sports Day booked for 23rd September 2023, more about that next year.
I am happy to say that the Beaver Section appears to be active once more and hope to add other events going forward.

Sarah Brandi, District Beaver Minder

Cub Scout Report

The stringent pandemic regulations having been lifted we were able to get back to "proper" scouting – what a relief and joy. The hard work started to get activities up and running so the Cubs can know what real scouting is all about.

We started the District Events with The St Georges Day Activity Day at Tolmers which was well supported by the Cub Packs. They all managed to occupy themselves constructively during the time prior to lunch and then Renewal of the Promise Ceremony.

The 2nd event was The District Cub Sports which were held on 22nd May 2022 @ Oak Hill Park for the 1st time, and it proved to be an ideal venue. There was a slope above the field upon which the parents/spectators sat and could view all that was going on without cluttering up the Sports Track, we will use it again. 5 Packs took part fielding 8 Teams and approx. 80 cubs took part. The weather was fine and all went off without any problems. The winners were the 20A Team followed by the 20B Team and the 23rd were in third place.

Next up was the District 5-a-side on 25th September 2022 held at Oak Hill Park. The weather was kind to us for the 2nd year running and we had a full house of spectators made up of families supporting their teams. There were 3 Trophies to play for, known amongst the Cub leaders as The Premiership, The Championship and League One. This makes it possible for all teams taking part to get through to the semi-final stage and get a full afternoon of football. The Premiership (Vin Fleming Trophy) was won by the 20A team, The Championship (Rikki Trophy) by 20B Team and League 1 (Brian Weinling Trophy) by 11A Team. Over 60 Cubs took part and deported themselves in a very sportsmanship manner. A good afternoon had by all.

The 5-a-Side was quickly followed by The District Cub Trek map reading 8 km walk across country. It took place on Saturday 8th October 2022 on yet another lovely dry Saturday morning. The start point was at Beggar's Hollow, Whitewebbs and the circular route took them cross country to Crews Hill and back, 23 Teams started from 7 Packs and all finished. The underfoot conditions were ideal, not too muddy, and no injuries reported. There were 130 points to be had by answering map reading questions on route, all the cubs seemed to have absorbed what their leaders had tried to teach them which was reflected in the results. The marks ranged from 99 to 54 points, we had a lot of novice teams and none disgraced themselves. The winners were the 20th with 99 points, 2nd place were 23rd with 91 points and 3rd place were the 14th with 89 points and 120 cubs took part.

Next was the 5th event of the year, The District Cub Quiz held on the 27th November 2022 at the 6th HQ. There was a great turn out for the quiz and it was buzzing to say the least. There were 11 teams from 5 Packs, 50 cubs, and the cubs said they had a good time... our thanks to the Leaders for bringing them. We do try to have events that use the 'little grey cells' as well as sporty prowess so no cub feels excluded.

Congratulations go to the 14th for winning followed by the 20th & 23rd in joint 2nd place. Our thanks go to Martin for arranging and setting the quiz, it take a great deal of time and effort to put together and this is on top of planning his weekly Cub Meetings. Well done and thank you for volunteering .

Onto the 6th event of the Scouting calendar year, the District Chess Competition held on 26th February 2023 @ 11th HQ. Five of the District Cub Packs took part fielding 8 Teams in all. Thirty cubs took part on the day and they all played 4 games. The chess standards were variable, as you can see by the results, but never the less win or lose the cubs did say that they enjoyed the afternoon. Below are the results for those who are interested.

Winners were the 14th, Second were the 11th and Third were a mixed team of 3rd /11th members. As you can see everyone who turns up gets to play, be it in a scratch team.

The last event of the year was the District Cub Swimming Gala on 25th March 2023 at Southgate Pool. The 5 Packs who signed up all turned up and 60+ Cubs and an enjoyable, if busy, gala

ensued. My thanks to those packs who provide helpers on the night which aided with the smooth running of the event. The winners were the 11th followed by the 22nd and third were the 14th.

I think I can say that the Cub Section had a full and varied programme of events in the past year. I would however like to emphasise that all packs entering any District Event do need to provide at least one helper on the day. It is impossible for me to cover all jobs that require doing - I do only have one pair of hands when all is said and done!

I look forward to another year of events and hope that all Packs will make an effort to enter the competitions in future as the Cubs do enjoy them.

Sarah Brandi

SCOUT SECTION & BADGES REPORT

Ian Lamb, ADC (Scouts)

Some district-level programming occurred in scouts section in the last year:

2.2.23 Bowling

Some 70 scouts from 4th, 6th, 11th, 14th, 20th, and 23rd tool part in the district bowling competition. Winners were 14th, runners-up were 23rd.

26.2.23 Paintballing

A total of 80 scouts from 4th, 14th, 20th, 22nd, and 23rd went paintballing.

7.5.23 Ready Steady Cook

Only 14th, 20th and 23rd sent teams to the coronation -themed Ready Steady Cook competition, quite possibly because of the coronation, which was announced several months after the competition date was fixed. A team from 23rd came first with a team from 20th a very close second.

Badges

Badges continue to be bought and sold, but we need to review the accounting arrangements for this.

EXPLORER REPORT

Dan Ingle, and Ruairi Faherty

Hatters ESU

The last 12 months have seen the Hatters focus on adventure. The catalogue of activities and residentials to follow will display that focus. In short, 2022-23 can be split into three short bullet points:

- New home(s)
- Adventure
- Stability

2023-24 is going to be a year in which we make great strides forward, based on lessons learned in the last two years.

Looking at the overall picture, we have continued to see a membership of around 100, with attendances each week varying from low 20s and 30s in exam time to high 70s and 80s on occasion, with the average being between 50 and 70. We are trying hard to adapt to a change in expectation of young people at explorer age, and through lots of consultation with young people, "choice" has become a key component of our programme.

We never sit still and have made some subtle changes along with some necessary big ones. We have found that holding Unit Council Meetings on Monday nights opens the door to more members offering to join and contribute, encouraging different voices and we are learning more about what Explorers want in their programme. The Explorer Unit Council is a group of Explorers - ever-changing and voluntary – who desire to have a bigger part to play and a bigger voice, so give up time to contribute in a forum that makes key decisions.

One big change has been our home. COVID changed landscape for us. Having to reduce meeting numbers to 15 meant multiple meetings in multiple venues, and even a limit of 30 meant that we needed 3 venues. A lot of the leader team and Explorers found comfort in smaller numbers, so we started to experiment. We had lots of split evenings in different venues and mistakes were made. We found that it was just not possible to predict who young people wanted to spend time with and it changed from week to week. Additionally, the reduced number of adults at each venue put more pressure on those individuals. We now operate differently; we do still offer splits and alternative meetings, but we don't prescribe who attends what.

One conclusion of our experimentation was that Southgate Methodist Church is not an adequate facility for an Explorer Unit of our size. We are in the process of moving away, but gradually, reducing our usage to just a few smaller meetings. The amazing benefit of our experimental-multiple-meeting approach was the discovery of new venues. We are incredibly grateful to the 11th Southgate who have allowed us to use their meeting place. We don't use it every week and often as a meet and greet to then use Trent Park or Hadley Wood, however it has given us a great option and access to the great outdoors! Since September 2022, we have also been meeting at the Southgate branch of the Royal British Legion. This has offered us the option of splitting our Unit into manageable sizes on the night with two indoor spaces and one outdoor. Both the Royal British Legion and 11th Southgate have made this extremely easy for us.

<u>Programme</u>

We started the summer of 2022 with a new adventure, Nighthawk. We set the Explorers (not just Hatters, but WHESU and Red Barons, too) the challenge of navigating overnight across a section of the Surrey Hills without being seen by the leader team who were out looking to catch them. The event was a race from start to finish with time added every time they were caught. The result was leaders sneaking around Devil's punchbowl trying to catch the explorers as they snuck through.

Our summer camp in 2022 was a joint one with WHESU and Red Barons to Ireland, starting in the North, just outside of Belfast, finishing near Dublin at Larch Hill (the site of the Hatters first ever summer camp) and via Cork and Glendalough in-between. Highlights were coasteering on the Giants Causeway, a soggy guided tour of the Troubles sites of Belfast, SUP and a day on the beach in Cork, and a day out in Dublin.

In September we enjoyed a water activity weekend in Norfolk, staying at Eton Vale, and we joined the annual County Explorer Hillwalking weekend in Snowdonia. In October we ran a check point and catered for the whole of the Chiltern 20 event. In November, we travelled to Dorset to hike the Purbeck Way.

In January, we took the Explorers, with some extras who joined us from WHESU, to Sheffield for a weekend winter camp and of course, Southern 50 training was in full swing. In February we entered Explorer teams in every distance at the Southern 50, with our novice 50-mile team performing admirably and lots of strong performances in the 50km and 30km categories, too. Our leader team were out in full force, 3 running a checkpoint while 4 walked across two different 50-mile teams.

In March we went for a weekend away in the midlands using Kibblestone as a base for a day out at Alton Towers. We also had a weekend camp at Tolmers as a training exercise for our Himalaya Expedition participants which included a day of delivering badge activities to cubs from around the County who had been invited by Young Leaders in their groups who are members of the unit and part of the Himalaya Expedition.

In April we spent the bank holiday weekend away in Snowdonia, staying at Cornell and spending the weekend hillwalking, bouldering and enjoying two activities at Zip World. We had a strong showing at St George's Day to volunteer on several of the activities that day to ensure that the day was able to run smoothly. In May we stuck with outdoor adventure, spending another long weekend away, this time in the Peak District with walking, gorge scrambling and bouldering on the agenda as we camped at Gradbach. We then gave the explorers some space throughout exam months and were back with Nighthawk and a District Explorer BBQ.

Himalaya Expedition

We are now on the cusp of our exciting expedition to India. This process hasn't been easy, starting out just as COVID struck, everything changing in both countries that we originally planned to travel to, costs skyrocketing, a postponement due to the pandemic and an airline going bankrupt later, we're almost there!

Getting to India will likely be remembered by the leader team for an exhaustive fundraising effort, made more and more challenging at every turn. We had to make the horrible decision to postpone by 12 months because in August 2021, we couldn't be sure that a summer 2022 expedition was plausible having not returned to normal scouting yet. We then had to make an even tougher decision to reduce our two-country epic to one because of rising costs. More recently, the airline we booked internal flights with went bankrupt, with no other way of travelling to the area of India that we our whole expedition is built around and with just one remaining airline able to charge whatever they like, we've had to dip into unit reserves to help ease the sudden £10,000 price increase.

Fortunately, we're not finished with fundraising yet and have already started to chip away at our small expedition deficit, and after years of maintaining a small reserve, we could afford to cover this without having to think about asking Southgate District to help, but it still means that we have to be careful over the next 12 months as we raise some funds to build our reserves up again.

Summer Camp to Netherlands (August 2023)

The India postponement meant that there was in increased number of Hatters who couldn't attend their upcoming summer camp. We would have always offered an alternative summer

camp in the same year but having a larger number in this position meant that we decided to offer a second international in one summer. We're all set to travel to Buitenzorg, Netherlands, for a long weekend via a short stop in Brussels. We're not taking a vehicle and carrying everything we need for the international summer camp on our backs. We'll be exploring the local area, swimming, climbing, hiking, eating pancakes and spending a day in Amsterdam.

Young Leader Unit AGM Report

Southgate Young Leader Unit is going under a review at the moment, with a view to us working closer with groups to ensure maximum benefits for all. We have some new literature that is being circulated to groups and the current team delivering training modules are keen to help support Young Leaders more effectively and take a more active role in recruiting young leaders. It will ultimately remain a choice of the young people, but we are committed to making clear the benefits to everyone.

One key area to develop is the understanding in groups of what Young Leaders are supposed to be doing. All of the most successful groups (purely from a conversion of Young Leaders to Young Leader Belt holders) have an internal Young Leader Coordinator on their team, or part of their ASU. This is an opportunity for all groups who don't currently do so. Equally, there is a need to communicate with groups and help leader teams to understand what the Young Leader Missions are and why they are so important.

Southgate are the only District in Greater London North who offer training every month (NLSD offer training on a few occasions each year, same with Barnet, while Enfield offer training every other month) and are the only District that have dedicated First Response Trainers for Young Leaders to make first aid courses more accessible to them. We have delivered 4 First Response Courses for Young Leaders over the last year and opened these up to Enfield, Barnet and NLSD.

Since the last AGM, there have been 32 new Young People start their training with Southgate Young Leader Unit, 26 of whom we know are actively volunteering. We are currently delivering training for 46 different Young Leaders who volunteer in Southgate and other Districts each week. Over the last year, we have delivered all of the training modules, several on more than one occasion. We have delivered First Response training to 39 young leaders in the last year and there have been 4 Young Leader belts awarded – there are another 6 who will get over the line by October.

Morocco Expedition (Marratrek24)

In April 2024, Southgate District Explorers are off to Morocco for an Easter like no other! We now have an expedition party of 32 (including leaders) who are on the journey; starting with fundraising and preparations that will camp up over the summer and autumn months. We will be starting in Marrakech, then trekking for 5 days in the desert with camels and finishing on the coast in Essaouira.

This isn't part of any Explorer Unit's plans for the year but was open to any member of the three Explorer Units to join (apart from those Hatters going to India in 2023). We have a mix of WHESU, Hatters and Red Barons signed up, flights are booked, insurance is in place, and planning is well underway! More on this at the next AGM!

Winchmore Hill Explorer Scout Unit

WHESU has seen a lot of changes in the past 12 months, with Rhys taking over the reins as ESL of the group.

The programme has continued to be strong, with the start of the year focusing strongly on Skills for Life, as the 3rd helped us run axe throwing and plenty of practical skills to prepare young people.

As we moved into the Summer Term, many of our group are sitting their GCSEs or A-levels so attendance inevitably drops. The programme shifted into giving the explorers more space and time to relax, to get away from the stress of exams.

Nights away have struggled somewhat in this term, but thanks to the great support from the 3rd, Hatters and the Red Barons we were able to take them away to Snowdonia, the Nighthawk event and a Watersports camp.

The unit has a lot to learn from its experiences this past year, and a lot of room to grow - but thanks to the support of others has kept up a good and varied programme.

Programme

Looking back, during the Winter term we taught some important lessons, with a “black history month” evening as well as a "pizza and rememberable" night, which managed to fit fun and learning well into one night.

Moving into the Spring term we had several interesting evenings - with an escape room evening challenging their minds and a trampoline evening challenging their bodies.

Lastly, into the summer term we have had much lower attendance (held up by some of the Younger Explorers!), but perhaps the more successful ones was the Ready-Steady-Cook where we recreated the old Game show, and a more relaxed Wide Games evening over in Trent park which had them running around searching for traffic cones!

Future events

Thanks to the incredible generosity of another leader, Ash, we will be able to take around 15 young people to Jersey for a week this summer, which looks to be action packed and a great experience.

Later, we will be joining the Morroco trip organised by Dan from the Hatters, an ambitious trip which looks incredibly impressive.

Overall, WHESU has managed to keep up a high standard thanks in large part from the generosity of other groups and other people and their time. With luck, the next AGM will feature more of WHESU returning the favour.

Red Barons Explorer Scout Unit

This has been another fantastic year for the Red Barons. Whilst our number are still not quite back to the highs of pre covid, we do now have a really good group of young explorers who are keen to get stuck in both at evening meetings and also weekend activities.

As I mentioned, we have quite a young group at the moment, however they have gelled very well and we are looking forward to welcoming new members moving up in September.

We have a settled leader team, with 4 main members, but others who support often as well, and have a good rota to alternate the planning and running of our evening sessions giving everyone a greater share of ownership and responsibility and a wider variety of ideas.

We started the Autumn term by having an evening based around 2 very important things – peace and toasties! We discussed some serious topics and the explorers gave their insight on to why peace is important. We then followed it up with some delicious cheese toasties.

We have also started attending District climbing events with the other 2 Explorer Units, which occur monthly at Stronghold Climbing centre in Tottenham Hale.

In the 2nd half of the Autumn term, we had an evening based around Japanese culture, where we learnt about the traditions of Japan and even made some Japanese food!

We also had a visit to the local Palmers Green Mosque, as a chance for Leaders and Explorers alike to learn about other cultures, and also contribute towards the Explorers earning their top awards, ticking off something on their IVC list.

We finished 2022 with our annual tradition of going out for a Christmas meal, with everyone dressing up in formal clothes for an amazing meal at Red Bamboo in Winchmore Hill.

We began 2023 with an evening of Tea Tasting, with the Explorers tasting and then guessing the different flavours of Tea. We then celebrated the spring festival by making delicious dumplings and of course eating them! We then followed another Red Barons tradition by celebrating Rattlesnake Round Up day, on the 9th March, as it always has been! With a whole evening of various snake themed activities and games.

We began the summer term with a session on mental health from someone who works as a mental health professional, specialising in working with young people. We discussed the importance of mental health and ways in which the Explorers can prioritise and maintain a positive mental state. We ended our half term with a visit to the Oshwal Centre Jain Temple, which was an amazing chance to explore a new culture and gave some of our newer Explorers the opportunity to be invested in a stunning setting.

We followed this up with an international food night, where everyone picked a country and then had to bring in an item of food from that country, and explain a little bit about the culture of that country. We had a wide range of countries from Italy to Syria and everywhere in-between.

A visit to the Phoenix Outdoor centre resulted in a great evening of kayaking, even managing to survive the whole session without falling in, despite some of our best efforts. We have also had several great weekend trips, with members of the Unit attending the county mountaineering trip to Snowdonia in September while we also had members of the unit attend the Southern 50 in February.

July has seen a number of great weekend of activities including stand-up paddleboarding and outdoor bouldering.

We are looking forward to our upcoming summer camp to Jersey, which is a joint trip with WHESU and promises to be another week packed full of adventure!

We would like to extend our thanks to the 6th Southgate, for allowing us to use their facilities every week for our meetings and also to the wider District Explorer Team for their help in supporting District events. The Unit finances are in a good state, we have been trying to build up a level of reserve, as the last few years have showed us how unpredictable life can be! We have received several Jack Petchey award grants which will be spent on new equipment for the unit, as well as going towards an adventurous trip next year, which will be guided by what the recipients which to do.

We look forward to another exciting year of Scouting, with lots planned already it promises to provide more amazing opportunities for your young people to grow, learn and have fun.

Duke of Edinburgh

Louis Wohlgemuth, District DofE Advisor

#DofEwithAdifference

More than three years after the start of the Covid-19 pandemic and the DofE Expedition Flexibilities introduced at the end of the first lockdown are in their final year of use, so I've been making the most of them, as you'll see from the expedition numbers, to run bronze and silver expeditions at the same time, and silver and gold expeditions at the same time. This has the benefit of keeping costs down, when families are likely to be struggling to make ends meet with the increased cost of living, as well as making up for lost time when we couldn't run expeditions intermittently during the pandemic lockdowns.

The "20 conditions of the Expedition Section" have now been permanently replaced by the Expedition Requirements. Similar in format, they add flexibility to allow more participants to undertake and complete their expedition section. Some may not agree with all the changes, but we are a Licensed Organisation here to provide access to the award, and that is what we will continue to do.

Strength in depth (again)

Following my story in last year's AGM report of the Covid+ test result risk manifesting itself, the August expedition was put at risk after my dad had a fall at home and ended up in hospital for four weeks across August and September. This meant that I couldn't stay overnight for the first night and therefore had to lean on Brian and Ruairi to be the permit holders for this expedition. Yet again, the District team rallied around and the show did go on for the three teams that had planned their expeditions.

Collaboration yields more expedition choices

Sam and Carlo, helping a number of Explorers from Barnet District, offered space on their Snowdonia expedition during the October half term to any interested Explorers from Southgate District. One of the teams that wasn't able to make the August silver qualifying had also said that they wanted to challenge themselves with a silver expedition in wild country, and this provided them with that opportunity, whilst the other Southgate Silver team faced a different, weather related, challenge on their silver expedition at the same time, but in West Essex and Epping forest. We held both teams' expedition presentations at the Southgate District meeting and the tales of their different challenges made interesting listening.

Know your campsite

It was my first time using Thriftwood campsite as part of the usual Central Essex Silver expedition in April 2023, purely because I needed it to stretch over 3 nights and 4 days as we were co-running a gold expedition. Whilst it is in a convenient location, the site I was given for the teams was quite flooded. On my way out, I made the comment to the site team and they've now advised me which sites are actually best for DofE teams, no matter how much rain they have had in the week running up to a camp. Lesson learnt – local knowledge goes a long way. Skreens Park remains a great campsite, with amazing facilities and Riffhams Chase is still simple yet charming.

Gold highlight

The highlight of the year for me was getting back into wild country at the end of May 2023, as I brought the first gold team since the pandemic to the Brecon Beacons. I can totally understand why one of the silver teams wanted to dip their toe into similar terrain in North Wales with Sam and Carlo. The team was an absolute pleasure to coordinate with as they were utterly motivated to organise themselves, even contacting the campsites to make the bookings, and researching their route options to a far greater depth than previous teams. They were lucky with the weather, although it was

arguably too hot on the first day and the remoteness of their route made it tricky for water refills, but they survived and now only have their expedition presentation to complete to tick off that section.

The year in numbers

The district DofE provision remains just that, with Explorers from all three ESUs attending. The figures below cover all three units, as we manage all of them on eDofE, Participant numbers have again been strong, but nowhere near the surge of last year.

Award Level	NEW this year	ACTIVE	COMPLETED AWARDS	EXPEDS UNDERTAKEN
Bronze	7	16	5	1
Silver	25	35	1	4
Gold	7	12	0	2
TOTALS	39 (down)	63 (down)	6 (down)	7 (up)

One of next year's improvement points will be award completions, as these have dropped. I don't want to lead the Explorers by their noses as a major part of the award principles is to make them realise that they need self-motivation and focus to complete *their* award. This is reflected in wider life, but I do recognise that they can find organising the non-expedition sections daunting as they must do it all themselves, so we will work more pro-actively with them.

Equipment

This year saw the purchase of two new Vango Scafell 300+ tents, as a replacement for the three person Vango Pulsar tents which are in their tenth year. I got two of them to start off with in order to see what the gold team thought of them, and they were very impressed. They are lighter than the Pulsar 300s, with which they share the same porch and sleeping area, and more compact, yet capacious than the Spectre 300s that I've borrowed from my Ranger Guide unit. The Banshee 300 tents are much more compact, but they are commensurately smaller in capacity and the teams cannot keep their rucksacks in the tent with them, so these are not favoured by any of the teams.

I'll review the accounts with the District Treasurer and determine what I am able to spend on renewing our almost decade old tent stock.

Thanks

I offer my usual thanks to the DofE team, especially Tom and Brian for their tag-teaming on the April 23 expedition with me, to Ruari and Brian for stepping in for me in August 22, and to Dan and Ruairi for their steadfast support with the admin (including reminders)! We wave a sad good-bye to Jemma who has relocated to sunnier climes in the SW, but I may yet get her back on a Dartmoor or Exmoor gold expedition!

Thank you all very much.

Contact: southgatedofe@gmail.com, 07979 936 186

ADULT TRAINING

Hedley Warner

Wood Badges

I am very pleased to report that during this year, the following colleagues were awarded the Wood Badge –

George Godfrey	Assistant Section Leader – Scouts at the 3rd Southgate
Arran Kaye	Assistant Section Leader – Scouts at the 3rd Southgate
Marissa Lawrence	Assistant Section Leader – Scouts at the 3rd Southgate
Ross Wood	Assistant Section Leader – Beaver Scouts at the 5th Southgate
Will Sheldon	Assistant Section Leader – Cub Scouts at the 3rd Southgate
Anna Sutton	Assistant Section Leader – Scouts at the 22nd Southgate
Nicola Harvey	Section Leader – Beavers Scouts at the 22nd Southgate

Many congratulations to you all and my gratefully thanks to the Training Advisers who assisted their colleagues with the validation of the modules.

County Training

Our County Training team, and especially Chris Nagle, continue to provide training sessions to assist Leaders with their learning. These sessions have helped many of those who have obtained their Wood Badges and provided many colleagues with the opportunity to renew their First Response training.
On behalf of the Leaders in Southgate District, thank you Chris and your team of Trainers.

I encourage all those who are still to complete their Wood Badges to look at the various sessions that are available. It is a valuable way of learning.

Training Requirements

I would like to thank everyone who has responded to the various emails that they have received and have renewed their mandatory training requirements, i.e. safety, safeguarding and first aid. The number of names on the monthly non-compliance report have been reduced and my thanks to all of you who have responded promptly.

May I suggest that when you receive an email reminding you that your mandatory training needs renewing, please take the appropriate action early as this will reduce the number of reminders that you will receive and possibly your suspension.

I remind you all that you need to ensure that you complete your training requirements within the timescales, i.e. 5 months for ‘Getting Started’, three years for their Wood Badge and to renew Safety, Safeguarding and First Aid every three years.

Thank you all for supporting Southgate Scouts during this year.

Finally, may I invite you to reflect on following quotation –

‘Success in training the scout depends largely on the leaders own personal example’

- Lord Robert Baden-Powell.

Enjoy your Scouting.

Hedley Warner
County Local Training Manager (Southgate)

Appendix 1

Southgate District Scout Council
Charity Number: 303656

Annual Accounts
For the Year ended 31 March 2022

Treasurer's Report for Southgate District Scout Council
Year Ended 31 March 2023

Background

As Treasurer my responsibilities have covered control of the bank accounts and monitoring district-level activities to ensure that the assets of the Council are not being inappropriately depleted whilst facilitating the programme being implemented throughout the district.

Scope

The Council's financial responsibilities encompass Headquarters' Compliance, Training and Administrative functions, the Explorer units which include Hatters, Winchmore Hill, and Red Barons (formerly Palmers Green), The Young Leaders unit, the Duke of Edinburgh unit, Network as well as District level activities for Groups based in the district. The accounts represent a consolidation of each of these activities.

Further, under the Scout Association Rules, when a Scout Group closes, in terms of Youth Activity, the Assets and Liabilities of the Group are transferred to the District. Therefore, as of 1 April 2016 the Assets and Liabilities of 1st Southgate Scout group have been transferred to the District. Although the 1st Southgate group has ceased undertaking scouting activities, the group has a long lease from the Council for the Scout Hut which is licensed to a Playgroup and Guides & Brownies. These accounts report on the Income and Expenditure from the rental activity and maintenance of the property.

(Deficit)/Surplus

During the year 2022 the District received a total income of £162,641 and incurred expenditure of £113,670 showing a (deficit)/surplus of £48,972. As detailed in note 7 of the accounts this arises as follows:

	2023 £'s	**2022** £'s
District – HQ	-	21,415
1st Southgate Scout Group	-	6,011
Cubs & Beavers	-	286
Hatters	-	19,439
Reb Barons ESU	-	541
Winchmore Hill ESU	-	1,281
-	-	-
Total	**-**	**48,972**

Reserves

The District Reserves are summarised in the Accounts alongside the prior year comparatives. The Building Reserve is set aside so that monies are available for building repairs when necessary under the lease and any contingencies.

		2023 £'s	2022 £'s
HQ	Building Reserve	-	24,000
HQ	General Reserve	-	85,848
1st Southgate	Building Reserve	-	10,000
1st Southgate	General Reserve	-	20,264
Red Barons ESU	General Reserve	-	6,308
Winchmore Hill	General Reserve	-	2,376
Hatters ESU	General Reserve	-	52,862
		-	-
Total		**-**	**203,883**

Overall the District finances and the various youth activities are under control and managed tightly by the Leaders of the various sections.

Southgate District Scout Council Charity Number: 303656
Income & Expenditure Accounts for the year ended 31 March 2023

For the period from 01 April 2022 to 31 March 2023

Income & Expenditure Account

	Note	2022-23 District £'s	2021-22 District £'s
INCOME	1		
Subscriptions			
Group Subscriptions – Capitation	5	-	39,568
Explorer Scout Unit Subscriptions		-	14,761
Donations & Grants		-	-
Fundraising – Explorers	6	-	14,749
Jack Petchey – Donations & Grants		-	-
Sub Total		**-**	**69,078**
District Group Activities			
District Youth (Scout, Bubs & Beavers) Activities		-	-
Explorer Scout Unit Activities		-	41,010
Network		-	-
Duke of Edinburgh Unit			969
-		-	-
Badge Sales		-	3,424
Sub Total		**-**	**45,403**
HQ Term Investment Income			
Short-Term Investment Service - Interest		-	30
Property Rental Income		-	18,395
Other		-	29,735
Sub Total		**-**	**48,161**
Total Income		**-**	**162,641**
EXPENDITURE			
Youth Programme & Activities			
Adult Support & Leader Training		-	-
District Youth Activities		-	-
Explorer Scout Unit Activities		-	41,805
Explorer Fund Raising Activities		-	-
Peru Trip		-	-
Badges Purchases		-	2,439
Sub Total		**-**	**44,316**
Head Quarter Expenses			
Capitation Paid – Scout Association	5	-	36,309
Capitation Paid by Explorer Units	5	-	7,395
Rent		-	1,715

Income & Expenditure Account

	Note	2022-23 District £'s	2021-22 District £'s
Utilities		-	2,807
Insurance		-	2,588
Repair & Maintenance	8	-	16,951
Legal &Licences		-	-
Printing, Photocopying & Telephone		-	70
AGM and Trustee Expenses		-	799
Cleaning		-	721
Donations – Guide Association		-	-
Hardship Grants to Groups		-	-
Sub Total			**69,354**
Total Expenditure		**-**	**113,670**
Surplus/ (Deficit)	7	**-**	**48,972**
Opening Reserves		**205,883**	**156,911**
Closing Reserves		**-**	**205,883**

Statement of Assets and Liabilities as the end of the period

	Note	2022-23 District £'s	2021-22 District £'s
ASSETS & LIABILITIES			
Bank & Cash Funds			
Bank Funds – HQ		-	95,881
Scout Association Deposit		-	24,000
Bank Funds – Network		-	1,661
Bank Funds – Hatters ESU		-	61,014
Bank Funds – Palmers Green ESU		-	6,308
Bank Funds – Winchmore Hill ESU		-	2,376
Bank Funds – Scouts		-	216
Bank Funds – Cubs & Beavers		-	2,350
Bank Funds 0 1st Southgate Scout Group		-	21,164
District Badges Account		-	-
Total Bank & Cash Fund Held		**-**	**214,970**
Other Monetary Assets			
Loan to Groups		-	-
Debtors & Prepayments		-	44,338
Total Other Monetary Assets		**-**	**44,338**

Statement of Assets and Liabilities as the end of the period			
	Note	2022-23 District £'s	2021-22 District £'s
Other Monetary Liabilities			
Deferred Income & Deposits		-	44,767
Other Creditors		-	1,954
Commitments – Peru Project		-	838
Commitments – Namibia Projects		-	5,866
Total Other Monetary Liabilities		**-**	**53,424**
Total Net Assets		**-**	**205,883**

DISTRICT RESERVES	*Note*	2022-23 District £'s	2021-22 District £'s
Unrestricted Reserves			
Southgate District Council – General Reserve		-	85,848
Southgate District Council – Building Contingency		-	24,000
Hatters – General Reserve		-	51,296
Palmers Green – General Reserve		-	6,308
Winchmore Hill ESR – General Reserve		-	2,379
Network – General Reserve		-	1,661
District Scouts – General Reserve		-	216
District Cub & Beavers – General Reserve		-	2,350
1st Southgate – General Reserve		-	20,264
1st Southgate – Building Contingency Reserve		-	10,000
Badges Reserve		-	-
Total Unrestricted Reserves		**-**	**204,318**
Designated Reserves			
Hatters – Designated Reserve		-	1,566
Hatters – International Fund	2	-	-
Total Designated Reserves		**-**	**1,566**
Total Reserves		**-**	**205,883**
Non-Monetary Assets for Charity's Use			
Land & Buildings – Leasehold – Insurance Value - HQ	3	-	162,696
Land & Buildings – Leasehold – Insurance Value – 1st	4	-	200,000
Scouting Equipment – Insured Value	3	-	9,408
Badge Stock		-	3,374
Total Non-Monetary Assets		**-**	**375,478**

Notes to the Accounts

Note 1: Southgate District Scout Council

These accounts have been prepared on an income and expenditure basis and are not intended to show a true and fair view.

These Accounts report the District Headquarters Compliance, Training and Administrative Activities, District Explorer Units, Network, Young Leader and Duke of Edinburgh Groups and District Activities for Scout, Cubs and Beaver Groups in the District. The Accounts also consolidate the Income and Expenditure of the closed scout group 1st Southgate Scout Group.

Note 2: Hatters International Fund

The Hatters Explorer Unit is planning an International Trip to the Himalayas in 2023/24.

	2022-23 £'s	2021-22 £'s
Receipts		
Donations, Grants, Contributions & Fundraising in the	-	14,749
Contributions - International Expedition	-	-
	-	14,749
Expenditure		
Fundraising Expenses	-	-
International Expedition Expenditure	-	-
	-	-
Transferred to/ (from) General Reserves	-	14,749
Designated International Fund	**-**	**-**

Note 3: District HQ

The District's HQ at Redwood Close, Southgate is leased from Enfield Council under an agreement dated 3rd September 2004, expiring 3rd September 2024. The property is insured for £162,696. It is not likely the District will ever realise this asset and any realisable value is uncertain. It is considered the expense of a valuation is not appropriate at this time.

Note 4: 1st Southgate Scout Group

The Assets and Liabilities of the 1st Southgate Scout Group are the responsibility of the District since the Scout Group has closed. The building is leased from Enfield Council The property is insured for £200,000. It is not likely the District will ever realise this asset and any realisable value is uncertain. It is considered the expense of a valuation is not appropriate at this time.

Note 5: Capitation

The Capitation Receipts and Payments are accounted for on a calendar year basis.

	2022-23 £'s	2021-22 £'s
Capitation Contribution from District Groups	-	32,173
Capitation Contribution from Explorer Groups	-	7,395
Capitation Paid to GLN	-	(36,309)

Surplus/ (Deficit) for District Head Quarter Activities	**-**	**3,259**

Note 6: Analysis of Grants, Donations & Fundraising

During the period the District received Grants and Donations as analysed below:

	2022-23 £'s	2021-22 £'s
Donations & Matched Funding		
Hatters - Fundraising Activities	-	14,749
Covid Grants - London Borough of Enfield	-	27,735
Net Proceeds from Fundraising Activities / Grant	**-**	**42,485**

Note 7: Analysis of District Net Surplus/(Deficit)

	2022-23 £'s	2021-22 £'s
District Head Quarters		
Capitation - Contribution from Groups & ESU *(note 5)*	-	3,259
Head Quarters - Income	-	42,115
Head Quarters-Office Costs	-	(23,958)
		21,415
District ESU's and Youth Activity Accounts		
District- Cubs & Beaver	-	286
Hatters Explorer Scout Unit	-	19,439
Red Barons Explorer Scout Unit		541
Winchmore Hill Explorer Scout Unit		1,281
		21,546
1st Southgate Scout Group-closed group *(note 9)*		6,010
Total District Income/(Deficit)	-	48,972

Note 8: Analysis of Repairs & Maintenance - Head Quarters

	2022-23 £'s	2021-22 £'s
New Storeroom build costs	-	16,550
Sundry & Equipment Renewals	-	401
	-	16,951

Note 9: 1st Southgate Scout Group

The First Southgate Scout Group has closed and does not undertake Youth Activities. On closure, the assets and liabilities of the scout group are managed by the District. The Scout Hut has a long lease from the council. This Scout Hut is let under licence to Playgroups and Guides.

	2022-23 £'s	2021-22 £'s

Notes to the Accounts

Income		
Income from Playgroup		6,000
Grants		2,000
		8,000
Expenditure		
Rent to LB of Enfield		447
Insurance		1,532
Bank Charges & Office costs		10
		1,989
Net Surplus/(Deficit)		**6,011**

The above Income & Expenditure Account and Statements of Assets and Liabilities were approved by the Trustees on the xxth July 2022 and signed on their behalf by:

Appendix 2

The Scout Association

Southgate District Scout Council

Registered Charity 303656

Constitution

This constitution describes the role, membership and operation of the Southgate District Scout Council, and the District Trustee Board.

Southgate District Scout Council

The Southgate District Scout Council is the body which has charity governance responsibility for Scouting in Southgate Scout District. The Trustee Board is accountable to the Scout Council.

District Scout Council membership

The members of the District Scout Council are:

- all adult members of the Scout District.
- all adults with the following appointments in the Scout Groups in the District
  - Group Scout Leader
  - Deputy Group Scout Leader
  - Group Trustee Board Chair
  - Group Trustee Board Secretary
  - Group Trustee Board Treasurer
  - Section Leader
  - Assistant Section Leader
  - Group Active Support Manager
- all Explorers (including Young Leaders)
- members of the District Scout Network
- parents and carers of Explorers
- a representative of the District Troop Leadership Forum, selected from amongst the membership of the Forum
- the County Commissioner
- the County Trustee Board Chair
- The nominated members of the District Scout Council are other supporters appointed by the District Scout Council on the recommendation of the District Commissioner and the District Trustee Board. The number of nominated members must not exceed the actual number of elected members.
- A nominated member of the District Scout Council must be appointed for a fixed period not exceeding three years. Subsequent reappointments are permitted.

Membership of Southgate District Scout Council ceases upon:

- the resignation of the member;
- the dissolution of the Council;
- the termination of membership by Headquarters following a recommendation by the County Trustee Board of Greater London North Scout Council.

Annual General Meeting
Southgate District Scout Council must hold an Annual General Meeting within six months of the financial year end to:

a. Undertake governance oversight.
adopt (or re-adopt) the constitution of the District.
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:
meetings of the Scout Council
meetings of the Trustee Board
meetings of any sub-Committee

b. 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 Scout Council must include the formal report prepared by the auditor, independent examiner, or scrutineer.

c. Make appointments to the Trustee Board.
approve the District Commissioner's nomination of the Chair of the Trustee Board
approve the District Commissioner'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
The Annual General Meeting of a District Scout Council must nominate representatives of the District Scout Council to represent the District on the County Scout Council.

The Trustee Board
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, and provide effective support that helps other volunteers run the Scout programme that gives young people skills for life.

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

b) the charity is operating compliant with POR, including effective management of the Key Policies listed in chapter 2.
c) young people are meaningfully involved in decision making at all levels.

d) there are sufficient resources (funds, people, property and equipment) available to meet the planned work of the District including delivery of the high quality programme and resource requirements of the training programme.
e) the Scouts has a positive image in the local community

The Trustee Board members must themselves collectively:

a) develop and maintain a risk register, including putting in place appropriate mitigations

b) ensure that the charity's finances are properly managed, including development and maintenance of appropriate budgets to support the work of the charity

c) maintain and manage:

- a reserves policy for the charity (including a plan for use of reserves outside the 'minimum')
- an investment policy for the charity
- a public benefit statement for the charity

d) ensure that people, property and equipment are appropriately insured, and that any property and equipment owned or used by the charity is properly protected and maintained

e) promote and support the development of Scouting in the local area.

f) ensure the appointment and management and operation of any sub committees, including appointing a Chair to lead the sub-committee

g) ensure that effective administration is in place to support the work of the Trustee Board

h) appoint any Administrators, Advisers and co-opted members of the Trustee Board

i) ensure transparency of operation, including:

- prepare and approve the Annual Accounts and arrange their examination by an auditor, independent examiner or scrutineer as appropriate and as appointed by the Scout Council at their Annual General Meeting
- prepare and approve the Trustees' Annual Report (which must include the Annual Accounts)
- present the approved Trustees' Annual Report and Annual Accounts to the Scout Council at the Annual General Meeting (AGM)
- following the AGM, ensure that a copy of the Trustee Annual Report and Accounts is sent to the County Trustee Board administration and, if a registered charity, is filed with the appropriate charity regulator (if the regulator's rules require it).

j) 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

k) individually and collectively maintain confidentiality regarding appropriate Trustee Board business

l) provide any necessary support to the District Commissioner, when required, to assist the opening, change, merging or closing of Groups, Explorer Units, Scout Networks and Scout Active Support Units in the District

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2023

For the period from	01.04.22	to	31.03.23

Income & Expenditure Account

Income	Note 1	2022-23 District £	2021-22 District £
Subscriptions			
Group Subscriptions - Capitation	Note 5	41,581	39,568
Explorer Scouts Units Subscriptions		19,734	14,761
Donations & Grants			
Fundraising- Explorers	Note 6	25,576	14,749
Jack Petchey, Donations & Grants		1,500	-
Sub Total		**88,391**	**69,078**
District Group Activities			
District Youth (Scout, Cubs & Beavers) Activities		1,331	-
Explorer Scout Unit Activities		72,323	41,010
Network		-	-
Duke of Edinburgh Unit		2,240	969
Peru Trip Income		-	-
Badge Sales		2,540	3,424
Sub Total		**78,435**	**45,403**
HQ & Investment Income			
Short Term Investment Service - Interest		21	30
Property Rent Income		17,070	18,395
Other		600	29,735
Sub Total		**17,691**	**48,161**
Total Income		**184,517**	**162,641**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2023

For the period from	01.04.22	to	31.03.23

Income & Expenditure Account

Expenditure		2022-23 District £	2021-22 District £
Youth Programme and Activities			
Adult Support and leader training		-	-
District Youth Acitvities		1,015	71
Explorer Scout Unit Activities		77,275	41,805
Explorer Fund Raising Activities	Note 6	-	-
Peru Trip Costs	Note 6	-	-
Badge Purchases		2,084	2,439
Sub Total		**80,374**	**44,316**
Head Quarters Expenses			
Capitation Paid Scout Association	Note 5	42,065	36,309
Capitation Paid by Explorer Units	Note 5	7,052	7,395
Rent		3,419	1,715
Utilities		4,260	2,807
Insurance		2,770	2,588
Repairs and Maintenance	Note 8	3,438	16,951
Legal & Licences		220	-
Printing and Photocopying & Telephone		283	70
AGM and Trustee expenses		36	799
Cleaning		1,080	721
Donations		-	-
Hardship Grants to Groups		-	-
Sub Total		**64,621**	**69,354**
Total Expenditure		**144,995**	**113,670**
Surplus/(Deficit)	Note 7	**39,521**	**48,972**
Opening Reserves		**205,885**	**156,911**
Closing Reserves		**245,406**	**205,885**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2023

For the period from	01.04.22	to	31.03.23

Statement of Assets and Liabilities at the end of the period

Assets and Liabilities	2022-23 District £	2021-22 District £
Bank & Cash Funds		
Bank Funds-HQ	103,815	95,881
Scout Association Deposit	24,000	24,000
Bank Funds-Network	1,661	1,661
Bank Funds-ESU Hatters	76,544	61,014
Bank Funds-ESU Palmers Green	12,267	6,308
Bank Funds-ESU WHU	5,921	2,376
Bank Funds Scouts	216	216
Bank Funds- Cubs & Beavers	2,318	2,350
Bank-1st Southgate Scout Group	25,952	21,164
District Badges Account		
Total Bank & Cash Funds held	**252,693**	**214,970**
Other Monetary Assets		
Loan to Groups	-	-
Debtors & Prepayments	88,581	44,338
Total Other Monetary Assets	**88,581**	**44,338**
Other Monetary Liabilities		
Deferred Income & Deposits	74,285	44,767
Other Creditors	14,880	1,954
Commitment- Peru Project	838	838
Commitment- Namibia Project	5,866	5,866
Total Monetary Liabilities	**95,868**	**53,424**
Total Net Assets	**245,406**	**205,885**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2023

For the period from	01.04.22	to	31.03.23

Statement of Assets and Liabilities at the end of the period

DISTRICT RESERVES		2022-23 District £	2021-22 District £
Unrestricted Reserves			
Southgate District Council- General Reserve		89,257	85,848
Southgate District Council- Building Contingency Reserve		24,000	24,000
Hatters General Reserve		77,148	51,296
Palmers Green Reserve		11,751	6,308
Winchmore Hill Unit		4,246	2,376
Network		1,661	1,661
District Scouts Reserve		216	216
District Cub & Beaver Reserve		2,318	2,350
1st Southgate General Reserve		23,243	20,264
1st Southgate Building Contingency Reserve		10,000	10,000
Badges Reserves		-	-
Total Unrestricted Reserves		**243,840**	**204,318**
Designated Reserves			
Hatters Designated General Fund		1,566	1,566
Hatters International Fund	Note 2	-	-
Tota Designated Reserves		**1,566**	**1,566**
Total Reserves		**245,406**	**205,883**
Non Monetary Assets for Charity's Use			
Land & Buildings- Leasehold -Insured Value HQ	Note 3	228,788	162,696
Land & Buildings- Leasehold -Insured Value 1st Southgate	Note 4	255,827	200,000
Scouting Equipment- Insured Value	Note 3	9,408	9,408
Badge Stock		3,500	3,374
Total Non Monetary Assets		**497,523**	**375,478**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2023

For the period from	01.04.22	to	31.03.23

Notes to the Accounts

Note 1: Southgate District Scout Council

	2022-23	2021-22

These accounts have been prepared on an income and expenditure basis and are not intended to show a true and fair view.

These Accounts report the District Headquarter Compliance, Training and Administrative Activities, District Explorer Units, Network, Young Leader and Duke of Edinburgh Groups and District Activities for Scout, Cubs and Beaver Groups in the District. The Accounts also consolidates the Income and Expenditure of the closed scout group 1st Southgate Scout Group.

Note 2: Hatters International Fund

	2022-23	2021-22

The Hatters Explorer Unit are planning an International Trip to Himalayas in 2022/23. Deposits and Fundraising Activities in relation to this event commenced during 2020/21.

Receipts:	£	£
Donations, Grants, Contributions & Fundraising in year	**25,576**	**14,749**
Donations, Grants, Contributions & Fundraising b/f	-	-
Contributions - International Expedition	-	-
	25,576	**14,749**
Expenditure:		
Fundraising Expenses	-	-
Fundraising Expenses	-	-
International Expedition Expenditure	-	-
	-	-
Transferred to (from) General Reserves	**25,576**	**14,749**
Designated International Fund	-	-

Note 3: District HQ

	2022-23	2021-22

The District's HQ at Redwood Close, Southgate is leased from Enfield Council under an agreement dated 3rd September 2004, expiring 3rd September 2024. The property is insured for £228,788. It is not likely the District will ever realise this asset and any realisable value is uncertain. It is considered the expense of a valuation is not appropriate at this time.

Note 4: 1st Southgate Scout Group

	2022-23	2021-22

The Assets and Liabilities of 1st Southgate Scout Group are the resposibily of the District since the Scout Group has closed. The building is leased from Enfield Council. The property is insured for £225,827. It is not likely the District will ever realise this asset and any realisable value is uncertain. It is considered the expense of a valuation is not appropriate at this time.

Note 5 : Capitation

	2022-23	2021-22

The Capitation Receipts and Payments are accounted for on a calendar year basis.

Capitation Contribution from District Groups	34,329	32,173
Capitation Contribution from Explorer Groups for	7,253	7,395

For the period from	01.04.22	to	31.03.23

Capitation Paid to GLN		(42,065)	(36,309)
Captitation Surplus for District Head Quarter Activities		**(484)**	**3,259**

Note 6 : Analysis of Grants, Donations & Fundraising Activities

	2022-23	2021-22
During the period the District received Grants and Donations as analysed below:		
Donations & Matched Funding		
Hatters ESU -Matched Funding	-	-
Hatters Fundraising Activities	25,576	14,749
Covid Grants - London Borough of Enfield	-	27,735
Matched Funding PGU	-	-
	25,576	**42,485**
Hatters ESU Fundraising Activities- Costs	-	-
	-	-
Net Proceeds from Fundrasing Activities / Grants	**25,576**	**42,485**

Note 7 : Analysis of District Net Surplus/(Deficit)

		2022-23	2021-22
District Head Quarters			
Capitation- Contribution from Groups & ESU	**Note 5**	(484)	3,259
Head Quarters-Income		17,702	42,115
Head Quarters-Office Costs		(13,809)	(23,958)
		3,409	**21,415**
District ESU's and Youth Activity Accounts			
District Youth Activities		-	-
District -Scouts Group		-	-
District- Cubs & Beavers		(32)	286
Hatters Explorer Scout Unit Unit		25,852	19,439
Red Barons Explorer Scout Unit		5,443	541
Winchmore Hill Explorer Scout Unit		1,870	1,281
		33,133	**21,546**
1st Southgate Scout Group-closed group	**Note 9**	**2,979**	**6,011**
Total District Income/(Deficit)		**39,521**	**48,972**

Note 8 : Analysis of Repairs & Maintenance

	2022-23	2021-22
Head Quarters		
New Storeroom build costs	-	16,550
Sundry & Equipment Renewals	3,438	401
	3,438	**16,951**

Southgate District Scout Council - Reg. Charity no. 303656
Income & Expenditure Acts for the year ended 31 March 2023

For the period from	01.04.22	to	31.03.23

Note 9: 1st Southgate Scout Group

The First Southgate Scout Group has closed and does not undertake Youth Activities. On closure, the assets and liabilties of the scout group are managed by the District. The Scout Hut has a long lease from the council. This Scout Hut is let under licence to Playgroups and Guides.

	2022-23	2021-22
Income		
Income from Playgroup	6,000	6,000
Grants	-	2,000
	6,000	**8,000**
Expenditure		
Ground Rent	-	-
Rent to LB Enfield	1,353	447
Insurance	1,635	1,532
Bank charges & Office costs	33	10
	3,021	**1,989**
Net Surplus/(Deficit)	**2,979**	**6,011**

The above Income & Expenditure Account and Statements of Assets and Liabilities were approved by the Trustees on the xxth xxx 20xx and signed on their behalf by:

Signature

Walter Nolan - Treasurer

Hedley Warner - Acting Chair

Independent examiner's report on the accounts

Section A Independent Examiner's Report

Report to the trustees/ members of
Charity Name
Southgate District Scout Council

On accounts for the year ended 31 March 2023 | **Charity no (if any)** 303656

Set out on pages 1 to 8
(remember to include the page numbers of additional sheets)

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 (the Charities Act) and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention.

Basis of independent examiner's statement

My examination was carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeking explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

Independent examiner's statement

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

1. which gives me reasonable cause to believe that in, any material respect, the requirements:
   - to keep accounting records in accordance with section 130 of the Charities Act; and
   - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Charities Act

   have not been met; or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed: JEFreeman **Date:** 5 February 2025

Name: Stephanie Freeman

Relevant professional qualification(s): FCA (ICAEW)

SOUTHGATE DISTRICT SCOUT COUNCIL

England & Wales - Charity number 303656

Accounts

SOUTHGATE DISTRICT SCOUT COUNCIL

Annual General Meeting

ANNUAL REPORT

April 2021 - March 2022

2022 ANNUAL GENERAL MEETING
SOUTHGATE DISTRICT SCOUT COUNCIL

Meeting Date:	Tuesday 12.07.2022	Time:	19.30 – 20.30
Location	14th Southgate, Green Road, Southgate		

1. Welcome & opening remarks by Hedley Warner
2. Private devotions
3. Apologies for Absence
4. Approve the minutes of the Annual General Meeting held on 13th July 2021
5. Matters arising from the minutes
6. To consider the adoption of the Annual Report 2021-2022
7. To consider the adoption of the Annual Statement of Accounts 2021-2022 (attached as Appendix 1 to the Annual Report)
8. To elect a District Secretary and Treasurer
9. To elect members of the Southgate District Scout Council to the District Executive Committee
10. To approve the District Commissioner's nominations to the District Executive
11. Election of a District Scouter to represent the District on the County Scout Council
12. Election of the Independent Examiner of Accounts
13. The District Commissioner
14. Thank you and Close

Scout Association Registration Number 13608
Charity Registration 303656

District Executive Committee Members for 2021/2022

Steve Smith	District Commissioner
Vacancy	District Chairman
Monica Sharma	Joint District Secretary
Clare Henderson	Joint District Secretary
Kieran Costello	District Treasurer
Sarah Brandi	District Representative for Cubs
Ian Lamb	District Representative for Scouts
Sam Rogers	District Network Commissioner
Callum Fellowes	District Youth Commissioner
Hedley Warner	Appointments Advisory Committee
Ann Moore	Appointments Secretary
Roger Gardner	District Executive Committee Member
Ruairi Faherty	District Explorer Scout Commissioner
Dan Ingle	District Representative for Explorers

2020 ANNUAL GENERAL MEETING
SOUTHGATE DISTRICT SCOUT COUNCIL
DRAFT MINUTES

Meeting Date:	Tuesday 13.07.2021	Time:	19.30 – 20.00
Location	Zoom meeting		

Present: 14 persons

Current Southgate District Executive Committee:	o Steve Smith: District Commissioner (DC) o Monica Sharma: Joint Secretary o Ann Moore: District Appointments Secretary o Hadley Warner: District Appointments Chairman o Sarah Brandi: District Cub Representative o Dan Ingle: District Explorers Representative, Hatters Unit o Roger Gardner, Committee member
6th Southgate:	o Hazel Miall, Assistant Cub Scout Leader o Richard Ross, Scout Leader o Paul Coleman, Scout Leader
14th Southgate:	o Brian Taylor, Scout Leader o Martin Kjollesdal-Creasey, Cub Scout Leader
22nd Southgate:	o Debbie Wilkins, Assistant Cub Scout Leader o Chris Nagle, Scout Leader &
Greater London North County	o Andrew Donn, County Commissioner o Chris Foster, Assistant County Commissioner, 14-25 year olds
District Appointment Advisory Committee	o Clive Lawrence

Apologies

Southgate District Executive:	o Kieran Costello: Treasurer o Clare Henderson: Joint District Secretary o Ruairi Faherty: Explorer Scout Commissioner, & Representative of Red Barons unit o Ian Lamb: Scout Representative & Badges o Sam Rogers: District Network Commissioner o Callum Fellows: District Youth Commissioner

Nos	**Agenda Item**

1	**Welcome** The District Commissioner formally opened the meeting and welcomed everyone present. As we have no formal Chair, Hedley Warner has agreed to act as Chair for the AGM in order to guide us through the agenda Steve noted that we were still without a Chair, and that we needed to look at rectifying the matter
2.	**Private Devotions** Acting Chair asked for a moment contemplation for private devotions.
3.	**Apologies** Acting chair noted apologies received for this evening.
4.	**Approve 2020 AGM Minutes.** The minutes of the last Annual General Meeting held on 17th November 2020 were accepted.
5	**Matters Arising.** There were no matters arising.
6.	**Consider Adoption of 2021 Annual Report** Presentation from Executive Members • Steve Smith – District Commissioner's Report including listing all those on this year's Southgate District Roll of Honour awards of Silver Wolf, Silver Acorn, Bar to the award for Merit, Award for Merit, Chief Scout's Commendation for Good Service • Sarah Brandi, Beaver & Cub Section Report • Steve Smith, Scout Section & badges Report (on behalf of Ian Lamb) • Dan Ingle, Explorer Report. The Annual General Report was then accepted unanimously.
7	**Consider Adoption of 2020 - 2021 Annual statement of accounts.** Steve presented on behalf of Treasurer a brief summary of Annual Accounts for 2020/21 Headline: Income up, Expenditure down, with a surplus of £67k in comparison with 2020's surplus of £7k. The attendees unanimously adopted the accounts.
8.	Members of the AGM accepted the nomination and election of the following:

	Chairman – Will continue to seek a chairman Treasurer – Kieran Costello Joint secretary – Monica Sharma and Clare Henderson District Executive Committee – Ann Moore, Hedley Warner and Roger Gardiner District Commissioner Nominations – Sarah Brandi and Ian Lamb District Youth Commissioner -Callum Fellows District Scouter – Richard Berti Independent Examiner of Accounts – Stephanie Freeman
9.	**District Commissioner:** Andrew Donn The District County Commissioner (DCC) said a few words. Thank everyone for their hard work. The only district in the county that increased their numbers. Covid drop was 14%, but compared to regional average drop of 25%, this was incredible and super impressive. With the 3rd largest in the Explorers raised £45k With camping back on the agenda hope the district has a good summer. Chris Nagle and Dan to name a few have been truly inspiring. Visited Vin Fleming in Manchester, to award him for 70th years' service with the scouts. Vin has worked at district and county level for many years. Commended Steve Smith who has been with involved with the Scouts since 1975 and has also been inspiring to everyone. Awarded 'Silver Wolf'.
10.	Chris Foster invited to say a few words – thanked Steve Smith. Has changed the lives of 1000 young people during his time at Southgate District. Steve Smith invited to say a few words on receiving the Silver Wolf Award. Steve Smith thanked all
11.	Attendees were once again thanked for attending The meeting ended at 8.32pm

CHAIR'S REPORT

Steve Smith (in place of Chair)

Unfortunately, we still haven't managed to find a District Chair. If you or anyone you know is interested in fulfilling this role, please contact me and we can discuss the role and what it entails.

In order to ensure our business continued during last year we have continued with rotating the chair for each meeting to ensure we manage meetings and follow up on actions.

Hedley Warner will once again take us through the AGM and we hope that when we meet next year we have filled the position. Thank you Hedley for guiding us through the meeting this year.

DISTRICT COMMISSIONER'S REPORT

Steve Smith

Hello and welcome to the 2022 District AGM, It's really good to be back in person, and to be able to speak face to face. You'll see from my note below that there are areas where we've done really well – as well as a few where we've still got work to do.

I think its worth starting this report with a by letting you know that over the pandemic lockdown period, the number of young people in our Groups and Units declined by about 14%. The average for our London Region was over 30% and by the last census, we were the only District in the County to recover, and report higher numbers than we did before the pandemic !! So **WELL DONE YOU** 😊. This was primarily down to all the hard work in all the Groups and Units- whether it be zoom calls, mail shots, multiple meetings etc etc. You were all fantastic – and it showed in the numbers – and we all know that statistics never lie!! **THANK YOU ALL.**

I'd like to continue my thanks by calling out our District Executive – As is usual, we'll elect them again tonight. Your Executive is a group of people who work behind the scenes, ensuring that the District is run properly, and that Leaders are properly trained so that our Young People can meet and enjoy their activities in the best conditions possible – the Executive also makes sure that I and the District Leaders stay the right side of the rules as well. I'd also like to include the AAC in my thanks – these folk interview new leaders and make sure that all the proper checks and procedures are followed so that our Young People are as safe as they can be, So **Thank You**, all of you, for all the time you spend helping the rest of us. Another person who works behind the scenes id Mike Moore – who looks after our District HQ and deals with all the maintenance and the Nursery – Thanks Mike for all you do.

Thanks are due too, to the District team – to Sarah, Ian, Chris, Ruairi, Dan, Sam, Callum and Jon for continuing to provide massive support to all of the Sections within the District as well as organising (with help from others) the programme of District events.. As ever, I'd like to mention Hedley, who in addition to being our Training Manager and Chair of the AAC, also helps me out with innumerable tasks in the background, making my life much easier.

So, **Thank You** Team (and all the other folk we co-opt during the various District events) for all for your countless hours of hard work, for organising District events right across our age ranges, for persuading and cajoling people to help you make our District events the success that the always are – Thank You All.

I should also like to mention Andrew, our CC, my colleagues on the County Team, and my fellow DCs – again these folk support us here in Southgate, mostly in the background, helping us out when things get difficult – so thanks to them as well.

District events have also been re-appearing during this year, right from Beavers, through Cubs, Scouts, Explorers and up to Network. Thanks to the various members of the District team and the many others who pitch in and make sure that these important events take place. As ever, if anyone has any ideas about a new event – or a change to an existing one, please do feel free to talk to you District Section lead – I'm sure they will happily receive new ideas and *constructive* criticism

As we see our Young People enjoying the various Group / Unit meetings and activities – you may well see individuals who stand out – maybe overcoming a challenge – or helping someone else to.. Why not nominate them for a Jack Petchey Award. Each year the District get awarded a number of these awards for young people aged from 11 to 18 – each one is worth £300 to the Group or Unit. Every year we seem to have to work extrordinarily hard to make sure we use our full allocation. There are also Leader awards as well, and these are worth up to £1000 each. Please consider applying for awards, it always surprises me that only a few of our Groups apply – after all, its not only recognition for the YP, its free money! Please speak to me if you need more information

We actually managed to run our St Georges Day event at Tolmers this year – on a Saturday for a change as this was actually St Georges Day. The event was quite well supported, and there were many smiling faces as I walked around the site during the day. I know that we've used this format for the last few years, but the feedback I received was very positive. A known issue is that of getting the Explorers to attend – this is smack in the middle of preparing for important exams for many of them – and the activities are not really new for them – so again – lets have some constructive input please.

The District Team works very hard, in conjunction the Section Scouters to deliver a good programme of District events and activities – some are well supported, some less so. As ever, I urge you all to give it a go – the Young People generally love them. If you can't get leaders to support a team, please talk to the District team as we can sometimes help.

As before, I would ask you all to look for opportunities for growth – and grab them with both hands. Some of you may know that we have a County Development Officer, James, and an Assistant Development Officer who are in place to help us with projects that will improve what we deliver and grow the County. If anyone out there has any interesting ideas for potential projects, please let me know and I can talk to our Exec and James about your idea and see if it can be included.

One of the areas that we've not been very successful last few years is growing the District team. We still need an ADC for the Beaver Section, also someone to look after communications within the. District. I could also do with some help in the form of a Deputy, and of course we still need a new District Chair. This is something that I'm hoping James will be able to help us with.

Finally, a massive **Thank You** to all of you out there in the Groups, Sections, and Units that make up our District – for all the extra work involved in recovering from the lockdowns and delivering high quality Scouting to the hundreds of young people in our care – it wouldn't happen if wasn't for **YOU** - so **Thank You** – each and every one of you for all your hard work, energy, enthusiasm and commitment to this great movement of ours

Have a good year.
Steve

BEAVER AND CUB SECTION REPORT

Sarah Brandi

The Beaver Colonies continue to meet regularly and enjoy a range of activities.

The last Annual Report closed on a 'high' as we had managed to hold a District Event, be it on Zoom, and this augured well for the future as SA had just put us on "Amber".

Most of The Packs started back to meeting 'outdoors' from April 2021 and by summer all were back and running more or less as per pre-pandemic.

As we had been given the "Green Light" in June it was all systems go to arrange the 5-a-Side Football Competition. This we managed and it was held on 3rd October 2021 at Firs Farm. We had over 50 Cubs from 5 Packs taking part, pity not all the Packs joined us in this liberating event. It was great to see all these cubs enjoying themselves along with their parents, siblings and wider family members. All displayed exemplary behaviour and this included the parents! - it was a joyous afternoon in the sunshine with the odd very short shower. The winners of one of the 3 Trophies up for grabs were the 20th, 11th and 22nd.

Following the success of the 5-a-Side we went on to hold Cub Trek 8 (mini Chiltern 20 – we do 8k) on 17th October 2021 which started and finished in Cuffley. We were overwhelmed by the response, 17 Teams registered to take part and all turned up....this meant over 80 Cubs took part. There were some teams of new Cubs, only just come up in September, but despite not knowing much about the map reading element of the competition thoroughly enjoyed the walk. The event was well received by both Cubs and Leaders who all wanted to do it again next year. We could not receive a better recommendation to carry on repeating this event. Winners were the 20th followed by the 22nd and then 20th again.

The District Cub Leaders met on 'ZOOM' on 14th December 2021 to plan our programme of District event for next calendar year. Even though the meeting was on Zoom only 50% of Packs took advantage of joining and making their preferences known so those present got the events they

wanted. The ones that fell within this report were The Chess Competition in February and The Swimming Gala in March 2022.

The Chess Competition was held at the 11th HQ in Cockfosters, 46 out of the 52 registered turned up which was a good show. Six Packs took part and we had 13 teams of which a couple were scratch teams. The winners were the 14th, followed by the 11th and then the 11th/3rd Scratch Team made the3 top teams. We discovered chess was still very popular with some Cubs who are not necessarily “sporty”.

The final event of this year was the Swimming Gala at Southgate Pool on 26th March 2022.
We had 6 Packs take part who fielded 11 teams between them. Again this event went smoothly with the help of volunteers on poolside and we had results ready in plenty of time before the cubs left the pool to go home. For the first time we booked the pool for an extra 30 minutes so we would not be ‘chasing our tails’ to get finished. This turned out to be a very positive move as the cubs, at the end of swimming races ,had a 30 minute free-time swim in the pool which they thoroughly deserved for sitting patiently poolside till their races were called. All in all a very good time was had by all, the winners were the 14th followed by the 20th and then the 14th once more.

It was a good year for the 14th and I am pleased to see them getting back to a more active role in our District Events.

I cannot finish without giving our thanks to Chris Kennedy who arranges so many of our District Events, my input is slight compared to his.

SCOUT SECTION & BADGES REPORT

Ian Lamb

Troops have been meeting regularly and weekend activities and events appear to be running well. However, nothing much has happened at district level partly because I have been focusing on getting my own troops back to full activities and partly because of lack of interest by other troops – as illustrated by the failure of the annual football competition to come to fruition on two occasions:-

Chiltern 20 16 October 21

The annual Chiltern 20 hiking competition was back in its usual form after the modified lockdown event, the only difference being that the meting was outdoors, at Braidwood Scout Activity Centre, instead of the usual indoor school venue being used. Entry numbers were down compared with pre-lockdown.

Southgate scouts accounted for 7 of the 15 finishing teams in the junior competition and came from 3rd. 6th, 14th, 22nd, 23rd.

Southgate scouts accounted for 8 of the 28 finishing teams in the senior competition and came from 3rd, 6th, 20th, 22nd, and 23rd. Note that if you look at the official results the teams from 20th are listed as 23rd, though you can tell the difference because of the numbers in the team names.

Football 20 March 2022

The original date in November 2021 was cancelled due to lack of interest. Despite multiple reminders of weeks and days before the new date, only one team committed to the event, with a few teams still thinking about it on the Wednesday before the Sunday of the competition. Cancellation was inevitable and we lost the payment for the event, which Powerleague had kindly carried over from the original date without demur.

I had a complaint from one troop that the venue is in the ULEZ and parents with diesel cars would not be able to attend.

Attempts will be made to revive the district scout programme next year.

EXPLORER REPORT

Dan Ingle, and Ruairi Faherty

Hatters Explorer Scout Unit

2021-22 has been a great year with lots of change and food for thought, moving forwards. Some of that food has been vegan as we try to progress our sustainability policies that the Explorers have created, at other times the food has been pigeon, rabbit, and squirrel – you choose your favourite.

We enjoyed some days out in July 2021, walking from Barnet to Golders Hill Zoo and back, campfires, kayaking and trying to find some normality before we got permission for as close to normal as possible, a summer camp. We enjoyed a lovely week in the Peak District with the Red Barons and Winchmore Hill ESUs, climbing, abseiling, caving, gorge walking, hiking and an obligatory visit to Alton Towers. With a tent per person and 400 covid tests packed in the minibus, it wasn't your normal summer camp!

In September we stayed outdoors and then in reduced numbers indoors as a precaution to see if we could manage 100 Explorers spread across venues or all outdoors (just in case bad news was on the horizon) and then moved to two main indoor venues early in 2022 once we decided that 3 venues were too much of a strain on the leader team. In this time, we started to use the 11th Southgate's HQ in Cockfosters as one of our venues and we are extremely grateful to them for this – it has been voted the favourite venue of this slightly nomadic Explorer Unit.

Being allowed to run residentials again came as a welcome relief. We spent a weekend in Poole enjoying water-based activities in September, some of our Explorers went to Snowdonia for a weekend in October and we had another residential in November to go climbing before 2021 was over. We also spent the day supporting the Chiltern 20, running the catering and a checkpoint. In January we turned our attention to Southern 50 training, but we also managed a weekend camp in the Peaks. In February we sent 5 teams to the Southern 50 and in March we had a weekend camp in Hertfordshire, travelling into London for a Monopoly Run day and an adventurous Nandos… We spent Brian's birthday at Thorpe Park at the end of March and had 2 teams enter the actual Monopoly Run in April.

The summer term always leads to Explorers' attention turning to exams, so we had a one night residential in May to go and spend the following day jumping and climbing over inflatable obstacles in a lake. In June, we decided that exams were less important… a 4-day bank holiday MUST mean a good camp… so we went to Snowdonia for the Jubilee, enjoying the 4 Bs; bouldering, bouncing, boating and bimbling (walking, in one group's case, an overnight expedition). Monday night programme highlight have been climbing nights at Stronghold, Kayaking at Phoenix, an activity evening at Gilwell and of course, Squirrel badge night.

Our numbers rose again after a slight dip the year before, we now expect a slight drop again with lots at the older age limit and leaving us this summer. Finances are fairly strong but with a huge expedition next summer, we are

looking to build reserves as much as possible. We have also made some decisions this year to be approved and implemented around subs. We are moving to monthly subs subscription and will be putting 10% of all subs in a formal fund to support members who cannot afford events and activities, to replace our informal approach of swallowing deficits in each camp.

The haul of awards this year stands at 12 Chief Scout Platinum Awards and 5 Chief Scout Diamond Awards while we were extremely proud to see 3 former members at Windsor on St George's Day as 'new' Queen's Scouts.

Speaking of the 'big expedition'… we're getting there… a lot is already in place but there is a chance that we will be limited to India only, not India and Nepal. Decisions will be made in August/September 2022. In the meantime, we have been talking to new and prospective members about where they want to go in the future which means that we now have some summer camp plans for 2026 in Tanzania that are at an early stage and we are exploring a potential trip to Morocco in the Easter of 2024, a trip that we hope to open to all 3 units.

We're looking forward to a big 2022 Summer Camp with Red Barons and Winchmore Hill ESU to Ireland!

Red Barons Explorer Scout Unit

This has been a great year for RBESU overall, with plenty going on for the Explorers to enjoy! We now have a relatively small number of Explorers – compared to the other Units and past times. However, there is a mix of age ranges and personalities that has gelled to become one proper cohesive Unit which is fantastic to be a part of.

The leader team is starting to settle more into a constant fixture – with 3 main leaders plus brilliant support from a few others. This should be 4 main leaders by the start of September. This is also in tandem with a shift in programme running. We now split the programme to be run by certain leaders each week, which gives ownership and responsibility out to the entire team.

The end of Summer Term in 2021 brought a visit to Golders Hill Park Zoo in Hampstead Heath with the Hatters and WHESU. We arrived via our own two feet, starting the hike from Totteridge and Whetstone station! For our Summer Camp, we visited the Peak District to take part in some climbing, abseiling, gore walking, caving, hiking, and a visit to Alton Towers! This was a brilliant effort by all involved, as we had to observe some rules to comply with COVID regulations. We all managed this – and were able to create some great memories.

The start of the 2021/2022 academic year brought the return of Explorers. We made some authentic Guacamole in celebration of the famous day. During the International Day of Sign Language, we explored how to sign, as well as activities around hearing impairment. The Explorers made their own podcasts – in which I hope some of them get snapped up by Spotify! October brought an early Halloween party to shake things up, as well as some baking ventures which turned out delicious. Excitingly, Dan lent us his car as a patient – and the Explorers practised changing a car tyre – a very useful skill for those that

know! We observed and respected Diwali, followed by Remembrance Day where the Explorers paid wonderful tribute to those related to both events. In what is becoming too typical (in the eyes of the Explorers at least!), the leaders dressed up for Princess Day with a Disney themed party. As it got colder, we made more fires and cooked on the open flames, as well as running around to keep warm. We had our traditional Christmas Meal at Rimini to round off the year in style.

2022 brought more of the same (thankfully) – Scouting! That, and Rubber Ducky Day to kick off the term, as well as cheesy tunes and food the following week. We then observed Holocaust Memorial Day, which was full of learning, as well as inspiration for all. For Lunar New Year, we made Gyozas, and had our very own American Country themed party! Food was requested by Explorers, so we made various kinds on open fires, trangias and traditional ovens – as many mediums as we could muster! Mocktails and a St. Patrick's Day coin hunt was up next, before finishing the term exploring the LGBTQ+ community, when observing Transgender Day.

To begin the Summer Term, we had a sleepover at the 6th HQ, followed by a walk to Alexandra Palace to go ice skating! Along the route, we stopped off for some fun at a small playground. Exciting, Toby was able to get us backstage at the Palace Theatre and we invested two Explorers on the stage at the famous old venue!
The start of term proper, we took part in the advanced version of a Beaver badge evening – a Squirrel Badge version! After this came a pamper evening, followed by a Murder Mystery evening – I'm still not sure who the culprit was! We researched our new A Million Hands initiative, where we're focusing on Better Mental Health For All. A trip to the park for some crafts and design work were followed by an international food evening. We most recently made some donuts and will be finishing of the term with some more park visits, food tasting surveys and a visit to the soft play centre! This will be capped off by a District Summer Camp to Northern Ireland and Ireland for 9 days which is sure to be fantastic!

The Unit finances are in a healthy state. We have been focusing on building up our reserves during these unpredictable times, but we can now think about investing in some more assets. To go with this, we received a leadership Jack Petchey grant which will go towards camping and activity equipment, to be used by both the Unit, as well as the District Units.

We look forward to another exciting year of Scouting – one which will hopefully bring fewer unforeseen events, and much, much more usual fun and development.

Winchmore Hill Explorer Scout Unit

What a year! Over 50 Explorers on the books, 30+ in attendance most weeks and someone has even stepped forward to be a leader. Rhys Stockton has been at every meeting since July 2021 and is now going to look at stepping up his appointment from Section Assistant. We now really need to work hard to build a team around Rhys to add to the support given by others on an ad hoc basis thus far. I won't be attending more than one meeting per month from September 2022 which means that there will not only be a shortage of

adults but also no section leader in place without some support to help Rhys through this process.

In October, we had a weekend in Snowdonia, run and organised by the 3rd Southgate leader team. We joined the Hatters for lots of Southern 50 training in January (including a literal marathon day) and we entered two teams into the Southern 50 in February with another of our members forming a mixed unit team, too. There is a noticeable lack of residential activity and that is simply because we don't have our own leader team with the time to run them. We hope that as we build a team around Rhys that this will start to change. Some of our members did enjoy volunteering at and supporting the District St George's Day Activity Day and Promise Renewal, however. We've got 15 Explorers set to attend the Hatters' Nighthawk Event that has been organised for July and the same number are attending this summer's District Explorer Summer Camp in Ireland.

Our programme highlights this year have been climbing, making mocktails, an impromptu yoga session and *I'm an Explorer, Get me out of here!.* The Explorers are starting to take more ownership in the programme and we have started to work through a plan to volunteer and support the local community, the Explorers have chosen to focus on mental health. We have no new platinum or diamond awards to announce at the moment but this will be very different next year as we have seen a huge increase in the number of our members enrolling for DofE. There was however, yet another former member of our Unit awarded DofE Gold and Queen's Scout Award, a legacy of the expeditions run several years ago by the 3rd Southgate leader team.

The Unit's finances are in a slightly better place but are certainly suffering from a lack of fundraising activity and long-term planning. It is something that we need some support with and a plan to raise some funds outside of subs. We remain extremely grateful for the support shown by both the 5th and 3rd Southgate.

Young Leader Unit

It has been a very busy year for the Leader Unit. We continued to run training evenings once a month and we led 53 new Young Leaders through Module A. 46 of these Young Leaders went on to volunteer in Southgate, Enfield, Barnet and North London Scout District – so we really are the Young Leader training hub of GLN. Of these 46, there were 7 external to Scouting who have volunteered in Southgate for their DofE sections, 1 is a Young Leader only and the rest are all Explorer Scouts in Southgate or North London Scout District.

Over the course of the last 12 months, we have delivered Modules A-K and delivered training to a total of 79 Explorers/Young Leaders. In addition to the Tuesday night delivery of Modules A-J, we have continued to deliver Module K as a full day 6-hour First Response courses. We have delivered 4 of these days and each session has been open and advertised to all Young Leaders and Explorers in GLN. We have been thrilled to award 4 Young Leader Belts over the last 12 months.

Special thanks go to the following Leaders, who help make Explorer Scouting in Southgate an incredible and rewarding experience for all the Explorers:

Aidan Joyce	Hannah Broderick	Katharine Broderick	Rose Scott
Alice Ward	Jane Poole	Louis Wohlgemuth	Sam Holder-Lockheart
Brian Taylor	Jemma Hey	Carlo Rimini	Steve Smith
Callum Fellows	Jess Brown	Mike Oberlander	Toby Lindley
Daniel Ingle	Jess Hember	Nigel Kay	Tom Smith
Gideon Elson	Jess Partington	Rhys Stockton	

ADULT TRAINING

Hedley Warner

Wood Badges

I am very pleased to report that during this year, the following colleagues were awarded the Wood Badge:

Debbie Wilkins	Assistant Section Leader – Cub Scouts at the 22nd Southgate
Neil Commons	Deputy Group Scout Leader - at the 22nd Southgate
Jayne Cookson	Section Leader – Beaver Scouts at the 22nd Southgate
Emma O'Neil	Assistant Section Leader – Cub Scouts at the 22nd Southgate
Jessica Partington	Assistant Section Leader – Explorer Scouts at the Hatters ESU

Many congratulations to you all and my gratefully thanks to the Training Advisers who assisted their colleagues with the validation of the modules.

County Training

Our County Training team, and especially Chris Nagle, are to be congratulated for the work that they have done with the adult training programme during this year. Following their tremendous efforts in providing training via zoom during the difficulties of last year, they have restarted face to face training, especially First Response as so many colleagues have needed to renew this mandatory training.

Training Requirements

The main issue this year has been ensuring that everyone is up to date with their training requirements.

HQ has been sending out emails to all of us with reminders to renew our training, especially mandatory training. Thank you to those colleagues who have taken action following these emails and renewed their training either on line or in the case of First Response attending a course. Unfortunately, some have not responded to these emails resulting in restrictions to their role or in some cases suspension.

I remind you all that we need to ensure that we complete our training requirements within the timescales, i.e. 5 months for 'getting started', three years for their Wood Badge and to renew Safety, Safeguarding and First Aid every three years.

Finally, thank you all for supporting Southgate Scouts during this year.

Enjoy your Scouting.

Hedley Warner
County Local Training Manager (Southgate)

Appendix 1

Southgate District Scout Council
Charity Number: 303656

Annual Accounts
For the Year ended 31 March 2022

Treasurer's Report for Southgate District Scout Council
Year Ended 31 March 2022

Background

As Treasurer my responsibilities have covered control of the bank accounts and monitoring district level activities to ensure that the assets of the Council are not being inappropriately depleted whilst facilitating the programme being implemented throughout the district.

Scope

The Council's financial responsibilities encompass: Headquarters' Compliance, Training and Administrative functions, the Explorer units which include Hatters, Winchmore Hill, and Red Barons (formerly Palmers Green), The Young Leaders unit, the Duke of Edinburgh unit, Network as well as District level activities for Groups based in the district. The accounts represent a consolidation of each of these activities.
Further, under the Scout Association Rules, when a Scout Group closes, in terms of Youth Activity, the Assets and Liabilities of the Group are transferred to the District. Therefore, as from 1 April 2016 the Assets and Liabilities pf 1st Southgate Scout group have been transferred to the District. Although, the 1st Southgate group has ceased undertaking scouting activities, the group has a long lease from the Council for the Scout Hut which is licenced to a Playgroup and Guides & Brownies. These accounts report on the Income and Expenditure from the rental activity and maintenance of the property.

(Deficit)/Surplus

During the year the District received total income of £162,641 (2021: £130,747) and incurred expenditure of £113,670 (2021: £63,581) showing a surplus of £48,972 (2021: £67,166). As detailed in note 7 of the accounts, the Surplus of £48,972 arises as follows:

	2022	**2021**
District – HQ	£21,415	£35,389
Cubs & Beavers	£286	£ -
Hatters	£19,439	£26,937
Winchmore Hill ESU	£1,281	£761
Red Barons ESU	£541	£935
1st Southgate Scout Grp	£6,011	£3,146
Total	**£48,972**	**£67,166**

The Hatters surplus includes c. £14,749 of fundraising monies in respect of the future Himalaya Expedition (2021: £17,255)
The HQ has generated a surplus of £21,415 largely driven by the rental income under licence of the headquarters hut and Capitation surplus, and the receipt of £29,735 COVID 19 Funding in respect of the HQ and the 1st Huts from London Borough of Enfield, offset by building costs of £16,550 in respect of a new covered storage area at the headquarters. In general Explorer and Network Groups are self-funding and manage their own subscriptions and youth activities.

Reserves

The District Reserves are summarised in the Accounts. The Building Reserve is set aside so that monies are available for building repairs when necessary under the lease and any contingencies.
Key reserves are shown below

HQ	Building Reserve	£24,000
HQ	General Reserve	£85,848
1st Southgate	Building Reserve	£10,000
1st Southgate	General Reserve	£20,264
Red Barons ESU	General Reserve	£6,308
Winchmore Hill ESU	General Reserve	£2,376
Hatters ESU	General Reserve	£52,862
Total		**£203,883**

Overall the District finances and the various youth activities are under control and managed tightly by the Leaders of the various sections.

Kieran Costello FCCA
12th July 2022

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2022

For the period from	01.04.21	to	31.03.22

Income & Expenditure Account

Income	Note 1	2021-22 District £	2020-21 District £
Subscriptions			
Group Subscriptions - Capitation	Note 5	39,568	30,692
Explorer Scouts Units Subscriptions		14,761	10,217
Donations & Grants			
Fundraising- Explorers	Note 6	14,749	17,255
Jack Petchey, Donations & Grants		0	1,522
Sub Total		**69,078**	**59,684**
District Group Activities			
District Youth (Scout, Cubs & Beavers) Activities		0	0
Explorer Scout Unit Activities		41,010	19,096
Network		0	0
Duke of Edinburgh Unit		969	600
Peru Trip Income		0	0
Badge Sales		3,424	427
Sub Total		**45,403**	**20,123**
HQ & Investment Income			
Short Term Investment Service - Interest		30	139
Property Rent Income		18,395	14,400
Other		29,735	36,400
Sub Total		**48,161**	**50,940**
Total Income		**162,641**	**130,747**

Income & Expenditure Account

Expenditure		2021-22 District	2020-21 District

		£	£
Youth Programme and Activities			
Adult Support and leader training		0	0
District Youth Acitvities		71	0
Explorer Scout Unit Activities		41,805	13,803
Explorer Fund Raising Activities	Note 6		
Peru Trip Costs	Note 6	0	0
Badge Purchases		2,439	410
Sub Total		**44,316**	**14,213**
Head Quarters Expenses			
Capitation Paid Scout Association	Note 5	36,309	27,972
Capitation Paid by Explorer Units	Note 5	7,395	5,609
Rent		1,715	2,902
Utilities		2,807	3,706
Insurance		2,588	2,510
Repairs and Maintenance	Note 8	16,951	5,731
Legal & Licences		0	0
Printing and Photocopying & Telephone		70	63
AGM and Trustee expenses		799	314
Cleaning		721	561
Donations- Guide Association		0	0
Hardship Grants to Groups		0	0
Sub Total		**69,354**	**49,368**
Total Expenditure		**113,670**	**63,581**
Surplus/(Deficit)	**Note 7**	**48,972**	**67,166**
Opening Reserves		**156,911**	**89,745**
Closing Reserves		**205,883**	**156,911**

Statement of Assets and Liabilities at the end of the period

Assets and Liabilities		**2021-22 District £**	**2020-21 District £**
Bank & Cash Funds			
Bank Funds-HQ		95,881	74,071
Scout Association Deposit		24,000	24,000

Bank Funds-Network	1,661	1,661
Bank Funds-ESU Hatters	61,014	32,922
Bank Funds-ESU Palmers Green	6,308	5,767
Bank Funds-ESU WHU	2,376	1,095
Bank Funds Scouts	216	216
Bank Funds- Cubs & Beavers	2,350	2,064
Bank-1st Southgate Scout Group	21,164	15,833
District Badges Account		
Total Bank & Cash Funds held	**214,970**	**157,629**
Other Monetary Assets		
Loan to Groups	0	380
Debtors & Prepayments	44,338	27,400
Total Other Monetary Assets	**44,338**	**27,780**
Other Monetary Liabilities		
Deferred Income & Deposits	44,767	20,195
Other Creditors	1,954	1,598
Commitment- Peru Project	838	838
Commitment- Namibia Project	5,866	5,866
Total Monetary Liabilities	**53,424**	**28,496**
Total Net Assets	**205,883**	**156,911**

DISTRICT RESERVES	**2021-22 District £**	**2020-21 District £**
Unrestricted Reserves		
Southgate District Council- General Reserve	85,848	64,433
Southgate District Council- Building Contingency Reserve	24,000	24,000
Hatters General Reserve	51,296	31,858
Palmers Green Reserve	6,308	5,767
Winchmore Hill Unit	2,376	1,095
Network	1,661	1,661
District Scouts Reserve	216	216
District Cub & Beaver Reserve	2,350	2,064
1st Southgate General Reserve	20,264	14,253
1st Southgate Building Contingency Reserve	10,000	10,000
Badges Reserves		
Total Unrestricted Reserves	**204,318**	**155,347**
Designated Reserves		

Hatters Designated General Fund		1,566		1,566
Hatters International Fund	Note 2	0		0
Tota Designated Reserves		**1,566**		**1,566**
Total Reserves		**205,883**		**156,911**
Non Monetary Assets for Charity's Use				
Land & Buildings- Leasehold -Insured Value HQ	Note 3	162,696		162,696
Land & Buildings- Leasehold -Insured Value 1st Southgate	Note 4	200,000		200,000
Scouting Equipment- Insured Value	Note 3	9,408		9,408
Badge Stock		3,374		3,374
Total Non Monetary Assets		**375,478**		**375,478**

Notes to the Accounts

Note 1: Southgate District Scout Council

These accounts have been prepared on an income and expenditure basis and are not intended to show a true and fair view.

These Accounts report the District Headquarter Compliance, Training and Administrative Activities, District Explorer Units, Network, Young Leader and Duke of Edinburgh Groups and District Activities for Scout, Cubs and Beaver Groups in the District. The Accounts also consolidates the Income and Expenditure of the closed scout group 1st Southgate Scout Group.

Note 2: Hatters International Fund

	2021-22	**2020-21**
The Hatters Explorer Unit are planning an International Trip to Himalayas in 2022/23. Deposits and Fundraising Activities in relation to this event commenced during 2020/21.		
Receipts:	**£**	**£**
Donations, Grants, Contributions & Fundraising in year	**14,749**	**17,255**
Donations, Grants, Contributions & Fundraising b/f		
Contributions - International Expedition	**0**	
	14,749	**17,255**
Expenditure:		
Fundraising Expenses	**0**	**0**
Fundraising Expenses	**0**	**0**
International Expedition Expenditure	**0**	
	14,749	**17,255**
Transferred to (from) General Reserves	**0**	**0**
Designated International Fund	**0**	**0**

Note 3: District HQ

The District's HQ at Redwood Close, Southgate is leased from Enfield Council under an agreement dated 3rd September 2004, expiring 3rd September 2024. The property is insured for £162,696. It is not likely the District will ever realise this asset and any realisable value is uncertain. It is considered the expense of a valuation is not appropriate at this time.

Note 4: 1st Southgate Scout Group

The Assets and Liabilities of 1st Southgate Scout Group are the resposibily of the District since the Scout Group has closed. The building is leased from Enfield Council The property is insured for £200,000. It is not likely the District will ever realise this asset and any realisable value is uncertain. It is considered the expense of a valuation is not appropriate at this time.

Note 5 : Capitation	**2021-22**	**2020-21**
The Capitation Receipts and Payments are accounted for on a calendar year basis.		
Capitation Contribution from District Groups for 2021	32,173	25,083
Capitation Contribution from Explorer Groups for 2021	7,395	5,609
Capitation Paid to GLN	-36,309	-27,972
Captitation Surplus for District Head Quarter Activities	**3,259**	**2,720**

Note 6 : Analysis of Grants, Donations & Fundraising Activities	**2021-22**	**2020-21**
During the period the District received Grants and Donations as analysed below:		
Donations & Matched Funding		
Hatters ESU -Matched Funding	0	500
Hatters Fundraising Activities	14,749	17,255
Covid Grants - London Borough of Enfield	27,735	36,400
Matched Funding PGU	0	1,022
	42,485	**55,176**
Hatters ESU Fundraising Activities- Costs	0	0
	0	**0**
Net Proceeds from Fundrasing Activities / Grants	**42,485**	**55,176**

Note 7 : Analysis of District Net Surplus/(Deficit)		**2021-22**	**2020-21**
Distrit Head Quarters			
Capitation- Contribution from Groups & ESU	**Note 5**	3,259	2,720
Head Quarters-Income		42,115	44,956
Head Quarters-Office Costs		(23,958)	(12,887)
		21,415	**34,789**
District ESU's and Youth Activity Accounts			
District Youth Activities		0	600
District -Scouts Group		0	0
District- Cubs & Beavers		286	0
Hatters Explorer Scout Unit Unit		19,439	26,937

Red Barons Explorer Scout Unit-incomplete		541	935
Winchmore Hill Explorer Scout Unit		1,281	761
		21,546	**29,232**
1st Southgate Scout Group-closed group	**Note 9**	**6,011**	**3,146**
Total District Income/(Deficit)		**48,972**	**67,166**

Note 8 : Analysis of Repairs & Maintenance

	2021-22	**2020-21**
Head Quarters		
New Storeroom build costs	16,550	
Sundry & Equipment Renewals	401	5,731
	16,951	**5,731**

Equipment in the year to 31 March 2021 contained a new boiler installed in the HQ £3,490, and the installation of a new fire safety door £1,280.

Note 9: 1st Southgate Scout Group

The First Southgate Scout Group has closed and does not undertake Youth Activities. On closure, the assets and liabilties of the scout group are managed by the District. The Scout Hut has a long lease from the council. This Scout Hut is let under licence to Playgroups and Guides

	2021-22	**2020-21**
Income		
Income from Playgroup	6,000	6,000
Grants	2,000	0
	8,000	**6,000**
Expenditure		
Ground Rent		
Rent to LB Enfield	447	1,353
Insurance	1,532	1,483
Bank charges & Office costs	10	18
	1,989	**2,854**
Net Surplus/(Deficit)	**6,011**	**3,146**

The above Income & Expenditure Account and Statements of Assets and Liabilities were approved by the Trustees on the xxth July 2022 and signed on their behalf by

Signature

Kieran Costello - Treasurer

Hedley Warner-Acting Chair

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2022

For the period from	01.04.21	to	31.03.22

Income & Expenditure Account

Income	Note 1	2021-22 District £	2020-21 District £
Subscriptions			
Group Subscriptions - Capitation	Note 5	39,568	30,692
Explorer Scouts Units Subscriptions		14,761	10,217
Donations & Grants			
Fundraising- Explorers	Note 6	14,749	17,255
Jack Petchey, Donations & Grants		0	1,522
Sub Total		**69,078**	**59,684**
District Group Activities			
District Youth (Scout, Cubs & Beavers) Activities		0	0
Explorer Scout Unit Activities		41,010	19,096
Network		0	0
Duke of Edinburgh Unit		969	600
Peru Trip Income		0	0
Badge Sales		3,424	427
Sub Total		**45,403**	**20,123**
HQ & Investment Income			
Short Term Investment Service - Interest		30	139
Property Rent Income		18,395	14,400
Other		29,735	36,400
Sub Total		**48,161**	**50,940**
Total Income		**162,641**	**130,747**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2022

For the period from	01.04.21	to	31.03.22

Income & Expenditure Account

Expenditure		2021-22 District £	2020-21 District £
Youth Programme and Activities			
Adult Support and leader training		0	0
District Youth Acitvities		71	0
Explorer Scout Unit Activities		41,805	13,803
Explorer Fund Raising Activities	Note 6		
Peru Trip Costs	Note 6	0	0
Badge Purchases		2,439	410
Sub Total		**44,316**	**14,213**
Head Quarters Expenses			
Capitation Paid Scout Association	Note 5	36,309	27,972
Capitation Paid by Explorer Units	Note 5	7,395	5,609
Rent		1,715	2,902
Utilities		2,807	3,706
Insurance		2,588	2,510
Repairs and Maintenance	Note 8	16,951	5,731
Legal & Licences		0	0
Printing and Photocopying & Telephone		70	63
AGM and Trustee expenses		799	314
Cleaning		721	561
Donations- Guide Association		0	0
Hardship Grants to Groups		0	0
Sub Total		**69,354**	**49,368**
Total Expenditure		**113,670**	**63,581**
Surplus/(Deficit)	**Note 7**	**48,972**	**67,166**
Opening Reserves		**156,911**	**89,745**
Closing Reserves		**205,883**	**156,911**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2022

For the period from	01.04.21	to	31.03.22

Statement of Assets and Liabilities at the end of the period

Assets and Liabilities		2021-22 District £	2020-21 District £
Bank & Cash Funds			
Bank Funds-HQ		95,881	74,071
Scout Association Deposit		24,000	24,000
Bank Funds-Network		1,661	1,661
Bank Funds-ESU Hatters		61,014	32,922
Bank Funds-ESU Palmers Green		6,308	5,767
Bank Funds-ESU WHU		2,376	1,095
Bank Funds Scouts		216	216
Bank Funds- Cubs & Beavers		2,350	2,064
Bank-1st Southgate Scout Group		21,164	15,833
District Badges Account			
Total Bank & Cash Funds held		**214,970**	**157,629**
Other Monetary Assets			
Loan to Groups		0	380
Debtors & Prepayments		44,338	27,400
Total Other Monetary Assets		**44,338**	**27,780**
Other Monetary Liabilities			
Deferred Income & Deposits		44,767	20,195
Other Creditors		1,954	1,598
Commitment- Peru Project		838	838
Commitment- Namibia Project		5,866	5,866
Total Monetary Liabilities		**53,424**	**28,496**
Total Net Assets		**205,883**	**156,911**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2022

For the period from	01.04.21	to	31.03.22

DISTRICT RESERVES		2021-22 District £	2020-21 District £
Unrestricted Reserves			
Southgate District Council- General Reserve		85,848	64,433
Southgate District Council- Building Contingency Reserve		24,000	24,000
Hatters General Reserve		51,296	31,858
Palmers Green Reserve		6,308	5,767
Winchmore Hill Unit		2,376	1,095
Network		1,661	1,661
District Scouts Reserve		216	216
District Cub & Beaver Reserve		2,350	2,064
1st Southgate General Reserve		20,264	14,253
1st Southgate Building Contingency Reserve		10,000	10,000
Badges Reserves			
Total Unrestricted Reserves		**204,318**	**155,347**
Designated Reserves			
Hatters Designated General Fund		1,566	1,566
Hatters International Fund	Note 2	0	0
Tota Designated Reserves		**1,566**	**1,566**
Total Reserves		**205,883**	**156,911**

Non Monetary Assets for Charity's Use			
Land & Buildings- Leasehold -Insured Value HQ	Note 3	162,696	162,696
Land & Buildings- Leasehold -Insured Value 1st Southgate	Note 4	200,000	200,000
Scouting Equipment- Insured Value	Note 3	9,408	9,408
Badge Stock		3,374	3,374
Total Non Monetary Assets		**375,478**	**375,478**

Southgate District Scout Council - Reg. Charity no. 303656
Income & Expenditure Acts for the year ended 31 March 2022

For the period from	01.04.21	to	31.03.22

Notes to the Accounts

Note 1: Southgate District Scout Council

These accounts have been prepared on an income and expenditure basis and are not intended to show a true and fair view.

These Accounts report the District Headquarter Compliance, Training and Administrative Activities, District Explorer Units, Network, Young Leader and Duke of Edinburgh Groups and District Activities for Scout, Cubs and Beaver Groups in the District. The Accounts also consolidates the Income and Expenditure of the closed scout group 1st Southgate Scout Group.

Note 2: Hatters International Fund

The Hatters Explorer Unit are planning an International Trip to Himalayas in 2022/23. Deposits and Fundraising Activities in relation to this event commenced during 2020/21.

	2021-22	2020-21
Receipts:	£	£
Donations, Grants, Contributions & Fundraising in year	14,749	17,255
Donations, Grants, Contributions & Fundraising b/f		
Contributions - International Expedition	0	
	14,749	17,255
Expenditure:		
Fundraising Expenses	0	0
Fundraising Expenses	0	0
International Expedition Expenditure	0	
Transferred to (from) General Reserves	14,749	17,255
Designated International Fund	0	0

Note 3: District HQ

The District's HQ at Redwood Close, Southgate is leased from Enfield Council under an agreement dated 3rd September 2004, expiring 3rd September 2024. The property is insured for £162,696. It is not likely the District will ever realise this asset and any realisable value is uncertain. It is considered the expense of a valuation is not appropriate at this time.

Note 4: 1st Southgate Scout Group

The Assets and Liabilities of 1st Southgate Scout Group are the resposibily of the District since the Scout Group has closed. The building is leased from Enfield Council The property is insured for £200,000. It is not likely the District will ever realise this asset and any realisable value is uncertain. It is considered the expense of a valuation is not appropriate at this time.

Southgate District Scout Council - Reg. Charity no. 303656
Income & Expenditure Acts for the year ended 31 March 2022

For the period from	01.04.21	to	31.03.22

Note 5 : Capitation	2021-22	2020-21
The Capitation Receipts and Payments are accounted for on a calendar year basis.		
Capitation Contribution from District Groups for 2021	32,173	25,083
Capitation Contribution from Explorer Groups for 2021	7,395	5,609
Capitation Paid to GLN	(36,309)	(27,972)
Captitation Surplus for District Head Quarter Activities	**3,259**	**2,720**

Note 6 : Analysis of Grants, Donations & Fundraising Activities	2021-22	2020-21
During the period the District received Grants and Donations as analysed below:		
Donations & Matched Funding		
Hatters ESU -Matched Funding	0	500
Hatters Fundraising Activities	14,749	17,255
Covid Grants - London Borough of Enfield	27,735	36,400
Matched Funding PGU	0	1,022
	42,485	**55,176**
Hatters ESU Fundraising Activities- Costs	0	0
	0	**0**
Net Proceeds from Fundrasing Activities / Grants	**42,485**	**55,176**

Southgate District Scout Council - Reg. Charity no. 303656
Income & Expenditure Acts for the year ended 31 March 2022

For the period from	01.04.21	to	31.03.22

Note 7 : Analysis of District Net Surplus/(Deficit)		2021-22	2020-21
Distrit Head Quarters			
Capitation- Contribution from Groups & ESU	**Note 5**	3,259	2,720
Head Quarters-Income		42,115	44,956
Head Quarters-Office Costs		(23,958)	(12,887)
		21,415	**34,789**
District ESU's and Youth Activity Accounts			
District Youth Activities		0	600
District -Scouts Group		0	0
District- Cubs & Beavers		286	0
Hatters Explorer Scout Unit Unit		19,439	26,937
Red Barons Explorer Scout Unit-incomplete		541	935
Winchmore Hill Explorer Scout Unit		1,281	761
		21,546	**29,232**
1st Southgate Scout Group-closed group	**Note 9**	**6,011**	**3,146**
Total District Income/(Deficit)		**48,972**	**67,166**

Note 8 : Analysis of Repairs & Maintenance	2021-22	2020-21
Head Quarters		
New Storeroom build costs	16,550	
Sundry & Equipment Renewals	401	5,731
	16,951	**5,731**

Equipment in the year to 31 March 2021 contained a new boiler installed in the HQ £3,490, and the installation of a new fire safety door £1,280.

Southgate District Scout Council - Reg. Charity no. 303656
Income & Expenditure Acts for the year ended 31 March 2022

For the period from	01.04.21	to	31.03.22

Note 9: 1st Southgate Scout Group

The First Southgate Scout Group has closed and does not undertake Youth Activities. On closure, the assets and liabilties of the scout group are managed by the District. The Scout Hut has a long lease from the council. This Scout Hut is let under licence to Playgroups and Guides

	2021-22	2020-21
Income		
Income from Playgroup	6,000	6,000
Grants	2,000	0
	8,000	**6,000**
Expenditure		
Ground Rent		
Rent to LB Enfield	447	1,353
Insurance	1,532	1,483
Bank charges & Office costs	10	18
	1,989	**2,854**
Net Surplus/(Deficit)	**6,011**	**3,146**

The above Income & Expenditure Account and Statements of Assets and Liabilities were approved by the Trustees on the 12th July 2022 and signed on their behalf by

Signature

Kieran Costello - Treasurer

Hedley Warner- Acting Chair

Independent examiner's report on the accounts

Section A Independent Examiner's Report

Report to the trustees/ members of	Charity Name Southgate District Scout Council		
On accounts for the year ended	31 March 2022	**Charity no (if any)**	303656
Set out on pages	1 to 8 (remember to include the page numbers of additional sheets)		

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 (the Charities Act) and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention.

Basis of independent examiner's statement

My examination was carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeking explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

Independent examiner's statement

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

1. which gives me reasonable cause to believe that in, any material respect, the requirements:
   - to keep accounting records in accordance with section 130 of the Charities Act; and
   - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Charities Act

   have not been met; or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed: SFreeman **Date:** 27 January 2023

Name: Stephanie Freeman

Relevant professional qualification(s) or body (if any): FCA (ICAEW)

Address:	102 Kenilworth Road
	Edgware
	Middlesex HA8 8XD

Section B Disclosure

Only complete if the examiner needs to highlight material problems.

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2022

For the period from	01.04.21	to	31.03.22

Income & Expenditure Account

Income	Note 1	2021-22 District £	2020-21 District £
Subscriptions			
Group Subscriptions - Capitation	Note 5	39,568	30,692
Explorer Scouts Units Subscriptions		14,761	10,217
Donations & Grants			
Fundraising- Explorers	Note 6	14,749	17,255
Jack Petchey, Donations & Grants		0	1,522
Sub Total		**69,078**	**59,684**
District Group Activities			
District Youth (Scout, Cubs & Beavers) Activities		0	0
Explorer Scout Unit Activities		41,010	19,096
Network		0	0
Duke of Edinburgh Unit		969	600
Peru Trip Income		0	0
Badge Sales		3,424	427
Sub Total		**45,403**	**20,123**
HQ & Investment Income			
Short Term Investment Service - Interest		30	139
Property Rent Income		18,395	14,400
Other		29,735	36,400
Sub Total		**48,161**	**50,940**
Total Income		**162,641**	**130,747**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2022

For the period from	01.04.21	to	31.03.22

Income & Expenditure Account

Expenditure		2021-22 District £	2020-21 District £
Youth Programme and Activities			
Adult Support and leader training		0	0
District Youth Acitvities		71	0
Explorer Scout Unit Activities		41,805	13,803
Explorer Fund Raising Activities	Note 6		
Peru Trip Costs	Note 6	0	0
Badge Purchases		2,439	410
Sub Total		**44,316**	**14,213**
Head Quarters Expenses			
Capitation Paid Scout Association	Note 5	36,309	27,972
Capitation Paid by Explorer Units	Note 5	7,395	5,609
Rent		1,715	2,902
Utilities		2,807	3,706
Insurance		2,588	2,510
Repairs and Maintenance	Note 8	16,951	5,731
Legal & Licences		0	0
Printing and Photocopying & Telephone		70	63
AGM and Trustee expenses		799	314
Cleaning		721	561
Donations- Guide Association		0	0
Hardship Grants to Groups		0	0
Sub Total		**69,354**	**49,368**
Total Expenditure		**113,670**	**63,581**
Surplus/(Deficit)	**Note 7**	**48,972**	**67,166**
Opening Reserves		**156,911**	**89,745**
Closing Reserves		**205,883**	**156,911**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2022

For the period from	01.04.21	to	31.03.22

Statement of Assets and Liabilities at the end of the period

Assets and Liabilities		2021-22 District £	2020-21 District £
Bank & Cash Funds			
Bank Funds-HQ		95,881	74,071
Scout Association Deposit		24,000	24,000
Bank Funds-Network		1,661	1,661
Bank Funds-ESU Hatters		61,014	32,922
Bank Funds-ESU Palmers Green		6,308	5,767
Bank Funds-ESU WHU		2,376	1,095
Bank Funds Scouts		216	216
Bank Funds- Cubs & Beavers		2,350	2,064
Bank-1st Southgate Scout Group		21,164	15,833
District Badges Account			
Total Bank & Cash Funds held		**214,970**	**157,629**
Other Monetary Assets			
Loan to Groups		0	380
Debtors & Prepayments		44,338	27,400
Total Other Monetary Assets		**44,338**	**27,780**
Other Monetary Liabilities			
Deferred Income & Deposits		44,767	20,195
Other Creditors		1,954	1,598
Commitment- Peru Project		838	838
Commitment- Namibia Project		5,866	5,866
Total Monetary Liabilities		**53,424**	**28,496**
Total Net Assets		**205,883**	**156,911**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2022

For the period from	01.04.21	to	31.03.22

DISTRICT RESERVES		2021-22 District £	2020-21 District £
Unrestricted Reserves			
Southgate District Council- General Reserve		85,848	64,433
Southgate District Council- Building Contingency Reserve		24,000	24,000
Hatters General Reserve		51,296	31,858
Palmers Green Reserve		6,308	5,767
Winchmore Hill Unit		2,376	1,095
Network		1,661	1,661
District Scouts Reserve		216	216
District Cub & Beaver Reserve		2,350	2,064
1st Southgate General Reserve		20,264	14,253
1st Southgate Building Contingency Reserve		10,000	10,000
Badges Reserves			
Total Unrestricted Reserves		**204,318**	**155,347**
Designated Reserves			
Hatters Designated General Fund		1,566	1,566
Hatters International Fund	Note 2	0	0
Tota Designated Reserves		**1,566**	**1,566**
Total Reserves		**205,883**	**156,911**

Non Monetary Assets for Charity's Use			
Land & Buildings- Leasehold -Insured Value HQ	Note 3	162,696	162,696
Land & Buildings- Leasehold -Insured Value 1st Southgate	Note 4	200,000	200,000
Scouting Equipment- Insured Value	Note 3	9,408	9,408
Badge Stock		3,374	3,374
Total Non Monetary Assets		**375,478**	**375,478**

Southgate District Scout Council - Reg. Charity no. 303656
Income & Expenditure Acts for the year ended 31 March 2022

For the period from	01.04.21	to	31.03.22

Notes to the Accounts

Note 1: Southgate District Scout Council

These accounts have been prepared on an income and expenditure basis and are not intended to show a true and fair view.

These Accounts report the District Headquarter Compliance, Training and Administrative Activities, District Explorer Units, Network, Young Leader and Duke of Edinburgh Groups and District Activities for Scout, Cubs and Beaver Groups in the District. The Accounts also consolidates the Income and Expenditure of the closed scout group 1st Southgate Scout Group.

Note 2: Hatters International Fund

The Hatters Explorer Unit are planning an International Trip to Himalayas in 2022/23. Deposits and Fundraising Activities in relation to this event commenced during 2020/21.

	2021-22	2020-21
Receipts:	£	£
Donations, Grants, Contributions & Fundraising in year	14,749	17,255
Donations, Grants, Contributions & Fundraising b/f		
Contributions - International Expedition	0	
	14,749	17,255
Expenditure:		
Fundraising Expenses	0	0
Fundraising Expenses	0	0
International Expedition Expenditure	0	
Transferred to (from) General Reserves	14,749	17,255
Designated International Fund	0	0

Note 3: District HQ

The District's HQ at Redwood Close, Southgate is leased from Enfield Council under an agreement dated 3rd September 2004, expiring 3rd September 2024. The property is insured for £162,696. It is not likely the District will ever realise this asset and any realisable value is uncertain. It is considered the expense of a valuation is not appropriate at this time.

Note 4: 1st Southgate Scout Group

The Assets and Liabilities of 1st Southgate Scout Group are the resposibily of the District since the Scout Group has closed. The building is leased from Enfield Council The property is insured for £200,000. It is not likely the District will ever realise this asset and any realisable value is uncertain. It is considered the expense of a valuation is not appropriate at this time.

Southgate District Scout Council - Reg. Charity no. 303656
Income & Expenditure Acts for the year ended 31 March 2022

For the period from	01.04.21	to	31.03.22

Note 5 : Capitation	2021-22	2020-21
The Capitation Receipts and Payments are accounted for on a calendar year basis.		
Capitation Contribution from District Groups for 2021	32,173	25,083
Capitation Contribution from Explorer Groups for 2021	7,395	5,609
Capitation Paid to GLN	(36,309)	(27,972)
Captitation Surplus for District Head Quarter Activities	**3,259**	**2,720**

Note 6 : Analysis of Grants, Donations & Fundraising Activities	2021-22	2020-21
During the period the District received Grants and Donations as analysed below:		
Donations & Matched Funding		
Hatters ESU -Matched Funding	0	500
Hatters Fundraising Activities	14,749	17,255
Covid Grants - London Borough of Enfield	27,735	36,400
Matched Funding PGU	0	1,022
	42,485	**55,176**
Hatters ESU Fundraising Activities- Costs	0	0
	0	**0**
Net Proceeds from Fundrasing Activities / Grants	**42,485**	**55,176**

Southgate District Scout Council - Reg. Charity no. 303656
Income & Expenditure Acts for the year ended 31 March 2022

For the period from	01.04.21	to	31.03.22

Note 7 : Analysis of District Net Surplus/(Deficit)		2021-22	2020-21
Distrit Head Quarters			
Capitation- Contribution from Groups & ESU	**Note 5**	3,259	2,720
Head Quarters-Income		42,115	44,956
Head Quarters-Office Costs		(23,958)	(12,887)
		21,415	**34,789**
District ESU's and Youth Activity Accounts			
District Youth Activities		0	600
District -Scouts Group		0	0
District- Cubs & Beavers		286	0
Hatters Explorer Scout Unit Unit		19,439	26,937
Red Barons Explorer Scout Unit-incomplete		541	935
Winchmore Hill Explorer Scout Unit		1,281	761
		21,546	**29,232**
1st Southgate Scout Group-closed group	**Note 9**	**6,011**	**3,146**
Total District Income/(Deficit)		**48,972**	**67,166**

Note 8 : Analysis of Repairs & Maintenance	2021-22	2020-21
Head Quarters		
New Storeroom build costs	16,550	
Sundry & Equipment Renewals	401	5,731
	16,951	**5,731**

Equipment in the year to 31 March 2021 contained a new boiler installed in the HQ £3,490, and the installation of a new fire safety door £1,280.

Southgate District Scout Council - Reg. Charity no. 303656
Income & Expenditure Acts for the year ended 31 March 2022

For the period from	01.04.21	to	31.03.22

Note 9: 1st Southgate Scout Group

The First Southgate Scout Group has closed and does not undertake Youth Activities. On closure, the assets and liabilties of the scout group are managed by the District. The Scout Hut has a long lease from the council. This Scout Hut is let under licence to Playgroups and Guides

	2021-22	2020-21
Income		
Income from Playgroup	6,000	6,000
Grants	2,000	0
	8,000	**6,000**
Expenditure		
Ground Rent		
Rent to LB Enfield	447	1,353
Insurance	1,532	1,483
Bank charges & Office costs	10	18
	1,989	**2,854**
Net Surplus/(Deficit)	**6,011**	**3,146**

The above Income & Expenditure Account and Statements of Assets and Liabilities were approved by the Trustees on the 12th July 2022 and signed on their behalf by

Signature

Kieran Costello - Treasurer

Hedley Warner- Acting Chair

Independent examiner's report on the accounts

Section A Independent Examiner's Report

Report to the trustees/ members of	Charity Name Southgate District Scout Council		
On accounts for the year ended	31 March 2022	**Charity no (if any)**	303656
Set out on pages	1 to 8 (remember to include the page numbers of additional sheets)		

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 (the Charities Act) and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention.

Basis of independent examiner's statement

My examination was carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeking explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

Independent examiner's statement

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

1. which gives me reasonable cause to believe that in, any material respect, the requirements:
   - to keep accounting records in accordance with section 130 of the Charities Act; and
   - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Charities Act

   have not been met; or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed: SFreeman **Date:** 27 January 2023

Name: Stephanie Freeman

Relevant professional qualification(s) or body (if any): FCA (ICAEW)

Address:	102 Kenilworth Road
	Edgware
	Middlesex HA8 8XD

Section B Disclosure

Only complete if the examiner needs to highlight material problems.

SOUTHGATE DISTRICT SCOUT COUNCIL

England & Wales - Charity number 303656

Accounts

SOUTHGATE DISTRICT SCOUT COUNCIL

Annual General Meeting

ANNUAL REPORT

April 2020 - March 2021

2021 ANNUAL GENERAL MEETING
SOUTHGATE DISTRICT SCOUT COUNCIL

Meeting Date:	Tuesday 13.07.2021	Time:	19.30 – 20.30
Location	Zoom		

1. Welcome & opening remarks by Hedley Warner
2. Private devotions
3. Apologies for Absence
4. Approve the minutes of the Annual General Meeting held on 17th November 2020
5. Matters arising from the minutes
6. To consider the adoption of the Annual Report 2020-2021
7. To consider the adoption of the Annual Statement of Accounts 2020-2021 (attached as Appendix 1 to the Annual Report)
8. To elect a District Secretary and Treasurer
9. To elect members of the Southgate District Scout Council to the District Executive Committee
10. To approve the District Commissioner's nominations to the District Executive
11. Election of a District Scouter to represent the District on the County Scout Council
12. Election of the Independent Examiner of Accounts
13. The District Commissioner
14. Thank you and Close

Scout Association Registration Number 13608
Charity Registration 303656

District Executive Committee Members for 2020/2021

Steve Smith	District Commissioner
Vacancy	District Chairman
Monica Sharma	Joint District Secretary
Clare Henderson	Joint District Secretary
Kieran Costello	District Treasurer
Sarah Brandi	District Representative for Cubs
Ian Lamb	District Representative for Scouts
Sam Rogers	District Network Commissioner
Callum Fellowes	District Youth Commissioner
Hedley Warner	Appointments Advisory Committee
Ann Moore	Appointments Secretary
Roger Gardner	District Executive Committee Member
Ruairi Faherty	District Explorer Scout Commissioner
Dan Ingle	District Representative for Explorers

2020 ANNUAL GENERAL MEETING
SOUTHGATE DISTRICT SCOUT COUNCIL
DRAFT MINUTES

Meeting Date:	Tuesday 17.11.2020	Time:	19.30 – 20.00
Location	Zoom meeting		

Present: Steve Smith – District Commissioner (DC), Members of the District Executive Committee - Kieran Costello, Clare Henderson, Monica Sharma, Ann Moore, Sarah Brandi, Dan Ingle, Roger Gardiner, Hedley Warner, Ruairi Faherty, Ian Lamb
Clive Lawrence, Chris Foster, Darryl Ashling, Chris Nagle, Chris Harding, Darren Stevens, Katherine Smith, Jemma Heye, Anna F, Aiden Joyce, Sue Ingle, Mike Moore, Richard Oscroft

Apologies: Heather Covill, Andrew Donn (CC), Mark Wilson (DCC), Tracy Smith, Richard Hart, Allan and Brenda Lanstein, Judi Brooker, Richard Berti, Sam Rogers

Nos	**Agenda Item**
1	The District Commissioner formally opened the meeting and welcomed everyone present. Apologies were noted. As we have no formal Chair, Hedley Warner has agreed to act as Chair for the AGM in order to guide us through the agenda.
2.	The Acting Chair asked for a moment contemplation for private devotions. In particular to remember a number of individuals who dedicated much of their lives to the scouting movement. This includes Derek Babb, Martin Forde, Jumbo Davis and Peter Owen. Daniel Macmillan was remembered as a young man who had been a Beaver, Cub, Scout and Explorer but sadly died in August 2020 just as he was about to go to university.
4.	The minutes of the last Annual General Meeting held on 11th June 2019 were accepted. There were no matters arising.
6.	Following a presentation from Executive Members on each chapter of the Annual General Report it was accepted unanimously.
7.	The Treasurer presented the Annual Accounts for 2019/20. The attendees unanimously adopted the accounts.
8.	Members of the AGM accepted the nomination and election of the following: Treasurer – Kieran Costello Joint secretary – Monica Sharma and Clare Henderson District Executive Committee – Ann Moore, Hedley Warner and Roger Gardiner District Commissioner Nominations – Sarah Brandi and Ian Lamb

	District Scouter – Richard Berti Independent Examiner of Accounts – Stephanie Freeman
9.	The District Commissioner (DC) said a few words. The Covid 19 pandemic has made it particularly challenging but we will continue in our endeavours to appoint a new Chair. The DC made a number of thanks – Thank you to the Executive, the AAC and District Team. Welcome to John Clark as ADC Section Support. Thank you to Prabodh who has worked tirelessly for 20 years and has made a great contribution to local scout groups but has now decided to retire. Thank you Pradbodh! Thank you to the County Team – Andrew the CC and his team help us out on many issues. Congratulations to Hannah Broderick and Victoria Niven - Spence for being achieving the Queen Scout Award, we are very proud – and thank you to Chris Foster and the leadership team who supported Hannah and Victoria. We have also been notified of around 14 awards for young people across the District so that is a huge achievement to them and the leaders. Thank you also to all those who run units and have continued to provide leadership in these uncertain times. Chris Foster invited to say a few words – lovely to see a packed house at our zoom AGM. The County Commissioner is keen to say thank you to all the great work that means scouting in Southgate is going strong and shining a beacon across the county.
15.	Questions from the floor: Chris Harding, Chair for 23rd – wondering why the census figures are down – Steve replied that the numbers do tend to ebb and flow and that this looks like a minor dip so not concerned at this point. Elliott – asked a question about the “debt” showing against Hatters spend – Kieran explained that this was due to expenditure for the Peru expedition but has been paid by funds so no overall deficit.
16.	Attendees were once again thanked for attending The meeting ended at 8.30pm

CHAIR'S REPORT

Steve Smith in place of Chair

As most of you know, we still do not have a Chair for the Southgate District Scout Council, something that we need rectify as soon as we can. If you or anyone you know is interested in fulfilling this role, please contact me and we can discuss the role and what it entails..

In order to ensure our business continued during last year the Executive Team agreed a rotating chair for each meeting to ensure we could manage meetings and follow up on actions.

Hedley Warner will take us through the AGM and we hope that when we meet next year we have filled the position. Thank you Hedley for guiding us through the meeting again this year.

DISTRICT COMMISSIONER'S REPORT

Steve Smith

BEAVER SECTION REPORT

Sarah Brandi

The Beaver Colonies, because of the ages in this Section, have not had such a continuous period of meeting as the Cubs managed.

However by July some of the Colonies were running full evenings by various means such as *Zoom,* with help of *Whats App,* paperwork through front doors (for families who do not use the internet). Some joined in *Virtual Camps* with other Counties and the *VE Day Celebrations. O*n their usual evening they enjoyed such things as craft, games, stories and a *general chat etc.*

As the year progressed, and leaders and Beavers became more familiar with meeting by Zoom and other platforms, the majority of Colonies did meet. They also delivered Activity Kits to Beavers homes so as to vary/make the meetings more diverse and make it possible to gain a few Activity Badges.

All Colonies kept in touch with their parents so as to keep Scouting as a positive in this year of pandemic.

Looking forward to hopefully gaining some sort of normality in our Scouting in 2021/2022.

Sarah Brandi (acting Beaver Colony minder!)

CUB SECTION REPORT

Sarah Brandi

Towards the end of March 2020 The Scout Association “shutdown” all ‘face to face’ meetings for all Scout Sections and Leaders due to the Covid-19 Pandemic.

However the Packs kept in contact with their Cubs by various means, including the Postal Services, and as time went on *Zoom* came into it’s own.

The County ADC Cubs arranged a *Zoom* meeting (after consulting the District Cub Leaders) for all the County Cub Leaders to join in and discuss what they were doing and swap ideas to help everyone carry on Scouting.

The first County *ZOOM* was on 27th May and was attended by 8 out the 10 Southgate Pack leaders, it was very well received by the Southgate participants and the meeting voted to hold another within next 4/6 weeks.

The next County *ZOOM* meeting was held on 6th July and was attended by 7 of the 10 Southgate Pack Leaders – this time 2 Packs appeared who had not joined the first one. So nearly every Pack had been represented over the 2 meetings.

At the second meeting our leaders gave a good account of what they had been up to at their ‘virtual meetings’ and their hard work at keeping their Packs meetings going was great to see, we should be proud of them. The result of this *ZOOM* was a lot of ideas were swapped and ended up with 10 links provided to ideas that had already been tried and tested by other County Packs.

By summer 2020 the Pack leaders were encouraged to complete the Scout Association Risk Assessments so they would be ready for “face to face” meeting when given the go ahead. Come late autumn the majority had their Risk Assessments submitted and approved so were eagerly awaiting date when could start meeting once more.

Throughout 2020 and first 3 months of 2021 at least 7 out of our 10 Cub Packs were meeting regularly on Zoom, meetings were supplemented by delivery of activity kits made up and distributed to the cubs homes to add variety to the meetings. Many Packs joined in “virtual Camps” and “VE Day Celebrations” and other virtual Activities that were laid on by various Organisations.

The Cub Section ended a very difficult year on a high note with a ‘virtual’ District Cub Quiz on 21st March ‘21. Our gratitude goes to Martin of the 14th for all the hard work it entailed to devise, set up and mark. The Quiz was carried out via ZOOM and telephone apps., it was gratifying that despite the new format 37 Cubs from 6 groups entered at some point (some had trouble with the IT) which was on a par with attendance at previous annual quizzes. Results: 1st place were the 11th, 2nd place the 22nd and 3rd place were the 20th.

It was gratifying that a 100% of Cubs answered the question on the Cub Scout Law correctly- we must be doing something right! At the other end of the scale only 7 Cubs could correctly identify the oldest ‘Strictly judge”.

SCOUT SECTION & BADGES REPORT

Ian Lamb

Previous report dated 12.11.20

Lockdown continued from the time of the last report to 29.3.21 after which most troops happily retired their Zoom meetings and returned enthusiastically to live meetings, especially when the limit on numbers increased from 15 to 30 and was then removed. Residential events resumed midyear when we were allowed to take groups of 6 people away, which at the end of June was increased to 30 people (max 6 per tent or room). We are now waiting for clarity on use of minibuses so the plans everyone is laying for summer camps can be finalised and put into practice over coming weeks.

No actual district events have been organised or run since the last report.

Part of the problem with district activities is that there are still limits to numbers, whereby I cannot take all my own scouts on residentials, let alone run a camp at district level. There are also limits on numbers for non-residential activities, such that this years' Chiltern 20 competition, although intended to be as close to the classical version as possible, may end up being no more than a *challenge*, as it was last year.

Even when many lockdown measures are lifted (19 July) it is likely to be wise to avoid unnecessary mixing of populations for the time being, which also argues against running multi-group activities. Hopefully, however, this will cease to be the case in coming months.

EXPLORER REPORT

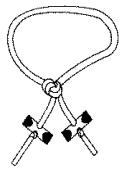
Dan Ingle, Louis Wohlemuth (District DofE Advisor) and Ruairi Faherty

ADULT TRAINING REPORT

Hedley Warner

Wood Badges

I am very pleased to report that during this year, the following colleagues were awarded the Wood Badge;
Alfred Chalfoun - ASL at the 22nd Southgate
Julie Georghiou Mason - ACSL at the 22nd Southgate
Ashley Rogers – ACSL at the 23rd Southgate
Joelle Bailey – BSL at the 11th Southgate
Samantha Holder - GSL at the 3rd Southgate
Callum Fellows - ASL at the 22nd Southgate
Darren Stevens - ASL at the 23rd Southgate
Steve Smith – DC Southgate



Many congratulations to you all and my gratefully thanks to the Training Advisers who assisted their colleagues with the validation of the modules.

County Training

I am sure that everyone will join me in expressing our grateful thanks to the County Training team, and especially Chris Nagle, for work that they have done with the adult training programme during this difficult year. Their efforts in providing training sessions for the leader modules via zoom has been so successful that many learners from outside the County have taken the opportunity to join in. Special thanks to the First Response trainers who have provided many zoom sessions during the restrictions of face to face training.

Training Requirements

May I remind colleagues that they need to meet the training requirements within the timescales, i.e. 5 months for ‘getting started’ and three years for their Wood Badge. Please ensure that you renew your mandatory ongoing training, especially Safety and Safeguarding, within the three year period.

Finally, thank you all for supporting Southgate Scouts during this difficult year. Hopefully we are moving towards something like normal Scouting and I invite you to reflect on the following quote -

“Think like a proton. Always positive.” Unknown

Enjoy your Scouting.

Hedley Warner
County Local Training Manager (Southgate)
Appendix 1

Southgate District Scout Council
Charity Number: 303656

Annual Accounts
For the Year ended 31 March 2021

Treasurer's Report for Southgate District Scout Council
Year Ended 31 March 2021

Background

As Treasurer my responsibilities have covered control of the bank accounts and monitoring district level activities to ensure that the assets of the Council are not being inappropriately depleted whilst facilitating the programme being implemented throughout the district.

Scope

The Council's financial responsibilities encompass: Headquarters' Compliance, Training and Administrative functions, the Explorer units which include Hatters, Winchmore Hill, and Red Barons (formerly Palmers Green), The Young Leaders unit, the Duke of Edinburgh unit, Network as well as District level activities for Groups based in the district. The accounts represent a consolidation of each of these activities.

Further, under the Scout Association Rules, when a Scout Group closes, in terms of Youth Activity, the Assets and Liabilities of the Group are transferred to the District. Therefore, as from 1 April 2016 the Assets and Liabilities pf 1st Southgate Scout group have been transferred to the District. Although, the 1st Southgate group has ceased undertaking scouting activities, the group has a long lease from the Council for the Scout Hut which is licensed to a Playgroup and Guides & Brownies. These accounts report on the Income and Expenditure from the rental activity and maintenance of the property.

(Deficit)/Surplus

During the year the District received total income of £130,747 (2020: £126,079) and incurred expenditure of £63,581 (2020: £119,067) showing a surplus of £67,166 (2020: £7,012).

As detailed in note 7 of the accounts, the Surplus of £67,166 arises as follows:

	2021	**2020**
District – HQ	£35,389	£7,404
Hatters	£26,937	£(2,529)
Winchmore Hill ESU	£761	£(3,429)
Red Barons ESU	£935	£2,334
1st Southgate Scout Group	£3,146	£3,232

Total	**£67,166**	**£7,012**

The Hatters surplus includes c. £17,255 of fundraising monies in respect of the future Himalaya Expedition (2020: £6,056)
The HQ has generated a surplus of £35,389 largely driven by the rental income under license of the headquarters hut and Capitation surplus, and the receipt of £36,400 COVID 19 Funding in respect of the HQ and the 1st Huts from London Borough of Enfield, offset by a replacement boiler £3,400 and fire door £1,240. In general Explorer and Network Groups are self-funding and manage their own subscriptions and youth activities.

Property Rental

The income and expenditure from the HQ Premises is summarised below:

	2021	**2020**
Rental Income	£12,154	£12,154
Property Costs	£ (6,704)	£ (6,704)
Repairs and Maintenance	£ (714)	£ (714)
Net Surplus/(Deficit)	**£4,736**	**£4,736**

Reserves

The District Reserves are summarised in the Accounts. The Building Reserve is set aside so that monies are available for building repairs when necessary under the lease and any contingencies.

HQ	Building Reserve	£24,000
HQ	General Reserve	£66,712
1st Southgate	Building Reserve	£10,000
1st Southgate	General Reserve	£14,253
Red Barons ESU	General Reserve	£5,767
Winchmore Hill ESU	General Reserve	£1,095
Network	General Reserve	£1,661
Hatters ESU	General Reserve	£31,858
Total		**£89,745**

Overall the District finances and the various youth activities are under control and managed tightly by the Leaders of the various sections.

Kieran Costello FCCA
13th July 2021

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2021

For the period from	01.04.20	to	31.03.21

Income & Expenditure Account

Income	Note 1	2020-21 District £	2019-20 District £
Subscriptions			
Group Subscriptions - Capitation	Note 5	30,692	40,851
Explorer Scouts Units Subscriptions		10,217	10,624
Donations & Grants			
Fundraising- Explorers	Note 6	17,255	6,056
Jack Petchey, Donations & Grants		1,522	3,750
Sub Total		**59,684**	**61,280**
District Group Activities			
District Youth (Scout, Cubs & Beavers) Activities		0	4,961
Explorer Scout Unit Activities		19,096	38,969
Network		0	0
Duke of Edinburgh Unit		600	676
Peru Trip Income		0	0
Badge Sales		427	1,263
Sub Total		**20,123**	**45,899**
HQ & Investment Income			
Short Term Investment Service - Interest		139	156
Property Rent Income		14,400	18,754
Other		36,400	0

Sub Total		**50,940**	**18,910**
Total Income		**130,747**	**126,079**

Income & Expenditure Account

Expenditure		**2020-21 District £**	**2019-20 District £**
Youth Programme and Activities			
Adult Support and leader training		0	0
District Youth Acitvities		0	7,620
Explorer Scout Unit Activities		13,803	56,927
Explorer Fund Raising Activities	Note 6		
Peru Trip Costs	Note 6	0	0
Badge Purchases		410	1,818
Sub Total		**14,213**	**66,365**
Head Quarters Expenses			
Capitation Paid Scout Association	Note 5	27,972	34,425
Capitation Paid by Explorer Units	Note 5	5,609	6,008
Rent		2,902	3,851
Utilities		3,706	3,286
Insurance		2,510	2,409
Repairs and Maintenance	Note 8	5,731	714
Legal & Licences		0	167
Printing and Photocopying & Telephone		63	43
AGM and Trustee expenses		314	153
Cleaning		561	1,521
Donations- Guide Association		0	125

Hardship Grants to Groups		0	0
Sub Total		**49,368**	**52,701**
Total Expenditure		**63,581**	**119,067**
Surplus/(Deficit)	**Note 7**	**67,166**	**7,012**
Opening Reserves		**89,745**	**82,733**
Closing Reserves		**156,911**	**89,745**

Statement of Assets and Liabilities at the end of the period

Assets and Liabilities		**2020-21 District £**	**2019-20 District £**
Bank & Cash Funds			
Bank Funds-HQ		74,071	36,983
Scout Association Deposit		24,000	24,000
Bank Funds-Network		1,661	1,661
Bank Funds-ESU Hatters		32,922	12,791
Bank Funds-ESU Palmers Green		5,767	4,833
Bank Funds-ESU WHU		1,095	335
Bank Funds Scouts		216	216
Bank Funds- Cubs & Beavers		2,064	2,064
Bank-1st Southgate Scout Group		15,833	12,834
District Badges Account			0
Total Bank & Cash Funds held		**157,629**	**95,716**
Other Monetary Assets			
Loan to Groups		380	2,060
Debtors & Prepayments		27,400	7,522
Total Other Monetary Assets		**27,780**	**9,582**
Other Monetary Liabilities			

Deferred Income & Deposits		20,195	7,122
Other Creditors		1,598	1,727
Commitment- Peru Project		838	838
Commitment- Namibia Project		5,866	5,866
Total Monetary Liabilities		**28,496**	**15,553**
Total Net Assets		**156,911**	**89,745**

DISTRICT RESERVES		**2020-21 District £**	**2019-20 District £**
Unrestricted Reserves			
Southgate District Council- General Reserve		64,433	29,043
Southgate District Council- Building Contingency Reserve		24,000	24,000
Hatters General Reserve		31,858	4,921
Palmers Green Reserve		5,767	4,833
Winchmore Hill Unit		1,095	334
Network		1,661	1,661
District Scouts Reserve		216	216
District Cub & Beaver Reserve		2,064	2,064
1st Southgate General Reserve		14,253	11,107
1st Southgate Building Contingency Reserve		10,000	10,000
Badges Reserves			
Total Unrestricted Reserves		**155,347**	**88,179**
Designated Reserves			
Hatters Designated General Fund		1,566	1,566
Hatters International Fund	Note 2	0	0
Tota Designated Reserves		**1,566**	**1,566**
Total Reserves		**156,911**	**89,745**

Non Monetary Assets for Charity's Use				
Land & Buildings- Leasehold -Insured Value HQ	Note 3	162,696		162,696
Land & Buildings- Leasehold -Insured Value 1st Southgate	Note 4	200,000		200,000
Scouting Equipment- Insured Value	Note 3	9,408		9,408
Badge Stock		3,374		3,374
Total Non Monetary Assets		**375,478**		**375,478**

Notes to the Accounts

Note 1: Southgate District Scout Council

These accounts have been prepared on an income and expenditure basis and are not intended to show a true and fair view.

These Accounts report the District Headquarter Compliance, Training and Administrative Activities, District Explorer Units, Network, Young Leader and Duke of Edinburgh Groups and District Activities for Scout, Cubs and Beaver Groups in the District. The Accounts also consolidates the Income and Expenditure of the closed scout group 1st Southgate Scout Group.

Note 2: Hatters International Fund

The Hatters Explorer Unit are planning an International Trip to Himalayas in 2022/23. Deposits and Fundraising Activities in relation to this event commenced during 2020/21.

	2020-21	**2019-20**
Receipts:	**£**	**£**
Donations, Grants, Contributions & Fundraising in year	**17,255**	**6,056**
Donations, Grants, Contributions & Fundraising b/f		
Contributions - International Expedition	**0**	
	17,255	**6,056**
Expenditure:		
Fundraising Expenses	**0**	**0**
Fundraising Expenses	**0**	**0**
International Expedition Expenditure	**0**	

Transferred to (from) General Reserves	**17,255**	**6,056**
Designated International Fund	**0**	**0**

Note 3: District HQ

The District's HQ at Redwood Close, Southgate is leased from Enfield Council under an agreement dated 3rd September 2004, expiring 3rd September 2024. The property is insured for £162,696. It is not likely the District will ever realise this asset and any realisable value is uncertain. It is considered the expense of a valuation is not appropriate at this time.

Note 4: 1st Southgate Scout Group

The Assets and Liabilities of 1st Southgate Scout Group are the resposibily of the District since the Scout Group has closed. The building is leased from Enfield Council The property is insured for £200,000. It is not likely the District will ever realise this asset and any realisable value is uncertain. It is considered the expense of a valuation is not appropriate at this time.

Note 5 : Capitation

	2020-21	**2019-20**
The Capitation Receipts and Payments are accounted for on a calendar year basis.		
Capitation Contribution from District Groups for 2021	25,083	34,843
Capitation Contribution from Explorer Groups for 2021	5,609	6,008
Capitation Paid to GLN	-27,972	-34,425
Captitation Surplus for District Head Quarter Activities	**2,720**	**6,426**

Note 6 : Analysis of Grants, Donations & Fundraising Activities

	2020-21	**2019-20**
During the period the District received Grants and Donations as analysed below:		
Donations & Matched Funding		
Hatters ESU -Matched Funding	500	
Hatters Fundraising Activities	17,255	6,056
Covid Grants - London Borough of Enfield	36,400	
Matched Funding PGU	1,022	
	55,176	**6,056**
Hatters ESU Fundraising Activities- Costs	0	0

		0	0
Net Proceeds from Fundrasing Activities / Grants		**55,176**	**6,056**
Note 7 : Analysis of District Net Surplus/(Deficit)		**2020-21**	**2019-20**
Distrit Head Quarters			
Capitation- Contribution from Groups & ESU	**Note 5**	2,720	6,426
Head Quarters-Income		44,956	12,151
Head Quarters-Office Costs		(12,887)	(8,691)
Head Quarters-Legal & Professional costs		0	(167)
Training		0	
		34,789	**9,718**
District ESU's and Youth Activity Accounts			
District Youth Activities		600	(2,263)
District -Scouts Group		0	120
District- Cubs & Beavers		0	160
Hatters Explorer Scout Unit Unit		26,937	(2,529)
Red Barons Explorer Scout Unit-incomplete		935	2,334
Winchmore Hill Explorer Scout Unit		761	(3,429)
		29,232	**(5,607)**
1st Southgate Scout Group-closed group	**Note 9**	**3,146**	**3,232**
Total District Income/(Deficit)		**67,166**	**7,012**
Note 8 : Analysis of Repairs & Maintenance		**2020-21**	**2019-20**
Head Quarters			
Sundry & Equipment Renewals		5,731	714
		5,731	**714**

Equipment in the year contains a new boiler installed in the HQ £3,490, and the installation of a new fire safety door £1,280.

Note 9: 1st Southgate Scout Group

The First Southgate Scout Group has closed and does not undertake Youth Activities. On closure, the assets and liabilties of the scout group are managed by the District. The Scout Hut has a long lease from the council. This Scout Hut is let under licence to Playgroups and Guides

	2020-21	2019-20
Income		
Income from Playgroup	6,000	6,000
Income from Brownies and Rainbows		600
Bank Interest		
	6,000	**6,600**
Expenditure		
Ground Rent		453
Rent to LB Enfield	1,353	1,500
Insurance	1,483	1,415
Utilities	0	0
Cleaning	0	0
Bank charges & Office costs	18	0
	2,854	**3,368**
Net Surplus/(Deficit)	**3,146**	**3,232**

The above Income & Expenditure Account and Statements of Assets and Liabilities were approved by the Trustees on the 13th July 2021 and signed on their behalf by

Signature

Kieran Costello - Treasurer

Headley Warner-
Acting Chair

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2021

For the period from	01.04.20	to	31.03.21

Income & Expenditure Account

Income	Note 1	2020-21 District £	2019-20 District £
Subscriptions			
Group Subscriptions - Capitation	Note 5	30,692	40,851
Explorer Scouts Units Subscriptions		10,217	10,624
Donations & Grants			
Fundraising- Explorers	Note 6	17,255	6,056
Jack Petchey, Donations & Grants		1,522	3,750
Sub Total		**59,684**	**61,280**
District Group Activities			
District Youth (Scout, Cubs & Beavers) Activities		0	4,961
Explorer Scout Unit Activities		19,096	38,969
Network		0	0
Duke of Edinburgh Unit		600	676
Peru Trip Income		0	0
Badge Sales		427	1,263
Sub Total		**20,123**	**45,899**
HQ & Investment Income			
Short Term Investment Service - Interest		139	156
Property Rent Income		14,400	18,754
Other		36,400	0
Sub Total		**50,940**	**18,910**
Total Income		**130,747**	**126,079**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2021

For the period from	01.04.20	to	31.03.21

Income & Expenditure Account

Expenditure		2020-21 District £	2019-20 District £
Youth Programme and Activities			
Adult Support and leader training		0	0
District Youth Acitvities		0	7,620
Explorer Scout Unit Activities		13,803	56,927
Explorer Fund Raising Activities	Note 6		
Peru Trip Costs	Note 6	0	0
Badge Purchases		410	1,818
Sub Total		**14,213**	**66,365**
Head Quarters Expenses			
Capitation Paid Scout Association	Note 5	27,972	34,425
Capitation Paid by Explorer Units	Note 5	5,609	6,008
Rent		2,902	3,851
Utilities		3,706	3,286
Insurance		2,510	2,409
Repairs and Maintenance	Note 8	5,731	714
Legal & Licences		0	167
Printing and Photocopying & Telephone		63	43
AGM and Trustee expenses		314	153
Cleaning		561	1,521
Donations- Guide Association		0	125
Hardship Grants to Groups		0	0
Sub Total		**49,368**	**52,701**
Total Expenditure		**63,581**	**119,067**
Surplus/(Deficit)	**Note 7**	**67,166**	**7,012**
Opening Reserves		**89,745**	**82,733**
Closing Reserves		**156,911**	**89,745**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2021

For the period from	01.04.20	to	31.03.21

Statement of Assets and Liabilities at the end of the period

Assets and Liabilities		2020-21 District £	2019-20 District £
Bank & Cash Funds			
Bank Funds-HQ		74,071	36,983
Scout Association Deposit		24,000	24,000
Bank Funds-Network		1,661	1,661
Bank Funds-ESU Hatters		32,922	12,791
Bank Funds-ESU Palmers Green		5,767	4,833
Bank Funds-ESU WHU		1,095	335
Bank Funds Scouts		216	216
Bank Funds- Cubs & Beavers		2,064	2,064
Bank-1st Southgate Scout Group		15,833	12,834
District Badges Account			0
Total Bank & Cash Funds held		**157,629**	**95,716**
Other Monetary Assets			
Loan to Groups		380	2,060
Debtors & Prepayments		27,400	7,522
Total Other Monetary Assets		**27,780**	**9,582**
Other Monetary Liabilities			
Deferred Income & Deposits		20,195	7,122
Other Creditors		1,598	1,727
Commitment- Peru Project		838	838
Commitment- Namibia Project		5,866	5,866
Total Monetary Liabilities		**28,496**	**15,553**
Total Net Assets		**156,911**	**89,745**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2021

For the period from	01.04.20	to	31.03.21

DISTRICT RESERVES		2020-21 District £	2019-20 District £
Unrestricted Reserves			
Southgate District Council- General Reserve		64,433	29,043
Southgate District Council- Building Contingency Reserve		24,000	24,000
Hatters General Reserve		31,858	4,921
Palmers Green Reserve		5,767	4,833
Winchmore Hill Unit		1,095	334
Network		1,661	1,661
District Scouts Reserve		216	216
District Cub & Beaver Reserve		2,064	2,064
1st Southgate General Reserve		14,253	11,107
1st Southgate Building Contingency Reserve		10,000	10,000
Badges Reserves			
Total Unrestricted Reserves		**155,347**	**88,179**
Designated Reserves			
Hatters Designated General Fund		1,566	1,566
Hatters International Fund	Note 2	0	0
Tota Designated Reserves		**1,566**	**1,566**
Total Reserves		**156,911**	**89,745**

Non Monetary Assets for Charity's Use			
Land & Buildings- Leasehold -Insured Value HQ	Note 3	162,696	162,696
Land & Buildings- Leasehold -Insured Value 1st Southgate	Note 4	200,000	200,000
Scouting Equipment- Insured Value	Note 3	9,408	9,408
Badge Stock		3,374	3,374
Total Non Monetary Assets		**375,478**	**375,478**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2021

For the period from	01.04.20	to	31.03.21

Notes to the Accounts

Note 1: Southgate District Scout Council

These accounts have been prepared on an income and expenditure basis and are not intended to show a true and fair view.

These Accounts report the District Headquarter Compliance, Training and Administrative Activities, District Explorer Units, Network, Young Leader and Duke of Edinburgh Groups and District Activities for Scout, Cubs and Beaver Groups in the District. The Accounts also consolidates the Income and Expenditure of the closed scout group 1st Southgate Scout Group.

Note 2: Hatters International Fund

The Hatters Explorer Unit are planning an International Trip to Himalayas in 2022/23. Deposits and Fundraising Activities in relation to this event commenced during 2020/21.

	2020-21	2019-20
Receipts:	£	£
Donations, Grants, Contributions & Fundraising in year	17,255	6,056
Donations, Grants, Contributions & Fundraising b/f		
Contributions - International Expedition	0	
	17,255	6,056
Expenditure:		
Fundraising Expenses	0	0
Fundraising Expenses	0	0
International Expedition Expenditure	0	
Transferred to (from) General Reserves	17,255	6,056
Designated International Fund	0	0

Note 3: District HQ

The District's HQ at Redwood Close, Southgate is leased from Enfield Council under an agreement dated 3rd September 2004, expiring 3rd September 2024. The property is insured for £162,696. It is not likely the District will ever realise this asset and any realisable value is uncertain. It is considered the expense of a valuation is not appropriate at this time.

Note 4: 1st Southgate Scout Group

The Assets and Liabilities of 1st Southgate Scout Group are the resposibily of the District since the Scout Group has closed. The building is leased from Enfield Council The property is insured for £200,000. It is not likely the District will ever realise this asset and any realisable value is uncertain. It is considered the expense of a valuation is not appropriate at this time.

Southgate District Scout Council - Reg. Charity no. 303656
Income & Expenditure Acts for the year ended 31 March 2021

For the period from	01.04.20	to	31.03.21

Note 5 : Capitation

	2020-21	2019-20
The Capitation Receipts and Payments are accounted for on a calendar year basis.		
Capitation Contribution from District Groups for 2021	25,083	34,843
Capitation Contribution from Explorer Groups for 2021	5,609	6,008
Capitation Paid to GLN	(27,972)	(34,425)
Captitation Surplus for District Head Quarter Activities	**2,720**	**6,426**

Note 6 : Analysis of Grants, Donations & Fundraising Activities

	2020-21	2019-20
During the period the District received Grants and Donations as analysed below:		
Donations & Matched Funding		
Hatters ESU -Matched Funding	500	
Hatters Fundraising Activities	17,255	6,056
Covid Grants - London Borough of Enfield	36,400	
Matched Funding PGU	1,022	
	55,176	**6,056**
Hatters ESU Fundraising Activities- Costs	0	0
	0	**0**
Net Proceeds from Fundrasing Activities / Grants	**55,176**	**6,056**

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2021

For the period from	01.04.20	to	31.03.21

Note 7 : Analysis of District Net Surplus/(Deficit)		2020-21	2019-20
Distrit Head Quarters			
Capitation- Contribution from Groups & ESU	**Note 5**	2,720	6,426
Head Quarters-Income		44,956	12,151
Head Quarters-Office Costs		(12,887)	(8,691)
Head Quarters-Legal & Professional costs		0	(167)
Training		0	
		34,789	**9,718**
District ESU's and Youth Activity Accounts			
District Youth Activities		600	(2,263)
District -Scouts Group		0	120
District- Cubs & Beavers		0	160
Hatters Explorer Scout Unit Unit		26,937	(2,529)
Red Barons Explorer Scout Unit-incomplete		935	2,334
Winchmore Hill Explorer Scout Unit		761	(3,429)
		29,232	**(5,607)**
1st Southgate Scout Group-closed group	**Note 9**	**3,146**	**3,232**
Total District Income/(Deficit)		**67,166**	**7,012**

Note 8 : Analysis of Repairs & Maintenance	2020-21	2019-20
Head Quarters		
Sundry & Equipment Renewals	5,731	714
	5,731	**714**

Equipment in the year contains a new boiler installed in the HQ £3,490, and the installation of a new fire safety door £1,280.

Southgate District Scout Council - Reg. Charity no. 303656

Income & Expenditure Acts for the year ended 31 March 2021

For the period from	01.04.20	to	31.03.21

Note 9: 1st Southgate Scout Group

The First Southgate Scout Group has closed and does not undertake Youth Activities. On closure, the assets and liabilties of the scout group are managed by the District. The Scout Hut has a long lease from the council. This Scout Hut is let under licence to Playgroups and Guides

	2020-21	2019-20
Income		
Income from Playgroup	6,000	6,000
Income from Brownies and Rainbows		600
Bank Interest		
	6,000	**6,600**
Expenditure		
Ground Rent		453
Rent to LB Enfield	1,353	1,500
Insurance	1,483	1,415
Utilities	0	0
Cleaning	0	0
Bank charges & Office costs	18	0
	2,854	**3,368**
Net Surplus/(Deficit)	**3,146**	**3,232**

The above Income & Expenditure Account and Statements of Assets and Liabilities were approved by the Trustees on the 13th July 2021 and signed on their behalf by

Signature

Kieran Costello - Treasurer

Headley Warner- Acting Chair

Independent examiner's report on the accounts

Section A Independent Examiner's Report

Report to the trustees/ members of	Charity Name Southgate District Scout Council		
On accounts for the year ended	31 March 2021	**Charity no (if any)**	303656
Set out on pages	1 to 8 (remember to include the page numbers of additional sheets)		

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 (the Charities Act) and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention.

Basis of independent examiner's statement

My examination was carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

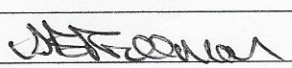
Independent examiner's statement

In connection with my examination, no matter has come to my attention ~~(other than that disclosed below *)~~

1. which gives me reasonable cause to believe that in, any material respect, the requirements:
   - to keep accounting records in accordance with section 130 of the Charities Act; and
   - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Charities Act

   have not been met; or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

** Please delete the words in the brackets if they do not apply.*

Signed:		**Date:**	15 March 2022
Name:	Stephanie Freeman		
Relevant professional qualification(s) or body (if any):	FCA (ICAEW)		

Address:	102 Kenilworth Road
	Edgware
	Middlesex HA8 8XD

Section B Disclosure

Only complete if the examiner needs to highlight material problems.

Independent examiner's report on the accounts

Section A Independent Examiner's Report

Report to the trustees/ members of	Southgate District Scout Council		
On accounts for the year ended	31 March 2021	**Charity no (if any)**	303656
Set out on pages	1 to 8		

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 (the Charities Act) and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention.

Basis of independent examiner's statement

My examination was carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

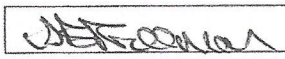
Independent examiner's statement

In connection with my examination, no matter has come to my attention ~~(other than that disclosed below *)~~:

1. which gives me reasonable cause to believe that in, any material respect, the requirements:
   - to keep accounting records in accordance with section 130 of the Charities Act; and
   - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Charities Act

   have not been met; or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

** Please delete the words in the brackets if they do not apply.*

Signed:		**Date:**	15 March 2022
Name:	Stephanie Freeman		
Relevant professional qualification(s) or body (if any):	FCA (ICAEW)		

Address:	102 Kenilworth Road
	Edgware
	Middlesex HA8 8XD

Section B Disclosure

Only complete if the examiner needs to highlight material problems.