



Scouts

**9th Ormskirk
(3rd Aughton)**

AGM 2023

9th ORMSKIRK Scout Group is an independent, self-governing (Autonomous) Educational Charity operating under the policy and rules of the Scout Association (POR 3.22).

The Group is also separately registered with the 'Charity Commission' – (registration no. 503343).

Welcome to our Annual General Meeting

This is the first time we have run our AGM alongside our family camp, so I really hope it works.

Welcome – Apologies.

- 1. Minutes of AGM 2022.**
- 2. Matters arising (not covered elsewhere).**
- 3. Scouting Activities.**
- 4. Finance.**
- 5. Committee Structure – NEW Developments.**
- 6. District Representative.**
- 7. Closing Comments.**

Squirrels

First Squirrel session was 23 Feb, starting with six Squirrels, three Leaders and one Young Leader.

- Two possible new starters attended 25th May to hopefully start after half term which will take numbers to eight.
- Will keep numbers at eight for now.

Activities have included:

- Making a bug hotel and bird feeder
- Making a model campfire
- For Easter we decorated eggs for an egg rolling game and made chocolate crispy cakes
- Lots of building activities including a den (using recycling materials) for a favourite cuddly toy
- For the Coronation we planted red, white and blue plants, made Coronation cookies and painted Union flags.
- Ended this half term with a campfire, toasting marshmallows and singing campfire songs

Events

- Two Squirrels attended St George's Day parade.
- Plans to invite Squirrels to the Gathering for the day

Badges achieved

- 1 x Challenge badge (All About Adventure)
- 2 x Activity badges (Get Creative and Brilliant Builder)

Badges planned for next half term

- 1 x Challenge badge (All About Me ?)
- Activity badges planned, to include Go Wild and Let It Grow

Notes

18th May – visitor from County

Leaders are all brilliant and Abby our Young Leader is an asset to the Group (turning up every week in smart uniform).

Struggling for Leaders some weeks. Will look at starting parent rota for next half term.



The Beaver Colony is currently full with 25 Beavers and a bit of a waiting list. We currently have 3 appointed leaders and 3 scouts helping out. Also when they can, Bob (Scout Leader) and Becca (Assistant Cub Leader) help as well.

We have done lots of crafts this year and most of the Beavers achieved the Craft Challenge Award. We have done fire lighting to toast marshmallows on, learned how to do some knots, a bit of orienteering and map reading. As usual we have played lots of games! We took some of the Beavers on our Group Camp to Bispham Hall, two stayed over and some came just for the Saturday. It was very muddy and someone, mentioning no names, fell in it!

We are very proud of the eight Beavers who achieved the highest award in the Beaver section, the Chief Scout's Bronze Award. All in all it has been a very busy 12 months. Thank you everyone for your support

Ahmeek

Pauline Taylor



Since our last AGM, the Thursday Cub Pack has grown from strength to strength, and we have now reopened the Wednesday Cub Pack. On a Thursday, we have 32 Cubs, 3 Young Leaders and 4 Cub Leaders, we have also had some of the Scouts helping as part of their Duke of Edinburgh Bronze Award. Over the last 12 months we have had 8 Cubs complete their Chief Scout Silver Award. We will be looking at another 3 Cubs before the summer break. On a Wednesday there are 6 Cubs and 3 Leaders and one Cub has just completed their Chief Scout's Silver Award.

Activity Badges

Artist, International, Communicator, Money Skills, Local Knowledge, Astronomer, My Faith

Challenge Badge Work

Craft – Christmas Hats, Mother Day Card, Easter Basket, Parachutes, Kites
New Games – Highland Games, Indoor Archery, Acts of Kindness, Storyboards,
Bird Feeder, Wind Machines, Saints & union Flag, Knots & Pioneering

Camps & Day Trips

Sleepover November 2022, County Cub Camp Waddecarr June 2022
District Crocky Trail July 2022, Evening at Tawd July 2022, Group Camp
Bispham April 2023.

I would like to thank the young leaders & cub leaders for their support in giving their time and contribution in building the Cubs' skills, and planning future activities and camps. Without them my role would be so much harder.

Wednesday cubs have had a great start and now has 6 cubs. We have only had a few meetings this year, but have done a lot of fun things, like backwoods cooking, team building games, knots and lots more. We're looking forward to growing in numbers and hopefully making sixes in the next year!

From Akela Toni and Akela Lesley, Thank you to all who have made this happen!

SCOUTS

There are currently 38 Scouts across six Patrols and although 16 are due to move on at the end of the term there are some on the waiting list and there will be Cubs due up.

Six leaders and one Young Leader attend regularly with another leader at university.

Four Scouts gained the Chief Scout's Gold Award last summer and another ten are due to complete this award by the end of the term.

Eight Scouts have completed the DofE Bronze expedition and another six are due to undertake their expedition in the next half term.

Activities over the last 12 months have included:

- Canoeing trips on the canal
- Learning about forestry at Scutchers Acres Woodland
- Creating Jubilee Scarecrows for Lilly Ann's Hair Boutique in Burscough. These were on display in Burscough during the Queen's Jubilee celebrations last year.
- Attending 'The Gathering' District Camp last September at Tawd Vale.
- Attending the local Remembrance Services.
- Making bird boxes and bug hotels.
- Taking part in Moonlight, a highlight of the Scouting calendar. A hike across the West Lancashire countryside whilst trying to evade the catchers.
- Disability awareness evening.
- Group Camp at Bispham Hall
- Horticulture work in our garden area.

There is a weekend camp booked at Tawd Vale for June and our week-long summer camp in July.

Huge thanks to the Leaders and Young Leader (Bob, Tim, Andrew, Beth, Florence and Joseph) for their ideas, enthusiasm and support. Without them, the Scouts would not be able to undertake the wide range of activities offered or achieve their badges and awards.



Apologies I can't be there – the Explorers have had a Cracking year this year. We have 12 explorers with more due to come up from Scouts in September.

Lots of the Explorers are involved with international trips this year including, World Jamboree in North Korea

Sailing around Croatia

3 Explorer have received their Platinum awards and are now waiting for interview for their Diamond award.

We also have 1 explorer who has gained there bronze Duke of Edinburgh awards and 4 silvers.

Various camps from water sports in Kielder to the return of I'm A Nomad Get Me Out Of Here! (Which included a visit from a mobile zoo, a blind trail that had the explorers literally up to their neck in it and only slightly raw pizzas), dry slope skiing, go karting, baking, Backwoods cooking, Ninja Warrior, human hungry hippos, Christmas karaoke, laser quest, photo scavenger hunts, leaving parties for our explorers turning 18 and much more.

		9th Ormskirk Scout Group -21534			
		(registered charity no 503343)			
		Receipts and Payments year ended 31.03.2023			
			<u>Receipts</u>		<u>Payments</u>
Balance B/F		£	12,104.77		
Subscriptions		£	7,709.94		£ 30.00
S&G HQ - Rent		£	-		£ 1,000.00 ✓ 1.
Gift Aid		£	1,892.67		
Capitation Scout Association		£	-		£ 3,870.00
Uniforms/Badges		£	1,024.00		£ 1,987.87 ✓ 2.
Activities/Camps		£	6,430.50		£ 5,556.75
Explorer		£	400.00 ✓	3.	
Equipment		£	-		£ 3,636.05
Mini Bus Insurance		£	731.63		£ 1,343.26 ✓ 4.
Leader Training		£	35.00		£ 579.00
D of E		£	2,068.00		£ 1,833.00 ✓ 5.
Website+OSM					£ 107.99
Trading Card (Costco)		£	-		£ 43.20
Admin/Finance		£	212.20	6	£ 84.16
Section Expenses		£	-		£ 522.21
Donations		£	4,994.74		£ - ✓ 5
Sundries					£ 365.55
Xmas Meal		£	256.50		£ 256.50
Land Purchase/Legal Fees					£ 1,039.00
Sub Total					£ 22,254.54
Balance C/F					£ 15,605.41
TOTAL		£	37,859.95		£ 37,859.95
<u>Balance at Bank</u>					
A/c No 31165291	£15,605.41				
Note 1. - 2 terms only					<u>Ring Fenced</u>
Note 2. Uniform stock £160.00					
Note 3. Annual contribution from Explorer section					Balance from Donations £1900
Note 4. refund in respect of overpayment					D of E £750
Note 5. see Ring Fenced					
Note 6. Scout Shop commission					
SIGNED					
Treasurer					
	<i>Mr J H Roberts</i>				
Chairperson					
	<i>Mr C Marshall</i>				
Independent Examiner					
	<i>Mr E S Morrell</i>				

Board of Trustees
(Formally Group Executive Committee)

GSL – Annette Marshall

Group Chair – Colin Marshall

Secretary – Steve Hull

Treasurer – Jeff Roberts

Nominated – Dave White

Nominated - Chris Lyon

Nominated – Pauline Taylor

Nominated – Beth Andrews

Elected – Vicky Howarth

Elected - Phil Roberts

Elected - Mark Attwood





A Big thank you to Steph Phillips for raising so much money to buy a fleet of Stand up Paddle Boards.

Thank You

9th Ormskirk Scout Group -21534
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	<u>Receipts</u>		<u>Payments</u>
Balance B/F	£ 12,104.77		
Subscriptions	£ 7,709.94	£	30.00
S&G HQ - Rent	£ -	£	1,000.00
Gift Aid	£ 1,892.67		
Capitation Scout Association	£ -	£	3,870.00
Uniforms/Badges	£ 1,024.00	£	1,987.87
Activities/Camps	£ 6,430.50	£	5,556.75
Explorer	£ 400.00	3.	
Equipment	£ -	£	3,636.05
Mini Bus Insurance	£ 731.63	£	1,343.26
Leader Training	£ 35.00	£	579.00
D of E	£ 2,068.00	£	1,833.00
Website+OSM		£	107.99
Trading Card (Costco)	£ -	£	43.20
Admin/Finance	£ 212.20	6	£ 84.16
Section Expenses	£ -	£	522.21
Donations	£ 4,994.74	£	-
Sundries		£	365.55
Xmas Meal	£ 256.50	£	256.50
Land Purchase/Legal Fees		£	1,039.00
Sub Total		£	22,254.54
Balance C/F		£	15,605.41
TOTAL	£ 37,859.95	£	37,859.95

Balance at Bank

A/c No 31 £15,605.41

Note 1. - 2 terms only

Note 2. Uniform stock £160.00

Note 3. Annual contribution from Explorer section

Note 4. refund in respect of overpayment

Note 5. equip purchased £3094.00 (balance Ring Fenced)

Note 6. Scout Shop commission

SIGNED

Treasurer

Mr J H Roberts

Ring Fenced

Balance from Donations £1900

D of E £750

Chairperson

Mr C Marshall

Independent Examiner

Mr E S Morrell

1.

2.

4.

5.

5



Section A

Independent Examiner's Report

Report to the trustees

Charity Name
9th Ormskirk Scouts

On accounts for the year
ended

31st March 2023

Charity no
(if any) 503343

Set out on pages

1-4

(remember to include the page numbers of additional sheets)

Responsibilities and
basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended DD / MM / YYYY.

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

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

Independent
examiner's statement

[The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. *Delete [] if not applicable.*

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination (other than that disclosed below *) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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

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

Signed: Edward S Morrell

Date: 26/12/2023

Name: Mr E. S. Morrell

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

Fellow Chartered Insurance Institute "Retired"
Fellow British Institute of Management "Retired"
Member of Institute of Directors "Retired"

Address:

14 Blenheim Road

Ainsdale, Southport, PR8 2RX

Section B

Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.