

Minutes
1st Shottery Scout Group AGM

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Welcome

Emma, Emily, Rob, Rebecca A, Sean, Ian, Pat, Simon, Dean, Nick, Wiz, Sarah, Maddox, Toni, Ben.

Apologies

Sam

Chairman's report

Treasurer's report

Just under £20,000 in the bank, lots of recent expenses for Brownsea. Income has been a record this year, we have taken in £32,000 but have spent £35,000. We have claimed nearly £7,500 in gift aid this year. Total income is up but also the costs are up as we are investing in things for the future. Almost £6,00 for capitation. Quite a lot of running costs for this year with some breaking costs for the previous year too.

GSL's report

Reiterate on the fact that everyone does loads of amazing things, including the committee people who do all the work behind the scenes.

Election of committee member – GSL, Secretary and Treasurer.

Confirmation of other committee members

Toni – secretary

James – Treasurer

Chairperson – Emma

Rob – GSL

Emily – waiting list jedi

Ian – group administrator

Wiz and Nick – committee members

Keith – committee member and finance support

James Shuker – Committee member

Summary of year from Beaver Scout Section

Sea life sleepover, first sleepover under canvas in the rain! Beaver had their first district meet up which was run by Tiddington. They have been kayaking, litter picks, built dens and they have great plans up to Christmas.

In the future Beavers are going to struggle a little with leaders as Alice will be leaving and Lewis. Rob will do a recruitment drive.

Summary of year from Cub Scout Section

Summary of year from Scout section

Wednesday scouts – 23 scouts with Aga and Dean

Objective for all scouts to achieve chief scout gold award before leaving

Earn six activity or staged activity badges of your choice.

Complete the nine challenge awards.

8 scouts have the minimum 6 staged

90 activity badges awarded from a total of 210

Program over 12 months is to get 50% through chief scout gold award in next 12 months, work on oldest first.

Program mixes, basic skill, adventure and teamwork along with leadership

Highlights: escape rooms at Stratford, frisby golf, climbing at everyone active, ghost walk at Stratford, RSC theatre tour, nigh hikes, cooking, camp at hut, basic skills, knots, knives, compasses etc, 2 nights at Blackwell adventure.

Supporting fundraising in 2023/24

Monopoly planned for 2025, possibility of having a meet up point on the rec for drinks and some scout advertising. Simon to liaise and organise a date before everyone gets booked up.

Scout post for 2024 to happen again.

Possible thought for a November social – curry night? To be discussed at a later date.

Blue tokens in Tesco, is it time to do it again?

Hut & grounds maintenance

Fire pit planning. Jonny will apply to Stratford Town Trust for a grant to put towards the construction of a new fire pit. Possibly parent helpers to lend a hand. Tiered seating around the fire pit.

Rob priced up the paint for the floor in the toilet, epoxy paint is around £130 for the three rooms.

We agreed that we would pay someone to do the decorating in the toilet and do the up.

The need for a new projector and sound system for the hut. Dean to look into the tech and see what he has in the loft.

Scout Post

To be run this year.

Waiting Lists

71 on the list in total. As of January 1st there will be 34 on the list for scouts, 8 in the cubs, 14 beavers and 7 who are not yet old enough to join beavers yet. Enquiries today are 6 beavers and 1 cub.

3 beavers have announced they are going to leave the Tuesday group, 3 beavers have been offered a 1st

October start date.

Possibly one cub leaving Thursday cubs.

AOB/questions from attendees

The water in the kitchen still isn't heating up and the tap in the corner is leaking. No one knows where the stop cock is in the grounds. Ben will have a look on the plans to see if he can find the stop cock.

Nick was dropping something at the hut and was shouted at by someone. We have asked about CCTV previously but apparently they are not allowed to.

Nick is happy to speak to the local counsellor about it. The police are aware of the situation and were patrolling the area fairly regularly but this seems to have stopped recently.

Anyone with anything that has made them uncomfortable to e-mail Nick about it so he can build a bigger picture of the situation.

Ben to find out where we need to report any incidents from his colleague at work.

3 lights in the hut need to be replaced.

1st Shottery Scout Group Final Accounts

April 2023-March 2024

INCOME		2023-2024
SUBSCRIPTIONS		
	Beavers	5,656.28
	Cubs	4,474.12
	Scouts	5,397.32
	Gift Aid	7,399.45
	TOTAL SUBS	22,927.17
FUNDRAISING		
	Scout Post	800.27
	Monopoly	-
	Axes	542.00
	TOTAL FUNDRAISING	1,342.27
CAMPS		
	Blackwell	1,174.25
	Brownsea	-
	Jump In Sleepover	-
	Great Outdoors Camp	-
	Jamaica Camp	-
	Peak District Camp	1,833.32
	Get In	-
	Medieval	199.92
	Wild West	180.88
	Sea Life	1,015.35
	Other	616.78
	TOTAL CAMPS	5,020.50
OTHER		
	Interest on Bank	25.18
	Donations	1,300.00
	Insurance	1,095.06
	Other	303.11
	TOTAL OTHER	2,723.35
	GRAND TOTAL INCOME	32,013.29
EXPENDITURE		2023-2024
SECTIONS		
	Beavers	3,441.13
	Cubs	1,597.35
	Scouts	2,658.29
	TOTAL SECTIONS	7,696.77
PREMISES OVERHEADS		
	Council Tax	51.20
	Water	331.86
	Electricity	614.75
	Insurance	819.09
	Plumbing	808.00
	Fire Safety	-
	Pest Control	-
	Alarm Servicing	318.54
	TOTAL PREMISES OHEAD	2,943.44
PREMISES MAINTENANCE		
	Repairs (Break In)	-
	Miscellaneous	-
	TOTAL MAINTENANCE	-
SCOUTING OVERHEADS		
	Capitation	5,871.25
	Other Insurance	-
	TOTAL SCOUTING	5,871.25
CAMPS/TRIPS Costs		
	Peak District	3,797.02
	Blackwell	4,439.44
	Jump In	-
	Get In	-
	Monopoly	-
	Brownsea	200.00
	Kayaking	-
	Youlbury	378.00
	Other (Survival/Dragonboat/Ray Mears)	1,678.20
	Photo Competition	101.20
	TOTAL CAMPS	10,593.86
OTHER		
	General equipment	314.36
	Axes	3,055.82
	Leaders' Uniform	456.78
	Clothing	-

Badges/Neckers/Woggles	1,740.07	
OSM Fees	162.50	
Email /Wifi	212.26	
Gifts	90.00	
Bank Fees	60.00	
Cleaning	584.39	
Other	1,370.15	
TOTAL OTHER		8,046.33
TOTAL		35,151.65
Loss on year	Loss = + / Gain = -	3,138.36

Balance at 06/04/2023	17,436.62
	Made up of:
Cash	218.47
CAF	17,218.15

Balance at 05/04/2024	14,298.26
	Made up of:
Cash	703.74
CAF	13,594.52

Section Bank Balances as at 05/04/24	
Tuesday Beavers	134.12
Wednesday Beavers	- 40.53
Monday Cubs	681.74
Thursday Cubs	- 106.77
Tuesday Scouts	5.11
Wednesday Scouts	- 133.47
TOTAL	540.20

Notes

- 1** Subs back up to normal levels with increase up to £12 p.m.
- 2** Gift Aid. Total £7.4k (Up to Date as at 05.04.24)
- 3** Total Income Up but also costs
- 4** Capitation £5.9k. Large Increase from previous
- 5** Water usage up v previous
- 6** Electricity usage slightly down v last year
- 7** Insurance up v previous year
- 8** Large Plumbing Costs v previous year
- 9** Regular Cleaner now paid for. £44 per month.
- 10** Break in costs in last year, with payment from Insurers in 2023-24. £1k back.
- 11** Large Expenses on Axes (£3k) which will yield future Income
- 12** Large Expenses on Peak (£3.8k) and Blackwell (£4.4k)
- 13** Plans are still being worked on to update the inside/outside of the Hut.
This is including updating the toilets, Re-boarded Inside the hut, Painting the Outside of Hut.
- 14** All accounts Group, Beavers, Cubs & Scouts have all been checked for accuracy.

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