



Scouts

6th Holme Valley
(Trinity Church, Honley)

Annual General Meeting

April 2022-2023

Charity Number 524744

Agenda

1. Introduction and welcome
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on 25th September 2022
4. Governance topics
 - a. Adopt the model constitution from Policy, Organisation and Rules
 - b. Note the Group's financial year
 - c. Agree the number of members that may be elected to the Trustee Board
 - d. Agree the quorum for each of the Group Scout Council (including this AGM), meetings of the Group Trustee Board, meetings of any sub-committees
5. Review of the previous year
 - a. The Group Scout Leader's review of Scouting in 6th Holme Valley (Trinity Church, Honley) Scout Group
 - b. To receive and consider the Annual Report of the Group Trustee Board including the annual Statement of the Accounts
6. Making appointments
 - a. To note any other supporters who may be admitted to membership of the Group Scout Council, including former Scouts and parents, by the Group Scout Leader, the Group Trustee Board or the Group Scout Council.
 - b. To approve the Group Scout Leader's nomination of the Group Chair
 - c. Election of the Group Secretary
 - d. Election of the Group Treasurer
 - e. Elections of members to the Group Trustee Board
 - f. Approval of Appointment of Independent Examiner
7. Close

Annual General Meeting
Sunday 25 September 2022 12:00

Present: Mark Elliott (DC Holme Valley & Stand in Chair) Kat Finlayson (GSL), Clare Fairlie, Vicky Booth (Secretary), Helen Eldon. Leaders: Lynne Bradbury, Becky Driver, Barry Suddick, Tom Parish, Joy Fieldsend

Parent attendees: Duncan Bradbury, Katie Mallard, Victoria Ward, Lisa Reid, Charles Greaves, Becky Jackson

1: Welcome from the Chair

All were reports handed out and distributed to the attendees within the meeting pack
Mark Elliott welcomed everyone to the meeting, introduced himself as the new DC

2: Apologies for absence

Louise Palmer, Joan Vevers, Andy Raleigh

3. Approval of minutes of previous AGM

Joy Fieldsend proposed minutes of previous AGM and Lynne Bradbury seconded them

4: Receive and Consider the Annual Reports and Accounts

All reports in the meeting pack prepared as follows

- GSL report April 2021-22 prepared by Kat Finlayson
- Exec report April 2021-22 prepared by Clare Farlisle
- Beaver report prepared by Kirsty Gedney
- Atlas Cubs report prepared by Cath Kirby
- Thor Cubs report prepared by Joy Fielding
- Scouts report prepared by Lynne Bradbury
- Explorers report prepared by Barry Suddick

Barry Suddick proposes the audited 2022 receipts and payments accounts & Helen Eldon seconded

5: Election of Committee

Members of the committee agreed

- GSL - Kat Finlayson
- Treasurer - Louise Palmer (agreed for another year)
- Secretary - Vicky Booth (agreed for another year)
- Chair - The committee does not currently have a Chair

- Leaders - Lynne, Barry, Joy, Kirsty (stepping down), Tom
- Parent - Helen Eldon, Clare Fairlie

The GSL invited everyone to get in touch if they knew of anyone who might be interested in Chairing the Committee

6: AOB

The DC thanks everyone for all their hard work in sections and looks forward to visiting the group in future
The meeting was closed

Group Scout Leader Report 2022-2023

I firstly would like to thank all our Leaders from Squirrels through to Explorers for their continued commitment to Scouting and our Young Members, you all do an amazing job and all sections have had a fantastic year, completing lots of badges and having lots of fun!

Most sections are now full - with more wanting to join, unfortunately, due to lack of leaders we had to close the 2nd Beaver section that was opened last year, but the waiting list is no longer quite as long so the decision wasn't a hard one to make.

We have now started our new Squirrel section for 4-6 year olds and welcome Abi Wear (or Robin as the Squirrels know her) to the leadership team. As the section didn't start until May, there is no report from Abi this time, but the first half term was great fun with lots of games, learning about animal habitats and going on a squirrel hunt.

We have lost one of the Atlas Cub Leaders, Cathy Kirby who stepped down at Christmas, thank you for all the hard work that she put into the Group, and we wish her all the best for the future.

We also temporarily lost Kirsty Gedney who left the Beaver Section early in year, a big thank you for everything she did with Beavers, but also for returning to help with Atlas Cubs later in the year.

Lucy Crowder has joined the Beaver section alongside Tom and Claire and is doing a fantastic job – well done and thank you for joining us!

The Trustee Board have been busy yet again, the new Kitchen was installed, and a grant applied for and received from the Holme Valley Parish Council for new Barriers outside and new tables and chairs inside. They are already on with the next improvement as the roof is leaking – yet again – work will start on replacing it later in the year.

Clare Fairlie is leaving the Trustee Board as she starts her exciting new job. A massive thank you to her – she has played a big part in the group behind the scenes and will be missed - we wish her all the best for the future.

The Group has been involved in lots of events this year...

The Honley Christmas Fayre was again a huge success and following on from that we have been opening our doors along with the Honley Village Hall for the Honley Monthly Markets.

There was a good turnout at the Remembrance Service thank you to all for attending and looking so smart, unfortunately the St George's Parade wasn't as well attended and we hope that more members will join us this next year.

We held our first Christmas Carol Service since the Covid 19 restrictions and it was enjoyed by all – despite loosing 'Baden Powel' in the confusion with the Church electrics!

We were lucky to have three of our Explorers selected to join the UK Contingent attending the 25th World Scout Jamboree in South Korea during the summer holidays. I'm told they all had an amazing and certainly memorable time!

It really has been a great year, we have a brilliant group of Volunteers here at Honley and I really am proud to be part of the Team – we just need some more people to join us!

Kat Finlayson

Group Scout Leader

Beaver Report 2022/2023

Leaders: Tom Parrish, Lucy Crowder, Claire Hallas

Since the last AGM meeting, we have consolidated our Beaver groups in to one, which runs on a Monday night.

Over the last year we have been out for a number of walks, including nature walks map reading and exploring new places.

The beaver team have tried to make the most of the nice weather by going to Magdale and doing pond dipping visiting Bradley wood for den building and fire lighting, and going grass sledging in Meltham park.

This year we had an indoor camp in the scout hut, which we called Elf camp due to it just before the Christmas holidays. The beavers were put into groups and had to make their own pizza for tea as well as put up their own tent and make their beds. The camp was a success with 11 Beavers attending. We even managed to get some sleep.

Several Beavers took part in a district Kayaking event.

We have managed to award 126 badges, including Builder, Adventure, Teamwork, Explore, Nights Away, International, Skills, Outdoor, Emergency Aid, gardening, experiment and safety, Digital Citizen & Digital Maker badges.

The beaver team would like to thank the people who support us by helping each night. We have had great help from our Young Leader Rory Fairlie.

We really enjoy the activities we do and seeing the beavers grow as individuals is amazing.

6th Holme Valley– Thor Cub Pack Annual Report September 2022– July 2023

Current Leaders: Joy Fieldsend, Gareth Firth, Jill Falkingham, Andy Lowe

Activities – highlights

September saw the death of Queen Elizabeth II and we reflected on her life. In October we did team problem-solving and had a Diwali evening complete with Indian food. A busy November included firelighting, apple-bobbing and conkers, a night hike and an International evening sampling food from 4 different countries. We rounded off 2022 with a fun-filled Christmas party.

January included a Lego evening and trip to the Holmfirth panto – Dick Whittington. February saw a night hike where 3 groups raced back to HQ from Honley Woods. In March we became Scientists, Chefs and Climbers, while April saw our second Spring Camp at Scammonden and pond-dipping at Magdale. In May we completed the Navigator 2 badge, using our skills to hike back to HQ from Castle Hill. In June we were out every week cycling, grass-sledging, litter-picking and fire-lighting. We also raised over £300 for Mountain rescue selling plants and refreshments at the Saturday market at the Scout Hut. In July we did 'balsam-bashing' with River Holme Connections, and finished off the year in time-honoured fashion with water games and a water-fight!

Camps

Our second indoor camp at Scammonden activity centre from 31st March – 2nd April with 16 Cubs. We did a hike with a 'surprise' mountain rescue activity, were naturalists, did baking, played table tennis, climbed the bouldering wall, did a talent show and had a barbecue.

Members & Investitures

Membership is now at 28, with 12 new Cubs since September 2022 and 4 due to move up from Beavers in September.

Badges

We awarded all of the 7 Challenge badges, and loads of different activity badges. New ones we worked for this year were Environmental Conservation and International. 3 Cubs got their Chief Scout's Silver Award and 2 more are expected to complete this over the summer.

Leavers/Leadership Changes

Kat left to support Atlas Cubs. Christopher Mears continued being a very helpful Young Leader and Abigail Fieldsend joined us again as a young Leader in June.

And finally... a big thank you to parents for supporting us as Parent Helpers. **A huge** thank you to Thor Leaders for being a superb team. And thank you Cubs for joining in and having fun!

Akela xx

Atlas Cubs Report 2022/2023

Leaders: Becky Driver, Ian Higgins, Kirsty Gedney

This last year has been as busy as ever, trying to get out and about when the weather permits.

We have covered a large number of badges, including communicator, gardening and athletics while also completing challenge badges for example our world and adventure.

The cubs have enjoyed time away from the base when we went rock climbing at Bradly woods, where we were also able to have go at create stacking. The cubs have done archery den building pond dipping and litter picking. There have been many times when the group has been out for hikes and lighting fires, and experienced open fire cooking (backwood cooking).

We have celebrated bonfire night with fires, new year with cubs' favourite food, Chinese New Year with food inspired by China, and the end of the year with a party.

Atlas has had 11 new starts since Christmas, and we have moved up about 8 with at least 4 cubs gaining the silver award.

Scout Report 2022/2023

Leaders: Lynne Bradbury, Barry Suddick, Ian Higgins, Simon Kirby

During this last year, we have participated in Winter camp at Bradley Woods. This was a joint Scout/ explorer weekend organised by West Yorkshire Scouts and was enjoyed by all. It was a great opportunity for the groups to mix and for the scouts to see the next section.

During Friday evening meetings, scouts have had the opportunity to complete challenge badges (Skills, Adventure, creative and team leader badges) as well as the local knowledge, chef and model maker badges amongst other. This has been achieved through activities such as

- Cooking 3 course meals in groups
- Hikes
- BBQ nights
- Creating and using fire lighting kits
- Teamwork games
- Building Warhammer models
- Completed the monopoly run for Honley
- Wide games in Honley woods
- Marsden 3 peaks
- Sharing our sports and hobbies with each other

Explorers Report 2022/2023

Leaders: Barry Suddick, Alan Whiteley, Lynne Bradbury

During this last year, we have participated in Winter camp at Bradley Woods. This was a joint Scout/ explorer weekend organised by West Yorkshire Scouts and was enjoyed by all.

During Tuesday evening meetings, explorers have had the opportunity to complete the following activities,

- Cooking 3 course meals in groups
- Hikes
- BBQ nights
- Creating and using fire lighting kits
- Teamwork games
- Woodcarving and carrot carving
- Completed the monopoly run for Honley.
- Marsden 3 peaks
- Explorers led evening.
- Axe throwing
- Ten pin bowling
- Joint challenges with Holmfirth Explorers



CHARITY COMMISSION
FOR ENGLAND AND WALES

6TH HOLME VALLEY (TRINITY CHURCH)
SCOUT GROUP

524744

CC16a

Receipts and payments accounts

For the period from	Period start date	To	Period end date
	01/04/2022		31/03/2023

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Subscriptions	17,130	-	-	17,130	15,576
Activities	8,873	-	-	8,873	2,925
Gift Aid	2,576	-	-	2,576	2,377
Fund Raising	1,804	-	-	1,804	1,313
Donations	2,490	-	-	2,490	2,559
Grant Income	5,500	-	-	5,500	8,000
Sundry income	209	-	-	209	-
Interest Received	54	-	-	54	137
Sub total (Gross income for AR)	38,636	-	-	38,636	32,887
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	38,636	-	-	38,636	32,887
A3 Payments					
Premises Costs	9,224	-	-	9,224	14,092
Activities	13,734	-	-	13,734	4,502
Training & Uniforms	1,896	-	-	1,896	2,238
Minibus Costs	5,897	-	-	5,897	4,743
Administration	1,733	-	-	1,733	1,457
Capitation	6,273	-	-	6,273	6,270
Sundry	52	-	-	52	201
Sub total	38,809	-	-	38,809	33,503
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	38,809	-	-	38,809	33,503
Net of receipts/(payments)	- 173	-	-	- 173	- 616
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	40,682	-	-	40,682	41,298
Cash funds this year end	40,509	-	-	40,509	40,682

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Barclays Account	40,509	-	-
			-	-
		-	-	-
	Total cash funds	40,509	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets		Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use		Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities		Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	

6th Holme Valley Scout Group
Analysis of Receipts and Payments 2023

Receipts

Subscriptions		17,130
Gift Aid		2,576
Fund Raising		1,804
Activities		8,873
Donations		
MB Donations	2,090	
KMC Polling	300	
other donations	100	
		2,490
Grant Income		5,500
Sundry Income (inc room hire)		209
Interest		54
		38,636

Expenses

Premises Costs

Light and Heat	976	
Insurance	2,453	
Cleaning	167	
Property Repairs		
Kitchen	5318	
Roofing		
Alarm		
Bottle Cage		
other	310	
	5,628	
		9,224

Training, Uniforms & Badges	1,896
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Activities	13,734
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Minibus Expenses

Insurance	1,245	
Fuel	392	
Repairs	4,260	
RFL		
		5,897

Administration

H3G	186	
Website	211	
Accountant	180	
Go Cardless Charges	719	
Postage and stationery	155	
Software subs	282	
		1,733

Subscriptions

Capitation	6,273
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Sundry

Leaver Gifts	52
Sundry items	
Equipment	

Total Expenses	38,809
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Net Receipts	- 173
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Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name:
6th Holm Valley Scout Group

On accounts for the year
ended

31 March 2023

Charity no
(if any)

524744

Set out on pages

1-2

Remember to include the page numbers of all financial records

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31 March 2022

Responsibilities and
basis of report

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

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination 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.

Signed:

Date:

30/07/2023

Name:

Richard Simpson

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

ACCA

Address:

Relative Accountancy Ltd

Headrow House, 19 Old Leeds Road

Huddersfield, HD1 1SG

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.

None