

1stNuneaton (Attleborough) Scout Group

Minutes of the Annual General Meeting of the 7th June 2017

Present: Kirk Pickstone (Chairman)
Mick Judd (GSL)
Dennis White (Secretary)
Richard Goode (Treasurer)
Steve Male (Assistant District Commissioner Cubs)
Plus other committee members, leaders and parents

Minutes

The minutes of the meeting of the 9th June 2016 were approved as a correct record. Proposed by Viv Cruickshank and seconded by Dawn Gaughran.

Chairperson's Report

Kirk Pickstone thanked everyone for attending and introduced the GSL, Mick Judd, Treasurer, Richard Goode and Secretary, Dennis White. He explained the legal requirements for holding an AGM. The Association is a registered charity and are legally obliged to hold one.

He explained the role of the Group Executive Committee and thanked them for their efforts. He also asked for parents to join it. It is important to have a representative from each Section.

The last 12 months have seen the Group involved in the Soap Box Derby at Hinckley, Bonfire Night which was successful again, Space Centre sleepover enjoyed by many plus District camp and Group camps. The Group is involved in many activities.

Kirk expressed his admiration for the time and effort put in by the Leaders who are all volunteers.

He explained the Group's involvement in the Nuneaton Carnival this Sunday where we will be entering a float based on Mary Poppins. Other coming events include a Splash Weekend and County Beavers Fun Day.

The Group will be redesigning their Website this year. Facebook is being used regularly.

Group Scout Leader's Report

The Group GSL, Mick Judd, reported that the Family Camp was sadly cancelled this year due to lack of numbers. We focused on the District Camp instead and 40 people, including parents, from the Group attended and had a great but exhausting time.

This month we will be taking 20 Beavers to the County Fun Day near Meriden as well as building and running one of the activities. We will also be entering the Nuneaton Carnival and taking part in the Llangorse Scout weekend at the same time.

All Sections continue to support and assist many District and County events as well as running their weekly programmes. We are hoping to obtain our first Chief Scout Gold awards for quite a long time.

He reported an increase in numbers from 140 to 149 this year. We have turned a corner but we still have a long way to go and lessons to learn.

Some experienced Leaders have been lost this year and we desperately need to recruit replacements. More support is needed for Monday Beavers so we would welcome anyone interested. A full training programme is available to anyone who would like to join us.

All Leaders are up to date with their mandatory training which includes First Aid and safeguarding children.

The Group were awarded the Dave Mein Development Trophy by the District. This is the first time we have been awarded it and it reflects the amount of hard work the Leader Team have put in to the Group. He thanked the Leaders for their great effort in giving young people the best Scouting experience.

Treasurer's Report

The Treasurer presented the Income and Expenditure statement for April 2016 to March 2017 compared to 2015/2016. The Income was slightly down due mainly in a fall in subscription payments with the knock on effect on Gift Aid. Electricity costs have risen but not actual usage. There was an overall surplus of £661 to add to funds. The balance looks healthy.

See **APPENDIX 1** for the updated statement and accounts.

District Commissioner

Steve Male stated that the District had been very successful over the last 12 months. He thanked the Group Leaders for supporting them. This Group has started to work very well and that is good for developing young persons. This was the reason they were awarded the Dave Mein Trophy.

He thanked Mick Judd, Leaders and Committee members for their input and looked forward to achievements over the next 12 months.

Election of Officers

Nominees for all committee posts were sought and Dennis White and Richard Goode indicated their willingness to continue in their current roles.

Group Treasurer - Richard Goode was proposed by Teresa Plant and seconded by Heather Walker.

Group Secretary - Dennis White was proposed by Barbara Judd and seconded by Rob Taylor.

The Group Scout Leader appoints the Chairperson..

Presentations

Section Leaders presented their awards as follows:

Monday Beavers – Felix Styles

Friday Beavers – Halle Briggs

Monday Cubs – Keane Ramsay

Thursday Cubs – Jake Pugh

Friday Cubs – Ryan Mansell

Tuesday Scouts – Durlav Katual

Wednesday Scouts – Callum Tasker

Explorers – James Huxley

Young Leader - Matthew Reubens

David Bucknall was presented with his 20 year service award.

Connel O'Toole was presented with the Chief Scout Silver Award.

John Foster

John Foster thanked everyone for their support during his recent illness.

Meeting Closure

Kirk Pickstone closed the meeting.

APPENDIX 1

1st (Attleborough) Nuneaton Scout Group Income Expenditure Prev Year Comparison April 2016 through March 2017

	April 2016 to March 2017	April 2015 to March 2016
	£	£
Income		
Advertising income	0	50
Grants	0	0
Donations received	238	44
Bonfire night surplus	399	604
Other function surplus	0	149
Gift Aid Utilisation	2,931	3,236
Hiring of Facilities	511	515
Subs Collected	11,997	12,321
Total Income	£16,076	£16,919
Expense		
Activity costs		
- HQ Funded	55	84
- Section spend	3479	4035
- Pack programme expenses	0	156
Badges & Awards	220	184
Bank Charges	0	4
Jamboree Contributions to costs	0	-170
Donations made	0	40
Uniform items for stock		
Equipment Repairs/Maint	393	375
Admin costs	40	
Insurances	787	872
Lawn mower costs	69	130
Memorials	105	50
Transport costs	650	238
Postage and delivery		
Printing & Stationery	115	77
Property Expenses - cleaning etc	1181	1971
HQ Facilities & Bldg Improves	0	29
Electricity	1380	1028
Rent (NBBC)	1083	1080
Water charges	369	409
Scouting consumables	50	5
Security costs	363	379
Telephone & broadband	591	593
Training	240	163
Uniform costs (net of sales)	566	-96
Capitation paid	3679	3358
Total Expense	£15,415	£14,994
Adjustments to funds	£661	£1,925

Prepared by Richard Goode, Group Treasurer - May 2017
Audited and verified by S. Beacham, BWGC

**1st (Attleborough) Nuneaton Scout Group
Funds held 31st March 2017**

		As at March 2017	As at March 2016
		£	£
Group Accounts			
Bank		29,163	28,502
Petty Cash		0	0
Camp Account refund			
	Treasurer's Funds	£29,163	£28,502
Packs			
Beavers	Mon & Friday	341	618
Cubs	Monday	254	195
	Friday	607	315
	Thursday	552	895
Scouts	Wednesday	1332	1540
	Tuesday	432	643
Explorers	Explorers	1343	1088
	Packs' Funds	£4,861	£5,294
Camp Account			
Total Liquid Funds		£34,024	£33,796
Less Reserves for-	HQ Maintenance	-6000	-6000
	Jamboree fund	-3000	-3000
	Creditors		
	Debtors		
	Net Balance	£25,024	£24,796

Prepared by Richard Goode, Group Treasurer - May 2017
Audited and verified by S. Beacham, BWGC