

## **1<sup>st</sup> Nuneaton (Attleborough) Scout Group**

### **Minutes of the Annual General Meeting of the 14<sup>th</sup> June 2018**

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

#### **Minutes**

The minutes of the meeting of the 7<sup>th</sup> June 2017 were approved as a correct record. Proposed by Viv Cruickshank and seconded by Adam Barrett.

#### **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 Group were sad to lose David Bucknall (Fridge) in this year. It was a shock to everyone and he will be sorely missed.

The last 12 months have seen the Group involved in the Get In camp where we undertook the catering (Team Sausage). We also took part in the Hinckley Soap Box Derby and the Nuneaton Carnival.

Our new Website has been launched and will be developed as required.

The move to Direct Debit payments for subscriptions has been a great success. It has lessened the administration and time involved so that Leaders can concentrate on the programme for the children.

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

## **Group Scout Leader's Report**

The Group GSL, Mick Judd, reported that 50 persons from our Group attended the Get In camp at Bramcote. We undertook the catering. Thanks to Team Sausage and parents who assisted.

Our participation in the Carnival was another successful event. Thanks to all the Leaders and members who took part and particularly Viv Cruickshank for overall management and Darren O'Toole for the float decorations.

We also wish to thank Darren for his work on the Climbing Wall

The Group has two members who will be attending the World Jamboree in West Virginia in the USA next year and they are presently fund raising for this.

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.

There have been a few nights away which are popular events.

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

We have managed to recruit Viv Cruickshank and Julie Tarka as Beaver Leaders. However, we still need more Leaders particularly for Beavers where there is a demand which could require another Colony being formed. Tuesday Scouts also need another Leader. 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.

Congratulations go to Teresa Plant for obtaining her Wood Badge.

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 2017 to March 2018 compared to 2016/2017. The Income was similar to last year. However the contribution to the two persons who will be attending the World Jamboree turned the overall figures into a £1,668 deficit. This is still a good year financially.

The change to direct debit for subscriptions has resulted in better payment receipts. Thanks to parents for cooperating in this change.

Electricity costs are lower probably due to the change to LED lights.

The new Website required some minor costs.

The reserves now include figures for HQ Maintenance, Jamboree, Trailer replacement and New storage..

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

### **District Commissioner**

Sam Marshall reported that all Groups were increasing membership. They all need more support and one hour a week from parents would be very useful. Please volunteer.

She thanked the Group for their support at the Get In camp.

The movement's aim is to provide Skills for Life.

She thanked Mick Judd, Leaders and Committee members for their work with young persons and their support for the District.

### **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 George Reubens and seconded by Julia Phillips.

Group Secretary - Dennis White was proposed by Dave Hincks and seconded by Michael Bucknall

The Group Scout Leader appoints the Chairperson..

### **Presentations**

Section Leaders presented their awards as follows:

Monday Beavers – George Evans

Friday Beavers – Jenson Abbott

Monday Cubs – Rogan Cooper

Thursday Cubs – Daniel Gaughran

Friday Cubs – Joshua Salt

Tuesday Scouts – Harry Taylor

Wednesday Scouts – Samuel Ashford

Explorers – Ewan Corbett

The District Commissioner presented Michael Bucknall with his 25 year service award..

Dennis White was presented with his 30 year service award.

Barbara Judd presented Get In badges to Adam Barrett and Kirk Pickstone for their catering role at the Get In camp.

### **Meeting Closure**

Kirk Pickstone closed the meeting.

# APPENDIX 1

## 1st (Attleborough) Nuneaton Scout Group Income Expenditure Prev Year Comparison April 2017 through March 2018

	<u>April 2017 to March 2018</u>	<u>April 2016 to March 2017</u>
	£	£
<b>Income</b>		
Carnival Award	190	0
Donations received	238	238
Bonfire night surplus	260	399
Other function surplus	27	0
Gift Aid	2,747	2,931
Hiring of Facilities	231	511
Subs Collected	12,307	11,997
<b>Total Income</b>	<b>£16,000</b>	<b>£16,076</b>
<b>Expense</b>		
Activity costs		
- HQ Funded	0	55
- Section spend	4,000	3479
- Badges, Awards, Programmes	448	220
Direct Debit cost	182	0
Jamboree Contributions	1,920	0
Equipment Repairs/Maint		
Admin costs	61	40
Insurances	757	787
Lawn mower costs	77	69
Memorials		105
Transport costs		650
Printing & Stationery	2	115
Property Expenses - cleaning etc	1,636	1181
HQ Facilities & Bldg Improves	285	393
Electricity	1,041	1380
Rent (NBBC)	1,071	1083
Water charges	414	369
Camp Expenditure	469	50
Security costs	386	363
Telephone & Web	1,162	591
Training	177	240
Uniform costs (net of sales)	-49	566
Capitation paid	3,629	3679
<b>Total Expense</b>	<b>£17,668</b>	<b>£15,415</b>
<b>Adjustments to funds</b>	<b>-£1,668</b>	<b>£661</b>

Prepared by Richard Goode, Group Treasurer - May 2018  
Audited and verified by S. Beacham, BWGC

**1st (Attleborough) Nuneaton Scout Group  
Funds held 31st March 2018**

		<b>As at March 2018</b>	<b>As at March 2017</b>
Group Accounts		£	£
Bank		27,495	29,163
Petty Cash		0	0
	<b>Treasurer's Funds</b>	<b>£27,495</b>	<b>£29,163</b>
Packs			
Beavers	Mon & Friday	93	341
Cubs	Monday	354	254
	Friday	816	607
	Thursday		552
Scouts	Wednesday	989	1332
	Tuesday	93	432
Explorers	Explorers	1211	1343
	<b>Pack Funds</b>	<b>£3,556</b>	<b>£4,861</b>
<b>Total Liquid Funds</b>		<b>£31,051</b>	<b>£34,024</b>
Less Reserves for:-	HQ Maintenance	-6000	-6000
	Jamboree fund	-1000	-3000
	Replacement Trailer	-5000	
	Storage	-1000	
<b>Net Balance</b>		<b>£18,051</b>	<b>£25,024</b>

Prepared by Richard Goode, Group Treasurer - May 2018  
Audited and verified by S. Beacham, BWGC