



36th Ipswich Scout Group Annual Report

May 2016 - April 2017

Financial Year, Jan 2016 - Dec 2016

Registered Charity No. 1021334

Saturday May 20th 2017 1pm

AGENDA

The meeting will be called to order at 1p.m.

- 1] Welcome address
- 2] Business of the agm
- 3] Apologies
- 3a] Minutes of the 2014 – 2015 AGM
- 3b] Matters Arising
- 3c] Confirmation of the Minutes
- 4] Reports from the Chairman and GSL
- 4a] Adoption of the Treasurer's Report and Statement
- 4b] Approval of Reports
- 8] Appointment of Group Chairman
- 8a] Appointment of deputy Group Chairman
- 9] Approval of nominated Committee Members
- 10] Election of Officers
- 12] Date of Next AGM

Minutes of the AGM of the 36th Ipswich Scout Group held on 6 May 2016

Minutes of the AGM of the 36th Ipswich Scout Group held on 1st May 2016.

Jonathan (chairperson) opened the meeting by welcoming everyone.

Apologies:

Richard Farthing, Keith Taylor, Carol Lockwood, Steve Prentice and Jan Munroe.

Approval of previous meeting minutes:

The minutes of the previous meeting were agreed as an accurate record of the meeting. It was proposed that these should be adopted by Julie Rolfe and John Grimmer.

Group Chairman report:

Jonathan reported that the group had done a lot of fundraising over the last year, including hall hire, train hire, fete, and BT. Because of the considerable income generated by hall hire time and money is being invested to ensure the facilities are good, for example a cleaner has been hired and a new kitchen is being investigated.

The group now has a Facebook page, if you have not yet joined it please talk to the section leader and they will let you know how you can be added.

Jonathan thanked the sections leader, helpers and the exec team and also highlighted the need for more people to become involved.

With this in mind a survey will be added to the Facebook page asking for what it is felt the group should be doing and who is prepared to help with this.

Treasurers report:

Financially the group is in a very healthy position, although if fundraising stopped the

money would run out in 2 years. The current balance is £38,000. For 2015 the group received an income of £22, 583 and had expenses of 19,828 including the purchase of a van. Fundraising efforts raised £17,000, with £9000 of that being from hall hire. It is planned that £10,000 will be spent on hall maintenance and equipment.

The accounts have been scrutinised by Colin Bush and Co. Accountants.

The accounts were adopted by Chris Wise and Sarah Dommett.

Group scout leaders report:

Chris reported all the sections are doing well, with Beavers having a small waiting list.

Equipment is being invested in, including 12 new tents and update to the hall kitchen.

Help was requested with all outside activities.

Chris thanked Julia Oldaker for all the hard work she had undertaken to make the scout fun day such a good event.

Appointment of Chairman:

Jonathan resigned and Chris Wise took over and thanked Jonathan for all his hard work. Chris Wise re nominated Jonathan Gorham and David Oldaker seconded.

Approval of nominate committee members:

All standing exec members were reappointed. This was approved by Mike and Sarah Dommett.

Date of next meeting:

4th May 2017.

Meeting Closed

May 2016 – April 2017 Reports

Chairman's Report

During the last twelve months we have continued with many of our regular fundraising events including the fete, fireworks night, rugby car parking and many days out for the train.

You may have noticed some improvements in the HQ in the past year. We have had the floor repaired, the store room enlarged and the oven has been replaced. It is important to keep updating our HQ for the scout group and the hirers of the hall.

The Facebook page is being well used by everyone at the group and I hope it is giving everyone a insight into all of the activities the kids are doing. If you haven't got access yet speak to your section leaders for more info.

As usual there has been lots of hard work by the Leaders, assistant leaders, the exec, the fun day committee and all the parents and friends of the group who get involved and give up their valuable time to support the group. A special mention for Clinton who has been our treasurer for the last few years. He will be standing down from this role at this years AGM so I would like to say thank you to him for his help.

But we need more help !!!! There are a small section of people who put in a lot of time to keep all of the activities running. If more people could help would lighten the load for the us and you might even enjoy it!

Jonathan Gorham (Chairman)

Treasurers Report

The group are financially in a good position with a total of £43,224 in our accounts, although our income was £20,210.68 (down by £2,470) our expenses were £18,571.95 (also down by £1,257) giving the group a surplus of £1,638.73 (down by £1116).

Summary

The letting of the scout hall is again the groups main income bringing in over £11,000 with other fund raising bringing in another £6000, the fete gave us a profit of just over £2000.

Our expenses include £3662 for the upkeep of the hall this does include the cleaning £1016, Capitation £2665, fete £2631, vehicle expenses £1484 includes insurance, equipment £1269 and group insurance £931.

With the hall being our main income the committee will always have to make sure that the hall is in a good condition, whilst this can be costly it is worth it. The committee are also making sure that the group are able to replace any equipment that is required.

The accounts are currently being scrutinised by Colin Bush & Co, Chartered Certified Accountants.

Clinton Brown (Treasurer)

Group Scout Leaders Report

The Past year for the 36th Ipswich has been another successful year. The Beaver Scout Colony is grown to reduce the waiting list, this is a manageable level now, and the Cub Scout Pack has remain stable with a steady influx from Beavers & exodus to Scout Troop and a small waiting list. The Scout Troop has grown in numbers at about 27 Scouts.

All sections participating in District or County run activities. It was lovely to see all the sections represented Wolsey District swimming gala and all sections supporting the others.

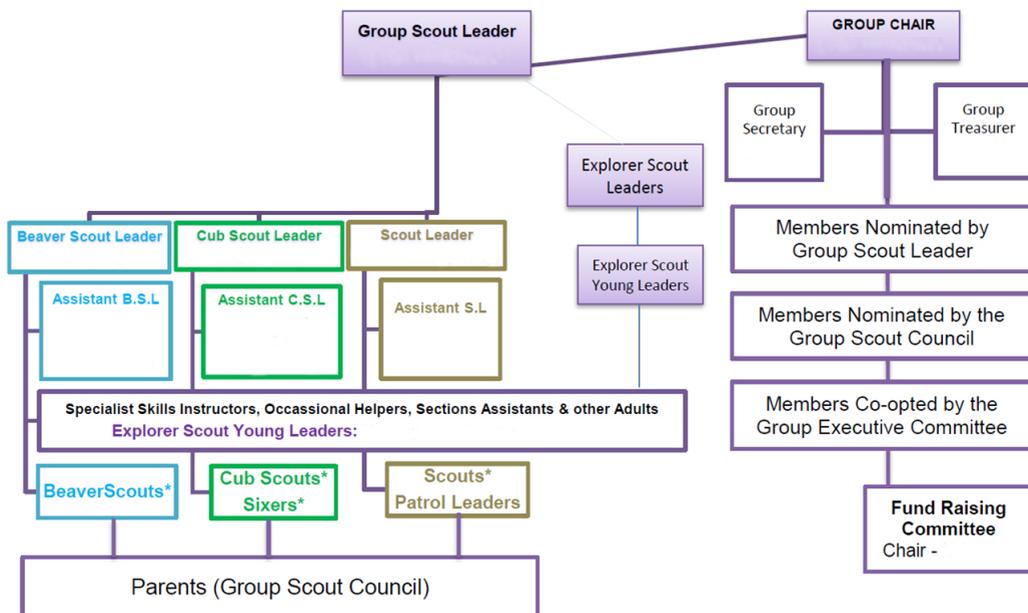
Before I talk about the individual sections, I'd like to explain the structure of how your Scout Group works.

The Group belongs to the Beavers Cubs & Scouts whilst they participate within the Scouting.

The Leaders & Executive Committee members are the trustees for the Group, on behalf for your children and run the Group for them, to provide a varied, interesting and enjoyable programme of activities, whilst teaching them practical, social and leadership skills that they can use in adult life.

As a Parent or Guardian of a Beaver, Cub or Scout you automatically become part of the Group Scout Council. As a member of the Council, you represent your child at the Groups AGM and hold their voting right and to have your say in how the group is run.

All the Leaders, helpers and Group Executive Committee members give their time for free, to see your child(ren) getting involved in new interesting, exciting activities and learn new social, leadership, team and practical skills.



For the Group to function and provide the varied programme we need you, the parents to assist in what ever way you can to help.

This can be a commitment to become within a Section a:-

- Leader,
- Sectional Assistant
- Occasional Helper,
- Nominated Member of the Executive Committee,
- Assisting in the plan or running of fund raising activities that keep the Group viable ,
- to help keep the two sites clean, tidy and do odd maintenance jobs.

There is only so much that existing people can do and achieve, we need fresh people coming on board to continue to assist in the future success of the 36th Ipswich Scout Group. If you can help in any way please speak to any of the leaders or Executive Committee members, none of us will say no to any type of assistance that you could possible give.

All sections are increasing the number of individual and joint camping weekends; this is where they put into practice the skills they having been learning during the weekly section meetings.

It is great to see that all of the young people involved in the group have developed immensely in the past year. All sections have also been making the most of our country HQ at Charity Farm.

We had yet another successful firework evening with many parents and young people turning out and braving the cold Sunday evening.

Once again this year, the 36th Ipswich was well represented in the Gang show with members of scouts, cubs and young leaders. Well done to each and every one of you who took part.

I would like to thank all the Leaders and Helpers that give up so much time every week to dedicate to the young people of the group, ensuring they get the most out of life and expand their skills and knowledge to help them develop into better people and enjoy new experiences along the way. Without these valuable people, the group would not be as successful as it is today.

I would also like to thank the committee for their continued hard work and support in keeping the group running and ensuring the future of the 36th Ipswich is a very stable one. With all the red tape, polices and rules, it is not always easy but the committee are always dedicated to ensuring the best for the young people of the group.

The Hall hiring generates enough this year to cover the annual costs of running the 36th Ipswich Scout Group. We could do with some additional help from parents in opening and closing the hall for hiring to take some of the pressure off the Exec members. In addition to the help for hall hiring, we need assistance to help run the group train and also on the 21st & 22nd of October parking cars at St Joseph's annual rugby tournament.

The group cannot run without the adult support, especially from parents. There is a lot that goes into Scouting and there are many different ways that you can help. Everyone has a key skill or ability that the group can use to ensure that the young people within the group get the most out of life.

Once again well done to every single member of the group, adults and young people alike, together you create a fantastically strong Scout Group.

Chris Wise (Group Scout Leader)

36th Ipswich Scout Section Report

We have had a busy year since the last AGM report. Our numbers have grown steadily, we now have 27 scouts in total and more to join in the summer. We have had some fantastic nights that the scouts have enjoyed from bivvy building to a visit to martlesham police station. The scouts also put on a show called "scouts got talent" which was fantastic to see. We have the big moot camp to look forward to in the summer which the scouts are going to enjoy. I would also like to take this opportunity to welcome Katie to our team and to say a massive thank you to the rest of the team with out you guys we wouldn't be such a successful scout section.

Skip - Jan Munroe (Scout Leader)

36th Ipswich Cub Scout Section Report

The cubs have had a fun filled and very busy year. 2016 was the centenary of Cubs and we had a fantastic year celebrating including trips to Pleasurewood Hills, Cubs 100 party as well as renewing their cubs promise at a very special cubs event to commemorate the finale of the 100 years. Cubs also again have been on several trips including to the beaver and cubs fun day at Gilwell Park, which we are off to again in June this year as it gives the cubs the most amazing opportunity to try activities such as abseiling, water slide, aerial rides, go-karts, archery, climbing wall, fun fair, air rockets, the list of activities offered is endless.

The cubs have also had the opportunity to take part cub camps during the last year, all under canvas. As many of our younger cubs had not camped at Hallowtree before we held our camp in May at Hallowtree overlooking the River Orwell and had a brilliant time taking part in lots of activities and fun and games undertaking many activities that we cannot do in a normal weekly meeting. This gives the cubs chance to get to know each other better and to spend much more time with each other in a relaxed and fun environment. The older cubs also attended the Wolsey District Sixer and seconder camp too which is a fantastic event for the more experienced cubs and stretches them further ready for preparation for scouts and being more independent and challenged. This summer from the 7th- 9th of July we are holding our cub camp at Bradfield Park scout camp just outside Bury St Edmunds. Again, this is a new area for the cubs to explore and we have lots planned, the forms are now available on the facebook page. This year's camp offers the opportunity for cubs to either sleep indoors in bunks or outside under canvas. The sixer/seconders will again be given

the opportunity to go to the sixer and seconder camp in September at Hallowtree, details to follow later in the year.

Our cubs have again had many fantastic successes in Wolsey District cub events during the year. These have included an outstanding victory in the Cubs district swimming gala which is the first time that our cubs had ever won this event. The cubs also came 3rd in the 5 a side football tournament, 3rd in ten pin bowling, as well as did extremely well in the Construction challenge and the district quiz.

The cubs have been undertaking lots of the activity badges, as well as many of the new challenge badges which take far more to complete than previously. The Cubs put in so much effort that the awarding of these hard earned badges to each of the cubs who have achieved them is an absolute pleasure. There was no more pleasure than when we awarded the entertainment badge to the cubs for their amazing performances in the cub's talent show, they were all brilliant and all learnt lots of new songs as well as show casing their many individual skills and talents. They were all fantastic.

A huge thank you has to be paid to David, Sarah, Sharon and Luke for all of their help and hard work in making Cubs such a success. Luke will be going off to university in September this year to study forensics, he is an absolute asset to both the cubs and to the scouts, so will be missed immensely by both sections and we cannot thank Luke enough for all of his hard work and amazing contribution that he has made to the 36th so wish Luke every success with his studying. The cubs themselves are an absolute asset to the 36th Ipswich Scout Group and their attitudes, behaviour and endeavours at everything that we undertake in cubs makes all of the hard work that we as leaders and sectional assistants undertake so worthwhile, well done Cubs.

Akela - Carol Lockwood (Cub Leader)

36th Ipswich Beaver Scout Section Report

I have no idea where the time has gone, but another 12 months have flown by, we are one of the the largest colonies in the District and have enjoyed many wonderful evenings.

We have been tobogganing, swimming, walking, den building. We have had a number of sleepover at HQ and invited other colonies to join us, who our beavers have welcomed with open arms. We have joined in so many wonderful District events from Camping, Archery, Monkey Bridge, Bouncy Castles, Grass Sledging,

Abseiling, Campfires, Sausage Sizzle, Easter party with Lazer Tag, photos of which have been posted on our group facebook page.

As a colony we have done many badges which include the Experiment, Health & Fitness, Emergency Aid Stage 1, Hobbies, Creative, to name just a few.

We had a wonderful night away at the Great Yarmouth Sea life centre, were the Beaver slept beneath the Shark tank, it was a fantastic experience for all who attended and I am certainly looking forward to doing it again in a couple of years. We are in the process of planning our next night away for next year, although we haven't made our final choice it is looking to be either a castle a boat or maybe even a soft play centre.

We would like to say thank you to the Beaver Parents who come along and help with our outdoor activities and would welcome more volunteers whenever possible. Parental support is extremely important and we are not be able to do the activities we have planned without you, as the youngest members of the Scouting organisation we need more parental supervision than the other sections and we really hope to have your continued support over the coming year.

I would like to say a personal thank you to Sarah, Carla, Jamie, Martin & Rosemary, all of who do a fantastic job. Running our section is not a one person job and it is so important to have a team that works well together and I can rely on for ideas and support.

Keoo - Julia Oldaker (Beaver Leader)

Provisional Date of Next AGM : 16th May 2018

Executive Committee Members Nominations.

The GROUP CHAIRMAN, DEPUTY CHAIRMAN & QUARTERMASTER are appointed by the Group Scout Leader and those appointments endorsed by the Scout Group Council at the A.G.M.

GROUP CHAIRMAN	Jonathan Gorham	QUARTERMASTER TOWN	Vacant
DEPUTY CHAIRMAN	Richard Farthing	QUARTERMASTER COUNTRY	Vacant

Nominations received and approved by the Group Scout Leader are as follows:

GROUP TREASURER	VACANCY
GROUP SECRETARY	Catherine Hatton
MINUTES SECRETARY	Catherine Hatton
COMMITTEE MEMBER 1	Keith Taylor
COMMITTEE MEMBER 2	Steve Prentice
COMMITTEE MEMBER 3	VACANCY
COMMITTEE MEMBER 4	VACANCY

Current Leaders and Helpers

Group Scout Leader and trustee	Chris Wise
Scout Leader and trustee	Jan Monroe
Assistant Scout Leader Training Scout Leader	David Oldaker Katy Spicer Julie Hodgkinson
Cub Leader and trustee	Carol Lockwood
Assistant Cub Leader Assistant Cub Leader	Sarah Dommett David Oldaker
Occasional Assistant	Sharon Munnings
Beaver Leader and trustee	Julia Oldaker
Assistant Beaver Leader Assistant Beaver Leader Assistant Beaver Leader Training Beaver Leader Occasional Helper	Sarah Ingram Carla Hyland Jamie Parfitt Martin Kelly Rosemary Howe
Young Leaders Young Leaders Young Leaders	Luke Griffin Natalie Young James Porter

Appendix A: Annual Accounts 2016

36th IPSWICH SCOUT GROUP ANNUAL ACCOUNTS 2016											
RECEIPTS AND PAYMENTS ACCOUNT 2016				RECEIPTS AND PAYMENTS ACCOUNT 2015							
YEAR ENDED 31ST DECEMBER 2016				YEAR ENDED 31ST DECEMBER 2015							
Receipts	2016		Total	Receipts	2015		Total				
	Group	Hall			Group	Hall					
Donations	£ 800.00	£ -	£ 800.00	Clothing/Badges	£ 25.00	£ -	£ 25.00				
Fundraising	£ 6,257.65	£ -	£ 6,257.65	Donations	£ 1,200.00	£ -	£ 1,200.00				
Hall Lettings	£ -	£11,760.69	£ 11,760.69	Equipment	£ 1,259.00	£ -	£ 1,259.00				
Miscellaneous	£ 11.79	£ -	£ 11.79	Fundraising	£ 7,619.66	£ -	£ 7,619.66				
Sections	£ 1,290.55	£ -	£ 1,290.55	Hall Lettings	£ -	£ 9,183.86	£ 9,183.86				
Vehicle income	£ 90.00	£ -	£ 90.00	Miscellaneous	£ 66.10	£ -	£ 66.10				
				Sections	£ 2,831.11	£ -	£ 2,831.11				
				Utilities	£ 399.02	£ -	£ 399.02				
Total Receipts	£ 8,449.99	£11,760.69	£20,210.68	Total Receipts	£13,399.89	£9,183.86	£22,583.75				
Payments	Group		Hall	Total	Payments	Group		Hall	Total		
Accounts Examination	£ 100.00	£ -	£ 100.00	Accounts Examination	£ 100.00	£ -	£ 100.00	Accounts Examination	£ 100.00	£ -	£ 100.00
Business Tax & Rates	£ 339.01	£ -	£ 339.01	Clothing/Badges	£ 375.50	£ -	£ 375.50	Clothing/Badges	£ 375.50	£ -	£ 375.50
Capitation	£ 2,665.00	£ -	£ 2,665.00	Capitation	£ 2,725.65	£ -	£ 2,725.65	Capitation	£ 2,725.65	£ -	£ 2,725.65
Electricity	£ 469.20	£ 99.34	£ 568.54	Business tax & rates	£ -	£ 296.69	£ 296.69	Business tax & rates	£ -	£ 296.69	£ 296.69
Equipment	£ 1,269.89	£ -	£ 1,269.89	Donations	£ 500.00	£ -	£ 500.00	Donations	£ 500.00	£ -	£ 500.00
Fundraising	£ 2,631.85	£1,030.79	£ 3,662.64	Electricity	£ 120.00	£ 928.00	£ 1,048.00	Electricity	£ 120.00	£ 928.00	£ 1,048.00
Hall Hire	£ -	£ 127.50	£ 127.50	Equipment	£ -	£ 2,989.31	£ 2,989.31	Equipment	£ -	£ 2,989.31	£ 2,989.31
Insurance	£ 931.68	£ -	£ 931.68	Fundraising	£ 2,803.89	£ -	£ 2,803.89	Fundraising	£ 2,803.89	£ -	£ 2,803.89
Maintenance/Refurbishment	£ 2,744.17	£1,016.37	£ 3,760.54	Insurance	£ -	£ 895.40	£ 895.40	Insurance	£ -	£ 895.40	£ 895.40
Propane	£ -	£ 614.25	£ 614.25	Maintenance/Refurbishment	£ -	£ 1,995.83	£ 1,995.83	Maintenance/Refurbishment	£ -	£ 1,995.83	£ 1,995.83
Sections	£ 465.64	£ -	£ 465.64	Propane	£ -	£ 453.60	£ 453.60	Propane	£ -	£ 453.60	£ 453.60
Sundries	£ 1,786.38	£ -	£ 1,786.38	Sections	£ 128.20	£ -	£ 128.20	Sections	£ 128.20	£ -	£ 128.20
Telephone & Internet	£ -	£ 501.51	£ 501.51	Sundries	£ 868.32	£ -	£ 868.32	Sundries	£ 868.32	£ -	£ 868.32
Vehicle	£ 1,484.37	£ -	£ 1,484.37	Telephone & Internet	£ -	£ 514.66	£ 514.66	Telephone & Internet	£ -	£ 514.66	£ 514.66
Water Rates	£ 295.00	£ -	£ 295.00	Vehicle costs	£ 3,895.27	£ -	£ 3,895.27	Vehicle costs	£ 3,895.27	£ -	£ 3,895.27
				Water Rates	£ -	£ 238.00	£ 238.00	Water Rates	£ -	£ 238.00	£ 238.00
Total Payments	£15,182.19	£3,389.76	£18,571.95	Total Payments	£11,516.83	£8,311.49	£19,828.32	Total Payments	£11,516.83	£8,311.49	£19,828.32
Net Surplus			£ 1,638.73	Net Surplus			£ 2,755.43	Net Surplus			£ 2,755.43
<u>Statement of Assets and Liabilities</u>			<u>As at 31st Dec 2016</u>	<u>Statement of Assets and Liabilities</u>			<u>As at 31st Dec 2015</u>				
Lloyd's			£31,712.94	Nat West			£40,587.01				
Nat West			£10,512.90	Beavers Section			£ 314.50				
Beavers Section			£ 844.77	Cubs Section			£ 18.77				
Cubs Section			£ 3.67	Scouts Section			£ -				
Scouts Section			£ -	Fundraising Float			£ 150.00				
Fundraising Float			£ 150.00								
Holding for Cubs section in group account (£427.42)			£ -								
			£43,224.28				£41,070.28				

The 2017 Fete is being held on Saturday the 1st July at 1:30pm at Sprites Lane school playing field.

We will need the following:

- Homemade cakes
- Prizes for the tombola or the draw
- Cuddly toys
- Large (old !!!) plates for the crock smash

And lots of volunteers to help with delivering programmes
Setting up on Friday the 1st and help clear up after the
event, Manning the stalls during the event

And remember to invite your family and friends
To volunteer call Jonathan on (01473) 688393 or
email volunteer@36thipswichscouts.co.uk



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It raises money for the scout group and costs you nothing!