

Annual General Meeting
Saturday 19th September 2016
3rd Epsom (St Martin's) Scout Group

6.30pm Saturday 17 September 2016

Scout HQ, Church Road, Epsom

42 adults were present

Chair Person's Welcome

The Chair welcomed all those present and our guest John Jordan, District Commissioner. She said that it was great to see so many of you here at the Beetle Drive.

No matters were arising from the Minutes of last AGM and they were approved by Jo Danks and seconded by Marcus De Ville.

Apologies for absence: David Steele and Nick Parish.

Beaver Leader's report by Judith Sitford

We have had a very healthy Colony over the past year, with a full complement of children (currently at 25), and with around 10 children who are already of Beaver age on the waiting list. The leadership has had a small change this year, we sadly lost Kitty (Mouse) in the Autumn term last year, and Katie (Kestrel) has had a change of role from Assistant Beaver Leader to Sectional Assistant. My other Assistant Leaders continue to be Lindsey (Kingfisher) and Louise (Hare), the Young Leaders Amy (Hedgehog), Rhianna (Woodpecker) and we were joined by Laurel (Owl) this year, and Amanda Oliver (Rabbit) has kindly agreed to help out a lot more and is about to start her training. We are so grateful to all the parents for contributing to the parent rota – your help is invaluable.

Cubs aren't the only section that have been celebrating a birthday - Beavers have turned 30 this year, so we gained the addresses of 30 Beaver Colonies from around the country, and have exchanged postcards. The Beavers had a great time reading all about other colonies and hearing about where the postcards have come from. Our next challenge is to find them on a map!

Badge work has been the focus of the planning. We've covered so much that I'd be here all night telling you all about it, so here are the termly highlights. In the autumn term, we completed the My Teamwork Challenge badge, where we had some team-orientated games. The Beavers also worked on their Disability badge, and learnt how to treat someone in a wheelchair, did some blind tasting, completed an obstacle course wearing blindfolds and tried throwing and catching a ball with one hand.

Bonfire night was celebrated with a fire and sparklers, and I'm pleased to say that we had an excellent turn out at the Remembrance Parade and we hope that the same will be so this year for such an important occasion.

The spring term was packed full of activities. One of the highlights was the water-filter evening, where we managed to make working water filters and had some really pleasing results. This was part of our Global Issues badge. We also took on the My World Challenge Badge, and ate pancakes, learnt some Scottish Dancing, made junk models

and Dr Webb came down to run a session on our hearts which the children were thoroughly engaged in.

Another huge highlight was our sleepover in the HQ with 21 children bedded down in here for the night. The theme of Italy was chosen and we made volcanoes whilst learning about the Vesuvius eruption, and we all went to Pizza Express for dinner. Despite a sleepless night for the leaders (thanks to the heating system, not the children!), we had a fantastic time and are already thinking of having another sleepover next year.

In the Summer Term, we worked on the Faith badge and had a tour of St Martin's Church. We also worked on parts of the My Outdoor Challenge, My Skills Challenge and My World Challenge Badges. We went to Epsom's Food Bank and helped sort out the food in their store whilst learning about how the foodbank operates.

District Events have included the District Bowling Competition where we had Maddie getting a trophy for the joint-first-highest-girl – I think for the second year running. St George's Day Parade was well attended, and we also took part in the District Football competition coming 3rd.

Hot on the heels of the sleepover, we offered the children a night under canvas during our Summer Camp. We had 19 eager Beavers attending, and they took part in camp chores, bouldering, caving, skittles and performed sketches at the campfire. They all promise to be back next year!

We had one Beaver this year obtaining his Chief Scout's Bronze Award this year, and that was Harry Penfold.

I pass on my heart-felt thanks to all my leaders and helpers who have made my first full year back from maternity leave stress-free. They have so many wonderful ideas, and help the evenings wouldn't be so smooth without them.

Cub Leader's Report – Fiona Bravery

It has been another very successful year for 3rd Epsom Cubs, with a varied programme, new joiners and plenty of support from our leaders, YL's, parents & old Scouts, as well as others such as Epsom Fire Station, Horton Country Park Rangers & Surrey Wildlife Trust. We have also been celebrating the hundredth anniversary of Cubs.

Pack

We now have 33 Cubs, 6 of them girls. In the last year, 6 Beavers have moved up to Cubs while 11 Cubs have gone up to Scouts (1 to a Troop in Bookham) and 2 have left the movement. We have therefore been able to offer places from our waiting list to 9 new Cubs.

We still have a long waiting list which we review termly, and try to keep people informed, as well as giving details of other local Packs, as some children may not get a place until at least Sept 2017. We offer priority to siblings of other children in the Group.

The Pack is run by Richard Ascough, Fiona Bravery and James Ascough with regular support from Guy Simpson and Rick Price. Mark Bishop, a parent, has recently offered to be a regular Helper going forward. Jo Danks also provides regular support in her new role of AGSL.

We have been very lucky to have Chloe Morris helping as a Young Leader for the last year, but she has now gone to university. We are still grateful to Andrea McKenzie and Grace Knight who help as Young Leaders.

Badges

We have enjoyed covering a variety of badges this year as a Pack, completing our Personal Safety badge and visiting Epsom Fire station (and trying out the water hoses!) as part of the Fire Safety badge. Each six cooked a different meal one evening as part of our International Badge and many earned a swimming badge when we visited the Rainbow Centre. In the spring term, we split the Pack to cover a choice of badges including DIY, Photographer, Entertainer and Home Safety, with a professional photographer parent and some ex-Scouts who are now carpenters coming in to help. In the summer term we all gained another Hikes Away stage, following a trail on Epsom Downs, and went pond dipping with the Horton Park Rangers as part of the Naturalist badge. We also explored Priest Hill, our local Surrey Wildlife Trust reserve, with the Ranger and made dens on Headley Heath to finish the year.

We are getting to grips with the new badge criteria, which has been in place since 2015. No Cubs earned their Chief Scout Silver award (the highest award for a Cub) this year, although we had worked hard to get 14 Cubs through the old system in 2014. This year many Cubs have earned their Teamwork, Adventure, Skills and (at camp) the Outdoor Challenge Awards, and several Cubs are close to earning their new Silver Award.

Other activities included Christmas Crafts and a party, looking at space and the UK Astronaut Tim Peake, dark activities in Alexandra Park, Chinese New Year and cooking multi-coloured pancakes and sweets. We have learnt some knots and make English and Scottish flags from beads and safety pins.

Events

In October, half the Pack attended the District Night Hike making up 1/3 of those present. They enjoyed the walk around Headley, followed by hot dogs, soup and a camp fire. Several Cubs earned another stage of their Emergency Aid badge at the District courses in November and 25 out of 32 Cubs supported our Remembrance Parade at St Martin's.

In the New Year, 7 Cubs enjoyed the District Bowling competition and 5 did brilliantly at the District Swimming Gala, where 3rd Epsom won both the Cubs and Group competitions. We also had Cubs run into first place (under 10s) and 3rd place (over 10s) in March's District Cross Country.

The Cubs behaved really well for St George's Day church parade in April, as well as being represented at least once a term at St Martin's Sunday services. As part of the Cubs 100 celebrations, nearly 60 of our Cubs and their families enjoyed a special screening of the new 'Jungle Book' film.

In May, 6 of our Cubs went on a Go Canoeing evening with 1st Cuddington and gained their Nautical Skills Stage 1 and Time on the Water Stage 1 (and for some, 2) badges. 3rd Epsom Cubs won the older age group District football competition – and enjoyed taking the shield into their school assemblies to get presented.

June was the biggest event of the year, as we joined 2500 other Cubs from Surrey in the mud of Hook Rd showground for SCRAM, a Cubs event held every 3 years. While the leaders & Explorers spent the day helping Cubs make hundreds of portions of popcorn, the Cubs enjoyed climbing, zip wires, caving, craft, catapults and much, much more.

Camps

In May we held a successful leadership weekend camp for sixers and seconds who were very enthusiastic about the activities and working together. We then had 26 Cubs signed up for our biggest summer camp in recent times, with over 90 of us camping at Walton Firs. The Cubs enjoyed more adventurous activities like Climbing and Caving but crate-stacking was a particular favourite.

Future

Coming up, we have Cubs100 Takeover Day – there are celebration events all over the country - we are taking 23 Cubs to London Zoo. We look forward to the Night hike, Emergency Aid and Remembrance events this term, as well as a Cubs100 Promise Party, where Cubs all over England will renew their Promise at the same time on 16th Dec.

We look forward to sharing more adventures with this great bunch of kids and leaders and thank everyone for their help, ideas and support this year.

Scout Leader's Report – Wayne Smith

We currently have 38 Scouts in the Troop, up 3 from last year. All our older Scouts have moved into the new Explorer Unit but we have also lost a few Scouts who have left for a variety of different reasons. Over the last year 11 Cubs have joined and we have also taken 2 Scouts from outside the movement and 1 Scout moved from a different Cub Pack in the District. The Troop is still run by Wayne, Richard, Peter, Luke Giles, Ben Moody (Young Leader and Explorer), Matthew Tanton, Vic Young and John Savidge, all providing regular support when they are able to attend. In addition Alan Spencer continues to help regularly and several parents also helped out this year. We are continuing to run an active programme, which we could not do without their continued support.

Activities

Our programme over the last year has included a get-to-know-you evening for the new Scouts coming up from Cubs or coming in from outside the movement, building vortex cannons, teaching the Scouts how to use Trangias and cooking pancakes on them, building and painting trolleys for a Human Hungry Hippos game, using knots to build drag sledges for races and had a Ready, Steady, Cook competition in which the Scouts had to plan a 3 course meal having bought the ingredients from Sainsburys. They also had an activity making ocarinas (musical wind instruments) from carrots, and a water fun evening.

The Scouts also learnt about camp safety, first aid and hygiene, did some camp cooking, and kit preparation, getting them up to speed for Summer Camp and a session on map and compass to get them prepared for the District Challenge Hike. The PLs joined the Explorers to go air rifle shooting at 7th Epsom Scouts, thanks to Ben Moody (who shoots there regularly). Regarding District events, we did well in the Challenge Hike with one team of two boys coming second. In the swimming gala, our Scouts came second, with several Scouts winning their individual races, helping the Group to win the whole competition. We are very proud of all of them. St Georges Day Parade was also well attended as was Remembrance Parade.

Outdoors

We like to spend time out and about: we have been out playing wide games at Nonsuch Park and carrying out a number of problem-solving activities at Alexandra Park, an

evening doing gardening at Appleby House Care Home as part of our community service requirements and a group evening den building and playing games on Headley Heath.

We also sent the Scouts out for the Annual Chip Survey around Epsom, had a firework wide game in Oxshott Woods, went cycling in the dark across Epsom Common, preceded by a bike maintenance evening and took the Scouts swimming to trial them for the District Scout swimming gala. We held two Christmas surprise hikes (older ones walking between London Bridge and Waterloo Stations, younger ones walking back from Ewell East Station) and a training hike from Tadworth Station to Headley.

We treated the Scouts to a trip to Airhop, the trampoline park in Guildford and to play Adventure Golf at World of Golf, New Malden. We also had a visit to Epsom Coaches to see the coaches returning and being prepared for their next trips and a visit to the Radio Jackie studios in Tolworth.

Badges

We have been adjusting our programmes to the new Scout Association framework. This included the Scouts starting the Teamwork Challenge Badge which involved running Patrol Leaders Forums and getting the Patrol Leaders to talk about teamwork with their patrols and taking part in a number of team activities. We have also worked towards our Creative, Outdoor, Skills, Adventure and Personal Challenge Awards, all part of the Chief Scouts Gold Award. Last weekend 8 Scouts completed their Expedition Challenge with a visit to Reigate caves and a sleepover in the HQ.

We ran a choice of Activity Badges for the Scouts - Chef, Cyclist, DIY and Photographer Badge courses. Regarding the Cyclist Badge, several of the Scouts worked hard on a 40km/25 mile cycle ride to and up, Box Hill.

Camps

The PLs joined the Explorers and Cub Sixers on a training camp at Boidierhurst in May; the troop went to Walton Firs for the week-long summer camp and are going canal boating for a weekend in October. Altogether a very successful year for the Troop

Altogether a very successful year for the Troop.

Explorers Report by Vic Young

In their first full year the Ashley Explorer Unit has grown from 3 Explorers to 7 Explorers and we are expecting 8 more due to move up from Scouts in the next 6 months. Focusing on independent planning and self-governance at the heart of their evolution, we initially set the programme for them in the first term. By teaching them how to think and plan more for themselves, this term each evening is being organised, with varying degrees of success, by a different member of the Unit.

The Unit have formed a close bond, with all Explorers attending very regularly. They are being encouraged to set an example to the Scouts and undertake service activities such as assisting at the May and Summer camps. For example we used their help when they took the Beavers bouldering at camp.

On the leader front Vic Young and Richard Ascough have been supported by the other Scouts leaders and Jo Danks as AGSL.

The Explorers joined the Group for summer camp but were left for a large amount to their own devices where they undertook their own adventurous activities. They have also attended other parade and events with the Group throughout the year.

In addition to the Explorers it should be noted that we have 4 other Young Leaders (Rhianna, Amy, Andrea and Chloe) who help regularly with the Beavers and Cubs. We also have Grace from our own unit and Laurel from 7th Epsom who also help regularly.

We look forward to more challenging and Adventurous activities in the coming year, and the Explorers themselves are starting to think about their Chief Scouts Platinum Award.

Group Scout Leader's Report – Richard Ascough (acting GSL)

It is a pleasure to be able to report again that our Scout Group is flourishing. We have grown in size for the 5th year in succession: over the past 12 months alone we have increased by 15% and since the last Scout Association census we have had a further 7.5% increase. Fortunately our leader numbers have slightly increased as well and we are also very grateful to all the parents who regularly give help and support during evening meetings, outings and maintenance days. We are always very happy to welcome offers of help whether on a regular basis or ad-hoc. Please speak with any leader if you would like to find out more. Our policy of part time leaders continues to work well, with the majority of leaders helping as they are able. We see this policy as essential to allow leaders to balance their own family and work commitments with those to 3rd Epsom. It also enables us to utilise people's skills even if they are unable to help every week. Jo Danks has stepped into the role of AGSL to help with the management of the Group and assist in all sections as required.

We are in the fortunate position to have long waiting lists for all sections of the Group with the exception of our newest section, Explorers. Despite our popularity we have no plans to grow either the sections or the Group as a whole, as we wish to preserve both our sense of community and the quality of the programmes that we provide. Occasionally our section numbers can give us some concerns over having adequate space. However we are managing this by putting the out into Scouting and ensuring all sections enjoy actives away from HQ during the term. We do try to coordinate these activities to help parents with children in different sections, as we understand that you can't be in two places at once.

In an effort to keep up with technology we have set up closed group Facebook pages for all of our sections to improve our communication and allow easy sharing of photographs as well as information. These appear to have been a popular initiative with many parents requesting to join and provided an unexpected use as a lost property information point after summer camp!

We had our largest ever Group camp this summer at Walton Firs campsite, with 92 people camping at some point over the week. We enjoyed fantastic weather and offered the Beavers, Cubs, Scouts and Explorers a huge array of activities from traditional Scouting such as lighting fires to high adrenaline activities such as crate stacking and climbing. Lots of badges were earned during the camp, together with many new skills being learned. We hope that next years' camp will be as successful. Over all our events during the past year the Group has amassed an incredible 527 nights away:- with members achieving anything from their first night away - to well over 50 nights away for one of our Explorers. More exciting events involving nights away are planned for the year ahead.

The Group has been well represented at most District events , including 10 pin bowling, cross country and football, sometimes making up to a third of the attendees (St Georges 2016 AGM Minutes (3rd Epsom)

Day and the Cub night hike). We have paraded at our church, St Martin's, regularly throughout the year and we will be joining their Remembrance Service in November, an important date in our calendar.

I would like to thank all our leaders for their dedication and enthusiasm that continues to make 3rd Epsom such a successful Group. I would also like to thank all our Beavers, Cubs, Scouts and Explorers without whom 3rd Epsom wouldn't exist and who participate with great energy and positivity. Lastly but not least, many thanks to all our parents who help out, sew on all the badges and willingly ferry their children to all our activities.

HQ Committee Report – Pete Danks

The St Martin's Scout and Guide Hall Committee are responsible for running all aspects of the hall. This includes maintaining the building, ensuring our utility bills are on the best deals possible and all our legal requirements are met for such things as fire safety checks and insurance. Through hiring the hall out to third parties we raise sufficient revenue to fund the running and much of the maintenance; however a fund has been setup to meet costs for capital expenditure of large projects, with contributions of £5 a head coming from both the brownies and all scout sections, as previously communicated to you as part of the increase in subs.

The current committee members are Paul Moody as Chairman and myself, Peter Danks as secretary, Richard Ascough on behalf of the Scouts and Ann Turnbull on behalf of the Brownies, as well as David Steele as our treasurer and Sharon Hempshall as our booking secretary.

Our regular users include Ferndale Nursery, Ambition Dance, Nam Yang and Epsom Players and the Treasurers report will provide an overview of our total income and outgoings. The on-line bookings system introduced last year continues to be well received and we have seen an increase in ad-hoc bookings for parties over the year, bringing in important additional funds.

In the last year the following works have been undertaken: -

- A new Table and Chair store has been built in the hall, ensuring they are stored safely and are easily accessible, whilst remaining out of sight.
- The PLs Room has been totally transformed, with the stairs reconfigured, a new external door installed, and the room redecorated, with new flooring, cupboards and a round meeting table and chairs. Equipment from the QM can now be taken straight outside without going through the room, and the room can now be used for smaller meetings by both the children and the leaders.
- There have been 2 working parties, supported by many of you, where various internal and external maintenance activities have been undertaken, including painting, putting up notice boards and fire exits signs, planning doors and fitting new door mats, cleaning and stocking the new kitchen with cutlery and crockery, as well as external weeding and repairing holes in the rear car park. Many thanks for your support with these as we are always amazed at what is achieved when we all pull together. Now having thanked you for your support, I have a date for your diary for the next working party – Saturday 5th November between 12.30 and 3.30. Please do try and come along and help for an hour or two! This will be focused on cutting back and tidying the outside so please come armed with suitable gardening tools.

We are now exploring the following work over the coming months; -

- Building a shed to store the new lawnmower and fire wood
- A new ceiling in the Ferndale storage room
- Redecorating the entrance lobby

And we are also possibly looking at in the future, refitting and redecorating the ladies toilets, potentially incorporating a disabled toilet

Feedback to the Hall Committee from anyone using the hall is always welcome, either via one of the leaders or directly to the chairman Paul Moody or one of the other Hall Committee members.

Group Treasurer's Report – Prepared by David Steele, Read by Catherine Luff

Introduction

There are 2 sets of accounts detailed in the handout:-

- The Hall accounts which cover the running of the hall.
- The Group Scout accounts which cover the managing of the individual sections: Beavers, Cubs and Scouts/Explorers.

The accounts presented cover the 12 month period from 1st April 2015 to 31st March 2016 and have been audited by Helen Jesson, a qualified accountant.

Hall Accounts

The left hand side shows the income and expenditure during the year. The previous year figures are shown for comparison.

Hall Income is exclusively provided through the hiring out of the hall. We have 4 regular hirers: Ferndale Nursery, Ambition Dance, Epsom Players and Nam Yang who are our main source of income. A small but growing income is provided by individual hires. Compared with the previous year (2015) total income has increased by over £3,000 primarily due to increased bookings by Ambition Dance. There has also been a significant growth in individual bookings and that growth has continued into this year.

Hall expenses are similar to those of a normal household: Electricity, Gas, Water etc. The main differences compared with 2015 are the Insurance and Building Maintenance costs. We moved to a new Building and Contents Insurance company providing equivalent cover resulting in a saving of over £500.

The building and maintenance costs £4465 were considerably lower compared with 2015 (£8727). The main costs related to the refurbishment of the kitchen and the PL Room; a more detailed breakdown of building costs are shown at the bottom of the sheet.

Our 2016 expenses were over £4000 lower compared with 2015. This resulted in an overall surplus over the financial year of £3622.

The right hand side shows the Hall Balance Sheet (Assets and Liabilities) at the end of the year (31st March 2016). The current account balance £9,616 is a healthy increase over the previous year. Prepayments represent monies for Rent and Insurance we pay in

advance to cover services provided in the next financial year. Debtors are monies owed at year end but not yet received. (eg Hall Hire fees, District Electricity Usage Costs). Liabilities are monies owed by us at year end but not yet paid. (eg Gas, Electricity and Hall Cleaning Costs).

The Net Assets value (£13,564) represents the total valuation at the end of the year.

Scout Group Accounts

The accounts are broken down for each section Group, Scouts, Cubs and Beavers and summarised under the Total column. The 2015 Total values are shown for comparison.

Income for Scouts, Cubs and Beavers is almost exclusively via subscriptions collected over the 3 terms.

Group's prime source of income is via the Group Levy paid by Scouts, Cubs and Beavers. This is a charge of £17 per Beaver, Cub or Scout calculated at the end of every term for each section and transferred into the Group account. This money is provided to cover costs that are not section specific: purchase of camp equipment, Training, Uniform, Badges and Capitation Fees. The £20 Joining Fees are also paid into Group to cover the initial costs of providing the starter kit.

Group also receives the Giftaid money claimed back each year from the Inland Revenue. This allows to get back 25% of all Giftaided income from Subscriptions and Joining fees. Currently 87% of all our subscriptions and joining fees are giftaided.

Group are responsible for organising the various camps and this year generated a surplus of just under £2000.

The total income for the year was up about £3,600 compared with 2015.

This is due to a significant increase in Subscriptions and Joining Fees (£2000) and increased Camp surplus (£1600).

The main expense for Scouts, Cubs and Beavers is the cost of activities plus some uniform and badges costs.

All other costs are covered by Group.

The Annual Capitation Fee is an annual charge paid to the UK Scouts organisation. The fee was calculated based on 99 Scouts/Cub/Beavers at £39-50 per person totalling £3910-50. The method of charging changed this year. Leaders are now not included in the numbers but, to compensate, the rate was significantly increased.

Equipment purchased included 3 x 4-man tents, 1 x 3-man tent, 1 x 2-man tent and new gas cookers. Sundry costs are primarily the cost of thank you gifts.

The Total Surplus for the year was £2431 and every section was in surplus.

The Balance Sheet shows the status of the current accounts for each section plus details of monies owed or due at the end of the financial year on 31st March 2016.

Current accounts total £12,027 across the various bank accounts, up over £2,300 on last year.

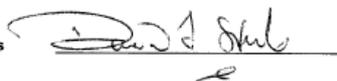
A deposit of £468 paid in advance by Group for Summer Camp.

3RD EPSOM (ST MARTINS) SCOUT GROUP

BALANCE SHEET AS AT 31 MARCH 2016

	GROUP	SCOUT TROOP	DOWNLAND CUBS	BEAVERS	APRIL 2016 TOTAL	APRIL 2015 TOTAL
ASSETS						
Cash in hand						
Current Account	6,611.04	1,757.17	2,654.93	1,004.41	12,027.55	9,708.04
Plus: Prepaid Camp Deposit	468.00				468.00	253.83
Subs owed	(83.50)	112.50	(29.00)			
Activity Money Owed	20.00		33.00		53.00	
Air Hop/Cinema/Bowling Money owed	(362.00)	15.00	286.00	61.00		
Less: Group Levy owed						
Advance Camp Receipts						(1,135.00)
Cinema Tickets & Refunds			(341.00)		(341.00)	
Uncleared Cheque						(8.50)
Subs						
Joining Fees	20.00			(20.00)		
Capitation Fee						
Total Assets	6,673.54	1,884.67	2,603.93	1,045.41	12,207.55	8,818.37
REPRESENTED BY						
Surplus (Deficit) Brought Forward	4,241.68	1,471.58	2,268.31	836.80	8,818.37	8,733.75
Surplus (Deficit) for 12 months ended 31 March 2016	2,431.86	413.09	335.62	208.61	3,389.18	84.62
Total	6,673.54	1,884.67	2,603.93	1,045.41	12,207.55	8,818.37

David Steele - Treasurer 3rd Epsom Scouts

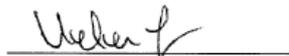


Date: 11/9/16

Auditor's Report

In my opinion the statements above and attached are a correct summary of the financial transactions of the Scout Group, and of their assets and liabilities, as shown by the books and vouchers presented to me.

Helen Jesson - Honorary Auditor



Date: 11/9/16

3RD EPSOM (ST MARTINS) SCOUT GROUP

INCOME AND EXPENDITURE ACCOUNT FOR 12 MONTHS ENDING 31 MARCH 2016

	GROUP	SCOUT TROOP	DOWNLAND CUBS	BEAVERS	2016 TOTAL	2015 TOTAL
INCOME						
Subscriptions		3,162.50	2,566.00	1,713.00	7,441.50	5,488.50
Joining Fees	505.00				505.00	
Group Levy	4,590.00	(1,836.00)	(1,632.00)	(1,122.00)	0.00	
HMRC Giftaid	1,210.14				1,210.14	846.00
Summer Camps Profit	1,703.24				1,703.24	705.05
Other Camps (May/Family Day)	277.83			8.00	285.83	
Uniform/Badges					0.00	464.05
Sundry					0.00	27.72
Total Income	8,286.21	1,326.50	934.00	599.00	11,145.71	7,531.32
EXPENDITURE						
Capitation Fees	3,866.50				3,866.50	2,372.50
Equipment	1,250.06				1,250.06	493.06
Activities	160.43	886.31	383.83	248.81	1,679.38	644.04
Uniform/Badges	375.86	27.10	214.55	141.58	759.09	1,312.67
Stationery					0.00	9.00
Training	55.00				55.00	
Sundry	146.50				146.50	646.07
Total Expenditure	5,854.35	913.41	598.38	390.39	7,756.53	5,477.36
(Shortfall) Excess of Income Over Expenditure	2,431.86	413.09	335.62	208.61	3,389.18	2,053.96

David Steele - Treasurer 3rd Epsom Scouts

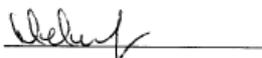


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Helen Jesson - Honorary Auditor



Date: 11/9/16

Scrutineer's Report to the Trustees of the 3rd Epsom Scouts Group

I report on the accounts of the Group for the year ended 31st March 2016.

Respective Responsibilities of the Treasurer and Scrutineer

As the Group's trustees, you are responsible for the preparation of the accounts; you consider that neither the audit nor independent examination requirements of the Charities Act 2011 apply. It is my responsibility, without carrying out an audit or independent examination to scrutinise the accounts and report to you.

Basis of Scrutineer's Statement

In accordance with the directions given in the Group's constitution, I have scrutinised the records and the accounts as set out in the Consolidated Accounts.

Scrutineer's Statement

In my opinion, the accounts are in accordance with the records produced to me and comply with the constitution.

Name: **Helen Jesson**

Address: **Linden Lodge
Chalk Lane
Ashtead
KT21 1DJ**

Signed:



Date:

11/9/16

Approval of accounts

The accounts were approved. Jo Danks proposed the accounts and Guy Simpson seconded.

Election of Officers

- Richard Ascough, as GSL, nominated Catherine Luff as Group Chair. This was approved.
- Confirmation from Section Leaders to sit on Executive Committee (ex-officio members) - All agreed.
- Group Treasurer, David Steele was proposed by Louise Prime and seconded by Vic Young.
- Group Executive Committee Secretary, Caroline De Ville were proposed by Marcus De Ville and Seconded by David Prime.

- The parent representatives agreed to continue from the previous year: Lisa Jalland to Scouts, Alan Spencer to Explorers, Susannah McNamara to Cubs and Nilam Gardener to Beavers.
- Accounts Independent Auditor, Helen Jessen was proposed by Guy Simpson and seconded by Peter Danks

Guest Speaker - District Commissioner John Jordan

John Jordan thanked 3rd Epsom and said it was always a pleasure to come to 3rd Epsom's AGM. Last year the AGM was held in a sunny Boiderhurst rather than at a beetle drive at the HQ but other than that nothing has changed from last year - except got better. The numbers are up again and it is great to see young people moving through the sections. We are one of only three groups in the District to have received a complimentary email from the Regional and National Commissioner. It is all very positive. As you have heard from the sectional leaders at District Events, 3rd Epsom has success on success. This is good for the group as well as good for the District.

He expressed his thanks to the leaders again as well as the parents and supporters what they do for the group. They give a fantastic chance for the children to enjoy Scouting to the fullness.

Presentation of Awards by John Jordan

John Jordan presented Richard Ascough with his Wood Badge for Scouts. He has already received one for the Cubs and with his extra training he has one for his work for the Scouts.

In addition John said that with great pleasure he would like to present Richard Ascough with the Award for Merit signed by Chief Scout Bear Grylls for all the work he has done for the 3rd Epsom Group and for Scouting in the District. Richard received a standing ovation from the parents and leaders present.

Close of meeting by Chair Catherine Luff

Thank you all for your contributions to the AGM but more importantly throughout this past year in Scouting. The Leaders' enthusiasm, commitment and time volunteered to provide a wide variety of scouting activities, team spirit and fun, give all our children a fantastic opportunity to learn new skills at the same time as making friends and having opportunities to do activities not available in other clubs.

We are particularly grateful of the significant help provided by the parents and carers who assist in making the group so successful, we couldn't do without you.

Over the last year the Group has continued to grow in all areas; sections, children, leaders, parent representatives and assistants with many parents becoming more involved with assisting in the running of the sessions and the Group for which we are very grateful. Thank you to those who have volunteered their time and to those who have been elected onto the Committee today.

There is still space for you; if you have some time to offer we can find a role to suit you. There are plenty of people to speak with tonight if you would like to know more and get involved.

The next AGM will be held in Autumn 2017.