FIRST BALDOCK SCOUT GROUP GROUP CONSOLIDATED ACCOUNTS - DEC 2018

ACCOUNT BALANCES

| | E | XECUTIVE | SCOUTS | CUBS - KNIGHTS | CUBS - TEMPLARS | BEAVERS | TOTAL |
|------------|---|------------|------------|----------------|-----------------|------------|-------------|
| OPENING | | | | | | | |
| Current | | 18116.16 | 4272.52 | 2776.45 | 4645.07 | 3484.99 | 33295.19 |
| Deposit | | 15052.57 | | | | | 15052.57 |
| B Soc 1 | | 7841.04 | | | | | 7841.04 |
| B Soc 2 | | 1921.42 | | | | | 1921.42 |
| Cash | | | | | | | 0.00 |
| U Cheques | | | | | | | 0.00 |
| | £ | 42,931.19 | £ 4,272.52 | £ 2,776.45 | £ 4,645.07 | £ 3,484.99 | £ 58,110.22 |
| CLOSING | | | | | | | |
| Current | | 21773.18 | 3202.94 | 2105.32 | 3659.47 | 3772.09 | 34513.00 |
| Deposit | | 15061.37 | | | | | 15061.37 |
| B Soc 1 | | 7841.04 | | | | | 7841.04 |
| B Soc 2 | | 1921.42 | | | | | 1921.42 |
| Cash | | | 0 | | 218.91 | | 218.91 |
| U Cheques | | | - | | | | 0.00 |
| | £ | 46,597.01 | £ 3,202.94 | £ 2,105.32 | £ 3,878.38 | £ 3,772.09 | £ 59,555.74 |
| | | | | | | | |
| Year + / - | £ | 3,665.82 - | £ 1,069.58 | -£ 671.13 | -£ 766.69 | £ 287.10 | £ 1,445.52 |



First Baldock Scout Group AGM 2020

Date: Tuesday 28th April 2020 Time: Remote AGM via email Venue: N/A Charity Number 1087365

Minutes

PRESENT: Email sent to all members of 1st Baldock Scout Group and to the District Secretary for distrubtion to the District Team.

| INTRODUCTION |
|---|
| During these difficult times, with face to face scouting on hold, the district executive suggested that |
| we should complete our AGMs remotely such that when times improve, we are totally focused on |
| returning to traditional scouting activities. So, to comply with this we set a timeline as follows: |

All reports to be in by the 17th April 2020. Paperwork to be emailed to all members of the group by 21st April 2020. All questions answered by the 27th April 2020. The AGM date is the 28th April 2020. Minutes will be available from the 29th April 2020.

We are always looking for additional help so if you think you might be interested in joining us either as a new leader, parent helper or on the Executive Committee and would like more information please contact either me or our Group Scout Leader Jacqui Wakefield on <u>GSL@1stbaldockscouts.co.uk</u>.

Thank you for all your continued support in all scouting activities.

Irene Coldrey Executive Secretary

MESSAGE FROM DISTRICT COMMISSIONER - WENDY TIERNEY

I would just like to say thank you to the Exec committee, Leaders, for all that you do for the young people in the group, giving them skills for life and thank you to all the young people for turning up each week and to their parents for bring them each week.

I know that we find ourselves in unfamiliar times, but I am sure that you will find ways of keeping the young people engaged in Scouting while in lockdown.

Take care and stay safe.

ADULT AWARDS

Service Awards

5yrs Sharon Hodge (sent in the post)

5yrs Mike Hodge (sent in the post)

20yrs Fiona Potts (sent in the post but DC said she would present it at a later day if she wishes)

| | Wood Badge Catherine Ashelby |
|---|--|
| | Chief Scouts Commendation for good Service Christopher Bennet |
| 1 | |
| T | APPROVAL OF MINUTES OF PREVIOUS YEARS AGM There was one quiry raised which was answered and required no change to the minutes. Therefore, the minutes of last year were deemed approved as no remote objections were received. |
| 2 | CHAIRMANS REPORT |
| 2 | Report from the Chairman of the Executive Committee of Baldock 1 st Scouts |
| | The format of this report is somewhat different from normal, due to the current lockdown situation. I would normally make introductions, accept apologies etc, but the circumstances do not allow us to hold a normal AGM. This report is given under the restrictions of the COVID-19 lockdown, where any formal gatherings have been suspended, and all scouting activities are currently on hold. |
| | 1 st Baldock Executive committee have had another successful year, and I would like to give thanks to all of the officers, leaders and members of the committee for their help and support. The financial report from our treasurer does show a healthy surplus on activities in the year 2019/2020. We have invested in the fabric of the building and have also completed a number of improvements: |
| | improvements: - New LED low energy strip-lights and emergency lighting fitted to all areas Exterior wooden cladding repaired and repainted |
| | Refurbished disabled toilet including replacement of toilet, basin and alarm system Replacement of roof on exterior container (vandal damage) Repaired water heater in kitchen |
| | Purchased new ladders and cabinets |
| | Tidied hall area and cleared rear area of overgrown foliage/ivy |
| | There are a number of outstanding items to be completed, some in the short term, and some as funds allow. These include: - |
| | Refurbishment of boy's toilet and repairs to drainage as required |
| | Sound deadening pads to be fitted to main hall to reduce excessive noise levels Wi-Fi system to be installed |
| | Replacement of central heating system with more reliable/ energy efficient version Replacement of door locks with key tracker to improve security |
| | We also have maintained a substantial contingency fund held for the roof replacement, which is currently over its suggested lifespan. |
| | We have been successful in a number of areas in fundraising in the local community, including supporting the Baldock Beer Festival and running the bouncy castle, running the BBQ at the Baldock Street Fair, and helping to staff the Baldock Octoberfest. |
| | The Executive committee have also held working parties to carry out minor repairs, including replacing taps in the toilets, fitting commercial style toilet roll holders, replacing broken door locks, clearing the rear area of overgrown bushes and weeds. There were many trips to the local dump to |

dispose of old chairs, scrap metal scaffolding, and many other numerous items no longer needed accumulated from many years of various scouting activities!

The Scout hut is very fortunate in having a tenant in Magic Moments playgroup that helps to cover a majority of the expenses of the Scout Hut. We were however subject to a costly vandalism attack where in the summer of 2019 a number of local youths took it upon themselves to climb on the roof of the storage container at the rear, and break-in through the fibre glass roof. They then proceeded to scatter a number of the playgroup toys around the adjacent play area. Not only were a number of items lost, but there was also considerable damage to toys and other equipment stored due to water damage. We have agreed a reduced rental with Magic Moments as compensation for their loss and have incurred additional expenses replacing the roof and repairing damaged guttering. We are considering CCTV for the Scout Hut, as especially in the summer months, we are vulnerable to damage as the hut is left unattended for some weeks.

The Executive Committee has been successful in raising additional funds from grants and gift-aid in this financial year. We have been granted £1,000 from the Leslie Sell Charitable Trust and have also been able to reclaim backdated gift-aid from subscriptions which has given us over £5,000 of additional income to this year's accounts and will provide additional income in the years to come. Many thanks to Irene for the countless hours of hard work pulling all of the information together to enable us to claim this additional source of revenue.

In the period of Coronavirus lockdown, we have agreed to cancel rental payments from Magic Moments as the playgroup activities have been suspended. We will also not be able to raise funds from cancelled events, including the Street Fair and Beerfest, so this will impact on our finances moving forward. We are however in a strong position financially which will allow us to draw on reserves if required during this period of uncertainty.

I am sure we are all looking forward to the time when Scouting can start up again and a degree of normality will resume.

Paul Wheeler

Chairman - Baldock 1st Executive Committee

3 TREASURERS REPORT

Overall, the funds available to the group increased by $\pm 1,445.52$. This is due to an increase in the available funds within the groups executive account of $\pm 3,665.82$.

Group Costs

Repairs in 2019 totalled $\pm 6,718.13$ compared to $\pm 2,790.66$ in 2018 an increase of ± 3927.47 . This due to the new light fittings and refurbishment of some toilets.

Cleaning costs were ± 1592.24 in 2019 compared to $\pm 2,666.47$ in 2018 a difference of $\pm 1,074.23$ due to no new cleaning equipment being purchased and the timing of when invoices were paid.

Gas and Electricity bills have decreased to $\pm 2,360.65$ in 2019 from $\pm 3,324.80$ in 2018 a ± 964.75 difference due to a refund being received and less energy being purchased due to a milder winter.

Rent – in 2019 £12,542.24 was received £23,447.00 in 2018 a decrease of £10,904.76. This is due to:-

Autumn 2018 invoices paid in Autumn 2018 (£7,420)

Autumn 2019 invoices paid in Spring 2020 (£7,000 approximate)

Balances

Are held with the aims of the funds to provide the necessary funds to Lloyds current £21,7773.18 (for expenditure):-

Funds to cover the general maintenance of the hut and other associated costs incurred in the running of the 1st Baldock Scout Group.

Lloyds £ 15,061.37 (savings)

Barclays £7,841.04 (refurbishment fund)

Barclays £1921.42 (winding up fund) - Funds to cover the costs of 'winding up' 1^{st} Baldock Scout Group as a legal entity.

Funds available in the group

Total funds available in the group's name £59,555.74 (an increase of £1,445.52 compared to 2018)

Suggested Actions

• Sections have available £12,958.73. Sections need to ensure funds raised are spent on activities.

| RECEIPTS | | | | | | | | | | | | |
|-------------------------|-------------|------------|------------|------------|------------|------------|------------|------------|----------------|------------|---------------------------|-------------|
| INCOME | 1 EXECU | JTIVE | SCO | UTS | CUBS - K | NIGHTS | CUBS - TE | MPLARS | BEAV | ERS | то | TAL |
| Category | YE 2019 | YE 2018 | YE 2019 | YE 2018 | YE 2019 | YE 2018 | YE 2019 | YE 2018 | YE 2019 | YE 2018 | YE 2019 | YE 2018 |
| Subs | 5559.00 | 5185.00 | 0.00 | 0.00 | 2460.00 | 2055.00 | 2164.11 | 3002.16 | 2202.80 | 2760.78 | 12385.91 | 13002.9 |
| Activities / Camps | 0.00 | 15.00 | 3233.79 | 3796.47 | 3242.00 | 2564.00 | 4298.46 | 631.50 | 1808.04 | 2315.10 | 12582.29 | 9322.0 |
| Fund raising / Gift Aid | 5006.10 | 0.00 | 0.00 | 0.00 | 209.00 | 245.36 | 2406.07 | 1145.25 | 0.00 | 0.00 | 7621.17 | 1390.6 |
| Donations Received | 1405.00 | 507.50 | 1540.85 | 620.00 | 0.00 | 0.00 | 150.00 | 0.00 | 0.00 | 0.00 | 3095.85 | 1127.5 |
| Subsidies | | | | 0.00 | | 0.00 | | 0.00 | | | 0.00 | 0.0 |
| nvestment Income | 0.00 | | | | | | | | | | 0.00 | 0.0 |
| Rents | 12542.24 | 23447.00 | | | | | | | | | 12542.24 | 23447.0 |
| | £ 24,512.34 | £29,154.50 | £ 4,774.64 | £ 4,416.47 | £ 5,911.00 | £ 4,864.36 | £ 9,018.64 | £ 4,778.91 | £ 4,010.84 | £ 5,075.88 | £ 48,227.46 | £ 48,290.12 |
| | | | | | | | | | less subs pays | ment | £ 5,712.00 £ 42,515.46 | £ 6,336.00 |

FIRST BALDOCK SCOUT GROUP GROUP CONSOLIDATED ACCOUNTS - DEC 2019

EXPENDITURE

| EXPENDITURE | EXEC | UTIVE | SCO | UTS | CUBS - I | KNIGHTS | CUBS - T | EMPLARS | BEAN | VERS | тот | AL |
|-------------------------------|-------------|-------------|------------------------|------------|------------|------------|------------|------------|---------------|--|-------------|-------------|
| Category | YE 2019 | YE 2018 | YE 2019 | YE 2018 | YE 2019 | YE 2018 | YE 2019 | YE 2018 | YE 2019 | YE 2018 | YE 2019 | YE 2018 |
| Capitation (subs to District) | 5712 | 6336 0 | | | | | | | | | 5712.00 | 6336.0 |
| Lease/Rent | 399.51 | 369.76 | | | | | | | | | 399.51 | 369.7 |
| Water Rates | 788.3 | 1130.46 | | | | | | | | | 788.30 | 1130.4 |
| Heat/Light | 2360.05 | 3324.8 | | | | | | | | | 2360.05 | 3324.8 |
| Insurance | 2586.79 | 4972.91 | | | | | | | | | 2586.79 | 4972.9 |
| Repairs | 6718.13 | 2790.66 | | | | | | | | | 6718.13 | 2790.6 |
| Cleaning | 1595.54 | 2666.47 | | | | | | | | | 1595.54 | 2666.4 |
| Donation | 0 | 40 | 0.00 | | 0.00 | 35.00 | 864.65 | 160.25 | 0.00 | 1881.56 | 864.65 | 2116.8 |
| Internet | 360 | 360 | | | | | | | | | | |
| Activities | 0 | 30 | 6177.27 | 1734.21 | 3794.03 | 2511.08 | 6209.06 | 1948.89 | 1221.77 | 0.00 | 17402.13 | 6224.1 |
| Fund Raising Costs | 110 | 0 | 0.00 | 0.00 | 479.64 | 444.10 | 98.34 | 0.00 | 0.00 | 0.00 | 687.98 | 444.10 |
| Admin Expenses | 0 | 0 | 0.00 | 0.00 | 253.92 | 1733.61 | 37.33 | 81.09 | 137.30 | 153.80 | 428.55 | 1968.5 |
| Other Expenses | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.0 |
| Equipment / Purchases | 0 | 0 | 1314.82 | 0.00 | 56.84 | 460.84 | 288.11 | 238.47 | 46.67 | 6.00 | 1706.44 | 705.3 |
| Training/Uniform (& Badges) | 0 | 0 | 200.00 | 0.00 | 554.35 | 542.00 | 265.50 | 184.10 | 284.00 | 466.30 | 1303.85 | 1192.40 |
| Sundry | 225.00 | 570.00 | 35.00 | 1831.50 | 15.35 | 93.24 | 77.57 | 1205.94 | 0.00 | 0.00 | 352.92 | 3700.68 |
| oans Repaid | 0.00 | 0.00 | | | | | | | | | 0.00 | 0.00 |
| TOTAL | £ 20,855.32 | £ 22,591.06 | £ 7,727.09 | £ 3,565.71 | £ 5,154.13 | £ 5,819.87 | £ 7,840.56 | £ 3,818.74 | £ 1,689.74 | £ 2,507.66 | £ 42,906.84 | £ 37,943.04 |
| | | | CONTRACTOR OF A DAMAGE | | | | | | less subs pay | Contraction of the local division of the loc | £ 5,712.00 | £ 6,336.00 |

£ 37,194.84 £ 31,607.04

37194.84 31607.04

FIRST BALDOCK SCOUT GROUP GROUP CONSOLIDATED ACCOUNTS - DEC 2019

ACCOUNT BALANCES

| | EXECUTIVE | SCOUTS | UBS - KNIG | HIB | S - TEMPLA | BEAVERS | TOTAL |
|--|----------------------|------------|------------|------|-------------------|-----------------------|---|
| OPENING | | | | | | | |
| Current | 18116.16 | 4272.52 | 2 2776. | 45 | 4645.07 | 3484.99 | 33295.19 |
| Deposit | 15052.57 | | | | | | 15052.57 |
| B Soc 1 | 7841.04 | | | | | | 7841.04 |
| B Soc 2 | 1921.42 | | | | | | 1921.42 |
| Cash | | | | | | | 0.00 |
| U Cheques | | | | | | | 0.00 |
| | £ 42,931.19 | £ 4,272.52 | £ 2,776.4 | 15 £ | 4,645.07 | £ 3,484.99 | £ 58,110.22 |
| | | | | | | | |
| CLOSING | | | | | | | |
| | 21773.18 | 3202.94 | 2105. | 32 | 3659.47 | 3772.09 | 34513.00 |
| Current | 21773.18 15061.37 | 3202.94 | 2105. | 32 | 3659.47 | 3772.09 | |
| Current Deposit | | 3202.94 | 2105. | 32 | 3659.47 | 3772.09 | 15061.37 |
| Current Deposit B Soc 1 | 15061.37 | 3202.94 | 2105. | 32 | 3659.47 | 3772.09 | 15061.37 7841.04 |
| Current Deposit B Soc 1 B Soc 2 | 15061.37 7841.04 | 3202.94 | | 32 | 3659.47 218.91 | 3772.09 | 15061.37 7841.04 1921.42 |
| Current Deposit B Soc 1 B Soc 2 Cash | 15061.37 7841.04 | | | 32 | | 3772.09 | 15061.37 7841.04 1921.42 218.91 |
| CLOSING Current Deposit B Soc 1 B Soc 2 Cash U Cheques | 15061.37 7841.04 | |) | | 218.91 | 3772.09 £ 3,772.09 | 34513.00 15061.37 7841.04 1921.42 218.91 0.00 £ 59,555.74 |

| 4 | ELECTION OF INDEPENDENT EXAMINER |
|---|---|
| | Michael Robert Bullard was deemed Re-Appointed as no remote objections were received. |
| 5 | ELECTION OF GROUP EXECUTIVE COMMITTEE |
| | Paul Wheeler as Chairman |
| | Chris Bennett as Treasurer |
| | Irene Coldrey as Secretary |
| | Nick Cooke, Jen Grocott, Kate Hill, Tony Gribble and Anne Nunn as Committee members. |
| | Were all deemed Re-Elected as no remote objections were received. |
| 6 | SECTION REPORTS |
| | 1 st BALDOCK BEAVER COLONIES |
| | Tuesday and Wednesday colonies are now almost back running at full capacity having gained an additional leader this year and a valued parental support network. |
| | Currently we have 36 beavers spread across both colonies run by 5 leaders and helped by 5 young leaders. We are now in a position to take beavers off our waiting list and run both groups at maximum capacity of 24 beavers. |
| | Our badge highlights this year have seen our beavers complete the Cyclist, Experiment, Faith and Disability Awareness badges. |
| | Beavers had the opportunity to sleep in tents at our group camp in June and in November we took the beavers on a very successful day trip by train to Shepreth Wild Animal Park, afterwards returning to the Scout hut for a fish and chip supper and a fun packed sleepover. This was agreed by leaders and beavers to be one of the best 'nights away' we have run, and we look forward to planning our next one once we can return to face to face scouting. |
| | We would like to take this opportunity to congratulate our Beavers that have achieved their Chief Scout Bronze Award this year: |
| | Louie Wakefield 16/07/2019 (WB), Sofia Antoniou 16/07/2019 (WB), Lucy Ironmonger 20/07/2019 (TB), Oscar Lynam 20/07/2019 (TB), Thomas Bradshaw 20/07/2019 (TB) and Samuel MacArthur 11/12/2019 (TB) |
| | |



1ST BALDOCK (TEMPLARS) CUBS

WE HAVE 32 CUBS, 3 LEADERS AND 2 YOUNG LEADERS. WE HAVE THREE CUBS THAT WOULD HAVE BEEN AWARDED THEIR SILVER AT THIS TIME AND THEY ARE: LINUS RIX-WHITE, OLIVER COOKE AND ISAAC WEST.

OUR REPORT:

 ${\bf T}$ IS FOR TEA. IN JUNE WE DID AN AFTERNOON TEA AND RAISED OVER £172 FOR THE AIR AMBULANCE

E IS FOR EQUIPMENT. WE WON £100 FOR TAKING PART IN A HEALTHY LIFESTYLE ACTIVITIES PROGRAM. WE SPENT THE MONEY ON SANDWICH TOASTERS, SOUP MAKER, BLENDER AND A CHOCOLATE FOUNTAIN BECAUSE AKELA AGREED FRUIT KEBABS DIPPED IN CHOCOLATE IS HEALTHIER THAN CAKE AND CUSTARD!

M IS FOR MR MULLIGANS. WE HAD A GREAT EVENING PLAYING CRAZY GOLF

 ${\bf P}$ IS FOR PARTY AT SNAKEHALL CAMP. WE DID A FUNDRAISING STALL AT THE FARM AND RAISED OVER £263

L IS FOR LOCAL KNOWLEDGE BADGE. WE ALSO DID THE FIRE SAFETY BADGE

A IS FOR ARTIST BADGE. WE DID ATHLETICS AND HOME HELP TOO.

R IS FOR ROAD SAFETY. WE ALSO VISITED THE CINEMA AS PART OF OUR DISABILITY AWARENESS BADGE AND GOT A FREE TICKET EACH!

S IS FOR SUMMER CAMP. WE WENT WITH THE WHOLE GROUP AND ENJOYED LOTS OF SUPER ACTIVITES LIKE WALL CLIMBING AND THE CRESTA RUN

C IS FOR CUBS AT TOLMERS CAMP. WE WENT ON EVERY INFLATABLE THEY HAD TO OFFER AND HAD A CAMPFIRE WITH 500 OTHER CUBS. THE LEADERS ENJOYED THIS CAMP TOO AS THEY DIDN'T HAVE TO COOK FOR A CHANGE! **U** IS FOR UNDERGROUND TUNNELS. WE VISITED RAMSGATE TUNNELS AND DOVER CASTLE WHEN WE WENT TO KENT FOR A PACK HOLIDAY. SINCE THE LAST AGM WE HAD 6 CAMPS WITH A TOTAL OF 13 NIGHTS AWAY

B IS FOR BOATING WELL DRAGON BOATING! B IS ALSO FOR OUR FAVOURITE TREAT OF BOWLING

 ${\bf S}$ is for stevenage scout activity centre. We went there recently to have a GO at climbing and abseiling

THANK YOU FROM TEMPLARS CUBS!

1ST BALDOCK (KNIGHTS) CUBS

This year Knights Cubs planned to race the cars they had been building at home at the AGM. Below are some photos of some of the cars that Cubs have been making at home.

We would like to take this opportunity to congratulate our Cubs that have achieved their Chief Scout Silver Award this year.

Matthew Stapleton, Owen Dolby, Samuel Atkinson, Zac Gribble, Jonah Holm, Ruby Eckers and Jan Kazubek.



1ST BALDOCK SCOUT TROOP

Tremendous Year for Scouts!

- 2019 has been a tremendous year for 1st Baldock Scouts. As one of the largest troops in the District they have taken part in a wide variety of activities and events from cooking competitions and individuals completing expeditions and explorations.
- The scouts and leaders have risen to the challenge of changing nights (from Friday to Monday evening)
- Thank you to all the parents for your support with the parent's rota and also the adhoc-requests, and most of all to the leaders (Chris, Catherine, Josh and Rob), who, by giving up their evenings and weekends allows so many young people to enjoy scouting. Not forgetting the scouts themselves for their commitment.
 - Badges and Awards
 - The Troop has had a tremendous year in achieving:
 - A total of 351 badges were awarded, notably
 - 13 Individuals joined the troop (Membership Award)
 - 15 different nights away badges including 50 Nights Away
 - Challenge awards (7 Adventure, 10 Creative, 6 Expedition, 7 Outdoors, 8 Personal, 7 Skills, 6 Team Leader, 7 Teamwork and 9 World)
 - Other badges include, Air Activities, Digital Maker, Hikes, Electronics and Local Knowledge
 - Activities
 - The Troop has taken part in the Winter Camp and Jamboree on the Air national events at Gilwell Park.
 - The Letchworth and Baldock District cooking competition and St Georges Day Parade.
 - Also, Troop and Group activities including; Ice-skating, Group Summer Camp, High Ropes, Aqua Park and Remembrance Sunday parade

Congratulations to all scouts who have completed their Gold Scout Award.

Adam Ashelby, Hope Briggs, Oliver Gere, Elizabeth Grocott, George Hill, Beth McCallion,

Jeremy Nunn, Samuel Tiplady, George Wakefield and George Hill

Looking forward to the 2020 and al the challenges it will bring

Deborah Simpson Scout Leader

END OF REMOTE AGM MINUTES



First Baldock Scout Group AGM 2020

Date: Tuesday 28th April 2020 Time: Remote AGM via email Venue: N/A Charity Number 1087365

Minutes

PRESENT: Email sent to all members of 1st Baldock Scout Group and to the District Secretary for distrubtion to the District Team.

| INTRODUCTION |
|---|
| During these difficult times, with face to face scouting on hold, the district executive suggested that |
| we should complete our AGMs remotely such that when times improve, we are totally focused on |
| returning to traditional scouting activities. So, to comply with this we set a timeline as follows: |

All reports to be in by the 17th April 2020. Paperwork to be emailed to all members of the group by 21st April 2020. All questions answered by the 27th April 2020. The AGM date is the 28th April 2020. Minutes will be available from the 29th April 2020.

We are always looking for additional help so if you think you might be interested in joining us either as a new leader, parent helper or on the Executive Committee and would like more information please contact either me or our Group Scout Leader Jacqui Wakefield on <u>GSL@1stbaldockscouts.co.uk</u>.

Thank you for all your continued support in all scouting activities.

Irene Coldrey Executive Secretary

MESSAGE FROM DISTRICT COMMISSIONER - WENDY TIERNEY

I would just like to say thank you to the Exec committee, Leaders, for all that you do for the young people in the group, giving them skills for life and thank you to all the young people for turning up each week and to their parents for bring them each week.

I know that we find ourselves in unfamiliar times, but I am sure that you will find ways of keeping the young people engaged in Scouting while in lockdown.

Take care and stay safe.

ADULT AWARDS

Service Awards

5yrs Sharon Hodge (sent in the post)

5yrs Mike Hodge (sent in the post)

20yrs Fiona Potts (sent in the post but DC said she would present it at a later day if she wishes)

| | Wood Badge Catherine Ashelby |
|---|--|
| | Chief Scouts Commendation for good Service Christopher Bennet |
| 1 | |
| T | APPROVAL OF MINUTES OF PREVIOUS YEARS AGM There was one quiry raised which was answered and required no change to the minutes. Therefore, the minutes of last year were deemed approved as no remote objections were received. |
| 2 | CHAIRMANS REPORT |
| 2 | Report from the Chairman of the Executive Committee of Baldock 1 st Scouts |
| | The format of this report is somewhat different from normal, due to the current lockdown situation. I would normally make introductions, accept apologies etc, but the circumstances do not allow us to hold a normal AGM. This report is given under the restrictions of the COVID-19 lockdown, where any formal gatherings have been suspended, and all scouting activities are currently on hold. |
| | 1 st Baldock Executive committee have had another successful year, and I would like to give thanks to all of the officers, leaders and members of the committee for their help and support. The financial report from our treasurer does show a healthy surplus on activities in the year 2019/2020. We have invested in the fabric of the building and have also completed a number of improvements: |
| | improvements: - New LED low energy strip-lights and emergency lighting fitted to all areas Exterior wooden cladding repaired and repainted |
| | Refurbished disabled toilet including replacement of toilet, basin and alarm system Replacement of roof on exterior container (vandal damage) Repaired water heater in kitchen |
| | Purchased new ladders and cabinets |
| | Tidied hall area and cleared rear area of overgrown foliage/ivy |
| | There are a number of outstanding items to be completed, some in the short term, and some as funds allow. These include: - |
| | Refurbishment of boy's toilet and repairs to drainage as required |
| | Sound deadening pads to be fitted to main hall to reduce excessive noise levels Wi-Fi system to be installed |
| | Replacement of central heating system with more reliable/ energy efficient version Replacement of door locks with key tracker to improve security |
| | We also have maintained a substantial contingency fund held for the roof replacement, which is currently over its suggested lifespan. |
| | We have been successful in a number of areas in fundraising in the local community, including supporting the Baldock Beer Festival and running the bouncy castle, running the BBQ at the Baldock Street Fair, and helping to staff the Baldock Octoberfest. |
| | The Executive committee have also held working parties to carry out minor repairs, including replacing taps in the toilets, fitting commercial style toilet roll holders, replacing broken door locks, clearing the rear area of overgrown bushes and weeds. There were many trips to the local dump to |

dispose of old chairs, scrap metal scaffolding, and many other numerous items no longer needed accumulated from many years of various scouting activities!

The Scout hut is very fortunate in having a tenant in Magic Moments playgroup that helps to cover a majority of the expenses of the Scout Hut. We were however subject to a costly vandalism attack where in the summer of 2019 a number of local youths took it upon themselves to climb on the roof of the storage container at the rear, and break-in through the fibre glass roof. They then proceeded to scatter a number of the playgroup toys around the adjacent play area. Not only were a number of items lost, but there was also considerable damage to toys and other equipment stored due to water damage. We have agreed a reduced rental with Magic Moments as compensation for their loss and have incurred additional expenses replacing the roof and repairing damaged guttering. We are considering CCTV for the Scout Hut, as especially in the summer months, we are vulnerable to damage as the hut is left unattended for some weeks.

The Executive Committee has been successful in raising additional funds from grants and gift-aid in this financial year. We have been granted £1,000 from the Leslie Sell Charitable Trust and have also been able to reclaim backdated gift-aid from subscriptions which has given us over £5,000 of additional income to this year's accounts and will provide additional income in the years to come. Many thanks to Irene for the countless hours of hard work pulling all of the information together to enable us to claim this additional source of revenue.

In the period of Coronavirus lockdown, we have agreed to cancel rental payments from Magic Moments as the playgroup activities have been suspended. We will also not be able to raise funds from cancelled events, including the Street Fair and Beerfest, so this will impact on our finances moving forward. We are however in a strong position financially which will allow us to draw on reserves if required during this period of uncertainty.

I am sure we are all looking forward to the time when Scouting can start up again and a degree of normality will resume.

Paul Wheeler

Chairman - Baldock 1st Executive Committee

3 TREASURERS REPORT

Overall, the funds available to the group increased by $\pm 1,445.52$. This is due to an increase in the available funds within the groups executive account of $\pm 3,665.82$.

Group Costs

Repairs in 2019 totalled $\pm 6,718.13$ compared to $\pm 2,790.66$ in 2018 an increase of ± 3927.47 . This due to the new light fittings and refurbishment of some toilets.

Cleaning costs were ± 1592.24 in 2019 compared to $\pm 2,666.47$ in 2018 a difference of $\pm 1,074.23$ due to no new cleaning equipment being purchased and the timing of when invoices were paid.

Gas and Electricity bills have decreased to $\pm 2,360.65$ in 2019 from $\pm 3,324.80$ in 2018 a ± 964.75 difference due to a refund being received and less energy being purchased due to a milder winter.

Rent – in 2019 £12,542.24 was received £23,447.00 in 2018 a decrease of £10,904.76. This is due to:-

Autumn 2018 invoices paid in Autumn 2018 (£7,420)

Autumn 2019 invoices paid in Spring 2020 (£7,000 approximate)

Balances

Are held with the aims of the funds to provide the necessary funds to Lloyds current £21,7773.18 (for expenditure):-

Funds to cover the general maintenance of the hut and other associated costs incurred in the running of the 1st Baldock Scout Group.

Lloyds £ 15,061.37 (savings)

Barclays £7,841.04 (refurbishment fund)

Barclays £1921.42 (winding up fund) - Funds to cover the costs of 'winding up' 1^{st} Baldock Scout Group as a legal entity.

Funds available in the group

Total funds available in the group's name £59,555.74 (an increase of £1,445.52 compared to 2018)

Suggested Actions

• Sections have available £12,958.73. Sections need to ensure funds raised are spent on activities.

| RECEIPTS | | | | | | | | | | | | |
|-------------------------|-------------|------------|------------|------------|------------|------------|------------|------------|----------------|------------|---------------------------|-------------|
| INCOME | 1 EXECU | JTIVE | SCO | UTS | CUBS - K | NIGHTS | CUBS - TE | MPLARS | BEAV | ERS | TO | TAL |
| Category | YE 2019 | YE 2018 | YE 2019 | YE 2018 | YE 2019 | YE 2018 | YE 2019 | YE 2018 | YE 2019 | YE 2018 | YE 2019 | YE 2018 |
| Subs | 5559.00 | 5185.00 | 0.00 | 0.00 | 2460.00 | 2055.00 | 2164.11 | 3002.16 | 2202.80 | 2760.78 | 12385.91 | 13002.9 |
| Activities / Camps | 0.00 | 15.00 | 3233.79 | 3796.47 | 3242.00 | 2564.00 | 4298.46 | 631.50 | 1808.04 | 2315.10 | 12582.29 | 9322.0 |
| Fund raising / Gift Aid | 5006.10 | 0.00 | 0.00 | 0.00 | 209.00 | 245.36 | 2406.07 | 1145.25 | 0.00 | 0.00 | 7621.17 | 1390.6 |
| Donations Received | 1405.00 | 507.50 | 1540.85 | 620.00 | 0.00 | 0.00 | 150.00 | 0.00 | 0.00 | 0.00 | 3095.85 | 1127.5 |
| Subsidies | | | | 0.00 | | 0.00 | | 0.00 | | | 0.00 | 0.0 |
| nvestment Income | 0.00 | | | | | | | | | | 0.00 | 0.0 |
| Rents | 12542.24 | 23447.00 | | | | | | | | | 12542.24 | 23447.0 |
| | £ 24,512.34 | £29,154.50 | £ 4,774.64 | £ 4,416.47 | £ 5,911.00 | £ 4,864.36 | £ 9,018.64 | £ 4,778.91 | £ 4,010.84 | £ 5,075.88 | £ 48,227.46 | £ 48,290.12 |
| | | | | | | | | | less subs pays | ment | £ 5,712.00 £ 42,515.46 | £ 6,336.00 |

FIRST BALDOCK SCOUT GROUP GROUP CONSOLIDATED ACCOUNTS - DEC 2019

EXPENDITURE

| EXPENDITURE | EXEC | UTIVE | SCO | UTS | CUBS - M | NIGHTS | CUBS - T | EMPLARS | BEAN | VERS | TOT | AL |
|-------------------------------|-------------|------------|---------------------------------|---|------------|--|--|------------|---------------|---|-------------|-------------|
| Category | YE 2019 | YE 2018 | YE 2019 | YE 2018 | YE 2019 | YE 2018 | YE 2019 | YE 2018 | YE 2019 | YE 2018 | YE 2019 | YE 2018 |
| Capitation (subs to District) | 5712 | 6336 0 | | | | | | | | | 5712.00 | 6336.0 |
| Lease/Rent | 399.51 | 369.76 | | | | | | | | | 399.51 | 369.70 |
| Water Rates | 788.3 | 1130.46 | | | | | | | | | 788.30 | 1130.40 |
| Heat/Light | 2360.05 | 3324.8 | | | | | | | | | 2360.05 | 3324.8 |
| Insurance | 2586.79 | 4972.91 | | | | | | | | | 2586.79 | 4972.9 |
| Repairs | 6718.13 | 2790.66 | | | | | | | | | 6718.13 | 2790.6 |
| Cleaning | 1595.54 | 2666.47 | | | | | | | | | 1595.54 | 2666.4 |
| Donation | 0 | 40 | 0.00 | | 0.00 | 35.00 | 864.65 | 160.25 | 0.00 | 1881.56 | 864.65 | 2116.8 |
| Internet | 360 | 360 | | | | | | | | | | |
| Activities | 0 | 30 | 6177.27 | 1734.21 | 3794.03 | 2511.08 | 6209.06 | 1948.89 | 1221.77 | 0.00 | 17402.13 | 6224.1 |
| Fund Raising Costs | 110 | 0 | 0.00 | 0.00 | 479.64 | 444.10 | 98.34 | 0.00 | 0.00 | 0.00 | 687.98 | 444.10 |
| Admin Expenses | 0 | 0 | 0.00 | 0.00 | 253.92 | 1733.61 | 37.33 | 81.09 | 137.30 | 153.80 | 428.55 | 1968.50 |
| Other Expenses | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Equipment / Purchases | 0 | 0 | 1314.82 | 0.00 | 56.84 | 460.84 | 288.11 | 238.47 | 46.67 | 6.00 | 1706.44 | 705.31 |
| Training/Uniform (& Badges) | 0 | o | 200.00 | 0.00 | 554.35 | 542.00 | 265.50 | 184.10 | 284.00 | 466.30 | 1303.85 | 1192.40 |
| Sundry | 225.00 | 570.00 | 35.00 | 1831.50 | 15.35 | 93.24 | 77.57 | 1205.94 | 0.00 | 0.00 | 352.92 | 3700.68 |
| oans Repaid | 0.00 | 0.00 | | | | | | | | | 0.00 | 0.00 |
| TOTAL | £ 20,855.32 | £22,591.06 | £ 7,727.09 | £ 3,565.71 | £ 5,154.13 | £ 5,819.87 | £ 7,840.56 | £ 3,818.74 | £ 1,689.74 | £ 2,507,66 | £ 42.906.84 | £ 37.943.04 |
| | | | and a state of the state of the | and the second se | | and the second | A REAL PROPERTY AND A REAL | | less subs pay | and the second se | £ 5,712.00 | |

£ 37,194.84 £ 31,607.04

37194.84 31607.04

FIRST BALDOCK SCOUT GROUP GROUP CONSOLIDATED ACCOUNTS - DEC 2019

ACCOUNT BALANCES

| and the second | SCOUTS | poo idiidii | BS - TEMPLA | BEAVERS | TOTAL |
|---|---|---|---|--|---|
| | | | | | |
| 18116.16 | 4272.52 | 2776.45 | 4645.07 | 3484.99 | 33295.19 |
| 15052.57 | | | | | 15052.57 |
| 7841.04 | | | | | 7841.04 |
| 1921.42 | | | | | 1921.42 |
| | | | | | 0.00 |
| | | | | | 0.00 |
| £ 42,931.19 | £ 4,272.52 | £ 2,776.45 | £ 4,645.07 | £ 3,484.99 | £ 58,110.22 |
| | | | | | |
| 21773.18 | 3202.94 | 2105.32 | 3659.47 | 3772.09 | 34513.00 |
| 15061.37 | | | | | 15061.37 |
| 7841.04 | | | | | 7841.04 |
| 1921.42 | | | | | 1921.42 |
| | 0 | 1 | 218.91 | | 218.91 |
| | | | | | 0.00 |
| £46,597.01 | £ 3,202.94 | £ 2,105.32 | £ 3,878.38 | £ 3,772.09 | £ 59,555.74 |
| | | -£ 671.13 | -£ 766.69 | £ 287.10 | £ 1.445.52 |
| | 19052.57 7841.04 1921.42 £42,931.19 21773.18 195061.37 7841.04 1921.42 | 1905257 7841.04 1921.42 £42.931.19 £ 4.272.52 21773.18 3202.94 15061.37 7841.04 1921.42 0 | 15052.57 7841.04 1921.42 E42.931.19 E 4.272.52 E 2.776.45 21773.18 3202.94 2105.32 15061.37 7841.04 1921.42 0 | 15052.57 7841.04 1921.42 £42,931.19 £ 4.272.52 £ 2,776.45 £ 4,645.07 21773.18 3202.94 2105.32 3659.47 15061.37 15061.37 15061.34 1921.42 0 218.91 | 15052.67 7841.04 1921.42 E42,931.19 £ 4.272.52 £ 2,776.45 £ 4,645.07 £ 3,484.99 21773.18 3202.94 2105.32 3659.47 3772.09 15061.37 15061.37 1921.42 0 218.91 |

| 4 | ELECTION OF INDEPENDENT EXAMINER |
|---|---|
| | Michael Robert Bullard was deemed Re-Appointed as no remote objections were received. |
| 5 | ELECTION OF GROUP EXECUTIVE COMMITTEE |
| | Paul Wheeler as Chairman |
| | Chris Bennett as Treasurer |
| | Irene Coldrey as Secretary |
| | Nick Cooke, Jen Grocott, Kate Hill, Tony Gribble and Anne Nunn as Committee members. |
| | Were all deemed Re-Elected as no remote objections were received. |
| 6 | SECTION REPORTS |
| | 1 st BALDOCK BEAVER COLONIES |
| | Tuesday and Wednesday colonies are now almost back running at full capacity having gained an additional leader this year and a valued parental support network. |
| | |
| | Currently we have 36 beavers spread across both colonies run by 5 leaders and helped by 5 young leaders. We are now in a position to take beavers off our waiting list and run both groups at maximum capacity of 24 beavers. |
| | Our badge highlights this year have seen our beavers complete the Cyclist, Experiment, Faith and Disability Awareness badges. |
| | Beavers had the opportunity to sleep in tents at our group camp in June and in November we took the beavers on a very successful day trip by train to Shepreth Wild Animal Park, afterwards returning to the Scout hut for a fish and chip supper and a fun packed sleepover. This was agreed by leaders and beavers to be one of the best 'nights away' we have run, and we look forward to planning our next one once we can return to face to face scouting. |
| | We would like to take this opportunity to congratulate our Beavers that have achieved their Chief |
| | Scout Bronze Award this year: Louie Wakefield 16/07/2019 (WB), Sofia Antoniou 16/07/2019 (WB), Lucy Ironmonger 20/07/2019 (TB), Oscar Lynam 20/07/2019 (TB), Thomas Bradshaw 20/07/2019 (TB) and Samuel MacArthur 11/12/2019 (TB) |
| | |



1ST BALDOCK (TEMPLARS) CUBS

WE HAVE 32 CUBS, 3 LEADERS AND 2 YOUNG LEADERS. WE HAVE THREE CUBS THAT WOULD HAVE BEEN AWARDED THEIR SILVER AT THIS TIME AND THEY ARE: LINUS RIX-WHITE, OLIVER COOKE AND ISAAC WEST.

OUR REPORT:

 ${\bf T}$ IS FOR TEA. IN JUNE WE DID AN AFTERNOON TEA AND RAISED OVER £172 FOR THE AIR AMBULANCE

E IS FOR EQUIPMENT. WE WON £100 FOR TAKING PART IN A HEALTHY LIFESTYLE ACTIVITIES PROGRAM. WE SPENT THE MONEY ON SANDWICH TOASTERS, SOUP MAKER, BLENDER AND A CHOCOLATE FOUNTAIN BECAUSE AKELA AGREED FRUIT KEBABS DIPPED IN CHOCOLATE IS HEALTHIER THAN CAKE AND CUSTARD!

M IS FOR MR MULLIGANS. WE HAD A GREAT EVENING PLAYING CRAZY GOLF

 ${\bf P}$ IS FOR PARTY AT SNAKEHALL CAMP. WE DID A FUNDRAISING STALL AT THE FARM AND RAISED OVER £263

 ${\bf L}$ IS FOR LOCAL KNOWLEDGE BADGE. WE ALSO DID THE FIRE SAFETY BADGE

A IS FOR ARTIST BADGE. WE DID ATHLETICS AND HOME HELP TOO.

R IS FOR ROAD SAFETY. WE ALSO VISITED THE CINEMA AS PART OF OUR DISABILITY AWARENESS BADGE AND GOT A FREE TICKET EACH!

S IS FOR SUMMER CAMP. WE WENT WITH THE WHOLE GROUP AND ENJOYED LOTS OF SUPER ACTIVITES LIKE WALL CLIMBING AND THE CRESTA RUN

C IS FOR CUBS AT TOLMERS CAMP. WE WENT ON EVERY INFLATABLE THEY HAD TO OFFER AND HAD A CAMPFIRE WITH 500 OTHER CUBS. THE LEADERS ENJOYED THIS CAMP TOO AS THEY DIDN'T HAVE TO COOK FOR A CHANGE! **U** IS FOR UNDERGROUND TUNNELS. WE VISITED RAMSGATE TUNNELS AND DOVER CASTLE WHEN WE WENT TO KENT FOR A PACK HOLIDAY. SINCE THE LAST AGM WE HAD 6 CAMPS WITH A TOTAL OF 13 NIGHTS AWAY

B IS FOR BOATING WELL DRAGON BOATING! B IS ALSO FOR OUR FAVOURITE TREAT OF BOWLING

 ${\bf S}$ is for stevenage scout activity centre. We went there recently to have a GO at climbing and abseiling

THANK YOU FROM TEMPLARS CUBS!

1ST BALDOCK (KNIGHTS) CUBS

This year Knights Cubs planned to race the cars they had been building at home at the AGM. Below are some photos of some of the cars that Cubs have been making at home.

We would like to take this opportunity to congratulate our Cubs that have achieved their Chief Scout Silver Award this year.

Matthew Stapleton, Owen Dolby, Samuel Atkinson, Zac Gribble, Jonah Holm, Ruby Eckers and Jan Kazubek.



1ST BALDOCK SCOUT TROOP

Tremendous Year for Scouts!

- 2019 has been a tremendous year for 1st Baldock Scouts. As one of the largest troops in the District they have taken part in a wide variety of activities and events from cooking competitions and individuals completing expeditions and explorations.
- The scouts and leaders have risen to the challenge of changing nights (from Friday to Monday evening)
- Thank you to all the parents for your support with the parent's rota and also the adhoc-requests, and most of all to the leaders (Chris, Catherine, Josh and Rob), who, by giving up their evenings and weekends allows so many young people to enjoy scouting. Not forgetting the scouts themselves for their commitment.
 - Badges and Awards
 - The Troop has had a tremendous year in achieving:
 - A total of 351 badges were awarded, notably
 - 13 Individuals joined the troop (Membership Award)
 - 15 different nights away badges including 50 Nights Away
 - Challenge awards (7 Adventure, 10 Creative, 6 Expedition, 7 Outdoors, 8 Personal, 7 Skills, 6 Team Leader, 7 Teamwork and 9 World)
 - Other badges include, Air Activities, Digital Maker, Hikes, Electronics and Local Knowledge
 - Activities
 - The Troop has taken part in the Winter Camp and Jamboree on the Air national events at Gilwell Park.
 - The Letchworth and Baldock District cooking competition and St Georges Day Parade.
 - Also, Troop and Group activities including; Ice-skating, Group Summer Camp, High Ropes, Aqua Park and Remembrance Sunday parade

Congratulations to all scouts who have completed their Gold Scout Award.

Adam Ashelby, Hope Briggs, Oliver Gere, Elizabeth Grocott, George Hill, Beth McCallion,

Jeremy Nunn, Samuel Tiplady, George Wakefield and George Hill

Looking forward to the 2020 and al the challenges it will bring

Deborah Simpson Scout Leader

END OF REMOTE AGM MINUTES