

1st Mountsorrel Scout Group

Agenda Virtual AGM 17th June 2020

Welcome by Chairperson – David Formby
Apologies from:

Last Year's minutes – Introduced by David Formby (Group Chairman).

Our chairperson will be asking if anyone who attended last years agm has any questions or queries on the contents of the minutes or wishes to raise any inaccuracies.

We'll answer any questions sent in advance, and a moment will be allowed for anyone to raise any questions, which can be raised by typing them into the Zoom Chat function.

We will be asking for two persons who attended last years AGM to propose and second the minutes as a true & accurate record of that meeting. To propose or second the minutes, please type 'I adopt the minutes' using your chat function, and the first & second adoption will be duly recorded.

Treasurer's report for 2019/20 – Introduced by John Perkins.

Our Treasurer will introduce the accounts, and answer any questions submitted in advance, and a moment will be allowed again for anyone to raise any questions which can be raised by typing them into the Zoom Chat function. Our Chairman will then be asking for two persons to propose and second the Accounts as a true & accurate record of the Group Finances. To approve or second the accounts, please type 'I adopt the Accounts' using your chat function, and the first & second adoption will be duly recorded.

Group Scout Leader's nomination for Chairperson – Gary Tagg (Group Scout Leader)

Proposed by Gary Tagg

Nominations for Secretary –Invited by David Formby (Group Chairman)

Proposed by, Seconded by

(To propose or second the nomination, please type 'I propose [name]' using your chat function, and the first & second adoption will be duly recorded)

Nominations for Treasurer – Invited by David Formby (Group Chairman)

Proposed by, Seconded by

(To propose or second the nomination, please type 'I propose [name]' using your chat function, and the first & second adoption will be duly recorded)

Nomination of booking sec – David Formby (Group Chairman)

Proposed by, Seconded by

(To propose or second the nomination please type 'I propose [name]' using your chat function, and the first & second adoption will be duly recorded)

Nominations for up to 8 additional committee members

We can have an additional 8 members join the exec

The Gsl has up to 4 nominations

And we have upto 4 nominations from the floor: (Upto same number as nominated by GSL)

Leader nominations to the exec

Beaver presentations

Cub presentations

Scout presentations

Meeting closed by Chairperson at pm

1st Mountsorrel Scout Group Annual General Meeting
Meeting opened 22nd May 2019 @ 18.38pm
Mountsorrel Scout Hut

Welcome by Chairperson – Nichola Murray

Apologies from:

John Perkins, Sarah Owen, Rachel Hilliam.

Last Year's minutes:

Read and adopted as a true and accurate record.

Proposed by Carol Black, Seconded by Alison Mackie.

Treasurer's report for 2018/19

2018/19 accounts provided, adopted as a true and accurate record.

Proposed by Alison Harris, Seconded by Helen Wood.

Group Scout Leader's nomination for Chairperson - David Formby

Proposed by Gary Tagg.

David assumed chairing of the meeting.

Nominations for Secretary - Duncan Stanley

Proposed by David Formby, Seconded by Carol Black.

Nominations for treasurer - John Perkins

Proposed by David Formby, Seconded by Alison Mackie.

Nomination of bookings secretary - Rachel Hilliam

Proposed by David Formby, Seconded by Duncan Stanley.

Nominations for up to 8 additional committee members

GSL nominations: Alison Carter Mackie, Ian Maddison.

From the floor: Nichola Murray – nominated by Karl Wilson.

Martyn Joyce – nominated by David Formby.

Leader nominations to the Executive: Karl Wilson, Carol Black, Sarah Owen.

Adoption of Group Constitution

Proposed by David Formby, Seconded by Karl Wilson.

Adoption of GDPR Policy

Proposed by David Formby, Seconded by Gary Tagg.

Beaver presentations -

Peter Wood presented the awards of Best Attendance to Iwan Owen, and Beaver of the Year to Noah Joyce.

Cub presentations

Karl Wilson presented the award of Best Attendance to Grace Winterton and Cub of the Year to Callum Tranter.

Scout presentations

Gary Tagg presented the award of Best Attendance to Scott Hurst and Scout of the Year to Jack Gilliam.

Leader presentations

Neil Whittle from Charnwood district presented Wood badges to Sarah Nash and Dan Wood.

Meeting closed by Chairperson David Formby at 18:55.

1st Mountsorrel Scout Group

Statement of Income & Outgoings

01/03/2019

To

29/02/2020

Income Description	Amount			Outgoings Description	Amount
Inc - Subs	£9,006.00			Exp - Capitation to HQ	£3,237.40
Inc - Gift Aid	£1,350.81			Exp - Insurance	£1,609.99
Inc - Activities	£9,910.16			Exp - Activities	£15,848.73
Inc - Camping	£120.00			Exp - Camping	£0.00
Inc - Fundraising	£413.00			Exp - Fundraising	£40.37
Inc - Uniform	£0.00			Exp - Uniform	£0.00
Inc - Hall Hire	£8,772.00			Exp - Hall Cleaning	£859.50
Inc - Donations	£148.00			Exp - Refunds	£70.00
Inc - Investment Income	£81.31			Exp - Utilities	£1,731.10
Inc - Miscellaneous	£5.00			Exp - Miscellaneous	£541.90
				Exp - Equipment	£2,379.51
				Exp - Badges	248.93
				Exp - Maintenance	£4,989.81
				Exp - GoCardless Fee	£181.23
				Exp - GoCashless App Fee	£348.17
Total Income:	£29,806.28			Total Expenditure:	£32,086.64

Trading Account

Current Account opening balance	£13,067.58
Savings Account	£12,949.39
Total held in Cash	£276.50
Income	£39,717.79
Less Outgoings	£42,118.67
Less Change in Cash	£2.50
Closing Balance	£23,890.09

Balance at 28th February 2020

Current Account Santander	£297.05
Current Account Lloyds	£9,469.34
Savings Account	£13,849.70
Total held in Cash	£274.00
Total Balance	£23,890.09

Unreconciled Cheques Included

Cheque No.	Amount
22065	100.13
22103	56.10
22244	18.97
22155	57.00
Total	£232.20

Tking 26/5/20.
MAAT
SLM (bp)

Chairpersons Report

The last few months have seen the suspension of the 1st Mountsorrel Scouts activities due to Coronavirus and social distancing. However, a great deal of activities and events have been undertaken by the leaders and their teams to deliver brilliant experiences for our Beavers, Cubs and Scouts both prior to and during lock-down. I am sure, like me, that you would like to extend your thanks and gratitude to the Leaders and the Scouting team for all their amazing work and commitment.

2019/20 has been a successful year despite recent events and as a Scouting Group we are in a strong financial position to see through the current Covid-19 epidemic. A great deal of our financial resilience is due to the work of our leaders, past and present members of the executive committee and the financial due diligence of all our treasurers.

This year has seen investments in the infrastructure and maintenance of the Scout Hut to ensure that we maintain this great facility and are able to offer the hut to other group users to enable us to raise funds through bookings. New members of the executive have helped greatly with this work and whilst some of the investments have been considerable, they have been vitally important to implement. These investments have included new fire doors, an upgraded kitchen fire hatch and the general maintenance requirements that are required throughout the year.

As a group it is likely that we will not be able to conduct some of the fundraising activities that we had planned this year so that we could continue the desired maintenance works. The Executive Committee will put plans in place to make sure that these works are prioritised appropriately and with financial planning in mind.

Finally, it will seem really unusual to not be together for the AGM but hopefully we will be able to come together again soon.

David Formby
Chairperson

Group Scout Leaders Report 2020

Welcome to our group AGM. This booklet contains the reports from all the sections and gives you a brief outline of the group's activities over the past year.

In these unprecedented times, I would like to extend my thanks to all the Leaders Executive committee and all the parents for all their effort in keeping the Scout group going at this time.

As you know we do not know when the group will re-open. But be assured that when we can, the doors will be open. At this time, my hope is all the Beavers Cubs and Scouts will return to us.

In the last year, all sections have been very active with camps days out and at the Scout hut. We have had a new Beaver leader Richard. Alison has move up to and is now running the beavers. The Cubs and Scouts numbers are going up. The group numbers are going up and a good waiting list for new members to join the beavers.

The Scout Group have a building maintenance schedule and improvement list. Some of this should be made in the next year. This is the boy's and girl's toilets are to be refurbished.

I would like to thank all the young leaders for all the time that they have put in over the last year and all the hard work with all the sections. Well done to Gaby on completion of her Young Leaders training.

Can I remind very one that all the helpers and leaders do so voluntary, at absolutely no cost to the Group, without all their hard work, none of this would have been possible.

BEAVERS	Wednesday	6pm to 7pm
CUBS	Wednesday	7:15pm to 8:30pm
SCOUTS	Thursday	7:15pm to 8:45pm

Yours in Scouting
Gary Tagg
GSL



1st Mountsorrel Beaver report 2020



Well what a year Mountsorrel beavers have had. Saying goodbye to Pete at the end of the summer and Amelia leaving to concentrate on schoolwork and dance. Introducing Richard (Assistant Beaver Scout Leader) and Kieron (Young Leader) to the Mountsorrel Beaver family. Sarah is currently standing down as Beaver Leader but continuing as an assistant and I have taken over the role as Beaver Leader during the winter term. Which has been a big change for me but enjoying the challenge and learning new skills along the way

Sarah is a valuable member of the beaver family continuing to support me in my new role and a great asset the group

Richard is a welcome new member to us giving a fresh look on things and fitting in straight away.

Isobel is a fabulous Section Helper. Helping wherever needed and is a valuable member (Hopefully we will get her in a uniform soon)

Finally, and the most important in the group is our Young Leaders Gaby and Kieron. Gaby has come out of her shell more each term working with the beavers. Kieron is quiet now but with confidence and mentoring he will be great for the team

We have had loads of fun activities the 12 months

Festive Fun day where we celebrated Christmas while other sections were on camp at Sherbrooke camp site. Cub and Beaver BBQ at Oaks in Charnwood raising money for RSPCA a charity chosen by the Cubs section. Bell Boating at LOPC where everyone especially the leaders got wet and kayaking at New parks swimming pool

1:1 camp. We got to travel to all different holiday locations around the world on a whirlwind 2 days of travelling and no passport was required.

Sundown day trip. A fantastic day at sundown going on all the rides and beavers let loose driving around the roads all no claims bonuses intact (phew) Weather was great and a lot of tired little young people on the way home

During the past 12 months, we have worked towards various badges including Personal Challenge and Outdoors Challenge Badges. First Aid, Cycling, Gardening, Cooks, Creative Activity badges just to name a few.

We visited Mountview Care Home a couple of times this past 12 months donating a bug hotel for the garden and visiting for Halloween which the residents really enjoyed.

Upcoming events for the future

Charlie Charnwoods Christmas Party
Country Bearere
Twin lakes Sleepover

I would like to take this opportunity to say a massive thankyou to all the parent helpers for the past year without you our jobs would be a lot harder and we are always looking for new leaders and section helpers.

Allie Harris, Beaver Scout Leader



1st Mountsorrel Cub Report 2019

(Covers Mar 2019- Mar2020)

Our Spring Term last year finished with us completing our Air Activities Badge following our trip to Duxford. We also did some Navigation on our Syston Trail and the Lego Challenge where the Cubs in their Sixes had to build the strongest Lego Bridge, which got very competitive.

After Easter we had what will probably go down as being our least Successful Cub Night ever... does anyone remember the Worm Charming? The Worms were simply not playing, and had all clearly gone on holiday! This 'Nature theme carried on with Pond Dipping, and a great night Strawberry Picking & making our Eton Mess. We managed to pick almost £100 of Strawberry's!

Our AGM last year was our Kids v's Grown Up Challenges. A great success, and fun had by all.

We had a great time too on our Hike to & Sleepover @ Wolds Scout Hall. I hope you all still have your bug hotels in the garden, as 27 Cubs using saws & hammers gave all the Leaders a few Grey hairs.

Our Summer term ended with our Family Fun night @ The Oaks Campsite, with the added bonus of funds being raised for the RSPCA, a good cause chosen by the Cubs.

Autumn/Winter Term saw all of the Cubs getting fit & active with the Athlete Badge, and a Pilate's Class.... which is apparently lots of quiet exercises designed to strengthen muscles. I think their tongues got more of a workout, as they just didn't 'get' the quiet bit, but I know there were a few aches at the end of the night... or was that just the Grown Ups?

The Alton Towers Sleepover & County Splash Day on consecutive weekends in September, gave the Cubs their activity & adrenalin rush for the month.

Fire Lighting & Backwards cooking is always popular with the Cubs, especially when its dark, which is was when we did this in October, and we also had a great night at Swimming.. it was just a shame we had to go so far to find a pool we could book at, and the roads were flooded too.

The Cubs really enjoyed the talk they had from two of our Young Leaders (Jonathan & Luke) telling them all about their trip to the World Scout Jamboree in USA. There was massive disappointment for some of the Cubs that they will not be old enough to go to WSJ 2023 in South Korea, but Luke told the Cubs how he had been a Cub when he had a similar talk about the World Scout Jamboree, and it inspired him to want to go, so hopefully some of these Cubs will be in Japan for WSJ 2027.

Jack & The Beanstalk was enjoyed as our closing activity before Christmas, before getting into some Community Action planning in the New Year.

Well done Cubs. A great year, and we look forward to the next, albeit it doesn't look like it will be as busy this year due to our Coronavirus shutdown, but we stand ready to kick-start Scouting as soon as we are able. As always, we couldn't do it without the help from parents on the activities & parents rota, and the help of our Young Leaders. So Thankyou to you all, and we look forward to seeing you all soon.

Cub Leaders & Young Leaders

Scout Report 2020

First, I would like to thank all who have helped over the last year. In the past year we have had a fantastic group of scouts and I and the other leaders have had great fun with all the activities we have been on.

Last year we had a chill out camp most of the scouts attended at the Oaks with film night and activities through the day.

To start with we made Paper Mache this took a lot longer than all of use might of thought.

We when through camp planning, the scouts had to plan and cost out the camp including food camping and activities.

The next big event was First Aid. We had some one come in and show how a Defibrillator work where they are in the village. Also trying out a Resusci Anne and how hard it was.

After Christmas we had rubber band car making and then Meccano Car building.

For the next year all of us will have to see what the leaders can pull together, hopefully all of us can get bake to Scouting soon as we can.

Thank you to Richard Sarah Georgia Dan Ash and Gaby for the last year.

Gary Tagg

Scout Leader