



## **103<sup>rd</sup> Oxford Road Scout Group**

### **Annual General meeting Minutes**

**Tuesday 2<sup>nd</sup> November 2021**

**8:00pm**

#### **Attendees:**

Hilary Arthur (Scout Leader)	Clive Orr (District secretary)
Simon Baxendale (Explorer Leader Battle)	Tony Phillips (District commissioner)
Jennifer Carter Sangwell (Assistant Cub leader Battle pack)	Keith Simpson (Treasurer) Executive
Nick Church (Vice Chair)	Robert Spokes (Scout Leader) Executive
Melissa Cooper (Cub Leader) Executive	Adrian Steele (Assistant explorer leader)
Roger Fleming (Chair) Executive	Diana Steele (Assistant Explorer Leader Battle)
Lauren Forrest (Secretary) Executive	Luke Trimby (Group Scout Leader) Executive
Chris Jones (Cub Leader) Executive	

#### **Apologies:**

Cheryl Kinton (Assistant beaver leader)	Liam Sandford (Assistant beaver leader Big Cats)
Sam Kelly (Assistant beaver leader Big Cats)	Lauren Jackson (Assistant beaver leader Big Cats)
Shane Jackson (Assistant beaver leader Big Cats)	

Roger Fleming Welcomed all and thanked everyone for attending at 8:00pm

The minutes from the last A.G.M dated 7<sup>th</sup> October 2020 were approved with no amendments and accepted. Proposed by N.C seconded by L.T

#### **Group Scout Leader's highlight of the year.**

Luke Trimby reported that after a challenging year due to the COVID 19 pandemic, numbers are beginning to creep up. Beavers is currently running at one group per week until there is an increase in numbers, however more children have joined the cubs and scouts.

Luke expressed his thanks to all leaders and acknowledged their hard work and commitment during such a tough year and added the G.S.L role has also had its challenges. Luke also thanked all who have continued to train and progress in such tough times.

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Luke added that 1<sup>st</sup> aid training dates will be rolled out in due course.

Roger asked that all 103<sup>rd</sup> execs and leaders please take the time to read the reports sent out as much time and effort goes into producing them.

### **Chairman's brief view of the year**

Roger expressed a big thank you to Ann Snowdon, who held the position of group secretary for the past 8 years. Ann has moved to Suffolk and will be missed by all. A farewell gift was sent.

### **Annual Report**

Section updates and adoption of reports

Proposed by H.A Seconded by B.S

Numbers on the report as approved

Subs had reduced from £8000 to £2200

Football teas reduced from £150 to £80

Keith reported that the difference has been made up by grants. Luke managed to pull in £16000 through grant scheme applications with the council covering the rest totalling £21000. The net spend on the build this year was at £10498.

Roger asked if subs were reinstated, Luke confirmed that they were and that a request was sent to all parents for capitation. £20 per child was paid by 90% of parents.

Keith reported that the accounts had been scrutineered and there were no adjustments, and nothing needed.

Any questions regarding accounts to be emailed to Keith Simpson with Roger Fleming copied in.

The report was accepted unanimously. Proposed by C.J Seconded by H.A

### **G.S.L's nomination for Chair.**

Luke thanked Roger for the past years efforts and his nomination is for Roger to continue as Chairman. Roger accepted and is happy to stand for another year.

### **Election of Group Officers**

Lauren Forrest to take on the position of Secretary

Keith Simpson agreed to continue as Treasurer

Proposed by B.S, seconded by L.T

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### **Appointment of Scrutineer**

T.B.C as accounts are scrutinised electronically.

### **Appointment of Section Leaders to the Group Executive**

Roger asked if all would like to continue, all agreed. Luke to check with absentees. Roger thanked everyone for their commitment to the group.

No nominees yet for the committee. It was requested that recruitment of volunteers and parental representatives would be welcomed.

### **G.S.L's nomination to the group executive**

Luke Trimby and all leaders will continue to stand.

Nick Church will stand again as Vice Chairman

Date of next Annual General meeting: 28<sup>th</sup> June 2022

Date of next Group Executive meeting : 30<sup>th</sup> November 8:15pm this will be on Zoom.

### **District Commissioner Comments**

Tony Phillips thanked everyone for their hard work and recognised Luke's 'baptism of fire' into the G.S.L role in such an unprecedented time for scouting.

Tony noted that although numbers had dropped for Leaders and children alike a headcount survey is showing numbers heading back up.

Tony intends to be at Oxford Road soon and to keep up the good work. Roger thanked Tony for his continued support.

### **Bob Spoke's Building update**

The steel frame for the build is up and painted with help from some group volunteers. A logistical problem of moving stone to site has resulted in no complaints as yet!

Bob is working on donations of materials, the order for the roof has gone in, but delayed by 12 weeks due to the pandemic. The drawings for the roof came in, were checked and sent back with no problems. The steels have been delivered and block work will start.

Unfortunately, the lottery grant was unsuccessful.

A £3000 grant has come in from Shanley, £500 from Tesco, more due in through fundraising at the half marathon and company pledges to match funds raised. Cathy Moore is running the half

Signed: .....

marathon and her employer Network Rail will match what she raises. Cyclo cross, football teas and a silent disco will all bring in revenue.

Bob is also in contact with Reading Lions, the rotary club, festival republic, Asda and Tesco regarding fundraising and donations. Roger thanked Bob for all his efforts.

### **Closing Remarks**

Roger expressed his thanks to all members and the district for all the support throughout the year.

Meeting adjourned at 20:34

103rd Reading (Oxford Road) Scout Group

BALANCE SHEET

for the year ended 31st March 2018

	2020/21	2020/19
<b>CURRENT ASSETS</b>		
HSBC Bank: Current Accounts	£17,732.29	£18,445.61
Virgin: Deposit Account	£0.00	£11,897.18
Cash in hand:	£17,732.29	
Beavers	£100.00	
Cubs	£100.00	
Scouts	£50.00	
Treasurer		
	<b>£17,982.29</b>	
<b>DEBTORS</b>		
	£17,982.29	£17,982.29
<b>CREDITORS:</b>		
		<u>£17,982.29</u>
<b>ACCUMULATED FUND</b>		
Balance Brought Forward		<b>£30,592.79</b>
Surplus for the year ending 31st March 2021		<b>-£12,610.50</b>
Total Cash Assets March '21		<b><u>£17,982.29</u></b>

Signed \_\_\_\_\_  
 Keith Simpson  
 Group Treasurer

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**£30,342.79**

**£100.00**

**£100.00**

**£50.00**

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**£30,592.79**

**£30,592.79**

		<b>inc.</b>	<b>exp</b>	<b>bal</b>
<b>Refunds</b>	<b>Main account only</b>	£126.00	-£170.00	-£44.00
<b>Expenses</b>		£0.00	-£417.85	-£417.85
<b>Rates</b>		£0.00	-£310.84	-£310.84
<b>New Building</b>		£24,631.39	-£35,120.77	-£10,489.38
<b>Subs</b>		£2,198.00	£0.00	£2,198.00
<b>Services</b>		£206.59	-£1,515.92	-£1,309.33
<b>Insurance</b>		£0.00	-£1,858.30	-£1,858.30
<b>Football</b>		£80.00	£0.00	£80.00
<b>Hall</b>		£30.00	£0.00	£30.00
<b>Grants</b>		£21,465.00	£0.00	£21,465.00
<b>Other</b>		£3,934.87	-£6,075.90	-£2,141.03
<b>Total</b>		£52,671.85	-£45,469.58	£7,202.27
<b>Expl account</b>		£40.00	£0.00	£40.00
<b>Building Account</b>		£4,624.67	-£12,578.26	-£7,953.59
<b>Virgin Account</b>		£155.95	-£12,053.13	-£11,897.18
<b>Total</b>		£57,492.47	-£70,100.97	-£12,608.50

	<b>Credit</b>	<b>Debit</b>	<b>Balance</b>
<b>New Building</b>	£24,631.39	-£35,120.77	-£10,489.38
<b>Scouts Subs</b>	£1,157.00		
<b>Centurian Subs</b>	£390.50		
<b>Group -Services</b>	£206.59	-£1,515.92	-£1,309.33
<b>Group -Rates</b>		-£310.84	
<b>Group - Grants</b>	£18,145.00		
<b>New Building -Grants</b>	£3,320.00		
<b>Expenses</b>		-£417.85	
<b>Football</b>	£80.00		
<b>Insurance</b>		-£1,858.30	

	inc.	exp	bal
<b>Refunds</b>	£126.00	-£170.00	-£44.00
<b>Expenses</b>	£0.00	-£417.85	-£417.85
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<b>New Building</b>	£24,631.39	-£35,120.77	-£10,489.38
<b>Subs</b>	£2,198.00	£0.00	£2,198.00
<b>Services</b>	£206.59	-£1,515.92	-£1,309.33
<b>Insurance</b>	£0.00	-£1,858.30	-£1,858.30
<b>Football</b>	£80.00	£0.00	£80.00
<b>Hall</b>	£30.00	£0.00	£30.00
<b>Grants</b>	£21,465.00	£0.00	£21,465.00
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