



11<sup>th</sup> Finchley Scout Group

7<sup>th</sup> North Finchley Rainbow

& Brownie Guides

**Annual General Meeting  
On June 27<sup>th</sup> 2018  
at 7.00pm**

**Annual Reports  
& Accounts for year ending  
31<sup>st</sup> December 2017**

# **AGENDA**

## **June 27<sup>th</sup> 2018**

- 1 The meeting will be opened by the Chair at 7:00 pm
- 2 Apologies for absence
- 3 Minutes of the last AGM 2017
- 4 Matters arising
- 5 Approval of annual accounts / reports for the year ending 31<sup>st</sup> December 2017
- 6 To approve the GSL's nomination of the Group Chair
- 7 To elect the Group Secretary - Eleanor Smith
- 8 To elect the Group Treasurer – Steve Maton
- 9 To elect members to the Group Executive Committee -
  - Diane Mousley
  - John Brereton
  - Simon Connah

To approve the nomination to the Group Executive Committee by the GSL of 3 new members, if offers for nomination are received at the AGM

- 10 To confirm which Section Leaders have agreed to sit on the Group Executive Committee
- 11 To appoint an independent examiner

### **Awards and presentations:-**

Bill Hart Shield awarded for Service

Cub Scout Award - Thanks Badge - Presented by Gill Jones

Explorer D of E awards - Presented by Donald Comrie

Cub Scout Trees - See their efforts to generate a new forest !

# 11th FINCHLEY SCOUT GROUP

## Receipts & Payments Account summary for the year ended 31 December 2017

	Year ended 31.12.2017 £	Year ended 31.12.2016 £
Total receipts for the year (page 2)	54,044	55,296
Total payments for the year (page 3)	46,337	85,786
Net receipts (payments) for the year	7,707	(30,490)
Cash, bank and similar funds brought forward	13,986	44,476
Cash, bank and similar funds carried forward	21,693	13,986
The balance on the General Reserve totalled	21,693	13,986

The Group's policy is to hold adequate reserves to enable expected expenses of a capital and income nature to be met.

The above account and accompanying statement of assets and liabilities were approved by the Trustees

on 29 May 2018 and signed on their behalf by.....

C. HADGELL

# 11th FINCHLEY SCOUT GROUP

## Receipts for the year ended 31 December 2017

	Year ended 31.12.2017 £	Year ended 31.12.2016 £
MEMBERSHIP SUBSCRIPTIONS	7,176	8,019
less: Group Capitation Paid	(4,074)	(4,200)
	<b>3,102</b>	<b>3,819</b>
INVESTMENT INCOME RECEIVED		
Bank Interest	-	-
Property Rents	23,167	12,413
	<b>23,167</b>	<b>12,413</b>
DONATIONS / GRANTS	235	75
	<b>235</b>	<b>75</b>
ACTIVITIES	22,584	33,193
	<b>22,584</b>	<b>33,193</b>
FUND RAISING (gross)	-	-
OTHER INCOME		
Income Tax recovered - on subscriptions and donations	2,681	-
	<b>2,681</b>	<b>-</b>
SUNDRY RECEIPTS		
Uniform sales	2,275	2,546
Minibus Sale	-	3,250
	<b>2,275</b>	<b>5,796</b>
TOTAL RECEIPTS FOR THE YEAR	<b>54,044</b>	<b>55,296</b>

# 11th FINCHLEY SCOUT GROUP

## Payments for the year ended 31 December 2017

	Year ended 31.12.2017 £	Year ended 31.12.2016 £
PREMISES		
Rates	797	648
Light and Heat	3,329	3,694
Insurance	1,283	1,171
Repairs & Renewals	2,402	830
Waste Collection	705	691
Hall Letting Fee	3,000	-
	<b>11,516</b>	<b>7,033</b>
DONATIONS / GRANTS	-	-
	-	-
ACTIVITIES		
Scouts, Cubs and Beavers	27,747	48,289
	<b>27,747</b>	<b>48,289</b>
FUND RAISING EXPENSES	-	-
ADMIN/ESTABLISHMENT EXPENSES		
Telephone, Stationery, Training, Minibus, etc	4,266	4,441
	<b>4,266</b>	<b>4,441</b>
PURCHASE OF CAPITAL EQUIPMENT		
Scouting Equipment	64	3,271
Minibus Purchase	-	20,004
	<b>64</b>	<b>23,275</b>
PURCHASE OF BADGES	763	638
Uniform Purchases	1,981	2,110
	<b>2,744</b>	<b>2,748</b>
TOTAL PAYMENTS FOR THE YEAR	<b>46,337</b>	<b>85,786</b>

# 11th FINCHLEY SCOUT GROUP

## Statement of Assets & Liabilities for the year ended 31 December 2017

	Year ended 31.12.2017 £	Year ended 31.12.2016 £
<b>MONETARY ASSETS</b>		
Bank Current Accounts	21,693	13,986
Bank Deposit Account	-	-
Cash in hand	-	-
	<b>21,693</b>	<b>13,986</b>
<b>OTHER MONETARY ASSETS</b>	-	-
	-	-
<b>INVESTMENT ASSETS</b>	-	-
	-	-
<b>NON-MONETARY ASSETS Assets for Charity's own use</b>		
Land and Buildings: Insured Value £428,171	-	-
Motor vehicles: Cost £38,004	-	-
Scouting equipment, furniture, etc: Estimated value £47,683	-	-
	-	-
<b>LIABILITIES Those due within one year</b>	-	-
	-	-
<b>LIABILITIES Those due after one year</b>	-	-
	-	-
<b>CONTINGENT LIABILITIES AND FUTURE OBLIGATIONS</b> .....£NIL		



## Independent Examiner's Report to the Trustees of the

### 11th FINCHLEY SCOUT GROUP

I report on the accounts of the Group for the year ended 31 December 2017 which are set out on pages 1 to 4.

#### Respective responsibilities of trustees and examiner

The Group's trustees are responsible for the preparation of the accounts. They consider that an audit is not required for this year (under Section 43(2) of the Charities Act 1993 (the 1993 Act) and that an independent examination is needed.

It is my responsibility to;

- Examine the accounts (under Section 43(3)(a) of the 1993 Act);
- To follow the procedures laid down in the General Directions given by the Charity Commissioners (under Section 43(7)(b) of the 1993 Act); and,
- To state whether particular matters have come to my attention.

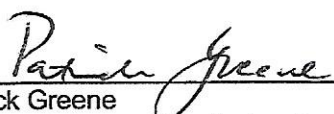
#### Basis of independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the Group and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

#### Independent Examiner's statement

In connection with my examination, no matter has come to my attention:

1. which gives me reasonable cause to believe that in any material respect the requirements
  - to keep accounting records in accordance with Section 41 of the 1993 Act; and
  - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 1993 Acthave not been met, or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

  
Patrick Greene  
Chartered Accountant (Ireland)  
6 West Hill Way  
Totteridge  
London N20 8QP.

Dated: 29 May 2018

## Group Scout leader's report 2018

Welcome to you all, to the 11<sup>th</sup> Finchley Scout Group and the 7<sup>th</sup> North Finchley Rainbow and Brownie Guides, at our AGM in Frith Grange Scout Camping Ground.

This has been another busy year with some changes of our Leaders.

The Beavers are thriving under the capable hands of Catherine Goodwin and the Colony continues to run at full capacity. Catherine would welcome offers of help as with a large colony to look after additional Leaders are really needed.

The Cubs Scouts continue to be run by Gillian Jones, who is constantly at full capacity in numbers. We could no doubt double the size of the Pack if allowed to!

Lorraine Peddel, Assistant Cub Leader retired during the year after 20 years service. Our grateful thanks go to Lorraine for all her hard work over the years supporting Gillian and the Cub Pack.

Lorraine's daughter Emma continues to work with the Cub Pack so maintains the long association her family has with our Group

The Scouts have seen a change in Leadership, with Ian handing over to Zoe Cowan the new Scout Leader ably assisted by Lesley Mackinnon, her son Harry and Anthony McNamara

The Explorers are thriving under the capable Leadership of Donny Comrie and his team. They each face constant daily challenges in the pressures of health, time and work commitments but continue to deliver an excellent programme for the 14 to 18 year olds.

We can get a taste of their activities when they achieve their Duke of Edinburgh awards.

Our Brownie's and Rainbows who are part of the Guide association also thrive under the leadership of Linda Haggart with the Brownies and Carenza the new Rainbow Leader

The Group Executive (Management) of the HQ and the overall Group continue to thrive behind the scenes. The Chinese Nursery have finally decided to move away after two years of Tenancy. They had great new ideas to become bilingual but it did not materialise and sadly they have decided to vacate the premises.

Unity Montessori nursery which fully opened in September is our new tenant. We wish them well with their new venture and hope it will be a long and fruitful partnership with our Group. The income we receive is reinvested in the building and provision of other resources such as vehicles and equipment to ensure the best support possible is provided to all the sections to help them succeed.

I have so many people, parents and friends who give their support the Sections, to thank that I could not name them all.

I look forward to the future progress of the 7<sup>th</sup> and 11<sup>th</sup> and once again thank you each and every one who has contributed in a small way to our overall success.



to

Mark Trollope – Group Scout Leader

### Cub Pack report

Another busy year has flown by with all our usual activities in place. We've continued to play an active part in the life of our District, taking part in most activities they have organised, including bowling,



chess, Ready-Steady-Cook, quiz, swimming, the night hike, St. George's Day Parade and rafting. We have also had time to fit in our own Pack events with a visit to the fire station to earn the Fire Fighter badge, a most interesting experience at the Byng Road Environmental Centre to earn the Naturalist badge, a trip to trampolining at Enfield and a visit to Hendon Air Museum to earn the Air Activities badge.



We had a "cookfest" through November and most of January so everyone had the chance to earn the Chef badge and have a go at cooking on the gas burners. Plenty of chopping fresh vegetables and fruit, stirring pasta and noodles - all important skills.

We chose the RNLi as our charity this year. One of their volunteers came along to give us a talk about their work and the cubs made posters about this to display at our Festive Charity Fair in December at which the Cubs and Beavers raised £212.95.

Pack camp this year was at a national Scout Campsite called Yowlbury, which is in Oxford. The weather was fantastic (no rain - yay!). The woods there are wonderful and we had the added bonus of it being "bluebell" time. The smell was gorgeous. The staff on site were international with so much energy and enthusiasm. We learned some new campfire songs to add to our repertoire and had time for their most challenging activities, including Jacob's Ladder, Archery, Zip Wire, Leap of Faith and Aerial Trek. Huge thanks, as always, to our fabulous parents, who never fail to deliver. For many of them, this camp was one of many they have attended and we are endlessly grateful for their generous and enthusiastic support. Emma cooked us delicious food to keep our batteries fully charged, so we are very thankful to her for all the hard work in the kitchen.



Many thanks to all our parents who are such a great support. Thanks also to Andrea and Vee, who have stayed to help most weeks, Arthur, our highly-valued young leader and Jamie and Olivia our helpers from Explorers.

**Leader team – Gill (Akela) and Emma**

### **Scout Section report**

The Scout section had a busy year with the highlight being a European adventure visiting Belgium, Germany and Austria with some of the younger Explorers. The trip provided the opportunity to meet up with Scouts from all over Europe and take part in some amazing activities.

At the time of writing Zoe Cowan is taking a study break to complete her degree. The Scouts are currently being ably looked after by Donny Comrie and the Explorer Leader Team for the time being.

## Explorer Scout Unit report

The Unit has currently 30 members with 8 coming up from Scouts this year.

The Leaders aim to provide a varied programme by providing opportunities to achieve Explorer Scout Awards and participate in the Duke of Edinburgh Award scheme (DoE). We provide opportunities to undertake the Volunteering, Skills and Expedition Sections of the award by organising volunteering opportunities in other sections of the 11th Finchley Scout Group (Beavers, Cubs, Brownies and Scouts), provide cooking as a skill and arrange practice and final expeditions. We currently have Explorers doing their Bronze and Silver Awards.

This year members of the unit have attended the following weekend activities and camps:

- Winter Camp at Tolmers Scout Activity Centre (second weekend in January – at which we experienced extreme weather conditions – congratulations to all that survived!!)
- DofE practice expedition in the Chiltern Hills.
- Summer Camp - Explorers joined the scouts in a European Adventure, England

As part of the unit's varied weekly programme this year, the emphasis has been on cooking, to meet the requirements of the DoE skills section with backwoods cooking in a variety of different ways (pizza ovens made from recycled old bricks and a tandoori oven from clay flower pots; baking (See Christmas and Easter and preparing every day meals).

Special thanks goes to Charlotte Lane - who travels all the way up from Peckham, South London every Wednesday evening – for taking on more responsibility to help run the programme, which is much appreciated. We would like to thank the Group and its Executives for their support and help with the Explorer's Unit.



Examples of baking we have done as part of the Duke of Edinburgh – Skills section





Winter Camp 2018

**Donald Comrie - Explorer Leader    Charlotte Lane - Explorer Leader**  
**James Brereton - Explorer Leader    Michael McGill - Explorer Leader**

### **7<sup>th</sup> North Finchley Brownie Pack and Rainbows Report**

There are currently 21 Brownies who attend regularly on a Tuesday evening, we have been busy having fun, playing games and completing badges. We have welcomed 4 new brownies and 2 have left to go to guides.

The Brownies had a weekend in May at Cherry Green Trees, joining with the 5<sup>th</sup> Whetstone Brownies, 10 Brownies stayed for the weekend and 5 more joined us for the Saturday. The theme was the royal wedding, they made tiaras, net hats for their teddies, and a crown cake, and they also designed an assault course and explored the woods and tunnels. They completed the Royal Wedding Challenge badge.

We completed the First Aid badge and Cupcake Challenge during the autumn term. In the spring term they did the Craft badge and the Friend to Animal badge, which included having a pet show for their toy pets. Some Brownies attended the division "Thinking Day" afternoon and completed the World Culture badge, experiencing activities from around the world.

This term we are having fun completing the challenges in the Chocolate badge. We are planning to visit a guide unit in June, division fun day in July and join the guides in the local park.

We said goodbye to Zara (adult leader) at the end of December when we went bowling. The brownie parents have been helping each week since January to ensure the brownies continue to enjoy themselves.

Our Rainbows continue to thrive under the leadership of Carenza.  
**Linda Hagger – Brownie Leader**