

Scouts

Sale And District

Annual Report 2018

AGM 2nd May 2019

Registered Charity No. 1042185.

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Annual General Meeting Agenda

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|--|---------------|
| 1. Introduction | Ian McGeough |
| 2. Apologies for absence | Amy Atherall |
| 3. Approval of the minutes of the previous AGM | Ian McGeough |
| 4. Presentation of annual report for 2018 | Ian McGeough |
| 5. Presentation of audited accounts | Mike Harding |
| 6. Approval of annual report and adoption of audited accounts | Ian McGeough |
| 7. District Chairman's remarks | Ian McGeough |
| 8. District Commissioner's remarks | Andy Atherall |
| 9. Approval of DC's nomination of District Chairman | Andy Atherall |
| 10. Election of District Secretary | Ian McGeough |
| 11. Election of District Treasurer | Ian McGeough |
| 12. Election of members of the District Executive Committee | Ian McGeough |
| 13. Approval of the District Commissioner's nominations for membership of the District Executive Committee | Ian McGeough |
| 14. Election of one Group Scouter to the County Scout Council | Ian McGeough |
| 15. Appointment of Auditor | Mike Harding |
| 16. County Commissioner - Presentations | |

The official part of the proceedings will be followed by:-

Presentation by the Kandersteg 2020 team

Refreshments



Chairman's Report

As I come to the end of my first year as Chairman, my first thoughts are how quickly it has gone by. This is, I am sure, in no small part due to the immense amount of scouting activity which goes on within our district. Each monthly meeting the list of events organised by all our section and district leaders for the benefit of our young people grows ever longer.

The district during 2018 has continued to flourish with all the usual district events being great successes. Highlights of the past year include, as ever, the Gang Show. Having not seen one for many, many years I was struck by how professional the whole event was, how enthusiastic all the cast were and what a great atmosphere filled the auditorium showing just how much the audience enjoyed the whole evening. I now eagerly look forward to next year's show in its new venue back in Sale.

The Remembrance Day too was another impressive district event with such a large turnout by all the scout sections. It took quite some time for all the groups to parade up to and away from the Town Hall and reinforced the large number of young people involved in Sale scouting today.

I already know from my own scout group the incredible amount of time, effort and dedication each adult leader and helper makes to ensure such varied activity programmes throughout the year, but after a year in my district role it is a privilege to see how this is duplicated in every one of the district's groups. The benefit to the young people in their care cannot be underestimated and I would like to add my thanks to them for all they do.

I would like to also thank all the members of the district executive committee for their hard work and dedication throughout the year, helping and supporting all our district groups, as well as managing the mundane but often essential administration that is needed to keep a scout district running.

Special thanks must also go to Andy Atherall for his tireless work, keeping the rest on the committee and district on track and for surviving his first year as District Commissioner!

Looking forward to another year of Scouting in Sale

Ian McGeough
District Chairman



District Commissioner's Report

I can't believe I've been DC for 12 months now. A lot has happened, there is a lot going on, and it's a real pleasure and privilege to be part of such a vibrant District. I've visited a lot of our units, and some exec committees, invested new leaders, presented Chief Scouts Bronze, Silver, Gold and Platinum awards, and also had the pleasure of presenting the first DofE Gold award in our District.

We now have an excellent team of ADC's in place and having two ADC's for each section is making a real difference. District team meetings and events are taking place, people are talking to leaders outside of their group, and there is a real sense of the sections coming together. The Karen Keane Cub competition and Beaver and Cub cooking competitions are some of the events, and it's always surprising just how good our young chefs are. 2nd Brooklands won the Beavers competition and 17th Sale Orion won the Cubs competition.

2018 was also a good year for our membership numbers. The January 2019 census shows us at 1027 members, the first time in many years that we have had more than 1000. 830 are young people, an increase of 50 from the previous year. However, record membership numbers and increasing publicity of Scouting means we have record waiting lists at all groups. We need more leaders, not just to maintain our current groups, but to expand and open new sections, particularly Beavers. I ask every group to make leader recruitment their number one priority for 2019.

Our Gang Show this year was one of the best ever, well attended, and a fitting end to our 16 year run at the Altrincham Garrick Theatre. While it's sad to say goodbye to our home for the last 16 years, next year will be an exciting challenge to revamp the show as we move back to Sale, at the Robert Bolt Theatre at Sale Waterside. This will make it easier for all of our Scout and Guide units to get to the show.

The District Swimming Gala was also a success this year, the first year our ADC Scouts, Dave Hannigan has run it. 11th Sale won the Beavers trophy, 7th Sale won the Cubs trophy, 2nd Brooklands and 3rd Ashton (Peake) jointly won the Scouts trophy, and Dave survived to run the gala again next year.

I'm still seeing plenty of NAN forms, which is good, as they range from Beavers to Explorer DofE expeditions. Our camps are also going further afield, which is good that leaders have the skills and confidence to do so.



International trips have taken on a new significance this year. As well as young people going to the both the Jamboree and Philmont Expedition this year, we are planning a District trip to take 24 young people to Kandersteg International Scout Centre in Switzerland in Summer 2020. This is a great step forward, as we haven't done a District trip abroad in over 20 years. My thanks to Clive Winby for taking on the job of until leader. We had 12 leaders apply for 5 positions on the leader team, giving Clive and I a huge problem deciding on who to appoint, as everyone did a very good interview.

I am also pleased to see that we are working well within GMW County. Clive Winby is on the County Exec, I sit on the appointments Committee, Dave Hannigan is the OSM champion, and Sarah Goodstadt is the County Gang Show advisor. Our ADCs are working well with the County ACCs and supporting County Events such as Cub Mudder and the Beaver Damboree. The Buzz Live conference was well attended, and we look forward to the OSM rollout later this year.

District communications is something we are trying to improve, we have a new website this year, as well as twitter and Facebook. Our news and comms are published first on Facebook, in our closed group, with more important items also going out via e-mail. If you are not on Facebook and a member of Sale and District Scouts then I recommend you join, otherwise you might miss out on important news.

I'd like to thank all of our District team and Exec Committee, In particular I'd like to thank my Deputy, Chris Gleaves, for all the tireless work she does to keep our training up to date, our Chairman, Ian McGeough, our Secretary, Amy Atherall, and our Treasurer, Mike Harding. without the team my job would be impossible, and the District simply would not run.

Finally, I'd also like to thank every leader, exec member and helper in every group and section in the District. Without all of you and the time you give, our young people would not have all of the fantastic opportunities that Scouting can offer.

Andy Atherall
District Commissioner



Section Reports

Beaver Section



This year has seen the Beavers take part in events, competitions and for many achieve their Bronze award. As a district team we've welcomed more flexible volunteers which is fantastic

as this allows us to keep growing and delivering fun packed programmes for the young people.

April saw a good turnout for Beavers at the St Georges day parade, the first in many years for Sale District. It was lovely to see so many Beaver blue jumpers on parade and having the opportunity to make their promise as a district was truly special.

The summer term is always busy for groups as its camping season! Lots of Beavers will have experienced their first time in tents and had the opportunity to take part in many adventurous activities. Beavers had the chance to celebrate with their families achieving their Bronze award at the Day of Excellence in June.

October saw the start of regular District leader meetings, this has allowed leaders to meet, share and have a voice in the running of and for the future of District events. We are working hard to reintroduce Beaver activity days this upcoming year. Leading from this Beavers had a cooking competition in January. 17th Sale kindly let us use their hut and we had teams enter from 2nd Brooklands, 3rd Aston, 14th Sale and Sale Central Woodbourne Rd. 2nd Brooklands won and then went into the county competition. The first team to represent Sale in the County Beaver Cooking Comp.

We finished the year off feeling festive with 'Carols round the camp fire' at Dunham Scout Camp. No snow this year but lots of Christmas Jumpers and Santa hats.

The new year started with the swimming Gala. Well done to 11th Sale Beavers who took the trophy home. Which was followed by The Gang Show, another fantastic show. Most groups supported and enjoyed attending it. I know as a BSL I'm looking forward to it returning to Sale next year, where we hope many young people will make the most of the fabulous opportunities the Gang Show offers.



It's only an hour a week! but the time you give, enables so many young people to achieve so much and seeing Beavers grow, gain confidence and gain skills for life is what its all about.

So to everyone involved in Beaver Scouts, Thank you.

Yours in Scouting

Emma Spragg
James Goodwin
ADC Beavers



Cub Section



This year we have aimed to reintroduce some of the District Cub competitions from previous years and to come up with some new ones too. To help with this we now have active Facebook and

Whatsapp groups for the Cub leaders in Sale to share ideas and plans.

In September 7th Sale and 2nd Brooklands were joint winners of the Karen Keane competition at Tatton Park which included challenges such as a blindfold rope trail, hockey skills and rocket launching. Then in February 7th Sale also won the Cub trophy at the Swimming Gala.

All the packs who came to the Cooking competition in March produced tasty, well presented main and dessert courses on the theme of Fine Dining and 17th Sale Orion ran out winners with their offering of a Caribbean turkey curry followed by a mango and elderflower fool and they will now go on to represent Sale District at the County competition in November.

Looking ahead, several packs are entering teams in the Pip Hartley Memorial Hike at Bibby's Farm campsite near Chorley where we are going to camp and cook together as a district. Then in July we are going to have a Canoe Relay race from the King's Ransom to the Bridge and back (locations selected due to being suitable to get in and out of canoes of course). We are also planning to arrange another Karen Keane competition and a Football competition in the autumn.

Thanks to all the Cub leaders and assistants for coming along to support these events on top of everything involved with running their packs and thanks also to anyone else who has helped with Cubs in Sale in any way during the course of the year

Andrew Jenkinson
Richard Taylor
ADC Cubs



Scout Section

SCOUTS

2018-19 has been a year of revelation for me as ADC Scouts, coming from (and continuing in) Group level Scouting whilst trying to get to grips

with the wider support role of ADC along with a new County role has been a challenge, one that I would probably not have been able to rise to without the support of my peers and in particular our DC, Andy Atherall.

To be blunt, the Scout section has gone into overdrive within the District in the past 12 months with a 16.8% (149-174) rise in the number of male Scouts being eclipsed by a rise in the number of female Scouts in the same period of 45.2% (42-61) accounting for a combined increase of 23% which is phenomenal ... that is 44 more Young People in the Scouting Section compared to this time last year, this is thanks in no small part to both 14th Sale and 3rd Ashton introducing new Troops with Worthington Troop and Peake Troop respectively.

Having only stepped into the ADC shoes just prior to the Summer break, my first role was to organise the bi-annual Omega camp, which has been co-organised by both the ADC and Tony Sant, who after 13 bi-annular Omega's had announced that he was stepping back from the role.

I am pleased to announce that my baptismal event went ahead, despite the late organisation and although it was not as well supported as previous events, the Leaders from all the participating groups came together to ensure that those participating had a truly memorable experience in Omega 14.

In addition, Groups throughout the District have attended many of their own events throughout the past 12 months as well as many events at County and regional level including those perennial favourites such as the Bispham Hall Chariot Race, Pike View Hike, the Cardboard Canoe Competition, the County 5-a-side Football Competition, the County Shooting Competition, District Carols around the Campfire, the District Swimming Gala and many more enjoyable and varied activities, it was also really great to see three of our Groups attending Chamboree 2018 ... I would encourage as many Groups as possible to consider attending International Jamboree's as they are an experience that will stay with many of our Young People for the rest of their lives.



Another aspect of my role in the past 9 months has been in trying to bring together the Leaders from each group, we are still a somewhat disparate District, certainly at Scout Section level and this is something that I have been working on to eradicate, We as Leaders all have so much in common, we have the welfare and wellbeing of Young People in our Groups at the forefront of our minds, we care about the quality of programme that we deliver to those in our charge though this often leads to Leaders having a lack of time to focus on the wider District aspect of Scouting, and yet it is something that I believe that we as a District will thrive under if we can come together to create and support more District level activities.

I have already started organising a District level camp for the Scout section which I have named "Scoutback" which will involve teams of Scouts navigating their way around the Dunham/Lymm/Carrington countryside. I am delighted to say that early indications are that this will be widely supported by most groups across the District, not only in the participation but also in the organising.

One activity which I am sure we will hear more about shortly is the District Kandersteg 2020 camp, this is something that I passionately support and am looking forward to making this a reality for the Young People of our District.

If I were to have one wish for Scouting in Sale & District going forward, it would be that we come together on a more regular basis, not only as opponents in competition but also as campmates at District, County, Regional or National events, it is great to see young people of different groups coming together and getting along as Scouts.

Dave Hannigan
ADC Scouts

**Explorer Scouts**

EXPLORERS

Magellan Explorer Scout Unit

No report this year

MacAlpine Explorer Scout Unit**Recruitment**

Numbers at beginning of:

Table 1: Explorer Numbers on 1 January (by DofE level and year):

	BRONZE	SILVER	GOLD-1	GOLD-2*	TOTAL
2015	8	11	0	0	19
2016	5	9	8	0	22
2017	14	4	8	0	26
2018	9	16	3	8	36
2019	12	11	11	2	36

*Gold is a two-year programme

Table 2: Gender Balance on 1 January:

	MALE	FEMALE	% FEMALE
2015	17	2	11.8%
2016	18	4	18.2%
2017	21	5	23.8%
2018	30	6	20%
2019	25	11	44%

Table 3: Entrants coming from 7th Sale (our sponsoring group) on 1 January:

2015	76.9%
2016	54.5%
2017	50%
2018	38.9%
2019	27.8% (10 out of 36)



Table 4: Explorers recruited without any Scouting experience at 1 January:.

2017	42.3%
2018	27.8%
2019	19% (7 out of 36)

Overall numbers in 2018 remained stable in relation to the previous year. There was a significant improvement in the Unit's gender balance with a near doubling of the number of females. Both the proportion of Explorers from our sponsoring group and of those without former Scouting continued to decline in relation to previous years.

Activities

Although this Report is for the Calendar Year, MacAlpine works on the school year, so its personnel and activities undergo change in September of each year, with the departure of those Explorers who have completed their Gold expeditions and are over 18, and the recruitment of new Explorers:

For the period January – September 2018:

The programme is structured around completion of the DofE, and, while the Explorers are all grouped into patrols for general purposes, for the programme they work in Expedition Teams. For the 2017-18 year we had seven Expedition Teams: two at Bronze level (Victor and Echo) three at Silver level (Sierra, Lima and Foxtrot), and two at Gold level (Alpha and Bravo). One Expedition Team (Lima) dissolved after difficulties with its Practice Expedition, and several of the Explorers gave up and left MacAlpine (those remaining being allocated to the other Team).

Our expeditions in 2018 took us to the Sandstone Trail, the Gritstone Trail, the Peak District fringe, the White Peak, and Dark Peak and the Lake District. All the Expeditions were successfully completed, although one (Sierra) was deferred to October due to the intense heat over the scheduled Summer dates. We also held a highly successful Winter ("Snowdonia the Hard Way") Camp in Snowdonia in January 2018 attended by a total of 30 Explorers/Leaders, where night hiking, day hiking was experienced as well as navigational training in 'Wild Country.'

For the period September 2018 – December 2018

September experienced quite significant turnover, with 8 Gold Explorers (having completed their Gold Qualifying Expedition) leaving us, 12 new Bronze Explorers joining us, and with some other adjustments in the numbers moving through the levels, overall leaving the total number of Explorers the same (at 36). We entered 2 teams in the John Bradbury Trophy Hike Camp at Gradbach Scout Camp 21-23 September 2018, both of



which completed the competitive hike. Explorer Nights were dedicated to DofE training, Route Planning, Winter Camp and Expedition preparation.

Participation in District-level Training & Activities

12 Explorers completed the First Response course, 14 either started or continued with Young Leader Training (of which 6 completed their overall award and received their belts), 12 Explorers helped Beaver, Cub and Scout sections across the District as part of their DofE Voluntary challenges, and 11 Explorers attended the Remembrance Sunday Parade.

Participation in Activities of our Sponsoring Group (7th Sale)

All Explorers helped deliver Taylor's offer cards during the Winter months, 15 Explorers helped cook and serve burgers at the BBQ in the Park in June, 17 Explorers helped cook sausages and make teas and coffees for the villagers of Sale Moor on 23-24 December 2018.

Awards

MacAlpine was founded primarily to run the DofE programme for 14-18 year olds. Although the unit focuses primarily on the Expeditions because these can only be achieved in teams, there are three other challenges (four at Gold level) which Explorers have to complete in order to receive their awards, and MacAlpine provides monitoring and support for Explorers to help them through each level. Award figures since the establishment of MacAlpine are:

Table 5: DofE Awards (by level and year)

YEAR	BRONZE	SILVER	GOLD	TOTAL
2015	10	0	0	10
2016	5	5	0	10
2017	3	7	0	10
2018	12	3	3	18

2018 therefore represented our biggest number of awards to date, including our first awards at Gold level since our founding.

Leadership

MacAlpine has a leadership team of: an Explorer Scout Leader, an Assistant Explorer Scout Leader, 2 Assistant Sectional Leaders, 1 Scout Leader acting as regular helper, 1 regular parent volunteer, 1 DofE Secretary, 1 Expeditions Secretary and 1 Seamstress (for neckers). The leadership Team has 5 trained DofE Expedition Supervisors and 2 DofE



trained Expedition Assessors. Expeditions and camps also depend on a significant number of one-off parental volunteers who make up Expedition Supervision Teams and/or help with transport. Even with the personnel we have, the pressures are significant.

Martin Bull, Explorer Scout Leader

Wyvern Explorer Scout Unit

Wyvern has gone from strength to strength with 31 Members and people on the waiting list that want to join our amazing group.

We are very excited for the 8 Young adults that were chosen to go to the International Jamboree this July and looking forward to hearing all about their adventures.

Wyvern has enjoyed competing at the Shooting Competition this year and a few including myself ended up joining the club!!

We are just organising the group to go to Goodwood Camp and Mersey Moot this year and other camps with different groups in the district.

I arranged for the RNLI to come and give a talk about Water Safety which was excellent, and I recommend this to any group in the district to book this into their programme. Also, GMP is coming to the group to give a talk on the very much needed issue of knife crime very soon.

I am extremely lucky and honoured to have Rob Blairs and Stuart Thompson as Leaders at Wyvern and they have brought much needed experience and knowledge that benefits the group immensely. I would also like to thank Sean for his help with the group over the past few years. I would also like to thank Alasdair Ferro that is helping with updating OSM for the group and Andrea Morgan that keeps Wyvern finances tip top. I am an extremely lucky Leader to have so much help and combined knowledge making Wyvern go from strength to strength.

Lisa Rowley
Wyvern ESU Leader



Sale Scout and Guide Gang Show



As always, I start with congratulating and thanking all members involved with Sale Gang Show 2018. I am overwhelmed with the positive comments and feedback we continue to receive, but also the support we have from Sale District.

The Youth Team and Production Team continue to grow, providing new opportunities for young people involved. We hope these skills continue to be used in extracurricular activities and possibly even future careers.

Ticket sales for 2018 increased by £347. We have held many conversations over the past 18 months about updating the ticketing systems we use. We hope that by providing customers with a quick and simple method, ticket sales will continue to rise. Donations from charities and other local supporters were down by £1665. Many of our contacts offer support and grants on a bi-annual basis, so this was not unexpected. We have also had to make the decision to minimise the number of Gang Show VIPs we invite to watch the show. I am sure you can all appreciate the cost implications of this with ticket prices and hospitality. I thank you for your understanding and continued support.

The committee decided to invest in new large theatre curtains, replacing the 'greens' we have used for many years. These have been branded with our Sale Gang Show logo, avoiding the use of Scout and Guide logos - which as we know, are likely to change and update.

Cast and crew have recently performed their 56th annual show at Altrincham Garrick Theatre. This was our last year based at the venue, before a move to Sale Waterside in 2020. We hope this will be an exciting and successful new venture, providing us with the opportunity to 'rebrand' and promote the show in new ways.

The use of social media has increased over the last year, meaning we reach people in the local community and also cast members, much more effectively. We hope that by bringing the show back to Sale, we will increase cast members and also support from the local residents. Publicity will be key!

Unfortunately, we were informed that most theatres would be unable to accommodate our show during our usual dates of February half term. However, we hope this means support from Sale District and surrounding groups will rise, watching the show as an alternative to usual section meetings.



We have created new committee roles, including PR and social media reps. We continue to look for a ticket secretary to support with online ticket sales for our future shows. If you would like any further information regarding this role, please do not hesitate to contact me.

Thank you for your continued support and we look forward to seeing you all again next year.

Robyn Fletcher
Gang Show Chairman

Sale District Scout and Guide Band



After a busy festive period at the end of 2017 the band immediately began polishing the music for the Sale Gang Show – and what music it was. The Band had been tasked with helping the Gang stage The Last Night at The Proms and stepped up with some great music including The Saucy Arethusa from the English Sea Songs, Jerusalem, Rule Britannia finishing with Land of Hope & Glory.

In February the Band also hosted one of its Band Workshops for the 17th Sale Beavers

Into April and the Band was once again in the public eye at the St George's Day Parade where they marched around Worthington Park before enjoying a joint performance with the Sale Brass Band.

Days later they helped entertain the attendees of the Sale District AGM.



Through the summer months members of the band travelled south to play with the Northampton Scout Band in the very colourful (and very loud) Northampton Carnival before appearing closer to home at St John's The Divine, Brooklands for the annual Summer Fair. Here we unveiled four new pieces of music, new band stand banners and new information displays.



In September the Band were invited to Ashley campsite to help the Trefoil Guild celebrate its 75th Anniversary whilst over in Timperley the band played at Pictor School to help launch some new equipment which had been installed.

In October the band combined with their friends in Northampton to hold a Band Camp over the half term holiday. Whilst there they took part in the JOTA/JOTI event, played together in various workshops, enjoyed some outdoor activities before holding a successful Halloween-themed concert.



Before the festive activities kicked in again the Band held another musical workshop for Sale Central Beavers and Cubs.



December saw the band perform at the 3rd Ashton Carol Service, Sale District Guides outdoor Carol Service, Pictor School Xmas Fair, at the Districts Carols Around The Campfire event, at the Trafford Centre and at The Timperley Taverners once again before finishing with a post Christmas Day sing-a-long for the Wythenshawe Scouts.

I'd like to thank the team, Sarah, Mandy & Sally, and the Band Committee for their support this year and thank all the playing members of the Band for their hard work and excellent performances.

2018 Performances

Tuesday 13th February – Sale Gang Show

Wednesday 14th February – Sale Gang Show

Thursday 15th February – Sale Gang Show

Friday 16th February – Sale Gang Show

Saturday 17th February – Sale Gang Show

Monday 19th February - Music Night at 17th Sale Beavers

Sunday 22nd April – St George's Day Parade, Worthington Park

Thursday 3rd May – Sale District AGM

Saturday 9th June – Northampton Carnival with Northampton Scout Band

Saturday 30th June – Summer Fair/Garden Party at St John the Divine,

Saturday 1st September - 75 years of the Trefoil Guild, Ashley Guide Campsite

Saturday 22nd September – Pictor School picnic

Saturday 20th October – Band Camp with Northampton Scout Band

Sunday 21st October – Band Camp with Northampton Scout Band

Monday 22nd October – Band Camp with Northampton Scout Band

Tuesday 23rd October – Band Camp with Northampton Scout Band

Wednesday 24th October – Band Camp with Northampton Scout Band

Thursday 15th November – Music Night at Sale Central

Wednesday 5th December - Carol Service 3rd Ashton

Thursday 6th December – Carol Service Sale Guides

Friday 7th December - Trafford Centre



Saturday 8th December – Pictor School Xmas Fair

Sunday 9th December – Carols Around The Campfire, Dunham Park

Thursday 20th December – Christmas Concert – Timperley Taverners

Monday 24th December – Trafford Centre

Thursday 27th December - Wythenshawe Scouts sing Carols

Dennis Yarwood

Band Master



Awards

Congratulations to the following people on their awards in 2017

Award	Name	Unit
30 years	Tony Sant	7th Sale
30 years	Graham Cliffe	Magellan
25 Years	Paul Dixon	14th Sale
25 Years	Helen Cliffe	Magellan
25 Years	Rachel Lyttle	Sale Central
20 Years	Bryn Thomas	11th Sale
15 Years	Carys Pugh	2nd Brooklands
15 Years	Sue Peet	3rd Ashton
15 Years	Alistair Holmes	District
10 Years	Steve Leicester	11th Sale
5 Years	Leanne English	2nd Brooklands
5 years	Amy Fairbrother	3rd Ashton
5 years	Carol Ferro	3rd Ashton
5 Years	Simon Murray	3rd Ashton
5 Years	Rory McVean	7th Sale
5 Years	Simon Allen	7th Sale
5 years	Paula Solomon	9th Sale
5 Years	Michael Counsell	MacAlpine
Award for Merit	James Goodwin	ADC Beavers
Chief Scout's Commendation	Alasdair Ferro	3rd Ashton
Chief Scout's Commendation	Rob Blaires	3rd Ashton
Chief Scout's Commendation	Charlotte Williams	9th Sale
Chief Scout's Commendation	Colin Lea	Sale Central
Wood Badge	John Ward	11th Sale
Wood Badge	Elizabeth Fairclough	14th Sale
Wood Badge	Richard Taylor	17th Sale
Wood Badge	Alistair Holmes	2nd Brooklands
Wood Badge	Gordon Moffat	2nd Brooklands
Wood Badge	Greg Hart	2nd Brooklands
Wood Badge	Thomas Jackman	2nd Brooklands
Wood Badge	Sally Yarwood	3rd Ashton
Wood Badge	Simin Hilton	3rd Ashton
Wood Badge	Stuart Thompson	3rd Ashton
Wood Badge	Rory McVean	7th Sale
Wood Badge	Tony Kennerk	7th Sale



Award	Name	Unit
Wood Badge	David Butt	9th Sale
Wood Badge	Lisa Davis	9th Sale
Wood Badge	Martin Lynch	9th Sale
Wood Badge	Alistair Holmes	District
Wood Badge	Chris Gleaves	District
Wood Badge	Frankie Proudman	Sale Central
Wood Badge	Lisa Rowley	Wyvern



Statutory Information

Reference and Administration Details

Charity Name	Sale District Scout Council
Other names the charity is known by	Sale & District Scout Council
Registered Charity Number	1042185
Charity's Principal Address	c/o 6 Gloucester Drive, Sale, M33 5DH

Trustee Details

Trustee Name	Office (if any)	Dates acted if not for whole year
Ian McGeough	Chairman	
Amy Atherall	Secretary	
Michael Harding	Treasurer	
Andrew Atherall		
Andrea Morgan		
Roy Kinnear		
Harry Peet		
Clive Winby		
Louise Cooper		
Tom Jackman		
Christine Gleaves		

Structure Governance and Management

Type of governing document	The District's governing documents are those of the Scout Association. They consist of a Royal Charter, which in turn gives authority to the Bye Laws of the Association and The Policy, Organisation and Rules of The Scout Association. District Constitution is based on a model constitution defined within the Policy, Organisation and Rules of the Scout Association
How the charity is constituted	The District is a trust established under the rules which are common to all Scout units
Trustee selection methods	The Trustees are appointed in accordance with the Policy, Organisation and Rules of The Scout Association.
Additional governance information	<p>The District is managed by the District Executive Committee, the members of which are the 'Charity Trustees' of the District which is an educational charity. As charity trustees they are responsible for complying with legislation applicable to charities. This includes the registration, keeping proper accounts and making returns to the Charity Commission as appropriate.</p> <p>The Committee consists of Chair, Treasurer and Secretary together with the District Commissioner, other members either</p>



Structure Governance and Management

	<p>elected at the Group AGM, or co-opted onto the executive and meets every month.</p> <p>This District Executive Committee exists to support the District Commissioner in meeting the responsibilities of the appointments and is responsible for: -</p> <p>The maintenance of District property</p> <p>The raising of funds and the administration of District finance</p> <p>The insurance of persons, property and equipment</p> <p>District public occasions</p> <p>Assisting in the recruitment of leaders and other adult support</p> <p>Appointing any sub committees that may be required</p> <p>Appointing District Administrators and Advisors other than those who are elected</p>
Risks	<p>The District Executive Committee has identified the major risks to which they believe the District is exposed, these have been reviewed and systems have been established to mitigate against them. The main areas of concern that have been identified are:</p> <ul style="list-style-type: none"> • Damage to the building, property and equipment. The District would request the use of buildings, property and equipment from neighbouring organisations such as the church, community centre and other Scout Groups. Similar reciprocal arrangements exist with these organisations. The District has sufficient buildings and contents insurance in place to mitigate against permanent loss. • Injury to leaders, helpers, supporters and members. The District through the membership subscription fees contributes to the Scout Associations national accident insurance policy. Risk Assessments are undertaken before all activities. There is a health and safety management system for the District HQ building in place to ensure the building is maintained to the required standard • Reduced income from fund raising. The District is primarily reliant upon income from subscriptions and fundraising. The District does hold a reserve to ensure the continuity of activities should there be a major



Structure Governance and Management

	<p>reduction in income. The Committee could raise the value of subscriptions to increase the income to the Group on an ongoing basis, either temporarily or permanently</p> <ul style="list-style-type: none"> • Reduction or loss of leaders. The District is totally reliant upon volunteers to run and administer the activities of the District. If there was a reduction in the number of leaders to an unacceptable level in a particular Section or the District as a whole then there would have to be a contraction, consolidation or closure of a Section. In the worst-case scenario, the complete closure of the District. • Reduction or loss of members. The District provides activities for all young people aged 6 to 18. If there was a reduction in membership in a particular Section or the District as whole then there would have to be a contraction, consolidation or closure of a Group. In the worst-case scenario, the complete closure of the District.
Internal Controls	The District has in place systems of <i>internal controls</i> that are designed to provide reasonable assurance against material mismanagement or loss; these include 2 signatories for all payments and comprehensive insurance policies to ensure that insurable risks are covered.

Objectives and Activities

Summary of the objects of the charity set out in its governing document	The objectives of the District are as a unit of the Scout Association
Summary of the main activities in relation to these objects	The Aim of The Scout Association is to promote the development of young people in achieving their full physical, intellectual, social and spiritual potentials, as individuals, as responsible citizens and as members of their local national and international communities. The method of achieving the Aim of the Association is by providing an enjoyable and attractive scheme of progressive training, based on the Scout Promise and Law and guided by adult leadership
Public benefit statement	The District meets the Charity Commission's public benefit criteria under both the advancement of education and the advancement of citizenship or community development headings






Achievements and Performance

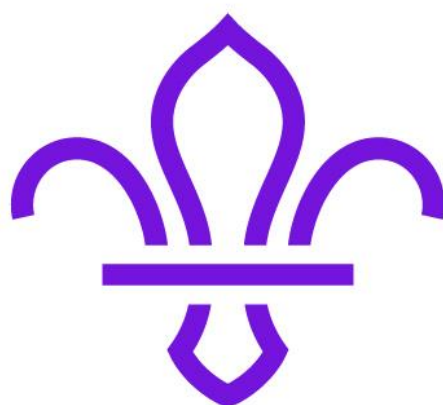
Summary of the main achievements of the charity during the year	The achievements for the year are contained in the various reports in this document
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Financial Review

Reserves Policy	<p>The District's policy on reserves is to hold sufficient resources to continue the charitable activities of the District should income and fundraising activities fall short. The District Executive Committee considers that the District should hold a sum equivalent to 24 months running costs, circa £12000</p> <p>The District held reserves of approximately £12000 against this at year end.</p>
Details of any funds materially in deficit (circumstances plus steps to eliminate)	No funds in deficit
Further Financial Review Details	See the annual financial report at the end of this document

Declaration

The trustees declare that they have approved the trustees' report above		
Chairman	Secretary	District Commissioner
Ian McGeough	Amy Atherall	Andy Atherall
		



Scouts

Sale And District



Annual Financial Report for the Year Ended 31st December 2018

The bank balances on the accounts held by the District Treasurer are as follows:

Lloyds Account	£5,740.99
Leeds and Holbeck Account	£45,019.74

The accounts should be read with the following notes:

- a) The General Fund is operated by the District Treasurer and the receipts, payments and bank statements are reviewed by the District Reviewer.
- b) The Cub, Scout, Explorer, ASU, Badge Secretary and Band's figures are from information reviewed by, but not operated by, the District Treasurer.
- c) The Gang Show's figures are from information reviewed by, but not operated by, the District Reviewer.
- d) The combined District income and expenditure figures, plus the combined District Balance sheet are compiled from the aforementioned figures.

Michael J Harding
District Treasurer

I have examined and confirmed the records provided, bank accounts, receipts and payments of the General Fund and Gang Show Fund accounts. The combined District figures are compiled from these figures together with other accounts reviewed by, but not operated by, the District Treasurer.

Chris Varley F.C.A.
District Auditor
Date: 28th April 2018



District Income and Expenditure Account

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
<u>Income</u>		
General	£ 33,699.67	£ 31,402.52
Badge Secretary	£ -	£ -
Gang Show	£ 13,084.22	£ 15,308.55
Band	£ 2,141.53	£ 3,444.50
Beavers	£ -	£ -
Cubs	£ -	£ -
Scouts	£ -	£ -
Magellan ESU	£ 956.20	£ 651.42
MacAlpine ESU	£ 4,569.35	£ 2,495.72
Wyvern ESU	£ 3,877.06	£ 3,328.00
Sale ASU	£ -	£ -
	<u>£ 58,328.03</u>	<u>£ 56,630.71</u>
<u>Expenditure</u>		
General	£ 30,029.07	£ 30,191.68
Badge Secretary	£ -	£ -
Gang Show	£ 15,130.69	£ 14,641.91
Band	£ 2,477.22	£ 502.75
Beavers	£ -	£ -
Cubs	£ -	£ -
Scouts	£ -	£ -
Magellan ESU	£ 1,132.18	£ 1,379.97
MacAlpine ESU	£ 5,316.49	£ 960.03
Wyvern ESU	£ 1,997.91	£ 1,390.43
Sale ASU	£ -	£ -
	<u>£ 56,083.56</u>	<u>£ 49,066.77</u>
Operating Surplus/(Deficit)	<u>£ 2,244.47</u>	<u>£ 7,563.94</u>
Depreciation	£ -	£ -
Surplus/(Deficit) for the year	<u>£ 2,244.47</u>	<u>£ 7,563.94</u>



District Balance Sheet as at 31st December 2018

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
<u>Assets</u>		
General	£ 51,002.73	£ 56,511.13
Badge Secretary	£ 3,774.50	£ 3,774.50
Gang Show	£ 13,611.70	£ 14,593.17
Band	£ 4,405.46	£ 4,741.15
Beavers	£ 514.11	£ 514.11
Cubs	£ 410.53	£ 410.53
Scouts	£ 2,818.08	£ 2,818.08
Magellan ESU	£ 2,296.66	£ 2,472.64
MacAlpine ESU	£ 2,373.66	£ 3,120.80
Wyvern ESU	£ 5,161.42	£ 3,282.27
Sale ASU	£ 47.88	£ 47.88
	<u>£ 86,416.73</u>	<u>£ 92,286.26</u>
<u>Liabilities</u>		
General	£ 28,263.00	£ 36,442.00
Badge Secretary	£ -	£ -
Gang Show	£ 3,165.00	£ 2,100.00
Band	£ -	£ -
Beavers	£ -	£ -
Cubs	£ -	£ -
Scouts	£ -	£ -
Magellan ESU	£ -	£ -
MacAlpine ESU	£ -	£ -
Wyvern ESU	£ -	£ -
Sale ASU	£ -	£ -
	<u>£ 31,428.00</u>	<u>£ 38,542.00</u>
Accumulated General Funds	<u>£ 54,988.73</u>	<u>£ 53,744.26</u>
Accumulated Funds brought forward 1st January 2017	£ 53,744.26	£ 47,180.32
Surplus/(Deficit) for the year	£ 2,244.47	£ 7,563.94
Transfer to Jamboree Fund	-£ 1,000.00	-£ 1,000.00
Accumulated Funds carried forward 31st December 2018	<u>£ 54,988.73</u>	<u>£ 53,744.26</u>
Jamboree Fund	-£ 1,470.79	£ 6,729.21
Development Fund	£ 31,873.00	£ 31,873.00
Total District Funds carried forward 31st December 2018	<u>£ 85,390.94</u>	<u>£ 92,346.47</u>

**General Account Income and Expenditure Account**

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
Income		
Membership Subscription	£ 33,462.00	£ 30,431.40
Interest	£ 20.90	£ 62.62
Net Event Income/(Cost)	-£ 1,001.99	£ 76.87
Badge Income/(Cost)	-£ 281.24	-£ 668.37
Lease Transfer	£ 1,500.00	£ 1,500.00
	<u>£ 33,699.67</u>	<u>£ 31,402.52</u>
Expenditure		
Membership Subscription	£ 27,690.00	£ 25,586.60
Insurance	£ 636.40	£ 42.00
Administration	£ 657.67	£ 425.76
Training	£ 45.00	£ 1,812.07
Swimming Gala	£ -	£ 425.25
Grant	£ -	£ 700.00
Donation	£ 1,000.00	£ 1,200.00
	<u>£ 30,029.07</u>	<u>£ 30,191.68</u>
Operating Surplus/(Deficit)	<u><u>£ 3,670.60</u></u>	<u><u>£ 1,210.84</u></u>
Depreciation	£ -	£ -
Surplus/(Deficit) for the year	<u><u>£ 3,670.60</u></u>	<u><u>£ 1,210.84</u></u>



General Account Balance Sheet as at 31st December 2018

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
<u>Fixed Assets</u>		
Trophies	£ 1.00	£ 1.00
Office Equipment	£ 1.00	£ 1.00
	£ 2.00	£ 2.00
<u>Current Assets</u>		
Cash in hand	£ -	£ -
Current Account - Lloyds	£ 5,740.99	£ 11,270.29
Building Society Account	£ 45,019.74	£ 44,998.84
Loans	£ 240.00	£ 240.00
	£ 51,000.73	£ 56,509.13
<u>Total Assets</u>	<u>£ 51,002.73</u>	<u>£ 56,511.13</u>
<u>Liabilities</u>		
Creditors/Accruals	£ 21.00	£ -
Development Fund	£ 31,873.00	£ 31,873.00
Jamboree Fund	-£ 1,470.79	£ 6,729.21
	£ 30,423.21	£ 38,602.21
<u>Accumulated funds carried forward</u>	<u>£ 20,579.52</u>	<u>£ 17,908.92</u>
Accumulated Funds brought forward	£ 17,908.92	£ 17,698.08
Surplus/(Deficit) for the year	£ 3,670.60	£ 1,210.84
Transfer to Jamboree Fund	-£ 1,000.00	-£ 1,000.00
<u>Accumulated Funds carried forward</u>	<u>£ 20,579.52</u>	<u>£ 17,908.92</u>



Badge Secretary Income and Expenditure Account

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
Income		
Sales of Badges	£ -	£ -
	£ -	£ -
Expenditure		
Purchase of Badges	£ -	£ -
Miscellaneous	£ -	£ -
	£ -	£ -
 Operating Surplus/(Deficit)	 £ -	 £ -
 Depreciation	 £ -	 £ -
 Surplus/(Deficit) for the year	 £ -	 £ -



Badge Secretary Balance Sheet as at 31st December 2018

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
<u>Current Assets</u>		
Cash/Current Account	£ 3,774.50	£ 3,774.50
Badge Stock	£ -	£ -
	<hr/> £ 3,774.50	<hr/> £ 3,774.50
<u>Total Assets</u>	<u>£ 3,774.50</u>	<u>£ 3,774.50</u>
<u>Liabilities</u>		
	£ -	£ -
	<hr/> £ -	<hr/> £ -
<u>Total Liabilities</u>	<u>£ -</u>	<u>£ -</u>
	<hr/> £ 3,774.50	<hr/> £ 3,774.50
Accumulated Funds brought forward	£ 3,774.50	£ 3,774.50
Surplus/(Deficit) for the year	£ -	£ -
Accumulated Funds carried forward	<hr/> £ 3,774.50	<hr/> £ 3,774.50



Gang Show Income and Expenditure Account

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
Income		
Ticket Sales	£ 8,123.65	£ 7,582.00
Subscriptions	£ 635.00	£ 815.00
Fund Raising	£ 255.45	£ 933.00
Donations	£ 2,000.00	£ 3,665.00
Programme Sales	£ 1,401.45	£ 1,161.00
Miscellaneous	£ 668.67	£ 1,152.55
	<u>£ 13,084.22</u>	<u>£ 15,308.55</u>
Expenditure		
Room Hire/Garrick	£ 5,544.80	£ 5,303.78
Brochure/Publicity	£ 1,574.16	£ 1,394.50
Production Costs	£ 6,671.38	£ 5,190.99
Front of House Costs	£ 540.16	£ 594.00
Insurance	£ -	£ -
Miscellaneous	£ 800.19	£ 2,158.64
	<u>£ 15,130.69</u>	<u>£ 14,641.91</u>
 Operating Surplus/(Deficit)	 <u><u>-£ 2,046.47</u></u>	 <u><u>£ 666.64</u></u>
 Depreciation	 £ -	 £ -
 Surplus/(Deficit) for the year	 <u><u>-£ 2,046.47</u></u>	 <u><u>£ 666.64</u></u>



Gang Show Balance Sheet as at 31st December 2018

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
<u>Fixed Assets</u>		
Piano/Sewing Machine	£ -	£ -
	£ -	£ -
<u>Current Assets</u>		
Bank Account	£ 12,368.70	£ 11,929.17
Debtors/Accrued Income	£ 1,243.00	£ 2,664.00
	£ 13,611.70	£ 14,593.17
<u>Total Assets</u>	<u>£ 13,611.70</u>	<u>£ 14,593.17</u>
<u>Liabilities</u>		
Creditors/Accruals	£ 3,165.00	£ 2,100.00
	£ 3,165.00	£ 2,100.00
<u>Total Liabilities</u>	<u>£ 3,165.00</u>	<u>£ 2,100.00</u>
	<u>£ 10,446.70</u>	<u>£ 12,493.17</u>
Accumulated Funds brought forward	£ 12,493.17	£ 11,826.53
Surplus/(Deficit) for the year	-£ 2,046.47	£ 666.64
Accumulated Funds carried forward	<u>£ 10,446.70</u>	<u>£ 12,493.17</u>



Band Income and Expenditure Account

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
Income		
Subs	£1,366.00	£1,473.00
Camps	-£ 825.60	£ 50.00
Donations	£1,501.13	£1,146.50
Performances	£ 100.00	£ 775.00
	<u>£2,141.53</u>	<u>£3,444.50</u>
Expenditure		
Neckers/Woggles	£ -	-£ 33.80
Music Equipment	£1,574.42	£ 138.22
General Expenses	£ 902.80	£ 398.33
	<u>£2,477.22</u>	<u>£ 502.75</u>
 Operating Surplus/(Deficit)	 <u>-£ 335.69</u>	 <u>£2,941.75</u>
 Depreciation	 £ -	 £ -
 Surplus/(Deficit) for the year	 <u>-£ 335.69</u>	 <u>£2,941.75</u>



Band Balance Sheet as at 31st December 2018

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
<u>Fixed Assets</u>		
Band Instruments	£ 350.00	£ 350.00
	£ 350.00	£ 350.00
<u>Current Assets</u>		
Cash/Bank Account	£ 4,055.46	£ 4,391.15
	£ 4,055.46	£ 4,391.15
<u>Total Assets</u>	<u>£ 4,405.46</u>	<u>£ 4,741.15</u>
<u>Liabilities</u>		
	£ -	£ -
	£ -	£ -
<u>Total Liabilities</u>	<u>£ -</u>	<u>£ -</u>
	<u>£ 4,405.46</u>	<u>£ 4,741.15</u>
Accumulated Funds brought forward	£ 4,741.15	£ 1,799.40
Surplus/(Deficit) for the year	-£ 335.69	£ 2,941.75
Accumulated Funds carried forward	<u>£ 4,405.46</u>	<u>£ 4,741.15</u>



Beavers Income and Expenditure Account

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
Income		
Events	£ -	£ -
	£ -	£ -
Expenditure		
Events	£ -	£ -
	£ -	£ -
 Operating Surplus/(Deficit)	 £ -	 £ -
 Depreciation	 £ -	 £ -
 Surplus/(Deficit) for the year	 £ -	 £ -

**Beavers Balance Sheet as at 31st December 2018**

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
<u>Current Assets</u>		
Cash/Bank Account	£ 514.11	£ 514.11
	£ 514.11	£ 514.11
<u>Total Assets</u>	<u>£ 514.11</u>	<u>£ 514.11</u>
<u>Liabilities</u>		
	£ -	£ -
	£ -	£ -
<u>Total Liabilities</u>	<u>£ -</u>	<u>£ -</u>
	<u>£ 514.11</u>	<u>£ 514.11</u>
Accumulated Funds brought forward	£ 514.11	£ 514.11
Surplus/(Deficit) for the year	£ -	£ -
Accumulated Funds carried forward	<u>£ 514.11</u>	<u>£ 514.11</u>



Cubs Income and Expenditure Account

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
Income		
Miscellaneous	£ -	£ -
Uncashed Cheque	£ -	£ -
	<hr/> £ -	<hr/> £ -
Expenditure		
Events	£ -	£ -
Cooks Badge	£ -	£ -
	<hr/> £ -	<hr/> £ -
Operating Surplus/(Deficit)	<hr/> £ - <hr/>	<hr/> £ - <hr/>
Depreciation	£ -	£ -
Surplus/(Deficit) for the year	<hr/> £ - <hr/>	<hr/> £ - <hr/>

**Cubs Balance Sheet as at 31st December 2018**

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
<u>Current Assets</u>		
Cash/Bank Account	£ 410.53	£ 410.53
	£ 410.53	£ 410.53
<u>Total Assets</u>	<u>£ 410.53</u>	<u>£ 410.53</u>
<u>Liabilities</u>		
	£ -	£ -
	£ -	£ -
<u>Total Liabilities</u>	<u>£ -</u>	<u>£ -</u>
	<u>£ 410.53</u>	<u>£ 410.53</u>
Accumulated Funds brought forward	£ 410.53	£ 410.53
Surplus/(Deficit) for the year	£ -	£ -
Accumulated Funds carried forward	<u>£ 410.53</u>	<u>£ 410.53</u>



Scouts Income and Expenditure Account

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
Income		
Interest Income	£ -	£ -
Events	£ -	£ -
	<hr/>	<hr/>
	£ -	£ -
Expenditure		
Events	£ -	£ -
	<hr/>	<hr/>
	£ -	£ -
 Operating Surplus/(Deficit)	 <hr/>	 <hr/>
	£ -	£ -
Depreciation	£ -	£ -
	<hr/>	<hr/>
Surplus/(Deficit) for the year	<hr/>	<hr/>
	£ -	£ -

**Scouts Balance Sheet as at 31st December 2018**

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
<u>Current Assets</u>		
Cash/Bank Account	£ 2,818.08	£ 2,818.08
	£ 2,818.08	£ 2,818.08
<u>Total Assets</u>	<u>£ 2,818.08</u>	<u>£ 2,818.08</u>
<u>Liabilities</u>		
	£ -	£ -
	£ -	£ -
<u>Total Liabilities</u>	<u>£ -</u>	<u>£ -</u>
	<u>£ 2,818.08</u>	<u>£ 2,818.08</u>
Accumulated Funds brought forward	£ 2,818.08	£ 2,818.08
Surplus/(Deficit) for the year	£ -	£ -
Accumulated Funds carried forward	<u>£ 2,818.08</u>	<u>£ 2,818.08</u>



Magellan ESU Income and Expenditure Account

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
Income		
Joining Fees	£ 155.00	£ 100.00
Subscriptions	£ 800.00	£ 550.00
Interest	£ 1.20	£ 1.42
	<u>£ 956.20</u>	<u>£ 651.42</u>
Expenditure		
Administration	£ 43.00	£ 55.81
Equipment	£ 65.87	£ 154.39
Activities	£ 321.50	£ 566.77
Camp	£ 46.43	£ -
DofE	£ 100.00	£ -
Badges	£ 46.99	£ -
Membership Subscription	£ 518.80	£ 603.00
	<u>£1,142.59</u>	<u>£1,379.97</u>
 Operating Surplus/(Deficit)	 <u><u>-£ 186.39</u></u>	 <u><u>-£ 728.55</u></u>
 Depreciation	 £ -	 £ -
 Surplus/(Deficit) for the year	 <u><u>-£ 186.39</u></u>	 <u><u>-£ 728.55</u></u>

**Magellan ESU Balance Sheet as at 31st December 2018**

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
<u>Current Assets</u>		
Cash/Bank Account	£ 2,296.66	£ 2,472.64
	£ 2,296.66	£ 2,472.64
<u>Total Assets</u>	<u>£ 2,296.66</u>	<u>£ 2,472.64</u>
<u>Liabilities</u>		
	£ -	£ -
	£ -	£ -
<u>Total Liabilities</u>	<u>£ -</u>	<u>£ -</u>
	<u>£ 2,296.66</u>	<u>£ 2,472.64</u>
Accumulated Funds brought forward	£ 2,472.64	£ 3,201.19
Surplus/(Deficit) for the year	-£ 186.39	-£ 728.55
Audit Correction	£ 10.41	
Accumulated Funds carried forward	<u>£ 2,296.66</u>	<u>£ 2,472.64</u>



MacAlpine ESU Income and Expenditure Account

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
Income		
Joining Fees	£ 200.00	£ 75.00
Subscriptions	£2,465.61	£2,420.72
Donation/Grant	£ -	£ -
Fundraising	£1,903.74	£ -
Interest	£ -	£ -
	<u>£4,569.35</u>	<u>£2,495.72</u>
Expenditure		
Administration	£ 310.20	£ 208.84
Room Hire Fees	£1,600.00	£ -
Equipment	£ 858.85	£ 427.34
Activities	£ 938.34	£ 687.96
Camp	£ 522.53	-£1,047.61
DofE	£ 261.00	£ 68.94
Misc.	£ 733.97	£ 614.56
Training	£ 91.60	£ -
	<u>£5,316.49</u>	<u>£ 960.03</u>
 Operating Surplus/(Deficit)	 <u><u>-£ 747.14</u></u>	 <u><u>£1,535.69</u></u>
 Depreciation	 £ -	 £ -
 Surplus/(Deficit) for the year	 <u><u>-£ 747.14</u></u>	 <u><u>£1,535.69</u></u>

**MacAlpine ESU Balance Sheet as at 31st December 2018**

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
<u>Current Assets</u>		
Cash/Bank Account	£ 2,373.66	£ 3,120.80
	<u>£ 2,373.66</u>	<u>£ 3,120.80</u>
<u>Total Assets</u>	<u>£ 2,373.66</u>	<u>£ 3,120.80</u>
<u>Liabilities</u>		
	£ -	£ -
	<u>£ -</u>	<u>£ -</u>
<u>Total Liabilities</u>	<u>£ -</u>	<u>£ -</u>
	<u>£ 2,373.66</u>	<u>£ 3,120.80</u>
Accumulated Funds brought forward	£ 3,120.80	£ 1,585.11
Surplus/(Deficit) for the year	-£ 747.14	£ 1,535.69
Accumulated Funds carried forward	<u>£ 2,373.66</u>	<u>£ 3,120.80</u>

**Wyvern ESU Income and Expenditure Account**

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
Income		
Subscriptions	£4,289.00	£2,220.00
Donation/Grant	£ 791.66	£ 425.00
Camps	-£1,203.60	£ 683.00
Interest	£ -	£ -
	<u>£3,877.06</u>	<u>£3,328.00</u>
Expenditure		
Membership Subscription	£ 772.20	£ 442.20
Training	£ -	£ -
Misc.	£1,038.42	£ 948.23
Uniform	£ 187.29	£ -
	<u>£1,997.91</u>	<u>£1,390.43</u>
 Operating Surplus/(Deficit)	 <u><u>£1,879.15</u></u>	 <u><u>£1,937.57</u></u>
 Depreciation	 £ -	 £ -
 Surplus/(Deficit) for the year	 <u><u>£1,879.15</u></u>	 <u><u>£1,937.57</u></u>



Wyvern ESU Balance Sheet as at 31st December 2018

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
<u>Current Assets</u>		
Cash/Bank Account	£5,161.42	£3,282.27
	<u>£5,161.42</u>	<u>£3,282.27</u>
<u>Total Assets</u>	<u>£5,161.42</u>	<u>£3,282.27</u>
<u>Liabilities</u>		
	£ -	£ -
	<u>£ -</u>	<u>£ -</u>
<u>Total Liabilities</u>	<u>£ -</u>	<u>£ -</u>
	<u>£5,161.42</u>	<u>£3,282.27</u>
Accumulated Funds brought forward	£3,282.27	£1,344.70
Surplus/(Deficit) for the year	£1,879.15	£1,937.57
Accumulated Funds carried forward	<u>£5,161.42</u>	<u>£3,282.27</u>



Sale ASU Income and Expenditure Account

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
Income		
Capitation/Subs	£ -	£ -
	£ -	£ -
Expenditure		
Capitation	£ -	£ -
	£ -	£ -
 Operating Surplus/(Deficit)	 £ -	 £ -
 Depreciation	 £ -	 £ -
 Surplus/(Deficit) for the year	 £ -	 £ -



Sale ASU Balance Sheet as at 31st December 2018

<u>Year to 31st December 2018</u>	<u>2018</u>	<u>2017</u>
<u>Current Assets</u>		
Cash/Bank Account	£ 47.88	£ 47.88
	£ 47.88	£ 47.88
<u>Total Assets</u>	<u>£ 47.88</u>	<u>£ 47.88</u>
<u>Liabilities</u>		
	£ -	£ -
	£ -	£ -
<u>Total Liabilities</u>	<u>£ -</u>	<u>£ -</u>
	<u>£ 47.88</u>	<u>£ 47.88</u>
Accumulated Funds brought forward	£ 47.88	£ 47.88
Surplus/(Deficit) for the year	£ -	£ -
Accumulated Funds carried forward	<u>£ 47.88</u>	<u>£ 47.88</u>



Minutes of the Previous AGM on 3rd May 2018

1. Introduction - Andy Atherall

- Andy opened the meeting. He welcomed the County and Guide representatives.
- Those present:

- | | |
|--------------------|----------------------|
| - Amy Atherall | - Richard Taylor |
| - Lesley-Ann Maggs | - Andy Atherall |
| - Georgie McCarthy | - Tom Jackman |
| - Lisa Rowley | - Karen Mathieson |
| - Megan Rowley | - Bob Wilson |
| - Chris Varley | - James Goodwin |
| - Sharon Jenkinson | - Roy Kinnear |
| - Chris Gleaves | - Rob Blairs |
| - Katy Thompson | - Andrea Morgan |
| - Emma Spragg | - Laura Keller |
| - John Ludlow | - Simon Murray |
| - Alistair Holmes | - Bob Whiteley |
| - Clive Winby | - Ian McGeough |
| - Sarah Goodstadt | - Jacob Bond |
| - Daniele Wiseman | - Martin Solomon |
| - Andy Connellan | - Charlotte Williams |
| - Louise Cooper | - Lisa Davis |
| - Bob Cole | - Tony Sant |
| - Harry Peet | |
| - Franki Proudman | |
| - Andrew Jenkinson | |
| - Stuart Thompson | |
| - Jenny Saxty | |
| - Paul Maggs | |
| - Pat Haynes | |
| - Bob Haynes | |
| - Lorna Houghton | |
| - Dennis Yarwood | |
| - Andy Farrell | |
| - John Casson | |
| - Alasdair Ferro | |
| - Carol Ferro | |
| - Mike Harding | |



2. Apologies for Absence - Amy Atherall

- Rachel Lyttle
- Dave Hannigan
- Matt Darke
- Joanne Gray
- Howard Newhall
- Andrew Scialpi-Sullivan
- Graham Cliffe
- Siobhan Mullen
- Ian Billingsley
- Loo Makin
- Carys Pugh
- Paul Dixon

3. Approval of the minutes of the previous AGM - Andy Atherall

- Proposed by Paul Maggs, seconded by Katy Thompson. Approved.

4. Presentation of the Annual Report for 2017 - Andy Atherall

- Proposed by John Casson, seconded by Andrea Morgan. Passed.

5. Presentation of audited accounts - Mike Harding

- Overall it has been a reasonably normal year. No major expenses. There will be some next year with the Jamboree payments.
- Gang Show made a slight profit.
- Band made profit.
- District are trying to keep near to break even, though we made a slight profit.
- Overall we are in a healthy state.

6. Approval of annual reports and adoption of audited accounts - Andy Atherall

- Proposed by Chris Gleaves. Seconded by John Casson. Approved.

7. District Chairman's remarks - Andy Atherall

- This will be Andy's last Chairman's report.
 - It has been another good year with lots of activities/events going on.
 - We have a record number of Jamboree attendees.
 - Carols round the Campfire worked well with the new format.
 - Communications are better throughout the District.
 - We are still getting a lot of joining enquiries, mostly coming from the District website.
 - We have good finances, it is good to see the Gang Show make a profit. It was an excellent show.
 - The Band are still doing very well.
 - Andy thanked Alistair for time as District Commissioner.
-



8. District Commissioner's remarks - *Alistair Holmes*

- Alistair has decided to step down as District Commissioner.
- He thanked Andy for taking over as DC.
- Alistair will continue to be involved in a few roles (quartermaster, ADC Scouts, Badge Secretary)
- Alistair thanked everyone for volunteering their time with Scouting.
- Alistair was presented with a gift from the district.

9. Handover to new District Commissioner – *Andy Farrell*

- Andy invested Andy Atherall as the new District Commissioner.

10. Approval of the District Commissioner's nomination to District Chairman – *Andy Atherall*

- Andy nominated Ian McGeough to be new District Chairman. This was unanimously approved.

11. Election of District Secretary – *Ian McGeough*

- Amy Atherall nominated as Secretary and approved unanimously.

12. Election of District Treasurer – *Ian McGeough*

- Mike Harding nominated as Treasurer and approved unanimously.

13. Election of the members of the District Executive Committee – *Ian McGeough*

- Louise Cooper - DYC
- Clive Winby
- Roy Kinnear
- Harry Peet
- Ian Moor
- All approved unanimously

14. Approval of the District Commissioner's nominations for membership of the District Executive Committee – *Ian McGeough*

- Andrea Morgan
- Chris Gleaves
- All approved unanimously

15. Election of one Group Scouter to the County Scout Council – *Ian McGeough*

- Mike Harding nominated and approved unanimously.

16. Appointment of Accounts Examiner - *Mike Harding*

- Chris Varley was re-appointed as accounts examiner, Mike thanked him for his help. Approved unanimously.

17. County Commissioner's remarks - *Andy Farrell*

- Andy thanked District for inviting County members to the AGM.
-



- Andy thanked Sale & District for their participation in the Bee Badge campaign, there were over 100,000 sold and £66,000 raised in total.
- Andy wished Alistair, Andy and Ian well in their new roles.

18. Presentations – Andy Farrell

Andy Farrell presented various awards, congratulations to:

- Lisa Rowley – Wood Beads District Section Leader
- Lisa Rowley - Wood Beads Assistant Explorer Section Leader
- Bob Haynes – 60 year service award.
- Chris Gleaves – Silver Wolf (presented by Pat Haynes)

The meeting was concluded with a presentation from the Band, followed by refreshments served by our Jamboree attendees.