



## Annual General Meeting 15 July 2019

### 1. Chairpersons opening remarks

Firstly, apologies for my non-attendance at this years' AGM, work has been pretty hectic for me recently and I'm unable to make it back this evening.

I have had mixed feelings in the last few months about continuing my role as Chair of Quest; I have felt like I don't contribute enough to the group and some of this is linked to geography and whilst London is only two hours away, it can eat into time and money that it hard for me to find to fully commit. However, I am also guilty of not being the most on the ball and maybe not being the quickest at replying to emails etc., something which I can do no problem from London and I do feel like I let the rest of the group down as the commitment from the rest of the group is phenomenal and enviable and I know a lot of people give up a lot of their time whilst juggling the rest of their lives outside of Scouting.

However, after speaking to Matt recently about this I have decided to continue the role for at least another year. I plan to really actively try to involve myself more even if this is remotely, I will reply to emails and hopefully feel involved and support the rest of the group. I now generally work Monday to Friday outside of the Summer where my job demands a lot of weekend event time and I if I can help out at any events or support any weekend activities, I'd really like to be asked and I will try to support where I can.

As I have said above there is a lot of people involved in this group who give up a lot of their time, definitely more than an evening a week as the old saying goes! I'd like to thank the leaders, supporters and parents who volunteer this time selflessly to provide fantastic quality scouting to all the kids and young adults in the group and allowing Quest to continue its fantastic work in the district.

In terms of the group, we have struggled this year with hires outside of scouting losing a couple of long-term groups and clubs which we have always relied on to help support the group financially as well as provide a role within the Stretford community. However, we have had a recent surge of interest in hires which are looking very viable and I really hope we can secure a long-term agreement with one of these groups which will ease the pressure off fundraising and hopefully add value to the local community at the same time so hopefully the future is looking brighter in this respect.

I hope the financial and numbers updates this evening will also provide good news for the group and we are in a sound place moving forwards. Here's to another good year with Family camp planned for 2020 and as I said above If I can ever help or support, please do ask and I will try to help the best I can.



**2. Apologies for absence**

Lauren Whaites  
April

**3. Matters arising from Minutes of the AGM 2017-2018**

No matters arising

**4. Acceptance of minutes of AGM 2017-2018**

Minutes were accepted proposed by Stuart  
Seconded by Jayne

**5. Treasurers Report, Statement of Accounts for 2017-2018**

A print out of the treasurer's report was available. Rob explained the explorers accounts have now been incorporated into Quest. There is a £4K deficit, which is the cost of the trailer which was purchased this year. Rob is hoping to switch bank accounts to Lloyds as they offer on line banking, the building and maintenance fund will go across first, the DD and then we will have to move the membership account although parents will have to be asked to set up new SO.

Acceptance of minutes

Proposed Stuart

Seconded Jayne

**6. GSL's report 2016-2017**

GSL's report reflected over the past 12 months. It had been a year of flux and unsettlement as Matt had to balance the needs of the Group and District, but the good is in good shape and carried on due to strong leaders and volunteers. The group numbers are slightly up from last year and we supported a member who attended the Jamboree. Room hire has been a challenge but measurers are in place to correct this, by a long-term room hire without impacting on the scouting activities. Matt has a strong leadership team but this team can be stretched so Iain, Heather and Carlie are looking and planning on bringing new adults into possible leadership roles. All sections have camped and gained excellent outdoor experiences during the past 12 months and Matt feels this is an important part of the programme. Matt is pleased Lauren has decided to stay on as Chair for another year and he hopes we can set up a Whats App group for the exec committee as this works well with the leaders, when it is difficult to be together face to face and perhaps to try Skype.



**7. GSL'S nomination for 2017-2018**

Group Chairperson- Lauren Whaites  
Group Treasurer -Robert Jackson  
Group Treasurer - Pat Whaites  
Proposed Matt  
Seconded Stuart

**8. Acceptance of the GSL'S nomination for Chair Treasurer and Group Secretary**

This was proposed by Matt and seconded by Stuart  
Dave Maltby thanked Rob and Pat for their roles

**9. GSL's nomination of members to the Group Executive**

**a. All adult Section Leaders and Assistant Section Leaders within the Group to be co-opted onto the Group Executive**

It was added that a nominee from Shackleton Explorer Group would be added due to the partnership agreement

**b. Young person Nominee**

No person has come forward (this needs to be a young person 18-25, network member)

**10. Section nominations to the Group Executive**

- a. Beaver Scouts – Jo Sheedy**
- b. Cub Scouts – TBC**
- c. Scouts – Jo Sheedy**
- d. Explorer Scouts- TBC**

**11. Acceptance of the GSL's and Section nominations to the Group Executive**

Proposed by Iain  
Seconded by Stuart

**12. Group Nomination of representative to the District Executive**

Jayne leach

**13. Nomination of auditor of accounts for 2019-2020**

Fiona Roberts will continue in this role. Rob will tank her for her role

**14. Chairpersons Closing Remarks**

Laurens remarks were read out in her absence at the beginning of the meeting

Meeting Closed 8-10pm

**17TH STRETTFORD, QUEST SCOUT GROUP**  
**INCOME AND EXPENDITURE ACCOUNT 2018/19**  
**YEAR ENDING 31/03/19**

	INC 18/19 £	INC 17/18 £	EXP 18/19 £	EXP 17/18 £	NETT 18/19 £
Beaver Other Income	1,584.00	1,465.81	2,757.86	2,344.97	-1,173.86
Beaver Subs	1,532.03	1,263.64	3,552.55	2,380.98	-1,932.03
Cub Other Income	1,620.00	1,044.33	5,781.62	5,108.67	-1,932.55
Cub Subs	2,022.30	1,519.98	3,548.96		-2,033.78
Scout Other Income	3,747.84	4,250.00			1,689.53
Scouts Subs	1,689.53	1,603.03			-1,930.96
Explorer Other Income	1,618.00				1,710.15
Explorer Subs	1,710.15			4.00	24.44
Bank Interest	24.44	24.57	546.98	515.32	436.77
Bedding Plant Sale	983.75	881.99			7,080.24
Membership	7,080.24	6,870.35	3,540.00	3,182.00	-3,540.00
Capitation Fees					70.00
Donation	70.00	406.00			0.00
Gift Aid					0.00
Ground Rent			300.00	300.00	-300.00
Group Camp		2,000.00		2,152.30	0.00
Insurance			438.72	405.10	-438.72
Jamboree					0.00
Leader Expenses			25.00	275.00	-25.00
Leader Training					3,982.00
Room Hire	3,982.00	4,140.00	5,652.29	2,020.65	-5,280.29
Scouting Equipment	372.00	495.00	3,512.23	2,283.73	-3,512.23
Service & Repairs to HQ				570.36	375.00
Social / Fund Raising Events	375.00	230.00	156.96	6.72	-156.96
Stationary			2,837.69	4,298.87	-2,837.69
Utilities					
Surplus for Year 18/19			-4,239.59	346.03	
<b>TOTAL</b>	<b>£ 28,411.28</b>		<b>£ 28,411.28</b>	<b>-£ 4,239.59</b>	

# 17TH STRETTFORD, (1ST LOSTOCK) QUEST SCOUT GROUP

BALANCE SHEET 2018/19

REG. CHARITY NO. 521677

ASSETS AS AT 31/03/19

Cash in Hand	1393.79
Current Account	7123.14
Build' & Maint' Account	16613.03
Membership Account	286.00
Beaver Account	1847.27
Cub Account	1540.59
Scout Account	1366.58
Explorer Account	2,888.74
<b>TOTAL</b>	<b>£ 33,059.14</b>

ASSETS AS AT 31/03/18

Cash in Hand	2256.09
Current Account	5132.22
Build' & Maint' Account	20588.59
Membership Account	281.50
Beaver Account	1489.10
Cub Account	1450.84
Scout Account	2990.83
Explorer Account	3109.55
Deficit on Year 2017/18	-4,239.59
<b>TOTAL</b>	<b>£ 37,298.72</b>

## AUDITORS REPORT TO THE MEMBERS OF 17TH STRETTFORD, (1ST LOSTOCK) QUEST SCOUT GROUP

I have audited the financial information provided by the members and have where necessary relied upon the representations of the Treasurer.

In my opinion the financial statements give a true and fair view of the state of the groups affairs at 31st March 2019, and of its results for the year then ended

Auditor

13/07/19  
T.D. Roberts  
(T.S. Roberts)

**17TH STRETFORD, (1ST LOSTOCK) QUEST SCOUT GROUP**  
**BALANCE SHEET 2018/19**

REG. CHARITY No. 521677

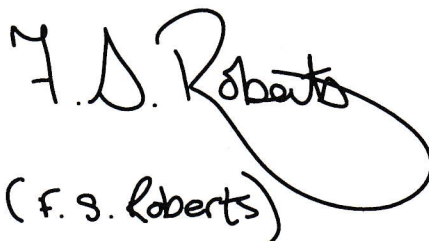
ASSETS AS AT 31/03/18	£	ASSETS AS AT 31/03/19	£
Cash in Hand	2256.09	Cash in Hand	1393.79
Current Account	5132.22	Current Account	7123.14
Build' & Maint' Account	20588.59	Build' & Maint' Account	16613.03
Membership Account	281.50	Membership Account	286.00
Beaver Account	1489.10	Beaver Account	1847.27
Cub Account	1450.84	Cub Account	1540.59
Scout Account	2990.83	Scout Account	1366.58
Explorer Account	3109.55	Explorer Account	2,888.74
Deficit on Year 2017/18	-4,239.59		
<b>TOTAL</b>	<b><u>£ 37,298.72</u></b>	<b>TOTAL</b>	<b><u>£ 33,059.14</u></b>

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