



1st Angmering

1st Angmering Scout Group
Presentation Evening
Annual General Meeting

Friday 15th November 2024

7.30 pm

Scout Headquarters

Rectory Lane

Angmering

Charity number 1035360

1st ANGMERING SCOUT COUNCIL

Annual General Meeting
Friday 15 November 2024
19.30

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 17 November 2023
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the Group's financial year
 - d. Approve appointed and community members of the Group Scout Council
 - e. Agree the number of members that may be appointed to the Trustee Board
 - f. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM)
4. **Review of the previous year**
 - a. The Group Lead Volunteer's review of 1st Angmering Scout Group
 - b. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
5. **Making appointments**
 - a. Appoint the Group Chair,
 - b. Appoint the Group Treasurer,
 - c. Appoint members of the Group Trustee Board,
 - d. Appoint the Auditor
6. **AGM Closing remarks**
7. **Presentation of badges**
8. **Presentation of Yvonne Heater Awards**

Close of meeting

Refreshments

CHAIRMAN'S REPORT

Trustee Board and Support Team

Trustee Board

Our Group is a registered charity and you may already be aware that Scouting is undertaking a number of changes in order to ensure it brings it into line with good practice guidance set by the charity regulators. For instance, our Executive Committee has become a Trustee Board and Trustees respectively. This change clarifies its purpose. It has been set up to focus solely on the governance of the charity, not charity operations, and the name change makes this focus clearer.

What does this mean for us

Trustees will be able to focus on governance and do it well. They will also have a clearer idea of what is expected of them.

What is a Support Team

This is for those volunteers who want to provide operational and support tasks without being a Trustee. For example, the person who is great at running fundraising events can do so as part of the Support Team.

Would you like to join us as a Trustee or member of the Support Team?

Should you be interested in finding out how you can help the Group please contact us via <http://www.angmering-scouts.org.uk>

My role as Chairman

I have held the position of Chairman for very many years and consider it is now time for a new person to take over the role. Should I be nominated for this post again at the 2023/24 AGM it will only be for the next 12 months and then I will be standing down.

Roger Day
Chairman

TREASURER'S REPORT

The Group's only real form of income is the current £12.50 membership a parent/partner pays each month. This totals £150 per annum and £46.50 of this, for each Beaver, Cub and Scout, is distributed between Arundel & Littlehampton District Scouts, West Sussex County Scouts and the Scout Association. The total Group membership received in 2023/24 was £6247 of which £2952 was paid out to the above.

We have very recently been advised that the total sum payable for each member for 2024/25 is going to be £56.50, a £10 increase, and this before our Group decides on whether to add a sum for its own Group finances.

After paying the £2952 membership just £3295 remained from the 2023/24 income to cover costs such as insurances (£3566) utilities (£468) and minimal maintenance (£938). Some of these costs were taken from our very limited reserve funds and grants of £3005. Our reserves have now been used.

Hiring out the headquarters on a long-term basis has in the past helped to finance running costs and repairs but COVID was partly due to the previous Playgroup leaving.

We currently have someone interested in hiring the headquarters as a nursery school to develop a Baby Unit for children aged 9 months – 2 years. The proposal is for the nursery to be open from 8am - 4pm Monday to Friday, all year round, 51 weeks of the year, closed between Christmas and New Year. An application to open a nursery is currently being prepared for submission to Ofsted.

Negotiations with Arundel & Littlehampton District Scouts are also taking place with a view to the District Camp site being used as an Early Years nursery school.

The Guides will continue to use the headquarters on a Thursday and some Saturdays and St Margaret's church have recently started using the building on Sunday mornings.

The Group are now using Xero for their accounts and parents/partners now receive a monthly invoice for the membership fee. In future an invoice will also be sent if an additional payment is required for camp or an outing. I have had to learn how to use Xero and apologise for any mistakes that occurred at the beginning and from now on! I would also like your thoughts on whether the invoice/reminders you receive are self-explanatory or could be improved.

You can contact me on treasurer@angmering-scouts.org.uk

Roger Day
Acting Treasurer

	<u>2023/24</u>	<u>2022/23</u>	
Membership subscriptions	6,247.50	6,211.00	
Gift Aid	684.13	0.00	
Camp income	1,285.00	1,608.95	
Activity income	0.00	153.03	
Scarves & Uniform	0.00	250.32	
Grants	3,005.88	940.00	
Jumble Sales	1.00	477.10	
Misc	445.00	210.00	
Bank interest	327.55	0.55	
Property Rent income	1,127.50	1,055.25	
Membership Transfers	-1,529.53	0.00	
Membership Transfer to HQ*	-5,551.00	0.00	
Total Receipts	6,043.03	10,906.20	
Youth programme and activities	310.18	816.73	
Badges	138.72	646.25	
Scarves	0.00	182.23	
Uniforms	120.00	249.00	
Camp	517.09	1,444.12	
Rent	129.08	129.06	
Equipment	136.00	1,947.00	
Donations	0.00	25.00	
Water and Sewerage	220.86	84.81	
Electricity and Gas	248.01	365.56	
Insurance	3,566.72	3,101.00	
Maintenance	938.69	9,698.46	
Admin	424.53	342.02	
Cleaning & Grass	630.44	600.00	
Professional Fees	640.00	245.00	
Miscellaneous	0.00	209.07	
Total Payments	8,020.32	20,085.31	
Net of Receipts/ Payments	-1,977.29	-9,179.11	
Bank current account	13,414.30	15,236.23	
Cash/Floats	-39.17	116.19	
Total Cash Funds	13,375.13	15,352.42	0.00

* 2 years membership
Approved:



AGSL Report 2024

Firstly, I would like to say a massive thank you to all the leaders, trustees and their families. The group would not be here without them giving up their time, hard work and generosity. They have done so much for a small group of volunteers. Thank You!

Since coming into post about a year ago with my main focus on communication and growth there has been a move forward.

I have been working hard to get the face of the group out in the village again- reminding them that we are still here! The parish council have been amazingly supportive, and giving us space at the village events to have a stand and advertise. We had a great time at the Christmas event at the end of 2023, the scouts were a fantastic help and great to get our name out there again.

The other events we have been involved with are, Angmering Revealed, St Margaret's church fun day, the Halloween event and we will be at the Christmas event at the end of November again. It was great chatting with members of the village explaining about the group and we did have a few enquiries about young people joining the group.

One thing that we are constantly being asked about is Squirrels. Squirrels is the new section for 4–6-year-olds. It also appears in the Hey Duggee cartoon, and parents are enquiring if we have a section. District are keen to get squirrels in all groups across the district- however..... The leaders at Angmering are already stretched and do so much for the group already. I am not prepared to ask them to give up more time than they already do. So, for us to even think about opening a new section we need people to come into the group as leaders and volunteer to help with those 4–6-year-olds.

For me it is not just the young person who is part of the group but the whole family is welcome. If you have a skill, you think might be useful or you would like to know more about where you could get involved, please do get in touch on the details below, and I would love to have a chat with you.

We are also looking for trustees and would be amazing to have some parents on the board, to join the group, bring their ideas and bring their skills to help run and support the Angmering Scout Group.

The Sections have been very busy this year, the Beavers are working towards their bronze awards while having fun. The Cubs and the Scouts have been very busy this year from hikes to fire lighting, camps all with loads of fun. The Cub carol service was a great time, thank you Kate and David at Angmering Baptist church for organizing. Thank you to all those who have turned up for the St George's Day, and Remembrance parades, all looking smart, well behaved and showing off Angmering Scout Group. Well done!

Looking to the year ahead there will be challenges, events and as duty group we have some district events to look after and plan. We will also sadly be saying goodbye to Shere Khan from cubs at Christmas. He has been involved in the group for a long, long time and has been a massive support to Akela helping run the cubs for close to 20 years, helping us with our IT, and archery. He will be missed and we wish him all the best in the future. Thank you!

Finally, I look forward to working with the leaders, trustees and parents to grow the group, give the young people new experiences, help them gain their top awards, learn new skills and most importantly help them have fun!

Chris Morris

Assistant Group Scout Leader

Email: agsl@angmering-scouts.org.uk

Tel: 07851 498055

1st Angmering Beavers Annual Report 2023/2024

The Beavers have been busy this past year taking part in many fun activities at the Scout Hall and in the local community.

Activities have included a sandcastle building competition, parading in Arundel & Angmering, craft work, cake decoration, emergency aid, tent pitching, campfire building, cooking (burning!) marshmallows, a hike, making entries for the Angmering flower show (prizes were won!) & many, many noisy games.

185 badges have been presented in the past year. This is a record. Well done Beavers for your hard work.

We have plenty of fun activities planned and many more badges to be achieved.

My thanks to Prue for the many hours of preparation she does for every Beaver meeting, & to the parents who generously give their time for our Beaver meetings.

1st Angmering Ecclesden Cub Scout Pack Annual report 2023/2024

Meet: - Wednesday (Term Time) 7pm to 8.30pm

CSL: -Mrs Kathleen Wardle pack name = Akela

ACSL: - Mr Malcolm Jukes pack name = Shere Khan

ACSL: - Mr Ian Hemsley pack name = North West

ACSL: - Miss Lauren Wormleighton pack name = Keego

Young Leader Edward Armstrong

Section assistant and Group Quarter Master Mr Robin Wardle pack name = Q

Due to ill health Mrs Katrina Gaskell, Baloo, has been unable to attend this year. We wish her a speedy recovery

Since my last report Ecclesden Cub pack has grown with numbers now running at 20 members. We have had a busy year; as well as running a packed program we have also attended community events and as of September 2024 we became Duty Group for the District.

The Cub Scouts have made bird feeders for the DIY badge, attempted the Scientist and Music badges as well as creating some lovely Mothers and Father's Day gifts. We have managed to use the District Camp site to light fires, cook, play wide games and water games as well as build shelters.

We have hiked sometimes in the rain as well as around the village with the village quiz. The Cubs have used a Map and Compass, made balusters and enjoyed team building activities with land skies and leaky pipes. With the District we have taken part in St Georges Day Parade, Remembrance Day and various District Challenges throughout the year. In December we organised a Cub Carol service at the Angmering Baptist Church which was well attended and I must thank David and his team for allowing us to use his Church for this event as well as Stuart and Edward Armstrong for their help with all the Audio/Visual effects. We are looking forward to a repeat performance this year with the entire District

Summer Camp 2024 was once again at Hammerwood Scout site near East Grinstead; 1st Angmering had a poor response for camp this year however with Ferring Cubs joining us we managed to have enough Cubs to make it viable. For those who attended enjoyed a packed and varied program which included archery, giant bubbles, campfire cooking and lots of camp fire singing. I must say a big Thank you to Akela Ferring, Baloo from Ferring and their young leader Harrison as well as the Angmering leaders for making the camp such a success.

I would also like to thank all the Leaders and Helpers who have given up their time to keep the pack running with a varied and fun program throughout this year. I look forward to next year and the challenges it may bring.

Mrs K Wardle C.S.L 1st Angmering Ecclesden Cub Pack

1st Angmering Scout Annual Report 2024

Another active year for 1st Angmering Scouts. Although we are a small group we have had good attendance.

The past year we have had outdoor events like hikes, bike rides, building fires and cooking at the campsite. During the winter at the Scout HQ, we have made model aeroplanes, badgework and games. Badges include; fire safety, emergency aid, athletics, chefs' badge and hobbies badge.

We had an enjoyable camp at Stream side, Lancing. Back to basics camp with cooking, games, fire building and a hike to Church Farm, Coombes. Although it rained at times the Scouts had a great weekend.

We look forward to Go-karting in December and lots of exciting Friday evenings for the coming year.

Angmering Group Scout Council
Annual General Meeting and Open Evening
Friday 17 November 2023

Present: Ian Buckman DC, Jill Long, ADC cubs, Prue Payne, Trustees, leaders, parents, members of each section.

Apologies – Jill Gladman, Ian and Trina Gaskill, Julie Dixon, Malcolm Jukes

Presentation of Christmas card winners

Presentation of Earned badges

Presentation of Yvonne Heater Awards.

AGM Details.

Minutes of last AGM – approved

Adoption of Policy and Rules -Proposed by Roger Day and seconded by Dion Del Smith

Agreement of numbers for elected trustees- Proposed by Roger Day and seconded by Stuart

The Group Scout council has eight trustees

In the absence of Ian Gaskill, Christ Morris gave an outline of the scouting year and outlined improvements that are to be made to secure the group for the future.

Appointments

Chairman -Roger Day

Treasurer- Roger Day

Secretary -Sharon Francis

Trustee board- Martin, Stuart, Sharon, Dion, Wendy, Rob. Kate Malcolm

Independent auditor- Ian James.

Closing Speech- Ian Buckman thanked everyone for their hard work and announced to the group Roger Day has been awarded the Silver Acorn.

Ian Gaskill has been awarded his 30-year certificate.