



Havant Scouts
Annual General Meeting Report
2021-2022

Scouting in Havant for 99 years

Scouting's fundamentals

Our mission

Scouting exists to actively engage and support young people in their personal development, empowering them to make a positive contribution to society.



Our values

As Scouts, we are guided by these values:

- Integrity**
- Respect**
- Care**
- Belief**
- Co-operation**

District Commissioner

A huge thanks to all that you do in Havant, you are much appreciated. part in helping the young people in Havant to enjoy Scouting. As we move on from COVID it is fabulous to see so many events and camps taking place. The increase of young people wanting to join is growing every day and over the coming year hopefully new sections can open with new volunteers to get as many people involved in Scouting as possible.



The District has achieved so much over the last year and you will see all the exciting things the young people have been doing in the following reports from the District Team Members.

St. Georges Day at Staunton Country Park was fabulous, thank you Bobbie, we had people from all sections, groups and units represented. The sun shone and it was lovely to see so many people having a great time and renewing their promise. To ensure inclusivity we have purchased banners showing all the promises that are available

Over this last year we have seen all aspects of Scouting in Havant growing in numbers. We have merged 3 Explorer units to create a new unit in the Havant Centre. We have opened up a new Squirrel Drey which is amazing and very popular. Thank you to Dom and Bobbie who have supported the brand-new volunteers in their journey. We held a taster day at the end of May and we are endeavoring to open a new Squirrel and Beaver section with potentially 16 new Adult volunteers that have shown an interest. Network are getting back into the swing of things again as they were the last section to be able to return. As you can see from the latest membership figures below we are already at above pre-pandemic levels. The numbers are increasing month on month.

	Census 31 Jan 20	Census 31 Jan 21	Census 31 Jan 22	May 22
Young People	522	448	467	530

This is brilliant and I can only see the numbers going up and up. Dormant sections from the pandemic are being revived and new sections are opening.

We are now looking to the future with the merger of Havant, Petersfield and Waterlooville. The three District teams are working together to make this as smooth a transition as possible and we are ensuring that all volunteers are involved in decision making as much as we can. Victoria, our Youth Commissioner is already working with all sections across all three Districts to offer a chance for the young people together to meet before the merge. These are happening in July. Over the last year Waterlooville and Havant have already been working closer together than already existed with joint camp ventures, we now share the Appointment Advisory Committee, District Youth Commissioner and District Network Commissioner which has been brilliant so I can see more advantages when we merge officially.

The Scout shop has merged with Waterlooville and has been updated with a new electronic system. Thank you to Mike who spent all last summer loading into it all the barcodes. This is making for a more efficient way of running the shop for volunteers and purchasers.

Thank you to Wayne who was Appointments Chair and James who was District Explorer Commissioner. They have both moved on to do other things in Havant and I appreciate the work you have done.

Finally, all I can say is once again, thank you.

District Chair



Over the last year the backroom Team supporting the District has been focussing on providing support to the uniformed District Team and to the Groups. This has included supporting the set up the new Squirrels Drey, improving the activity provision

available at the Havant Scout Centre and expanding the equipment available, the building and equipment all free to use by local groups.

The Team has supported the wider use of OSM to help leaders more efficiently manage their Sections. The Team is supporting the growth and development through looking to open a new Squirrel Drey and Beaver Colony. Plans are in place to further expand the opportunities the Havant Scout Centre can provide. Support has also been given to transition the Explorer Units to operate more closely to guidance set out by Headquarters.

Thank you to everyone who has supported Scouting in Havant over the last year and look forward to working with a wider Team from Waterlooville and Petersfield.



District Treasurer

The District finances remain in a very healthy position allowing the District to invest in new equipment for the Groups to use. The Scout/Guide Shop has allowed the District to be self-funded and not needing to charge a District levy.

Squirrels

Scouts has launched a new early learning section, Squirrels, for 4-5 year olds. We were very fortunate to have volunteers who came forward to start a Squirrels Drey and after much planning and preparation the new Squirrel Drey has opened and

has 18 members.

Squirrels meet each week for an action packed hour of fun and learning and the Team is running a great programme.

To date Squirrels have learnt how to plant and grow sunflowers, learnt

what floats and doesn't float in water, created models out of junk, visited a wildlife pond at St Thomas More School, run around a lot and much more.

Its also been great for parents to be actively involved in supporting the running of the Squirrel Drey and thanks to them and to leaders for making it a great success.

Setting up the Drey has been a steep learning curve for everyone involved as we didn't have many active Squirrel Dreys to learn from. However, all the learning from starting our first Squirrel Drey will be passed on to the local Groups when they are ready to start their first Squirrel Drey.



BEAVERS

This year has seen things getting slowly back to normal with all the Havant District Beaver Colonies doing what they do best: delivering fantastic, varied programs of exciting fun. We have had a couple of meetings on zoom which at the moment seems to be the preferred way. Mainly because the leaders can sit at home with a cuppa and it doesn't take up too much of their precious time travelling to a venue. We planned the joint activities for the coming year including a trip to Moors Valley, a Christmas Party and the Sports Fun Event which was held on Saturday 21st May.



It has been great for the leaders to chat about how their groups are doing and it seems Scouting is growing everywhere. Some groups have had leadership changes and it's been super to get to know new leaders and helpers.

The Sports Fun Event was a great success. Around 40 Beavers attended with their leaders and lots of parents and family stayed to watch the fun. Bases were run by the leaders and Beavers were able to move from base to base freely. It was a very relaxed afternoon in the sun and gave everyone a chance to make new friends and take part in a larger event.

Fiona Harrison, leader of Aspen, had been given 47 trophies of various shapes and sizes which had seen better days. Her husband Andrew did a fantastic job of sprucing them up and renaming with fun titles and every Beaver was awarded one. We explained that this was a wonderful example of re-cycling and the Beavers and parents loved them. Best knobbly knees, shortest legs, biggest smile, kindest beaver, most energetic, best fall down and bounce back to name but a few of the trophies. The Beaver's put their hand up for any as they were so excited to receive one!! It really was a fantastic afternoon and I can't thank everyone enough for taking part and giving the Beavers so much fun. We all understand the need for change and everyone has different opinions but all the volunteers agree the young people come first and are up for the challenges ahead. We are a great District with



fantastic people and whatever the future brings I have no doubt that we will continue to offer awesome Scouting.



Throughout the rest of 2021 and the beginning of 2022 we have been working towards moving back to normal Cub Scouting activities.



We had a District meeting in March this year on zoom. This again gave me an opportunity to catch up with the Cub Packs around the District to see how they are returning to face to face scouting and managing their Cubs post COVID-19.

Going forward we are now scouting face to face. Most packs meet outside every week come rain or shine. I encourage the Leaders to do whatever they feel comfortable to do as we are volunteers and to consider the needs of children and adults that have been affected by COVID and their steps back to resumption to their normal life.

The aftermath of COVID-19 has definitely affected the Cub numbers across the district. Lots of children are experiencing anxiety issues and this in turn affects numbers. Hopefully this is only temporary, and things will get back to normal in the summer. Leaders have been concentrating on getting Cubs back and settled into scouting and some normality. I am confident numbers will increase for the coming months and the run up to Christmas.

In March we held our first District chess game afternoon for 2 years. We had a great turn out with 15 Cubs attending from Emsworth, Hayling and Havant. We had a wonderful afternoon of learning chess moves and matches between different district cub sections.



Scouts

Scouts has successfully continued online, via Zoom, through the pandemic and it's a credit to all leaders to have adapted so quickly and to continue to run a successful programme.

Scouts attended Remembrance Day and St Georges Day.



Scouts from across the District continue to earn badges and work towards their Challenge Awards including the Chief Scouts Gold Award.



Troops from Havant and neighbouring Districts joined up to run an Expedition Challenge Weekend to enable Scouts to complete this Challenge.



Further joint activities are planned with neighbouring Districts for a Summer Camp and PL & APL Training Weekend.

EXPLORERS



Thanks to the strong commitment of the Explorer Leaders over the last 18 months Explorer Scouting in Havant has come through the difficult times in good shape and continues to provide Explorers with a wider variety of activities.

A key element of Explorer Scouting is the social and interactive side of meeting and working with Explorers from other Units and that has been a significant focus. Explorers have had the opportunity to mix at a BBQ at Queen Elizabeth Country Park and join in with events like Waterlooville's "Spring ahead" camp and joined 400 other Explorers at Ferny Crofts for the 20th anniversary of the start of Explorer Camping.

Three Units from the centre of Havant have joined into one Unit to help broaden their Explorer Scouting experience and District has created Partnership agreements with the Explorer Units hosted by Groups in line with guidance from Headquarters.

The District has Explorers attending the next World Scout Jamboree in Korea, in 2023 along with Explorers attending Project 23 run by Hampshire Scouts including staying in a castle in Germany.



Explorers are also taking part in Suisse Adventure this summer in Kandestag in Switzerland, a two-week adventure based in the mountains taking in white water rafting, climbing, walking in the mountains and above all enjoying activities with Explorers from across Hampshire.

Explorers are also unsung heroes of Scouting by helping out at many Sections across Havant, supporting the leaders at weekly meetings from Squirrels to Scouts.





Young Leaders

The past year has been difficult due to continuing pandemic restrictions, with Young Leaders having to complete their training modules on-line. Despite this, Emily Pangbourne (3rd Hayling) and Bronwen Martinson (1st

Homewell) completed their Young Leader modules and missions and were presented with their Young Leader Belt Buckles. Face to face training has now resumed, with a Module A training session for 13 Explorers from Havant and Waterlooville Districts being held recently. There are currently 17 Young Leaders in Havant District.

network

Network is now back up and running, we currently have members from Havant, Waterlooville and Portsmouth. We have had members go to Isle of Wight Revolution with Waterlooville Explorers and other members supported Spring Ahead camp and also Havant Districts St George's celebration. A new necker has been designed as part of the relaunch and as a group currently in discussion about the name, now the new district name has been announced these discussions can go ahead again. Linking events are currently being planned between Havant, Waterlooville and Petersfield and also with Explorer units, from bbq to kayaking. National events are now starting to be organised so additional events can be added to the evening activities.



The future is looking more positive for Network especially as we grow.

Youth shaped

I have visited groups such as Hayling Scouts and Bedhampton and I would like to visit more

Attending DSL meetings and district team meetings to spread the word about my ongoing support and open to help wherever possible.

Arranging with support a explorer scout beaver/ squirrel and Cub event individually at Queen Elizabeth country Park further details TBC for the combining of the new district. A district youth forum is being created and requires passionate young people in each of the groups to come forward, these can be section leaders or young leaders



Leader training

The last two years have been very hard for all the Training Advisors as Covid has restricted the amount of contact they have had with Adults who they are mentoring, as well as groups using zoom to run weekly sessions.

Having said that we had had a lot of adults complete not just their getting started modules but also their wood badges which is great news for them, their groups and the district. All Havant TA's are working hard behind the scenes to ensure that each adult that they validate is competent in the ways of scouting and has shown that each module ties into scouting in some form.

I am always on the lookout for new Training Advisors and if there is anyone who would like to discuss the role with me then please contact me through the email address and I will meet to discuss the role further.





We have had one group come through at a District level to do their Bronze award and since then they have gone on to do the awards either through school or through their own Explorer groups.



Active Support has continued to provide support to the District though organising St Georges Day, managing the loan equipment for Groups to use based at the District Centre, supporting the running of the Scout/Guide Shop and supporting the launch of the new Squirrel's Drey.



Havant Scouts Centre

The aim of the Scout Centre in Havant is to be a resource for local Groups to be able expand the range of activities they can offer without additional cost to them. The Centre is kitted out for sleepovers and activity equipment to use at the Centre. It also has equipment to take away and use including litter pickers and crabbing nets. The Centre is being further equipped with archery and media equipment to extend the opportunities. The Centre also hosts three Sections - Guides, Explorers and Squirrels.



Scouts and Guides Shop

Thanks to a dedicated Team running the Scout Shop in Havant members have easy access to stock of new uniforms to try on and buy. The Team also manages supplying badges for the District and further afield. The Shop also sells a full range of Guide, Brownie and Rainbow uniforms. All Guide and Scouting items are sold with a discount and Scout Leaders uniforms are sold with a significant discount as it is recognised that Groups often pay for the leaders first uniform. Waterlooville and Havant have combined their respective Scout Shops into one Shop based at the Havant Scout Centre. This has allowed the Shop to invest in new till and stock control software and equipment which saves the Shop manager time and with significant increase in sales it has made running the shop much more



manageable. The Shop now sells uniforms and badges across a large part of south east Hampshire and south west Sussex.

District Scout Council
Annual General Meeting



Wednesday 15th June at 6.15pm
Venue: Havant Scout Centre, Fraser Road Havant

6.20pm Jubilee Tree Planting

6.45pm Formal business

7.15pm BBQ

Agenda (formal business)

1. Welcome, introductions & apologies - Chair
2. Acceptance of minutes from the 2021 AGM - Chair
3. Actions arising from the 2021 AGM - Chair
4. Verbal introduction / report from the Chair of the Executive - Chair
5. Report from the DC (*previously distributed*) - DC
6. Report of the Executive Committee (*previously distributed*) - Chair
 - a. Treasurer's Report - Statement of Accounts - Treasurer
7. Election of Executive Officers for the period June to September 2022 - DC/Chair
 - a. Chair (*Approval of nomination by DC*)
 - b. Secretary
 - c. Treasurer
8. Election of Members of the Executive for the period June to September 2022
9. Appointment of Auditor, Independent Examiner or Scrutineer - Chair
10. Presentations

Havant District

15th June 2021

AGM Minutes

Attendees:

Julie Stacey	Stephen Pethick	Antony Munn	Rita Pethick
Dominic Howell	Abigail Pethick	Lisa Ablett	Kath Kitchling
Lottie Warren	Martin Mackey	Tim Pike	Chris Scott
Mike Henwood	Matt Pike	Ian Barbary	Wayne Thomas
Colin Bartlett	Lesleyanne Bush	Nigel Vosper	Linda Hunter
Rob Lucie	Caroline Setford	Lynne Snocken	
James Perfett	Richard Setford	Stephen Whitcombe	
Paul Bell	Ian Hawke	Jan Allgood	
Victoria Edwards	Mandy Hawke	Richard Merefield	
Kaylee Gault	Phillip Blossie	Brett Martinson	
Alan Snocken	Linda Hunter	Mandy Harber	

Guests:

Peter Marcus (County Youth Commissioner)

Paul Bell (County Chairman)

Apologies:

Martin Mackey (County Commissioner)

Cheryl Waldron

Nigel Valette

Andrew Palmer

Terry Brinnen

Adam Westwood

Colin Smith

Jo Lucas

Craig Wise

Helen Finch

Auditor:

Stuart Hoare

Item		Action
1.	<p>Acceptance of minutes from January 2021 AGM The last AGM was in January 2021. The minutes from the last meeting were accepted.</p>	
2.	<p>Actions arising from January 2021 AGM No outstanding actions were noted</p>	
3.	<p>Chair of the Executive report The Chair thank everyone in Scouting for their efforts over a very difficult 12 months and to keep the young people in contact and interested in Scouting mostly via zoom</p>	
4.	<p>Report from the DC</p> <p>Report from County Executive The County representative, Peter Marcus, thanked all members for their hard work during the pandemic..</p>	
5.	<p>Report of the Executive Committee The Executive has not been able to achieve a significant amount during the pandemic apart from providing moral support to the leaders across the District.</p> <p>Treasurer's Report Accounts have been audited</p>	
7.	<p>Election of Executive Officers for 2020/21 Dominic Howell was nominated and ratified as Chair Lottie Warren was nominated and ratified as Secretary Mike Henwood was nominated and ratified as Treasurer</p>	
8.	<p>Election of Members of the Executive for 2020/21 Ex Officio Officers (by right of appointment) James Perfett – DESC Kaylee Gault – DNC Victoria Edwards – DYC</p> <p>Elected Members Wayne Thomas – elected at AGM Tim Pike – elected at AGM Alex King – represents Leigh Park</p> <p>Nominated Members DC to nominate Alan Wright – Emsworth Neil Philips – Rowlands Castle Mat Caney – Homewell</p>	
9.	<p>Appointment of Auditor, Independent Examiner and Scrutineer Stuart Hoare was nominated and elected as Auditor</p>	
10.	<p>AOB There was no AOB</p>	
11.	<p>Date of 2021 AGM The next AGM will take place on 15th June 2022</p>	

Current position statement

<u>Last Year</u>		<u>Current year</u>	£
127,805.96	Balances brought forward		142,664.76
	<u>INCOME</u>		
20,243.70	MEMBERSHIP SUBSCRIPTIONS	21,902.30	
630.41	INVESTMENT INCOME	382.35	
50.00	DONATIONS	8.93	
0.00	ACTIVITIES	20.00	
3,088.42	SALES & FUND RAISING - SHOP	30,043.13	
0.00	SALES & FUND RAISING - OTHER	0.00	
20,331.30	OTHER INCOME	478.50	
0.00	GROUP LOANS REPAYMENTS	0.00	
0.00	SQUIRRELS	230.00	
3,248.25	EXPLORERS	3,266.24	
<hr/>		<hr/>	
47,592.08			56,331.45
	<u>EXPENDITURE</u>		
20,243.70	MEMBERSHIP SUBSCRIPTIONS	21,832.25	
2,367.24	SCOUT CENTRE	6,207.56	
0.00	DONATIONS	0.00	
47.39	ACTIVITIES	1,981.62	
2,939.22	SALES & FUND RAISING EXPENSE - SHOP	24,090.51	
0.00	SALES & FUND RAISING EXPENSE - OTHER	0.00	
2,470.35	ADMINISTRATION EXPENSES	979.67	
38.89	TRUSTEES EXPENSES	3.50	
0.00	GROUP LOANS	0.00	
1,479.85	INSURANCE	1,677.85	
0.00	SQUIRRELS	812.51	
3,146.64	EXPLORERS	3,228.92	
<hr/>		<hr/>	
32,733.28			60,814.39
0.00	Gains/losses on investments		0.00
142,664.76	Balances carried forward		<hr/> <hr/>
			138,181.82

Reconciliation

	<u>Bank account balances</u>	
Barclays	General a/c	1,068.82
Barclays	Shop a/c	3,389.06
Barclays	Active Support a/c (Closed)	-
Barclays	Explorers	2,840.20
	<u>Investments</u>	
CAF (Shawbrook)	CAF a/c	75,000.00
CCLA	COIF a/c	25,761.00
CCLA	COIF Activity a/c	3,949.44
Barclays	Active Saver a/c	12,209.72
		<hr/>
		124,218.24
		<hr/>
	<u>Balance</u> = Scout/Guide shop and badge stock and other non cash assets	13,963.58

Treasurers report on accounts 2021/22

1. Policies, Risk, etc.

Reserves Policy

The District Executive Committee have set a policy to maintain a balance on "unrestricted funds" that equates to twelve months of operational costs.

Risk Assessments

Risk assessments continue to be undertaken to identify major risks and appropriate procedures are put in place to manage those risks and minimise their impact.

- Financial Risk
 - Financial reports are made to the District Executive Committee on a regular basis.
 - The District Executive Committee has approved and monitors internal controls for annual accounts, cash, cheque handling and credit facilities
 - General insurance cover is provided as part of the membership capitation. Additional insurance is purchased via Unity (Scout Association) for buildings, cash, equipment, and shop/badge stocks.

- Compliance with Law and Regulation

The District Executive Committee continues to be appraised of the risks and the necessary requirements to ensure ongoing compliance. Besides Scout Association POR this relates to Charity Commission updating and statutory reporting.

- Health & Safety

Health & Safety issues raised are regularly reviewed by the District Executive Committee and/or the buildings sub-committee and appropriate remediation put in place.

2. Explanations of significant variances from previous year figures are detailed in the analysis below.

Significant variations in income

- Investments (£382)
 - Reflect changes in interest rates on capital invested
- Donations (£9)
 - Donations from Amazon Smile.
- Sales
 - Shop turnover (£30,043) - reflects increase in sales following transfer of Waterlooville shop plus a significant "back to Scouting/Guiding" surge following end of Covid restrictions.
 - *Note: Shop sales now includes badges which were separate in previous years.*

- Other (£478)
 - Hire of Scout Centre by 1st Havant Guides, Havant Rugby Club Havant Division Guides and Girlguiding Hampshire East
 - *Note: Bulk of 2020/21 income was Covid grants of £20,193.*
- Squirrels (£230)
 - Monthly subscription payments by new Squirrel drey.
- Explorers
 - Explorer subs since January have been required to be paid direct to the District Explorer account. Not all have yet made that transition. Payment arrangements are set up in Online Scout Manager for each unit for payment via GoCardless.
 - Other Explorer income reflects year on year programme variations.

Significant variations in expenditure

- Scout Centre (£6,207)
 - Lease, Water supply & disposal - £43
 - Electricity - £462
 - Telecomms - £341
 - Building maintenance (£5,362)
 - Refuse collection contract - £367 (approx. £90 higher than previous year due to "Covid payment holiday" during lockdowns)
 - Building repairs and maintenance (incl. consumables) – £4,995
 - Heater guards - £643
 - New storage cupboards - £2,583
 - Key cabinet, keys, hand towel dispensers + towel rolls - £317
 - General maintenance, grass cutting, cleaning materials, etc - £1,452
- Activities (£1,961)
 - Purchase of litter pickers - £429
 - Purchase of crabbing kits - £109
 - Badge sales to District (CSA) - £138
 - First Aid, replacement "Ressuscis" - £850
 - Deposits for future camps - £135
 - Commissioner uniforms, etc - £124
 - Miscellaneous items - £176
- Sales
 - Shop & Badges – see comments for income
- Admin (£980)
 - £205 – DVD performance licence (covers all groups in district)
 - £387 - Additional OSM licences
 - £170 – web hosting (district web site and email)
 - £218 – miscellaneous

- Insurance (£1,678)
 - Insurance of District Centre, equipment, shop stock, badge stock, cash on site and in transit, etc. Increase of approx. £200 due to increase in shop stock value.
- Squirrels (£813)
 - Set up costs for new Squirrel Drey – leader uniforms, craft materials and games equipment
- Explorers
 - Year on year programme variations

3. Scout & Guide Shop

For general comparison year on year (*Shop and badge sales combined*)

<u>2019/20</u>	<u>2020/21</u>	<u>2021/22</u>
£ 14,746	£ 3,088	£ 30,043

Key points

- Comparison with previous year is not realistic due to the effect of the various lockdowns and other restrictions affecting Scouting and Guiding during the Covid pandemic. Some general turnover figures are, however provided above.
- There was a significant increase in sales once “face to face” Scouting and Guiding restarted.
- Waterlooville District Scout Shop stock was transferred to Havant mid-year following its closure. As Waterlooville District units now purchase via the shop this will also affect the gross turnover.
- Comments in previous years were provided separately for shop sales and scout badge sales. As scout badges are now part of the general shop operation they are included in all general observations.
- Orders are accepted by email, text, or in person in the shop by Scout and Guide leaders with payment on collection or by invoice to the group. (Note: payment with order is still required for other customers)
 - We have also continued to supply to regular customers from West Sussex, Portsmouth and Petersfield together with occasional customers from as far afield as Southampton and London!
- Most groups within Havant and Waterlooville Districts and Havant Guiding Division are using the facility to email orders which are then invoiced direct to the unit. Payment of invoice is usually via bank transfer (i.e., bacs).
- Guide badges have been added to the shop Zettle financial management system during the last year and are now included in total sales.

- The Zettle system has gradually been expanded by adding bar-codes for regular items (although they are not necessarily stock/inventory items) to aid the efficiency of the shop processes.

○ Old system, shop/badge "lines" stocked	=	642
○ Zettle system lines managed		
○ Stock lines	=	763
○ "Nonstock" lines	=	685

		1,448

- P.S.
1. "stock" lines increased following Waterlooville shop transfer
 2. Stock lines is different items stocked i.e. not quantity of items
 3. Total quantity i.e. count of items held = 9271 with a value of £13,624.04

Comments

- There has been significant disruption to the normally smooth ordering process due to -
 - i. Restricted working arrangements in the warehouses of both Scout Store and Girlguiding Trading during the pandemic which slowed down delivery times.
 - ii. Global supply issues of products which have significantly affected availability of uniform items and badges for both organisations.
 - iii. Global supply issues have also meant that Scout Store have not been accepting orders for scarves for some time as the manufacturer is having problems sourcing materials. (*This situation is still currently ongoing*)

Mike Henwood

District Treasurer, Badge Secretary & Scout Shop Manager

HAVANT DISTRICT SCOUT COUNCIL

REPORT AND ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2022

PRESIDENT

--

VICE PRESIDENTS

Mrs Carol Balchin
Mr Philip Blossie
Mr Ron Burns
Mr Terry Daines
Mrs Tessa Daines
Mr Ian Hawke
Mrs Mandy Hawke
Mr Bob Hayes
Mrs Jackie Martin

Mrs Gillian Peskett
Mr Mike Sellis
Mr Ray Thresher
Mrs Ruth Thresher
Mr Nigel Valette
Mrs Gillian Vaughan
Mrs Beryl Young
Mrs Susan Young

TRUSTEES
Ex-Officio

District Commissioner
District Chairman
District Secretary
District Treasurer
Explorer Scout Commissioner
Youth Commissioner
Network Commissioner

Mrs Julie Stacey
Mr Dominic Howell
Miss Lottie Warren
Mr Mike Henwood
Mr James Perfett
Miss Victoria Edwards
Miss Kaylee Gault

TRUSTEES
Elected

Mr Tim Pike
Miss Alexandra King

Mr Wayne Thomas
Mr Ian Wright

TRUSTEES
Nominated

Mr Neil Phillips

Mr Mat Caney

TRUSTEES
Co-opted

--

TRUSTEES
Investments

District Chairman
District Treasurer

District Secretary

TRUSTEES
Scout Centre

District Chairman
District Treasurer

APPOINTMENTS
COMMITTEE

Mr Wayne Thomas (Chair)
Mrs Rita Pethick
+ (County Training Manager)

Mrs Mandy Harber (LTM)

FINANCE SUB
COMMITTEE

District Chairman
District Commissioner

District Treasurer

AUDITOR

Mr Stuart Hoare ACA

BANKERS (General)

Barclays Bank plc, East Street, Havant, Hampshire

INVESTMENT BANKERS

CCLA Investment Management Ltd, Senator House, 85 Queen Victoria Street, London
CAF Bank, Kings Hill Avenue, Kings Hill, West Malling, Kent

District Registration number with the Scout Association
Charity Registration number
Contact name and address

12015
1005128
Mr Mike Henwood
45 Elmleigh Road
Havant
Hants

HAVANT DISTRICT SCOUT COUNCIL

Statement of Financial Activities Summary for the year ended 31st March 2022

	2021/22 General Funds £	2021/22 Activity Funds £	2021/22 Total £	2020/21 Total £
TOTAL INCOMING RESOURCES (page 3)	34,497.51	1.69	34,499.20	27,348.38
TOTAL RESOURCES EXPENDED (page 4)	38,982.14	0.00	38,982.14	12,489.58
TRANSFERS BETWEEN FUNDS	-4,484.63	1.69	-4,482.94	14,858.80
NET INCOMING/(OUTGOING) RESOURCES	0.00	0.00	0.00	0.00
	-4,484.63	1.69	-4,482.94	14,858.80
Gains/(losses) on investment assets				
Realised	0.00	0.00	0.00	0.00
Unrealised	0.00	0.00	0.00	0.00
Revaluation of tangible fixed assets	0.00	0.00	0.00	0.00
NET MOVEMENT IN FUNDS	-4,484.63	1.69	-4,482.94	14,858.80
FUND BALANCES BROUGHT FORWARD	138,717.01	3,947.75	142,664.76	127,805.96
FUND BALANCES CARRIED FORWARD	134,232.38	3,949.44	138,181.82	142,664.76

HAVANT DISTRICT SCOUT COUNCIL

Statement of Financial Activities for the year ended 31st March 2022

INCOMING RESOURCES	Notes	2021/22 General Funds £	2021/22 Activity Fund £	2021/22 Total £	2020/21 Total £
Membership subscriptions		23,359.30		23,359.30	25,397.70
Less: Payable		<u>-21,972.95</u>		<u>-21,972.95</u>	<u>-22,488.40</u>
		<u>1,386.35</u>		<u>1,386.35</u>	<u>2,909.30</u>
INVESTMENT INCOME					
Bank interest		2.27	0.00	2.27	5.77
Treasury Stock interest		378.39	1.69	380.08	624.64
		<u>380.66</u>	<u>1.69</u>	<u>382.35</u>	<u>630.41</u>
DONATIONS					
General fund		99.37	0.00	99.37	50.00
Active Support account		0.00	0.00	0.00	0.00
Activity fund		0.00	0.00	0.00	0.00
Capital fund		0.00	0.00	0.00	0.00
		<u>99.37</u>	<u>0.00</u>	<u>99.37</u>	<u>50.00</u>
ACTIVITIES					
General fund		1,927.50	0.00	1,927.50	0.00
Centenary Camp		0.00	0.00	0.00	0.00
Training courses		0.00	0.00	0.00	0.00
Active Support account		0.00	0.00	0.00	0.00
		<u>1,927.50</u>	<u>0.00</u>	<u>1,927.50</u>	<u>0.00</u>
SALES AND FUND RAISING					
Scout Shop sales		28,626.18	0.00	28,626.18	2,501.12
Badge sales		1,416.95	0.00	1,416.95	587.30
General fund		182.00	0.00	182.00	109.80
Bargain Shop surplus		0.00	0.00	0.00	0.00
		<u>30,225.13</u>	<u>0.00</u>	<u>30,225.13</u>	<u>3,198.22</u>
OTHER INCOMING RESOURCES					
Scout Centre rent		443.50	0.00	443.50	138.00
Group loan repayments		0.00	0.00	0.00	0.00
Sponsorship		0.00	0.00	0.00	0.00
General fund		35.00	0.00	35.00	20,422.45
Active Support membership		0.00	0.00	0.00	0.00
Active Support account		0.00	0.00	0.00	0.00
		<u>478.50</u>	<u>0.00</u>	<u>478.50</u>	<u>20,560.45</u>
TOTAL INCOMING RESOURCES		<u>34,497.51</u>	<u>1.69</u>	<u>34,499.20</u>	<u>27,348.38</u>

Statement of Financial Activities for the year ended 31st March 2022

RESOURCES EXPENDED	Notes	2021/22 General Funds £	2021/22 Activity Fund £	2021/22 Total £	2020/21 Total £
SCOUT CENTRE					
Rent,rates and water		43.52	0.00	43.52	75.88
Light, heat & Telecoms		802.42	0.00	802.42	666.06
Insurance		1,677.85	0.00	1,677.85	1,479.85
Repairs and renewals		5,361.62	0.00	5,361.62	1,625.30
		<u>7,885.41</u>	<u>0.00</u>	<u>7,885.41</u>	<u>3,847.09</u>
DONATIONS					
General fund		0.00	0.00	0.00	0.00
Active Support accounts		0.00	0.00	0.00	0.00
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
ACTIVITIES					
General fund		4,096.81	0.00	4,096.81	3,153.55
Centenary Camp		691.67	0.00	691.67	0.00
Training expenses		850.18	0.00	850.18	17.99
Active Support account		0.00	0.00	0.00	0.00
		<u>5,638.66</u>	<u>0.00</u>	<u>5,638.66</u>	<u>3,171.54</u>
SALES AND FUND RAISING EXPENSES					
General fund		0.00	0.00	0.00	0.00
Scout Shop cost of sales		20,376.68	0.00	20,376.68	2,269.33
Badge cost of sales		2,052.25	0.00	2,052.25	547.05
		<u>22,428.93</u>	<u>0.00</u>	<u>22,428.93</u>	<u>2,816.38</u>
ADMINISTRATION EXPENSES					
Other District costs		1,364.06	0.00	1,364.06	2,492.84
Scout Shop		1,348.73	0.00	1,348.73	122.25
Badges		312.85	0.00	312.85	0.59
Active Support account		0.00	0.00	0.00	0.00
		<u>3,025.64</u>	<u>0.00</u>	<u>3,025.64</u>	<u>2,615.68</u>
TRUSTEES' EXPENSES					
District Chairman		0.00	0.00	0.00	0.00
District Treasurer		3.50	0.00	3.50	38.89
District Secretary		0.00	0.00	0.00	0.00
		<u>3.50</u>	<u>0.00</u>	<u>3.50</u>	<u>38.89</u>
OTHER EXPENDITURE					
Grants		0.00	0.00	0.00	0.00
Group loans		0.00	0.00	0.00	0.00
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL RESOURCES EXPENDED		<u>38,982.14</u>	<u>0.00</u>	<u>38,982.14</u>	<u>12,489.58</u>

Balance Sheet as at 31st March 2022

	Notes	31st March 2022		31st March 2021	
		£	£	£	£
FIXED ASSETS					
Tangible assets	2		0.00		0.00
Investments (at cost)	3		0.00		0.00
			<u>0.00</u>		<u>0.00</u>
CURRENT ASSETS					
Stocks	6	13,621.04		7,155.19	
Debtors	4	758.87		2.63	
Cash at bank and in hand	5	<u>124,268.24</u>		<u>135,598.32</u>	
		138,648.15		142,756.14	
Less: CURRENT LIABILITIES					
Amounts due within one year	7	<u>-466.33</u>		<u>-91.38</u>	
NET CURRENT ASSETS		138,181.82		142,664.76	
Less: LONG TERM LIABILITIES					
Amounts due after more than one year		<u>0.00</u>		<u>0.00</u>	
NET ASSETS			<u>138,181.82</u>		<u>142,664.76</u>

Represented by:-

FUNDS

General Funds	General account	10	134,232.38	138,717.01
Restricted Funds	Activity fund	10	<u>3,949.44</u>	<u>3,947.75</u>
			<u>138,181.82</u>	<u>142,664.76</u>

Approved by the Trustees on 16/5/22 ~~insert date~~ and signed on their behalf by

District Chairman

Dominic Howell



District Treasurer

Mike Henwood



The notes on pages 7 and 8 form part of these accounts.

Independent Examiner's Report to the Trustees of the Havant District Scout Council

I report to the trustees on my examination of the financial statements of Havant District Scout Council for the year ended 31 March 2022 which comprise the Statement of Financial Activities, the Balance Sheet and the related notes.

Responsibilities and basis of report

As the charity's trustees you are responsible for the preparation of the financial statements in accordance with the requirements of the Charities Act 2011('the Act'). The trustees consider that an audit is not required for this year under the Charities Act 2011, s.144(2) (the 2011 Act) and that an independent required for this year under the Charities Act 2011, s.144(2) (the 2011 Act) and that an independent examination is needed.

I report in respect of my examination of the charity's financial statements carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.


Independent examiner's statement

I have completed my examination. I can confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in, any material respect:

- the accounting records were not kept in respect of the charity as required by section 130 of the Act; or
- the financial statements do not accord with those records; or
- the financial statements do not comply with the applicable requirements concerning the form and content of the financial statements set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the financial statements give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the financial statements to be reached.

Signed:



Name: Stuart Hoare A.C.A.

Relevant professional qualification or membership of professional bodies (if any): ICAEW

Address: 87 London Road, Cowplain, Waterlooville PO8 8XB

Date:

26/5/22