Stenek Ha'n Mor Scout Council
District Trustee Board
Annual General Meeting 2025

Monday 6th October 2025
1st Camborne Scout HQ

Introduction and Welcome
Welcome and Introduction made by District Chair, David CRACKNELL, thanking all for attending and for use of 1st Camborne Scout HQ for the meeting.
Chair stated his intention was over 2026 to look at and support the welfare of Leaders, especially where they are having to double up covering sections.

Apologies for Absence
County Lead Volunteer , James McIntyre
Ashley & Susie JONES (Lanner)
Megan THOMAS
Ewan HOWELL (Youth Lead)
Liam PIDWELL
Emma Glasspool & Simon Viles
NB Those present signed attached sheet

Governance Topics
Chair stated that this part of the meeting was to make sure that the charities foundations are in good order and the following were agreed;

a. Minutes of previous AGM held 25th October 2024 were approved by all present and no objections or abstentions.
b. In line with the recommendation by The Scout Association it was proposed by the Chair that the District Trustee Board adopts the model constitution from chapter 5c of Policy, Organisation and Rules. (a physical copy was made available and noted available online to all members)....This was approved by all present and no objections or abstentions.
c. Notice given by the Chair of the charities financial year would run from 1st April 2025 to 31st March 2026. Noted by all present
d. Agreement of the number of Trustee Board members that could be appointed following good practice recommendations from the Charity Governance Code, POR states being a minimum of 5 and no more than 12 in total. The Chair proposed that along with the Chair, Treasurer that 10 should be appointed. Noted DLV is ex-offico with others in line with POR chapter 5.5.4. This was approved by all present and no objections or abstentions.
e. It was proposed and approved by all present and no objections or abstentions that minimum quorum for District Scout Council meeting be 5

Review of previous year

The District Lead Volunteer (Neil PAYNE) then gave his Review of the Year, noting a small fall in numbers over the year. Noting 357 children receiving Scouting, supported by 123 adults. Noted further that Cubs & Scout numbers were up with Beaver and Explorer numbers falling slightly. Squirrels doing well with numbers up.
He further commented on the migration to the new membership system, re establishment of Hayle (and congratulations to all involved and who kept the flame alive) and the successes of Kernow Jam.
It was noted that Emma GLASSPOOL and Simon VILES had resigned and were moving out of county due to work and other commitments, leaving District team depleted
The Chair thanked DLV for his report and announced that we were now seeking District Team volunteers, especially Secretary, Appointments Secretary and new DESC.
Also welcomed was Euan HOWELL as Youth Lead.

The Chair then asked the District Treasurer (Claire COLTART) to give an overview of the accounts and explain the Statement of Accounts.
The Treasurer noted that the Explorers Units accounts were outstanding (due to changes of Leadership and gaining access to bank statements and accounts). Intended by the next Trustees meeting in the new year this will be done.
Noted that in Current account &11,365 and in Deposit account £36,393
As not fully resolved, the Trustees will approve at the next Trustee meeting. This was noted by all present and no objections or abstentions.

Making appointments
Then followed the making of appointments;

a. Current District Chair, David CRACKNELL, had two years to run and was content to continue. This was approved by all present and no objections or abstentions.
b. Current District Treasurer Claire COLTART was content to continue and this was approved by all present and no objections or abstentions.
c. Chair opened the selection process to appoint members of the District Trustees Board and recommended that Kevin SMITH, Paul HARRIS, Liam PIDWELL, David MUSK and Sandra BROWN be appointed and this was approved by all present and no objections or abstentions.
d. It was proposed that Mr Terry FARR be appointed President of the Stenek Ha'n Mor Scout District. This was approved by all present and no objections or abstentions.
e. The District treasurer then proposed that Mr Nick MATTHEWS, be appointed Scrutineer. The role of the Scrutineer was explained by District Tresurer and District Chair in answer to a question from the floor. Mr MATTHEWS was approved by all present and no objections or abstentions.
f. The nomination of two persons who along with District Chair, DLV, District Treasurer and District Youth Lead, would act as representatives of the District on the County Scout Council, being Kevin SMITH & Dave MUSK. This was approved by all present and no objections or abstentions.

The District Chair then made note that DLV and DYL are ex-0fficio of the Trustee Board.

Also thanked (though not present but thanks communicated by the Chair by other channels) to those standing down being Emma GLASSPOOL for her work as District Administrator and Trustee Board Administrator and to Simon VILES as District Explorer Scout Lead, for not only over the last year but also numerous years previously.

Closing remarks

The Chair then closed the AGM thanking all present and gave floor to the DLV to make presentations.

The CLV, Mr James McIntyre was not present to give remarks or make awards.

DLV then made presentations including award for 50 years to Mr Paul HARRIS of 5th Redruth.

Scrutineer's Report to the Trustees of Stenak Ha'n Mor District Scout Council

We report on the accounts of Stenak Ha'n Mor District Scout Council for the Year Ended 31st March 2025.

Respective responsibilities of Trustees and Scrutineer

As the Group's trustees you are responsible for the preparation of the accounts: you consider that neither the audit not independent examination requirements of the Charities Act 2011 apply. It is our responsibility, without carrying out an audit or independent examination, to scrutinise and to report to you.

Basis of Scrutineer's Statement

In accordance with the directions given in the Group's constitution, we have scrutinised the records and the accounts set out in pages 1 to 2.

Scrutineer's Statement

In our opinion the accounts are in accordance with the records produced to us and comply with the constitution.

Matthews & Co Chartered Accountants
46 Killigrew Street
Falmouth
TR11 3PP

20th July 2026

Stenak Ha'n Mor District Scout Council
Profit And Loss Account
For the year ended 31 March 2025

			2025 £		2024 £
Income	Badges	59.00		346.48	
	Donations	-		1,000.00	
	Event income	114.00		275.00	
	Explorer groups	11,448.39		8,624.82	
	Fees	2,105.96		-	
	Interest receivable	532.11		616.13	
	Subs fee received	17,493.00		16,392.00	
			31,752.46		27,254.43
Cost of sales	Stock movement	83.67		151.74	
			83.67		151.74
			31,836.13		27,406.17
Expenses	Badges	(125.00)		(110.78)	
	Capitation fees paid	(16,635.50)		(15,399.00)	
	Event expenses	(407.88)		(473.34)	
	Explorer group	(10,575.86)		(9,269.49)	
	Hayle neckers	-		(192.74)	
	Licences	(283.13)		(263.14)	
	Misc expenses	(92.97)		(112.05)	
			(28,120.34)		(25,820.54)
Net profit			3,715.79		1,585.63

Stenak Ha'n Mor District Scout Council
Balance Sheet
As at 31 March 2025

			2025 £		2024 £
Stocks	Finished goods	383.81		300.14	
		383.81		300.14	
Debtors	Sundry	985.00		985.00	
	Trade debtors	612.00		744.00	
		1,597.00		1,729.00	
Bank	Current account	28,288.39		9,352.41	
	Deposit account	36,393.00		35,860.89	
	Five Carns ESU	4,158.93		4,709.67	
	Hellys Bocka ESU	1,116.00		877.73	
	Hellys Bocka ESU cash	50.00		-	
	Petty cash	83.51		24.51	
	Piskies ESU	5,274.91		4,139.91	
	Towans ESU	775.10		775.10	
		76,139.84		55,740.22	
			78,120.65		57,769.36
Creditors	Accruals	(16,635.50)		-	
			(16,635.50)		-
Net assets			61,485.15		57,769.36
			£		£
Profit and loss ac	Brought forward	57,769.36		56,183.73	
	Net profit	3,715.79		1,585.63	
			61,485.15		57,769.36
Total funds			61,485.15		57,769.36

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