




Stone (Dartford) Group
Minutes of Executive Meeting
Held on 24.06.22

Present

- David Mote (Chair)
- Jane Ball (GSL)
- Dave Theobald (Treasurer)
- Debbie Tolhurst (Secretary)
- Vicki Mackney (Fundraising)
- Paul Tolhurst
- Terry Canham
- Brett Cooper
- Sue Martin
- Sarah Hoadley
- Kelvin Hoadley
- Nicole Grimwood
- Louise Jenkins

1.0	Apologies for absence	Responsibility
	nil	
2.0	Minutes from the previous meeting	
	2.1 Minutes approved.	

3.0	Executive members	
	<p>Members on executive stood down and were nominated and seconded were</p> <p>Chair David Mote</p> <p>Secretary Debbie Tolhurst</p> <p>Treasurer David Theobald</p> <p>Executive officers all who stood last time are to continue.</p>	
4.0	<p>Chairman's Report was emailed</p>  <p>Chairmans%20report.doc</p>	
4.0	<p>Group Scout Leaders report</p>  <p>Group%20Scout%20Leaders%20report%20</p> <p>Jane thanked Neil and Sue for running the group in her absence</p> <p>Thanked all leaders and young leader- the group could not run without you.</p> <p>All leaders</p>	
5.0	Treasurers report	

	<p>5.1 Report Submitted</p>  <p>Group Accounts 2022-23[8405].pdf</p> <p>Chairman thanked David for his hard work and also thanked all the sections for supporting David.</p>	
<p>6.0</p>	<p>Section reports</p> <p>Pebbles Squirrels</p> <p>On Saturday 10th September 2022 Stone scout group opened the 2nd Squirrel section in Dartford District and what 10 months it has been! In September we started running two weeks of the same programme due to a big uptake of Squirrels but found this quite hard. So, after October half term we thought let do it and change to weekly but go slightly over the number recommend to us, (only by 3) but we now have 24 amazing Squirrels who are truly fantastic. They try everything we have thrown at them. We have achieved many badges since opening such as feeling good, first aid, hikes, creative, one of my favourite badges we have done is learning all about them and what they wanted to be when they are older</p> <p>Leader for Rawhide</p> <p>We open the year with a sleepover planed for in tents but moved inside due to snow! Family camp gave us plenty of laughs and was followed by a district trip to Leeds Castle, and JOTT. We held a summer camp at Buckmore where the highlight was caving. In September we had Katie go on maternity leave, Rawhide was lucky to have Jo join us on the leadership team. We also took on another young leader, Issy For the Autumn term we had a sleepover with a visit to Chatham dock yard, Halloween party, remembrance parade, first aid, and panto. 2023 saw us booking Lego land, Fundays. We've enjoyed Rawhides Got Talent and a sleepover to Greenwich. Over the year we gave out 195 badges, with 5 Bronze Awards.</p>	

With exam season now finished, I look forward to seeing our young leaders, Ollie and Issy, back on the team. I would like to welcome Baby Hunter and congratulate Katie.
My thanks, to Chris, my right-hand man, and to Jo, who has moved seamlessly from maternity cover to uni exams cover.
Beaver of the Year was announced at our evening meeting.

Leader for Saxon

In September I stepped up as Beaver leader due to Nicole having to step down to be able to take on the Squirrel Leader role. Since then we have worked as a great team, welcoming our Assistant Leader Carina back into scouting, getting Jane back and having the support of our two young leaders Jo and Josh to run the weekly sessions.

Saxon has had a great year; the children have been amazing as they have been more than willing to have a go at anything we have thrown at them. We have been focusing on completing a lot of badge work such as bug hotels, photography, planting, first aid. We also had an amazing visit to the Temple in Gravesend where we got a guided tour and even tried some food, everyone loved it even the parents that got to stay. Every year we host a Mother's Day session this year the mums/nans/aunties were able to come along and enjoy afternoon tea with a bit of craft.

We had a great turn out for both Remembrance and St George's day, they all looked so smart and done everything we could have asked of them. I can say they did all the leaders proud; we are looking forward to taking them to Ninja Warrior in July as a treat.

Lastly, I would love to thank the whole of Saxon team as none of this would be possible without them. Here's to another great year ahead

Leader Birch

We have 28 Cubs at the moment.

We have been on a few visits this year: Bluewater, Beacon Woods, panto and our river walk in the Darent River.

During our pack meetings we have gained various badges (Road Safety, book reader, sports enthusiast, collectors, hobbies, physical recreation, emergency aid and all our Challenge Badges). We have had fun with games nights, bring a buddy night, conkering, Cub Forums, craft, Halloween Party, problem solving, Christmas Party, cooking, pancake making, Easter Egg Hunt, challenges, shooting, archery, Sports Day, celebrated St George's Day, the Queen's Jubilee and Remembrance and much more.

A huge thank you to our Cubs and parents for their commitment to the Pack meetings, camps and supporting our fundraising events and thank you also to Sarah, Jane, Emma, Steve, Vicki, Richard, CJ, Eli & Georgia for their help throughout the year.

7 Cubs have been awarded with the highest award in Cub Scouting – The Silver Award.

Elm Leaders

We have had another great year at Elm pack. We currently have 22 cubs on our books but 3 will be moving up to scouting in the summer and another 4 at the end of the year.

We have been doing lots and lots of badge work from 1st aid to pioneering finding lots of fun & different ways the Cubs can earn their badges. We have so far awarded 153 badges plus 3 Silver Awards

We have also been lucky enough to have Elm represented at the Remembrance Day & St Georges day parades, JOTT and not forgetting a fantastic Family camp.

It's been great having Charlie Ball as our AGSL and Jill again helping us out with our finances, and we have 4 very willing young leaders in Alison, Jack, Alfie & Zach. Sadly we are losing Alison who is off to Uni in Portsmouth in September.

Everard Scouts

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We awarded 7 Gold awards within this period to:

Alfie Ellison

Jessica Mace

Euan McGeoch

Annabelle Briggs

Hannah Edwards

Annabel Tomkinson

Faye Woodley

Wise Scouts

The troop has been going through some changes over the last year we have had a rise in numbers and lost a few older Scouts to Explorers.

We had a back-to-basics camp in June and off to Bournemouth this summer.

We have been trying some new programmes and bringing back some old favourites.

We had 3 Scouts gain their Chief Scouts Gold Award, the highest award a Scout can gain in the Scout section well done to Kira Brunson, Joshua Healey and Owen Sutton.

On behalf of all the Leaders and Scouts we would like to say thank you to all the parents for their ongoing support, on a personal note I would like to say thank you to all the Scouts for their ongoing commitment to the Troop. Lastly I would like to say a THANK YOU to Jill Pritchard and the young leaders (Jake Brunson, Luke Brooks, CJ Mackney, Charlie Burns and Alfie Ellison) because without them the

	Troop would not function. A special thanks to Matthew Grimwood, Ricky Jones, Katt Farrar, Louise Jenkins and Nicole Grimwood for all their support to help run the troop on Friday nights.	
6.0	Family Camp	
	Family camp was a great success, we celebrated the Queens Platinum Jubilee.	
7.0	District Report	
	DC Jackie attended the meeting and awarded 3 Gold awards. Thanked everyone for their support and hard work.	



STONE (DARTFORD) SCOUT GROUP

ANNUAL GENERAL MEETING

MONDAY 8th JULY 2023

TREASURER'S REPORT

Year Ending 31st March 2023

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE

STONE (DARTFORD) SCOUT GROUP

I report on the accounts of the Group for the year ended 31st March 2022 which are set out on pages2 - 4

Respective responsibilities of trustees and examiner

The Group's trustees are responsible for the preparation of the accounts. They consider that an audit is not required for this year (under Section144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to:

- Examine the accounts (under section 145 of the 2011 (Act);
- To follow the procedures laid down in the General Directions given by the Charity Commissioners (under Section145(5)(b) of the 2011 Act); and
- To state whether particular matters have come to my attention.

Basis of Independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the Group and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts. and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statement below

Independent Examiner's statement

In connection with my examination, no matter has come to my attention:

1. Which gives me reasonable cause to believe that in any material respect the requirements
 - to keep accounting records in accordance with Section 130 of the 2011 Act and
 - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 2011 Act and the Regulations
 have not been met; or
2. To which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached,

Name: *C Penfold*
 Qualification: MAAT
 Address:

 Date 08/07/2023

STONE (DARTFORD) SCOUT GROUP

Receipts & Payments Account Summary for the year ended 31st MARCH 2023

	This Year General Funds	This Year Restricted Funds	This Year Total	<i>Previous Year Total</i>
	£	£	£	£
Total receipts for the year	22,922	12,891	35,813	26,567
Total payments for the year	21,342	14,612	35,953	32,059
Net receipts (payments) for the year	1,581	(1,721)	(140)	(5,492)
Transfers between Funds	-	10,000	10,000	10,000
Cash,bank and similar funds brought forward	24,402	0	24,402	30,090
Cash,bank and similar funds carried forward	25,983	8,279	34,262	34,598

The above account and accompanying statement of assets and liabilities were approved by the Trustees
on _____ and signed on their behalf by

D S Theobald

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D Theobald (Honorary Treasurer)

STONE (DARTFORD) SCOUT GROUP

Receipts & Payments Account Summary for the year ended 31st MARCH 2023

	This Year General Funds	This Year Restricted Funds	This Year Total	<i>Previous Year Total</i>
	£	£	£	£
MEMBERSHIP SUBSCRIPTIONS	11,121	-	11,121	9,969
Less Paid (Capitation)	6,206	-	6,206	4,687
	<u>4,915</u>	<u>-</u>	<u>4,915</u>	<u>5,282</u>
Rebate	-	-	-	-
INVESTMENT INCOME RECEIVED				
Bank Interest	-	-	-	-
GIFT AID	-	-	-	-
DONATIONS/GRANTS	4,667	-	4,667	1,930
ACTIVITIES	1,808	12,891	14,698	12,632
FUNDRAISING	2,645	-	2,645	2,027
OTHER INCOME				
Levy	3,352	-	3,352	-
Transport (inc New Vehicle)	-	-	-	-
Vehicle Levy	-	-	-	-
Hall Hire	5,535	-	5,535	4,285
SUNDRY RECEIPTS	-	-	-	410
TOTAL RECEIPTS FOR THE YEAR	<u>22,922</u>	<u>12,891</u>	<u>35,813</u>	<u>26,567</u>

STONE (DARTFORD) SCOUT GROUP

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	£	£	£	£
PREMISES				
Rates	-	-	-	-
Light,Heat,Water,Cleaning.mobile	1,687	-	1,687	929
Insurance	4,058	-	4,058	3,852
Repairs & Renewals	84	-	84	51
Donations/Grants	30	-	30	110
ACTIVITIES	3,746	14,612	18,358	13,874
FUNDRAISING EXPENSES	1,111	-	1,111	1,579
ADMIN/ESTABLISHMENT EXPENSES				
Training	-	-	-	-
Levy	1,556	-	1,556	829
OTHER EXPENSES				
Road Tax	713	-	713	440
other	304	-	304	-
Vehicle service/fuel	32	-	32	910
Shooting Range	48	-	48	186
PURCHASE OF EQUIPMENT	4,222	-	4,222	5,918
PURCHASE OF BADGES	1,181	-	1,181	1,179
SUNDRY PAYMENTS	2,569	-	2,569	2,202
TOTAL PAYMENTS FOR THE YEAR	21,342	14,612	35,953	32,059

STONE (DARTFORD) SCOUT GROUP

Statement of Assets and Liabilities at 31st March 2023

	This Year General Funds	This Year Restricted Funds	This Year Total	Previous Year Total
	£	£	£	£
MONETARY ASSETS Cash, bank and similar funds				
Bank Current Account	25,253	10,000	35,253	32,867
Building Society Account	-	-	0	-
Cash in hand	3,136	-	3,136	2,262
Unpresented cheques Not on statement	(12,030)	-	(12,030)	(826)
Group Funds	99	-	99	-
	24,262	10,000	34,262	34,598
OTHER MONETARY ASSETS				
Tax Claim	-	-	-	-
Debts due to Group	-	-	-	-
NON MONETARY ASSETS Assets for Charity's own use				
Land & Buildings - Insured value			295,921	295,921
garage			18,421	18,421
Motor vehicles (2) Approx value			9,000	5,000
Scouting equipment, furniture, etc approx value			8,522	8,522
LIABILITIES (Those payable after one year)	nil	nil	nil	nil

Note:

OBJECTS OF CHARITY

To enable young people to have fun, learn new skills, accept new challenges, make new friends and get more out of life with guidance from caring adults

RESERVES POLICY

Unrestricted funds are needed :

- a) to provide funds to operate each section on a weekly basis
- b) to provide funds to maintain and run Headquarters
- c) to provide funds to maintain and run Group vehicles
- d) to provide funds to maintain good standard of equipment

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