



AGM
3rd Southgate Scout Group
Beavers, Cubs, Scouts
Young Leader Explorers
15th October 2025

Agenda

- Welcome - Chris Humphreys - Chair of Group Exec
- GSL Review - Will and Alison
- Group Treasurer's Report - John Hey/Joe Hine
- Group trustee board and Active Support Unit - Chris Humphreys
- The 3rd Southgate Year Ahead
- Celebrating Success

Welcome

Chair of Group Trustee Board

Chris Humphreys

GSL Review and Annual Report

2024-2025

Will and Alison

What did we do?

- Group Camp
- Cub Camp
- CubEx
- Scouts Great Barford Camp
- Summer Camp with the Danes (Wales)

Various trips out.

How did we do it?

Volunteers

The amazing People
willing to give their time
to create everyday
adventure for our young
people here

Here they are....



BEAVERS

Beavers went on Group Camp and trips out including the pottery making and Bayfordbury Observatory.



CUBS

Cubs went on CubEx, Group Camp and Cub Camp and trips out including laser quest and a circus evening



SCOUTS

**George, Arran, Marissa
Scouts Senior Leadership
Team**

**Scouts went on 3 camps this
year including the highlight of
the year - Summer Camp with
the Danes in Wales followed
by a legendary party at the
hall to say goodbye!**



Scout Investiture

On my honour

I promise to do my best

To do my duty to God and to the King

To help other people

And To keep the Scout Law

What does that mean for the YP?

Chief Scouts Award Ceremony

Beavers

Cubs

Scouts

A very special thanks to all the leaders in all the sections who make these awards possible!!!



Silver and Gold Duke of Edinburgh Awards

New building at Bourne Hill

The new building at Bourne Hill is being used regularly and is a great addition to the 3rd!!!!



Income and Expenditure - to 31/3/2025

Income	£65,693
Expenditure	£50,474
Capital expenditure	£57,837
Starting reserves	£110,973
Ending reserves	£68,355

Group Treasurer's Report

Joe Hine

- Income consistent with last year
- Expenditure inline with a non Denmark year
- Invested in equipment: For example 10 new tents and archery equipment
- Capital investment in Bourne Hill came in £3K under budget
- Printed Accounts available here on Charities website

The Group Trustee Board **- Chris Humphreys (chair)**

The Group Trustee Board (GTB) Report - Will/Chris

Chair to be proposed and appointed by GSL - Will to propose Chris Humphreys and the Group Scout Council to second and support/confirm.

The Group Executive is moving to a Group Trustee board which is more aligned with Charity commission rules and guidelines which is also now a requirement by The Scout Association Policy Organisation and Rules (POR).

- Complies with the Scout Association and Charity commission requirements and Governance.
- Supports sections leaders
- Maintains clear direction and strategy

The group will also adopt a new constitution as required by POR 5.4 and follow and adopt required policies from POR. These to be approved by the Group Scout council and all policies will be available on the Scout Group Website.

Members - To be approved by the Group Scout council

- Will Sheldon - Exofficio
- Alison Perera - Elected
- Joe Hine - Elected
- Arran Kay - Elected
- Zoe Ryder - Elected
- Carlo Rimini - Elected

The Active Support Unit

Core team that support the GTB and the Section Leaders

- **Premises**
 - Rentals
 - Maintenance
 - Building
- **Equipment**
 - Meetings
 - Camps
 - Bushcraft
- **Transport**
 - Minibus
 - Trailers
 - Coach hire
- **Finance**
 - Grants
 - Fundraising
- **Governance**
 - POR and Compliance
 - Risk Assessments
 - Charities Commission
- **People**
 - Training and enhancing Leader team
 - Section Leaders
 - Volunteers with special skills/time

The 3rd Southgate Year Ahead

Spring Term

- 3rd Southgate Leaders' Training Event
- Southern 50 Challenge Hike

Summer Term

- All sections Group Camp - Gillwell - May Bank Holiday
- Cub Camp
- Scout Hiking/Climbing weekend - Peak District - mid May
- Scout Water Camp - Great Barford - end of June
- Scout Summer Camp in TBC
- Explorer Silver/Gold DofE Expeditions - location tbc

Autumn Term

- Scout Expedition - Wye Valley - September
- Cub Expedition - Hertfordshire - September
- Celebration evening and AGM - October
- Scouts - Chiltern 20 County Event - October
- Explorer Silver/Gold DofE Expedition Training - Snowdonia October Half term

Thank you - 3rd Southgate Scouts

Hello

Oliver Gillen, David Busson and Lucy Greer

Changing roles

John Hey - supporting treasurer

Thank you ALL - Group Scout Council

None of this could happen without the support of all our fabulous leaders, volunteers and parent helpers

This concludes our AGM for the year to March 2025

We have enjoyed celebrating SUCCESS with you all

Please speak to Chris Humphreys if you'd like to join our growing team

Now... there are no magic fairies - so please can we all help clear up.

3rd SOUTHGATE (ST PAUL'S - WINCHMORE HILL) SCOUT GROUP

Registered Charity no. 303655

ACCOUNTS FOR YEAR ENDED 31ST MARCH 2025

Note: most activities are during calender year 2024

3rd SOUTHGATE (ST PAUL'S - WINCHMORE HILL) SCOUT GROUP

RECEIPTS FOR THE YEAR ENDED 31ST MARCH 2025

	Total 2025	Total 2024
MEMBERSHIP SUBSCRIPTIONS		
Collected	10,841	12,089
Less Paid	<u>6,943</u>	<u>6,138</u>
	3,898	5,951
INVESTMENT INCOME RECEIVED		
Bank Interest	1,258	1,313
Hire of Headquarters	<u>34,280</u>	<u>30,729</u>
	35,538	32,042
DONATIONS AND GRANTS		
Received	<u>270</u>	<u>-</u>
	270	-
ACTIVITIES		
Gang Show	-	-
Summer Camp	12,485	12,910
Camps	10,281	6,946
Other	<u>628</u>	<u>907</u>
	23,394	20,763
FUND RAISING RECEIPTS		
Five Pound Club	-	-
Socials and Other	1,291	155
Xmas Fair and Grand Draw	<u>1,302</u>	<u>982</u>
	2,592	1,137
SUNDRY RECEIPTS		
Badges / Sweathsirts	-	-
Insurance Claim	<u>-</u>	<u>6,314</u>
	-	6,314
TOTAL RECEIPTS FOR THE YEAR	65,693	66,207

3rd SOUTHGATE (ST PAUL'S - WINCHMORE HILL) SCOUT GROUP

PAYMENTS FOR THE YEAR ENDED 31ST MARCH 2025

	Total 2025	Total 2024
PREMISES		
Rent	680	652
Rates	640	747
Light and Heat	238	668
Repairs and Renewals (WS)	4,974	7,673
Repairs and Renewals (BH)	488	994
Other Running Costs	639	2,900
	<u>7,659</u>	<u>13,634</u>
DONATIONS AND GRANTS		
Paid	1,780	1,670
	<u>1,780</u>	<u>1,670</u>
ACTIVITIES		
Gang Show	-	-
Summer Camp	5,714	23,904
Camps	11,565	9,070
Other	4,607	5,245
	<u>21,885</u>	<u>38,219</u>
FUND RAISING EXPENSES		
Five £ Club	-	-
Socials and Other	1,282	386
Xmas Fair and Grand Draw	607	373
	<u>1,889</u>	<u>759</u>
ADMINISTRATION EXPENSES		
Insurance	5,498	6,259
Other Admin	248	1,453
	<u>5,746</u>	<u>7,712</u>
PURCHASE OF EQUIPMENT		
Paid	8,801	1,875
	<u>8,801</u>	<u>1,875</u>
OTHER EXPENDITURE		
Jamboree Support	-	1,969
Badges & Scarves	1,222	812
Vehicle Expenses	1,493	990
Depreciation Expense	-	-
	<u>2,715</u>	<u>3,771</u>
TOTAL PAYMENTS FOR THE YEAR	50,474	67,640


3rd SOUTHGATE (ST PAUL'S - WINCHMORE HILL) SCOUT GROUP

RECEIPTS AND PAYMENTS ACCOUNT SUMMARY FOR THE YEAR ENDED 31ST MARCH 2025

	Total 2025	Total 2024
Total receipts	65,693	66,207
Total payments	50,474	67,640
Capital expenditure	57,837	-
Net Receipts / (Payments) for the Period	- 42,618	- 1,433
Cash, Bank and similar Funds brought forward	110,973	111,524
Prior period adjustment		882
Cash, Bank and similar Funds carried forward	68,355	110,973

Approved by the Trustees on: 15/10/2025

And signed on their behalf


GROUP CHAIR, 3RD SOUTHGATE SCOUTS.

3rd SOUTHGATE (ST PAUL'S - WINCHMORE HILL) SCOUT GROUP

STATEMENTS OF ASSETS AND LIABILITIES AT 31ST MARCH 2025

	Total 2025	Total 2024
MONETARY ASSETS		
Bank Current Accounts	- 5,866	- 3,088
Bank Deposit Accounts	74,220	113,179
Building Society Accounts	-	-
Cash in Hand	-	-
Prepayments	-	1,969
	<hr/> 68,355	<hr/> 112,060
Land and Buildings	301,585	243,748
Camping and Activities Equipment	63,806	63,806
Vehicle Depreciation	-	-

Independent Examiners Report to the Trustees of the

3rd SOUTHGATE (ST PAUL'S - WINCHMORE HILL) SCOUT GROUP

I report on the accounts of the Group for the year to 31st March 2025

Respective responsibilities of trustees and examiner

As the charities trustees, you are responsible for the preparation of the accounts; you consider the audit requirement of Section 43(2) of the Charities Act (the Act) does not apply.

It is my responsibly to state, on the basis of procedures specific in the General Directions given by the Charity Commission under Section 43(7)(b) of the Act, whether particular matters have come to my attention

Basis of examiners 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 charity 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 such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts

Independent Examiner's Statement

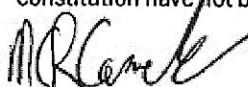
In connection with my examination, no matter has come to my attention:

1. Which gives me reasonable cause to believe that in any material respect the requirements:

to keep accounting records in accordance with Section 41 of the Act and
to prepare accounts which accord with the accounting records and
to comply with accounting requirements of the Act

2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached

3. which gives me reasonable cause to believe that in any material respect the accounting rules of the Group's constitution have not been met.


Martyn Caswell ACIB

8/10/25

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