

1st Hatch End Scout Group

Chairman's Report to 31 March 2023

Trustees (Ex-officio appointment):

Group Scout Leader	David Poole (Ex-officio)
Group Chairman	Chris Read (Nominated)
Group Secretary	Chaman Kedia (Elected)
Group Treasurer	Gill Barron (Elected)

Trustees (Nominated appointment):	Kathy Read	(Elected)
	Sue Stalley	(Elected)
	Rakesh Tailor	(Elected)
	Ann Lumley	(Elected)
	Liz Doulton	(Ex-officio)
	Jon Doulton	(Ex-officio)
	Alistair Scarlet	(Ex-officio)
	Simon Rutstein	(Ex-officio)
	Stephen Hickman	(Ex-officio)
	Shaun Mahon	(Ex-officio)
	Alison Dale - Mahon	(Co-opted)
	Andrew Hufford	(Co-opted)
	Harriet Elliot-Stone	(Nominated)
	Harsesh Shah	(Nominated)
	Caroline Murphy	(Nominated)
	Attracta Leonard	Assistant Beaver Leader
Damian Stalley	Assistant Beaver Leader	

The District Commissioner Tyler Skerton and District Chairman have the right of attendance at meetings of the Trustees.

Bankers: National Westminster Bank plc, 381 Uxbridge Road, Hatch End, Pinner, HA5 4JP

Custodian Trustees: Scout Association Trust Corporation for Group Headquarters, Buildings and Land

Charity Registration No:303689

Scout association Registration No:1792

Executive Committee Report:

The **Trustees** are appointed in accordance with the Policy, Organisation and Rules of the Scout Association.

The **Group** is established under the rules of the Scout Association, which are common to all groups.

The **committee** met four times during the year.

The Trustees and I particularly wish to thank our Group Scout Leader, Section Leaders, and Scouters, without whom our young people would not enjoy the fun and learning that they do as members of the group.

Our prime purpose is safe and effective delivery of Scouting activities, David Poole our Group Scout Leader will outline our continued commitment to this purpose in his annual GSL report. It is particularly pleasing to see the continued development of all sections. I will also be laying out plans at this AGM for the adoption of our new constitution. This will align us with a newly implemented Trustee committee structure which will become commonly adopted across Scouting in the UK to support good governance at all levels. This is the first time we have adopted our own local constitution, so will fine tune as the new committee structure settles into place.

We have a strong, enthusiastic, and committed committee, I would like to thank all committee members for their hard work and contribution this year.

I would like to thank Gill Barron our Group Treasurer and Chaman Kedia our Group Secretary for their ongoing support in these important roles for the Group. I would also like to thank Ann Lumley who has managed our relationships with our hall lettees ensuring this important revenue stream for the Group is maintained at a level sufficient to support the Group.

As Trustees, we wish to provide the best possible premises for group activities and ensure that we are attractive for essential lets and maintain a positive and mutually beneficial relationship with Jigsaw Nursery. The nursery continues to thrive and has returned to provide valuable income for the group. Thank you to Sarah Stent who has continued to be our liaison between Nursery and Scouts for ensuring that premises issues are dealt with as soon as possible.

Post 31 March, we were notified that Sunbeam Nurseries were being sold to a National Childcare company, Families First, this development is outside the reporting timescale of this AGM so will be reported on next year.

Thank you to those parents who have signed up to the Gift Aid scheme, which, for very little effort, means that the group receives 25% additional funding.

The accounts for the year to 31/3/22 have been audited and submitted to the Charity Commission

The annual accounts to 31/3/23 have been drawn up on the receipts and payments basis that is consistent with the previous year. They have not yet been audited or approved by the Trustees. Gill will review in her treasurer's report.

Our Scout hall refurbishment sub-committee have been working hard developing and reviewing options for refurbishing the Scout hall, most importantly replacing our roof and the outside appearance to provide a much more suitable facility for the Scouts and those that let the hall from us. Whilst planning permission has been secured, work on the refurbishment remains on hold due to

the rising costs of work on this scale. At the time of this report (31/3) the committee were reviewing options to scale within our budget. We will resume as soon as we are confident that the project is financially viable.

I would like to thank the refurbishment committee for their hard work planning for this important premises upgrade.

In my report last year, I spoke about our plans to celebrate 1st Hatch End's Centenary year. I am delighted to report this year that due to the hard work and commitment of our centenary committee that plan was delivered in full:

- On 21st May we kicked off our Centenary celebrations by recovering our time Capsule buried in 2000 outside The Elliot Hall. This was located and recovered with much (but not all) of its contents surviving the 22 years underground. The Group will be burying a new capsule with memorabilia from this year to be retrieved sometime in the 2040's!
- 2nd June - Lighting the Queen's Jubilee beacon on Hatch End fields. 1st Hatch End Scout Group provided a Guard of Honour for the dignitaries attending and helped to steward the event working closely with Hatch End council. Our own "Mayor's Scout", Milly Dale Mahon helped the newly elected Mayor to light the Beacon and David Poole our GSL gave a speech recognising the achievements of 1st Hatch End Scouts.
- 1st – 3rd July - Centenary camp at Gilwell Park. All Groups attended this camp at the "home of Scouting in the UK". There was also a Centenary campfire opened and closed by Gordon Williams a longstanding member and supporter of 1st Hatch End and previous SL. All attended joined in heartily and had a very good evening of songs and stories.
- September 17th we held a Centenary supper quiz planned at the Scout Hall.
- On the 8th October a tree was planted in Hatch End Broadway to recognise our Centenary similar to the one planted for our 90th Birthday celebrations (which is thriving!)
- Also on the 8th October in the evening we held our Centenary Meal at Elliot Hall – an evening of food and reminiscence celebrating 100 years of 1st Hatch End Scouts attended by the Mayor of Harrow and many old scouts from years gone by.
- On Sunday 13th November a Remembrance day service was held at St Anselm's Church to remember those that have served and fallen for our country especially those ex- 1st Hatch End Scouts that we are so proud of.

I am also delighted to announce that as part of our Centenary celebrations, Gordon Williams was nominated as Honorary President of 1st Hatch End Scouts recognising his many years as a leader and a solid supporter of the Group. This appointment is due for ratification at this AGM.

Once again, I would like to thank the Centenary celebrations sub-committee for all their hard work and commitment to ensuring our celebrations are a success this could not have been achieved without their dedicated efforts!

The Group Committee continue to part fund a number of activities for the Beavers, Cubs, Scouts and Explorers to further develop the group and individuals. Continuing these events is excellent for the group and I would like to thank all the scout leaders, parents and Explorer Scouts who have helped to make this happen through the year. David Poole, Group Scout leader will expand further in his report.

Our relationship with Grimsdyke School to share use of a minibus with joint branding between Grimsdyke School and 1st Hatch End Scouts has continued successfully. We are now entering our eighth year together with the Scout group making good use of this valuable facility.

The Trustees are continually concerned about the difficulty of recruiting and retaining section leaders. David Poole, our Group Scout Leader will tell you about current vacancies and we will be happy to discuss with you at the end of the AGM. We need to ensure that we pursue every opportunity to preserve the prime scouting activities of the Group.

Please this year support your group by again:

- Paying subs as soon as possible and signing a Gift Aid declaration;
- Helping on the parents' rota for the younger sections;
- Supporting some of the other social events arranged during the year
- Very importantly, I would also like to thank all those people who have voluntarily given up their time to run the sections, without whom we would not have a scout group.

Thank you for your continued support.

Chris Read (Group Chairman)



List of final Exec members: elected and appointed by virtue of their position in the Group e.g. Section Leaders

Chris Read	Group Chair	Ex-officio
Chaman Kedia	Group Secretary	Ex-officio
Gill Barron	Group Treasurer	Ex-officio
Ann Lumley	Group support	Elected
David Poole	Group Scout Leader	Ex-officio
Liz Doulton	Assistant Group Scout Leader	Ex-officio
Alastair Scarlett	Scout Leader	Ex-officio
Andrew Hufford	Assistant Scout Leader	Nominated
Jon Doulton	Explorer Leader	Ex-officio
Alison Dale Mahon	Assistant Explorer Leader	Nominated
Rakesh Tailor	Assistant Explorer Leader	Elected
Stephen Hickman	Beaver Leader	Elected
Simon Rutstein	Cub Leader	Ex-officio
Attracta Leonard	Assistant Cub Leader	Ex-officio
Caroline Murphy	Parent (Cub) representative	Elected
Sue Stalley	Social	Elected
Harriet Elliott-Stone	Parent (Scout) representative	Nominated
Karen Barkshire	Social	Ex-officio
Shilpi Goel	Assistant Cub Leader	Ex-officio
Jenny Doulton	Assistant Explorer Leader	Nominated
Daniel Woolf	Assistant Scout Leader	Nominated

Trustee Board Membership

The Group Trustee Board consists of:

- a) The ex officio members of a Group Trustee Board are:
- The Group Chair.
 - The Group Secretary (if appointed as a Trustee)
 - The Group Treasurer
 - The Group Lead Volunteer
 - All persons with a Section Leader role in a Squirrel, Beaver, Cub or Scout section in the Group, subject to that Section Leader stating to the AGM (in writing or orally at the meeting) that they are willing to be an ex officio member of the Group Trustee Board.
 - The Explorer Leader (if stated in a Partnership Agreement), subject to that Explorer Leader expressly indicating to the AGM (in writing or orally at the meeting) that they are willing to perform such a function.
 - The Sponsoring Authority or its nominee

Where there are joint role holders (e.g., for Deputy Group Scout Leader), only one of the joint role holders should be an ex officio member of the Group Trustee Board. This must be decided jointly by the role holders in consultation with the Group Scout Leader and the Group Chair.

b) The elected members of a Group Trustee Board are persons elected by the Group Scout Council at the Group Annual General Meeting. The actual number of persons elected must be the subject of a resolution by the Group Scout Council at their AGM. There must be a maximum of six elected members.

c) The nominated members of a Group Trustee Board are persons nominated by the Group Lead Volunteer, in consultation with the Group Chair. The nominations must be approved at the Group Annual General Meeting. The number of nominated members must not exceed the actual number of elected members.

d) The co-opted members of a Group Trustee Board are persons coopted annually by the Group Trustee Board. The number of co-opted members must not exceed the actual number of elected members.

Co-opted members should be co-opted annually at the first board meeting following the AGM. The Secretary must ensure that co-opted Board Members are recorded in the Board meeting minutes.

1ST HATCH END SCOUT GROUP

Charity Number 303689

Independent examiner's report to the trustees of 1st Hatch End Scout Group

I report to the trustees on my examination of the accounts of the 1st Hatch End Scout Group for the year ended 31 March 2023.

Responsibilities and basis of report

As the charity trustees of the 1st Hatch End Scout Group you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the 1st Hatch End Scout Group accounts 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 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:

- 1 accounting records were not kept in respect of the 1st Hatch End Scout Group as required by section 130 of the Act; or
- 2 the accounts do not accord with those records.

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 accounts to be reached.

Signed:

J Eadie

Name:

JACQUELINE ANN EADIE

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

Address:

29 MOSS ROAD, CONGLETON, CHESHIRE, CW12 3BN

Date:

18th JANUARY 2024

1ST HATCH END SCOUT GROUP

Charity Number 303689

**RECEIPTS FOR YEAR ENDED
31ST MARCH 2023**

	Year ended 31/03/2023		Year ended 31/03/2022	
	£	£	£	£
Membership subscriptions				
Subscriptions and rebate received	5,913		5,224	
Income tax refund				
	<u>5,913</u>		<u>5,224</u>	
Less: paid	9,348		<u>4,584</u>	
		-3,435		640
Investment income				
COIF	18		0	
Bank interest	<u>485</u>		<u>9</u>	
		502		9
Hall rental		56,234		42,168
Rates - reimbursement		0		2,625
Switzerland		16,570		0
Activities and camps		8,155		2,231
Centenary items		1,141		472
Centenary dinner		2,937		0
Grants		0		1,000
Fundraising		74		
Awards		600		0
TOTAL RECEIPTS FOR THE YEAR		<u>82,779</u>		<u>49,145</u>

1ST HATCH END SCOUT GROUP

Charity Number 303689

**PAYMENTS FOR YEAR ENDED
31ST MARCH 2023**

	Year ended 31/03/2023		Year ended 31/03/2022	
	£	£	£	£
Premises expenses				
Cleaning and refuse collection	10,286		3,239	
Water	4,275		3,037	
Rates	0		0	
Light and heat	13,949		4,006	
Insurance	4,203		7,199	
Repairs and renewals	8,022		1,073	
Sundries			353	
		40,736		18,907
Scouting activities				
Activities and camps	16,466		7,032	
Sectional and general scouting expenses	666		0	
		17,133		7,032
Purchase of badges and uniforms		2,214		41
GoCardless Fees		937		309
Building Project		4,446		0
Switzerland 2023		3,579		0
Centenary items		1,992		2,077
Centenary dinner		5,712		0
Capital		1,257		0
TOTAL PAYMENTS FOR THE YEAR		<u>78,006</u>		<u>28,366</u>

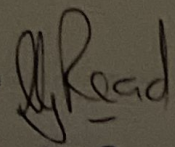
1ST HATCH END SCOUT GROUP

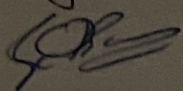
Charity Number 303689

**RECEIPTS and PAYMENTS ACCOUNT SUMMARY
FOR YEAR ENDED
31ST MARCH 2023**

	Year ended 31/03/2023		Year ended 31/03/2022	
	£	£	£	£
General fund				
Total receipts for the year	82,779		49,145	
Total payments for the year		78,006		28,366
Net receipts for the year		4,774		20,779
Cash, bank and similar funds brought forward		98,802		78,023
Cash, bank and similar funds carried forward		<u>103,576</u>		<u>98,802</u>
Liabilities, contingent liabilities and future obligations				

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

Christopher Read - Honorary Chairman  18/1/24.

Gill Barron - Honorary Treasurer  18/1/24.

1ST HATCH END SCOUT GROUP

Charity Number 303689

STATEMENT OF ASSETS AND LIABILITIES
31ST MARCH 2023

	Year ended 31/03/2023		Year ended 31/03/2022	
	£	£	£	£
Monetary assets				
C.O.I.F	0		1,085	
Bank current accounts	250		250	
Bank deposit accounts	103,325		97,467	
		<u>103,575</u>		<u>98,802</u>
Non-monetary assets (See Note below) (at insured value)				
Land and buildings	660,976		660,976	
Scouting equipment, furniture etc.	34,309		33,053	
		<u>695,285</u>		<u>694,029</u>
Liabilities, contingent liabilities and future obligations				
As at 31st March 2023, the Group had no liabilities, contingent liabilities or future obligations				

Note to these accounts:

Non-monetary assets

- (1) Land and buildings refers to the Scout Headquarters located at Uxbridge Road, Hatch End
- (2) Scouting equipment, furniture etc. refers to tentage and camping utensils plus tables and chairs, and archery equipment.

1ST HATCH END SCOUT GROUP

Charity Number 303689

Independent examiner's report to the trustees of 1st Hatch End Scout Group

I report to the trustees on my examination of the accounts of the 1st Hatch End Scout Group for the year ended 31 March 2023.

Responsibilities and basis of report

As the charity trustees of the 1st Hatch End Scout Group you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the 1st Hatch End Scout Group accounts 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 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:

- 1 accounting records were not kept in respect of the 1st Hatch End Scout Group as required by section 130 of the Act; or
- 2 the accounts do not accord with those records.

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 accounts to be reached.

Signed:

J Eadie

Name:

JACQUELINE ANN EADIE

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

Address:

29 MOSS ROAD, CONGLETON, CHESHIRE, CW12 3BN

Date:

18th JANUARY 2024