

Charity Number: 303805



Report of the Board of Trustees and Financial Statements
for the year ended 31st March 2022

@ 25th September 2022



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A: References and Administrative Details

Scouting in the United Kingdom is organised into Scout Groups, Districts and Counties.

The Group was registered with The Scout Association on 26 May 2009 after the merger of the 5th Ilford North and the 16th Ilford North Scout Groups.

It's registration number is 46961 and the Group is registered with the Charity Commission of England and Wales, Charity Number 303805.

This is the Group's 12th Annual Report.

B: Structure, Governance and Management

Administrative Information

The Group is part of the Ilford North West Scout District, within the Scout Association. The Scout Group meets at The Stockade, David's Way, Hainault, Essex, which is the Group's headquarters.

The trustees of the Group are the Executive Committee which is made up of appointed leaders (ex-officio) and elected representatives of parents from each section in the Group.

Structure, Governance and Management

The Groups governing documents are those of The Scout Association. They consist of a Royal Charter, which in turn gives authority to the Bye Laws of the Association and the Policy, Organisation and Rules.

The Group is managed by the Group Executive Committee, the members of which are the 'Charity Trustees' of the Scout Group which is an educational charity. As charity trustees they are responsible for complying with legislation applicable to charities. This includes the registration, keeping proper accounts and making returns to the Charity Commission as appropriate.

The Committee consists of three independent representatives, Chair, Treasurer and Secretary, together with the Group Scout Leaders, individual section leaders and parent representatives and currently meets every four to six weeks.

1st Hainault Scouts Group

Structure as at 31st March 2022

Position	Name	Dates acted if not for the whole year
Group Vice President	Mr Donald Carter	
Group Executive Committee		
Chairman	Ms Jenny Lee-Norwood	
Secretary	Mr Daniel Preston	
Treasurer	Mrs Diane Meakin	
Group Scout Leader	Mr Mark Carter	
Assistant Group Scout Leader	Mrs Denise Small	
	Mr Anthony White	
Group Scout Active Support Manager	Vacant	
Group Administrator	Mrs Diane Meakin	
Ex-officio members		
Beaver Scout Leader	Mrs Dawn Marsh	
Cub Scout Leader	Miss Ciara Eivers	
Land Scout Leader	Vacant	
Air Scout Leader	Vacant	
Elected Members:		
Parent - Scout	Jenny Lee-Norwood	
Parent - Scout	Vacant	
Parent - Cub	Vacant	
Parent - Cub	Vacant	
Parent - Beaver	Vacant	
Parent - Beaver	Vacant	
Co-opted Members:	n/a	
Managers		
Group Scout Leader	Mr Mark Carter	
Assistant Group Scout Leader	Miss Denise Small	
	Mr Anthony White	
Group Scout Active Support Manager	Vacant	
Co-ordinators		
Building and Grounds	Vacant	
Friends of 1 st Hainault	Vacant	
Members		
Programme Support	Vacant	
Quarter Master	Vacant	
Membership Secretary	Vacant	
Bankers	The group's bank accounts are with Santander and Unity Trust Bank	
Auditors	JA Associates (UK) Ltd, 1-4 The Parade, Monarch Way, Ilford, IG2 7HT	

1st Hainault Scouts Group

Structure as at 31st March 2022

Position	Name	Dates acted if not for the whole year
Programme Delivery Team		
Beaver Scouts		
Beaver Scout Leader	Miss Denise Small	
	Mrs Dawn Marsh	
Assistant Beaver Scout Leader		
River Colony		
	Mr Lukas Glynn	
	Vacant	
	Vacant	
Forest Colony		
	Miss Ciara Eivers	
	Ms Victoria Cameron	
	Vacant	
Cub Scouts		
Cub Scout Leader	Mr Anthony White	
Assistant Cub Scout Leaders		
Wolf pack		
	Mrs Dawn Marsh	
	Mr Lee Sabini	
	Mr Ray Sweeney-Clements	
	Mr Jared Keisner	
	Vacant	
Shark pack	Mr Stuart Crook	
	Mr Ashley Isbitt	
	Mr Alex Morgan	
	Mr David Ferrell	
	Mr Ethan Cartwright	
	Ms Maisie Mardle	
Scouts		
Scout Leader	Vacant	
Assistant Scout Leader		
	Miss Eleanor Meakin	
	Vacant	
	Vacant	
Air Scouts		
Scout Leader	Mr Alex Morgan	
	Mrs Lisa Green	
Assistant Scout Leader		
	Vacant	
	Vacant	
	Vacant	
Sectional Assistants		
	Mr Kevin Norwood	

C: Objectives and Activities

The Scout Association provides adventurous activities and personal development opportunities for over 500,000 young people aged 6-25 years and soon to be even younger with the new Squirrels section. The Group does this for the young people of Hainault and Fairlop.

Locally, Nationally and Internationally, The Scout Association's aim is to promote the physical, intellectual, social and spiritual well-being of its members, by helping them to achieve their full potential. At the Group, we believe our young people develop most when they take part in an activity, when they are given responsibility, when they take acceptable risks and when they are left to think for themselves.

This is all achieved through the provision of exciting and adventurous activities as part of a Balanced Programme based on The Scout Promise, Law and Skills for Life – Our Vision for 2025, guided by adult leadership, parent support, Young Leaders and Active Support.

The group prides itself on being a forward looking and outgoing Group, which takes part in as many outdoor activities as possible. This year we again met that challenge head-on with our Youth Members' gaining badges and working towards the Chief Scout Awards. To acquire these awards the youth member must attain a number of challenge awards which require months of work each.

We are looking forward to organising overnight stays and a weeklong summer Group Camp.

The Group meets the charity Commission's public benefit criteria under both the advancement of education and the advancement of citizenship or community development headings. We are a key stakeholder in our area and continue to aspire to be instrumental in shaping the future of Hainault, by providing our facilities, skills and knowledge through our method of Scouting. We are committed to providing a bold and confident programme for our young people and we are lucky in that all of our adults and young leaders share the same vision. As parents, we would really like you become part of that adult group – please talk to your group leader for more details.

D: Achievements and Performance

Our Group Chair, Group Scout Leader and section leaders reflect on progress, challenges and accomplishments of 2020/21.

Group Executive Committee

Chair of the Group Executive Committee Report

Whilst the Chair's report is meant to cover April 21 to March 22, it would not be right to start without writing about the sad passing of Her Majesty the Queen. The Queen had a unique connection to Scouting, she was the Scout Organisation's Patron and truly a friend to Scouts of all ages. She was part of the Promise that all Scouts make from Cubs onwards. For 70 years, she stood by the side of Scouts, encouraging volunteering and many have been part of Jubilee and other celebrations throughout the years.

Another person who has recently passed away and had significant links to 1st Hainault Scouts, was the Group's President Don Carter and dad of our current Group Scout Leader (GSL) Mark. I never had the privilege of meeting him, but he and his wife, Linda, were both involved as 1st Hainault Scout Leaders and Don was the GSL before they moved to the South West of the County. He was then made an Honorary President. Linda has continued to support the group, including being part of this year's summer camp. As a group, we would like to thank Don for his many years of support and service to the group.

The Scout Organisation describes the Executive Committee as playing a vital role in the running of the Scout Group. We make decisions and carry out administrative tasks to ensure that the best quality Scouting can be delivered to young people. We are made up of parents of Scouts (or ex Scouts) and Leaders and we are always looking out for people who can help us and be part of the Committee.

April 21 to March 22 saw the groups moving back to outdoors and then to indoor meetings, a sign that things were returning to normal post COVID, which means things also were returning to normal for the Executive Committee. This included updating Covid and non-covid risk assessments, repairing and maintaining the Stockade and the stores (an ongoing and relentless task) as well as making sure that the group has sufficient income and that we can pay the bills.

I would like to take this opportunity to thank Diane Meakin, who is stepping down as Treasurer at the AGM for all the work that she has put into supporting the group for many years. Her steady hand on the finances and her willingness to help out with the Stockade will be really missed. If you or someone you know would be able to spare a few hours a month, either to help with the finances or be a parent representative of the group that your

child is in, please speak to your child's group leader, Mark or myself and we would be very happy to discuss having you as part of the Exec.

Members

As with any organisation the Group Executive Committee has proven a key part of the group. The group is made up of leaders, parents with specific roles, such as Treasurer and Secretary, but also parents from each group, who bring their ideas and feedback to assist us in the running of the group and making plans for badges and activities. Any suggestion?

Please let us know if you interested in undertaking any of the volunteering roles that we need within the Executive.

During the last year the group has lost a vast amount of its volunteers & are looking for help in some of the following roles:

*Section Leaders & Assistant Leaders: Manage and lead the operation of the Section. In particular, the planning and delivery of the Balanced Programme, with the help of Assistant Section Leaders, Section Assistants, Young Leaders and members of Scout Active Support as appropriate. Some of the tasks for which the Section Leader is responsible may be delegated to others in the Section, including other Section Leaders, Assistant Section Leaders and Section Assistants.

*Section Assistant roles: Section Assistants are adult volunteers who assist the Section Leaders and Assistant Section Leaders in delivering the programme to young people in Scouting.

* Parent Representatives: Key Responsibilities: Attendance of bi-monthly Executive Committee meeting. To give feedback / thoughts / ideas from a parental perspective to the running of the Group. To be a "conduit" of feedback from parents to Section Leaders and the Executive Committee.

* Friends of 1st Hainault Co-ordinator: Key Responsibilities: Attendance of bi-monthly Executive Committee meeting. Organising and coordinating with the Friends of 1st Hainault for Group social and fund-raising events.

* Friends of 1st Hainault: Have you any ideas for events that the Group could run? Would you be willing to plan / run an event, be it a one off or something regular? Would you be willing to help at events? Have you family / friends outside the Group that may wish to help?

*Website/Social Media Co-ordinator: maintenance & upkeep of the Group website.

Promotion of the Group / Group events.

*Building & Grounds Rep: Maintenance of the buildings and grounds. Attend & report at Exec meetings. Organise work days.

*Quarter Master: Looking after & maintaining camping equipment.

*Membership Secretary: Responding to new enquiries, coordinating members subs. Reporting to Execs.

E: Year Accounts

1st Hainault Scout Group

Charity number: 303805

Receipts and payments for the year ending 31.03.2022

	2021/22				2020/21
	General funds	Designated funds	Restricted funds	Total funds	Total funds
Receipts					
Donations, legacies and similar income				0.00	0.00
Membership subscriptions	9736.00	2023.00		11759.00	9324.00
Less: membership subscriptions paid ** see note 1	-7646.40	-585.00		-8231.40	-3780.00
Net membership subscriptions retained	2089.60	1438.00	0.00	3527.60	5544.00
Donations				0.00	415.00
Other similar income				0.00	0.00
sub total	2089.60	1438.00	0.00	3527.60	5959.00
Grants	20912.50			20912.50	13800.05
Gift Aid	1051.91			1051.91	0.00
Group fundraising ** see note 2	191.80			191.80	49.47
Minibus fundraising		65.00		65.00	410.00
sub total	22156.21	65.00	0.00	22221.21	14259.52
Contributions for camp and activities				0.00	0.00
Group camping income				0.00	761.50
Section camps	195.00			195.00	169.00
Group activities	190.50				
Section activities	315.00	30.00		345.00	14.00
Activities (gross)	700.50	30.00	0.00	730.50	944.50
Other activities				0.00	0.00
Uniform sales income	241.00	50.00		291.00	35.00
Sub total	241.00	50.00	0.00	291.00	35.00
Other income	100.00			100.00	0.00
Hall hire	780.00			780.00	330.00
Sub total	880.00	0.00	0.00	880.00	330.00
Investment income				0.00	0.00
Interest			3.65	3.65	47.58
sub total	0.00	0.00	3.65	3.65	47.58
Total gross income	26067.31	1583.00	3.65	27653.96	21575.60
Asset and investment sales etc					
Total receipts	26067.31	1583.00	3.65	27653.96	21575.60

	2021/22				2020/21
Payments	General funds	Designated funds	Restricted funds	Total funds	Total funds
Headquarters costs					
Utilities	4409.67			4409.67	1720.94
Rates and refuse collection	382.89			382.89	79.30
Insurance	1919.5			1919.50	1797.82
Group management expenses	1508.25			1508.25	2396.64
Services	1530.00			1530.00	55.00
Maintenance expenses	1693.26			1693.26	618.87
Bad debt write-offs - see note 3				0.00	2548.25
Fundraising	88.81			88.81	0.00
Depreciation	209.16			209.16	209.16
sub total	11741.54	0.00	0.00	11741.54	9425.98
Beaver, cub, scout and explorer activities					
Group camping equipment	320.47			320.47	0.00
Group camp expenses	296.9			296.90	0.00
Section camp expenses	151.17	203.12		354.29	0.00
Section activities expenses	806.55	306.76		1113.31	349.71
Other activities				0.00	0.00
Badges and uniform	1229.32	1153.60		2382.92	734.60
sub total	2804.41	1663.48	0.00	4467.89	1084.31
Total gross expenditure	14545.95	1663.48	0.00	16209.43	10510.29
Asset and investment purchases etc				0.00	0.00
Reconciliation discrepancies					2.00
Total expenditure	14545.95	1663.48	0.00	16209.43	10512.29

Net	11521.36	-80.48	3.65	11444.53	11063.31
Cash funds last year end	29450.53	43739.63	6785.72	79975.88	68912.57
Cash funds this year end	40971.89	43659.15	6789.37	91480.41	79975.88

Statement of assets and liabilities for the year ended 31st March 2022

	31.03.2022	31.03.2021
Cash funds		
Bank balance - General Account Santander current	246.00	246.00
Bank balance - General Account Unity current	24107.57	25744.79
Bank balance - Building Account	30077.68	16809.72
Bank balance - Savings account	36686.58	36682.93
Cash/floats	17.3	38.00
Total cash funds	91135.13	79521.44
Other monetary assets		
undeposited cash	40.00	
Sub total	91175.13	79521.44
Non-monetary assets for charity's own use		
	305.28	514.44
Sub total	91480.41	80035.88
Liabilities		
Deposit received for future event		60.00
	91480.41	79975.88

Note:

- 2 Group fundraising - made up of receipts for commission on EasyFundraising and Redbridge Lottery
Following a change in collection arrangements, two sets of membership subscriptions to TSA were paid. In April 2021 for 2021/22 and in March 2022 for 2022/23. We expect to receive the invoice for
- 1 2023/4 in February 2023 for payment in March 2023.
- 3 Restricted funds are our emergency reserve.
- 4 Designated funds are for set projects such as the minibus and Explorers Unit funds


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Treasurer


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Group Scout Leader

Independent Examiner's Report to the Trustees of the 1st Hainault Scouts Group

I report on the accounts of the Group for the year ended 31st March 2022 which comprise the Statement of Financial Activities, the Balance Sheet and related notes set out on the following pages.

This report is made solely to the trustees in accordance with Section 145 of the Charities Act 2011. My work has been undertaken so that I might state to the charity's trustees those matters I am required to state to them in an Independent Examiner's report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the charity and the charity's trustees for my examination work.

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 Section 144 of the Charities Act 2011 (the Charities Act)) and that an independent examination is needed.

It is my responsibility to:

- Examine the accounts (under Section 145 of the Charities Act);
- To follow the procedures laid down in the General Directions given by the Charity Commissioners (under Section 145(5)(b) of the Charities 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 Charities Act; and
 - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Charities Act 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.



Jamal Arshad, FCCA

Association of Chartered Certified Accountants (ACCA)

JA Associates

1-4 The Parade, Monarch Way, Ilford, Essex IG2 7HT.

9th August 2022

F. Declarations

This document is signed and dated by charity Trustee, Group Scout Leader, authorised to do so by a majority of the Trustees.



Mark Carter – Group Scout Leader

25 September 2022.

1st Hainault Scout Group

The Stockade, David's Way, Hainault, Essex IG6 3BQ

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Registered Charity Number 303805 (England and Wales)

