

Charity Number: 303805



Report of the Board of Trustees and Financial Statements
for the year ended 31st March 2023

@ 30th September 2023



- A: References and Administrative Details
- B: Structure, Governance and Management
- C: Objectives and Activities
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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 13th 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 2023

Position	Name	Dates acted if not for the whole year
Group Vice President	vacant	
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	Miss Denise Small	
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	
	vacant	
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 2023

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		
	Ms Victoria Cameron	
	vacant	
	vacant	
Cub Scouts		
Cub Scout Leader	vacant	
Assistant Cub Scout Leaders		
Wolf pack	Mrs Dawn Marsh	
	Mr Lee Sabini	
	Mr Ray Sweeney-Clements	
	vacant	
	vacant	
Shark pack	Mr Stuart Crook	
	Mr Ashley Isbitt	
	Mr Alex Morgan	
	Mr David Ferrell	
	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

Group Executive Committee

Chair of the Group Executive Committee Report

Where 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.

It is always a little difficult to reflect on a financial year that ended 6 months ago, however before I do that, I would like to remember a more recent event of Denise and Mark getting married. On two amazing days in August, shared with friends, biological and Scouting family they tied the knot and celebrated their plans for their life together. On behalf of all the members of 1st Hainault Scout group and their families, we wish you a happy and healthy life together and thank you for everything that you do for the group, the District and Hargreaves.

Last year was a year that felt like we were getting back to normal, post Covid, with groups meeting both inside the hall, as well as visiting the local area, such as the park and Haianult Forest. It was also when we had a weeklong summer camp, with young people from all the age groups - Beavers, Cubs, Scouts and Explorers taking part. For some it was their first experience of Camp and staying away from home and for others it was a return to a great part of their summer holiday, taking part in activities and having fun with friends and Leaders.

I would like to highlight the work of the Committee who have met throughout the year, to discuss the various issues from health and safety, supporting leaders and budgets. They do so much behind the scenes, that many of you are not aware of. We had had some challenging conversations this year, especially around the income and ensuring that there is sufficient to pay the bills to maintain and run the hall, which like everything else has significantly increased over the years. Thank you to everyone who is able to, who has completed their Gift Aid form – this makes a significant positive difference to our income.

To the existing members of the committee, those who are new and those who said that they would have left us this year, but didn't – I express my thanks for your knowledge, skills and experience and for sharing all of these with the committee. If you are interested in being a parent representative for your child's group, please speak to myself or your child's group leader.

Here is to looking back on 22/23 and looking forward to 23/24 (although we are already half way through it!)

Jenny Norwood

Chair

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.

Forest Beavers (Tuesdays)

It has been a busy year for the Forest Beaver colony.

The beavers have grown, not only in height but also in confidence and their ability to try new things which is proven in the vast amount of badges they have achieved.

Some of the badges the beavers have completed this year are:

- Air Activity
- Book Reader
- First Aid
- Global Issues
- International
- Safety



We have made pancakes, flat breads and fruit kebab, we have looked at maps and learnt about different festivals.

One of their biggest achievements has to be the money they raised during a sponsored event over £300.00 for the local food bank.

Apart from raising money for charity, my personal highlight was the father's day event at Huddersfield where dads, uncles, grandads climbing on the obstacle course and making chocolate bananas with the children was lovely to see.

We are extremely proud that 3 of our beavers have achieved their Bronze chief scout award. None of this would be possible without the fantastic leadership team we have from our leaders to the leaders who occasionally help out, Baloo, Ferao, Kwasin, Wawbeck and Sharad. Thank you all, I couldn't do it without you!



Monday Cubs

Monday cubs have worked hard to gain lots of badges over the past year, including;



- Navigators
- Collectors
- Local knowledge
- Home safety
- Athletics
- Home help



The cubs also took part in a creepy Halloween walk with a creepy ending. The cubs also paid their respects at the local library, and signed the book of condolence for her Majesty Queen Elizabeth II, and made it into the local newspaper.

Cubs have taken part in den building, a sports day and learnt how to use different tools.

There have been football sessions and the cubs have been introduced to new games. We have welcomed lots of new children and watched our older cubs head off to continue their scouting journey in air or land scouts.



Knights Explorers

The explorers have visited lots of different places this year, they have attended sporting events and have got back to basics with campfires, fire lighting and cooking.



Explorers have:

Watched basketball at the Copperbox

Watched football at Leyton Orient

Took part in archery and Go karts at Thirftwood

Took part in fire lighting and back to basic cooking at Hargreaves

Watched films at the cinema

Some Explorers have achieved their Bronze Duke of Edinburgh

Some Explorers have achieved their Diamond chief scout award

Badges that have been achieved are Performing arts, Pioneer, Hikes, Musician and lots of ni

The biggest achievement for them has to be winning Kilmuir!



E: Year Accounts

1st Hainault Scout Group

Profit and Loss

April 2022 - March 2023

Income
Bank Account Interest
Camping Income
Group Camps
Christmas Camp
Summer Camp
Total Group Camps
Section Camps
Beavers
Gilwell FunDay
Scouts Joint
Total Section Camps
Total Camping Income
Fundraising Income
Donations - general
Fundraising Events
Minibus
Total Fundraising Income
Gift aid
Grants
Group activities
Aqua Bounce i
Total Group activities
Hall Hire
premises hire
security deposit
Total Hall Hire
Membership Subscriptions
Joining fee
Knights subs
Monthly group subs
Total Membership Subscriptions
Section Activities - Income
Knights ESU

1st Hainault Scout Group

Profit and Loss

April 2022 - March 2023

Expenses

Building expenses

cleaning
insurance - building & contents
LBR rates and refuse
maintenance
Storage cost
telephone and broadband
utilities

Total Building expenses

Camping Expenses

Group camping equipment
Group camps
Christmas Camp
Summer Camp

Total Group camps

Section Camps

Beavers
Kilmuir Trophy X
Scout Joint Camp x

Total Section Camps

Total Camping Expenses

Depreciation Expense
Fundraising Expenses
Licencing fees

Total Fundraising Expenses

Group Administration

Auditor
Bank Charges
Group equipment
Insurance

Total Group Administration

Section Activities

Air Scouts

Uniform

badges
Leaders uniform
Scarves
YM uniform

Total Uniform

Total Expenses

NET OPERATING INCOME

Balance Sheet
As of March 31, 2023

Fixed Asset

Tangible assets

Machinery and equipment

Accumulated Depreciation

Total Machinery and equipment

Total Tangible assets

Total Fixed Asset

Cash at bank and in hand

Camp petty cash

Petty Cash

Santander building

Santander Savings

Unity Trust Bank GeneralAccount

Air Activities Fund

Fundraising

Jack Petchey Grant

Knights ESU

Lodge Bursary

Minibus

Total Unity Trust Bank GeneralAccount

Unity Trust Building Account

Total Cash at bank and in hand

Debtors

Accounts Receivable

Total Debtors

Current Assets

2013/14 Asset

Prepaid Expenses

Undeposited Funds

Total Current Assets

NET CURRENT ASSETS

Creditors: amounts falling due within one year

Current Liabilities

Prepaid income

VAT Liability

Total Current Liabilities

Total Creditors amounts falling due within one year


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Treasurer



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 2023 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 examination has been undertaken so that I might state to the charity's trustees those matters I am required to state to them in my report and for no other purpose. To the fullest extent permitted by law, I do not accept any 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 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 Commission: 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 Commission. My examination includes a review of the accounting records kept by the Group and a comparison of those records with those 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 are designed to obtain 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 standards 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.



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 Le

30 September 2023.

1st Hainault Scout Group

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

E: GSL.1stHainaultScouts@outlook.com

T: 020 8500 9992

W: www.1st-hainault.co.uk

Registered Charity Number 303805 (England and Wales)



1st Hainault Scout Group

Profit and Loss

April 2022 - March 2023

	TOTAL
Income	
Bank Account Interest	77.03
Camping Income	
Group Camps	
Christmas Camp	2,245.00
Summer Camp	6,453.00
Total Group Camps	8,698.00
Section Camps	
Beavers	204.00
Gilwell FunDay	15.00
Scouts Joint	130.00
Total Section Camps	349.00
Total Camping Income	9,047.00
Fundraising Income	
Donations - general	543.05
Fundraising Events	129.14
Minibus	296.50
Total Fundraising Income	968.69
Gift aid	2,112.14
Grants	2,850.69
Group activities	830.00
Aqua Bounce i	95.00
Total Group activities	925.00
Hall Hire	
premises hire	805.00
security deposit	-5.00
Total Hall Hire	800.00
Membership Subscriptions	
Joining fee	885.00
Knights subs	2,440.00
Monthly group subs	14,499.00
Total Membership Subscriptions	17,824.00
Section Activities - Income	
Knights ESU	10.00
Total Section Activities - Income	10.00
Unapplied Cash Payment Income	0.00
Uniform Sales	
Scarves	24.00
YM uniform	122.00
Total Uniform Sales	146.00
Total Income	£34,760.55
GROSS PROFIT	£34,760.55

1st Hainault Scout Group

Profit and Loss

April 2022 - March 2023

	TOTAL
Expenses	
Building expenses	40.00
cleaning	1,950.60
insurance - building & contents	2,224.14
LBR rates and refuse	619.67
maintenance	242.53
Storage cost	616.92
telephone and broadband	417.76
utilities	3,777.46
Total Building expenses	9,889.08
Camping Expenses	
Group camping equipment	41.67
Group camps	300.00
Christmas Camp	880.36
Summer Camp	4,367.11
Total Group camps	5,547.47
Section Camps	
Beavers	212.91
Kilmuir Trophy X	85.38
Scout Joint Camp x	104.47
Total Section Camps	402.76
Total Camping Expenses	5,991.90
Depreciation Expense	259.16
Fundraising Expenses	
Licencing fees	179.35
Total Fundraising Expenses	179.35
Group Administration	209.50
Auditor	570.00
Bank Charges	145.46
Group equipment	836.06
Insurance	42.00
Total Group Administration	1,803.02
Section Activities	
Air Scouts	10.00
Beavers	542.69
Cubs x	192.46
Group activities ex	20.28
Joint Scout Activities ex	793.00
Knights ESU	203.85
Land Scouts x sec activities	91.58
Total Section Activities	1,853.86
Subscriptions	6,660.00
Unapplied Cash Bill Payment Expenditure	0.00

1st Hainault Scout Group

Profit and Loss

April 2022 - March 2023

	TOTAL
Uniform	
badges	553.60
Leaders uniform	426.00
Scarves	412.76
YM uniform	37.50
Total Uniform	1,429.86
Total Expenses	£28,066.23
NET OPERATING INCOME	£6,694.32
NET INCOME	£6,694.32

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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)

S. D. Garner + Co Limited

92 Station Lane, Hornchurch, Essex RM12 6LX.

22nd August 2023