2ND LINCOLN SCOUT COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE 2ND LINCOLN SCOUT COUNCIL HELD ON SUNDAY 19 JULY 2026

INTRODUCTION AND WELCOME

Graham Dixon who is Chair of the Trustees board welcomed everyone to the AGM of the 2nd Lincoln Scout Group and thanked them for attending and supporting the meeting on such a lovely afternoon.

Graham introduced the Group Lead Volunteer Paul Marshall, Di Millns Administrator, Pauline Hird the Group Treasurer and Chris Jackson who was representing the Lincoln District Scouts.

PRESENT

Paul Marshall – Group Lead Volunteer, Graham Dixon – Chairman, Pauline Hird – Treasurer, Di Millns – Administrator, Chris Jackson – District Chair, Kirstie Fox, Chris Hawley, Samantha Howard, Adrian Howard, Sandy Sinclair, Lucie Keen, Kate Parnell, John Buckle, Ann-Marie Hamson, Matthew Turner, Beth Borman, Andy Fenn

Chris Jackson spoke to the meeting and explained her role as Chairman of the Trustees for the Lincoln District.

APOLOGIES

Laura Hobday, Gemma Britt, Helen McGowan, Dale Credland, Mary Goddard

APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 29 June, 2025

It was agreed unanimously that these Minutes be approved and were signed by the Chairman.

ADOPT THE MODEL CONSTITUTION FROM POLICY, ORGANISATIO9N AND RULES (PQR)

It was agreed unanimously that we adopt the Model Constitution from PQR.

2ND LINCOLN SCOUT GROUP FINANCIAL YEAR

The Group's financial year is from 1 April until 31 March.

APPROVE APPOINTED AND COMMUNITY MEMBERS OF 2ND LINCOLN SCOUT GROUP COUNCIL

Paul Marshall, Christine Hawley, Andy Fenn, John Buckle, Sandy Sinclair, Andrew Graham, Declan Evans, Bethany Borman, Dale Credland, Ann Marie Hamson, Helen McGowan, Diane Millns, Wendy Margett, Rachel Hunt, Jake Dillon, Alfie Claypole

NUMBER OF MEMBERS OF THE TRUSTEE BOARD

There are now 8 Trustees

The Trustees are Graham Dixon, Andy Fenn, Paul Marshall, Christine Hawley, Pauline Hird, Laura Hobday, Mary Goddard and Diane Millns

QUORUM FOR THE 2ND LINCOLN SCOUT COUNCIL

The Quorum for meetings of the Group Scout Council is 4.

GROUP LEAD VOLUNTEER REVIEW OF 2ND LINCOLN SCOUT GROUP

Paul Marshall gave the following report.

I must first say a big thanks to all the Leaders, Helper's and Trustees for their continued support, they have given me and the group over the last year.

The leaders for continuing to offer a balanced and varied program. Unfortunately owing to my last spell in hospital following a bleed on the brain I cannot remember a lot of what they did over the last year

The Scouts alongside scouts from 18th and 12th are getting ready for Poacher for a week of fun. Beavers and Cubs will be attending the taster day.

As the numbers are down this year across all Sections, I am looking forward with help and support of everyone involved with the 2nd Lincoln to continue to develop and grow the group.

Thank you to Andy Fenn for securing free of charge two box trailers, also a big well done on being awarded the Medal of Merit.

SITE REPORT

Paul Marshall gave the following report.

A big thank you to Graham for all his hard work keeping the site, not only looking great but also safe for everyone to use. This is an ongoing task along with plans to develop the site further

We have finally taken the last poles, of the old climbing tower down (before they fell)

The site has been used by a number of Groups from Lincoln District and County.

All have said how lucky we are to have such a lovely space.

ANNUAL REPORT OF THE TRUSTEES BOARD

This Annual Report given to the 2nd Lincoln Scout Council is an opportunity to record events and activities that the Group has undertaken in the last 12months. It also allows the Board to be transparent all of its obligations in the governance, monitoring and compliance with the requirements of the POR's and guidelines laid down by the Scout Association.

Firstly, we would like to thank all the volunteers who freely offer their time on a weekly basis for the benefit of the young people in our community

The priority for the Board is the health, welfare and safe guarding of all members of the Group and, with this in mind, all volunteers are up to date and have completed the necessary training as required by the Scout Association.

Each Section has been led by our dedicated Leaders who have done a fantastic job in providing a varied and interesting weekly programme of activities throughout the year for the young people of

2nd Lincoln Scout Group. A big thanks from all the Scout Council for your dedication and commitment.

The Group is in in sound financial order, as can be seen from the current accounts. No significant expenditure was required outside the usual budget for Group expenditure. We are putting monies to one side for future replace cost of things like the gas boiler in the main building and the Franks Cabin (the outdoor wooden building.

Some camping Equipment has also been replaced in the last 12months in preparation for the Poacher Camp in August this year at the Lincs Showground

The Board continues to monitor the inspection regime for the fire, security, electrical, building and grounds maintenance. Some equipment has had to been replaced over the last 12 months but thankfully nothing too serious. We are pleased to say that we have had a repeat of the vandalism to the premises, which was reported last year.

Pauline Hird is now stepping down as Group Treasurer. And we would like to extend our thanks and appreciation for all the hard work and commitment Pauline has undertaken for the Group. Pauline has given many years of service to Group and has kept our finances in very good order during that time. A very big thank you from all of us at 2nd Lincoln for your dedication and commitment to the Group and the Scouting movement. I am glad to say that Pauline will remain as a valuable member of the Trustees Board

This Annual Report given to the 2nd Lincoln Scout Council is an opportunity to record events and activities that the Group has undertaken in the last 12months. It also allows the Board to be transparent all of its obligations in the governance, monitoring and compliance with the requirements of the POR's and guidelines laid down by the Scout Association.

Firstly, we would like to thank all the volunteers who freely offer their time on a weekly basis for the benefit of the young people in our community

The priority for the Board is the health, welfare and safe guarding of all members of the Group and, with this in mind, all volunteers are up to date and have completed the necessary training as required by the Scout Association.

TREASURER'S REPORT

The Annual Accounts for the year ended 31 March, 2026 had been circulated to everyone at the meeting.

Pauline Hird the Group Treasurer reported that the Group's finances are still in a very good position and we have had another financially stable year. She asked the people attending the meeting if they had any questions and queries but there were no responses.

It was proposed that the Accounts for the year ended 31 March 2026 be accepted and this was agreed unanimously.

APPOINTMENT OF GROUP TREASURER

Pauline Hird is now stepping down as Group Treasurer and we would like to extend our thanks and appreciation for all the hard work and commitment Pauline has undertaken for the Group.

Pauline has given many years of service to Group and has kept our finances in very good order during that time. A very big thank you from all of us at 2nd Lincoln for your dedication and commitment to the Group and the Scouting movement. I am glad to say that Pauline will remain as a valuable member of the Trustees Board and would like to extend our thanks and appreciation for all the hard work and commitment Pauline has undertaken for the Group.

Pauline has given many years of service to Group and has kept our finances in very good order during that time. A very big thank you from all of us at 2nd Lincoln for your dedication and commitment to the Group and the Scouting movement. I am glad to say that Pauline will remain as a valuable member of the Trustees Board.

Samantha Howard was appointed the new Treasurer and was given a very warm welcome by everyone at the meeting.

ANY OTHER BUSINESS

There was no further business and the Chairman declared the meeting closed.

30/9/26

Group Accounts
31 March 2026

Current Account		*COIF Account*		*Cash*		
Opening Balance	~~23,447.70~~	Opening Balance	20,569.51	Opening Balance	139.40	44,156.61
Add: Income	28,265.06	Add: Income	919.52	Add: Income	-10.25	29,174.33
Add: Transfers In	0.00	Add: Transfers In	0.00	Add: Transfers In	111.00	
Less: Expenditure	27,048.63	Less: Expenditure	0.00	Less: Expenditure	111.06	27,159.69
Less: Transfers Out	111.00	Less: Transfers Out	0.00	Less: Transfers Out	0.00	
Current Balance	**24,553.13**	Current Balance	**21,489.03**	Current Balance	**129.09**	46,171.25

TOTAL WORTH

CURRENT	£	24,553.13 ✓
DEPOSIT	£	21,489.03
CASH		129.09
TOTAL	£	46,171.25

Prepared by Group Treasurer

Scrutinised by: A. J. HILNER

Date: 14/5/26

YEAR END ACCOUNTS 31 MARCH 2026

INCOME

Interest	919.52
Member subs	4,900.00
Events etc	5,975.00
Sundry sales	16.25
Donations	104.75
Fundraising	
Hire of hall	16,070.00
Gift Aid	1,188.81
	29,174.33

EXPENDITURE

Membership subscriptions	3,425.00
Admin	89.60
Equipment	287.91
Badges, Neckers etc	687.04
Repair & maintenance	7,601.67
Activities	1,483.76
Events etc	7,250.47
Donations	100.00
Training	14.00
Electricity	1,972.85
Gas	1,449.05
Water	212.00
Rates	270.89
Insurance	2,315.45
Fundraising	0.00
	27,159.69
Income over Expenditure	**2,014.64**
	29,174.33

BALANCES

	2025	**2026**
CURRENT	23,447.70	**24553.13**
DEPOSIT	20,569.51	21489.03
CASH	139.40	129.09
	44,156.61	**46171.25**

STATEMENT OF ASSETS AND LIABILITIES
AT YEAR END 31 MARCH 2026

MONETARY ASSETS	2025	2026
Bank Current Accounts	23,447.70	24,553.13
Bank Deposit Accounts	20,569.51	21,489.03
Cash Floats	139.40	129.09
	£44,156.61	£46,171.25

NON MONETARY ASSETS	
Land and Buildings	£ 550,000
Scouting Equipment & Furniture	£23,660.00
Total	£ 573,660

The above receipts and payments account and statement of assets and liabilities were approved by the trustees on 19 July 2026 and signed on their behalf by:

G Dixon  Chairman

P Hird  Treasurer