



Scouts

**1st Chilwell &
Attenborough**

**Annual General
Meeting 2019**

Agenda

1. Introduction
2. Receive any apologies for absence
3. Approve minutes of last AGM
4. Receive and adopt the Financial Statements for the previous financial year (just ended)
5. Group Executive Committee's Report
6. To elect and appoint the Officers of the Group Executive Committee:
 - (i) Approval of the Group Scout Leader's nomination for Group Chairman
 - (ii) Elect the Group Secretary
 - (iii) Elect the Group Treasurer
7. Elect members of the Group Scout Council to the Group Executive Committee
8. Approve the Acting Group Scout Leader's nominations to the Group Executive Committee
9. Acknowledge Section Leader's wanting to sit on the executive
10. Jamboree Presentation
11. District Representative
12. Group Scout Leader's Report
13. Close of meeting
14. BBQ and Meet the Leaders

1st Chilwell and Attenborough Scout Group

Trustees

Ex-officio Members:

Group Chairperson

Pamela Glover

Group Treasurer

Richard Short

Group Secretary

Sandra Taylor

Group Scout Leader

Connor Lynch

Beaver Scout Leader

Gabrielle Furness

Cub Scout Leader

Paul Bradley

Elected Members:

Cub Parent Rep (Until October 2018)

Scout Parent Representative

James Marsh

Nominated Members:

Facilities Manager & Quartermaster

Michael Thompson

Facilities Manager

Di Plumbley

Scout Leader Rep

Bekah Dowd

Bankers: Natwest Bank, 19 High Rd, Beeston, Nottingham NG9 2JX

CAF Bank, 25 Kings Hill Ave, Kings Hill, West Malling ME19 4JQ

Group Executive's Report

As Chairperson of 1st Chilwell and Attenborough Scout Group, I would like to thank all the young people who come to the weekly meetings, their adults who bring them and support them, the leaders and the members of the Executive Committee. The Committee are the trustees of the group and work largely behind the scenes to support the group with things such as fund raising, hall management, equipment purchases and ensure all the bills are paid. This year we have invested in equipment to enable the group to take our growing sections on camp. This has included fridges, lighting, tents, catering equipment and a new mess tent. All of these have made camping easier to organize and run. We will continue to invest to keep our equipment up to date. Next year, we are hoping to bring our hall into the 21st century with new storage, redecoration (including curtains!) and new lighting. There may even be building work. Please look at the notice board at the rear of the hall as we will be posting ways which you can help us in the future.

Pam Glover

Group Chairperson

Treasurer's Report

The last financial year was very good for our Group, after some sterling work led to us receiving two grants. One from the Nottinghamshire Scouts to assist with the replacement of the storage unit at the rear of the hall, and also one from the Co-op Local Community Fund.

We are also now set up with Amazon Smile as a designated charity, which means that you can nominate us to receive a donation from your online Amazon purchases. In addition, we are now registered with the Broxtowe Lotto. With a jackpot prize of £25,000, a ticket costing £1.00 will also help boost our funds and other local good causes.

We have continued the work on the hall, in terms of general upkeep and improvements, and this will continue moving forwards. We have also purchased more equipment, in particular to enhance the camping experiences that our members can have.

Hall rental continues to be strong, and our renters now include a frisbee group, in addition to our regular users.

Capitation fees has increased as the group goes from strength to strength numbers wise, and continues to be paid for from external rental income. Gift Aid is also an important source of income for the group, as it will enable us to claim tax relief on subscriptions.

We have changed some of our banking arrangements, which make it easier for the Group to manage its finances.

We are always keen to hear from people who work for companies that may have access to funding for local charities or groups, and would welcome any contact from people in a position to help us.

Richard Short, Group Treasurer

Group Scout Leader's Report

The past year has been very successful for the group with the Beavers, Cubs and Scouts all taking part in adventurous programmes. All 3 sections have also been on exciting camps this year. Last July saw our Group camp to The Oaks, where we saw all 3 sections come together for a great camp.

This year has seen growth to both youth members and volunteers. Our census figures (from January 2019) show that the group has grown by over 25% from the previous year. We are delighted that so many young people are getting a chance to be involved in Scouting.

Over the past year, these Beavers, Cubs and Scouts have had the opportunity to gain large numbers of Badges. In total the Group has awarded hundreds of badges, including a few Chief Scout Bronze and Silver Awards.

It's shaping up to be a great future at 1st C&A. The bad news is that all 3 of our sections now have waiting lists, so over the next 12 months we are looking at how we can expand to allow more children from our local area to take part in Scouting at 1st C&A. We are willing to open additional sections, but to do so we need more leaders. If any parents are willing to help we would be delighted to hear from them. If you want to lend a hand, please come and speak to any leader in the Group. We are appreciative of any help, from just running part of an evening related to your job, helping behind the scenes with maintenance or helping us to run a section.

I'd like to take the opportunity to thank all our Leadership and Group Executive Members for all their hard work in the past year. C&A wouldn't be possible without them.

Connor Lynch

Group Scout Leader

Beaver Report

This has been our first year running Beavers at 1st Chilwell and Attenborough together. I'd like to thank all the other Beaver Leaders Di, Dave, Connor, Aden and Joe who've all supported us planning and running evenings throughout the year. Thanks to these and all the parent helpers we've been able to run a fun and balanced program for 20 Beavers.

We've done lots of exciting activities including the Group Camp, Sleepover, Bowling, Gang Show visit and many, many more. We're also looking forward to the Group camp later this year. In this financial year, the Beavers have earned 186 badges and one has even earned their Chief Scout Bronze Award which is the highest Award a Beaver can earn.

Gabby Furness & Carrie Ingram

Beaver Section Leaders

Cub Report

In the last year we have had 7 of our Cubs move onto our Scouts Section, with 6 of them having earned their Chief Scout Silver Award before leaving. We have had 6 beavers transfer up to our section from 1st C&A Beavers and 6 join us off our waiting list.

Shere Khan continues to work in London for the foreseeable future, so Baloo (Lynne) and the team are holding the fort in his absence. Baloo is lucky to have the continued support of Emily (Raksha), Dave (Bagheera), Jo (Winifred) and Tom (Chil) and has recruited new leader King Louie (Lee).

We are always happy to receive parent helpers, especially when out of the hut in an evening.

Over this last year the cubs have worked towards or earned the following badges:

- Scientist
- Cyclist
- Communicator
- Entertainer
- Local Knowledge

This September we will be joining the Beavers and Scouts on a joint camp. We are also hoping to have a Cub Camp in May of 2020.

Lynne Bradley

Cub Section Leader

Scout Report

Over the last year the troop has grown from 18 to 27 scouts and the leadership team has increased with the arrival of me Bruce and Nathan. This increase in youth and leadership members has allowed the troop to undertake activities in our patrol system more successfully.

The troop has had continues support from other section leaders including Gabby (our Beaver leader) attending troop meetings most weeks.

The Scout have taken part in a wide range of activities this (financial) year, both in and out of the hut. This included: Summer Camp, Scuba Diving, Gang Show, Expedition Challenge, Outdoor Cooking Competition, Rafting and much more. The highlight of the year for the Leaders was the Expedition Challenge with 3 of our Scouts completing a challenging hike over two days, as well as cooking for themselves. We are extremely proud of the 3 Scouts, and any Scouts considering taking part next year can read Ollie's blog on our website for more information about the experience.

Everyone loves a good camp, so it's a good job we have 2 planned in the next few months. The first is a week-long joint camp in Wales, the second being the Group Camp in September. Both of these promise to be jam packed with activities for all!

Reece Clare

Scout Section Leader