



31st ANNUAL GENERAL MEETING

THURSDAY 22ND NOVEMBER 2012

- 1. Welcome and opening remarks**
- 2. Apologies for absence**
- 3. Approval of Minutes of 30th A.G.M. (enclosed)**
- 4. Approval of Annual Reports (enclosed)**
- 5. Approval of Accounts for 2011-12 (enclosed)**
- 6. Appointments, Nominations and Elections**
- 7. A.O.C.B.**

Presentations

Review of 2011-12

Scottish Charity Number SC032888

www.35thglasgowscouts.org.uk



**MINUTES OF 35TH GLASGOW (CROOKFUR) SCOUT GROUP
ANNUAL GENERAL MEETING
Wednesday 9th November 2011
Crookfur Primary School, Newton Mearns**

Welcome

Lynne Collingham welcomed everyone, including Jimmy Patterson, District Commissioner and David Hall, District Chairman.

Apologies

No apologies.

Minutes of 29th A.G.M. 2010

The previous meetings minutes were circulated by paper at the meeting. Lynne Collingham asked for the minutes to be proposed and seconded. The minutes were proposed by Kirsty Murchie, seconded by Wendy Lipp and approved by the meeting.

Annual Reports

Gillian Caldwell introduced the annual reports. Gillian Caldwell highlighted the commitment from the leaders giving up weekends for extra training and activities as well as the week by week organisation and running of the Beaver, Cub and Scout sections. A big thank you to all the leaders was given as without their continuing commitment and dedication we would not have any 35th Glasgow Scouts.

Lynne Collingham asks for a Proposer and Seconder for the annual reports – Wendy Lipp proposed and Margaret Paul seconded.

Accounts

Gillian Caldwell introduced the annual accounts and advised that the group ran at a loss of £1000 last year and explained that this situation could not be sustained. Gillian Caldwell asked if anyone had any comments or would like any explanations. No comments were forthcoming and no explanations required. Gillian Caldwell explained that the Group Executive had taken the decision to keep the fees at the same cost as last year due to the current financial climate.

Lynne Collingham asked for a Proposer and Seconder for the accounts Heather Nilsen-Nygaard proposed, Margaret Paul seconded and the accounts were approved by the meeting.

Appointments for year 2011/12

Gillian Caldwell nominated Lynne Collingham as Group Chairman and sought and was given the approval of the meeting for this appointment.

Lynne Collingham proposed the election of Margaret Paul as Secretary and Gillian Caldwell seconded. Lynne Collingham proposed the election of Kirsty Murchie as Group Treasurer and Margaret Paul seconded. There were no further nominations for these roles and both were elected.

Lynne Collingham requested the Group Scout Leader's nominations for members of the Group Executive.

Gillian Caldwell nominated Wendy Lipp, Kate Campbell and Julie Campbell. Lynne Collingham explained that a further 4 committee members may be elected and invited proposals. Heather Nilsen-Nygard nominated Kirsty Hamilton and Morag Young seconded. All were duly appointed.

Any other competent business

Lynne Collingham asked if there is any other competent business.

The 50 club draws for August and September were drawn.

Investitures & Presentations

Heather Nilsen-Nygaard was presented with a Wood Badge as ADC (Beaver Scouts).

Lynne Collingham thanked everyone for their attendance at the Scottish themed Family evening and AGM.

The meeting was thereafter closed.



Beaver Scout Report



The dedication of the leaders has allowed the Beaver Scouts to gain many badges within the Colony meetings throughout the past year. Some of our Beavers have also gained skills badges which are completed outside Beaver meetings. These were tested by our instructors, so well done to everyone!

In September we gained six new members in the Colony and lost three to the Cub Pack. Our new Beavers received their log books and started working on their membership badge. We decided to work towards gaining our **Fitness Challenge Badge** over the first couple of months. The first section of the badge focuses on Health and Fitness so we had a keep fit night with a quiz at the end on healthy and unhealthy foods. We made healthy snacks and healthy sandwiches to complete part one. We also became creative, making models, learning new songs and singing them at our campfire.



Our Hallowe'en party was the usual success, with the Beavers choosing their own fancy dress. We had lots of party games like musical bumps, musical statues, sledge pull, dooking for apples and many more.



In November we worked really hard towards our **Creative Badges**. Over the month we made Guy Fawkes rockets and created our own mimes. Instead of the usual party, we planned to round off the year with a trip to the local pantomime. Unfortunately the weather had other ideas and the Panto was cancelled by the council...due to high winds!

In the New Year we gained three new Beavers and lost four to Cubs. To help the new Beavers settle in, we based our programme around our Colony. We continued our Creative Challenge by making aeroplanes, traffic light biscuits and trying origami. We then went on to work on our Friendship Challenge Badge by visiting three countries. We made our own pizzas and boomerangs, and tried making a hot drink at home. In March we made Mother's Day cards and mirrors.



In May we planted up tubs with beautiful flowers for the residents of Crookfur Cottage Homes. This continued our Friendship and Global Challenge Badges. We took part in a Stop, Look and Listen trail around the grounds and learned a little about the Country Code. Our Scout Leaders came down to help us learn to put up tents and follow arrows in a trail.

To round off the session we were outside as much as possible. We thoroughly enjoyed challenging ourselves on the school's activity course seeing many of us completing the course.

I would like to thank my fellow leaders for their continued dedication – without them we wouldn't be able to run such an action packed and varied programme each week. Finally, I would like to thank Gillian, our Group Scout Leader, who has been there supporting us throughout the year in the background and visiting our Colony meetings as well. THANKS Gill.

Heather Nilsen-Nygaard
Beaver Scout Leader



Cub Scout Report



Global Challenge

At the start of the session we worked on our Global Challenge. We had a visitor, Scott Douglas, who came to speak to the Cubs, teaching them all about a Jamboree and showing them different pictures of a World Jamboree he had been to. We also had another visitor, Gavin Holt, who spoke to the Cubs about computers. He showed them the different parts of a computer and taught them all its basic functions.

Community Challenge

When we moved on to the Community Challenge, we had a Police Officer come in to visit the Cubs one night. He spoke to them about how he helps the community and what his job is like. He allowed the Cubs to see some of the uniform that he has to wear on a shift and let them see how heavy it was. The Cubs asked loads of questions at the end and they really enjoyed the visit. Following that visit we got the Cubs to spot any dangers in the hall and tell us what they would do in a dangerous situation.



Fitness Challenge



For our Fitness Challenge badge, the Cubs took part in fitness tests, tried out different sports and then took their pulse after each activity. We did this over a 2-week period and kept a record. We also tried to improve fitness and dancing skills by having a Zumba instructor come in for a night, to teach the Cubs some Zumba dances, which they just loved! Since they had done so well with this badge we rounded it off to a night at the bowling which everyone really enjoyed!

Pack Holiday

March marked our Pack Holiday at Auchengillan. This was some of the Cubs' first time there and they had a great weekend, despite the rain. We finished off our Fitness Challenge at camp, with the Cubs doing a range of relays over the weekend. We also completed the Outdoor Challenge by taking part in 3 new activities - orienteering, grass sledging and water walkers. The latter was the favourite of the weekend!



Creative Challenge

The Cubs also did some work on the Creative Challenge badge, learning how to do code breaking and making up some of their own codes for the other Cubs. They also wrote some prayers to say at camp. The Cubs came up with 2 new games that we hadn't done before, so we could play in our Pack nights.

Investiture and Moving on

During the year, we have welcomed new Cubs to the Pack, from the Beaver Colony, and others have moved onto the Scout Section. We wish them the best of luck in their new section of Scouting.

Leaders

I would firstly like to thank Cheryl and Ashley for coming along each week and being the awesome leaders they are - I couldn't do it without you both! We would also like to thank Gillian and Morag for all their help and support during the last year, for helping with the planning of our programmes and for all their help at the Cub Pack Holiday weekend! We really appreciate it!



Heather Campbell
Cub Scout Leader



Scout Report



We had an incredible year at Scouts with, again, a fantastic effort from all of the Scouts.

Camps



It has been an excellent year for camping. To kick off the session we went to Lapwing Lodge for a weekend camp. We climbed high walls on the obstacle course, shot arrows in Archery, and navigated our way around a tricky grid reference orienteering course. In March we saw a large number of the Troop take the trip all the way up to Meggernie Outdoor Centre near Perth. This camp was a great success and fulfilled the requirements for the Survival Badge and the Outdoor Plus Challenge badge. We then had the superb trip to Kandersteg, Switzerland. Switzerland saw potentially the biggest challenge

in independence, that the Scouts who attended have ever experienced. During the trip the Scouts got the hang of the efficient transport systems in Switzerland (Plane, bus, train, boat, more trains) and by the end the Scouts had mastered the 4 minute gap in between trains that were 6 platforms apart! Unfortunately, it rained A LOT whilst we were there. However, despite the rain, the great attitudes of the Scouts and Leaders prevailed and a fantastic time was had by all.

Badges



This has again been a fantastic year for badges, with 2 Scouts being presented with the highest available award that a Scout can achieve – the Chief Scout's Gold Award. Congratulations to Alasdair Paul and Christopher Keenan, on achieving this. Lots of Scouts have further increased their chances of gaining this award in the future, by attending weekend camps and evening visits to Lapwing etc. Many Scouts achieved First Aid stage 3 at the camp at Meggernie and everyone who attended put in an excellent effort. Many Scouts have really taken the challenge on board and have been trying to achieve badges in their own time.

Trips and Visits

Throughout the year we have had quite a few trips and one or two visitors. In particular we had a visit from Community Fireman Steven Smith to tell the Scouts all about fire safety.



Also had our Annual trip to Lapwing in the snow - this is the third year we have planned a trip to the centre and it has snowed on us! Fun has been had by all at this event every year, however. It's cold but it is certainly a challenge to get a

fire going in these frosty conditions. Some of the Scouts took part in the Glasgow Santa Dash, to raise funds, and that was a really fun morning.

The end of the session was marked with a trip to Bellahouston Ski and Snowboard Centre where the Scouts had a great night tubing and snowboarding. All of the Scouts who were new to the Troop were also invested at this event.

Thanks to Gary, Euan and Stuart for all their assistance on Thursday evenings and at the above events.

Fhionna Robertson
Scout Leader



Explorer Scout Report



Explorer Scouting is a District Provision but we are lucky that Pegasus Explorer Scout Unit, a joint Unit between the 35th and 145th, is one of the strongest in the District, with 26 active members. 2011-2012 was another extremely busy year for the Unit with an increased range of activities taking place both in and outside the hall. The weekly programme included various themed nights, a Ready, Steady, Cook challenge, bell ringing, outings to Braehead to watch an ice hockey game, and another very successful Where's Wally? challenge around the west end of Glasgow, as well as a special investiture ceremony at the top of the Titan crane and a Young Drivers activity, on the roof of Silverburn.



Young Drivers event at Silverburn



Investiture on the Titan Crane

We also had a major trip this year with a weekend in Manchester where we tried out Indoor Sky Diving and visited Old Trafford Stadium for another Investiture Ceremony.



Ding-dong-merrily on high



Indoor Skydiving in Manchester

We also congratulate the following Explorer Scouts on the award of their Chief Scout's Platinum Award: **Chris Brown, Martin Dunn, Gary Hanvidge, Ross McGarrie, Conor Innes, Scott McNee, Stuart Murchie, Caity Norris, Michael Seeger, Ross Syme and Sam Wood,**

I would like to thank Gordon Jack, Scott Douglas and Gillian Caldwell for their input to the Explorer Scout programme over the last year.

Kenneth Robertson
Explorer Scout Leader

35th Glasgow (Crookfur) Scout Group

Annual Report & Financial Statements

for the

Year ended 31 August 2012

Charity No SC032888

**35th Glasgow (Crookfur) Scout Group
Trustees' Annual Report
Year ended 31 August 2012**

The Executive Committee have pleasure in presenting their report together with the financial statements and the independent examiner's report for the year ended 31 August 2012.

Name & Address

The Group's name is the 35th Glasgow (Crookfur) Scout Group and it may be contacted at c/o 8 Rodger Avenue, Newton Mearns Glasgow G77 6JP

Constitution & Purpose

The Scout Group is constituted in terms of the Rules of The Scout Association, which is a charitable body incorporated by Royal Charter. The Group is a registered Scottish Charity - No SC032888

The purpose of The Scout Association is to promote the development of young people in achieving their full physical, intellectual, social and spiritual potentials, as individuals, as responsible citizens and as members of their local, national and international communities. The method of achieving the aim of the Association is by providing an enjoyable and attractive scheme of progressive training, based on the Scout Promise and Law and guided by adult leadership.

Trustees

Lynne Collingham	Chairman
Margaret Paul	Secretary
Kirsty Murchie	Treasurer
Gillian Caldwell	Group Scout Leader
Heather Nilsen-Nygaard	Beaver Scout Leader
Heather Campbell	Cub Scout Leader
Fhionna Robertson	Scout Leader

Trustees are recruited and appointed in accordance with the Policy, Organisation & Rules ("POR") of the Scout Association.

Activities & Achievements

During the year the Group has undertaken a range of activities, in line with the Balanced Programme of the Scout Association. This has included a number of residential experiences for Beaver Scouts, Cub Scouts and Scouts. The Scout Troop also participated in an overseas camp to Kandersteg International Scout Centre, in Switzerland.

Reserves Policy

The Trustees believe that around 24 months of annual expenditure is an appropriate level of reserves in order to cover the timing differences between receipts and payments and to allow for any unexpected expenditure on events or equipment.

Approved by the Group Executive Committee on 22/11/12 and signed on its behalf by :-

Lynne Collingham
Chairman

**35th Glasgow (Crookfur) Scout Group
Independent Examiner's Report
Year ended 31 August 2012**

Independent Examiner's Report to the Trustees of the 35th Glasgow (Crookfur) Scout Group

I report on the financial statements of the 35th Glasgow (Crookfur) Scout Group ("the Group") for the year ended 31 August 2012 which are set out on pages 3 to 5.

Respective responsibilities of Trustees and Examiner

The Group's Trustees are responsible for the preparation of the accounts in accordance with the Charities and Trustee Investment (Scotland) Act 2005 ("the Act") and the Charities Accounts (Scotland) Regulations 2006 ("the Regulations"). The Group's Trustees consider that the audit requirement of Regulation 10(1)(d) does not apply. It is my responsibility to examine the accounts as required under section 44(1)(c) of the Act and to state whether particular matters have come to my attention.

Basis of Independent Examiner's Statement

My examination is carried out in accordance with the Regulations. An examination includes a review of the accounting records kept by the Group and a comparison of the accounts presented with the those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeks explanations from the Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

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
 - (a) to keep accounting records in accordance with the Regulations, and
 - (b) to prepare accounts which agree with the accounting records and comply with the Regulations 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.

(name) **Anne Young**
(qualifications) **Chartered Accountant**
(address) **5 Woodside Gardens**
Clarkston, Glasgow G76 7UG
(date) **16 November 2012**

**35th Glasgow (Crookfur) Scout Group
Receipts & Payments Account
Year ended 31 August 2012**

	Note	2011-12	2010-11
RECEIPTS			
Voluntary Income			
Subscriptions	3	776.50	832.75
Tax Recovered - Gift Aid		433.30	494.34
Donations		15.00	5.00
Donations - Switzerland		220.00	
Let Rebate		16.03	
Fund-Raising Activities	4	3,679.81	1,210.96
Group Activities			
Grants			
Scout Programme Events		1,287.00	1,837.00 *
Switzerland Trip		7,387.12	
			*includes £500 for Switzerland trip
Investment Income			
Bank Interest			3.68
Total Receipts		13,814.76	4383.73
PAYMENTS			
Cost of Fundraising	5	852.16	588.00
Group Activities			
Programme Activities		2,608.15	3,361.05
Badges & Uniform		828.16	339.94
Leader Training		38.40	80.00
Equipment Purchase & Maintenance			85.00
Premises	6	902.45	796.96
Switzerland Trip		9,805.20	
Management & Administration Costs		127.46	190.00
Total Payments		15161.98	5,440.95
(Deficit) for year		-1,347.22	-1,057.22

35th Glasgow (Crookfur) Scout Group
Statement of Balances
Year ended 31 August 2012

	<u>2011-12</u>	<u>2010-11</u>
Cash & Bank Balances (Unrestricted)		
Balance as at 01/09/11	4,027.14	5,084.36
(Deficit) for the year	<u>-1,347.22</u>	<u>-1,057.22</u>
Balance as at 31/08/12	<u>2679.92</u>	<u>4027.14</u>
Bank Current Account	2,679.92	4,027.14
Bank Investment Account		
Cash in Hand		
	<u>2,679.92</u>	<u>4,027.14</u>

Other Assets

The Group owns a range of camping equipment, a camping trailer and various kilts.

Liabilities

The Group has no liabilities.

The Notes on Page 5 form an integral part of these Accounts.

Approved by the Group Executive Committee on 22/11/12 and signed on its behalf by:-

Lynne Collingham
Chairman

Kirsty Murchie
Treasurer

35th Glasgow (Crookfur) Scout Group
Notes to the Accounts
Year ended 31 August 2012

2011-12 2010-11

1 Funds

The Group maintains a single undesignated general fund for all its financial transactions.

2 Trustees Remuneration & Expenses

The Trustees did not receive any remuneration during the year (2011-12: Nil)

3 Subscription Income

Beavers	732.00	577.00
Cubs	317.50	437.00
Scout Troop	1,080.00	826.00
SHQ Rebate		
	2,129.50	1,840.00
Less: Paid to Scout Headquarters	1,353.00	1,007.25
	776.50	832.75

4 Fund Raising Income

50 Club	1,056.00	1,160.00
Easyfundraising	34.96	50.96
Switzerland Fundraising	2,588.85	
	3,679.81	1,210.96

5 Cost of Fund Raising

50 Club	532.00	578.00
Football Cards		10.00
Switzerland Fundraising	320.16	
	852.16	588.00

6 Premises

Cleaning		
Heating & Lighting		
Insurance	110.24	110.24
Repairs & Maintenance		
Hall Lets	792.21	686.72
	902.45	796.96