

Dunning Scout Group

Annual Gathering 2020



Scouts

26th Perthshire
Dunning

Annual Gathering

No Substitute for Kincladie Wood and a BBQ

Introduction

Elect Chair

Apologies for absence.

Agree minutes of previous AGM

Receive and adopt the Annual Report (up to 10 March 2020)

Receive and adopt the Financial Statements (up to 10 March 2020).

Reappoint or elect key appointments in the Group Scout Council (Secretary, Treasurer).

Appoint the Independent Examiner for the coming year.

Elect members to the Executive Committee

Video presentation

Kincladie Hut

Indoor venue and secure storage.

Questions from Scout Council (parents, leaders and community members).

Closing comments and thanks



Introduction

What is this about?

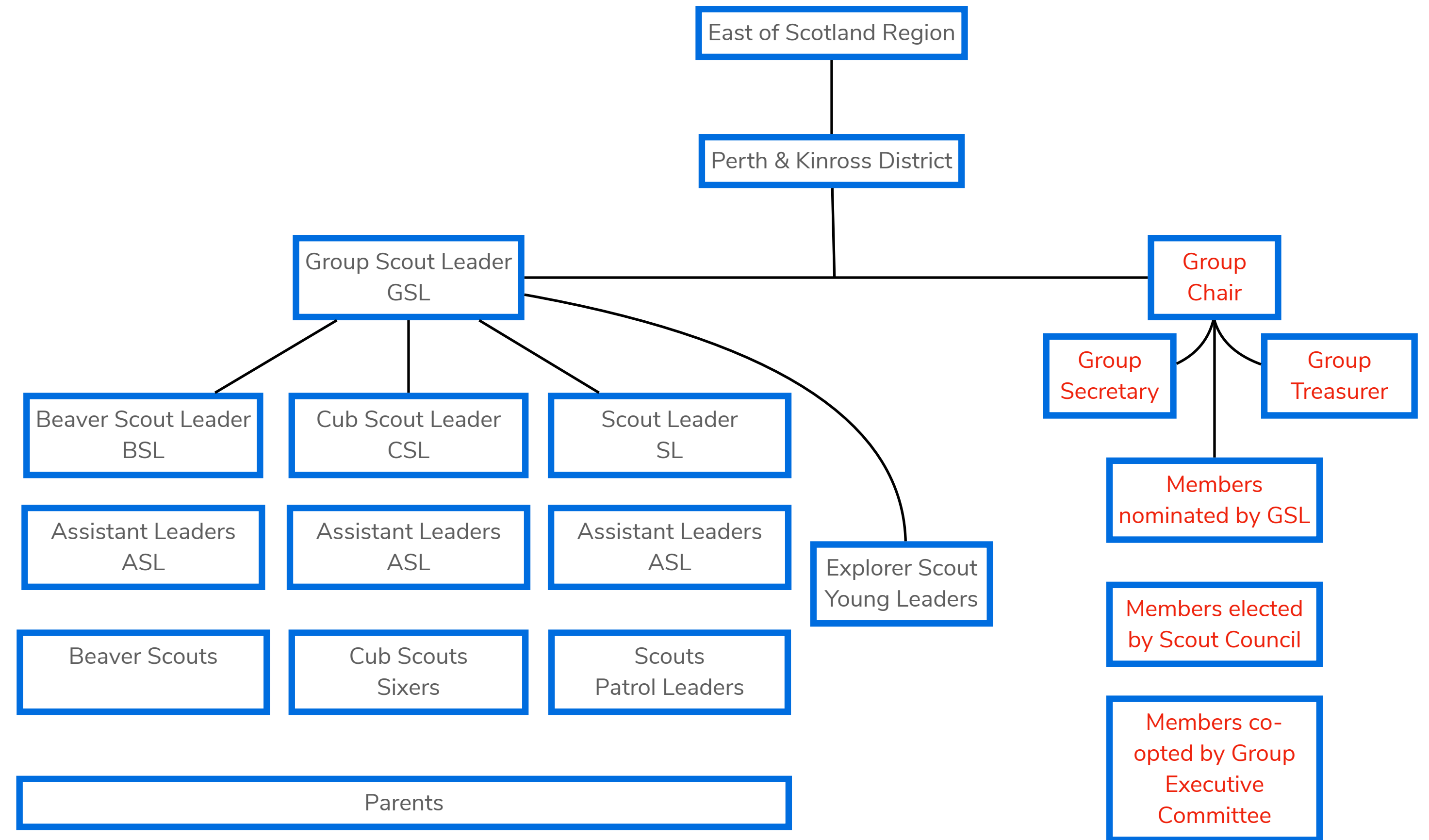
- Annual General Meeting:
 - Formal review since last AGM
 - Elect new Executive Committee/ Trustees
- Intentions for future
- Q&A
- Normally a social event + presentations from Scout sections



Introduction 2

Who Are We?

- Rob: Chairman of Executive Committee
- Nathan: Group Scout Leader (and acting Scouts section Leader)
- Callum: East Scotland Regional Commissioner and acting P&K District Commissioner
- Hilary: P&K District representative
- Andy Paterson - DCT



Executive Committee = All those in RED + GSL + some section leaders

Scout Council = All Leaders, Helpers, Supporters, Executive Committee + Parents

Elect Chair

Whole Executive Committee
resigns today. Hurray!

...over to Nathan



Robert Carr

Chair since May 2019 and have been working closely with Nathan to help re-establish Scouting in Dunning, and ensuring our community is able to grow.

I live in the woods in Duncrub; my whole family is now involved in Scouting. It's been great to watch the children move on so quickly: picking up new skills, building friendships and just watching them grow in confidence.

I am an engineer and spent too long in submarines so I truly appreciate fresh air. I like being **on** water, meddling with things and wielding my chainsaw. Keen to safeguard our community and environment.

Apologies

- Alison Cameron - standing down as Exec Committee Member (and fund-raising legend)

Minutes of 2019 AGM



26th Perthshire Scouts (Dunning)

- Last years minutes available on website News/Events
<https://scouts.dunning.rocks>

- Any Comments?

Meeting: Annual General Meeting

Date: Sunday 8th September 2019 at 3pm

Venue: Kincladie Woods, Dunning

In Attendance: Rob Carr (Chair), Nathan Critchlow-Watton (Group Scout Leader), Pete Diver (Beaver Section Leader), Ruth Emond (Secretary), Kevin McKechnie, Sofie Wilkie-De Hertogh, Valle Ruiz (Treasurer), Sandy Hunter (Cub Section Leader), Sally Dawson

The meeting was also attended by a number of parents and carers as well as Beavers, Cubs and Scouts and siblings.

Apologies: Alison Cameron

1. Welcome

Rob welcomed parents, children and committee members and thanked them for their attendance.

Rob outlined the role of the Executive Committee - in summary, to support the leaders to deliver Scouting for Young People (through fundraising, equipment maintenance and ordering, information sharing through the website and newsletter, managing finances and policy requirements).

2. Financial Report

Valle presented a brief financial report. A written summary was provided to those attending the meeting. Overall, the group has a reserve of funds with clear plans for how these might best be used. Systems are now in place for leaders to access the small amounts of funding needed to cover resources for the weekly meetings. Larger scale events have, to date, broken even but monies can be accessed to support these if needed.

3. Executive Committee

The group will be applying for charitable status over the coming year and as part of this we are required to have an elected committee in place. The current committee was appointed at the EGM in June and was structured to meet the requirements of the Scout Association.

Nominations were received and confirmed as follows:

Treasurer: Valle Ruiz – nominated by Rob Carr and seconded by Ruth Emond

Secretary: Ruth Emond – nominated by Rob Carr and seconded by Valle Ruiz

Chair: Rob Carr – nominated by Kevin McKechnie and seconded by Sally Dawson

Kevin, Sally, Alison (in advance) and Sofie were asked if they would be willing to continue as Executive Committee members. All agreed. Rob invited other parents to be involved in the committee. They were reminded they could approach Rob at any time to note their interest. The committee will also be attended by Pete Diver (as section leader of the Beavers) and Nathan Critchlow-Watton (as Group Scout leader). A representative from the leadership team of the Cubs will also attend.



Annual Report

- Summary of events and finances September 2019 to 10 March 2020:
<https://scouts.dunning.rocks>
- This is our last 'informal' report, prior to formal reports to OSCR.
- Any Comments?



Dunning Scout Group 2020 Summary

Robert Carr

28 September 2020

26th Perthshire (Dunning) Scout Group
c/o Westwood
Dunning
PH2 0QN



Financial Report

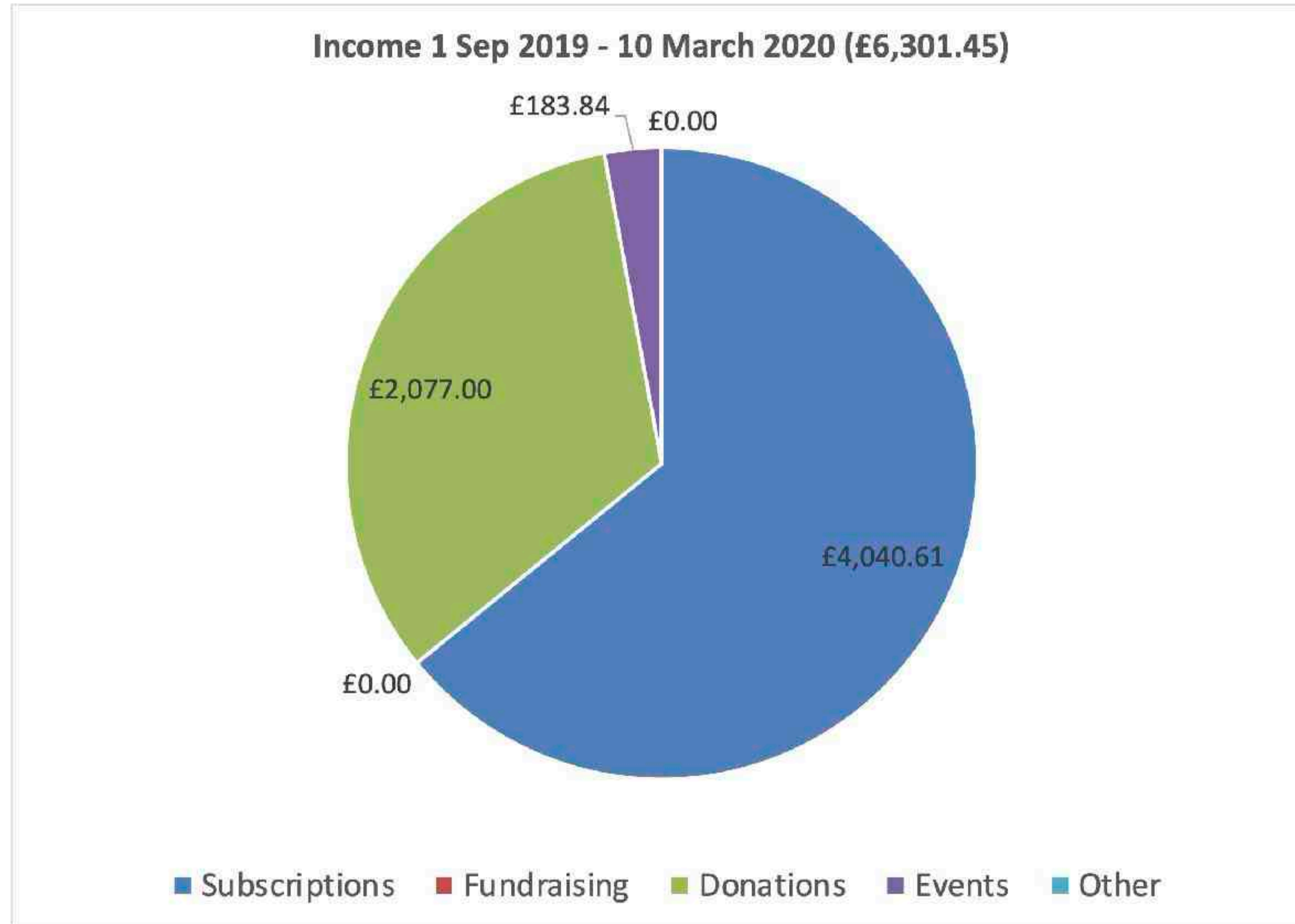
Summary of all finances since Beaver Colony established in Sep 2017, prior to registration with OSCR (11 March 2020): <https://scouts.dunning.rocks>

26th Perthshire Scout Group

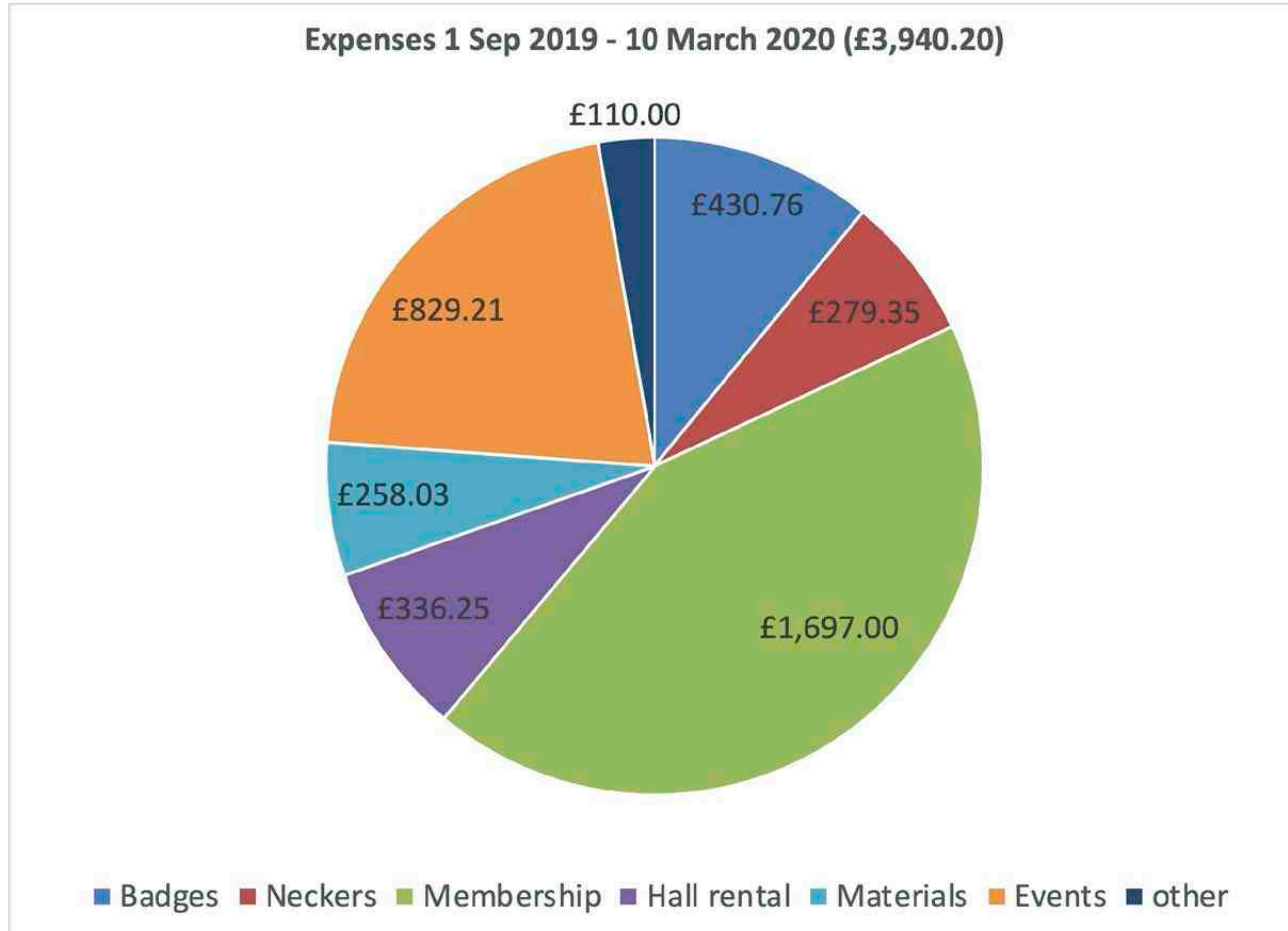
Income and Expenditure Account For Period Ending 10/3/20

Income	1.9.17 - 31.8.18	1.9.18 - 31.8.19	1.9.19 - 10.3.20	Expenditure	1.9.17 - 31.8.18	1.9.18 - 31.8.19	1.9.19 - 10.3.20
Subscriptions	£ 1486	£ 3754.93	£ 4040.61	Badges	£ 334.65	£ 611.23	£ 430.76
Fundraising	£ 1732.25	£ 124.32	£ 0	Neckers	£ 308.74	£ 188.75	£ 279.35
Donations	£ 1823.41	£ 982	£ 2077	Membership	£ 491.5	£ 1660.14	£ 1697
Events	£ 989	£ 2586.75	£ 183.84	Hall rental	£ 185.3	£ 471.38	£ 336.25
Other	£ 1.95	£ 19.24	£ 0	Materials	£ 120.45	£ 350.42	£ 258.03
				Events	£ 1244.9	£ 2419.6	£ 829.21
				other	£ 75.28	£ 347.01	£ 110
	£ 6032.61	£ 7467.24	£ 6301.45		£ 2760.82	£ 6048.53	£ 3940.6
Bank Balance as at 31/8/19		£ 4,581.60		Bank Balance as at 10/3/20		£ 7,010.55	
Petty Cash Balance as at 31/8/19		£ 90.49		Petty Cash Balance as at 10/3/20		£ 22.39	
		£ 4,672.09				£ 7,032.94	
Cash Movement		2,360.85					
Surplus/(deficit)		2360.85					

Income summary Sep 2019-Mar 2020



Expenditure summary Sep 2019-Mar 2020



Vote now

- 2019 AGM minutes
- 2020 Report
- 2020 Financial Statement

Executive Committee Election

Executive Committee Members became Trustees of the charity on 11 March 2020.

Executive Committee

- GSL is automatically on Exec
- Chair is nominated by GSL
- Section Leaders have option:
 - Pete Diver BSL will be trustee 2020/21

You need to vote to support each of the following nominees.

You may contact GSL or Chair privately if you have any issues with any of the nominations, but feel free to 'raise hand' on Zoom if you have a question...

Group Executive Committee Election

Secretary

Nomination: Ruth Emond

Hello! I've been the Secretary to the Executive Committee for the last year and am happy to continue in that role. I am keen to offer support to the 26th Perthshire Group as Cubs and now Scouts has been such a brilliant experience for my son. The leaders and assistants give so much of their time and energy to the weekly meetings. Being part of the 'behind the scenes' team has been a brilliant way to get to know other parents and to give the group a hand.



Group Executive Committee Election

Treasurer

Nomination: Valle Ruiz Diver

As a mother of a Beaver and a Cub I would like to help out the Dunning Scout Group by doing the bookkeeping tasks of a treasurer



Vote now

- Secretary - Ruth Emond
- Treasurer - Valle Ruiz-Diver

Group Independent Examiner 2020-21

Nomination: Lorna Sharp

She has been Treasurer of Auchterarder Scout Group for many years, is an ACCA-registered accountant and both her children are now at Auchterarder High School (having gone through Dunning Primary).

“An examiner must be independent of the charity whose accounts are being reviewed. Independence means that the examiner is not influenced, or perceived to be, by either close personal relationships with the trustees of the charity or by a day to day involvement in the administration of the charity being examined.”

Vote now

- Independent Examiner - Lorna Sharp

Group Executive Committee Election

Member

Nomination: Sofie Wilkie-De Hertogh

I'm Sofie, mum to enthusiastic Scout Andrew. I have seen Andrew's confidence grow not only in his practical skills, but also community focused skills and also people skills.

I myself have been a Scout, when living in Belgium, from ages 6 to 18. My totem name is Perfectionist Mouflon. (look it up 😊)

I have fond memories of my time in Scouts and still count the friends I made there as friends for life.

For these reasons I am an avid supporter of Dunning Scouts and where I can would like to continue to input and lend support to the the Dunning Scout Group.



Group Executive Committee Election

Member

Nomination: Sally Dawson

I'm Sally – my two daughters are in Cubs and Scouts respectively. I'm a journalist and copywriter and my role within the exec committee is to assist with communications material. This past year I've helped with newsletters, email correspondence and the updating of welcome packs.



Group Executive Committee Election

Member

Nomination: Kevin McKechnie

I hope to support the great work of Dunning Scout Group during the next year, which is an asset to the young people in the village and surrounding area. I will commit to helping the scout group with its ongoing activities and provide practical help with the development of the shelter in Kincladie Wood



Group Executive Committee Election

Member

Nomination: Paul Kimber

Paul, newish Dunning resident and potentially the tallest of the Trustees but - no - he doesn't like painting ceilings. Can be found in a digger but prefers the golf course, occasionally combines the two (after a bad round). Father of 3 of the Scouting Group soon one in each section so should get the inside track on what the youngsters think!



Vote now

Executive Committee Members

Sofie Wilkie-De Hertogh

Sally Dawson

Kevin McKechnie

Paul Kimber



Have we got a video?



Plans for 2020 and 2021...

- 🌿 OSCR registration ✓
- 🌿 Kincladie Wood Shelter
- 🌿 Indoor venue
- 🌿 Secure storage



Kincaldie Shelter

- ❖ £8K grant from PKC CIF in March
- ❖ Permission from Dunning Community Trust
- ❖ Support from community.
- ❖ Planning permission awaiting approval
- ❖ Build will start in October - Covid delayed things a bit
- ❖ Should allow us to build a field kitchen and provide shelter for meetings and events



Indoor Venue

- ❖ **Village Hall currently shut. Uncertain future.**
- ❖ **Newton of Pitcairns Old School has no clear future**
- ❖ **St Paul's Church Hall smaller and used by other groups**
- ❖ **Local businesses/farms**
- ❖ **Need secure storage for camping/bushcraft equipment**

Almost there



Questions from Scout Council

A night scene featuring a large, bright bonfire on the right side, casting a warm orange glow. A large crowd of people is gathered around the fire, some standing and some sitting on the ground. The background is dark, with some faint lights visible in the distance. The overall atmosphere is that of a community event or festival.

That's all of you by the way

Closing Comments



Closing Comments

... and thanks to you all

- Callum (Region)
- Hilary (District)
- Nathan (Group/Scouts)
- Sandy (Cubs)
- Pete (Beavers)



i. VOLUNTEER WILL YOU?

Our volunteers get involved on their terms and not all roles involve working with young people. If you can give a little time (or a lot) to help improve young lives in your community, we'd love to hear from you.

Bear



JOIN NOW!



“Leave this world a little better than you found it”

Robert Baden-Powell

Founder of the Scout Movement