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THE AGM AGENDA 2014

1. Apologies for absence
2. Review and approval of Minutes of the last AGM on 23RD June 2013
3. Election of officers and Group Chair Person
4. Appointment of Independent Examiner of Accounts
5. Nomination of parents from each Scout section, to serve on the Group Executive Committee
6. To co-opt leaders and parents from each section of the Rainbows, Brownies and Guides, to serve on the Group Executive Committee (this is a technical administrative requirement to enable us to run as a combined Scout and Guide group).
7. To receive and approve the Annual Group Accounts and report from The Treasurer
8. To receive the annual Reports from each section
9. Any other business



1st Wormley at St Georges Day parade – April 14

GROUP EVENTS

- 5th July - Rangers Quiz Night
- 13th July – Ranger Afternoon Tea
- 20th September - Deaconsfield Fete 11.00-16.00
- 18th October - Group Quiz Night 19.00 – 23.00 tbc
- 1st November – Fireworks 18.30 – 21.00
- 7th December – Carol concert 15.00 – 16.00

THE CHAIR'S REPORT 2013 /14

I am pleased to report The 1st Wormley Group has grown in strength and numbers, over the past year we have recruited new Brownie and Rainbow leaders a great achievement as people seem to lead very busy lives. Joy has started a Trefoil Guild (Guiding for adults) The Trefoil's aim is for members to have a go at new and old skills, enjoy good company and to support Wormley Group in any way possible. The Cubs have also welcomed back Chris Holiday from university, he is taking the role of Assistant Cub Scout leader.

Our fundraising events seem to have become more popular with an increase number attending the firework evening, the Carol service in December was a great success with fun and laughter mixed with entertainment and carols from the children.

In March a necessary decision was made to replace the small hall ceiling at a large cost to the group, after much deliberation the builders started work over the Easter period when the hall was vacant, all went to plan and we were very happy with the work carried out.

I would like to thank Angela, Arthur and Richard for all the very hard work and time they gave to make sure the builders completed the job to our satisfaction. Also thank you to all the other people who were involved in this lengthy project

Due to the building work a late decision was made to go ahead with the Good Friday clean up and I would like to thank leaders, parents, children and anyone else who helped us to get many jobs done, we had a good lunch sitting around the camp fire before starting the afternoon jobs. We look forward to next year and welcome you all even if you can only spare an hour.

The group would like to thank all the leaders for their hard work, time and dedication they willingly give to all the children at their weekly meetings or at camp, ensuring fun learning and adventure. Hopefully parents who joined in the fun and camps enjoyed themselves and we thank you for your support.

To Paul our Treasurer, Angela our secretary and all other members of the committee, who have given commitment and assistance to the group over the past year, thank you all.

Irene



GROUP SCOUT LEADER REPORT

What a great year all of our young people have had, whether they have been out & about or using the great facility and resources here at Wormley. Bring fun, adventure, skills & friendships together is only a small part of what your young people & support team achieve.

The group has over 200 members including young people, leaders / adult volunteers that support 1st Wormley to deliver the active programme and activities though out the year. This past year has been no exception, with strong section numbers and an increasing support team, we hope every one involved enjoys their experience whilst at 1st Wormley Scout & Guide Group

I would like to say a big thanks you to all the adult team that helps to keep the group running, all your efforts are extremely valued to ensuring we can still operate effectively as a proud combined Scout & Guide group both for the here and now and also for future generations to come. As some of you may be aware our current Chair, Irene, is stepping aside and we all wish the new Chair elected at the AGM, all the best in settling into their new key supporting role within our group.

1st Wormley are also proud to offer our facilities to support other local organisations and clubs, which in turn allow us to offer a cost effecting programme to your young people. I hope you all have a great year moving forward with new doors opening and opportunities arising, we are always open to suggestions and ideas from all – PJ



Leader receiving her Queens Guide – May 14

SCOUT TROOP REPORT

Yet another year has flown by. Where does it go? The troop has had another busy year since the last AGM.

It started with the District Silver Buckle Competition where we did very well, this then was followed with a troop camp at Headquarters in September as a thank you to all the troop members for their efforts over the year; also a chance to brush up on our map reading skills on the Lea Valley Orienteering Course.

The rest of 2013 we brought up our Scouting skills, we also had two Night Hikes well attended. Bonfire Night the Scouts helped build the fire and erect the gazebos – thank you. Then there was Remembrance Parade at Broxbourne Church (Wormley also has a church) and the Carol Service. Both events were well attended and all that attended looked very smart.

2014 started with Winter Camp at Gilwell Park in January. The troop has only missed two since 2006, again the camp was filled very quickly. In February nine Scouts and three Leaders went to Derbyshire with The District (1st Wormley was the largest troop there) to do some hill walking and walk in some harsh weather conditions. All those that went had a good time (no Coca Cola this time). Let's try to beat that number in 2015.

We also took part in the District Cross Country Run which we won; well done. From then we started to prepare for Group Camp at Whitsun held at Skreens Park. Beavers, Cubs and Scouts all attended. The troop took twenty members – I would like to thank all adults and leaders that help make the camp a success and also, the Explorers from Barbastelle ESU, Hoddesdon, who attended.

The rest of the year will be spent preparing for events organised by both The Group and District. The Troop has now got twenty members and is getting stronger, even though we have members moving onto Explorers or leaving the movement.

I could not manage to run the troop at all levels without the help of the following: Chris Sims – Young Leader, Ollie – Leader who moved up from Cubs due to uni and Richard Papworth – Leader who along with all his other commitments, still keeps me in check on planning and lots more – plus easing some of the burden running and planning Group Camp. THANK YOU.

One last comment, next year's Group Camp is being discussed. Be warned.

Les Brown - Scout Leader



Busy Beavers

TREASURER'S REPORT 2013

Whilst expenditure increased in 2013, income did not, however in 2012 we received a large donation from Terry Price's estate which is why the income is significantly less this year.

Expenditure on the fabric of the HQ was significant in 2012 when we had to replace the boiler and associated plumbing in the top hall, we have already committed to significant income in 2014 too. We were successful in receiving a grant of £1,250 towards the costs of replacing the boiler from the Hertfordshire Community Foundation, and £500 from the Wormley Parochial fund, for both of which we are extremely grateful.

Fundraising was successful in 2013 with a well attended fun day in the summer, and a hugely successful fireworks event in November which raised over £2,200. We also secured matched funding contributions of £1,000 from Lloyds Bank and £275 from Barclays Bank.

We have revised our hall hire rates at the end of 2013 which will increase our income for this year, and advised hirers that this will now be reviewed on an annual basis.

We did not make a Gift Aid claim in 2013 but intend to claim for the two previous years in 2014, if you haven't completed a Gift Aid form please do so, it doesn't cost you anything and adds 28p to every pound donated to the group including subs.

Due to investment in the premises our reserves reduced by £924 in 2013.

Our finances are affected by the building work we have committed to this year and we need to secure funding towards these costs as increasing running costs (gas, electric and insurance) and the need to maintain the building will mean 2014 and future years will be more financially challenging. Maintaining our income through the use of the building and increasing our fundraising efforts will be necessary if the group is to maintain its positive financial position.

Copies of the full accounts are available.

2013 Financial Summary	2013	2012
Total receipts for the year	£31,134	£41,369
Total payments for the year	£32,058	£27,253
Net receipts (payments) for the year	£00.923	£14,116
Balance (year end)	£35,631	£36,555

Paul Johnson 22/06/14

A BIG THANK YOU TO...



RAINBOW REPORT

Myself, Marie, and Sue have enjoyed our first year on our own with 1st Wormley rainbows!

We have tried a number of activities within our programme, for example bracelet making, making grass seed heads, making butterfly feeders, making puppets and putting on a show and a few games nights, just to name a few.

We are looking forward to our first rainbow trip out to Colchester zoo on the 5th July, for the rainbow safari.

We currently have 13 rainbows, and we will bring our numbers up to 15 for September and look to expand the group further after Christmas with the possibility of a unit helper on the horizon!

We have a waiting list of 28 girls.

We would like to thank our girls parents for all the help and support you have given us this year, and we're grateful that you have all offered to stay at meetings and help with other events, and to everyone who has helped us get to grips with running things this year.

Sunflower + Poppy
(Maria + Sue)



Good Friday lunch 😊 – April 14



Cubs laying wood chips in Wormley community