



# Charterhouse District Annual Report 2009



## Charterhouse District Annual Report 2009

Scout Association Registration Number 11102

### Charterhouse District Executive Committee 2008

#### Ex-Officio Members

District Commissioner	Steve Rae part year then Dave Hart
District Chairman	Tricia Hart
District Secretary	Lesley Charlton
District Treasurer	Peter Turton
District Explorer Scout Representative	Martin Vickery
District Network leader	Graham Barneston

#### Elected Members

NONE

#### DC Nominated Members (4 can be nominated)

District President	Roy Morris
District Development	Brian Richards

Group nominated members (pre constitution) (4 to be elected this year)

Group scout leader/representative from each group:

4 <sup>th</sup>	Ken Knight CSL
11 <sup>th</sup>	Graham Cole GSL
40 <sup>th</sup>	Philip McGiven SL
70 <sup>th</sup>	Lesley Charlton GSL
74 <sup>th</sup>	Kim Veasey Group Contact
84 <sup>th</sup>	Pat Wilmore ACSL
89 <sup>th</sup>	Dave Latchem GSL

#### Co-opted Members

NONE

#### Right of Attendance

County Commissioner	Dave Hart
County Chairman	Greg Bull

## **Acting District Commissioners Report**

2008/2009 started on a high note, we had recruited a District Commissioner and we were re-forming the 74<sup>th</sup> Scout Group which had been dormant for three years.

Unfortunately it became apparent that Steve's work commitments would prevent him continuing as District Commissioner. I am very grateful to Steve for considering the position and the work he has done and continues to do in the district.

The district rallied round and hosted the County Recruitment road show at Whitley Primary School and the Cheylesmore Hope Festival. This enabled us to spread the word and help put the Scout Groups on the map in Charterhouse. Both occasions had positive results, re-forming the 74<sup>th</sup> and helping start a new Explorer Scout Unit at Alice Stevens School.

Over the year the District continued to hold many events and activities for our young people. From sports days to outings cooking competitions to Night Owl all have challenged our young people. It's with thanks to the acting Assistant District Commissioners, Maureen Moreton, Kirsty Charlton. John Moreton, Martin Vickery and other leaders in the district that these events took place.

Leader training has been high on the Districts agenda and we have more Wood Badges over the year and more of our leaders going through our training programme.

Behind all of this activity we had a great, effective support team with Lesley continuing the role of Secretary and now taking on the Local Training administrator's role. Tricia continued as Chairman and has succeeded in forming a District Executive Committee and Brian Richards who has helped to develop recruitment in the District. Our finances have been ably looked after by Peter Turton our treasurer and once again will be available for your approval.

It was good news when the census results were announced to see that Charterhouse had grown by approximately 6% over the year. As well as the reported formation of the Alice Stevens Unit, the 74<sup>th</sup> the Godiva Explorer Unit was formed with increasing numbers. There is now also a formalised Network Scout section in the District. Along with this most Groups have either held their own or grown over the past twelve months. This is down to the hard work put in by your leaders and support teams.

Over the past twelve months we have maintained a good level of progress, over the next few months we need to consolidate that progress and continue to offer great scouting to more young people.

I look forward to another year working with you to hopefully appoint a District Commissioner and grow yet again.

**Dave**

## **District Chairman's Report**

The last twelve months have been a very successful year for Charterhouse District. We have seen the temporary formation of the District Executive Committee, which has met separately to the District Leaders meetings. This change has brought the District in line with the Scout Association's Policy and Rules (POR). The Executive Committee has met on four occasions, and the District leaders have also had four meetings, which have all been very well attended.

Our membership numbers in the district have shown an increase at the last census, which would indicate that our Leaders are running an active, adventurous and interesting programme for the Beavers, Cubs, Scouts, and Explorer Scouts. It is good to see that after the excitement and celebrations for the anniversary of '100 years of Scouting', we have kept the enthusiasm and momentum going within our Scout Groups.

Throughout the year I have been supported by Lesley Charlton as Secretary, and Peter Turton our Treasurer. I would like to thank Lesley and Peter for their continued support and commitment to the District.

Brian Richards, our District Development manager, has contributed to the growth in the District. He has helped to revive the 74<sup>th</sup> Scout Group, and has helped to establish the Alice Stevens Explorer Scout Unit. I would like to take this opportunity to thank Brian for his support to the District.

Steve Rae has been unable to continue in his role as District Commissioner (DC), due to increasing work commitments', I would like to thank him for his support to the Groups, to the sections, and to myself during his time as DC. Steve is still able to continue with his role as leader of the Saints Explorer Scout Unit, and we wish him well with this.

Hopefully during the next year we will be able to appoint a new District Commissioner which will take the District from strength to strength. Dave Hart, the County Commissioner, has taken up the role of Acting District Commissioner, and I would like to thank him for his support.

Our District President, Roy Morris, has continued to give us his support, attending Scouting events and offering his help when needed. He is a true ambassador for Scouting and we all thank you Roy.

Finally, I would like to thank all of the leaders, the lay members, and the parents for their hard work and support that they have given to the Groups and to the District over the last twelve months. We look forward to another year of fun and adventure for the young people, and for the leaders, and we strive for continued growth in our District.

*Tricia Hart*

## District Presidents Report

A good year for the district as we increased our membership, held more competitions, restarted the 74<sup>th</sup> and formed a new group from Alice Stevens School.

District competitions help to stretch those taking part as they have to put into practice those skills they have learned in an unfamiliar environment, which helps to make them more self reliant than they might otherwise be, This is what scouting sets out to do. We never really know how much "rubs off" but a lot must do from comments I have received over the year.



On Saturday 13<sup>th</sup> June, an opportunity occurs for us to advertise scouting in our own area, at the Cheylesmore Festival at Quinton Parade, please take part if you possibly can. Young leaders would be particularly useful in putting the message across, just think your efforts might result in a new leader for your group.

On a personal note the 2009 St Georges day parade was the first time in over 65 years that I've marched right behind the band. As they played 'marching music' I was able to keep in step all the way round to the saluting base where the band wheeled off and everybody had to keep up with me!

Congratulations to Sam Rowe of the 4<sup>th</sup> who led the singing and also for her solo in the gang show, and congratulations to all from charterhouse who took part in the gang show, a wonderful show.

Finally thanks to Lesley for all her extra work she does administering the district and to all the unsung leaders and helpers who turn up voluntarily every week to keep their section running.

Keep up the good work

*Roy Morris*



## Beaver Report



The District Beavers have had a good year with some very good Beaver events taken part in 2008/09.

Fun afternoon with a Beaver Sports Day - All enjoyed the event.

Day Out visit to Twinlakes to see Santa - although the weather could have been a little less wet and windy - All the Beaver had a great day and all got their presents from Santa.



The Beaver's have planned their 2009/10 District Programme with some new and exciting activities - You will all have to wait for the good news to come out.

Thank you to those colonies that have participated in the District Events in the past year, I look forward to all colonies getting involved in the coming year.

**Maureen Moreton**



## Cub Report



This year has been another successful year for the cub section in Charterhouse district with an increase in numbers in the census, and the restart of the 74<sup>th</sup> Cub Pack.



Over the past year the cubs have taken part in a activity afternoon at rough close completing a number of team building activities, the football competition and special pack meeting, which this years theme was space. This year has been a success for the district, my congratulations go to the 70<sup>th</sup> cubs on winning the Football Competition and the 4<sup>th</sup> Cubs for winning at Special Pack Meeting.

We have finished this year with an activity afternoon at rough close providing the cubs with the chance to experience many onsite activities such as archery, rifle shooting, crate climbing and much more.

I would finally like to say thank you to all the Leaders in the district which help support these events because with out their continued support and enthusiasm for these events they would not be possible and as successful as they are.

I hope for 2009 - 2010 the cub section will continue to grow and events become bigger and better



*Kirsty Charlton*

## Scout Report



District Scout section has held some district events over the past 12 months. There has been First Aid Competition - Cooking Competition and the 11<sup>th</sup>'s Night Owl event.

First Aid Comp - This was a great event, but alas only 3 troops were able to take part as there seemed to be reluctance by Scout Leaders to teach and train their Scouts in First Aid. The troops that did take part enjoyed the event and learnt a lot and were able to gain their First Aid Badge in the process.

Cooking Competition - A very successful event and has grown year on year with 5 troops participating and some 12 teams entered. ( I can assure you that the judges were very

full at the end of the event, and my thanks to them for giving their time to judge the competition ). If this event continues to grow then we will need a much larger venue this year.

Night Owl - All troops that participated enjoyed the event and many thanks to the 11<sup>th</sup> for once again hosting this event. The Scouts who took part learnt a lot and the need to use scouting skills to read maps - work as teams - and doing incidents along the way.

For 2009/10 - the District will be putting on the following events :

First Aid Comp - Cooking Comp - Athletics  
Badge Day - Canoeing Day - County Survival  
Weekend and again I am sure that the 11<sup>th</sup>  
will be doing Night Owl 2010.

The Scout section needs support from every Scout Leader and their troop and every GSL in the district, to continue the ongoing successes that has started, otherwise we will go through the several years where nothing was put on at District Level and the Troops became insular and not working with one another once again. So let's all do this for the Scout's whatever the name or scarf is.

**John Moreton.**



### **Explorer Scout Report**

2008 was a very exciting and active year for the Charterhouse Explorers.

There have been two new units formed, namely the Alice Stevens unit and the Godiva's unit, both of which are

continuing to grow at a steady pace.

Each Explorer Unit has still continued to pursue the respective Duke of Edinburgh awards with many youngsters achieving varying levels of the award throughout the year. The formation of the two new units has also helped towards the recent success that Charterhouse has enjoyed in the Census.

There is a system being developed by Martin Vickery, Charterhouse's Explorer Representative to ensure that all Scouts and Explorers receive information on the next steps available to them at the upper age limits of their respective section. With support from the County Commissioner it is envisaged that this will come in to force soon.

All Explorer units are actively involved with their partnered Scout group and continue to assist with planned events, days out, activities and camps. There has also been an increased number of Explorers helping out at District Scout events which is largely due to the enthusiasm shown by each Explorer leader.

All in all, a successful year all round - long may it continue!

**Martin Vickery**

## Leader Training



There have been several leaders complete their training this year and gained wood badges. A number of new appointments have been issued following the completion of the getting started training.

I has now taken on as leader training administrator and has access to the headquarters database so can enter training as it is completed if the Training advisers pass on the relevant information,

## Lesley

### Development Report

The District is now showing good signs of development. We have made good progress with the revival of the 74<sup>th</sup> Group. We met with the head teacher at Whitley Primary School, and had several meetings with the parents committee, who helped by displaying posters and sending letters to parents. The 'County Recruitment Road Show' visited the school, with the help of District leaders and County staff, which promoted Scouting in Charterhouse District. We talked to parents as they collected their children from school, and as a result of these efforts we were able to restart the 74<sup>th</sup> Scout Group. The Group is running with a Beaver Colony and Cub Scout Pack, with the Scouts temporarily joining forces with another group in the District.

We have made contact with the head teacher of Willenhall Primary School with a view to repeating the success of Whitley, and we look forward to meeting the Parents Committee to enable us to make further progress in building up the 74<sup>th</sup> Group.

We have also made contact with the staff at St Annes Roman Catholic School in Willenhall, who is also showing an interest in promoting Scouting in the area. We are also working in a similar way to build up the 84<sup>th</sup> Group by visiting schools and gaining their support.

We have had success with an experimental venture in providing Scouting to some of the pupils at Alice Stevens School for those with special needs. With the help of the Scout County staff, Scout Headquarters staff, and the staff from the school, we have been able to set up a partnership agreement with the 74<sup>th</sup> group and the school. This enables the school to meet at the 74<sup>th</sup> Headquarters on Thursday afternoons. This group is supported by teaching staff who are undertaking the necessary training.

A new Explorer Unit, called the Godivas, has started up in the District, and they meet at the 89<sup>th</sup> Group Headquarters. They are already running an active programme and are growing successfully.

We have staged the 'County Recruitment Road Show' at the Cheylesmore Hope Festival and at the Willenhall Festival, and we will repeat these events this year.

Charterhouse District is now showing more signs of growth by increasing by 6% this year. This is due to the strong leadership in the Groups, and the work done at the 74<sup>th</sup> Group. We need to keep up this momentum by making Development plans. We need to look for ways we can improve other groups and include them in our plans. District staff will try to visit groups to help and advise on how improvements can be made and further improve the quality of scouting in the district.

Thank you all for your hard work and dedication which has set Charterhouse District on course for more success

**Brian Richards**

## Census Figures

As you can see from the census figures below from 2007 - 2009 we have a 6.5% increase in numbers

2009 - Reg No: 11107: **Charterhouse** : City of Coventry : West Midlands : England

11107: Charterhouse Summary comparison		2007							2008							2009							2008 v 2007							2009 v 2008																				
		YP M	YP F	YP tot	A M	A F	A tot	TOT	YP M	YP F	YP tot	A M	A F	A tot	TOT	YP M	YP F	YP tot	A M	A F	A tot	TOT	YP M	YP F	YP tot	A M	A F	A tot	TOT	YP M	YP F	YP tot	A M	A F	A tot	TOT														
		43	4	47	9	3	12	59	60	7	67	10	3	13	80	53	13	66	9	4	13	79	17	3	20	1	0	1	21	-7	6	-1	-1	1	0	-1	11.7%	85.7%	-1.5%	10.0%	33.3%	0.0%	-1.3%							
g14275	40th Coventry (1st Styvechale)	16	1	17	3	1	4	21	19	5	24	3	1	4	28	17	5	22	3	1	4	26	3	4	7	0	0	0	7	-2	0	-2	0	0	0	-2	18.8%	400%	41.2%	0.0%	0.0%	0.0%	33.3%	10.5%	0.0%	-8.3%	0.0%	0.0%	0.0%	-7.1%
g21155	70th Coventry	57	2	59	6	4	10	69	60	2	62	3	5	8	70	62	2	64	7	5	12	76	3	0	3	-3	1	-2	1	2	0	2	4	0	4	6	5.3%	0.0%	5.1%	50.0%	25.0%	20.0%	1.4%	3.3%	0.0%	3.2%	133%	0.0%	50.0%	8.6%
g21158	74th Coventry	0	0	0	0	0	0	0	0	0	0	0	0	0	0	12	4	16	3	2	5	21	0	0	0	0	0	0	0	12	4	16	3	2	5	21	-	-	-	-	-	-	-	-	-	-	-	-	-	-
g25574	84th Coventry (St Annes)	15	3	18	3	2	5	23	19	4	23	3	1	4	27	14	4	18	3	1	4	22	4	1	5	0	-1	-1	4	-5	0	-5	0	0	0	-5	26.7%	33.3%	27.8%	0.0%	50.0%	20.0%	17.4%	26.3%	0.0%	21.7%	0.0%	0.0%	0.0%	18.5%
g27003	11th Coventry (West Orchard)	77	0	77	6	6	12	89	81	1	82	8	9	17	99	79	1	80	8	7	15	95	4	1	5	2	3	5	10	-2	0	-2	0	-2	-2	-4	5.2%	-	6.5%	33.3%	50.0%	41.7%	11.2%	-2.5%	0.0%	-2.4%	0.0%	22.2%	11.8%	-4.0%
g39520	4th Coventry (St. James Styvechale)	62	4	66	4	4	8	74	65	2	67	5	3	8	75	66	5	71	7	2	9	80	3	-2	1	1	-1	0	1	1	3	4	2	-1	1	5	4.8%	50.0%	1.5%	25.0%	25.0%	0.0%	1.4%	1.5%	150%	6.0%	40.0%	33.3%	12.5%	6.7%
g45209	89th Coventry	23	2	25	3	4	7	32	24	5	29	3	5	8	37	32	5	37	3	4	7	44	1	3	4	0	1	1	5	8	0	8	0	-1	-1	7	4.3%	150%	16.0%	0.0%	25.0%	14.3%	15.6%	33.3%	0.0%	27.6%	0.0%	20.0%	12.5%	18.9%
<b>TOTAL</b>		293	16	309	34	24	58	367	328	26	354	35	27	62	416	335	39	374	43	26	69	443	35	10	45	1	3	4	49	7	13	20	8	-1	7	27	11.9%	62.5%	14.6%	2.9%	12.5%	6.9%	13.4%	2.1%	50.0%	5.6%	22.9%	-3.7%	11.3%	6.5%

This table shows the 2009 figures for each group, showing the number of people in each section as at 31 January 2009.

2009 - Reg No: 11107: **Charterhouse** : City of Coventry : West Midlands : England

Reg. No.	Name	Gro ups	Dist ricts	Coun ties	Beaver Scouts		Cub Scouts		Scouts		Venture Scouts		Explorer Scouts		Scout Network		YOUTH TOTAL		
					m	f	m	f	m	f	m	f	m	f	m	f	m	f	
11107	Charterhouse	0	1	0	0	0	0	0	0	0	0	0	53	13	0	0	53	13	66
14275	40th Coventry (1st Styvechale)	1	0	0	5	4	8	1	4	0	0	0	0	0	0	0	17	5	22
21155	70th Coventry	1	0	0	13	0	25	0	24	2	0	0	0	0	0	0	62	2	64
21158	74th Coventry	1	0	0	4	3	8	1	0	0	0	0	0	0	0	0	12	4	16
25574	84th Coventry (St Annes)	1	0	0	3	0	7	1	4	3	0	0	0	0	0	0	14	4	18
27003	11th Coventry (West Orchard)	1	0	0	30	0	31	1	18	0	0	0	0	0	0	0	79	1	80
39520	4th Coventry (St. James Styvechale)	1	0	0	22	0	25	0	19	5	0	0	0	0	0	0	66	5	71
45209	89th Coventry	1	0	0	11	1	11	3	10	1	0	0	0	0	0	0	32	5	37
--	TOTAL	7	1	0	88	8	115	7	79	11	0	0	53	13	0	0	335	39	374

  

Reg. No.	Name	Leaders		Sec.Ass.		Scout F'ship		Other Adults		Scouters		Inst'rs/ Advisors		Commiss ioners		Officers		Admini strators		ADULT TOTAL			TOTAL		
		m	f	m	f	m	f	m	f	m	f	m	f	m	f	m	f	m	f	m	f		m	f	
11107	Charterhouse	7	3	0	0	0	0	0	0	0	0	0	0	0	0	1	1	1	0	9	4	13	62	17	79
14275	40th Coventry (1st Styvec...	1	0	2	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3	1	4	20	6	26
21155	70th Coventry	7	3	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	7	5	12	69	7	76
21158	74th Coventry	1	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3	2	5	15	6	21
25574	84th Coventry (St Annes)	3	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3	1	4	17	5	22
27003	11th Coventry (West Orcha...	6	7	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	8	7	15	87	8	95
39520	4th Coventry (St. James S...	3	0	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	7	2	9	73	7	80
45209	89th Coventry	2	3	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3	4	7	35	9	44
--	TOTAL	30	19	10	6	0	0	1	0	0	0	0	0	0	0	1	1	1	0	43	26	69	378	65	443

## DISTRICT TREASURERS REPORT 31<sup>st</sup> March 2009

The annual accounts show similar figures to the previous year overall.

The largest single expenditure was insurance for the 74<sup>th</sup> Headquarters totalling £1988 approx.(although this provided cover for two years).

Assuming the ongoing cost would be £1000 - £1100 per annum I would suggest that it is essential for this to become funded by the 74<sup>th</sup> Group a.s.a.p or the District will need to reconsider its funding base in order to ensure contingency cover and activity funding of the present level.

Main areas of expenditure were Beaver activities £337.20 ; Cub activities £117 ;

Scout activities£87.65; District Camp £535

The district also purchased trophies and some archery equipment £155.52

Administration costs were £72.26

There were presentations totalling £.33.47

The accounts show a total holding of £10596.28

The district balance carried forward is a healthy sum and the overall financial position a strong one (providing the insurance costs are resolved) to support activities in the year ahead.

There is an abridged copy of the District accounts attached, the full version of the accounts as scrutinised in accordance with the requirements of both P.O.R. and the Charities Commission are available for inspection by appointment.

**Peter Turton**  
**District Treasurer**  
**April 2009**

**C4 Groups and Districts Receipts & Payments Form (Single-fund) 2001**

**Report & Accounts for the year ended MARCH 31<sup>ST</sup> 2009**

CHARTERHOUSE DISTRICT SCOUT COUNCIL

PRESIDENT Mr. ROY MORRIS  
VICE PRESIDENTS  
TRUSTEES: *Ex-Officio* -  
District Chair Mrs. TRICIA HART  
District Commissioner. Mr. STEVE RAE  
District Secretary Mrs. LESLEY CHARLTON -  
District Treasurer Mr PETER TURTON  
TRUSTEES: *Elected*  
TRUSTEES: *Nominated* -  
BANKERS COVENTRY BUILDING SOCIETY  
CUSTODIAN TRUSTEES (if any)  
OTHER ADVISERS:  
Group/District Registration Number with The Scout Association 11102  
Charity Registration Number N/A  
Contact Name and Address Mr Roy Morris, 21 The Chesils, Coventry CV3 5BD

**2001 Groups and Districts Receipts & Payments Form (Single-fund) C4**

CHARTERHOUSE DISTRICT SCOUT COUNCIL

**Trustees Annual Report for the year ended MARCH 31<sup>ST</sup> 2009**

**MAJOR ACTIVITIES AND ACHIEVEMENTS IN THE YEAR**

Camps Competitions Sports Day Outings Activity Days/Nights

**At the end of the year income reserves amounted to £10596.28**

The District's policy on reserves is to hold an amount sufficient to enable it to carry out the function of managing and coordinating the activity of the Groups within the District whilst holding enough to assist any group with any unforeseen problems.

The Trustees have identified the major risks to which they believe the District is exposed. They have reviewed these and established systems to mitigate them

The objects of the District are to ensure that there is coordinated activity within the District to enable the District to make best use of the assets and facilities available to it.

The District is a trust established under its rules which are common to all Districts.

Trustees are appointed in accordance with the Policy, Organisation & Rules of The Scout Association.

The accounts have been drawn up on the receipts and payments basis which is consistent with the previous year.

Approved by the trustees on 20th April 2009 . and signed on their behalf by  
**CHARTERHOUSE DISTRICT SCOUT COUNCIL**

**C4 Groups and Districts Receipts & Payments Form (Single-fund) 2001**

	2008/2009	2007/2008
Total receipts for the year (see page C4)	£2200.77	£ 1770.84
Total payments for the year (see page C5)	£3424.78	£ 1633.69
Net receipts (payments) for the year	£1224.01	£ 137.15
Cash, bank and similar funds brought forward	£ 11691.09	£ 11552.91
Cash, bank and similar funds carried forward	£ 10596.28	£ 11691.09

The above account and accompanying statement of assets and liabilities were approved by the Trustees

On and signed on their behalf by \_\_\_\_\_

**CHARTERHOUSE DISTRICT SCOUT COUNCIL**

**2001 Groups and Districts Receipts & Payments Form (Single-fund) C4**

**Receipts for the year ended MARCH 31<sup>st</sup> 2009**

	2008/2009	2007/2008
MEMBERSHIP SUBSCRIPTIONS	£ 11377.80	£ 10347.70
Less Paid	£ 10700.40	£9817.60
	<b>£ 677.40</b>	<b>£ 530.10</b>
INVESTMENT INCOME RECEIVED		
Bank interest	0.00	0.00
Building Society interest	£ 278.77	£ 457.43
The Scout Association Short Term Investment Service £		
Dividends and interest -	£ 0	£ 0
Property rents	£ 0	£ 0
	<b>£ 278.77</b>	<b>£ 457.43</b>
DONATIONS/GRANTS	£400.00	£250.00
Heart of England & A Pithouse	<b>£400.00</b>	<b>£250.00</b>
ACTIVITIES BEAVERS	£ 211.70	£ 60.20
.CUBS	£ 12.40	£ 0
SCOUTS	£ 610.50	£ 0
EXPLORER	£ 0	£ 0

Closure of 26 <sup>th</sup> /38 <sup>th</sup> Group (2007/8)	£ 0	£ 468.21
	<b>£ 834.60</b>	<b>£ 528.41</b>
FUND RAISING (gross)	£ 0	£ 0
OTHER INCOME		
Income tax recovered -	£ 0	£ 0
on subscriptions and grants	£ 0	£ 0
on dividends and interest	£ 0	£ 0
	<b>£ 0</b>	<b>£ 0</b>
SUNDRY RECEIPTS	£ 0	£ 0
Archery equipment hire	£ 10.00	£ 5.00
Loans received	£ 0	£ 0
	<b>£ 10.00</b>	<b>£ 5.00</b>
<b>TOTAL RECEIPTS FOR THE YEAR</b>	<b>£ 2200.77</b>	<b>£ 1770.94</b>

**2001 Groups and Districts Receipts & Payments Form (Single-fund) C5  
CHARTERHOUSE DISTRICT SCOUT COUNCIL**

**Payments for the year ended MARCH 31<sup>st</sup> 2009**

	2008/2009	2007/2008
<b>PREMISES</b>		
Rent (Room Hire)	£ 40.00	£ 0
Rates	£ 0	£ 0
Light and Heat	£ 0	£ 0
Insurance <b>74<sup>th</sup> HQ cover</b>	£ 1987.88	£ 0
Repairs and Renewals	£ 0	£ 0
	<b>£ 2027.88</b>	<b>£ 0</b>

**1<sup>st</sup> Wolston Grant / Jamboree grant 07**

	<b>£ 0</b>	<b>£ 100.00</b>
ACTIVITIES BEAVERS	£ 337.20	£ 255.00
CUBS	£ 117.00	£ 302.95
SCOUTS	£ 632.65	£ 127.20
EXPLORERS	£ 0	£ 0
	<b>£ 1086.85</b>	<b>£ 685.15</b>
FUND RAISING EXPENSES	£ 0	£ 0
	<b>£ 0</b>	<b>£ 0</b>

## ADMIN/ESTABLISHMENT EXPENSES

Presentations to leaders	£ 33.47	£ 170.00
District admin	£ 72.26	£ 46.94
	<b>£ 105.73</b>	<b>£ 216.94</b>
TRUSTEES EXPENSES	£ 0	£ 0
OTHER EXPENSES	£ 0	£ 0
	<b>£ 0</b>	<b>£ 0</b>
PURCHASE OF CAPITAL EQUIPMENT	£ 155.52	£ 631.60
Bows/Computer equip/Trophies -	<b>£ 155.52</b>	<b>£ 631.60</b>
PURCHASE OF BADGES	£ 0	£ 0
SUNDRY PAYMENTS Leader Archery training	£ 48.80	£ 0
Loans	£ 0	£ 0
	<b>£ 48.80</b>	<b>£ 0</b>
<b>TOTAL PAYMENTS FOR THE YEAR</b>	<b>£ 3424.78</b>	<b>£ 1633.69</b>

## 2001 Groups and Districts Receipts & Payments Form (Single-fund) C6

### CHARTERHOUSE DISTRICT SCOUT COUNCIL

#### Statement of Assets & Liabilities at March 31<sup>st</sup> 2009

	2008/2009	2007/2008
<b>MONETARY ASSETS</b> Cash, bank and similar funds		
Bank Current Account(s)	£ 0	£ 0
Bank Deposit Account(s)	£ 0	£ 0
Bank Term Deposit(s)	£ 0	£ 0
Building Society Account(s)	£ 10596.28	£ 11691.09
The Scout Association Short Term Investment Service	£ 0	£ 0
Cash in hand	£ 0	£ 0
	<b>£ 10596.28</b>	<b>£ 11691.09</b>
<b>OTHER MONETARY ASSETS</b>		
Tax Claim for Year Ending	£ 0	£ 0
Debts Due to Group/District	£ 0	£ 0
	<b>£ 0</b>	<b>£ 0</b>
<b>INVESTMENT ASSETS</b>		
Government Stocks at market value	£ 0	£ 0
Other quoted securities at market value	£ 0	£ 0
Other investments	£ 0	£ 0
Property held for investment purposes	£ 0	£ 0
<b>NON-MONETARY ASSETS</b> Assets for Charity's own use		
Badge Secretary's stock	£ 0	£ 0
Group/District shop stock	£ 0	£ 0
Land and buildings	£ 0	£ 0
Motor vehicles	£ 0	£ 0
Scouting equipment - computers, archery equipment etc - ##		

	£	5710	£	6060
<b>LIABILITIES</b> Those due within one year	£	0	£	0
Accounts not yet paid	£	0	£	0
Expenses incurred not yet invoiced	£	0	£	0
Subscriptions not yet paid	£	0	£	0
Other	£	0	£	0
	<b>£</b>	<b>5710</b>	<b>£</b>	<b>6060</b>
<b>LIABILITIES</b> Those payable after one year				
Loan (with details)	£	0	£	0
Hire Purchase owing	£	0	£	0
Leasing payments outstanding	£	0	£	0
Other long term liabilities	£	0	£	0
	<b>£</b>	<b>0</b>	<b>£</b>	<b>0</b>
<b>CONTINGENT LIABILITIES AND FUTURE OBLIGATIONS</b>				
	<b>£</b>	<b>0</b>	<b>£</b>	<b>0</b>

comprising:-

<b>Computers</b>	<b>£4500</b>	<b>£5000</b>
<b>Ancillaries</b>	<b>£170</b>	<b>£170</b>
<b>4 flags &amp; buckets</b>	<b>£100</b>	<b>£100</b>
<b>Trophies</b>	<b>£190</b>	<b>£90</b>
<b>Archery equipment</b>	<b>£300</b>	<b>£250</b>

## **Scrutineer's Report to the Trustees of the CHARTERHOUSE DISTRICT SCOUT COUNCIL**

I report on the accounts of the District for the year ended MARCH 31<sup>ST</sup> 2009.

### **Respective responsibilities of Trustees and Scrutineer**

As the District's trustees you are responsible for the preparation of the accounts; you consider that neither the audit nor independent examination requirements of the Charities Act 1993 apply. It is my responsibility without carrying out an audit or independent examination to scrutinise the accounts and to report to you.

### **Basis of Scrutineer's Statement**

In accordance with the directions given in the Group's/District's constitution, I have scrutinised the records and the accounts set out on pages 3 to 6.

### **Scrutineer's Statement**

In my opinion the accounts are in accordance with the records produced to me and comply with the constitution.

Name: Ruth Jelley. Signature

Address: 15 Baginton Road

Coventry

CV3 6JX

Date: April 2009.

## **Minutes of Annual General Meeting**

**Charterhouse District  
Monday 28<sup>th</sup> April 2008**

**1. Welcome**

Tricia Hart welcomed everyone to the AGM.

- 2. Attendance.** Lesley Charlton, Rachael Corbett, Marueen Moreton, John Moreton, David Latchem, Martin Vickery, Andy Ward, Mike Pitham, Graham Cole, Ken Knight, Brian Richards, Emma Hitchin, Nigel Stapleton, D Atkin, Kim, Kirsty Charlton, Roy Morris, Pat Wilmore, Chris Charlton, Steve Rae, Alan Pitchouse, Laurence Strern, Pat Washbrook, Denise Bird, Tricia Hart, Dave Hart, Peter Turton, Alan Fox, Philip McGivern, Margaret Lloyd, Rosemary Kilvington, Pauline Defaye.

**Apologies**

Dave Wilmore, Val Morris, Claire Preston, Joe Morgan, Isabel and Crawford Dow

**3. Minutes of 2007 AGM**

Minutes have been circulated and accepted as a true record, proposed by Kirsty Charlton, seconded by John Morton, all in favour.

**4. Matters Arising**

No matters arising

**5. Financial Report**

Peter Turton, treasurer presented the Financial report, full accounts circulated along with the concise version in format of spreadsheet, similar to last year, thanks to all groups for paying capitation £11,7691.09 taken into next year. On page 10 a full list of assets. Accounts available for inspection.

Appointment of scrutineer, Ruth Jelly is prepared to do this again next year, all approved.

**6. Approval of Acting DC nomination of Chairman**

Steve Rae, asked that Tricia stay on in the role of Chair, seconded by Roy Morris

**7. Election of District Secretary**

Meeting was asked if there was anyone who would like to be secretary, silence, Lesley was asked to continue, seconded by Roy Morris.

**8. Election of District Treasurer**

Peter Turton has decided to stand down as treasurer, Tricia thanked Peter for all his hard work, Roy Morris also thanked him and presented him with a small gift.

Tricia asked Peter if he would be prepared to continue signing cheques until another treasurer is found, he is prepared to do this

**9. The District Executive**

Tricia explained the format of the executive committee, Nominations from each group for the district executive, 4<sup>th</sup> TBC, 40<sup>th</sup> Philip McGiven 11<sup>th</sup> Graham Cole, 84<sup>th</sup>TBC, 89<sup>th</sup> David Latchem, 74<sup>th</sup>TBC,

There will be a leaders meeting where scouting matters will be discussed, and the executive meeting will be purely for the administration of the district, according to charity commission rules, this needs to be given a years notice. But for the next year, we would like to have nominated members from each group along with nominated members to form the executive and form a constitution, the next meeting is on 19<sup>th</sup> May at the holiday inn at 7.30, and between now and then all groups to have nominated a member. As there is no DESC, then Martin Vickery as explorer representative has been elected. It was asked if the beaver, cub and scout representatives should be on the committee. It was explained that they would be at the leaders meeting. It will involve planning ahead with regard to the leaders meetings/executive meetings. As the DC is the line manager of the section representatives, then he should take back any issues or information to the executive. The DC can nominate the section representatives if he so wishes. Steve explained that we would do the grass roots scouting in 1 meeting and then take to the exec for approval. Meetings wouldn't be every month. When the constitution is drawn up then it will be decided how many a quorum. It was agreed to a temporary quorum until it has been decided, so it would need 7 members for a quorum to make a decision, Tricia put this forward and was seconded by Martin Vickery this was agreed by the meeting. Proposal Brian Richards and seconded by Kirsty Charlton, all in favour, that 1 member from each group on the executive committee.

**10. Approval of Acting DC nomination to the District Executive of the ADC's**

DC nominated Roy Morris (President), Brian Richards (development) and Pat Wilmore (leader training) This was accepted by the meeting.

**11. Election of six members of the District Scout council to the County Scout Council.**

The County Scout council meets once a year at the AGM of the County, they then have the right to vote on the county matters. Each district can nominate 6 members to attend - this body approves and runs the scout county. Graham Cole, Ken Knight, Alan Pithouse, no further nominations received, Sam Rowe to be asked to continue. All in favour .

**12. Chairman's Comments**

There hasn't been a DC for about 3 years, Brian Richards was asked to stand in as acting DC and Tricia as acting chair. Roy who was previous chair and Tricia thanked Roy for all his work, and noted that a gift had been presented. Roy has now been asked to become District president. The search party for a DC was formed and Steve Rae has taken on the position, he asked Tricia to stay on as chair until he wishes to nominate his own chair. Brian is staying on as development manager to help with the development of the district. Brian has started the ball rolling with reopening the dormant group 74<sup>th</sup>. Several leaders have got together and done a lot of development and the group opens in 2 weeks. Maureen and Kirsty have both attended meetings and

have been helping with the launch. There is a lot of potential in the district and we have some strong groups

As chair, wants to abide by POR and the charity commissions, and wants to ensure we have a constitution and properly formed exec committee. This year will be an interim committee and be finalised next year. We have 3 achievements so far, and many scouting successes. Thanks for the support over the last 6 months, Peter, Lesley, Steve and Brian.

Scouting is growing we see evidence in the media on a weekly basis, both national and local, on how the values and ideas of scouting help our youngsters.

Thank you for your time effort and commitment for making this possible.

### **13. District Commissioners comments**

At the Start of 2008 I never had the appointment of District Commissioner as an objective or even as a remote thought, now 3 months in I am still on a very steep learning curve!

There has already been some very successful activities within the district although the year is yet young, cubs special pack meeting, beaver science day and the scout first aid competition have been huge successes and this is mainly due to the leaders and ADC's who have given yet more of their precious time to organise them for the youth of Charterhouse District.

Going forward in 2008/09 I would like to thank all leaders, helpers and executive members of all our groups in advance for their further commitment to a progressive movement dedicated to realisation of children's potential in Coventry.

Thanks to ADCs for all support.

### **14. County Commissioners comments**

Charterhouse has been a success over the last 12 months, groups have grown and this is down to leaders that young people had good scouting

Dave Hart mentioned that Brian Richards and Tricia Hart had been brought in and thanks to them for helping find Steve. County will support Steve in charterhouse.

In national press over last week mention of the good work leaders doing, 15,000 more people joined in this year. Dave sees each week 'want to join emails' and sends them out to districts as appropriate.

The press is saying we need more leaders, we must ask people, talk to parents, County is encouraging people to come forward with recruitment drives.

7 new leaders from St Georges day last year.

County was able to support 74<sup>th</sup> by doing recruitment at Whitley Abbey school.

A lot of successful activities, down to the efforts of leaders, Hope that county can support Steve and all groups, please talk to county should you need help.

Some awards were presented, Service awards now come out automatically.

Kirsty Charlton, 5 year award Steve Rae 5 year award, Pat Washbrook 10 year award, Pat Wilmore local training manager wood badge, Lesley and Chris Charlton Award of Merit.

Hopes that Charterhouse have another successful year and thank you very much.

Roy Morris thanked the county on behalf of the district for St Georges Day, after the complaints last year.

Brian Richards asked that congratulations be given to Roy Morris who has received the Silver Wolf.

- 15 Official close of meeting at 8.55 pm
- 16 Jamboree presentation by Laurence Stern (Saints explorer) who attended the Jamboree last year
- 17 Thanks to all who attended and close

## Roll of Honour

Congratulations to the following leaders on the achievement of long service certificates and Wood badges

### Long Service Certificates

Pat Wilmore	40 years
Lesley Charlton	30 years
Chris Charlton	30 years
Alex Darragh	15 years
Jean Allen	15 years
Tricia Hart	5 years
Denise Bird	5 years



### Wood Badge

Martin Vickery	89 <sup>th</sup>
Alan Pithouse	4 <sup>th</sup>
Tom Kerry	70 <sup>th</sup>
Neil Court	70 <sup>th</sup>



## Diary Dates 2009/2010

18 <sup>th</sup> May	District AGM
6 <sup>th</sup> June	Cub District Cooking Competition
? June	Scouts Canoeing Date TBC
15 <sup>th</sup> June	District Leaders Meeting
July 11th 2 - 4pm	- Picnic for Beavers
13 <sup>th</sup> July	District Executive Meeting
17 <sup>th</sup> Aug	No meeting
21 <sup>st</sup> September	District Leaders Meeting
Sept 25 <sup>th</sup>	County Fun day cubs, rough close
September	Cub Football Competition
Sept 26 <sup>th</sup>	County fun beaver day at rough close,
11th October,	Beaver sports day not sure if indoor or outdoor
19 <sup>th</sup> October	District Executive Meeting
31 Oct	Firework display at Rough close, for anyone
16 <sup>th</sup> November	District Leaders Meeting
December	Beavers to go to pantomime? sat matinee TBC
21 <sup>st</sup> December	No meeting
18 <sup>th</sup> January	District Leaders Meeting
15 <sup>th</sup> February	District Executive meeting
February	Cub Special Pack Meeting date TBC
15 <sup>th</sup> March	District Leaders Meeting
19 <sup>th</sup> April	District Executive Meeting
April	Cubs Outdoor activities day at Rough Close TBC
17 <sup>th</sup> May	District AGM