New Forest North District Scout Council





38th Annual General Meeting
of
New Forest North District Scout Council
held online
on
12th May 2021 at 7.00pm



New Forest North Scout District



District President - Roy Farmers, MBE, JP, MCIM

District Commissioner (Team DC) dc.newforestnorth@hampshirescouts.org.uk

Robin Mair robin.mair@hampshirescouts.org.uk

Tel: 07702 464823

Ian Sims lan.sims@hampshirescouts.org.uk

Tel: 07811 964725

Lynn Tatavossian lynn.tatavossian@hampshirescouts.org.uk

Tel: 07595 991824

District Chair

Donna Kerrigan donna.kerrigan@hampshirescout s.org.uk

District Secretary (Minutes)

Sara Le Bas silb@soton.ac.uk 07906 837654

District Treasurer

Keith Greenaway greenaway.eng@gmail.com

Tel: 02380 776196

The 38th Annual General Meeting of New Forest North District Scout Council to be held on online on 12 May 2021 at 7.00 pm

Agenda

- 1. Welcome
- Opening prayer Robin Mair
- Apologies for absence
- 4. Minutes of AGM held on 8th July 2020 and matters arising
- 5. Approval of annual accounts and reports
- 6. Chairman's remarks
- 7. President Roy Farmers, MBE
- 8. District Commissioner's nomination -
 - (a) Chairman Donna Kerrigan
- 9. Election of Proposed by the Chairman -
 - (a) Minutes Secretary Sara Le Bas
 - (b) District Treasurer Keith Greenaway
 - (c) Members of the District Executive A representative of (1st)

A representative of (2nd)

A representative of (3rd)

Jill Doherty (4th)

Debbie St John (5th)

Jim Gallimore (6th)

- (d) Election of candidates from the 'floor'
- 10. DC's nominations to the District Executive Roy Farmers (President)

Sue Sims (Appointments Chair)

New Forest North District Scout Council consists of –

1st Lyndhurst, 2nd Copythorne, 3rd Ashurst & Colbury, 4th Eling, 5th Testwood, 6th Netley Marsh

District Explorer Unit, District Network, Scout Active Support



New Forest North Scout District

Minutes

Minutes of the 37th AGM of the New Forest North District Scout Council held on 8th July 2020. Due to the Covid 19 pandemic, the AGM was held virtually via Zoom.

Present:

Chairman Christine Hughes (CH)

Treasurer Keith Greenaway (KG)

Minute Secretary Fiona Francis (FF)

Team DC Lynn Tatavossian (LT), Ian Sims (IS), Robin Mair (RM).

Present: Martin Mackey, Darren Reed, Shaun Francis, John Trinder, Tim Evans, Andy Chatwin, Julie Mair, Alan Ovenden, Donna Ovenden, Barry Stride, Sarah Stride, Delrae Treen-Cooper, Jan Greenaway, Emma Cully, Clive Henry, Craig Challis, Sarah Challis, Tim Le Bas, Sara Le Bas, Richard White, Simon Down, Lucy Stewart, Debbie St. John, Steven Osborn, Lisa Williamson, Kerie Wallace, Tara Paul.

1. Welcome

The Chairman welcomed everyone to the meeting, especially County Commissioner Martin Mackey and Assistant County Commissioner (District Support) Darren Reed. CH thanked LT and Andy Chatwin for organising the technical side of the meeting.

2. Opening Prayer

The meeting was opened with a prayer, read by Clive Henry.

3. Apologies for Absence

Apologies have been received from Roy Farmers, Warren Turvey, Jo Stubbington, Derek Boulton, Sue Sims, Jim Gallimore, Joy Sellwood, Mike Ferris.

4. Minutes of the AGM held on 8th May 2019 and matters arising

These were accepted and signed as a correct and true record.

Proposed: Jan Greenaway.

Seconded: Robin Mair.

No matters arising.

5. Approval of Annual Accounts and Reports

The annual accounts and reports are available in the AGM report and copies have been circulated to and approved by members of the District Executive. CH thanked KG for all his hard work, which is much appreciated, and Derek Baulf for auditing the accounts again this year. The reports were approved.

Proposed: Steven Osborn.

Seconded: Ian Sims.

6. Chairman's Remarks

An eventful year for Scouting in New Forest North. Kerie Wallace stood down at the end of August after more than 10 years outstanding service as DC. In September, we became an innovative District by having a Team DC. Covid 19, which hit the country in March, resulted in the suspension of face to face Scouting but thanks to the efforts of the District Team and Section Leaders the Groups have continued to provide the young people with online activities. District events including St. George's Day Service and Parade and the Chief Scout Award Day have been postponed until next year. CH thanked Team DC and members of the District Executive for their continued support; Martin Mackey and County for allowing Team DC (a format which seems to be working well and other Districts are now looking at); Darren Reed for his support and advice and coming along to all our meetings. CH particularly thanked KG for his excellent management of the accounts and FF for her efficiency and accuracy in preparing the minutes. CH asked if anyone was willing to take on the role of District Chair — a very rewarding role and the opportunity to attend a whole variety of events. They would be supported by a very enthusiastic team and flourishing Groups.

IS thanked CH very much for what she has done during 16 years on the Executive Committee, with 14 of them served as Chair. CH received a surprise delivery of flowers and gift vouchers, a small token of our appreciation, followed by a Zoom round of applause!

7. President Roy Farmers MBE

Unfortunately, RF was unable to join tonight's meeting but his remarks are included in the AGM report.

8. District Commissioners' Nominations

Chairman – no one at present. CH has agreed to stay on until a new Chair is appointed.

9. Election of Proposed by the Chairman -

Minutes Secretary – Sara Le Bas who will take over from FF in December 2020.

Treasurer - Keith Greenaway

Members of the District Executive:

1st – to be confirmed

2nd – Derek Boulton

3rd - to be confirmed

4th - to be confirmed

5th – Debbie St. John

6th – Jim Gallimore

Elected unopposed. There were no nominations from the floor.

10. DC's Nominations to the District Executive

Roy Farmers - President

Tim Evans - Appointments Secretary

Joy Sellwood - Scout Active Support Manager

John Trinder – District Scouter

11. Nomination of District Auditor

Derek Baulf

Proposed: Julie Mair

Seconded: Lynn Tatavossian

12. Appointment of Appointments Committee

Sue Sims - Chair

Tim Evans – Appointments Secretary

Chris Hughes - Member

Julie Mair - Member

Shaun Francis - Member

Fiona Francis - Member

Rosie Le Bas - Member

Debbie St. John - Member

Bill and Sheila Littlecott have stood down after many years' service to the Committee.

13. County Representatives - Martin Mackey and Darren Reed

MM thanked everyone for their efforts in these challenging and unprecedented times. He congratulated Team DC on their appointment, the first of its kind in Hampshire's history, although the model is not uncommon in other parts of the country. He gave thanks to CH who has played a leading role in the District for the past 14 years and is also a member of the Hampshire Scouts in Hospital team. MM also thanked Shaun Francis and his team for organising the fantastic expedition to the Lake District in October 2019. It is hoped that face to face Scouting can soon restart. From Monday, up to 15 people (including leaders) can meet outdoors. However, there is no rush to be back and leaders must carry out risk assessments and be confident about returning. Undoubtedly some leaders and parents will be worried. MM asked everyone to have a break from Scouting over the summer and return refreshed in the Autumn. He commented on the very unusual method for holding an AGM but noted that more people seem to turn up online!

DR thanked CH for all she has for the District during her time as Chair and hoped she would still be on hand for any advice. He congratulated Team DC on achieving their Wood Beads in less than a year.

14. District Commissioner's Remarks

RM thanked everyone for their efforts during the pandemic. Don't forget to join in the Great Weekend Indoors, which has been organised by HQ, taking place this weekend. Congratulations to Donna Ovenden who has been appointed GSL at 4th and thanks to Marcus Sly who is staying on as a sailing instructor.

15. Any Other Business

- Kerie Wallace gave thanks to CH for her service as Chair and hopes to see everyone back in face to face Scouting soon.
- 4th NFN Eling will be holding their AGM, via Zoom, on 14th July 2020.
- CH thanked everyone who has joined the Meeting tonight and for the presents.
- 16. Date of Next District Executive Meeting: Wednesday, 23rd September 2020.

Date of Next AGM: 12th May 2021.

Signed as a true record of the meeting:	
Chair of District Executive Committee	
Date:	

District Chair's Report 2020-2021

Due to the unusual circumstances of the last year, there will be no Chair's report presented at this AC	Due to the unusua	al circumstances of the last	vear, there will be no Chair's re	port presented at this AGN
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Treasurer's Report

Accounts for 1st January 2020 to 31st December 2020

The accounts were due to be approved by the District Executive on the 24th March 2020.

The accounts consist of three documents. These are:-

Independent's Examiner's Report on the Accounts

Receipts and Payments Account which includes the Support Fund, Badges A/c and the District Scout Active Support A/c

Receipts and Payments Account for the Network and Explorer Units

The accounts were examined by Derek Baulf. The detailed check of the Network and Explorer Accounts was carried out by me.

The Main A/c shows an excess of payments over expenditure of £1665, excluding the District Expedition to Great Tower. The surplus is been retained to offset the reduction in this year's levy.

The Support Fund received £450 from the badge a/c and the £1445 surplus from 2019. No donations were given out during the year. We did not receive any notification of the interest from the Charity Deposit Account during the year.

The badges component of the Badge A/c shows a deficit of £32.

The SAS accounts show a deficit of £43. These accounts are included in the Badge A/c.

The Network and Explorer Scout Units are all continue to be self-financing. A breakdown of the income and expenditure for the Malawi and Gambia expeditions appears on the third page of the Receipts and Payments Account for the Network and Explorer Units.

Within the general funds, there are £1711 held for the Beaver Scout section and £873 from the Great Tower Expedition

Keith Greenaway – District Treasurer

Badges Secretary's Report 2020

During 2020 we distributed to the Groups 3188 badges to the value of £2668

These included the following: -

General	97	Investiture Sets	Cubs	428	Activities
	813	Staged Activities		243	Challenge
	281	Joining in Awards		44	Chief Scout Silver
	26	RN Recognition		31	Stripes
	25	Great Indoors 1			
	1	Great Indoors 2			
Beavers	382	Activities	Scouts	186	Challenge
	110	Challenge		289	Activities
	6	Chief Scout Bronze		17	Stripes
	2	Moving On		9	Chief Scout Gold
	12	Stripes			
			Explorers	5	Activities
				7	Young Leaders Award Buckles
				11	Young Leaders Woggle

£450 was transferred to The District Support from the proceeds

My thanks go to Group Badge Secretaries who greatly reduce my task.

Keith Greenaway

England & Wales

Template 1: Unqualified report for a non-company charity preparing receipts and payments accounts with a gross income of £250,000 or less in the relevant financial year

Independent examiner's report to the trustees of New Forest North District Scout Council Scout Council

I report to the trustees on my examination of the accounts of the New Forest North District Scout Council for the year ended 31 December 2020.

Responsibilities and basis of report

As the charity trustees of the New Forest North District Scout Council, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the New Forest North District Scout Council accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

- 1. accounting records were not kept in respect of the New Forest North District Scout Council as required by section 130 of the Act; or
- 2. the accounts do not accord with those records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:

Name:

ASSOCIATE CHARTERED INSTITUTE OF BANKERS

Relevant professional qualification or membership of professional bodies (if any):

Address: SYCAMORE HOUSE, ORCHARD COURT, ROMSEY ROAD, CADNAM SO40 2LZ

Date:

28/1/21

Trustees' Annual Report

For the period

From 1st January 2020 to 31st December 2020

Section A	Reference and administration details				
Charity name	New Forest North District Scout Council				
Charity's principal address	C/o Robin Mair				
	19 Morpeth Avenue				
	Totton, Southampton				
	SO40 3QF				

Names of the charity trustees who manage the charity

	Trustee Name	Office (if any)	Dates acted if not for whole year
1	Roy Farmers	President	
2	Robin Mair	Team DC	
3	Ian Sims	Team DC	
4	Lynn Tatavossian	Team DC	
5	Christine Hughes	District Chair	from 1st January to 30th September
	Donna Kerrigan	Acting Chair	From 30th September to 30th Dec.
6	Fiona Francis	District Minute Secretary	Until 30th September
	Sara Le Bas	District Secretary	From 30th September
7	Keith Greenaway	District Treasurer	
8	Tim Evans	Appointments Secretary	
9	John Trinder	Skills and SAS representative	
10	Joy Sellwood	SAS Manager	
11	Graham George	Appointments Committee	to July 2020
12	Sue Sims	Appointments Committee Chair	from July 2020
13	Steven Osborn	DSNC	
14	Jake Beach	DYC	
15	Nick Barwood	1st Representative	Until July 2020
16	Julie Mair	1st Representative	From July 2020
17	Derek Boulton	2nd Representative	
18	Tara Paul	3rd Representative	
19	Marcus Sly	4th Representative	Until May 2020
20	Donna Ovenden	4th Representative	From May 2020
	Jill Doherty	4th Representative	From September 2020
21	Barry Stride	5th Representative	Until May 2020
22	Debbie St John	5th Representative	From May 2020
23	Jim Gallimore	6th Representative	
26	Andy Chatwin	Explorer Units Representative	

Section A Reference and administration details (continued) Names and addresses of advisers (optional information but encouraged as best practice)

Type of advisor	Name	Address

Section B

Structure, governance and management

Description of the charity's trusts

Type of governing document

(e.g. trust deed, constitution)

The District's governing documents are those of the Scout Association. They consist of a Royal Charter, which in turn gives authority to the Bye Laws of the Association and The Policy, Organisation and Rules of The Scout Association.

How the charity is constituted

(e.g. trust, association, company)

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

Trustee selection methods

(e.g. appointed by, elected by)

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

Section B

Structure, governance and management (continued)

Risk and Internal Control

The District has in place systems that are designed to provide reasonable assurance against material mismanagement or loss, these include 2 signatories for all payments.

Section C

Summary of the objects of the charity set out in its governing document

The objectives of the District are as a unit of the Scout Association.

The Aim 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.

Summary of the main activities in relation to these objects

The promotion of and the co-ordination of; the Six Groups, the Five Explorer Units, the One Network Unit and the Scout Active Support Unit to ensure that they provide Scouting in accordance with the Policy, Organisation and Rules of the Scout Association. This ensures that a well balanced programme is delivered to the young people in the Association by the Leaders of the Association. The main activities are regular weekly meetings of the various Sections of the Groups and the Units of the District; Camps, Expeditions and Day Activities.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

The District has continued to ensure that it has the required Scouting structure in place to provide a full District Activity Programme and the proper support to the Groups and Units. This structure includes both Uniformed and Non-Uniformed Members to provide Leadership, Training and Adventure to our Young People.

The District has a District Youth Commissioner, whose aim is to ensure that Young People, from 6-25 years, are involved in every decision that shapes their Scouting experience locally and empower them to do so by sharing their ideas and being involved in the planning, implementing & review of their programmes.

The District has a District Scout Network Commisioner, whose aim is to be the Manager of the Scout Network Section and responsible for proactively enabling Scout Network members to participate in the programme. Also to actively work with the District Youth Commisioner to grow the Network Section by natural progression from the Explorer Scout Units.

The District have also appointed a new Assistant District Commisioner Inclusion.

A District Chief Scouts Award Presentation adventurous activity day is regularly provided for Young People to celebrate their achievements.

To encourage the continued involvement of the Scout Groups with the local community by way of interaction with Churches, Carnivals, Fetes and carrying out Community Projects. All Groups in the District have a major involvement in their local communities.

Section E

Brief statement of the charity's policy on reserves

Reserves Policy

The District's policy on reserves is to hold sufficient resources to continue the charitable activities of the District and provide short term financial support to Groups and Units within the District. The District Executive Committee considers that the District should hold a sum equivalent to the yearly running costs of the District plus the Network & Explorer Units.

This reserve does not include the Support Fund that is allocated to provided financial support to individual members and units attending special events.

Normally any surplus from the general account is allocated to the Support Fund. The surplus from 2020 is being retained to offset the reduction in district levy for 2021.

Quantify and explain any designations

Details of any funds materially in deficit (circumstances plus steps to eliminate)

Further financial review details (optional information)

You **may choose** to include additional information, where relevant, about:
• the charity's principal sources of funds (including any fundraising);

Investment Policy

The District's Income and Expenditure is very small and as a consequence does not have sufficient funds to invest in longer-term investments such as stocks and shares. The District has therefore adopted a low risk strategy to the investment of its funds. All funds are held in cash using only mainstream banks or building societies or The Scout Association's Charity Deposit Account.

Section F	Other Optional Information	h
Plans for future periods (details of any significant activities planned to achieve them)		
Section G	Declaration	
The trustees declare that they have approximately signed on behalf of the charity's trustees	ed the trustees' report abov	/e
Signature(s)		Roben Maus J.
Full name(s)	Donna Kerrigan	Robin Mair
Position (eg Secretary, Chair)	District Chair	District Commissioner - Team DC
Date	24th March 2021	

New Forest North Scout District Receipts and Payments Account

For the year from 2020 To 31-Dec 2020

	2020			2019	
	Main Fund	Badge A/C	Support Fund	Total funds	Total funds
Receipts	£	£	£	£	£
Membership subscriptions	25,938			25,938	26,312
Less: Membership subscriptions paid on (National/County/Area/District)	-21,982			-21,982	-23,109
Net membership subscriptions retained	3,956			3,956	3,203
District Events					481
County Events					
Expenses / Admin					
Donations & Gifts	274			274	436
St George's Day					225
Interest					114
Sale of Badges		2,668		2,668	4,347
District SAS		108		108	72
Beaver Events					2,173
Cub Chessington					4,480
Great Towers 2019					12,555
Total Gross Income	4,230	2,776		7,005	28,086
Asset and investment sales, etc.					
Total receipts	4,230	2,776		7,005	28,086

New Forest North Scout District Receipts and Payments Account

For the year from 2020 To 31-Dec 2020

	2020			2019	
	Main Fund	Badge A/C	Support Fund	Total funds	Total funds
Payments	£	£	£	£	£
District Events	410			410	581
County Events					120
Expenses / Admin	102	52		155	467
Insurance / Licence	1,374			1,374	214
St George's Day					225
Training					252
Young Leaders	91			91	149
Donations & Gifts	385			385	1,030
District Scarves	202			202	
Badges Purchased		2,197		2,197	3,268
District SAS		151		151	180
Beaver Events					2,095
Cub Chessington					4,487
Great Towers 2019	1,114			1,114	10,169
Total Gross Expenditure	3,679	2,401		6,080	23,238
Asset and investment	· · · · · · · · · · · · · · · · · · ·				
ourchases, etc.					
Total payments	3,679	2,401		6,080	23,238
Net of receipts/(payments)	551	375		926	4,848
Transfers between funds	-1,445	-450	1,895		
Cash funds last year end	17,049	1,802	7,853	26,704	21,855
Cash funds this year end	16,155	1,726	9,748	27,629	26,704

New Forest North Scout District Receipts and Payments Account

For the year from 2020 To 31-Dec 2020

		202	20		2019
	Main Fund	Badge A/C	Support Fund	Total funds	Total fund
	£	£	£	£	£
Cash funds					
Bank current account	8,089	1,726		9,815	8,865
Bank deposit account	-,	,		-,	-,
•					
Building society account					
Charity Deposit a/c	8,066		9,748	17,814	17,814
Cash/Floats					25
Total cash funds	16,155	1,726	9,748	27,629	26,704
Other monetary assets			·		
Tax claim					
Debts due from the					
County/Area/District/Group		119		119	452
Insurance claim					
Sub total		119		119	452
Investment assets					
Investment property - detail					
Quoted investments					
Other investments - detail					
Sub total					
Non monetary assets for					
charity's own use					
Badge stock		1,978		1,978	1,806
Shop stock					
Other stock					
Land and buildings					
Motor vehicles					
Scouting equipment, furniture etc					
Other					
Sub total		1,978		1,978	1,806
Liabilities					
Accounts not yet paid					
Expenses incurred but not invoiced					
Subscriptions not yet paid					
Loan - detail					
Other liabilities					
Sub total					

Contingent liabilities and future obligations

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on 24th March 2021 (the date of the Executive Committee meeting that approved the accounts) and signed on their behalf by

Signature	Print Name		
	Donna Kerrigan	Chair	
Hs Guravay	Keith Greenaway	Treasurer	

New Forest North Scout District Receipts and Payments Account Network & Explorer Units

For the year from	1 st January	То	31 st December
For the year from	2020	10	2020

Receipts and payments				0000			Ī	0040
			<u> </u>	2020	ı		1	2019
	Network	District Explorers	Lyndhurst	Magellan	Relentless	Cerberus	Total funds	Total funds
	£	£	£	£	£	£	£	£
Receipts								
Membership subscriptions	228		406	445	1744	520	3342	4399
Training								
Fund Raising								
Clothing					282		282	
Unit Activities			140		35	10	185	60
International Events						18691	18691	6800
Headquarters								
Donations				200			200	
Gambia/Malawi Trip				17326			17326	55859
Gift Aid						61	61	
		1						
Total Gross Income	228		546	17971	2061	19282	40087	67118
		•	•					
Asset and investment sales, etc.								
		1					<u> </u>	
Total receipts	228		546	17971	2061	19282	40087	67118

New Forest North Scout District Receipts and Payments Account Network & Explorer Units

	For the year from		1 st January 2020		То	31 st December 2020		
Receipts and payments	ts and payments							2019
	Network	District Explorers	Lyndhurst	Magellan	Relentless	Cerberus	Total funds	Total funds
	£	£	£	£	£	£	£	£
Payments								_
Membership to District/County		101	666		856	285	1908	1564
Partnership Payment						76	76	709
Training				16			16	61
Clothing	107				370		477	114
Unit Activities	21			169	104	244	537	1217
International Events						18845	18845	5600
Wreath								23
Headquarters								
Equipment					82		82	
Badges					13		13	14
Donations								200
Miscellaneous								
Gambia/Malawi Trip				10373			10373	80108
Fundraisig								
Total Gross Expenditure	127	101	666	10558	1424	19451	32327	89610
Ī								
Asset and investment purchases, etc.								
Total payments	127	101	666	10558	1424	19451	32327	89610
							T	
Net of receipts/(payments)	100	-101	-120	7413	637	-169	7760	-22492
Transfers between funds								
Cash funds last year end	213	349	533	5646	1142	4673	12555	35048
Cash funds this year end	313	248	413	13059	1778	4504	20315	12555

New Forest North Scout District Receipts and Payments Account Network & Explorer Units

For the year from	1 st January	То	31 st December
l of the year from	2020	10	2020

Statement of assets and liabilities at the end of the year								
		2020						2019
	Network	District Explorers	Lyndhurst	Magellan	Relentless	Cerberus	Total funds	Total funds
	£	£	£	£	£	£	£	£
Cash funds								
Bank current account	313	248	413	13017	1778	4504	20273	34750
Bank deposit account								
Building society account								
The Scout Association Short Term Investment Service								
Cash/Floats			0	43			42	297
Total cash funds	313	248	413	13059	1778	4504	20315	35048

Summary of the Accounts for Gambia Expedition

Income

Fees \pounds 15,577 Fundraising \pounds 5

Fundraising Donation

£ 1,395
Total £ 16,976

Expenditure

 Training
 908

 Flight deposit
 £ 4,125

 Refunds
 £ 4,450

 To Gambia
 £ 620

 Projects
 £ 270

 Total
 £ 10,373

 Funds
 01/01/20
 31/12/20

 Malawi
 £4,808
 £5,158

 Gambia
 £393
 £6,996

Summary of the Accounts for Malawi Expedition Income

Malawi in country cash £ 350 returned to bank

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on 24th March 2021 and signed on their behalf by

Signature	Print Name	
	Donna Kerrigan	Chair
His Grenceway	Keith Greenaway	Treasurer

Team DC Annual Report

May 2020 - April 2021

Well, I think that in a generation's time when we look back at 2020 we will think "That was all a bit different then". This last year has definitely been a bit of a roller coaster ride.

On the 16th March Lockdown 1 came into place and all scouting face 2 face was stopped immediately. From this point forward every household was on the Covid 19 message of stay at Home save lives. On the 10th May there was the beginning of some form of relaxation of the rules. During this period several sections moved onto virtual meetings to endeavour to keep engaging with the section members and HQ were providing opportunities like The Big Indoor Weekend and similar ideas. As the lockdown began to ease further leaders also began engaging by issuing challenges and bags of bits and pieces for the section members to complete to achieve challenge and activity badges.

As of September we were allowed to start meeting out of doors again maintaining social distancing and completing Covid 19 risk assessments with no more than 15 members in attendance. Many sections returned to meeting face to face and several groups created safe outdoor zones to provide shelter during the September to December term. There was another short period of no face to face delivery during this term and the sections went to a mixture of delivery methods.

We need to congratulate all our adult volunteers with all the different innovative ways that they have engaged with their sections. This whole event has really improved the sharing of ideas within the district sections providing improved mutual support. Many times adult volunteers have spent time on top of their normal meeting time preparing ideas for their section meetings.

Thank you so much for continuing to deliver in such a positive fashion in difficult times.

Group and District Annual General Meetings were delayed and were then all held virtually. The District Appointments advisory committee moved over to meeting virtually. In the past year the chair and several of our long standing members; Graham George, Bill & Sheila Littlecott and Carol Stanfield have stood down and handed the baton on to the next generation. After many years of service Tim Evans has decided the time has come to stand down as Appointments Committee secretary. He has been the go to person for all the GSL's and District Team when issues have arisen during the appointments process. His depth of knowledge and desire to resolve non-standard issues that developed during this process has been much appreciated

We would like to congratulate Sue Sims on becoming the AAC Chair. Several other leaders have also stood up and volunteered to be on the committee including some of our younger leaders.

During the past year we have managed to present the following numbers of awards. In particular Lynn Tatavossian needs to be thanked for all the hard work spent doing this.

1st		3rd		5th		District		
Tim Le Bas	Award for Merit	Tara Paul	Award for Merit	Barry Stride	Award for Merit	Simon Down	Award for Merit	
Sara Le Bas	Award for Merit	Tara Paul	Wood Badge x 2	Sarah Stride	Award for Merit	Shaun Francis	Award for Merit	
Rosie Le Bas	LoS 5 years	Norman Tierney	LoS 40 years	Stuart Bourne	Award for Merit	Chris Hughes	Award for Merit	
Grace Peel	Wood Badge			Steven Osborn	CS Com. GS	Fiona Francis	CS Com. GS	
Neil Winter	Wood Badge	4t	h	Sarah Challis	CS Com. GS	Steve Trevett	CS Com. GS	
		Donna Ovenden	Award for Merit	Craig Callis	CS Com. GS	Keith Petty	CS Com. GS	
2nd		Alan Ovenden	Award for Merit	Joe Simes	CS Com. GS	Margaret Roberts	LoS 40 years	
Warren Turvey	Bar Award for Merit	Richard White	Award for Merit	Delrae Treen-Cooper	CS Com. GS	Jan Greenaway	LoS 40 years	
Jo-Anne Stubbington	Award for Merit	Darren Sainsbury	Award for Merit	Scott Wilson	CS Com. GS	Christine Hughes	LoS 30 years	
Derek Baulf	Award for Merit	Nicky Cully	Award for Merit	Delrare Treen-Cooper	LoS 5 years	Andy Austin	LoS 30 years	
Peter Buckingham	Award for Merit	Jim Cully	CS Com. GS	Lisa Szymanski	Los 5 years	Jon Rowsell	LoS 20 years	
Brian Gradidge	Award for Merit	Sarah Leonard	CS Com. GS	Vicky Saunders-Simes	Los 5 years	George Stephens	LoS 15 years	
Tracy Hogan	CS Com. GS	Kelly Brown	CS Com. GS	Joe Simes	Wood Badge	Stephen Knaggs	LoS 10 years	
Kevin Harmer	CS Com. GS	Martin Beach	CS Com. GS	Mike Perkins	Wood Badge	lan Sims	Wood Badge	
Mike Ferris	CS Com. GS	Chantelle Carter	CS Com. GS	Steven Osborn	Wood Badge	Robin Mair	Wood Badge	
Jamie Ord-Hume	CS Com. GS	Mike O'Neill	CS Com. GS	Scott Wilson	Wood Badge	Lynn Tatavossian	Wood Badge x 2	
Mary-Anne Stubbington	CS Com. GS	Jake Beach	CS Com. GS					
Trevor Rice	CS Com. GS	Chris Abbess	CS Com. GS	6th				
Andy Bree	LoS 40 years	Paul Bullock	LoS 20 years	Sue Sims	Award for Merit			
Warren Turvey	LoS 25 years	Kelly Brown	LoS 10 years	Stuart Philps	Award for Merit			
Alan Catt	LoS 25 years	Chantelle Carter	LoS 10 years	Tim Taylor	Award for Merit			
Jo-Anne Stubbington	LoS 20 years	Alan Ovenden	LoS 15 years	Emma Hanslip	CS Com. GS			
Derek Boulton	LoS 20 years	Chris Abbess	Los 5 years	Stuart Philps	LoS 25 years			
Kenneth Marsh	LoS 10 years	Glen Rose	Los 5 years	lan Wallbridge	LoS 5 years			
Lee Philps	LoS 5 years	Lisa Williamson	Los 5 years	Emma Hanslip	Wood Badge			
Mike Ferris	LoS 5 years	Sarah Evans	LoS 5 years					
Tracy Hogan	Wood Badge	Martin Evans	Los 5 years					
		Lisa Williamson	Wood Badge					

Silver Acorn – Paul Stubbington and Lynn Tatavossian,

Bar to Silver Acorn – Andy Chatwin and Julie Mair

County Commissioners commendations – Andy Chatwin and Steven Osborn

These awards would normally have been presented in person but due to the current circumstances they were all posted to the individuals. We are all very proud of all you have achieved and delivered on behalf of scouting. Thank you.

We have also managed to award the following number of Chief Scout Awards within the sections in the District. This is the highest award a member can be awarded in each section. Many congratulations to all those that have received them.

Bronze for Beavers - 18

Silver for Cubs - 32

Gold for Scouts - 8

Platinum for Explorers - 1

Looking forward the merger of New Forest North and New Forest West districts is progressing on track and we will know the name for the new district after County Meetings have taken place week commencing 17th May 2021.

Team DC annual final report 06/05/2021

APPOINTMENTS ADVISORY COMMITTEE

2021 AGM REPORT

I am unable to give a full Report from the last AGM as I have only taken over the position of Chairman since the beginning of this year but the Committee has seen quite a few new Leaders as follows:-

- 1 Cub Leader
- 1 Cub Scout Section Assistant
- 1 Assistant Scout Leader
- 2 Beaver Scout Section Assistant
- 1 Assistant Beaver Scout Leader
- 1 Assistant Explorer Scout Leader

The standard of these new applicants have been excellent. All credit to the relevant members who recruited them.

The Committee consists of seven new members and I would like to say a big thank you to them for their support.

I have also taken on the role temporarily at Secretary of the AAC with Julie Mair very kindly taking on the DBS renewals. Tim Evans, our previous Secretary has now retired from the position and I would like to say many thanks to him for his hard work over the years. He has been very helpful to me during my takeover – many thanks Tim. You will be missed.

Sue Sims

AAC Chairman/Secretary



Scout Active Support Unit

Since the first lockdown in March 2020 I am afraid that the Scout Active Unit hasn't been active at all! So I am afraid that this report will probably be the shortest one on record.

We are looking forward to helping out from September onwards starting with the Soap Box Derby on 26 September.

Unfortunately, Sue and Peter Wake and Ginny Stewart have decided to step down from being in the unit although they are willing to make cakes should we require them – so thank you.

With the New Forest North District merging with the West, we shall be looking forward to what this will mean for both Active Support Units and how we proceed in the future.

Well, I am afraid that is all the news I have for now and hopefully next year's report will be full of the activities that we have been doing.

Joy Sellwood



NEW FOREST NORTH CUB SCOUT SECTION ANNUAL REPORT

During year and now most of our Cub Scouting has been done in a virtual environment which has been both fun and challenging to say the least.

We've tried so many different things and some were successful but some less successful on Zoom or Teams.

These include: Cooking, Quizzes in various forms, Science Evening making Lava Lamps, Artists Evening, Talks from RNLI, Easter Egg Hunts, to name a few.

In the short time we were allowed to do outdoor activities one pack even appear in on the BBC Local News whilst doing on Pumpkin Fun Evening.

I do have to say a big thank you to all the Leaders, Cubs and Parents. You have all done your part to keep Cub Scouting doing what we do best and that's work together. Well done

However, at long last there is light at the end of the tunnel and we are starting to go back to outdoor Scouting with activities being planned including Muddy Hikes, Outdoor Games and Challenges.

We have learnt so much that in the Scouting World we can do Scouting wherever we are and whatever challenges we meet.

Number of members in the packs may have reduced a little however now we are starting to meet Face to Face again I'm hopefully these numbers with increase.

Richard White ADC Cubs







ADC Scouts Report May 12th 2021

Despite the restrictions due to the pandemic the district scout troop leaders have worked tirelessly to produce troop programs mostly with virtual content but where possible with face-to-face events.

I have been impressed with some of the ingenuity involved.

I for one am looking forward to being able to start getting out there again.

Troop numbers remain healthy.

We are as always in a position to welcome new leaders, with Eling and Colbury both in a position of need at this time. If you know anyone that would be interested in becoming a scout leader, assistant or helper please speak to the relevant GSL's or I would be happy to answer questions.

Simon Down

ADC Scouts

District Exec AGM Report – Relentless Explorers – 12th May 2021

Numbers 19 Explorers, 5 Leaders and 1 OH.

Past activities

We have had a programme all through the second lockdown all of which have been on Zoom. The activities were.

Kahoot Quiz

Wikipedia Wormhole

Escape Room

Pancake Night

Among Us

Monopoly run on Google Maps

Online game

Boot Camp session

Murder Mystery

Cooking a meal

Upcoming activities

Hopefully getting back face-to-face. We are still planning our upcoming programme, but hopefully it will include.

Night Hikes

Bike ride

Orienteering

Backwoods cooking

Boating sessions

Outdoor games

Maybe the odd Zoom session still.

Long hikes at the weekend to get a few of our youngest through there Gold CSA expedition.







Cerberus Explorer Unit – AGM Report for the Year 2020/21

January started the year with full plans for hiking/overnight expeditions, a fantastic trip for some of the Unit going to Kandersteg, the International Scout Campsite in Switzerland, and so much more. But as we know, something has got in our way, and the best laid plans if mice & men had been laid bare and had been put on the shelf for better times.

Our last Face to Face Meeting before the first 'lockdown' was however great, with us investing all our Explorers in to the Unit on top of Farley Mount, after a great hike in the stars.



We then kept Explorers going through these strange times, with Zoom Meetings, some sort of magical technology that allows people to see each other on a computer screen! I somehow managed to make it work, with full attendance by all Leaders and Explorers most weeks.

After just over 5 months of Zooming, the news came that we could return to Face to Face Scouting, with the obvious restrictions, but none the less, welcomed with great enthusiasm.

Cerberus were the first Section in New Forest North to return to Face to Face Scouting, a socially distanced hike on Stoney Cross, it really was great to see those happy smiling faces for real.



So for September, October, November and December we were allowed to run meetings in groups of 15 or less, inside and out. This meant our normal Unit meetings were fairly unaffected, but all the District events

had to go on-line, so once again Zoom was a necessary platform. During this period we started our assault on the County Kudu Competition, but more about this later.

Our last Face 2 Face Meeting of 2020, indeed for this report, was an epic cycle ride on the 12th December. This ride turned in to a 23 mile tour of the Forest, starting at the 5th Testwood HQ and progressing through Ashurst, Brockenhurst, Lyndhurst, Ashurst and back to the HQ, using cycle routes and linking roads, it was muddy and shattering!

And now for the Kudu Competition, and event that is normally a full overnight incident hike, but due to the pandemic, this year consisted of 10 virtual challenges.

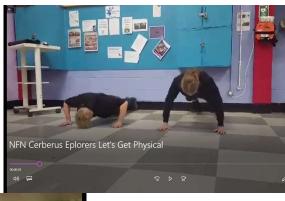
Forced Image Perspective Is Haydon really in Euan's rucksack?





Bizzare PyramidA 3-2-1 pyramid of the strangest things

Let's Get Physical
Two minutes of press-ups for two of our fit
Explorers





What Floats Your
Boat?
How many eggs can you float
in a paper boat? Our record
was 12



Fruitable

A bit like pumpkin carving, but using different fruit!



A Joe Wicks type workout video This we did with a difference, as we had to do it over Zoom, so we let our fingers do the talking and did a workout for our fingers!

Rucksack Packing, but with a difference There was a prescribed list of items to be packed, including your favourite Teddy, which had to be packed with-in a minute, whilst blindfolded, our best time was 45 seconds.

A Terrific Trebuchet

Or to the rest of us, a catapult, a mini Trebuchet to be built and fired.



Paper Clip Challenge

Twenty alternative uses for a paperclip -

Nose Ring Ring Earing
Hair Grip Money Clip Sweet Picker
Cellotape End Finder Zip Puller Weapon
Decoration Holder Flag Pole Swinger
Alphabet Letters Phone Holder Hire Wire Scarf

Woggle Drum Stick Plane

Cuticle Cleaner Tooth Pick

Whacky Machine A series of linked films showing a Rude Golberg machine.

And the result was Cerberus are the Champions of Hampshire



During this whole period the enthusiasm of the Cerberus Explorers and Leaders hasn't waned, with I'd say an average of 90% turnout for meetings, even those on Zoom. I think the most popular Zoom meetings have been Kahoot quizzes, Cooking for the family and Escape Rooms (my brain hurts!). This enthusiasm has actually generated an increase in Membership, simply amazing during these Coronavirus times.

Harry Cotton has decided, quite rightly, that he needs to concentrate on his fledgling career as a paramedic, so is giving Explorer Scouting a rest for a while, we wish him all the best and hope to see him back soon (although not in a professional capacity), thank you for your help.

Thanks also to Alexis Jones and Mike Jones for their leadership duties throughout the year, especially when having to cover for my absence due to other Scouting duties.

Yours In Scouting

Kerie Wallace Explorer Scout Leader.

<u>Lyndhurst Explorer Scouts</u> <u>District AGM report 2020/2021</u>

It is fair to say they the last 12 months have not been the best for Lyndhurst Explorers. We have had no face to face meetings since March 2020 and our Explorers were not keen to take up Zoom meetings given they are on Webinars all day for School/music lessons/etc. As we were not able to do our Duke of Edinburgh awards last year or have our normal new intake from the village for the Bronze award numbers suffered as well, with us registering only 7 explorers in the last census as they were the only ones who have been keeping in touch with us.

On the positive side though:

We did have Explorers attend the usual December District events.

Our Explorers have been continuing DofE activities modified for Covid rules at Bronze, Silver and Gold levels. Two did the Gold practice outside of Scouting in the brief Summer rules easing and are booked to do the assessed this summer.

One of our Explorers has turned 18 and has become an adult leader with the Scout Troop, as well as continuing with his Gold DofE and Queen Scout Award.

We have moved over to using OSM and GoCardless to collect our subs which will make things easier from now on.

Our leaders have now either had one or both Covid Jabs and we planning to get back back the face to face after Easter with Expedition planning, practices and outside activities.

Hampshire Scouts Suisse Adventure update

New Forest North Explorers are still planning to attend the re-scheduled Suisse Adventure event in 2022. We still have our own contingent planning to attend and make up a large part of the Jungfrau Sub camp along with Romsey District Explorers and others from South West Hampshire. The new expedition dates are 6th - 21st August 2022 and we all can't wait to be on the coaches to Kandersteg, along with our new Explorers who are now old enough to come as well.





Magellan Explorer Scout Unit 2020

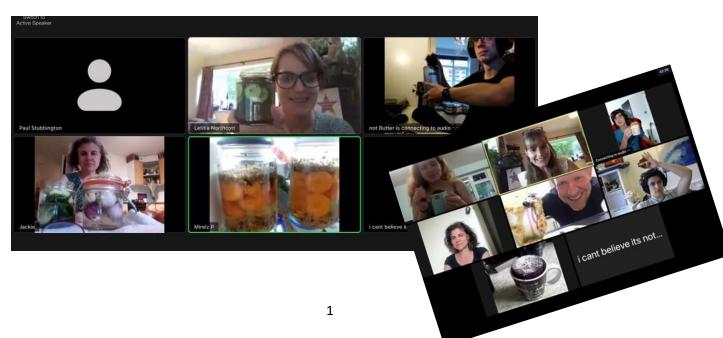
EXPLORERS

Our year has split into March -August 2020 on zoom then we were face to face August to November before going back to zoom. Since the end of March 2021 we have been face to face. We have maximised the number of face to face meeting as our Explorers were a committed few on zoom and keen to meet in real life. We have lost some members, but numbers increased on our return to face to face and we have welcomed two new members so now we have about 10-12 Explorers.

Our leadership team comprises Jackie Heath, Paul Stubbington, George Stephens and Tishie Northcott and help from Charlie Daniel Hobbs and Lewis Brown.

ZOOM PART 1 — We got the hang of zoom activities fairly swiftly, thanks to the technical department. We started with a navigation quiz then in April we took part in Scouts walking to the moon and all walked a mile. Then we started to get creative with our ideas: activities included: sock puppets, art class, making spaceships from recycling to mark the Space X launch, we made burgers and cooked them and the following week we made pickles that could have gone in our burgers! Paper cutting, mug cakes and then desert island discs was fun with explorers and leaders shosing 3 tracks to share and talk about. We also enjoyed kahoot quizes macrame, origami and learnt the promise and scout laws.





Magellan Explorer Scout Unit 2020

EXPLORERS

AUGUST - NOVEMBER 2020 REAL LIFE SCOUTING

We were all very keen to get back to face to face as soon as we could and we packed as much as possible in to 12 weeks: juggling (we made the balls on zoom), visit to Tishie's farm and then cooking pizzas in a pizza oven; off road bike ride in the Forest; Lymington lido; den DIY; frisbee golf; calshot beach litter pick on the windiest night (tuns out it is the cleanest beach ever); visit to Stoney Cross airfield with Roy Farmers; fires; pumpkin carving; hike and finally bonfire night.







Magellan Explorer Scout Unit 2020

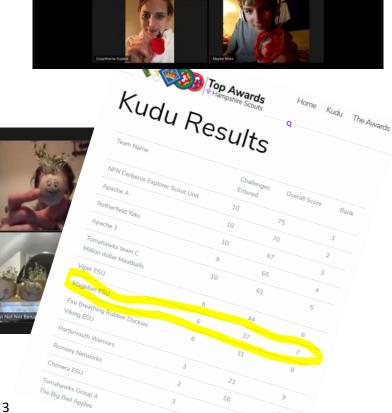
EXPLORERS





ZOOM PART 2 – In Zoom part 2 we made paracord poppies for Remembrance Sunday, tartan and rubber glove bagpipes for Burns night, we did Christmas crafts, a district quiz and made chocolate cookies. Grew cress in eggs to make cress heads and later on blew and painted eggs for Easter. We also entered the Hampshire County virtual Kudu competition and did lots of crazy challenges; we came 7th in the competition. We watched the scout leadership videos and encouraged all our Explorers to get outside everyday for a walk or a cycle and explained how to carry on with DofE.

JAH April 2021



New Forest North – Young Leader Unit District AGM Report – 2021

It has been a quiet year for myself as DYC, with sessions turning to zoom a few months offer a started the role. With groups starting to meet again, I am looking forward to the opportunity of getting round and meeting as many young people as I can within the district. Hopefully, along with our DSNC, Steven, we can work on publicising and growing the numbers of our district Network section. With the upcoming district merger, hopefully we can look forward to seeing a greater youth involvement across the new district as well as a bigger Network Section.

Jake Beach

District Youth Commissioner - New Forest North



Report from Pegasus Scout Network 2020-2021

The past year has been incredibly hard for Pegasus Scout Network with the Covid-19 pandemic severely affecting the section. Of the approximately eight regular members of the programme sessions, the majority were working hard throughout as key workers and often with more hours. Sadly, some of our members stopped coming to sessions and we experienced a drop in numbers, similar to many other sections and volunteers.

Activities have however continued throughout. Initially this was twice weekly online over zoom in response to demand during the first pandemic as Network became the only social contact available. This declined over the summer as more outdoor activities became available and only returned briefly in September. Fortnightly online meetings returned for the winter with a smaller audience but often calling in from further afield. With a final change in guidance to include Scout Network under the same banner as youth groups, full outdoor meetings returned in April 2021 in addition to zoom meetings.

Activities have included quizzes, escape rooms, the online game Among Us, board games, sessions on the Top Awards and cooking. In person activities at Ferny Crofts are planned for the summer season including some community work, backwoods cooking and adventurous activities such as tomahawk throwing.

Scout Network has always been a difficult section to effectively explain. It is by design very broad and flexible and therefore challenging to convey in an email. This year, a new video has been produced to explain some of the options in a more engaging way and this is available on the district website now. Although in person meetings with those approaching 18 years of age could not happen this year, we still engaged with Explorer Scout Units where possible with joint sessions run between Magellan and Cerberus units.



The challenge for the future is to build up the numbers of members engaging with Network activities this year. We have a number of members finishing at age 25 and it'll now be up to a new generation to take on the responsibility of shaping their programme.

With the reshaping of the districts in the area, there are new members we could potentially reach in the new district and more Explorer Scout Units to work with. This has already begun with a joint evening with Smugglers Explorer Scout Unit already having taken place.

Thank you for reading. I hope we'll be able to bring you a report in a year's time of a healthier Scout Network with more members enjoying the benefits of the section.

You can get in touch or find out more through our social media accounts or I am happy to chat whenever. Stay safe everyone,

Steven Osborn
District Scout Network Commissioner
steven.osborn@hampshirescouts.org.uk

Public Facebook page: facebook.com/PegasusScoutNetwork

Members Facebook group: facebook.com/groups/PegasusScoutNetwork

Instagram feed: instagram.com/pegasus_scout_network