

# Minutes of the Annual General Meeting



of the

## Ely District Scout Council

**Date/Time:** Monday 12<sup>th</sup> May 2008, 7.30 p.m.

**Location:** Ely Methodist Church

**Chaired by:** Terry Day - District Chairman

**Minutes by:** Ian Weatherall - District Secretary

**In Attendance:-**

Derek Wakefield, Michael Angel, Mike Philbey, Diane Philbey, Tracey Parsons, Anna O'Leary, Mary Angel, Bernice Chapman, Chris Halliday, Dene Ashton, Jane Carter, Stella Johnstone, Adam Briston, Sharon Burling, John Wells, Louise Smith, Richard Miles, Richard Wedgwood, David Briston, Terry Day, Irene Dewsbury, Ian Weatherall.

**Apologies Received from:-**

Giles Philbey, Lewis Philbey, Janine Rowlands, Emma Fordham, Megan Miles, Arthur Proctor, Paul Grimmond, Katie Grimmond, Erika Wedgwood, Sandra Wilson, Nigel McCurdy, Peter Smith, Mike Smith, Michelle Palmer, Tim Chapman, David Bent, Chris Beale, Bob Groom, Alan Shields, Nick Shipp, David Allen, Valerie Allen, Pippa Burke, Alex Chamberlain.

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**1 Welcome**

Terry Day, District Chairman, welcomed everyone to the AGM.

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**2 Minutes of the Previous Meeting**

The minutes of the previous AGM on 11<sup>th</sup> May 2007 were presented, and Terry offered them for acceptance as a true record of events.

- Proposed by: Diane Philbey
- Seconded by: Ian Weatherall

The minutes were approved unanimously, and Terry signed them as a true record.

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**3 Trustees Annual Report**

The Annual Report of the District Executive Committee, including the Annual Statement of Accounts, was presented. This report included the following sections:

- Trustees Annual Report
- Annual Statement of Accounts to 31<sup>st</sup> December 2007
- District Commissioner's Report
- District Secretary's Report
- District Beaver Scouts' Report
- District Cub Scouts' Report
- District Explorer Scouts' Report
- District Scout Fellowship Report
- District Appointments Sub-Committee Report

Terry offered the Annual Report for acceptance.

- Proposed by: Stella Johnstone
- Seconded by: Diane Philbey

The report was approved unanimously.

**[The Report is attached to the end of these Minutes]**

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**4 District Officers**

**4.1 Approval of District Commissioner's Nomination of District Chairman**

David Briston thanked Terry Day for all the work he had once again done throughout the year. He asked the meeting for approval that Terry carry on the good work he is doing.

- **Terry Day** - Appointment approved unanimously.

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**4.2 Election of District Secretary**

Terry Day thanked Ian Weatherall for all the work he had done throughout the year. Ian was happy to continue in his role - no other nominations were made.

- **Ian Weatherall** - Appointment approved unanimously.

**4.3 Election of District Treasurer**

Terry Day thanked Derek Wakefield for all the work he had done throughout the year. Derek was happy to continue in his role - no other nominations were made.

- **Derek Wakefield** - Appointment approved unanimously.
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**5 Appointments to the District Executive Committee****5.1 Ex Officio Members**

- **Terry Day** - District Chairman
- **David Briston** - District Commissioner
- **John Wells** - District Explorer Scout Commissioner
- **Ian Weatherall** - District Secretary
- **Derek Wakefield** - District Treasurer

**5.2 District Commissioner's Nominations**

- **Diane Philbey** - Assistant District Commissioner (Beaver Scouts)
- **Richard Wedgwood** - District Cub Scout Leader
- **Dick Till** - District Scouter Representative
- **Richard Miles** - District Scout Fellowship Chairman

Appointments approved unanimously.

**5.3 Elected Members**

The following were put forward for election:

- **Stella Johnstone** - Group Scout Leader's Representative
- **Tymon Strawson** - Young Persons' Representative

Appointments approved unanimously.

- *vacant* - Lay Representative

No name offered - to be co-opted by the Executive Committee during the forthcoming year when a suitable person is found.

**5.4 Right of Attendance**

- **Richard Hames** - County Commissioner
  - **Lawrence Noble** - County Chairman
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**6 Other Appointments****6.1 District Accounts Examiner**

- **David Frost** - Appointment approved unanimously.

**6.2 District Representatives to Cambridgeshire County Scout Council**

The following were put forward for election:

- **Terry Day**
- **Diane Philbey**

Appointments approved unanimously.

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**7 AGM 2009**

The hosts would be the Explorers – the Executive Committee will set a date when the venue is chosen.

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**8 County Representative**

- Chris Halliday, (Deputy County Commissioner) addressed the meeting on behalf of Richard Hames, County Commissioner. Chris gave Richard's apologies for not attending in person, and then passed on his thanks to everyone in the Ely District who helped to make Scouting such a success in this area. He thanked all the Leaders for the very active program they ran; Terry Day and the District Executive for their support to Scouting in the District; and David Briston for his work as District Commissioner that ensured the District ran smoothly and correctly.
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**9 Closing**

Terry Day closed the meeting by thanking everyone who came; and said how much he appreciated everything that everyone put into their Scouting.

The meeting closed at 8.25p.m.

# Ely District Scout Council

## Trustees Annual Report



### Section A Reference and Administration Information

Charity Name

Charity Commission registered number

For the financial year beginning on

For the financial year ending on

Charity's principal address   
  
  
Postcode

#### Names of the charity trustees who manage the charity

| Trustee Name         | Office                               | Dates Acted<br>(if not for whole year)         |
|----------------------|--------------------------------------|--|
| Terence Day MBE      | District Chairman                    |  |
| Ian Weatherall       | District Secretary                   |  |
| Derek Wakefield      | District Treasurer                   |  |
| David Briston        | District Commissioner                |  |
| Diane Philbey        | Assistant District Commissioner      |  |
| Richard Wedgwood     | District Cub Scout Leader            |  |
| Andrew Northrop      | Explorer Scout Leader                | 1 <sup>st</sup> Jan-11 <sup>th</sup> May 2007  |
| Dick Till            | District Scout Representative        |  |
| Christa Oliver       | District Lay Representative          | 1 <sup>st</sup> Jan-11 <sup>th</sup> May 2007  |
| Stella Johnstone     | Group Scout Leader Representative    |  |
| Sarah Ramshall-Smith | District Scout Fellowship Chairman   | 1 <sup>st</sup> Jan-11 <sup>th</sup> May 2007  |
| Michael Angel        | District Scout Fellowship Chairman   | 11 <sup>th</sup> May-31 <sup>st</sup> Dec 2007 |
| Tymon Strawson       | Youth Representative                 |  |
| John Wells           | District Explorer Scout Commissioner |  |

#### Names & addresses of advisers

| Type of Adviser      | Name     | Address                              |
|----------------------|----------|--------------------------------------|
| Independent Examiner | D. Frost | 46 Duck Lane, Haddenham, Ely, Cambs. |
|                      |          |                                      |
|                      |          |                                      |

## **Section B Structure, Governance & Management**

### **Description of the charity's trusts**

#### Type of governing document

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

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

#### Trustee selection methods

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

### **Additional governance issues**

#### The Executive Committee

The members of the District Executive Committee are the '*Charity Trustees*' responsible for complying with legislation applicable to charities. This includes the registration, keeping proper accounts and making returns to the Charity Commission as appropriate.

The Committee officers are the Chairman, Treasurer and Secretary, the District Commissioner and the District Explorer Scout Commissioner. The membership of the District Executive is: Commissioner's nominations of the District Cub Scout Leader, Assistant District Commissioner, and District Scout Fellowship representative; together with representatives elected by District Scouts, Group Scout Leaders and the youth membership of the District. A vacancy exists for a Lay Representative from the District. The executive meets bi-monthly.

The Executive Committee exists to:-

- support the District Commissioner in the performance of his role;
- have oversight of District activities and public occasions;
- administer District finance;
- encourage the recruitment of leaders and other adult support;
- establish any sub committees that may be required;
- ratify appointments.

## **Risk & Internal Control**

The District Executive Committee has identified the major risks to which they believe the District is exposed. These have been reviewed and systems have been established to mitigate them.

The main areas of concern that have been identified are:

- Injury to Leaders, Helpers, Supporters or Members;
- Reduced Income from Fund Raising;
- Reduction or Loss of Volunteers;
- Mal-administration.

### **Injury to Leaders, Helpers, Supporters or Members**

The District, through the membership fees payable to the County, contributes to the Scout Association's national accident insurance policy. Risk Assessments are undertaken before all activities are undertaken.

### **Reduced Income from Fund Raising**

The District is primarily reliant upon income from membership fees and fundraising. The District does hold a reserve to ensure the continuity of activities should there be a major reduction in income. The Executive Committee could raise the value of membership fees to increase the income to the District on an ongoing basis, either temporarily or permanently.

### **Reduction or Loss of Volunteers**

The District is totally reliant upon volunteers to run and administer the activities of the District. However, it is proactive throughout the summer weekends and into the autumn in taking a District roadshow (scouting in action) display to community events and school summer fairs to attract both extra youth members and, importantly, extra volunteer adults to scouting with new skills and ideas.

### **Mal-administration**

The District has in place systems of internal controls that are designed to provide reasonable assurance against material mismanagement or loss.

These include two signatories for all payments and insurance policies to ensure that insurable risks are covered.

Regular meetings of the Executive committee are held at which updates on finances and administration are provided.

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

The objectives of the District are those of the Scout Association.

The purpose of Scouting is to contribute to 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.

Scouting uses a Method which is young people, in partnership with adults:

- enjoying what they are doing;
- learning by doing;
- participating in varied and progressive activities;
- making choices for themselves;
- taking responsibility for their own actions;
- working in groups;
- taking increasing responsibility for others;
- taking part in activities outdoors;
- sharing in prayer and worship;
- making and living out their Promise.

Summary of the main activities in relation to these objects

The District arranges large scale event during the course of the year containing a wide range of activities across all the programme zones of the Scouting programme, to add value to the smaller events organised by Groups.

**Summary of the main achievements of the charity during the year**

District Commissioner

2007 was always going to be not only an incredibly busy year but also a very special year for the District with the focus on the Centenary of Scouting events and development. We were not disappointed.....

**Events**, over and above Group events, included:

- In February the County Founder's Service was held at Ely cathedral.
- In April the District St George's Day celebrations were held in Ely complete with 20+ foot high pioneering gateway on Palace Green, compliments of the Explorer Scout Team.
- May saw the District Cubs Camping at a rather wet Abington (with Scouts/Explorer Scout participation/support),
- In July there was The Rotary Club's Scout Raft Challenge (Aquafest),
- In August the District Sunrise event in Jubilee Gardens,
- In September the District's All sections Centenary weekend at Mepal, and
- In November Beavers, Cubs, Scouts & Explorers attended Live 07, The Festival of Scouting at the 02 Arena where the District was represented (in the cast) by Nancy Allen. The event & its atmosphere brought a magical end to the National centenary celebrations.

Planning for the District 2007 events took all the District's resources, and more, with virtually all leaders and many parents from across the district participating at some point. This was particularly true for the District's main event – the all sections weekend at Mepal when 225 youngsters took over Mepal Outdoor Centre for a wide range of activities from traditional Scouting to the more adventurous high ropes & sail boarding and the assistance from Newmarket's Activity Fellowship in providing 24/7 security cover at the event was much appreciated.

Positive publicity for local Scouting generated on the back of our Scouting activities increased the awareness and interest in Scouting, including more enquiries from adults.

**Development**

Paul Day's sports shop kindly allowed one of their windows to become a Scouting display for about a month and 3 Explorer Scouts were filmed, talking about Scouting, as part of Ely Museum's Identity Parade focusing on 6 local characters (Scout, soldier, nurse etc.).

Building on local and very positive Scouting in Action, the District Roadshow supported most Groups at various times during the year with displays & activities at School summer fairs including St Marys (Ely), Lantern (Ely), Rackham (Witchford); Haddenham & Stretham plus community events at Ely's Aquafest, High Barns community day, Littleport Show & the Highfields (Littleport) open day, Haddenham Blossoms & Bygones & Haddenham Steam rally.

5 extra leaders were recruited as result of leads generated through the road shows, which also helped to grow the youth membership. Active management of the Ely waiting lists by District resulted in the recruitment of 3 Beaver leaders for a new colony.

With waiting lists growing the new Lantern Colony opened in November with much behinds the scenes support from the District Chairman over a period of months, followed by ongoing support from ADC (Beavers) & the District Beaver Scout Leader. The number of enquiries for Scouting continues to grow and it is expected that a new Scout Troop will be needed at 2<sup>nd</sup> Ely in 2008 and a second Cub pack will be needed at 1<sup>st</sup> Ely by 2009 due to the increased demand for Scouting.

### **District drop-ins**

All leaders are rightly required to complete formal training to wood badge within 3 years of appointment and regular checks are made on their progress through the module scheme. The sticking point for many is validation of tasks.

Regular District drop ins have been held throughout 2007 at which Jane Carter & her team of Training Advisors have provided informal advice to new leaders on how to complete validations. I have attended all the drop-ins to give leaders & Exec members the chance to come along for an informal chat/advice on points of interest to them. Elaine our badge secretary has also run a badge shop at most drop ins.

### **Appointments**

Nick Shipp has modernised the District's Appointments & records review system to keep pace with the new Membership Database and the trialling of the new appointments system from July. He has acted as both chairman & secretary with 10 (very full agenda) meetings having been held in the year.

### **International opportunities**

- In July 07 the District hosted one the 10 Danish Contingents (of 42) to the World Jamboree at Braham Farm for 3 nights at the end of July.
- Whilst many of us took the opportunity to make a day visit to the World Jamboree, Katie Austin, David & Valerie Allen were privileged to be selected for the International Service Team. Nancy Allen was part of the County contingent to the World Jamboree,
- Ben & Josh from Explorer Scouts, will be part of the county's expedition to Ghana in July 2008

### **Summary**

Collectively Ely & District Scouts membership has grown by 50 over the past 12 months (some 13%) including some 19 extra adults (22% increase in adults) being recruited into Scouting (mostly as leaders) and that growth has been reflected in most Groups.

The District Explorer Unit of today is a key part of our future adult resource with a steady flow of Young Leaders applying to take on adult appointments at 18. They have some brilliant, often untapped, ideas & loads of enthusiasm. Do involve them in District & Group level planning for events. They are often more in touch with what Beavers, Cubs & Scouts actually want from Scouting than many of us experienced leaders.

Summer 2008 will see a District contingent visiting Denmark and plans get under way for a major 2009 event to keep Ely & District Scouting high profile.

The Beavers, Cubs & Scouts who attended the County Top awards presentation at Duxford were a credit to the positive Scouting which you, as leaders, impart to the young people from age 6 upwards at weekly meetings and through those few, but many, extra

## District Commissioner (continued)

weekend events. Young People join and stay in Scouting because of the Fun and adventure that is provided & I hope that you too gain considerable enjoyment from the value that you have added to Scouting.

The fun and adventure is only possible due to team working and your enthusiasm & encouragement as Leaders, whether in Groups or at District level & the considerable time you give the 325+ young people in Ely District. Together you have helped grow Scouting with support from your Group Executive Committees, parents and our own District Executive Committee.

Thank you to Terry for his support and advice, as District Chairman, and being a key player in starting the Lantern colony & for his enthusiasm in widening Ely Scouting opportunities for the future.

County support, particularly from Chris Ward's Communications team, has helped raise our profile during the year. Jane, our Local Training Manager, has gone out of her way to provide leaders with support through training at times to suit individuals.

A very sincere thank you to all of the District Team for the support given both to me as D.C. and to the District. Scouting in Ely & District is expanding and it gives a very positive image due to your combined efforts and hopefully that will trend will continue..

A very well served thank you, one and all, for making Scouting's 2007 extremely successful & rewarding.

David Briston  
District Commissioner,  
Ely "&" District Scouts

## District Secretary

The Executive has met at regular intervals to review the progress being made within the District under David Briston's leadership.

There have been changes to the composition of the Executive Committee during the year. Andrew Northrop & Christa Oliver came off the committee at the AGM, and Michael Angel replaced Sarah Ramshall-Smith.

I am grateful to all who have served for their prompt supply of information for the minutes of the meetings.

Thank you to those involved with the completion of this year's Census Returns and the organising of the St. George's Day Parade & Service.

A new version of the District Directory was published in January, and a new version will be coming out soon containing all changes from the various AGMs around the District.

Ian Weatherall  
District Secretary

## District Explorer Scouts

An interesting and eventful year for the Explorer Unit. Numbers have increased and we see new faces every term. Total membership is sometimes difficult to track, particularly during exam time, and we know that some of our older members have taken up YL positions and don't regularly attend unit meetings. Best guess at this moment in time is 26, up by 5 from last year.

Getting out and about in the district was a target reported last year and the leader team have taken this on board to good effect, visiting Ely, Witchford and Littleport to date. The unit is now better known to scouts and has gained members in consequence.

**Highlights for the year:** The unit got off to a flying start with the purchase of expedition kit and the programme has focussed primarily on DoE award. To date 10 have completed their DoE Bronze expedition with support from Jeff Parker, Bob Groom and Andy Northrop.

Reliable as always, Nancy Allen became the district rep at the World Jamboree and at the Arena 07 Centenary event. Well done Nancy and thanks from the whole team for your commitment through the year.

Louise Smith now has a regular slot in the unit programme for Young Leader training which is thoroughly enjoyed by all. This is paying dividends with more than half of the unit members having completed module A. This is good news for District given that three of our 'leavers' have now taken up adult appointments.

**Leader team:** The unit welcomes two new leaders to the team: Zoe Rees and Bart De Boer joined us towards the end of Autumn term bringing new skills and ideas to the programme.

Mike Wilson (DESA) has been 'reclaimed' from district where he was heavily involved with centenary events. Mike is now busily working on the admin for the unit and establishing links between troops, the unit and network.

**HQ:** With Sutton HQ now beyond use, and the leader team already determined to move on, the unit is very pleased to announce that from 21<sup>st</sup> May they will be based at City of Ely Community College. The team has good contacts in the college, a nominal room hire rate and envisage that the arrangement will be mutually beneficial. This move makes Explorer scouting more accessible in terms of both location and time. The unit retains its Wednesday slot but meeting times will be earlier (7.45 – 9.15) addressing the issues raised last year by potential unit members from the troops.

**Finance:** The unit finances appear healthy with several funding opportunities at the planning stage. There is a need to maintain/replace our equipment pool and purchase more kit for other activities as the unit and YL activities grow in numbers and scope. With this in mind we are seeking a fund-raising team to work with the District Exec.

**Thanks to:** The regular leader team, Andy, Bob, Jeff, Louise, Bart and Zoe, and their better halves who must often wonder when they might get some time with their partners. To our other supporters, Mike Wilson, Elaine Chamberlain, Karen Northrop, Chris Beale, Jared Fortin, Alex Chamberlain and Katie Grimmond who have in one way or another contributed to the programme and lessened the load on the leader team.

Particular thanks to Shelagh Gibson who took on the unenviable task of collecting, recording and banking our subs and activities money.

The team is enthusiastic, the unit has gained momentum and district can look forward to another successful year for explorer scouting.

John Wells  
District Explorer Scout Commissioner

## District Scouts

During 2007 most troops took part in the annual District Scout Raft challenge at Aquafest in July organised by Ely Rotary Club. The event is always well received by the Public and scout parents who come along to support the event, now going into its fourth year. The emphasis of the day is on fun and entertainment and the Scout crews get considerable enjoyment from the event - which shows the positive side of being a Scout.

All troops took part in the District Mepal Activity weekend (September) and activities including backwoods cooking, high ropes, canoeing, fencing and snorkelling."

David Briston  
District Commissioner

## District Cub Scouts

The 2007 Centenary Year St George's Day service in Ely Cathedral started us thinking about Scouting's past and future with the aid of a Doctor Who's toilet tent time travel sketch. In May Ely District Cub Scout Packs held a Centenary Camp at Lt Abington, where Cubs entered different time zones to carry out craft and adventure activities with help from two Scout Troops, Cambridgeshire Archaeology, Ely Red Cross and a mobile climbing wall.

In August, we joined with other Scout sections throughout the world to remember the first Brownsea Island Scout Camp arranged by "BP", by holding a District Sunrise celebration at sunset in the Ely Jubilee Gardens, with music, commemorative displays, and a fancy dress hurdles race.

In September, District Cubs participated with all other age-groups in an Activity Weekend at Mepal Centre which included archery, air rifle target shooting, egg-crate climbing, kayaking, snorkelling, and some unique challenges involving white plastic piping. The Cubs enjoyed the opportunity of sharing activities with all other Scout Sections.

In November a number of Cubs and their families attended the Scout Association's Live 07 performance at the O2 Dome in London.

In the New Year, the District Cubs Bowling at Strikes was very well attended in January, in February a reduced number attended the Cubs 8-A-Side Football Challenge at Ely College in glorious weather.

In March fifty-two Cubs whizzed round a Cyclocross course arranged at Braham Farm and in April the Tug-of-War, Chess Competition and Games Day was well attended at Littleport Scout Centre.

In general, a busy Centenary year for Cubs District activities. Although I have composed this report, none of these activities would have been possible without the support and involvement of the other Cub Scout Leaders and helpers, and indeed particularly this year with the help of Leaders and other adults from all Scouting sections. I would like to thank everyone for their work and support, and I would also like to give particular thanks to Irene Dewsbury, David Taylor, Stella Johnstone, Michael Angel and also Dick Till and Mike Philbey, and members of their Scout Troops.

Richard Wedgwood  
District Cub Scout Leader

## District Beaver Scouts

We started the Centenary year with our annual Strikes/Planet Zoom outing. Sixty Beavers took over Strikes and Planet Zoom for a Sunday morning. A wonderful time was had by all and Strikes management said they like having the Beavers visit as they are always so well behaved.

Beavers from all the Colonies attended the District Sleepover which had a Pirate theme. The Beavers all had a great time and went home tired, as did the Leaders! We were lucky that the weather was good on the Saturday morning so that when they were up, washed, breakfasted, washed up and packed away by 8am we could take them outside to let off steam.

The cycle-x was not as well attended as hoped but was thoroughly enjoyed by all who attended and has been spoken about by the Beavers at each colony I have visited, and by their parents. Our thanks go to Dick Till for organising this for us each year.

The Beaveree was a very successful event at which they thoroughly enjoyed themselves and went home tired but happy, as did the Leaders. I would like to thank all those from Ely District who helped make it such a successful day especially Louise and her team for such an exciting activity and David for his assistance in manning the Information Desk.

The Beavers who attended the Sunrise Event all had a brilliant time.

Beavers were temporarily suspended at Haddenham due to lack of a Leader in July, we hoped it would only be for one term but you will have to wait for next years report to find out.

Many of the Beavers attend the very successful District Mepal Activity weekend and had a brilliant time trying new things such as snorkelling, sailing, archery, cork shooting and much more. They want to know when the next one will be!

The waiting list situation was reduced by the opening of a third colony in Ely in November. For the time being they are being run by the District until being adopted by one of the two groups in Ely. The Lantern colony, as it is known, started with twelve young people and three adults. They are all very keen and are having a wonderful time. A big thank you to Anna O'Leary, District Beaver Leader, for her help with supporting the new leaders.

I would like to take this opportunity to say a big thank you to all the Leaders, Young Leaders and Parent Helpers without whom Beaver Scouting would not exist so THANK YOU, you all do a fantastic unpaid job, and keep up the training!

Plans are in hand to re-open Beavers at Stretham after a four year break, so watch this space.

Diane Philbey  
Assistant District Commissioner (Beaver Scouts)

## District Scout Fellowship

We have continued to meet socially on a monthly basis during the past year and additional activities have included: -

- Assisting with the Aquafest Raft Races and the District Development stand there.
- Assisting with refreshments at the County Beaveree
- Helping with the logistics of the Danish Scouts visit to Braham Farm in July such as erecting tents, and transport.
- Natalie Bignell and Katie Austin were at the World Scout Jamboree at Hylands Park in Chelmsford. We helped Nancy Allen, a District Explorer Scout, by contributing £200 towards her costs of attending this event. A letter of appreciation has been received.
- Meanwhile back in the City of Ely several of the Fellowship members celebrated "Sunrise" on the anniversary of the founding of Scouting with a gathering outside "Bent and Cornwell Meats" on the Market Square to renew our Scout Promise in the morning. In the evening we joined the District celebrations at Jubilee Gardens.
- A smaller contingent from our Fellowship attended the Gilwell Reunion this year, due to restrictions placed on the event.
- Helping with activities at the District Centenary Camp at Mepal. We acknowledge also the support provided to the District by Newmarket Activities Scout Fellowship.
- Helping with car parking at Wilburton Firework display (November 2007). A donation of £250 was made to us for all our efforts which is a nice gesture, and one which was gratefully received.
- We returned to the Newmarket Fellowship Quiz in February, keen to retain the Trophy we won last year. However it was not to be as we lost to Crafts Hill on a tie-break question about coral wedding anniversaries. Well done to Natalie Bignell, Andrea Bignell, Michael Angel, Ian Weatherall, Richard & Megan Miles for coming so close.
- In April we renewed our Scouting promise at the St Georges Day Service.
- Also in April we held our Annual General meeting where Richard Miles took on the role of chairman, Matt Till was re-elected treasurer and Michael Angel switched back to the secretarial role. The Fellowship would like to record its thanks to Sarah Ramshall-Smith for the time she has given in the roles of Chairman and Secretary in recent years.

The Scout Fellowship is there to help Groups where we are able to do so. If help is needed please do not be afraid to ask. We are conscious that there are a lot of new leaders in the District and there are many years of experience within the Fellowship in some of the more traditional Scouting areas.

Michael Angel  
Secretary  
Ely District Scout Fellowship

## District Appointments Advisory Committee

2007 was another very busy time for the Ely District Appointments Advisory Committee (AAC) with 11 meetings (1 more than 2006) taking place between January and December 2007. We meet with 38 people (31 in 2006) during the year and carried out a further 23 adult reviews (16 in 2006).

Since October 2006 I have been carrying out the role of Appointments Secretary as well as Chairman which has proved, at times, to be both a difficult and very time consuming task. I have had to learn the new system for adult appointments that has been trialled in the county which I have to say, now that I understand it, is largely a success.

I have come to the conclusion that the role of Secretary and Chairman is one that can be easily combined since chairing the meetings is the easy bit. This is my verdict and is based on many hours of shuffling papers, writing letters, creating agenda, chairing meetings, writing more letters as well as processing adult application forms on the new MSS, sending reference forms, resending them and chasing up non returned forms, adult reviews which involve more forms, letters and more MSS time and I look forward to the day we get something useful out of it such as reports regarding adult reviews. Still, I would like to think that it will get easier after just 18 months practice!

I am not optimistic that we will ever find a new secretary, we did have someone towards the end of 2007 but they moved abroad for their job just before they started in the role. I recall with fondness the glassy eyed look that appeared as I explained the various processes required. Perhaps someone to be Chairman instead could be found?

All members of the panel that meet with candidates have had to undergo training and validation and I now have a pool of some 7 adults in addition to myself who I can call on to attend meetings and I would fittingly like to thank everyone who has been on the panel during 2007. Their willingness to attend is far too invaluable to discount.

I would also like to thank David Briston, he is an invaluable guide to me and I sincerely thank him for his unstinting efforts throughout the year. Also for pointing out to me so nicely all of my mistakes with protocol, errors and omissions in the letters and emails that I write and for all of his direction when I flounder in the maze of responsibility that has been thrust upon me! He nags me periodically to ensure that the standards are maintained and I always look forward to another email from him.

I must also give Jane Carter and Stella Johnstone a special mention for all of the help they have given over the year, they have equally been stalwarts of the committee and I am indebted to them both.

It has been a privilege to meet so many nice people over the year who want to give up their time for Scouting.

Nick Shipp  
Chairman & Acting Secretary  
District Appointments Advisory Committee

**Section E****Financial Review**

## Reserves Policy

The District's policy on reserves is to hold sufficient resources to continue the charitable activities of the District should income and fundraising activities fall short. The District Executive Committee considers that the group should hold a sum equivalent to at least 12 months running costs, circa £13,000.

The District currently holds reserves of approximately £17,400 against this at year end - plus an additional £2600 held for the Scout Group in Stretham which is currently temporarily suspended, but expected to restart in the next year. This is at the level required for operating expenses.

## 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 COIF Charities Deposit Fund.

The District Executive regularly monitors the levels of bank balances and the interest rates received to ensure the group obtains maximum value and income from its banking arrangements. Occasionally this may involve using an account that requires a period of notice before funds may be withdrawn, before doing so the District Executive considers the cash flow requirements.

**Section F****Other Optional Information**

None.

**Section G****Declaration**

The trustees declare that they have approved the trustees' report above

Signed on behalf of the charity's trustees

Signature(s)

*Andrews, Ian Weatherall*

Full Name(s)

*Andrews, Ian Weatherall*

Position

*Andrews, Ian Weatherall DISTRICT SECRETARY*

Date

12/05/07

# Receipts and Payments Account - Consolidated Accounts

|                   |                 |                  |
|-------------------|-----------------|------------------|
| For the year from | 01 January 2007 | 31 December 2007 |
|-------------------|-----------------|------------------|

## Receipts and payments

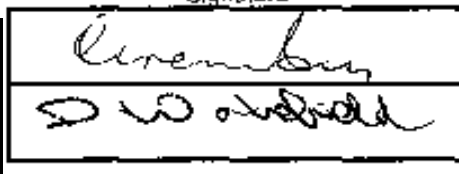
|   | Unrestricted funds |                  |
|---|--------------------|------------------|
| Receipts  | 2007 £             | 2006 £           |
| <b>Charitable Income by Section</b>                       |                    |                  |
| District Exec Account                                     | 3,582.49           | 3,564.85         |
| Badge Account   | 1,857.98           | 1,038.90         |
| District Beaver Scouts                                    | 780.00             | 1,555.45         |
| District Cub Scouts                                       | 3,029.50           | 410.00           |
| District Events Account                                   | 10,642.50          |                  |
| District Explorer Scouts                                  | 9,595.62           | 3,640.54         |
| District Scout Fellowship                                 | 730.11             | 41.10            |
| <b>Total Gross Income</b>                                 | <b>30,218.20</b>   | <b>10,168.64</b> |
| <b>Asset and investment sales, etc.</b>                   | -                  | -                |
| <b>Other Receipts (not counting as District Income)</b>   |                    |                  |
| Funds held pending closure of Lt Downham Scout Group      |                    | 99.24            |
| Funds held for Stretham Group                             |                    |                  |
| On closure of District bank accounts (Matrix Explorers)   | -                  | 415.00           |
| On closure of District bank accounts                      | -                  | 1,110.88         |
| <b>Total receipts</b>                                     | <b>30,218.20</b>   | <b>11,793.76</b> |
| <b>Payments</b>   |                    |                  |
| <b>Charitable Expenditure (by Section)</b>                |                    |                  |
| District Exec Account                                     | 3,601.95           | 4,563.37         |
| Badge Account   | 3,143.68           | 1,110.88         |
| District Beaver Scouts                                    | 653.65             | 1,394.77         |
| District Cub Scouts                                       | 2,693.26           | 517.50           |
| District Events Account                                   | 8,395.06           |                  |
| District Explorer Scouts                                  | 8,459.41           | 2,659.37         |
| District Scout Fellowship                                 | 203.26             | 646.12           |
|   | -                  | -                |
| <b>Sub total</b>  | <b>27,150.27</b>   | <b>10,892.01</b> |
| <b>Total Gross Expenditure</b>                            | <b>27,150.27</b>   | <b>10,892.01</b> |
| <b>Asset and investment purchases, etc.</b>               | -                  | -                |
| <b>Other Payments (not counting as District Payments)</b> |                    |                  |
| <b>Total payments</b>                                     | <b>27,150.27</b>   | <b>10,892.01</b> |
| <b>Net of receipts/(payments)</b>                         | <b>3,067.93</b>    | <b>901.75</b>    |
| Cash funds last year end                                  | 16,663.29          | 15,761.54        |
| <b>Cash funds this year end</b>                           | <b>19,731.22</b>   | <b>16,663.29</b> |

**Statement of assets and liabilities at the end of the year**

|  | For the year from | 01 January 2007    |                 | 31 December 2007   |
|--|-------------------|--------------------|-----------------|--------------------|
|  |                   | Unrestricted funds |                 | Unrestricted funds |
|  |                   | £                  |                 | £                  |
| <b>Cash funds</b>                                  |                   |                    |                 |                    |
| District Bank current account - Barclays           |                   | 183.76             |                 | 819.76             |
| District - High Interest deposit account - COIF    |                   | 11,628.93          |                 | 11,012.39          |
| District Badge Account - Lloyds TSB                |                   | 178.01             |                 | 866.16             |
| District Badge Account - Cheques on Hand           |                   | -                  |                 | 600.00             |
| District Badge Account - Cash                      |                   | 2.45               |                 |                    |
| District Beavers current account                   |                   | 658.25             |                 | 531.90             |
| District Cubs Current Account                      |                   | 877.62             |                 | 541.38             |
| District Cub Scouts - Cash on hand                 |                   | 7.51               |                 | 7.51               |
| District Events Account                            |                   | 2,247.44           |                 |                    |
| District Explorers Current Account -Lloyds TSB     |                   | 2,682.19           |                 | 1,593.18           |
| District Explorers - Cash in hand                  |                   | 47.20              |                 |                    |
| Fellowship Current Account                         |                   | 553.79             |                 | 42.55              |
| Fellowship Deposit Account                         |                   | 664.07             |                 | 648.46             |
|  |                   | -                  |                 | -                  |
| <b>Total cash funds</b>                            |                   | <b>19,731.22</b>   |                 | <b>16,663.29</b>   |
| <b>Other monetary assets</b>                       |                   |                    |                 |                    |
| Debts due from Badge Sales                         |                   | 569.91             |                 | 559.15             |
| Debts due to District - Explorer membership fees   |                   | -                  |                 | 577.00             |
| Debts due to Fellowship - Membership fees unpaid   |                   | -                  |                 | 350.00             |
| <b>Sub total</b>                                   |                   | <b>569.91</b>      |                 | <b>1,486.15</b>    |
| <b>Investment assets</b>                           |                   |                    |                 |                    |
|  |                   | -                  |                 | -                  |
| <b>Sub total</b>                                   |                   | <b>-</b>           |                 | <b>-</b>           |
| <b>Non monetary assets for charity's own</b>       |                   |                    |                 |                    |
| Badge stock (at cost)                              |                   | 2,533.04           |                 | 2,591.79           |
|  |                   | -                  |                 | -                  |
| <b>Sub total</b>                                   |                   | <b>2,533.04</b>    |                 | <b>2,591.79</b>    |
| <b>Liabilities</b>                                 |                   |                    |                 |                    |
| Owed to Badge Secretary, refund of badge purchases |                   | -                  | -               | 1,508.11           |
| District for Thank You Badge                       |                   | -                  | -               | 25.00              |
| Explorers to District for membership fees          |                   | -                  | -               | 577.00             |
| Funds Held for Streham Scout Group                 | -                 | 2,613.08           | -               | 2,613.08           |
| Funds Held for Little Downham Scout Group          | -                 | 99.24              | -               | 99.24              |
| Other liabilities                                  |                   | -                  |                 | -                  |
| <b>Sub total</b>                                   |                   | <b>-</b>           | <b>2,712.32</b> | <b>4,822.43</b>    |
| <b>Net Assets</b>                                  |                   | <b>20,121.85</b>   |                 | <b>15,918.80</b>   |

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on 12 th May 2008 (the date of the Executive Committee meeting that approved the accounts) and signed on their behalf by

Signature



Print Name

T- Day

D. WAKEFIELD

Print Name

T Day Chair

D R Wakefield Treasurer

**Receipts and Payments Account - District Exec Accounts**

|                   |                 |  |                  |
|-------------------|-----------------|--|------------------|
| For the year from | 01 January 2007 |  | 31 December 2007 |
|-------------------|-----------------|--|------------------|

**Receipts and payments**

|  | Unrestricted funds |                  | Unrestricted funds |                  |
|--|--------------------|------------------|--------------------|------------------|
|  | 2007 £             |                  | 2006 £             |                  |
| <b>Receipts</b>  |                    |                  |                    |                  |
| <b>Donations, legacies and similar income</b>                |                    |                  |                    |                  |
| Membership subscriptions                                     |                    | 11,067.00        |                    | 9,169.80         |
| Less: Membership subscriptions paid on (National/County)     |                    | 8,775.00         | -                  | 7,835.00         |
| Net membership subscriptions retained                        |                    | 2,292.00         |                    | 1,334.80         |
| Lantern Beaver Colony  |                    | 260.00           |                    |                  |
| Donations  |                    | 313.95           |                    | 190.00           |
| <b>Sub total</b>   |                    | <b>2,865.95</b>  |                    | <b>1,524.80</b>  |
| <b>Grants</b>  |                    | 100.00           |                    | -                |
| <b>Sub total</b>   |                    | <b>100.00</b>    |                    | <b>-</b>         |
| <b>Fundraising (gross)</b>                                   |                    | -                |                    | -                |
|  |                    | -                |                    | -                |
| <b>Youth Programme &amp; Activities</b>                      |                    |                  |                    |                  |
| District Scout & Explorer Scout Camp (April 2006)            |                    |                  |                    | 1,560.00         |
| <b>Sub total</b>   |                    | <b>-</b>         |                    | <b>1,560.00</b>  |
| <b>Investment income</b>                                     |                    |                  |                    |                  |
| Interest on COIF Deposit Account                             |                    | 616.54           |                    | 480.05           |
| <b>Sub total</b>   |                    | <b>616.54</b>    |                    | <b>480.05</b>    |
| <b>Total Gross Income</b>                                    |                    | <b>3,582.49</b>  |                    | <b>3,564.85</b>  |
| <b>Asset and investment sales, etc.</b>                      |                    | -                |                    | -                |
| <b>Movement of funds on closure of other Group accounts</b>  |                    |                  |                    |                  |
| On Lt Downham Scout Group (closure)                          |                    |                  |                    | 99.24            |
| On closure of Matrix Explorers - Barclays Bank account       |                    |                  |                    | 415.00           |
| On closure of Badge account with Barclays Bank               |                    |                  |                    | 1,110.88         |
| <b>Sub total</b>   |                    | <b>-</b>         |                    | <b>1,625.12</b>  |
| <b>Total receipts</b>  |                    | <b>3,582.49</b>  |                    | <b>5,189.97</b>  |
| <b>Payments</b>  |                    |                  |                    |                  |
| <b>Charitable Payments</b>                                   |                    |                  |                    |                  |
| District Scout & Explorer Scout Camp (April 2006)            |                    |                  |                    | 1,073.79         |
| Adult support and training                                   |                    | 752.88           |                    | 197.49           |
| Development  |                    | 113.19           |                    | 268.45           |
| Insurance  |                    | 285.71           |                    | 39.38            |
| DC's Expenses  |                    | 876.62           |                    | 1,071.95         |
| Administration Expenses                                      |                    | 86.50            |                    | 316.52           |
| St Georges Day & equipment purchased for use at other events |                    | 650.47           |                    | 340.11           |
| AGM  |                    | 61.10            |                    | 59.20            |
| Gifts  |                    | 25.00            |                    | 65.00            |
| ADC's Expenses   |                    | 115.40           |                    | 116.48           |
| Events, - Sunrise etc  |                    | 186.08           |                    |                  |
| Lantern Beavers expenses                                     |                    | 249.00           |                    | -                |
| <b>Sub total</b>   |                    | <b>3,401.95</b>  |                    | <b>3,548.37</b>  |
| <b>Grants made</b>   |                    |                  |                    |                  |
| District contribution to rep at World Jamboree               |                    | 200.00           |                    |                  |
| To Explorer Scouts   |                    |                  |                    | 415.00           |
| To new badge account Badge Account                           |                    |                  |                    | 600.00           |
| <b>Sub total</b>   |                    | <b>200.00</b>    |                    | <b>1,015.00</b>  |
| <b>Total Gross Expenditure</b>                               |                    | <b>3,601.95</b>  |                    | <b>4,563.37</b>  |
| <b>Asset and investment purchases, etc.</b>                  |                    | -                |                    | -                |
| <b>Total payments</b>  |                    | <b>3,601.95</b>  |                    | <b>4,563.37</b>  |
| <b>Net of receipts/(payments)</b>                            |                    | <b>- 19.46</b>   |                    | <b>626.60</b>    |
| <b>Cash funds last year end</b>                              |                    | <b>11,832.15</b> |                    | <b>11,205.55</b> |
| <b>Cash funds this year end</b>                              |                    | <b>11,812.69</b> |                    | <b>11,832.15</b> |

# Receipts and Payments Account - Badges

|                   |                 |  |                  |
|-------------------|-----------------|--|------------------|
| For the year from | 01 January 2007 |  | 31 December 2007 |
|-------------------|-----------------|--|------------------|

## Receipts and payments

|   | Unrestricted funds |            | Unrestricted funds |          |
|---|--------------------|------------|--------------------|----------|
|   | 2007 £             |            | 2006 £             |          |
| <b>Receipts</b>   |                    |            |                    |          |
| <b>Donations, legacies and similar income</b>                 |                    |            |                    |          |
|   |                    | -          |                    | -        |
| <b>Sub total</b>  |                    | -          |                    | -        |
| <b>Grants</b>   |                    |            |                    |          |
| From District Exec (part of funds from old Barclays account)  |                    |            |                    | 600.00   |
| <b>Sub total</b>  |                    | -          |                    | 600.00   |
| <b>Fundraising (gross)</b>                                    |                    |            |                    |          |
| Badge receipts for 2004-05 invoices                           |                    | 168.14     |                    | 348.15   |
| Badge receipts for 2005-06 invoices                           |                    | 299.60     |                    | 90.75    |
| Badge receipts for 2007 invoices                              |                    | 1,390.24   |                    |          |
| <b>Sub total</b>  |                    | 1,857.98   |                    | 438.90   |
| <b>Investment income</b>                                      |                    |            |                    |          |
|   |                    | -          |                    | -        |
| <b>Sub total</b>  |                    | -          |                    | -        |
| <b>Total Gross Income</b>                                     |                    | 1,857.98   |                    | 1,038.90 |
| <b>Asset and investment sales, etc.</b>                       |                    | -          |                    | -        |
| <b>Total receipts</b>   |                    | 1,857.98   |                    | 1,038.90 |
| <b>Payments</b>   |                    |            |                    |          |
| <b>Charitable Payments</b>                                    |                    |            |                    |          |
| Badge Secretary's Expenses                                    |                    | -          |                    | -        |
| Badge Purchases   |                    | 3,143.68   |                    | -        |
| <b>Sub total</b>  |                    | 3,143.68   |                    | -        |
| <b>Fundraising expenses</b>                                   |                    |            |                    |          |
|   |                    | -          |                    | -        |
| <b>Sub total</b>  |                    | -          |                    | -        |
| <b>Total Gross Expenditure</b>                                |                    | 3,143.68   |                    | -        |
| <b>Asset and investment purchases, etc.</b>                   |                    | -          |                    | -        |
| <b>Movement of funds: Barclays Bank account - to District</b> |                    | -          |                    | 1,110.88 |
| <b>Total payments</b>   |                    | 3,143.68   |                    | 1,110.88 |
| <b>Net of receipts/(payments)</b>                             |                    | - 1,285.70 |                    | - 71.98  |
| <b>Cash funds last year end</b>                               |                    | 1,466.16   |                    | 1,538.14 |
| <b>Cash funds this year end</b>                               |                    | 180.46     |                    | 1,466.16 |
| <b>Stock purchased but not invoiced</b>                       |                    | -          |                    | 931.31   |

**Receipts and Payments Account - District Beaver Scouts**

|                   |                 |  |                  |
|-------------------|-----------------|--|------------------|
| For the year from | 01 January 2007 |  | 31 December 2007 |
|-------------------|-----------------|--|------------------|

**Receipts and payments**

|   | Unrestricted funds |                 |
|---|--------------------|-----------------|
|   | 2007 £             | 2006 £          |
| <b>Receipts</b>                         |                    |                 |
| Donations, legacies and similar income  | -                  | -               |
| <b>Sub total</b>                        | <b>-</b>           | <b>-</b>        |
| Grants                                  | -                  | -               |
| <b>Sub total</b>                        | <b>-</b>           | <b>-</b>        |
| Fundraising (gross)                     | -                  | -               |
| <b>Sub total</b>                        | <b>-</b>           | <b>-</b>        |
| <b>Youth Programme &amp; Activities</b> |                    |                 |
| Sleep Over                              | 140.00             | 130.00          |
| Strikes                                 | 640.00             | 770.00          |
| Gullivers                               |                    | 575.00          |
| 3rd Beaver Subs                         | 145.00             |                 |
| Subs Transferred to Distirct            | - 145.00           |                 |
| Social                                  |                    | 80.45           |
| <b>Sub total</b>                        | <b>780.00</b>      | <b>1,555.45</b> |
| <b>Total Gross Income</b>               | <b>780.00</b>      | <b>1,555.45</b> |
| Asset and investment sales, etc.        | -                  | -               |
| <b>Total receipts</b>                   | <b>780.00</b>      | <b>1,555.45</b> |
| <b>Payments</b>                         |                    |                 |
| <b>Charitable Payments:</b>             |                    |                 |
| Youth Programme & Activities            |                    |                 |
| Sleep Over                              | 31.15              | 86.02           |
| Strikes                                 | 622.50             | 712.25          |
| Gullivers                               |                    | 596.50          |
| <b>Sub total</b>                        | <b>653.65</b>      | <b>1,394.77</b> |
| Fundraising expenses                    |                    |                 |
| <b>Sub total</b>                        | <b>-</b>           | <b>-</b>        |
| <b>Total Gross Expenditure</b>          | <b>653.65</b>      | <b>1,394.77</b> |
| Asset and investment purchases, etc.    | -                  | -               |
| <b>Total payments</b>                   | <b>653.65</b>      | <b>1,394.77</b> |
| <b>Net of receipts/(payments)</b>       | <b>126.35</b>      | <b>160.68</b>   |
| Cash funds last year end                | 531.90             | 371.22          |
| <b>Cash funds this year end</b>         | <b>658.25</b>      | <b>531.90</b>   |

**Receipts and Payments Account - District Cub Scouts**

|                   |                 |  |                  |
|-------------------|-----------------|--|------------------|
| For the year from | 01 January 2007 |  | 31 December 2007 |
|-------------------|-----------------|--|------------------|

**Receipts and payments**

|   | Unrestricted funds |                 |
|---|--------------------|-----------------|
|   | 2007 £             | 2006 £          |
| <b>Receipts</b>                         |                    |                 |
| Donations, legacies and similar income  | 5.00               | -               |
| <b>Sub total</b>                        | <b>5.00</b>        | <b>-</b>        |
| <b>Grants</b>                           | -                  | -               |
| <b>Sub total</b>                        | <b>-</b>           | <b>-</b>        |
| <b>Fundraising (gross)</b>              | -                  | -               |
| <b>Sub total</b>                        | <b>-</b>           | <b>-</b>        |
| <b>Youth Programme &amp; Activities</b> |                    |                 |
| Strikes (Bowling)                       | 58.50              | 410.00          |
| Centenary Camp                          | 2,966.00           |                 |
|   | -                  | -               |
| <b>Sub total</b>                        | <b>3,024.50</b>    | <b>410.00</b>   |
| <b>Total Gross Income</b>               | <b>3,029.50</b>    | <b>410.00</b>   |
| Asset and investment sales, etc.        | -                  | -               |
| <b>Total receipts</b>                   | <b>3,029.50</b>    | <b>410.00</b>   |
| <b>Payments</b>                         |                    |                 |
| <b>Charitable Payments</b>              |                    |                 |
| Youth Programme & Activities            |                    |                 |
| Strikes Bowling                         |                    | 377.50          |
| Cyclo-cross                             |                    | 40.00           |
| Camp                                    | 2,693.26           | 100.00          |
|   |                    |                 |
| <b>Sub total</b>                        | <b>2,693.26</b>    | <b>517.50</b>   |
| <b>Fundraising expenses</b>             |                    |                 |
|   | -                  | -               |
| <b>Sub total</b>                        | <b>-</b>           | <b>-</b>        |
| <b>Total Gross Expenditure</b>          | <b>2,693.26</b>    | <b>517.50</b>   |
| Asset and investment purchases, etc.    | -                  | -               |
| <b>Total payments</b>                   | <b>2,693.26</b>    | <b>517.50</b>   |
| <b>Net of receipts/(payments)</b>       | <b>336.24</b>      | <b>- 107.50</b> |
| Cash funds last year end                | 548.89             | 656.39          |
| <b>Cash funds this year end</b>         | <b>885.13</b>      | <b>548.89</b>   |

# Receipts and Payments Account - District Explorer Scouts

|                   |                 |                  |
|-------------------|-----------------|------------------|
| For the year from | 01 January 2007 | 31 December 2007 |
|-------------------|-----------------|------------------|

## Receipts and payments

|  | Unrestricted funds |                   |
|--|--------------------|-------------------|
| Receipts   | 2007 £             | 2006 £            |
| <b>Donations, legacies and similar income</b>            |                    |                   |
| Membership subscriptions                                 | 700.00             | 730.00            |
| Less: Membership subscriptions paid on (National/County) | 1,144.50           | -                 |
| Net membership subscriptions retained                    | - 444.50           | 730.00            |
| Other similar income                                     |                    | -                 |
| <b>Sub total</b>   | <b>- 444.50</b>    | <b>730.00</b>     |
| <b>Grants</b>  | 7,915.00           | -                 |
| <b>Sub total</b>   | <b>7,915.00</b>    | <b>-</b>          |
| <b>Fundraising (gross)</b>                               | -                  | -                 |
| Other Fundraising  | 823.62             | -                 |
| <b>Sub total</b>   | <b>823.62</b>      | <b>-</b>          |
| <b>Youth Programme &amp; Activities list for 2007</b>    |                    |                   |
| Mepal Climbing   | 82.50              | 50.00             |
| Welney   | 24.00              | Matlock 984.34    |
| Sailing  | 135.00             | 80.00             |
| Bowling  | 80.00              | 268.70            |
| Duke of Edinburgh's                                      | 354.00             | Monopoly C 140.00 |
| Camps  | 335.00             | 240.00            |
| Kinder Scout   | 150.00             | Climbing 82.50    |
| Sunrise  | 60.00              | Diving 60.00      |
| General Expenses Sale of shirts                          | 81.00              | Group Camp 305.00 |
|  |                    | Camjam 700.00     |
| <b>Sub total</b>   | <b>1,301.50</b>    | <b>2,910.54</b>   |
| <b>Total Gross Income</b>                                | <b>9,595.62</b>    | <b>3,640.54</b>   |
| Asset and investment sales, etc.                         | -                  | -                 |
| <b>Total receipts</b>                                    | <b>9,595.62</b>    | <b>3,640.54</b>   |
| <b>Payments</b>  |                    |                   |
| <b>Charitable Payments</b>                               |                    |                   |
| Badges & training books                                  |                    | 163.90            |
| Youth programme and activities: list for 2007            |                    | -                 |
| Mepal Climbing   | 82.50              | 226.00            |
| Welney   | 26.40              | Matlock 774.50    |
| Sailing  | 135.00             | -                 |
| Bowling  | 100.00             | 110.15            |
| Duke of Edinburgh's                                      | 515.75             | Momopoly C 199.40 |
| Camps  | 213.55             | 300.00            |
| Kinder Scout   | -                  | Climbing 90.00    |
| Sunrise  | 231.40             | Diving 90.00      |
| General Expenses   | 125.05             | Group C 29.99     |
| Rent   | 600.00             | Camjam 590.00     |
| Equipment  | 6,429.76           | Fireworks 80.43   |
|  |                    | Aquafest 5.00     |
| <b>Sub total</b>   | <b>8,459.41</b>    | <b>2,659.37</b>   |
| <b>Fundraising expenses</b>                              |                    |                   |
|  | -                  | -                 |
| <b>Sub total</b>   | <b>-</b>           | <b>-</b>          |
| <b>Total Gross Expenditure</b>                           | <b>8,459.41</b>    | <b>2,659.37</b>   |
| Asset and investment purchases, etc.                     | -                  | -                 |
| <b>Total payments</b>                                    | <b>8,459.41</b>    | <b>2,659.37</b>   |
| <b>Net of receipts/(payments)</b>                        | <b>1,136.21</b>    | <b>981.17</b>     |
| Cash funds last year end                                 | 1,593.18           | 612.01            |
| <b>Cash funds this year end</b>                          | <b>2,729.39</b>    | <b>1,593.18</b>   |

# Receipts and Payments Account - District Events Account

|                   |                 |  |                  |
|-------------------|-----------------|--|------------------|
| For the year from | 01 January 2007 |  | 31 December 2007 |
|-------------------|-----------------|--|------------------|

## Receipts and payments

### Unrestricted funds

200 £

#### Receipts

|   |           |
|---|-----------|
| <b>Donations, legacies and similar income</b> |           |
| Sub total                                     |           |
| <b>Grants</b>                                 |           |
| Sub total                                     | -         |
| <b>Fundraising (gross)</b>                    |           |
| Sub total                                     | -         |
| <b>Programme &amp; Activities</b>             |           |
| Mepal 2007                                    | 8,530.00  |
| Less Refunds                                  | - 115.00  |
| Mepal 2007 DVDs                               | 65.00     |
| Live O7                                       | 2,165.00  |
| Less refunds                                  | - 2.50    |
| Sub total                                     | 10,642.50 |
| <b>Investment income</b>                      |           |
| Sub total                                     | -         |
| <b>Total Gross Income</b>                     | 10,642.50 |
| Asset and investment sales, etc.              | -         |
| <b>Total receipts</b>                         | 10,642.50 |

#### Payments

|                                      |          |
|--------------------------------------|----------|
| <b>Charitable Payments</b>           |          |
| Mepal 2007 Costs                     | 5,550.61 |
| Mepal 2007 DVD                       | 42.95    |
| Live O7                              | 2,742.50 |
| Live O7 (Young Leaders) expenses     | 59.00    |
| Sub total                            | 8,395.06 |
| <b>Fundraising expenses</b>          |          |
| Sub total                            | -        |
| <b>Total Gross Expenditure</b>       | 8,395.06 |
| Asset and investment purchases, etc. | -        |
| <b>Total payments</b>                | 8,395.06 |
| <b>Net of receipts/(payments)</b>    | 2,247.44 |
| Cash funds last year end             |          |
| <b>Cash funds this year end</b>      | 2,247.44 |

# Receipts and Payments Account - District Scout Fellowship

|                   |                 |                  |
|-------------------|-----------------|------------------|
| For the year from | 01 January 2007 | 31 December 2007 |
|-------------------|-----------------|------------------|

## Receipts and payments

|   | Unrestricted funds |                 |
|---|--------------------|-----------------|
|   | 2006 £             | 2006 £          |
| <b>Receipts</b>   |                    |                 |
| <b>Donations, legacies and similar income</b>                             |                    |                 |
| Membership subscriptions 2006   | 190.00             | -               |
| Membership subscriptions 2007   | 195.00             |                 |
| Less: Membership subscriptions paid on<br>(National/County/Area/District) | 340.50             | - 310.80        |
| Net membership subscriptions retained                                     | 44.50              | - 310.80        |
| <b>Sub total</b>  | <b>44.50</b>       | <b>- 310.80</b> |
| <b>Grants</b>   |                    |                 |
| <b>Sub total</b>  | <b>-</b>           | <b>-</b>        |
| <b>Fundraising (gross)</b>  |                    |                 |
| Wilburton Fireworks 2006  | 350.00             | 250.00          |
| Wilburton Fireworks 2007  | 250.00             |                 |
| Tent Hire   | 70.00              |                 |
| <b>Sub total</b>  | <b>670.00</b>      | <b>250.00</b>   |
| <b>Programme &amp; Activities</b>   |                    |                 |
| Christmas dinner  | -                  | -               |
| <b>Sub total</b>  | <b>-</b>           | <b>-</b>        |
| <b>Investment income</b>  |                    |                 |
| Bank interest   | 15.61              | 19.70           |
| <b>Sub total</b>  | <b>15.61</b>       | <b>19.70</b>    |
| <b>Total Gross Income</b>   | <b>730.11</b>      | <b>- 41.10</b>  |
| Asset and investment sales, etc.  | -                  | -               |
| <b>Total receipts</b>   | <b>730.11</b>      | <b>- 41.10</b>  |
| <b>Payments</b>   |                    |                 |
| <b>Charitable Payments</b>  |                    |                 |
| Donation for N Allen WorldJam   | 200.00             | -               |
| Materials and equipment - Tent purchase                                   |                    | 646.12          |
| <b>Sub total</b>  | <b>200.00</b>      | <b>646.12</b>   |
| <b>Fundraising expenses</b>   |                    |                 |
| Expenses  | 3.26               | -               |
|   | -                  | -               |
| <b>Sub total</b>  | <b>3.26</b>        | <b>-</b>        |
| <b>Total Gross Expenditure</b>  | <b>203.26</b>      | <b>646.12</b>   |
| Asset and investment purchases, etc.                                      | -                  | -               |
| <b>Total payments</b>   | <b>203.26</b>      | <b>646.12</b>   |
| <b>Net of receipts/(payments)</b>   | <b>526.85</b>      | <b>- 687.22</b> |
| Cash funds last year end  | 691.01             | 1,378.23        |
| <b>Cash funds this year end</b>   | <b>1,217.86</b>    | <b>691.01</b>   |

**Ely District Scout Council  
Independent Examiner's Report to the Trustees  
Year Ended 31 December 2007**

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I have examined the financial statements of the Ely District Scout Council for the year ended 31 December 2007 which are set out on pages 1 to 9.

**Respective Responsibilities of Trustees and Examiner**

As the Charity's Trustees you are responsible for the preparation of the financial statements and you consider that the audit requirement of section 43(2) of the Charities Act 1993 (the Act) does not apply. It is my responsibility to state, on the basis of procedures specified in the General Directions given by the Charity Commission under section 43 (7)(b) of the Act, whether particular matters have come to my attention.

**Basis of Independent Examiner's Report**

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the Charity and a comparison of the financial statements prepared with those records. It also includes consideration of any unusual items or disclosures in the financial statements and seeking explanations from you as Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the financial statements.

**Independent Examiner's Statement**

In connection with my examination, no matter has come to my attention:

1. which gives me reasonable cause to believe that in any material respect the requirements
  - to keep accounting records in accordance with section 41 of the Act; and
  - to prepare financial statements which accord with the accounting records and to comply with the accounting requirements of the Acthave not been met; or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the financial statements to be reached.



**D R Frost FCCA MAAT**

**46 Duck Lane  
Haddenham  
Ely  
Cambs**

**10 May 2008**