



Bucklands Beach Sea Scouts

Annual General Meeting

2.00pm, Sunday 29 November 2009.

Agenda

- 1. Apologies**
- 2. Minutes of the previous meeting**
- 3. Chairman's Report**
- 4. Treasurer's Report**
- 5. Group Leader's Report**
- 6. Election of Offices**
- 7. Election of Committee**
- 8. General Business**



Bucklands Beach Sea Scouts

Annual General Meeting, 29 November 2009.

Chairman's Report

This year, the Centennial year of Sea Scouting, the Group continues to play an important role in the community, providing an exciting range of activities for our kids, adding to their social and physical development.

The year has been filled with a variety of trips, tramps and camps. This has included trips to the Auckland Area Regatta, Kiaiwi Lakes Regatta, Anniversary Day and Waitangi Day celebrations. Throughout the year the Keas, Cubs, Scouts and Venturers have all participated in a variety of fun learning experiences, including swimming, sailing, rowing, visits to sites of interest, fishing trips and many others. These events don't just happen, they require a huge effort and commitment from a dedicated and talented group of Leaders. As parents and Committee members we are indebted to the Leaders for their challenging and stimulating programmes week after week. The Group's success at the Auckland Area Regatta at Whangaparoa where we placed in the top 3 Groups is testimony to the breadth and depth of skill and enthusiasm within the Group's youth members, Leaders and supporting parents. Well done.

Unfortunately this year we were not able to get the numbers to hold a Group Camp. We have next year's Camp booked at Findlay Park so keep the last weekend in November 2010 available for this event. Group Camps are an essential ingredient in the ongoing viability of the Group through providing important links between the Sections and networking between families.

We are continuing to hold our numbers. Keas are going well with both a Monday and Tuesday night Club. Special thanks to Dianne Patterson and Carol Henry for their ongoing support of this important section. It is also encouraging to see that not only are there Keas joining, but there is a body of parents stepping forward to commit to taking up Leaders' warrants. We have been able to maintain good numbers for our Monday night Cubs and hope that the flow on effect from the Keas will enable us to reinstate a second Cub pack again. Colin Horgan and his Leaders, new and not so new, are doing a fantastic job. Scouts are also in a strong position. Evan Lyon and his team are also doing great work. The Venturers section is also in good heart.

We have now been in our new Ship for two years. While it is serving us well there is ongoing work required to keep the hall clean and tidy. The support of the Group's parents is needed in this task. We also need to finish building storage boxes to hold the activity equipment. We have had a lot of support from the parents contributing their time and skills to working bees. This is a great way to get jobs done and is fun to meet others in the Group. With the ongoing and generous support of Manukau City Council we have had the Council's drainage upgraded with consequential upgrades to the path and parking areas. This will make a huge difference to the issue of flooding of the basement and more comfortable access to the building.

Finally, I would like to acknowledge the commitment and support of my fellow Committee members. In particular I would like to acknowledge the contribution of Dave and Carol Henry, Chris and Dianne Patterson and Neil and Sharon Bramley. These couples contribute both as Committee members and also as Leaders in our sections. We are blessed with a committed team providing governance and coming up with new and fun ways to raise funds for the benefit of the Group. With the continued support of parents, Leaders and the Committee, the Group will continue to be an asset in our community.

Hugh Leersnyder
Chairman



Bucklands Beach Sea Scout Group

ANNUAL REPORT 2009

Parents,

I present my report on the Group's activities for 2009.

I am pleased to say that in this year we have seen the Group continue growing in all its sections. Most importantly, the expansion to two Kea Clubs has increased our intake of new members and leaders which help insure our Group's long term viability.

We have had some great section, combined section and Group events these last twelve months. It all started with a stunning first place in the rowing at the Auckland Anniversary Regatta in January which did us proud as we are known in the area as sailors, not particularly as oarsmen. March saw the Scouts up at Kaiwi Lakes for the Northland Regatta and again at the end of the month at the Auckland Area Regatta at Whangaparaoa where they came away with a creditable 3rd place for a young troop. As has become tradition to our Group, the Venturers attended the Dawn Parade at Howick for Anzac Day and the Kea, Cub and Scout sections participated in the mid morning ceremony and parade with a turnout of 52 boys and leaders. For the Keas it was extra special as they had had a sleep-over at the Ship the night before; the first of many I am sure. June saw 102 Keas, Cubs, Scouts and Venturers along with parents and friends all crowd into a ferry to Motuihe Island to do our annual tree planting. We have now done this for eight consecutive years and this time planted over 2,500 trees in four hours as one of our contributions to the community. The Venturer Ball was held at the Pakuranga Sailing Club and was organized by our young men who also participated in the zone Pitstop competition in the same month. July was cheered up with our Awards Ceremony night where we saw Mathew Creahan receive the first Gold Kea in our Group (under the new advancement scheme), Jarrod Horgan his Chief Scout and Venturers Andrew Hudson and Marc Patterson their Queen Scout, the highest award for youth members in Scouting. We also had Colin Horgan, our Cub Section Leader, receive his Wood Badge for which he had been working for over a year. The area Gang Show in August, with the participation of our very own Simon Bramley, was a great success and many of our Keas and Cubs enjoyed the performance immensely. This was followed by all the Group's sections participating in the Area Swimming Competition on a cold and blustery night out in Manurewa and the Ice Breaker Regatta soon after that down in Hamilton Lake. The Scouts and Venturers were involved in the Canoe Carnival in Okahu Bay in October. A special celebration took place at Amburly Park in Mangere with a day of activities and birthday cakes for the Keas as this year they celebrated the 30th anniversary of their founding. All sections have camped at least once in the year and most have had one camp a term including a Possum Camp with no possum's sighted but a lot of ammunition expended. The Troop won the Winter Sailing series at Pakuranga Sailing club with a combination of persistence and sailing brilliance and all in all I can say all the boys had a good year of Scouting.

I wish to thank all our leaders for giving our boys these wonderful experiences and with a safety record second to none. It goes to show we do not have to wrap our kids in cotton wool and can offer them challenging activities without major mishap. Paul Glenton has continued to work with our Venturers on their Duke of Edinburg award scheme, training and taking them on serious expeditions into the bush. Evan Lyon, Finn Hansen and Neil Bramley in the Scouting section have worked hard improving our boys sailing and rowing skills as well as their outdoor camping abilities, much to their credit. The Cub section, lead by Colin Horgan, Barry Fisher, David McKee, Peter Chippefield and Eve Stevenson have been camping at Ngarawahia, taken them screaming around the peninsula on their bikes and undertaken multiple craft projects during the year. Thank you. Finally I particularly want to thank Carol Henry who was instrumental and vital in starting our Kea Packs and who stepped down midyear to take on other challenges. She continues to be part of our Group which goes to show that once you are in, it is hard to leave Bucks Beach. Kath Mullen ably took over the Tuesday pack from Carol and Dianne Patterson continues to creatively lead the Monday group. Thank you all for your efforts on behalf of our boys.

Our committee has also seen a rebirth with four new members joining during the year and thus enabling a better distribution of the work load. They organized a successful working B in August which saw a number of needed jobs done on the Ship including the making of our storage boxes whose finishing will fall on the next committee. You may have all noticed that effective lobbying by our Chairman and Treasurer has also gotten us a paved drive up the side of, and sealed car parks at both ends of the building thus lowering the possibility of flood for our basement and making the Ship much more attractive. This was all done at no cost to the Group.

So my heartfelt thanks goes to the retiring committee for their help and support during this year. Special thanks to Hugh Leersnyder who, apart from chairing the committee, has found many hours in his busy schedule to attend meetings and consult on our behalf on funding and other matters critical to our effective functioning. Thanks also to David Henry, our long serving treasurer, to Lindsay Kinkaid who has gamely and effectively performed as Secretary, and to the rest of the committee for their work and good humour over the year.

Thank-you parents for your attention, I submit my report for the year ending 2009

Chris Patterson
Group Leader

BUCKLANDS BEACH SCOUT GROUP
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2009

CONTENTS

Treasurer's Report	1
Statement of Financial Performance	2
Statement of Financial Position	3
Notes to the Financial Statements	4 and 5
Chartered Accountant's Report	6

BUCKLANDS BEACH SCOUT GROUP

TREASURER'S REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2009

A strengthening in the Group's participation numbers was reflected in the annual subscriptions received increasing from \$11,584 in 2008 to \$12,565 in the financial year under review.

Income from subscriptions and hall hire were insufficient to cover the cash operating costs of the Group by \$3,067 for the year ended 30 September 2009. Included in this operating loss were costs incurred in fitting out the new building and \$1,125 for the repainting of one of the sunburst.

Hiring out the Hall continues to be important to off set the higher hall operating costs e.g. building insurance and building warrant of fitness costs.

Cub Cookies sales is an important fund raising activity, contributing \$1,692 in the last twelve months.

\$1,402 was raised from a very successful fund raising evening organised by Sharon Bramley.

The Group is grateful to the F Chittock Estate for sponsoring the purchase of new Kayaks.

After taking up fund raising, donations and charging depreciation the Group incurred a Deficit of \$2,260.

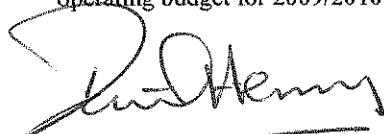
The Group received \$20,792 from the Manukau City's Community Facilities Partnership Scheme for 90 percent of the cost of laying a wooden floor in the hall and to vinyl the entrance way. This completes the New Building debt free.

Below is a summary of the composition of the Surplus of \$18,532 recorded for the 2008/2009 year.

Subscription and Hall Hire	14,395
Operating Expenditure	<u>17,462</u>
Cash Operating Deficit	(3,067)
Plus Fundraising / Donations, etc	4,862
Less Depreciation and amortisation	<u>5,107</u>
Deficit before unusual items	(2,260)
New Building Grants	<u>20,792</u>
Surplus Income over Expenditure	<u>\$18,532</u>

Given that the Group now has a new building, substantial boating and other camping equipment all of which are in excellent operating order, it is prudent that the Group maintain a reserve of at least \$5,000 "Bank Investment" to cover any unforeseen costs e.g. urgent repairs that may be required that are not necessarily covered by insurance.

It is recommended that the annual subscriptions for 2010 be increased to cover the increase in National Registration Fees, especially as National Office have indicated that they will need to continue increasing the National Registration Fees for the foreseeable future to maintain services, and other increased operating costs. The recommended subscriptions for 2010 are required for a breakeven cash operating budget for 2009/2010.



DAVID HENRY

BUCKLANDS BEACH SCOUT GROUP
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 30 SEPTEMBER 2009

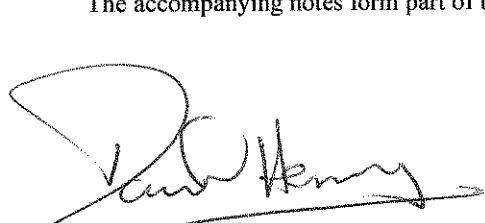
to 30/9/08	INCOME	to 30/9/09
	INCOME	
11,584	Subscriptions	12,565
930	Hall Hire	1,830
3,536	Cub Cookies	1,692
1,842	Other Fundraising	1,402
540	Donations	700
35,583	Building Fund Grants	20,792
320	Dividend	320
213	Interest	122
4,560	F Chittock Estate	626
59,108		40,049
	EXPENDITURE	
	EXPENDITURE	
3,009	National and Area Levies	3,752
1,602	Uniforms and Scout Shop	1,790
562	Grants to Units	164
1,788	Camp and other activities	884
4,026	Boat Expenses	3,573
1,238	Hall Rental, Water Rates and Power	3,142
4,549	Insurance	4,150
14	Stamps, Stationery, AGM, Repairs, etc	7
2,531	Opening and other establishment costs	-
19,319		17,462
4,707	Depreciation	3,655
400	Cutter Licence amortisation	400
24,426		21,517
\$34,682	SURPLUS for the YEAR	\$18,532

The accompanying notes form part of the financial statements.

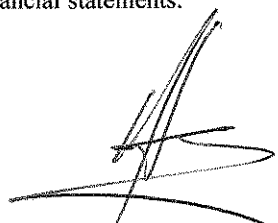
BUCKLANDS BEACH SCOUT GROUP
STATEMENT OF FINANCIAL POSITION
AS AT 30 SEPTEMBER 2009

30/9/08		30/9/09
	GROUP FUNDS	
663,946	Opening Balance	698,628
<u>34,682</u>	Surplus	<u>18,532</u>
<u>\$698,628</u>		<u>\$717,160</u>
 <u>REPRESENTED BY</u> 		
CURRENT ASSETS		
1,400	ASB Bank – Current Account	3,095
6,455	- Investment Accounts	8,047
3,800	Activity T/Shirts etc.	4,728
734	GST Refundable	510
3,980	Cub Cookies	-
800	Camp Deposit	-
17,169		16,380
 CURRENT LIABILITIES		
-	Creditors	290
626	F C Chittock grant	-
626		290
3,200	CUTTER LICIENCE	2,800
39,631	FIXED ASSETS	35,914
<u>639,254</u>	NEW BUILDING (Net of GST)	<u>662,356</u>
<u>\$698,628</u>		<u>\$717,160</u>

The accompanying notes form part of these financial statements.



D B HENRY
Treasurer



H LEERSYNDER
Chairman

BUCKLANDS BEACH SCOUT GROUP

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2009

1 Statement of Accounting Policies

Reporting Entity

In the attached Financial Statements the Buckland Beach Scout Group reports separately from its parent body, The Scout Association of New Zealand, and is governed by The Scout Association of New Zealand Act 1956.

Measurement Basis

The Financial Statements have been prepared in accordance with the requirements of the Financial Reporting Act 1933. This includes taking advantage of the differential Reporting Exemptions as the Buckland Beach Scout Group qualifies under the size criteria.

The measurement base adopted is that of historical cost, with accrual accounting being used to recognise income and expenditure when they occur.

Significant Accounting Policies

- The Buckland Beach Scout Group is registered for GST, with the Financial Statements being stated inclusive of GST, except for New Building Expenditure which is GST exclusive.
- The Scout Association of New Zealand is a charitable organisation exempt from taxation.
- Fixed Assets (with the exception of the New Building) are depreciated on a diminishing value basis as set out in note 5.
- Activity T/shirts etc are valued at the lower of cost or net realisable value.
- There have been no significant changes in Accounting Policies.

2 Domain Lease

The Scout Association of New Zealand has a lease of the Buckland Beach Domain from the Manukau City Council to 30 November 2018, with a right of renewal to 29 November 2028.

3 Insurance

Sum insured for tents and other equipments is a value of \$25,000 and boats and associated equipment is at a value of \$110,000. The Cutter under Licence (see note 4) is separately insured.

The New Building was insured for a replacement value of \$771,000.

4 Cutter Licence

The Group paid \$4,000 for a ten year a "Cutter licence" from the Auckland Regional Sea Scouts Asset Management Committee.

This licence is being amortised at \$400 per annum in accordance with the licence.

Licence cost	4,000
Amortised	<u>1,200</u>
Book value at 30 September 2009	<u>\$2,800</u>

5 Fixed Assets

	Book Value 30/9/08	Additions Current period	Depreciation Rate Diminish Value	Depreciation for the period 12 mths	Book Value 30/9/09
Equipment	2,086		10 %	209	1,877
Cutter "Retere"	51		10 %	5	46
Cutter "209"	4,884		10%	488	4,396
Boats & Equipment	6,021		10 %	602	5,419
Sunburst "Volante"	596		10 %	60	536
Sunburst "Tara"	288		10 %	29	259
Sunburst	223		10%	22	201
Patrol Boat	13,378		10%	1,338	12,040
Patrol Boat tinny	5,180		10%	518	4,662
Sunburst Trailers	2542		10 %	254	2,288
Kayaks	3,592	390	10 %	398	3,584
Chairs		673	10%	67	606
Container	790	-1,125	33%	-335	-
	<u>\$39,631</u>	<u>\$ -62</u>		<u>\$3,655</u>	<u>\$35,914</u>

6 Commitments and Contingent Liabilities

There are no major commitments at 30 September 2009.

There are no known contingent liabilities.

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AUCKLAND 1706

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Chartered Accountant's report

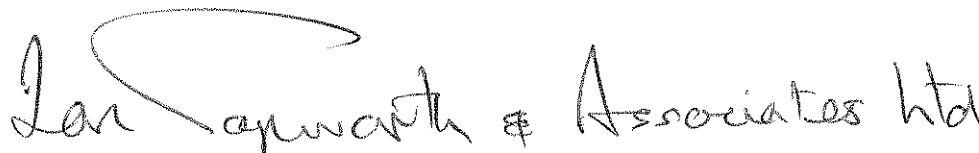
To The Buckland's Beach Scout Group Members

We have reviewed the financial statements of the Buckland's Beach Scout Group for the year ended 30 September 2009 in accordance with the Review Engagement Standards issued by the Institute of Chartered Accountants of New Zealand.

A review is limited primarily to inquiries of the club's personnel and analytical review procedures applied to the financial data, and thus provides less assurance than an audit.

We have not performed an audit, and accordingly we do not express an audit opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying financial statements do not give a true and fair view.

A handwritten signature in cursive script that reads "Ian Papworth & Associates Ltd". The signature is written in black ink on a white background.

Ian Papworth & Associates Limited
Chartered Accountants
East Tamaki
Auckland
04 November 2009

Bucklands Beach Sea Scouts
Minutes of the Annual General Meeting
held at 4:00pm on 29 March 2009

Present	Hugh Leersnyder	David Henry	Graeme Brown
	Evan Lyon	Colin Horgan	Julie Harper
	David Harper	Chris Patterson	Anne Clifford
	Andy Purcell	Sharon Bramley	Neil Bramley
	David McKee		

Apologies Paul Glenton, Delma McLean, Lindsay Kincaid, Finn Hansen, David Thorpe

1. Minutes of the Previous Meeting

The minutes of the last AGM of 30 March 2008 were confirmed as a true and correct record. (J Harper/C Horgan).

2. Matters Arising

There were no matters arising from the minutes.

3. Chairman's Report (Attached)

Hugh Leersnyder presented the Chairman's Report for 2008. It was moved that the Chairman's Report be accepted. (H Leersnyder/ N Bramley)

4. Treasurer's Report (Attached)

David Henry presented the Statement of Accounts and Treasurer's Report for the year ending 30 September 2008. It was moved that the Accounts and Report be accepted. (D Henry/C Horgan).

5. Group Leaders' Report (Attached)

Chris Patterson presented the Group Leaders' report.

It was moved that the Group Leaders' report be accepted (C Patterson/D Henry)

6. Election of Offices

Chairman

The Chairman stepped down and handed the meeting over to C Patterson for the election of Chairman. Hugh Leersnyder was nominated and unanimously reappointed. (G Brown/ D Henry)

Treasurer

David Henry was nominated and unanimously reappointed. (S Bramley/C Horgan)

Secretary

Lindsay Kincaid was nominated and unanimously reappointed. (H Leersnyder/ D Henry).

7. Election of Committee Members.

The following were appointed:

Graeme Brown, Sarah Hudson, Delma McLean, Julie Harper, Anne Clifford, Andy Purcell, Dean Viltoen, Sharon Bramley.

8. General Business

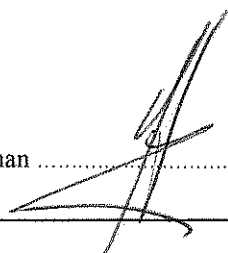
Colin Horgan advised that he had recently attended a very successful advanced leadership programme and that he was very grateful for the financial support from the Zone.

9. Meeting Closed

There being no further business, the meeting closed at 4:30pm.

Chairman

Date.....



29/3/09