

13th Coventry AGM – 8TH May 2025.

Nigel completed introductions and welcomed everybody.

Apologies – Stefan, Rachael, Ronnie, Sam

Nigel reviewed minutes from last AGM in May 2024.

- We are still looking for a treasurer.
- 13th accounts are still in positive figures.

Caitlin and Des approved last year's minutes.

Financial report

13th Income is just under £39,000.

We have spent just over £40,000 in the last financial year.

End of March 2024 – We have spent £1713 more than we raised but this is not a cause for concern. We had to make some large payments including £11,000 of new flooring. The old flooring had been down for 19 years.

Tommies playgroup gave us £17,500 towards cost of running the Scout Hut. Nigel explained that the 13th is one of the most affluent Scout Groups across the UK.

There is currently £60,000 in the scout group accounts so any items that are required can be purchased.

We also got some grants over the last financial year which have been arranged by the new Lady Mayoress and 13th Trustee - Rachael Lancaster.

Nigel offered questions out – no questions.

Once accounts are finalised, they are audited by Bob Tansey from the District. Bob has audited 24/25 accounts, and they are accurate and a true record of income and expenditure.

Trustees

All wish to stay in post:

- Nigel
- Jane
- Carrie
- Rachael
- Sam
- Kelly
- Simon

We do still need a treasurer with some financial background to take on this role. Nigel asked for a volunteer but no takers during AGM.

Summary of sections:

Squirrels

Squirrels this year have worked on adventure, experiments, being outdoors and creativity. They have also had an activity day at Rough Close and soft play!

Six Squirrels have gained their top awards (Acorn):

- Henry
- Lara
- Noah
- Ezra
- Lily-Belle
- Marcel

Beavers

Beavers this year have taken part in a teddy bear camp, walk around Coundon wedge, jamboree on the internet to talk to other scouting members from around the world. They have learnt sign language, celebrated Chinese new year, Burns' night and St Patricks Day. Beavers have made Pizzas, learnt emergency aid, money skills and photography skills.

Three Beavers have gained their top awards:

- Zach
- Heide
- Emilia

Cubs

Cubs have had to adjust to a new team of leaders this year and together they have learnt more about each other and made new friendships. Cubs have taken part in residential weekends, such as Water Weekend, Kayaking and Paddle-boarding and Sports Day for Caludon District where they finished 2nd!

Three Cubs were presented with their top awards at last year's Water Weekend:

- Lara
- Arjun
- Jack

Scouts

Scouts have participated in District camps, as well as camps with their own troops. They have had their Hammock camp and were woken very early by Armed Police on a training day!

They have been working on their leadership skills and teamwork, and they are empowered to plan and make decisions about their own scouting experience.

Scouting numbers have grown in the last year and this reflects the young people that attend and the activities that they have planned. Young people have exceeded their own expectations and completed challenges that they didn't know they could do.

Hard work has been recognised during Scout sessions and during this AGM, three Scouts have been awarded with their top awards.

- Brandon
- Mikey
- Poppy

They have worked extremely hard, and their dedication and attitude is admirable. They are going to be very missed and with them and our older Scouts an amazing, continued Scouting journey.

Band

Band have had multiple key events since the last AGM:

June 2024- New drums to replace 50-year-old drums!

July 2024 – 3rd Scouts Gala Day

October 2024 – Band camp – held at the HQ to learn new music and practice marching skills. All Band members were given a new Band t-shirt.

November 2024 – Remembrance Day – 13th Band led the parade and had some wonderful feedback.

December 2024 – Social night out at Tenpin

February 2025 – Military Band Tattoo

April 2025 – Royal Marines Drum Workshop held at HQ.

The Band is open to all Scouting members across the Scouting Organisation and there is always space for more!

Thankyou's

Jane thanked parents for bringing their children to this year's AGM.

Jane thanked young leaders – Megan, Matt, Abbie, Taylor,

Thankyou Gaz, Kaz, Michelle, Carla, and Nicky help over the last year.

Thank you and congratulations to Ella who has progressed from Young Leader to Leader.

Jane said although we are doing well, we could always do with more help! We are very flexible and have a wide array of activities.

Presentation:

Scouting Values

Squirrels

Shauna presented Kian with a Values award. Kian found the transition difficult but has settled in well and enjoys Squirrels and listens to everything.

Beavers

Caitlin presented Lewis with his Values award. Lewis has progressed to be very independent, skilled, and very reliable, managing his lodge independently.

Cubs

Carrie presented Ivy with her Values award for being stand out with all Cubs leaders. Ivy is very modest and quiet but will help everyone. She is a good example and is very kind and caring.

Scouts

Carrie presented Mikey with his Values award. Mikey is smiley, positive, kind-hearted, generous, makes everyone laugh and is everything we want a scout to be. A great role model!

Band - Ollie was presented with his Values award as he has shown amazing progress and his musicianship has reached a high level. He has confidence and is a key player in the Band.

AOB:

Scouts' association is a charity as a general. 13th is one of the few groups that has their own charity number, so we can get a discount on business rates.

We spent £4000 on new electrics and £1000 on a new alarm system.

Nigel closed meeting.

Thanks, from Nigel.

	Summary	1st April 2024 to 31st Mar 2025	
Income			
Tommies Rental Income	£11,000.00		
Tommies Contribution to Business Rates	£0.00	Year End Current Account Closing Balance	£18,458.16
Tommies Contribution to Gas Bill	£2,111.48	Year End Deposit Account Closing Balance	£41,746.61
Tommies Contribution to Water Rates	£194.72		
Tommies Contribution to Other Costs	£4,362.44		
	£0.00	Total	£60,204.77
Donations Received	£1,600.00		
Subscriptions	£6,842.00		
Capitation	£565.78		
Camp money	£4,844.65		
Fundraising	£0.00		
Other General Income	£7,194.20		
Bank Interest	£0.00		
Expenditure			
Charity Payments to Third Parties		£0.00	
Squirrels Section		£220.89	
Beavers Section		£444.29	
Cub Section		£304.20	
Scout Section		£1,956.46	
Band Section		£3,401.80	
Group Expenditure		£5,046.12	
Cost paid out for Camps		£2,028.07	
Advertising		£0.00	
Business Rates		£0.00	
Gas Bills		£3,089.62	
Water Rates		£484.15	
Electricity		£660.00	
Premises Insurance		£3,698.89	
Internet Costs		£0.00	
Repairs and Renewals		£19,030.71	
Premises Cleaning		£0.00	
Accountancy Fees		£0.00	
Badge and Kneckerchiefs		£0.00	
Camping and Outdoor Equipment		£0.00	
Misc and /or unknown adjustment		£63.49	
	Income	£38,715.27	Expenditure
		£40,428.69	
	Profit / Loss Year to date		-£1,713.42

Accounts

From Robert Tansey <robert_tansey@hotmail.com>

Date Tue 2025-05-06 2:19 PM

To Jane pittock <jane.pittock@btinternet.com>

Hi Jane, I have looked over the 2024 / 2025 years accounts for the 13th Coventry Scout Group, the A4 sheets submitted with the monthly Bank account sheets all tally up, with the income and expenditure, please accept this email as proof of the audit of same, for your groups AGM, Could I ask you to submit a years summary sheet to the District treasurer Tasha please, Thank You Bob Tansey Sent from my iPhone