

	<p>Present – Rob Appleton, Dave Bunce, Jenny Bunce, Charlotte Clarke, Cristina Cowles, George Elliott, Ian Guild, John Gwynn, Tony Hart, Sharron Hopkins, Laura Marriott, Emma McDermid, Natalie Read, Pete Smith, Rosanna Smith, Claire Tapley, Tasha Tibbert, Jane Turner, Megan Upson, Chris Ward.</p> <p>Apologies – None.</p>	
1	Warm welcome given by Chair.	
2	<p>The Group Trustee Board have reviewed the notes of the previous AGM held on 11 July 2024. The Chair put forward these notes are taken as read and asked the Group Scout Council to agree they're a true record of that meeting.</p> <p>In line with the recommendations from Scout Headquarters, the Group Trustee Board proposed we adopt the model constitution from Chapter 5 of POR (Policy, Organisation and Rules). A copy of this was available for review and inspection prior to this meeting, and copies were also available at this meeting.</p> <p>The Chair asked Group Scout Council members to note our charity's financial year is 1 April 2025 to 31 March 2026.</p> <p>Following good practice recommendations from the Charity Governance Code, POR states Trustee Boards should have a minimum of five, and no more than twelve, Trustees in total. This includes ex officio and co-opted Trustees.</p> <p>The Group Scout Council must agree the number of people to be appointed to the Trustee Board. The outgoing Trustee Board recommended that a maximum of fifteen people are appointed. The Chair proposed the Group Scout Council approved that recommendation.</p>	<p>Proposer – John Gwynn Second – Chris Ward Approved</p> <p>Proposer – John Gwynn Second – Natalie Read Approved</p> <p>Proposer – John Gwynn Second – Chris Ward Approved</p>
3	The Group Lead Volunteer gave their annual review.	

4	The Group Trustee Board has approved the Statement of Accounts, and received the report on the accounts from the Scrutineer. The Treasurer explained the Statement of Accounts. No questions from the floor.	
5	<p>The Chair handed over Chairmanship of the meeting to the Group Lead Volunteer. The recommendation to the Group Scout Council was that John Gwynn should be appointed as Group Chair. The Group Lead Volunteer handed Chairmanship back to the Group Chair.</p> <p>The recommendation to the Group Scout Council was that Jane Turner should be appointed as Group Treasurer.</p> <p>The recommendation to the Group Scout Council was that Dave Bunce, Dylan Gussman, Tony Hart, Laura Marriot, Steph Newman, Mel Pearson, Natalie Read, Claire Tapley, Tasha Tibbert and Chris Ward should be appointed as members of the Group Trustee Board.</p> <p>The Chair thanked the Trustees for their work during the year.</p>	<p>Proposer – Jenny Bunce Seconders – Claire Tapley Approved</p> <p>Proposer – John Gwynn Seconders – Jenny Bunce Approved</p> <p>Proposer – John Gwynn Seconders – Jenny Bunce Approved</p>
6	The Chair proposed that Brenda Farrow is qualified for the role of Scrutineer.	<p>Proposer – John Gwynn Seconders – Chris Ward Approved</p>
7	The Chair thanked everyone for their attendance and closed the AGM.	

Jenny Bunce
July 2025

1st Wickham Scout Group**Registered Charity number 1069609****Receipts and Payments Account for the Year Ended 31st March 2025**

	Note	£	2025 £	£	2024 £
Income					
Membership Subscriptions	1		8,787		6,946
Less Capitation			<u>7,598</u>		<u>4,804</u>
			1,189		2,142
Fundraising Income	2		9,534		6,917
Activities	3		4,937		1,694
Donations and Sponsorship Received			1,023		240
Grants received			2,598		1,500
Gift Aid			2,587		0
Interest / Dividend			<u>127</u>		<u>0</u>
			21,993		12,494
Less Expenditure					
Fundraising Expenses	2	1,565		1,703	
Activities	3	6,200		1,437	
Donations made		285		0	
Equipment	4	800		203	
Insurance		1,281		1,291	
Premises Expenses	5	6,790		3,450	
Miscellaneous Expenses	6	3,164		2,437	
			<u>20,087</u>		<u>10,522</u>
Excess of Income over Expenditure			1,907		1,971
Add Funds Brought Forward 1st April 2024			14,567		12,596
Add Funds Transferred from Denewulf District			3,075		
TOTAL FUNDS at 31st March 2025			<u><u>19,548</u></u>		<u><u>14,567</u></u>

Statement of Assets and Liabilities

	Note	£	2025 £	£	2024 £
Bank Current Account			13,306		14,512
CCLA Investment Account	7		6,000		0
Cash in Hand			243		55
			<u><u>19,548</u></u>		<u><u>14,567</u></u>

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on 24 June 2025 and signed on their behalf by

John Gwynn JOHN GWYNN

CHAIRMAN

Jane Turner JANE TURNER

TREASURER

1. Meon Valley District Explorers

In October 2024 Denewulf District transferred responsibility for Meon Valley District Explorers to 1st Wickham Scout Group. As a result these financial statements now include income and expenditure for Meon Valley District Explorers.

	2025			2024		
	£	£	£	£	£	£
2. Fundraising and Expenses						
	Income	Expense	Surplus	Income	Expense	Surplus
Duck Race	2,422	147	2,275	2,167	291	1,876
Bonfire Night	4,059	1,338	2,721	4,162	1,412	2,750
Other fundraising	3,053	80	2,973	588	0	588
	9,534	1,565	7,969	6,917	1,703	5,214

In 2025 we raised additional funds from a sponsored walk

3. Activities

	Income	Expense	Surplus	Income	Expense	Surplus
Camps	2,086	1,921	165	851	424	427
WOW Activities	2,811	4,280	-1,469	844	1,014	-170
	4,897	6,200	-1,304	1,694	1,437	257

In 2025 WOW activity expense substantially exceeded income as Explorers fund more of their activities from subscriptions than Scouts

	2025	2024
	£	£
4. Equipment		
Equipment	800	203

5. Premises Expenses

Water	131	184
Electricity	1,137	1,361
Rates & Ground Rent	1,465	1,640
HQ Repairs	3,610	122
Fire extinguishers etc	0	0
Fire Alarm	447	144
	6,790	3,450

In 2025 a fire door was replaced at a cost of £3,302

6. Miscellaneous Expenses

Printing & Photocopying	16	0
General HQ Expenses	0	42
Badges, Scarves & Woggles	1,333	644
Activity Supplies	1,084	1,029
Other incl return of duplicate grant	731	722
	3,164	2,437

7. Investments

CCLA COIF Charities Investment Fund

In April 2024 £6,000 was invested in this fund with the aim of building a fund to cover any substantial future costs relating to the Scout HQ building.

SCRUTINEER'S REPORT TO THE TRUSTEES OF THE 1ST WICKHAM SCOUT GROUP

Receipts and Payments Account for the Year Ended 31 March 2025

Registered Charity Number 106960

I report on the accounts of the group for the year ended 31 March 2025.

Respective responsibilities of the Trustees and Scrutineer

As the Group's trustees you are responsible for the preparation of the accounts; you consider that neither the audit nor independent examination requirements of the Charities Act 2011 apply. It is my responsibility, without carrying out an audit or independent examination, to scrutinise the accounts and report to you.

Basis of Scrutineer's Statement

In accordance with the directions given in the Association's constitution, I have scrutinised the records and the accounts set out in the attached pages.

Scrutineer's Statement

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

..... 24th JUNE 2025 Date

..... Brenda J Farrow Signature

Brenda Farrow
17 Cold Harbour Close
Wickham
PO17 5PT