

Trustees' Annual Report

For the period

From (start date)

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to end date

3	1	0	3	2	4
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Section A

Reference and administration details

Charity name

Charnwood District Scouts

Other names the charity is known by

Registered charity number (if any)

1	1	0	5	6	6	6
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HQ registration number

1	0	0	0	1	5	2	9
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Charity's principal address

The Pentland Rooms

Ratcliffe Road

Thrussington

Postcode

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Names of the charity trustees who manage the charity

(These will be published in the annual report of the charity and the Charity Register if reporting for a Registered Charity with a charity regulator)

	Trustee Name	Office (if any)	Dates acted if not for whole year
1	Trevor Ranson	Chair	
2	Judy Shields	Treasurer	
3	Maureen Shade	Secretary	
4	Paul Smith	DC	
5	Tyler Fowler	DYC	
6	Nick Fordyce		
7	Sandy Taylor		
8	Jennie Angell		
9	Charlie Gulley		
10	Phil Cooper		
11			
12			
13			
14			
15			

Names and addresses of advisers (optional information but encouraged as best practice)

(These will be published in the annual report of the charity)

Type of advisor	Name	Address

Section B**Structure, governance and management**

Description of the charity's trusts

Type of governing document

(e.g. trust deed, constitution)

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

How the charity is constituted

(e.g. trust, association, company)

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

Trustee selection methods

(e.g. appointed by, elected by)

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

Additional governance issues (optional information but encouraged as best practice)

You may choose to include additional information, where relevant, about:

The District is managed by the District Trustee Board, the members of which are the 'Charity Trustees' of the Scout District which is an educational charity. As charity trustees they are responsible for complying with legislation applicable to charities. This includes the registration, keeping proper accounts and making returns to the Charity Commission as appropriate.

Policies and procedures adopted for:
a) the induction and training of trustees;
b) trustee' consideration of major risks and the systems and procedures to manage them

The Trustee Board consists of the Chair, Treasurer and 8 Trustees (including 2 Ex Officio Trustees) and meets every 2 months.

Members of the Trustee Board complete Trustee Induction learning within the first 6 months of joining the Board.

This District Trustee Board exists to make sure the charity is well-managed, risks are assessed and mitigated, buildings and equipment are in good working order, and everyone follows legal requirements and the organisation's policies and rules. Their support helps other volunteers run high-quality and safe programmes that gives young people skills for life.

Section B**Structure, governance and management (continued)****Risk and Internal Control**

The District Trustee Board has identified the major risks to which they believe the District is exposed, these have been reviewed and systems have been established to mitigate against them. The main areas of concern that have been identified are:

Damage to equipment. The District has sufficient buildings and contents insurance in place to mitigate against permanent loss.

Injury to leaders, helpers, supporters and members. The District through the capitation fees contributes to the Scout Associations national accident insurance policy. Risk Assessments are undertaken before all activities.

Reduced income. The District is primarily reliant upon income from capitation. The District does hold a reserve to ensure the continuity of activities and support should there be a major reduction in income. The Board could raise the value of capitation to increase the income to the District.

Reduction or loss of District leaders. The District is totally reliant upon volunteers to run and administer the activities and support of the District. If there was a reduction in the number of leaders to an unacceptable level, then there would have to be a contraction, consolidation or cessation of district activities and support.

The District has in place systems of internal controls that are designed to provide reasonable assurance against material mismanagement or loss, these include 2 signatories for all payments and comprehensive insurance policies to ensure that insurable risks are covered.

Section C	Objectives and activities
Summary of the objects of the charity set out in its governing document	<p>The Purpose of Scouting Scouting exists to actively engage and support young people in their personal development, empowering them to make a positive contribution to society.</p> <p>The Values of Scouting As Scouts we are guided by these values: Integrity - We act with integrity; we are honest, trustworthy and loyal. Respect - We have self-respect and respect for others. Care - We support others and take care of the world in which we live. Belief - We explore our faiths, beliefs and attitudes. Co-operation - We make a positive difference; we co-operate with others and make friends.</p> <p>The Scout Method Scouting takes place when young people, in partnership with adults, work together based on the values of Scouting and: - enjoy what they are doing and have fun - take part in activities indoors and outdoors - learn by doing - share in spiritual reflection - take responsibility and make choices - undertake new and challenging activities - make and live by their Promise.</p>
Summary of the main activities in relation to these objects	<p>The District ensures that each Group within the District is fulfilling its role in providing all young people with activities to promote the Values of Scouting and the Scout Method. It does so by providing support to Group Scout Leaders and Section Leaders.</p> <p>The District also provides activities and opportunities for the young people to mix with others across the District.</p>
Additional details of the objectives and activities (optional information but encouraged as best practice)	
<p>You may choose to include further statements, where relevant, about:</p> <ul style="list-style-type: none"> • policy on grantmaking; • contribution made by volunteers; • policy on investments. 	
Public benefit statement	<p>The District meets the Charity Commission's public benefit criteria under both the advancement of education and the advancement of citizenship or community development headings.</p>

Section D**Achievements and performance**

Summary of the main achievements of the charity during the year

Supported Groups and Young People by:
District Activities: Trips to Chessington & Sundown; Football & Unihoc.
Provided GSL cover at Anstey; Queniborough & Rearsby.
Supported the assessment of leaders to gain Nights Away Permits.

Section E**Financial Review**

Brief statement of the charity's policy on reserves

Reserves Policy

The District's policy on reserves is to hold sufficient resources to continue the charitable activities of the District should income fall short.

Quantify and explain any designations

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

Further financial review details (optional information)

You **may choose** to include additional information, where relevant, about:

- the charity's principal sources of funds (including any fundraising);

• how expenditure has supported the key objectives of the charity;

• investment policy and objectives;

The District does not have sufficient funds to invest in longer term investments. The District has therefore adopted a risk averse strategy to the investment of its funds. All funds are held in cash using only mainstream banks or building societies.

Section F

Other Optional Information

Plans for future periods (details of any significant activities planned to achieve them)

Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)

Full name(s)

Position (eg Secretary, Chair)

Date

Trevor Ranson Nick Fordyce

Chair DLV

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CHARNWOOD DISTRICT SCOUT COUNCIL

ACCOUNTS

YEAR-ENDING 31 MARCH 2024

Independent Examiner's Report to the Trustees of the Chamwood District Scout Executive

I report on the accounts of the Chamwood District Scout Executive for the year ended 31st March 2024 which are attached.

Respective Responsibilities of the Trustees and Examiner

As the charity's trustees you are responsible for the preparation of the accounts, 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 Commissioners under section 43 (7)(b) of the Act, whether particular matters have come to my attention.

Basis of Independent Examiners 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 accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanation from you as trustees concerning any such matters. The procedures undertaken do not express an audit opinion on the view given by the accounts.

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 accounts which accord with the accounting records and to comply with the accounting requirements of the Act

have not been met; or

(2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed Stuart McIlroy

Name STUART McILROY

Relevant Professional Qualification A.C.A.

Address 15 BRISCOE LANE, OLD WOODHOUSE, LOUGHBOROUGH LE12 8UF

Date 4/6/24

CHARWOOD DISTRICT SCOUT COUNCIL

Receipts & Payments Account for year-ending 31.03.2024

	This Year General Funds	Reserved Funds	This Year Total	Previous Year Total
	£	£	£	£
Charwood District Receipts	32,189		32,189	32,614
Charwood District Payments	(24,284)	-	(24,284)	(31,224)
Explorer & DufE income over expenditure	577	-	577	864
	<u>8,482</u>	<u>-</u>	<u>8,482</u>	<u>2,054</u>

Cash, Bank and similar funds b/f

	£	£	£	£
General funds b/f from prior year	53,057	4,525.00	57,582	655,579
Income over expenditure	8,482	-	8,482	£2,054
Adj re rounding	-	-	-	-£1

Cash, Bank and similar funds c/f £61,539 £ 4,525.00 £66,064 £57,582

APPROVED AND SIGNED ON THEIR BEHALF



(District Chairman)

Date 24 June 2024

PAYMENTS

DONATIONS/GRANTS

Donation re Int Camp	£	-	£	-	£	-	£	200
Donation to Oaks campsite	£	100	£	-	£	100	£	100
Total	£	100	£	-	£	100	£	300

ACTIVITIES

2022 District Camp	£	-	£	-	£	-	£	21,058
2024 District Camp	£	1,623	£	-	£	1,623	£	-
Football/Unihoc competition	£	682	£	-	£	682	£	208
Raft Race	£	-	£	-	£	-	£	166
Swimming Gala	£	146	£	-	£	146	£	329
Refund of Deposits for Spanish Camp	£	-	£	-	£	-	£	2,400
Laserquest	£	-	£	-	£	-	£	2,220
Cubs Trip to Chessington Adventure Park	£	4,986	£	-	£	4,986	£	-
Beavers trip to Sundown Adventure	£	6,673	£	-	£	6,673	£	-
Squirrels trip to Wheelgate	£	1,194	£	-	£	1,194	£	-
District Activity	£	180	£	-	£	180	£	-
District 40th Birthday Celebration	£	3,102	£	-	£	3,102	£	-
Total	£	18,587	£	-	£	18,587	£	26,381

ADMIN/ESTABLISHMENT EXPS

Admin expenses	£	45	£	-	£	45	£	60
Website	£	578	£	-	£	578	£	-
Meeting Exps	£	896	£	-	£	896	£	199
Insurance	£	353	£	-	£	353	£	601
Training	£	60	£	-	£	60	£	-
Gifts/Awards	£	258	£	-	£	258	£	151
Total	£	2,190	£	-	£	2,190	£	1,010

OTHER EXPENSES

Minibus Expenses	£	2,110	£	-	£	2,110	£	1,490
Trailer repairs	£	90	£	-	£	90	£	676
Badges & Neckers	£	648	£	-	£	648	£	536
Equipment Purchases	£	499	£	-	£	499	£	612
Misc Repairs & Maintenance	£	60	£	-	£	60	£	219
Total	£	3,407	£	-	£	3,407	£	3,533

Total Payments for year	£	24,284	£	-	£	24,284	£	31,224
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Statement of Assets and Liabilities @31.03.2024

MONETARY ASSETS

Cash, Bank & Investments	This year General Funds	Reserved Funds	This year Total	Previous year Total
	£	£	£	£
Cash Book	£ 41,692	£ 4,525	£ 46,217	£ 25,674
Cheques not presented at 31.03.2024	£ (687)	£ -	£ (687)	£ (225)
Cheques not banked at year-end 2023	£ -	£ -	£ -	£ 175
V4 Explorers	£ 3,664	£ -	£ 3,664	£ 3,484
QWEST	£ 2,036	£ -	£ 2,036	£ 1,849
X-Treme Explorers	£ 3,707	£ -	£ 3,707	£ 3,383
Pandemonium Explorers	£ 4,044	£ -	£ 4,044	£ 3,816
District DofE	£ 7,084	£ -	£ 7,084	£ 7,426
Scout Investment Service (A/c closed)	£ -	£ -	£ -	£ 12,000
Total	£ 61,539	£ 4,525	£ 66,064	£ 57,582

OTHER MONETARY ASSETS

NON MONETARY ASSETS

Minibus - at valuation	£	16,000	£	-	£	16,000	£	16,000
Trailer	£	500	£	-	£	500	£	500
	£	16,500	£	-	£	16,500	£	16,500

LIABILITIES

ASSETS (monies not yet received)

	£	-	£	-	£	-	£	-
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CHARNWOOD DISTRICT SCOUT COUNCIL

Accounts for year-ending 31.03.2024

RECEIPTS

	This year General Funds	Reserved Funds	This Year Total	Previous Year Total
Membership Subscriptions	£ 53,410	£0	£ 53,410	£ 51,606
Less paid to County Scouts	£ (52,647)	£0	£ (52,647)	£ (50,837)
Total	£763	£0	£763	£769

INVESTMENT INCOME REC'D

Scout Investment Services (A/c now closed)	£ 173	£ -	£ 173	£ 25
Account now closed				
Total	£173	£0	£173	£25

DONATIONS/GRANTS

Caterpillar Tractor Company	£ 561	£ -	£ 561	£ -
Total	£ 561	£ -	£ 561	£ -

ACTIVITIES

Archery & Shooting	£ 78	£ -	£ 78	£ 54
Football/Unihoc Competitions	£ 1,170	£ -	£ 1,170	£ 524
Scouts/Explorers Bowling event	£ -	£ -	£ -	£ 20
District Camp 2024	£ 11,745	£ -	£ 11,745	£ 21,089
Raft Race	£ 36	£ -	£ 36	£ 84
2023 Spanish Camp Receipts	£ -	£ -	£ -	£ 2,400
District Laserquest Event	£ -	£ -	£ -	£ 3,120
Swimming Gala	£ 395	£ -	£ 395	£ 515
Beaver trip to Sundown Adventureland	£ 6,864	£ -	£ 6,864	£ -
Cubs trip to Chessington Park	£ 5,780	£ -	£ 5,780	£ -
Squirrels trip to Wheelgate	£ 1,237	£ -	£ 1,237	£ -
District 40th Birthday Party ticket sales	£ 340	£ -	£ 340	£ -
Total	£ 27,645	£ -	£ 27,645	£ 27,806

SUNDRY RECEIPTS

Minibus Income	£ 2,025	£ -	£ 2,025	£ 1,330
Trailer Hire	£ 270	£ -	£ 270	£ 220
Equipment Hire	£ 40	£ -	£ 40	£ -
Sale of Badges/Neckers	£ 497	£ -	£ 497	£ 475
Refund of Fund-raising re Nepal Trip	£ -	£ -	£ -	£ 288
Bradgate Scouts Closure transfer of funds	£ -	£ -	£ -	£ 1,701
AGM meal receipts	£ 215	£ -	£ 215	£ -
Total	£ 3,047	£ -	£ 3,047	£ 4,014

Total Receipts for year	£ 32,189	£ -	£ 32,189	£ 32,614
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CHARNWOOD DISTRICT SCOUT COUNCIL

April 1st 2023 to March 31st 2024

TRUSTEES:

District Chairman	Trevor Ranson
District Secretary	Maureen Shade
District Treasurer	Judy Shields
District Commissioner	Paul Smith
District Youth Commissioner	Tyler Fowler

TRUSTEES: Elected

Jennie Angell
Nick Fordyce
Sandy Taylor
Charlie Gully
Phil Cooper

BANKERS: Barclays Bank plc, Loughborough

Scout Association District Registration Number: 10001529

Registered Charity Number: 1105666

Contact Name & Address: Judy Shields
9 Springfield Close
Burton on the Wolds
Loughborough
Leics LE12 5AN

CHARNWOOD DISTRICT SCOUT COUNCIL

ACCOUNTS

YEAR-ENDING 31 MARCH 2024

Independent Examiner's Report to the Trustees of the Chamwood District Scout Executive

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Relevant Professional Qualification A.C.A.

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Date 4/6/24

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Cash, Bank and similar funds b/f

	£	£	£	£
General funds b/f from prior year	53,057	4,525.00	57,582	655,579
Income over expenditure	8,482	-	8,482	£2,054
Adj re rounding	-	-	-	-£1

Cash, Bank and similar funds c/f £61,539 £ 4,525.00 £66,064 £57,582

APPROVED AND SIGNED ON THEIR BEHALF



(District Chairman)

Date 24 June 2024

PAYMENTS

DONATIONS/GRANTS

	This Year General Funds	Reserved Funds	This Year Total	Previous Year Total
Donation re Int Camp	£ -	£ -	£ -	£ 200
Donation to Oaks campsite	£ 100	£ -	£ 100	£ 100
Total	£ 100	£ -	£ 100	£ 300

ACTIVITIES

2022 District Camp	£ -	£ -	£ -	£ 21,058
2024 District Camp	£ 1,623	£ -	£ 1,623	£ -
Football/Unihoc competition	£ 682	£ -	£ 682	£ 208
Raft Race	£ -	£ -	£ -	£ 166
Swimming Gala	£ 146	£ -	£ 146	£ 329
Refund of Deposits for Spanish Camp	£ -	£ -	£ -	£ 2,400
Laserquest	£ -	£ -	£ -	£ 2,220
Cubs Trip to Chessington Adventure Park	£ 4,986	£ -	£ 4,986	£ -
Beavers trip to Sundown Adventure	£ 6,673	£ -	£ 6,673	£ -
Squirrels trip to Wheelgate	£ 1,194	£ -	£ 1,194	£ -
District Activity	£ 180	£ -	£ 180	£ -
District 40th Birthday Celebration	£ 3,102	£ -	£ 3,102	£ -
Total	£ 18,587	£ -	£ 18,587	£ 26,381

ADMIN/ESTABLISHMENT EXPS

Admin expenses	£ 45	£ -	£ 45	£ 60
Website	£ 578	£ -	£ 578	£ -
Meeting Exps	£ 896	£ -	£ 896	£ 199
Insurance	£ 353	£ -	£ 353	£ 601
Training	£ 60	£ -	£ 60	£ -
Gifts/Awards	£ 258	£ -	£ 258	£ 151
Total	£ 2,190	£ -	£ 2,190	£ 1,010

OTHER EXPENSES

Minibus Expenses	£ 2,110	£ -	£ 2,110	£ 1,490
Trailer repairs	£ 90	£ -	£ 90	£ 676
Badges & Neckers	£ 648	£ -	£ 648	£ 536
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Total	£ 3,407	£ -	£ 3,407	£ 3,533

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Total	£ 61,539	£ 4,525	£ 66,064	£ 57,582

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NON MONETARY ASSETS

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Trailer	£ 500	£ -	£ 500	£ 500
	£ 16,500	£ -	£ 16,500	£ 16,500

LIABILITIES

ASSETS (monies not yet received)

	£ -	£ -	£ -	£ -
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