

# 3<sup>rd</sup> Molesey Matravers Scout Group - Annual General Meeting

7<sup>th</sup> July 2025 7:30pm - 8:00pm

Present	Martin Einchcomb, Jane Ashton, Liz Tucker, Anna Henderson, Chris Manning, Lisa Cross, Tom Wilkerson, Richard Meredith, Russell King, Anne Boland, Elaine Price, Lisa Mesmoudi, Tristen McDade, Tyrone Weller, Lisa Weller, Dave Jones, Phil Evans, Simon Gibson, Amy Powell, Laura Fogg, Mikki Down,
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	Agenda Item	Action
1.	Introduction from Chair, meeting opened with thanks to all attending	
2.	Apologies were accepted from	
3.	<p>Minutes of last AGM were available for inspection, and all confirmed they were agreed.</p> <p>There were no changes to the Trustee Board as confirmed at the 2023 AGM with a 3-year term.</p>	
4.	<p>The Chair's report highlighted a very busy and successful year, praising the opportunities for adventurous learning and personal growth offered to members. The group is thriving in the community, with healthy numbers and retention throughout the pathway. Interest in joining remains high.</p> <p><b>Section reports:</b></p> <p><b>Beavers:</b> 16 Beaver scouts achieved their Chief Scout bronze awards, following a packed programme of crafts, games and water fun, park visits alongside traditional hands-on skills such as outdoor cooking, knots and pitching tents. The introductory night hikes were also popular, as well as specific focus sessions such as health and well-being, inclusivity and disability awareness. We also saw another trophy success for the float and parade at Molesey carnival.</p> <p><b>Cubs:</b> Numbers have increased to 24, leading to a total of 276 badges having been awarded in the year! Highlighted activities included joining the District day hike at Denbies, District camp in June 2024, the October Sausage Sizzle and trips such as Rock Up indoor climbing.</p>	

	<p><b>Scouts:</b> At capacity with 26-28 members, including some having joined from Guides when the Third Molesey Guides unit had to close.</p> <p>Programme delivered in the year focussed on global awareness, teamwork and essential skills work such as map reading. As well as participating in Summer Camp, District competitions such as fishing and cross country running, consolidation of scouting skills led to 3 Chief Scout Gold Awards being earned.</p> <p><b>Explorers:</b> Now up to 18 members and supporting other sections with the development of Young Leaders and volunteer placements for DofE awards. Participation in shooting and other District competitions kept the section busy, as well as working towards senior scouting awards. The current leadership team are standing down, but thanks were offered on behalf of the Group for all they have done. The Duke of Edinburgh's award scheme will continue to be offered.</p> <p><b>Band:</b> New members have been recruited from both 3<sup>rd</sup> and 1<sup>st</sup> Molesey Groups, and they have performed at a number of fetes, Molesey Carnival, and the cenotaph remembrance events. Our Treasurer managed to secure significant grant funding to support the band with new instruments, starting with trumpets and bell Lyres. Plenty of forthcoming events are in the calendar.</p> <p>Whole Group events such as Carnival, Grotto, the Annual Dinner and Remembrance Day were well supported, although the impact of a lack of police support for the St George's Day parade has seen participation reduce.</p> <p>The Group benefitted from an extremely generous allocation of Surrey County Councillor funding of £19,000, thanks to Liz Tucker's efforts, and will be used to replace the Scout Hall flooring as well as to provide new instruments for the band. A Thank You plaque will be installed.</p>	
5.	<p>The Accounts were circulated to Trustees in advance and were available for inspection.</p> <p>These were approved and adopted.</p> <p>The certificate of inspection from the Independent Examiner will be scanned and sent to District</p> <p>Leaders are also trialling pre-paid debit cards to minimise petty cash usage.</p>	LT / AH
6.	<p>Confirmation of Leadership changes:</p> <p>Martin has replaced Chris as Group Lead Volunteer, and</p>	

	Chris stays with the group as Deputy Lead Volunteer. Amy is now Cub Scout Leader. Recruitment will take place for the Explorers section.	
7.	<p>Elections and appointment:</p> <ul style="list-style-type: none"> <li>a. Alan (Algy) Palmer was re-elected as Group President</li> <li>b. Jane Ashton was nominated by ME to continue as Chair,</li> <li>c. Anna Henderson was nominated by JA to continue as secretary</li> <li>d. Liz Tucker was nominated by JA to continue as Treasurer</li> </ul> <p>All committee posts were accepted.</p>	
8.	Parent representatives Richard Meredith and Simon Gibson were re-elected, although Simon noted that he would stand down later in the year – ideally a replacement can be recruited before this happens.	
9.	John Lawler had agreed to continue as Independent Examiner of the Accounts and was appointed to do such for 2025-26.	
10.	<b>AOB:</b> The Band has a trip to Belgium planned in October to play at the Menin Gate and outside the Town Hall. They are also holding a reunion to celebrate the 60 <sup>th</sup> Anniversary at Imber Court, please contact Russell if anyone would like tickets.	
11.	JA gave a final vote of thanks to all in attendance and extended this to those unable to attend, it was lovely to see a few parent faces present, and to thank all parents and carers who had helped out and supported events throughout the year in many different ways. Without the time, enthusiasm and hard work of the amazing leaders and young people 3 <sup>rd</sup> Molesey would not be the thriving community that it is.	
12.	Meeting closed at 8:00pm	

## THIRD MOLESEY (MATRAVERS) SCOUT GROUP

## Receipts and Payments Account

Year start date

Year end date

For the year from	01/04/24	To	31/03/25
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## Receipts and payments

	2024/25 Unrestricted funds £	2023/24 Unrestricted funds £
<b>Receipts</b>		
<b>Donations, legacies and similar income</b>		
Membership subscriptions	10278	7727
Less: Membership subscriptions paid on	4851	4029
Net membership subscriptions retained	5427	3699
Donations		20
Uniform	29	18
Easy fundrasing and Recycle4	102	61
Youth programme and activities	10432	8880
Charity Deposit Account		4644
Belgium Trip 2025	3528	0
	19520	17321
<b>Grants</b>		
Surrey CC	19574	
	0	0
<b>Sub total</b>	19574	0
<b>Fundraising (gross)</b>		
Other groups and band donations		952

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AGM 24-25 to load

Carnival	2270	1968
Santa's Grotto	5033	3607
Ping Pong		876
<b>Sub total</b>	7302	7403
<b>Investment income</b>		
Bank interest	0	0
Building Society interest	0	0
The Scout Association Short Term Investment Service	0	0
Property Rent income	5623	6325
Ovo Energy		
Amazon Commission		
<b>Sub total</b>	5623	6325
<b>Total Gross Income</b>	52019	31050
<b>Asset and investment sales, etc.</b>	0	0
<b>Total receipts</b>	52019	31050

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## Receipts and payments

2024/25

2023/24

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	Unrestricted funds £	Unrestricted funds £
<b>Payments</b>		
<b>Charitable Payments</b>		
Youth programme and activities (DofE, Band Scoutabout, Camps,	7347	11541
Adult support and training (First Aid, OSM)	936	251
Rent - Surrey CC	1163	930
Water and Sewerage - Castle Water	81	496
Electricity and Gas - Ovo Energy	2671	2132
Insurance hut and minibus - Unity and Caithness	4526	4345
Repairs and Renewals (Fire extinguisher service)	1217	443
Materials and equipment	514	333
Printing and photocopying	43	9
Band equipment & Belgium trip	355	
Belgium Trip 2025	1004	
Uniform (Badges and Scarfs)	1109	1679
AGM and trustee expenses, Christmas Dinner	177	
SumUp charges - 1.69%	375	220
Defib	279	750
Other costs (Petrol and vehicle costs, tax, service and MOT)	1543	2617
<b>Sub total</b>	<b>23340</b>	<b>25746</b>
<b>Fundraising expenses</b>		
Book Sales	0	0
Carnival	781	884
Santa's Grotto & Raffle	1164	604
Other fundraising costs	0	0
<b>Sub total</b>	<b>1945</b>	<b>1488</b>
<b>Total Gross Expenditure</b>	<b>25285</b>	<b>27233</b>
<b>Asset and investment purchases, etc.</b>		

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AGM 24-25 to load

<b>Total payments</b>	<b>25285</b>	<b>27233</b>
<b>Net of receipts/(payments)</b>	<b>26734</b>	<b>3816</b>
<b>Cash funds last year end</b>	<b>29584</b>	<b>30757</b>
<b>Cash funds this year end</b>	<b>56318</b>	<b>34573</b>

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

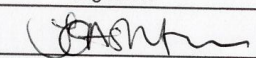
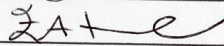
	01/04/24	To	31/03/25
	Unrestricted funds £		Unrestricted funds £
<b>Cash funds</b>			
Bank current account	52374		25711
Sumup			3873
Building society account	0		0
The Scout Association Short Term Investment Service (A/c closed)	0		0
Cash/Floats	0		0
<b>Total cash funds</b>	<b>52374</b>		<b>29584</b>
<b>Other monetary assets</b>			
Tax claim	0		0
Debts due from the County/Area/District/Group	0		0
Insurance claim	0		0
<b>Sub total</b>	<b>0</b>		<b>0</b>
<b>Investment assets</b>			
Investment property - detail	0		0
Quoted investments	0		0
Other investments - detail	0		0
<b>Sub total</b>	<b>0</b>		<b>0</b>
<b>Non monetary assets for charity's own use</b>			

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Badge stock	0	0
Shop stock	0	0
Other stock	0	0
Land and buildings	142110	142110
Motor vehicles	10000	11700
Scouting equipment, furniture etc	31433	31433
Other	0	0
<b>Sub total</b>	<b>183543</b>	<b>185243</b>
<b>Liabilities</b>		
Accounts not yet paid -		
Deposits not cleared		
Subscriptions not yet paid		
Loan - detail		
Other liabilities		
<b>Sub total</b>	<b>0</b>	<b>0</b>

### Contingent liabilities and future obligations

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on 07-07-25 (the date of the Executive Committee meeting that approved the accounts) and signed on their behalf by

Signature	Print Name	Print Name
		Chair Jane Ashton
		Treasurer Liz Tucker



Section A Independent Examiner's Report

Report to the trustees/  
members of

Charity name  
3rd Molesey Matravers Scout Group

On accounts for the year  
ended

4th April 2025

Charity no  
(if any)

1181102

Set out on pages

Remember to include the page numbers of accounting sheets

I report to the trustees on my examination of the accounts of the above  
charity for the year ended DD / MM / YYYY.

Responsibilities and  
basis of report

As the charity trustees of the Trust, you are responsible for the preparation  
of the accounts in accordance with the requirements of the Charities Act  
2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out  
under section 145 of the 2011 Act and in carrying out my examination, I  
have followed the applicable Directions given by the Charity Commission  
under section 145(5)(b) of the Act.

Independent  
examiner's statement

I have completed my examination. I confirm that no material matters have  
come to my attention in connection with the examination which gives me  
cause to believe that in, any material respect

- accounting records were not kept in accordance with section 130 of  
the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection  
with the examination to which attention should be drawn in order to enable a  
proper understanding of the accounts to be reached.

Signed:

*J. Lawlor*

Date: 20/08/2025

Name:

John Lawlor

Relevant professional  
qualification(s) or body  
(if any):

Address:

101 St Leonards Road

East Sheen

London SW14