

Slough District Council

Annual General Meeting Minutes

7th September 2020
Via Zoom Video Conferencing

Life Vice Presidents
Mr.T.George & Mrs.P.Hodges

Welcome

The Acting District Chairman, Mark Ashworth, welcomed everyone to the AGM and thanked them for coming.

2. **Apologies for Absences**

Nick Harmer, Viv Gibbons (Secretary)

3. **To Approve the minutes of the AGM held on 22nd April 2018**

Approved by show of hands

4. **The District Commissioners review of Scouting in the District**

5. **To Approve the Annual Report and the Statement of the Accounts including Treasurer's Report**

The District Commissioner formally presented Slough District Accounts and Slough District Explorer Group (full accounts are available on request), in the absence of the District Treasurer.

The Chair thanked Jade in her absence for her work over the past 3 years .

Approved by a show of hands

6. **District Commissioner's Nomination for District Chairman**

There were no nominations for District Chairman, it was proposed that the District Executive nominate someone for this role in the near future, this was approved by a show of hands.

7. **Election of the District Secretary**

Ian Goldswain nominated Viv Gibbons as District Secretary. As no other nominations have been received, a show of hands was given for approval.

8. **Election of the District Treasurer**

Ian Goldswain nominated Andrew Paul as District Treasurer. As no other nominations have been received, a show of hands was given for approval.

9. **Elections of Persons to the District Executive Committee – Gerry Higgins, Chris Edwards, Mike Duke and Nick Harmer.**

Nominated by: Mark Ashworth

Approved by show of hands

10. **To Note the District Commissioner's nominations to the District Executive Committee – Patricia Higgins, Tim Hill, Gary Rumble, Iqbal Lala, Balwinder Randhawa and Harrison Saunders**

Nominated by: Ian Goldswain

Approved by show of hands

11. **Confirmation of Slough District Council's nominations as members of Berkshire County Scout Council – The District Exec had asked all members if anyone would be willing to do this role and there were no nominations.**

12. **Appointment of the Scrutineer/Independent Examiner – Andrew Paul indicated that the examiner from this year would continue but this could not be confirmed it was agreed the District Exec would approve this at a later date.**

Nominated by: Andrew Paul

Approved by show of hands

13. **Closing Remarks**

Slough District Scout Council
Financial Statements

<u>Income and Expenditure</u>	Year 2020	Year 2021
Capitation Income	23,691.00	54,361.00
Sale of Assets	-	-
Other income	100.00	15,173.97
Insurance Claims	-	402.78
Donations/Fundraising	-	-
Jamboree Trust Money	10,000.00	-
Bursaries, Grants & Loans	-	8,859.29
Government and Council Grants	2,526.43	-
Explorer Scouts 1st Unit	2,415.44	1,309.76
Camps/Activities	4,935.76	7,925.79
Bank Interest Income	15.39	2.78
BS Income	48.85	-
Total Income	43,732.87	88,035.37
Cost of Sales - Goods	-	233.29
Contribution to Camp & Activity Costs	10,691.72	-
Refunds re frustrated camps	-	5,882.00
FX Re Jamboree	-	-
Badge Secretary	-	276.60
Capitation Costs	-	26,636.40
Group Programmes and Activities	1,843.82	-
Expenses to Recharge	-	680.00
Explorer 1st Unit Costs	5,591.53	815.27
Other fundraising costs	301.12	-
Rent	-	-
Water Rates	1,299.27	194.33
General Rates	105.84	-
Premises Insurance	-	248.44
Electricity	662.98	86.73
Meeting and Trustee Expenses	656.82	-
Business Insurance	2,066.60	1,264.54
Repairs and Renewals	127.20	1,114.26
General Expenses	-	1,135.53
P n L on asset sale	5,715.00	-
Total Expenditure	29,061.90	36,763.39
Net Income	14,670.97	51,271.98

Slough District Scout Council
Financial Statements

Balance Sheet

	As at 31/03/2020	As at 31/03/2021
Property - Cost	110,455.00	110,455.00
Plant and Machinery - Cost	12,417.00	12,417.00
Trade Debtors (capitation due from groups) -	43.47	15,727.24
Uncleared Cheques	169.36	169.36
Explorer Balance 1st Unit	68.70	68.70
Other Debtors	- 238.06 -	238.06
Lloyds	211,051.73	247,589.71
Sitis No 1	7,237.32	7,237.32
Nat West Business Reserve	7,424.50	6,592.41
Cash	8.70	8.70
Trade Crs (capitation due to county)	146.04 -	58.58
Net Assets	348,696.82	399,968.80
Capital	44,170.78	44,170.78
Profit and Loss Account	- 16,322.93 -	1,651.96
Income/ Expenditure Current Year	14,670.97	51,271.98
Capital introduced	306,178.00	306,178.00
Total Funds	348,696.82	399,968.80

I have prepared financial statements from the records made available and recorded by me. The financial statements provide a true record of Slough District Scout Council affairs at 31st March 2020 and 2021.

A F Paul ATA AFA

I have examined the financial statements of Slough District Scout Council and am satisfied that the balances as stated are true and fair as at 31st March 2020 and 2021.

J G Woodrow FCA

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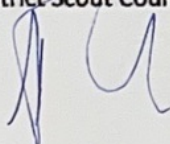
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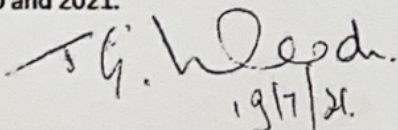
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