

**1<sup>st</sup> South Ascot Group Scout Council**

**Annual General Meeting**

**20:00, Thursday 30<sup>th</sup> September 2021**

**Swinley Pub**

**Attendees**

Fiona Jones (Group Scout Leader)	Ceri Richardson (Scout leader)
Chris Adkins (Assistant Group Scout Leader)	Fraser Kidby-Blake (Beaver leader)
Ailsa Yeo (Chair)	Paula Harrage (Parent)
Kevin Jones (Treasurer)	Jenny Smyth (Cub leader)
James Brown (Exec member and Beavers Leader)	Carly Anderson (Beavers Leader)
Iain Bell (Cub leader)	Lisa Montague (Parent)

**1. The Chair (Ailsa Yeo) introduced all attendees and welcomed everyone to the 2021 AGM.**

**2. Absence apologies noted.** Ashleigh Fiala (Group Secretary), Nicky Jones (Cub Leader), Steve Richards (District Commissioner), Thierry Catheya (Scout Leader)

**3. The GSL (Group Scout Leader, Fiona Jones) took us through a review of scouting in the Group for the past year.**

- Thanks to everyone who was involved and donated money to the hut renovations. It's great having such a fantastic hut and garden
- Held an excellent opening party in July with Tim Kidd OBE, the UK Chief Commissioner for The Scout Association, Nigel Bevan, County Commissioner and Steve Richards, District Commissioner
- Pleased that we have now opened an Explorer Unit
- Good Activity Day for the whole group at Paccar Scout campsite
- Thank you to all Leaders and Helpers for everything they do
- Good that the hut can now be rented out for more money for the Group

**4. The Treasurer (Kevin Jones) presented the Groups latest statement of accounts (full copy on request) for the financial year that ended 31st March 2021.**

- Unusual year as little spent on activities due to Covid
- The Group's big outgoing continues to be for Capitation.
- Hut renovations cost £28,500
- Cubs spend the most on badges - £729
- GoCardless take 3% but it's worth it for ease of payments coming in
- Gift Aid has provided a high income (but not for this financial year) – need to encourage more parents to sign up to this.

**5. Approval of the GSL's nomination of the Group Chair: Ailsa Yeo**

- All in attendance, by a show of hands, approved the nomination of Ailsa Yeo as the Group chair.

#### **6. Election of the Group Secretary: Ashleigh Fiala**

- All in attendance, by a show of hands, approved the nomination of Ashleigh Fiala as the Group Secretary (in her absence).

#### **7. Election of the Group Treasurer: Kevin Jones**

- All in attendance, by a show of hands, approved the nomination of Kevin Jones as the Group Treasurer.

#### **8. Election of additional members to the Executive Committee: None**

- Lisa Montague said she would be happy to attend future meetings to give her support

#### **9. Appointment of Group Auditor (Jenny Smyth)**

- All in attendance, by a show of hands, approved the appointment of Jenny Smyth as independent auditor for the Group.

#### **10. Presentations**

- Each of the Leaders provided a brief update on activity in their respective areas across 2020.

##### ***i. Beavers – Carly Anderson***

20 Beavers. Space for some younger and older ones. 2 new leaders – Rachel and Abbey and an occasional helper – James Slatter. 6 Bronze awards given. Good attendance over zoom in lockdown. Have done lots of great activities – ice skating, kayaking, Go Ape etc.

##### ***ii. Cubs – Nicky Jones (read out in her absence)***

23 Cubs. 8 Silver awards given. Offering a varied programme. Zoom sessions successful during lockdown. Good camp at the hut and lots of outdoor activities. 6 leaders. Thanks to Dominic who has now gone to university but will still help in the holidays.

##### ***iii. Scouts – Thierry Catheya***

18 Scouts at present. Covid has been a challenge but lots of meetings via zoom and momentum has been maintained. Lots of activities undertaken at Earleywood, Go karting and Liquid Leisure. Home camp was a highlight with morning exercise. Ceri has joined and a third patrol created. Hoping to have a Scout camp next Spring. Numbers are now good with cubs joining and older scouts moving onto other ventures.

#### **11. Comments by District Commission (Steve Richards). None provided (absent)**

#### **12. Closing Remarks**

Camp permits – more needed within the Group  
Ceri mentioned that the Parish Council are hosting a community event for the Jubilee and our scout group rather than Sunningdale should be involved. All agree.

**Next AGM meeting: Monday 19<sup>th</sup> September 2022**

# 1st South Ascot Scouts 2020-21 Financial Year

## Summary

	2020/21	2019/20	2018/19	2017/18	NOTES
<b>Opening balance</b>	<b>6,689.91</b>	<b>5,420.79</b>	<b>7,114.91</b>	<b>12,184.36</b>	
Income - Beaver Activities	77.64	1,646.10	1,140.10	758.48	
Income - Beaver Activity Refund	140.00				
Income - Beaver Investitures	101.71	122.42	105.00	160.16	
Income - Beaver Subscriptions	1,633.90	2,770.87	1,894.00	1,682.17	
Income - Cub Activities	74.31	595.12	293.00	237.69	
Income - Cub Investiture	0.00	29.12	0.00	0.00	
Income - Cub Subscriptions	2,120.37	2,204.82	1,254.00	1,758.55	
Income - GiftAid	438.59	0.00	0.00	0.00	
Income - Grants / Fundraising	37,228.69	2,775.74	1,393.00	0.00	
Income - Group Activity	0.00	803.63	1,545.00	145.00	
Income - Other	136.00	48.00	0.00	0.00	Equipment rental, damaged window, First Aid Training
Income - Scout Activities	421.65	40.00	105.00	462.21	
Income - Scout Subscriptions	1,361.60	958.32	735.00	883.22	
Income - Uniform Sales	246.50	385.05	451.50	0.00	
<b>Total Income</b>	<b>43,980.96</b>	<b>12,379.19</b>	<b>8,915.60</b>	<b>6,087.48</b>	
Expenditure - Beaver Activities	-224.38	-1,270.12	-1,807.98	-538.25	
Expenditure - Beaver Activity Refunds	-105.00				
Expenditure - Beaver Badges & Uniform	-471.32	-225.43	-522.73	-657.18	
Expenditure - Capitation	-3,393.80	-3,267.20	-2,141.40	-4,159.00	
Expenditure - Cub Activities	-120.00	-611.55	-150.57	-152.85	
Expenditure - Cub Badges & Uniform	-729.68	-772.82	-630.58	-57.00	
Expenditure - Equipment	-43.56	-768.40	-1,587.22	0.00	
Expenditure - GoCardless Fees	0.00	0.00	-146.36	0.00	Where 0.00 fees already deducted from income
Expenditure - Group Activities	-364.75	-1,763.52	-1,520.54	-830.00	
Expenditure - Hut Renovation	-28,592.27	-261.77	-1,234.00	-3,240.16	
Expenditure - Hut Insurance	-1,200.00	0.00	0.00	0.00	
Expenditure - Just Giving	-144.00	0.00	0.00	0.00	Just Giving Subscription now cancelled
Expenditure - OSM Fees	-260.23	0.00	0.00	0.00	
Expenditure - Other	-240.21	-574.80	0.00	0.00	Training, Christmas Presents, PPE, Poppies
Expenditure - Scout Activities	0.00	-736.48	-629.70	-1,096.89	
Expenditure - Scout Badges & Uniform	-229.40	-387.61	0.00	0.00	
Expenditure - Subs Refunds	0.00	0.00	-89.00	0.00	
Expenditure - Uniform - Staff	-66.14	-99.78	0.00	0.00	
Expenditure - Utilities	-536.86	-370.91	-354.09	-368.62	Gas supply now disconnected
<b>Total Expenditure</b>	<b>-36,721.60</b>	<b>-11,110.39</b>	<b>-10,814.17</b>	<b>-11,156.95</b>	
<b>Closing Balance</b>	<b>13,949.27</b>	<b>6,689.91</b>	<b>5,420.79</b>	<b>7,114.91</b>	



1<sup>st</sup> South Ascot Scout Group  
c/o 3 Elizabeth Gardens  
Ascot SL5 9BJ

27<sup>th</sup> January 2022

To whom this may concern

**Ref. 1<sup>st</sup> South Ascot Scout Group Annual Account 2020/2021**

This letter is to confirm that the reported annual accounts for 1<sup>st</sup> South Ascot Scout Group (1st S Ascot Scout Group Accounts 2020-21) are a true and correct report of the financial statement for the Scout Group in the 2020-2021 financial year.

Yours faithfully

Fiona Jones

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Registered Charity Number: 1186681