



Annual General Meeting Of 10th Torbay Babbacombe Sea Scouts

Held on Monday 11th September 2023

At

10th Torbay Headquarters

Walls Hill Quarry, Babbacombe Road, Torquay, Devon TQ1 3TA

Charity Number: 301087

Annual General Meeting Minutes
of 10th Torbay (Babbacombe) Sea Scouts

Charity Number: 301087 held at

10th Torbay Headquarters, Babbacombe Road, Torquay TQ1 3TA

on Monday 12th September 2022 at 6.30pm

Present	Apologies
Justin Wiggin Chair Nicki Spalding Group Scout Leader (GSL) Mark Willis Treasurer Raymond Hill (Torbay District Chair) Sarah Pearce (District Representative) Current Executive Committee members Leaders from all sections Parents of Young People Young People from all sections	Elaine Harrison (District Commissioner Torbay Scouts)

1	Welcome and introductions		
	Nicki Spalding (<i>Capt'n</i>) welcomed everyone to the first face-to-face AGM for two years		
	Raymond Hill, Torbay District Representative opened the meeting		
	Justin Wiggin chaired the meeting and introduced himself		
2	Apologies for absence		
	Elaine Harrison		
3	Minutes of previous AGM of 22 September 2021 (held virtually)		
	No queries were raised. The minutes were ratified by Justin Wiggins		
4	Group Scout Council to receive and consider Annual Report and Accounts		
	The Group continues to look for volunteers moving forwards. Full reports from all sections are attached to these minutes. Mark Willis presented the accounts. The full report is attached.		
	Approval of Annual Accounts	Proposer	Second
		Andy Spalding	David Goode
5	Approval of the Group Scout Leader's nomination of the Group Chair		
	Justin Wiggins	Proposer	Second
		Samantha Cooper	Simon Keenan
6	Election of the Group Secretary		
	Rebecca Hallows	Proposer	Second
		Andy Spalding	James Parfitt
7	Election of the Group Treasurer		
	To continue	Proposer	Second
	Mark Willis	Simon Keenan	James Parfitt
8	Election of members of the Group Scout Council to the Group Executive Committee		
	Craig Hayward	Proposer	Second
	Sarah Bateman		
		Samantha Cooper	Chris Ebbut
	Dave Goode stood down		
9	Approval of the Group Scout Leader's nomination of members of the Group Executive Committee		
	Jamie Parfitt	Proposer	Second
	Andy Spalding		
	Angela Slay	Samantha Cooper	Chris Ebbut
10	GSL's report		
	Nicki Spalding (Capt'n) presented her report, thanking leaders, parents and young people and reflected on her time as Group Leader. The full report is attached.		
1	Torbay District Representative, Sam Pearce		

1	
	Sam thanked everyone for their hard work especially during the challenging time around covid.
1 2	Presentation of Awards
1 3	Any Other Business
	None
1 4	Raymond Hill closed the meeting and thanked all involved for a very eventful and exciting AGM. He thanked all the leaders and congratulated everyone on their achievements.
	The meeting closed at 6.50pm

Chairs Report – 10th Torbay (Babbacombe) Sea Scouts

Another Scouting year has passed filled with incredible activities to engage, inspire and develop our young leaders. As we move quickly through 2023, we must take time to reflect on the previous 12 months delivery of 10th Torbay (Babbacombe) Sea Scouts Group. I'm proud to say this is my second year and report as Chairperson for the Group Executive Committee. Whenever I have the opportunity to visit an activity I'm reminded that all the achievements made by our cubs, scouts and explorers are only made possible by the contributions being made by leaders, parents, carers and wider family members who volunteer their time to help plan, run and support the delivery of activities.

The purpose of the Scouting movement is to actively engage and support young people in their personal development, empowering them to make a positive contribution to society. 10th Torbay (Babbacombe) Sea Scouts provides a rich programme which challenges members to explore who they are as individuals, how they relate to others and their community and provides experiences which many young people would not ordinarily have the opportunity to participate in. By engaging with Scouts our young people are encouraged to:

- Act with integrity
- Promote care for people and the world we live in.
- Explore faiths, beliefs and attitudes of different cultures and communities.
- Show respect for others as well as for ourselves.
- Make a positive contribution to our community and the world through collaboration and co-operation.

These points are the core values of which we are guided by as Scouts. They remain with us as we progress through adulthood and ensure we make a positive difference in the world.

There are many achievements to celebrate over the last 12 months. A snap shot includes:

- Weekly face to face delivery for all Beavers, Cubs, Scouts and Explorer groups.
- More young people have been welcomed to 10th Torbay (Babbacombe) Sea Scouts. We remain with high numbers of young people engaged in all groups which is testament to the way our leaders engage with young people and the variety of activities offered across all groups.
- We continue to make changes to Scout Head Quarters with the new floors and improvements to the environmental efficiency of the building to reduce our carbon footprint.
- A number of our Scouts have worked tirelessly and creatively to raise funds to support their attendance at the World Scout Jamboree 2023.
- No Scouting year would be complete without a full range of camps to participate in. These have included Frosty Camp for Cubs and Roadford Lake to help Scouts gain valuable sailing accreditation and Scout Ex to name but a few.

I'd like to thank the 10th Torbay (Babbacombe) Sea Scouts Trustees for helping to ensure the charity is well managed and for their support in ensuring the charity has a secure future for years to come. Thanks must be given to Capt'n, Bosun and all of our leaders for creating a welcoming, inclusive Scouts group and for continuing to plan and arrange inspirational activities. To all parents, carers and family members for getting your young person to their sessions every week and for offering your support. Lastly, a huge thank you to all our young people for turning up to every session, for your enthusiasm, for challenging yourselves to try new things and supporting your fellow Scouts.

Justin Wiggin
Chairperson

Group Treasurer Report

Summary of accounts for financial year 2022/2023 (01/04/22 to 31/03/23):

Income for the year was **£32,758** of which

- 56% from membership fees (monthly subs)
- 34% from special events (camps etc)
- 9% from fundraising & grants (mostly gift aid)

Expenditure for the year was **£68,556** of which

- 33% on new equipment (kayaks, shooting, archery, camping and caving)
- 24% on special events (camps etc)
- 20% on repairs and maintenance (HQ solid floor and boat covers)

This gave a net deficit of **-£35,797**, reducing our end of period account balance from £88,931 to **£53,133**

The full accountants report for the period can be found at the back of this report.

Summary of accounts for financial year 2023/2024 to date (01/04/23 to 31/08/23):

Income for the 5 months was **£20,181** of which

- 40% from membership fees (monthly subs)
- 37% from special events (camps etc)
- 20% from fundraising & grants (mostly gift aid)

Expenditure for the 5 months was **£15,606** of which

- 46% on special events (camps etc)
- 15% on repairs and maintenance (HQ plastering, trailer tyres)
- 9% on utilities (gas, electric, water & internet)

This gave a net surplus of **+£4,574**, increasing our end of period account balance from £53,133 to **£57,708**

We also have the old pico sailing dinghies to sell which will add to our funds.

Mark - Group Treasurer

Group Scout Leader Report

Four years into my role as Group Scout Leader and I am proud to still be steering the 10th Torbay ship in its ever changing journey. We have had another 12 months of amazing activities provided by the fantastic leadership team working tirelessly behind the scenes coming up with new and fresh ideas of how we can provide an interesting programme for all the sections. We now have a permit holder who can offer caving and so far 3 trips have taken place with 2 more in the pipeline, thanks Stuart “Biffo” for organising this – has anyone noticed the caving store outside the HQ?

We still have projects underway, in the last 12 months we now have the most amazing craft room the envy of the district, our shooting range was finished and we have offered archery, air rifle, air pistol and crossbow to not only ours but scouts & cubs from other groups too. All our lighting has been upgraded to LED (including the kayak trailer, thanks Simon!), we have plastered the ceilings in the front part of the HQ and have plans coming together for new doors, windows, bathrooms, boiler, ceiling in the main hall & craft room – the list goes on.

I continue to split myself into many layers supporting all the sections in our group and our leadership team is growing in strength. This year we have welcomed one new scout leader, Simon “Landy” and two new explorer leaders – Jenny “Oakley” and Michelle “Chilly”. We have waved goodbye to Jon from our cub team however he has moved over to our executive as he wants to continue to support. Katie “Fuzzy” is taking a sabbatical and has moved to London however plans to be around for weekend camps so is helping behind the scenes. Please do not think our teams are complete, the more who help makes the volunteering easier for everyone and brings new skills to the fold. We are a friendly bunch so why not give it a go?

These new helpers have joined a great enthusiastic bunch of volunteers who are just the nicest leaders you could ask to meet who have met all the challenges of getting activities up and running again with enthusiasm & ideas. The winners experiencing great programmes & activities are your children, this fabulous team of adults who not only support their section but everyone else’s too are worth more than their weight in gold and I thank them for continuing to be part of the 10th.

Four years in and our brilliant executive continue to support our group with the “official” paperwork and guidance from behind the scenes – we have also had a rename so out with executive and in with “trustee board” as directed by the Scout Association. We still have great plans for refurbishing our building and improving the activities we can offer your children.

This year we supported four explorers to have an adventure of a lifetime attending the World Scout Jamboree in Korea, whilst it was a slightly different jamboree experience to past events they still had an amazing time exploring a county on the other side of the world and have many stories to share. Well done Chloe, Dion, Maria and Isabella, everyone at the 10th Torbay are so proud of you. We also had our first King Scout awarded in our troop, through hard work Sandy achieved this before he finished explorers, we wave goodbye to him from the section as he turns 18, now where is that blue adult leader form!

So, thank you parents for still being with us, a warm welcome to new parents who have joined us in the last 12 months and lastly to all our children in all of our sections, a massive thank you for still wishing to be part of our adventure, for giving every activity a go and pushing your own limits.

I am looking forward to another 12 months, please continue to support our group with all our endeavours and each section when they ask for additional help – why not go the next step (like we all did) and become a regular volunteer – you will bring something to our group as we will teach you something back in turn – what is there to lose! And finally, squirrels – this is the brand-new section launched this year by the Scout Association for 4-5 year olds so am still looking for some new volunteers who might like to take up the challenge, we have a small cohort on the waiting list ready to start – any one like to give this a go?

Nicki “Capt’n”



Beavers Section Report 2023

Beaver scouts are the youngest sections of the scouting family, and we currently have 22 beavers and 3 young leaders with 2 beavers swimming across to cubs. We have a healthy waiting list, so hopefully we are doing something right!

Beavers have taken part in a wide range of activities over this year such as hikes including chips and ice-creams, key hunt, crabbing, eco-friendly bird feeders. The session that made me laugh and was the most memorable was the first aid session when I had a Beaver show me that they could do recovery position on one of our young leaders ... what could go wrong? They did a fantastic job getting the YL into the recovery position then the Beaver proceeded with CPR then they decided they needed mouth to mouth! I stopped it right there and I've never seen my YL move so fast! That was one very enthusiastic Beaver!

Beavers enjoyed their surprise Elf visit over Christmas. They also attended a 2-night camp (RGB) held at Exeter and for some of our beavers, it was their first time camping and spending nights away from home so it's been a real adventure for them to have opportunities like this to camp and meet lots of scouts and make new friends. The camp was a success and we look forward to taking part in next year's event.

I'd like to thank each and every one of you parents/guardians for all of your kind and continuous support that you have shown our section over the year, we wouldn't be able to run such a great varied programme without you, so a massive Thank-you!

We prepare young people with knowledge and skills of how to organise, lead games and activities. This aims to help them develop leadership skills such as organisation, communication and teamwork as well as helping to build confidence and self esteem as they take on responsibility of leading their beavers.

I'd like to acknowledge our 3 yl for all the skills that they share with us and we have had the pleasure of watching these girls blossom and they keep on blossoming! we are proud to have you all on our team, and one day you will all go on to make fantastic leaders in the future! Thank-you!

Lastly but most important - I'd like to take this opportunity to thank Keeo my ASBL, for continuously giving up her time, every week and for mostly sticking with and by me as sometimes I know I can be hard work! We have now been working together as volunteers for 4 years! I really do appreciate you and the support you give to all of the scouts! I don't say this enough, because we don't get a lot of time to talk to each other during our beaver sessions as they have our full attention! Thank-you Keeo!

And finally, she keeps us in line, has lots of scouting knowledge, most of her family are scouts and it's in the blood! Their scouting passion rubs off onto others and they are full of scouting enthusiasm! She is supportive and always happy to offer a helping hand.

If you have got a scouting question then Nicki Spalding our GSL is your first go to, as she knows most of the answers, as she has nearly served a lifetime with the scouts and if she doesn't know then Bosun does!

A massive Thank-you, Nicking Spalding for always being there for us through the bad and the good, together the 10th Torbay is epic! We are an Ace team and always prepared!

Kelly "Tic Tac" - Beaver Section Leader

Cubs Section Report 2023

What an eventful year it has been for the cubs, and their wholehearted engagement in the program is truly impressive. Their enthusiasm, energy, and creativity are unparalleled.

With 2022 proving to have been a successful programme for the Cubs the leaders were keen for 2023 to be just as challenging and enjoyable for all involved, especially our parent volunteers, without whom we could not have run some of the events. We also thank our young leaders, Aspen and Matilda, who also help to keep the cubs busy while leaders are preparing for activities.

Reflecting upon the activities the Cubs engaged in, it's almost unbelievable how there was sufficient time for it all! Our winter/spring programme was mainly in the HQ, but we also had a Full Moon Ribbon Hike, a Bat walk, Cliff Railway Hike and a camp at Watcombe. Events such as bouldering, shooting, and weaving, were run over a three-week rota to ensure every Cub had a chance to participate in the events.

After the Christmas break, the Cubs were busy learning about pioneering, which was then tested by some challenges in determining compass bearings for points within the HQ. During the spring sessions we had a visit from the Bug Man, who brought a whole new level to understanding nature. A good number of Cubs were happy to meet and greet the bugs being displayed. Spurred on by bugs we had two meetings where Cubs built their own bug hotels from scratch, using hand tools and power tools to assist them.

The summer has been kind to us weather wise and before we broke before the summer we cooked pancakes, some of which were tossed expertly by the Cubs, we caught and released crabs at Torquay harbour (most managed to not get their feet wet!), soft archery and plenty of wide games, hiked some more, and had the most amazing sandcastle competition for the third year in a row and finished up kayaking at Goodrington.

One of the highlights of the programme, for both Cubs, Leaders, and Adult Helpers, was the Fire Station visit. The first visit the brigade had done since covid. The Cubs behaved exemplary and asked some great questions. The challenge for the leaders in 2023 is a lifeboat visit!

This section is continuing to run at its maximum numbers with a large list of children waiting to join (the word has got out what a great programme we run) and needs more leaders. As a parent group you are all amazing in offering support and we could not run our programme without you, but we would like another couple of adults to help with the programme planning, risk assessments and admin that happens behind the scenes as well as the fun day to day stuff, cooking on camp or just helping when you can – it's all possible. If you fancy joining in let us know!

**Lee “Bagheera”, Debbie “Jakala”, Chris “Banderlog” and David “Hathi”
Cub Section Leaders**

Sea Scouts Report 2023

The winter saw us off the beach with our annual crazy golf challenge, the weather was actually kind to us this time as in previous years its been a little wet! We've spent evenings at the campsite refreshing our knife, axe and saw skills, checking "Steve" was still in the knife box, archery in the dark and some fire lighting skills. We have ribbon hiked, played wide games and completed some more geocaching finds. We were visited by some "dragon dens" along with a guide dog. We had a mystery night and played some board games. We had our Christmas party hosted by our WSJ explorers before we broke up for the holidays.

Once back in January we played some more wide games, craft night, science, problem solving and media plus learnt how to stay safe online. It was then time for water kit prep and our first night back on the beach.

Due to the section still being the largest it has been for many years (only reduced by 2 to 36 from last year) we again split everyone into three teams allowing us to run water and land. Whilst water have enjoyed sailing, kayaking and "pirates" the land team have done beach conversation, games, rock pooled, created short films for why be a sea scout and again discovered some weeks there are crabs at Babbacombe and not at others! I would like to thank all of the scouts for their enthusiasm each week for their program whether on water or not!

It's been so lovely getting all of our sailing equipment out on the water again and for Calypso to be a regular part of this, here's hoping September is kind to us with no major easterly swells.

This summer we have also run some Saturday afternoon sessions, Bosun and I were keen to get the Range in use so explorers, cubs and scouts have all enjoyed additional sessions including air rifle, archery, air pistol and explorers cross bow. In addition Biffo organized some caving sessions and recently abseiling at Chudleigh Rock. I feel worn out just reading of all our adventures let alone taking part in them!

Winter program as usual is in its planning stage with the idea of spending as little time we can get away with indoors, we have such lovely outdoor facilities available to us we need to make use – now would be a good time to check winter waterproofs and boots fit plus locating that missing head torch.

We managed a frosty camp in January, sailing camp in April and a Summer camp in August – Scoutex was a great success and we are planning to attend Scoutmoor next year so start saving your pennies. We saw 7 complete their expedition challenge and a further 4 are in the planning stages.

From the leaders' perspective we are glad we are back to full water activities again. We would like to thank parents for continuing to support our section in all our adventures, it is much appreciated. None of this happens however with the scout team who diligently turn up week on week, and other section leaders who help out on an extra night – Lee "Baghera" from cubs has now had two dolphin experiences taking the rib back to the harbour, can there be a 3rd before we finish? The beauty of flexible volunteering means you help when you can.

I personally would like to thank Bosun, Riley, Zippy, Dodger, Biffo, Odie, Brie, Dizzy and Landy who without their continued support, risk assessments, giggles, laughter and ideas we wouldn't have as much fun as we do.

Nicki "Capt'n" - Sea Section Leader

EXPLORERS

Explorers Section Report 2023

The last year the explorer unit has remand strong. We currently have approx. 20 explorers and over next couple months will be increasing to 30, with scouts moving up to us. We know our explorers will welcome them in as part of the family.

The leader team has grown as well, with Phil (HMS Princess P) and Jenny (Oakley) joining the leaders team, growing in confidence and bringing their own ideas and fun. We are however saying goodbye (for now) to Katie (Fuzzy) who is heading off to London for a new adventure, but she will be back here and there, and possibly even for some camps.

We maybe losing 1 leader but welcoming a new leader. Michelle (Chilly) has loved being with us in her short time with our group that has decided she wants to stay and be part of the explorer leaders team. Michelle from the start as an explorer has shown a passion for scouting and stepped right in not just involved but running games for cubs from a different group on camp, teaching new things to our explorers and showing herself as great scout. She spent the summer helping with the scout section, and is now ready for explorers, welcome aboard.

The explorers this year have taken on lots of new challenges and further achievements made. We have been keeping them busy with kayaking, parcour, new challenges including carrying bucket of water around walls hill without touching it. We have had camps over the year, sailing camp when we joined the scouts at Roadford and had our first Explorer Frosty camp with more camps planned.

This year we had 4 explorers (Maria, Chloe, Isabella and Dion) attend the 2023 World Scout Jamboree in Korea. As you all would have seen on the news it has been an quite an adventure (good and bad) for them, but they all have gained new experience and great memories, whilst being both a credit to the 10th Torbay and UK Scouts. They will be giving us an evening of letting us know what it was like and some activities they did out there.

It has been a pleasure working with the explorers and leaders, seeing them develop and blossom and we are looking forward to seeing them new and old go even further.

Goatee, HMS Princess P, Oakley, Chilly and Fuzzy

Badges awarded in 2023

Beavers



4 Bronze chief scout awards plus challenge, activity, staged badges **Total 264** – well done beavers!

Cubs



9 Silver chief scout awards plus challenge, activity, staged badges making a **Total 451** – well done cubs!

Scouts



7 Gold chief scout awards plus challenge, activity and staged badges **Total 549 badges** well done scouts!

Explorers



1 Kings Scout award, 5 Platinum awards and 14 young leader modules including 4 missions and 1 young leader belt which is a brilliant achievement. **Total 180 badges** – well done explorers, yours are the hardest to earn so good going!

Vincent & Co Accountants
Certified Public Accountants
37 Shiphay Lane
Torquay
TQ2 7DU

10th Torbay (Babbacombe) Sea Scout Group
Accounts

Year ended
31 March 2023

Index

- 10th Torbay (Babbacombe) Sea Scout Group Statement of Income & Expenditure	Page 1
- 10th Torbay (Babbacombe) Sea Scout Group Balance Sheet	Page 2
- 10th Torbay (Babbacombe) Sea Scout Group Notes to the Accounts	Page 3
- 10th Torbay (Babbacombe) Sea Scout Group Independent Examiners Report	Page 4

10th Torbay (Babbacombe) Sea Scout Group
Statement of Income & Expenditure
For the year ended 31 March 2023

	Notes	Unrestricted Funds £	Total 2023 £	Total 2022 £
Income		32,689	32,689	57,445
Cost of activities		17,452	17,452	3,129
		15,237	15,237	54,316
Expenditure				
Cleaning		390	390	655
Depreciation (Including Profit/loss on disposal)		14,315	14,315	10,078
Light & Heat		402	402	223
Insurance		2,715	2,715	2,081
Legal and professional		350	350	256
Computer Running Expenses		257	257	395
Rates & SWW		520	520	454
Repairs and maintenance		13,796	13,796	11,001
Memberships		6,046	6,046	4,879
Sundry expenses including trophies & awards		3,075	3,075	3,416
Training		-	-	
Telecommunications		371	371	344
Rent		640	640	486
		42,877	42,877	34,267
Net deficit/surplus		- 27,640	- 27,640	20,049

10th Torbay (Babbacombe) Sea Scout Group
Balance Sheet
as at 31 March 2023

	Notes	2023		2022	
		£	£	£	£
Fixed assets					
Equipment, machinery, boats etc		57,258		49,101	
Other fixed assets, leasehold property		46,150		46,150	
			<u>103,408</u>		<u>95,250</u>
 Bank/building society balances		52,938		88,824	
Cash in hand		196		108	
		<u>53,134</u>		<u>88,932</u>	
 Net current assets			53,134		88,932
 Net assets			<u><u>156,542</u></u>		<u><u>184,182</u></u>
 Capital account					
Balance at start of period			184,182		164,133
Net deficit/surplus		-	27,640		20,049
			<u><u>156,542</u></u>		<u><u>184,182</u></u>

.....
Signed by:

Date:

10th Torbay (Babbacombe) Sea Scout Group
Notes to the Accounts
as at 31 March 2023

1) Income

	Unrestricted Funds	Total 2023	Total 2022
	£	£	£
Subscriptions and fees	18,321	18,321	17,572
Equipment Sales	70	70	2,197
Camp payments, activities and fun days	11,237	11,237	2,211
Hut hire, rents	-	-	30
Fundraising activities, scrap income and sales	2,974	2,974	37,685
Interest received	157	157	7
	<u>32,759</u>	<u>32,759</u>	<u>59,642</u>

2) Cost of activities

	Unrestricted Funds	Total 2022	Total 2021
	£	£	£
Camping and outing expenses	17,432	17,432	865
Fundraising	20	20	20
	<u>17,452</u>	<u>17,452</u>	<u>885</u>

3) Fixed Assets - equipment, machinery & boats etc

	Unrestricted Funds	Total 2022	Total 2021
	£	£	£
Cost			
Opening Balance	131,795	131,795	105,833
Additions	22,542	22,542	25,962
Disposals	70	70	-
Closing Balance	<u>154,267</u>	<u>154,267</u>	<u>131,795</u>
Depreciaton			
Opening Balance	82,694	82,694	70,419
Charge for period	14,315	14,315	12,275
Disposals	-	-	-
Closing Balance	<u>97,009</u>	<u>97,009</u>	<u>82,694</u>
Net Book Value			
Closing Net Book Value	<u>57,258</u>	<u>57,258</u>	<u>49,101</u>
Opening Net Book Valaue	<u>49,101</u>	<u>49,101</u>	<u>35,414</u>

Independent examiner's report to the trustees of 10th Torbay (Babbacombe) Sea Scouts Group

I report on the accounts for 10th Torbay (Babbacombe) Sea Scouts Group for the period ended 31st March 2023

Respective responsibilities of trustees and examiner

The trustees are responsible for the preparation of the accounts. The trustees consider that an audit is not required for this year and that an independent examination is needed.

It is my responsibility to: . To state whether particular matters have come to my attention.

Basis of independent examiner's report

My examination was carried out in accordance with the general Directions given by 10th Torbay (Babbacombe) Sea Scouts Group. An examination includes a review of the accounting records kept by the group 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 explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statement below;

Independent examiner's statement

In connection with my examination, no matter has come to my attention

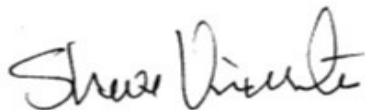
(1) Which gives me reasonable cause to believe that in any material respect the requirements:

- To keep accounting records in accordance with section 41 of the 1993 Act; and
- To prepare accounts which accord with the accounting records and comply with the accounting requirements of the 1993 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.

Name: Stephen Vincent FCPA



Relevant professional qualification or body: Certified Public Accountants Association

Address:

Vincent & Co Accountants 37 Shiphay Lane
Torquay Devon TQ2 7DU

Date: 24th May 2023