

1st Wilton Scout Group A.G.M

June 26th 2025

1. Thank you and welcome - Andrew Kinsey G.V.L
2. Apologies – John Hope & Nick Mead
3. Governance topics –
Minutes of 20th June 2024 – proposed by Andrew seconded James Gaut
All in favour

Adopt model constitution from P.O.R – All in favour

4. Treasurer's report
Significant expenditure but income looking good.
Mini bus repair considerable but worth doing (£7k – cost)

Solar panels have been up for c. 1 year. Slow impact on electricity bills, current one is much lower so now starting to reap rewards.

Pay for cleaners + maintenance

Income – The Scout Christmas post brought in c. £1k and the book collection £5,700 for limited effort. The book sorting is fun and a social, reliable income stream.
The hall hire is the main source of income bringing in c. £13k and covers the running costs.
The rag collection c £360 which is a small amount but no effort needed for this. Rag collectors offer less/kg. Worth checking if another collector pays more.
Rates are too variable.
Bank account is in a good state and will enable other capital projects.

There was one question re solar panels – how much?
Currently costing £258 per month but the current bill is £90
Repay in 12 year term so debt is cleared

Andrew Kinsey proposed the adoption of the accounts and Catherine Johnson seconded them.

5. Appointments
Chairperson – unresolved

Treasurer – Vicki will continue for another year. Thanks to her

Trustees – Vicki, Catherine, Andrew & Jo

Auditor – Cherry Goddard – proposed by Vicki seconded by Jo

6. Report from G.V.L

7. Questions from the floor? – There was none

District Commissioner – There are 18 Scout Groups in the District.
Ian thanked the Trustees and said it was a shame there was a low turn out.

It was commented on that the Board of Trustees need to adhere to Scouting rules. At the moment Andrew is marking his own homework so we need a separate Chairperson.

Scouting does more than the traditional scouting activities for children but parents don't understand. Scouting gives opportunity vital for individual development.
Need support from non uniformed volunteers.

If there is no Trustee board there is no group. Should be sustainable over time.
Group can't survive without volunteers.

Meeting closed at 7.00p.m.

1st Wilton scout group EXECUTIVE COMMITTEE ACCOUNTS 1/4/2024-31/3/2025

+	Income		Expenditure
Capitation	3630	Capitation	3630

Premises

Electricity/Water	0
Oil	0
Insurance	0
Maintance	0

Other

Wiltshire council	0
Wilton middle school	0
Fundraising	7580.6
Clothing bank	366.3
Minibus hire	1050

Sections

Cubs	2200
Beavers	740
Scout Troop	615

HallHire	13415.26
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Rent	
Camping/tents	295

Interest

Bank interest	205.96
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Admin

cleaning	0
Purchases/Misc	0

Sub total	30098.12
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Excess expenditure over income	0
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Total	30098.12
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Premises

Electricity/Water	3973.1
Oil	926.84
Insurance	1957.36
Maintenance	12481.99

Other

Minibus	11099.03
Scout Shop	874.8
Fundraising	883
Donation	0
Inland Revenue Gift Aid	

Sections

Cubs	1846.61
Beavers	482.57
Scout Troop	2282.94

HallHire	
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Deposit refunds	800
Camping/tents	0

Interest

bank interest	0
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Admin

Cleaning	6089.14
Purchases/Misc	1072

Sub total	48399.38
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	-18301.26
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Total	30098.12
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Reconciliation of cash and bank balances

Balances as at 1/4/24

CCLA	33.03
Instant access a/c	20368.9
Current a/c	21488.19
Cash	16.37

Subtotal	41906.49
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excess income over expenditure	0
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Less uncleared lodgin	0
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Total	0
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Balances as at 31/3/2025

CCLA	33.03
Instant access a/c	20574.86
Current a/c	2980.97
cash	16.37

Subtotal	23605.23
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excess expenditure o income	-18301.26
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	0
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Total	-18301.26
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Group Treasurer.....Vicki Regan.....

Audited byCherry Goddard

1st Wilton scout group EXECUTIVE COMMITTEE ACCOUNTS 1/4/2019-31/3/2020

+ Income		Expenditure	
Capitation	2115	Capitation	2115
Premises		Premises	
Electricity/Water	0	Electricity/Water	1971.2
Oil	0	Oil	1311.41
Insurance	0 #	Insurance	1376.8
Maintance	0	Maintenance	5648.67
Other		Other	
Minibus	1752.17	Minibus	1921.63
Scout Shop	0	Scout Shop	508.94
Fundraising	4891.01	Fundraising	2450.91
Donation	0	Donation	0
Explorers	0	Explorers	0
Inland reveue Gift Aid	0	Inland Revenue Gift A	0
Sections		Sections	
Cubs	701	Cubs	846
Beavers	1622	Beavers	564
Scout Troop	2770	Scout Troop	4053.58
HallHire		HallHire	
Rent	9169.29	Deposit refunds	250
Camping/tents	240	Camping/tents	0
Interest		Interest	
Bank interest	1.84	bank interest	0
Admin		Admin	
cleaning	0	Cleaning	2420.17
Purchases/Misc	279.9	Purchases/Misc	2044.29
Postage	0	Postage	0
 Sub total	 23542.21	 Sub total	 27482.6
 Excess income over expenditure	 0	 Excess expenditure over income	 -3940.39
 Total	 23542.21	 Total	 23542.21
Reconciliation of cash and bank balances			
Balances as at 1/4/19		Balances as at 31/3/2020	
CCLA	33.03	CCLA	33.03
Instant access a/c	5031.84	Instant access a/c	2248.67
Current a/c	1778.05	Current a/c	620.83
Cash	16.37	cash	16.37
 Subtotal	 6859.29	 Subtotal	 2918.9
excess income over expenditure	727.37	excess expenditure o income	-3940.39

Less uncleared lodgin 0

Total 727.37 Total -3940.39

Group Treasurer.....

Audited by.....



Section A

Independent Examiner's Report

Report to the
trustees/
members
of

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31/03/2024.

On accounts for the
year ended

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").

Set out on pages

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.

Responsibilities
and basis of
report

I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below *) 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

Independent
examiner's statement

Date:

28/05/2025

Cherry Goddard

Signed:

be reached. * Please delete the words in the brackets if the do not a /

Name:

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

Address: s