

1ST BROUGHTON ASTLEY SCOUT GROUP

England & Wales - Charity number 510775

Details

Status Registered

Legal form Other

Registered 1980-12-02

Register [View on the Charity Commission register](#)

Contact

Address 1st Broughton Astley Scouts Hut
(next to village hall)
Station Road
Broughton Astley
Leicestershire
LE9 6PT

Phone 07305219759

Email phil.burton@broughtonastleyscouts.org.uk

Activities

Objects: THE INSTRUCTION OF BOYS OF ALL CLASSES IN THE PRINCIPLES OF LOYALTY AND GOOD CITIZENSHIP.

Activities: Scouting

Classification

- **How:** Provides Human Resources, Provides Buildings/facilities/open Space
- **What:** Education/training, Amateur Sport
- **Who:** Children/young People

Geography

- Leicestershire

Finances

| Period end | Income | Expenditure | Assets | Employees |
|------------|---------|-------------|--------|-----------|
| 2025-02-28 | £49,778 | £48,201 | - | - |
| 2024-02-29 | £34,437 | £28,602 | - | - |
| 2023-02-28 | £41,170 | £20,268 | - | - |
| 2022-02-28 | £8,519 | £9,616 | - | - |
| 2021-02-28 | £11,441 | £4,097 | - | - |

Trustees

| Name | Role | Appointed |
|-----------------------|-------|------------|
| Alison MCGARRY | Chair | 2024-07-08 |
| Alan Johnson | | 2024-07-08 |
| Gerard Mallaghan | | 2024-07-08 |
| Jessica Rayns | | 2023-06-28 |
| Kevin Malkin MVO | | 2024-07-08 |
| Matt McGarry | | 2024-07-08 |
| Nicola Turpin | | 2022-12-10 |
| Philip Burton | | 2021-06-24 |
| Richard Stephenson | | 2022-12-10 |
| Sarah Wakefield | | 2024-07-08 |
| Tim Kirby | | 2024-07-08 |
| Victoria Sturgess | | 2025-07-02 |

1ST BROUGHTON ASTLEY SCOUT GROUP

England & Wales - Charity number 510775

Accounts

Trustees' Annual Report

For the period

From (start date)

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

to end date

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

Section A

Reference and administration details

Charity name

Broughton Astley Scout Group

Other names the charity is known by

| |
|--|
| |
|--|

Registered charity number (if any)

5 1 0 7 7 5

HQ registration number

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

Charity's principal address

Scout HQ

Station Road, Broughton Astley

Leicestershire

Postcode

L E 9 6 P T

Names of the charity trustees who manage the charity

(These will be published in the annual report of the charity and the Charity Register if reporting for a Registered Charity with a charity regulator)

| | Trustee Name | Office (if any) | Dates acted if not for whole year |
|----|--------------------|-----------------|-----------------------------------|
| 1 | Jessica Rayns | Chairperson | |
| 2 | Richard Stephenson | Treasurer | |
| 3 | Phil Burton | | |
| 4 | Kevin Malkin | | |
| 5 | Nicola Turpin | | |
| 6 | Gerald Mallaghan | | |
| 7 | Alison McGarry | | |
| 8 | Alan Johnson | | |
| 9 | Matthew McGarry | | |
| 10 | Tim Kirby | | |
| 11 | Sarah Wakefield | | |
| 12 | | | |
| 13 | | | |
| 14 | | | |
| 15 | | | |

Names and addresses of advisers (optional information but encouraged as best practice)

(These will be published in the annual report of the charity)

| Type of advisor | Name | Address |
|-----------------|------|---------|
| | | |
| | | |
| | | |

Description of the charity's trusts

Type of governing document

(e.g. trust deed, constitution)

The Group's governing documents are those of the The Scout Association. They consist of a Royal Charter, which in turn gives authority to the Bye Laws of the Association and The Policy, Organisation and Rules of The Scout Association.

How the charity is constituted

(e.g. trust, association, company)

The Group is a trust established under its rules which are common to all Scouts.

Trustee selection methods

(e.g. appointed by, elected by)

The Trustees are appointed in accordance with the Policy, Organisation and Rules of The Scout Association.

Additional governance issues (optional information but encouraged as best practice)

You may choose to include additional information, where relevant, about:

The Group is managed by the Group Trustee Board, the members of which are the 'Charity Trustees' of the Scout Group which is an educational charity. As charity trustees they are responsible for complying with legislation applicable to charities. This includes the registration, keeping proper accounts and making returns to the Charity Commission as appropriate.

Policies and procedures adopted for:

- a) the induction and training of trustees;
- b) trustee' consideration of major risks and the systems and procedures to manage them

The Trustee Board consists of the Chair, Treasurer and upto 10 Trustees (including 2 Ex Officio Trustees, and 10 co-opted Trustees) and meets every 3 months.

Members of the Trustee Board complete Being a Scouts Trustee learning within the first 6 months of joining the Board.

This Group Trustee Board exists to make sure the charity is well-managed, risks are assessed and mitigated, buildings and equipment are in good working order, and everyone follows legal requirements and the organisation's policies and rules. Their support helps other volunteers run high-quality and safe programmes that gives young people skills for life.

Risk and Internal Control

The Group Trustee Board has identified the major risks to which they believe the Group is exposed, these have been reviewed and systems have been established to mitigate against them. The main areas of concern that have been identified are:

Damage to the building, property and equipment. The Group would request the use of buildings, property and equipment from neighbouring organisations such as the church, community centre and other Scout Groups. The Group has sufficient buildings and contents insurance in place to mitigate against permanent loss.

Injury to leaders, helpers, supporters and members. The Group through the capitation fees contributes to the Scout Associations national accident insurance policy. Risk Assessments are undertaken before all activities.

Reduced income from fund raising. The Group is primarily reliant upon income from subscriptions and fundraising. The group does hold a reserve to ensure the continuity of activities should there be a major reduction in income. The Board could raise the value of subscriptions to increase the income to the group on an ongoing basis, either temporarily or permanently.

Reduction or loss of leaders. The group is totally reliant upon volunteers to run and administer the activities of the group. If there was a reduction in the number of leaders to an unacceptable level in a particular section or the group as a whole then there would have to be a contraction, consolidation or closure of a section. In the worst case scenario the complete closure of the Group.

Reduction or loss of members. The Group provides activities for all young people aged 4 to 14. If there was a reduction in membership in a particular section or the group as whole then there would have to be a contraction, consolidation or closure of a section. In the worst case scenario the complete closure of the Group.

Risk and Internal Control

The group has in place systems of internal controls that are designed to provide reasonable assurance against material mismanagement or loss, these include 2 signatories for all payments and a comprehensive insurance policies to ensure that insurable risks are covered.

| Section C | Objectives and activities |
|-----------|---------------------------|
|-----------|---------------------------|

Summary of the objects of the charity set out in its governing document

The Purpose of Scouting
 Scouting exists to actively engage and support young people in their personal development, empowering them to make a positive contribution to society.

The Values of Scouting
 As Scouts we are guided by these values:
Integrity - We act with integrity; we are honest, trustworthy and loyal.
Respect - We have self-respect and respect for others.
Care - We support others and take care of the world in which we live.
Belief - We explore our faiths, beliefs and attitudes.
Co-operation - We make a positive difference; we co-operate with others and make friends.

The Scout Method
 Scouting takes place when young people, in partnership with adults, work together based on the values of Scouting and:
 - enjoy what they are doing and have fun
 - take part in activities indoors and outdoors
 - learn by doing
 - share in spiritual reflection
 - take responsibility and make choices
 - undertake new and challenging activities
 - make and live by their Promise.

Summary of the main activities in relation to these objects

This has been another successful year for the group as we continue to be one of the largest scout groups in the South Leicestershire district. There has been increases across all membership areas during the year which we are particularly proud of.

The focus this year has been on developing our volunteers and many of them have successfully achieved many skill sets and attending various additional training to ensure that we as a group continue to be inclusive for all.

The group has worked hard to improve programme development offering an extensive and wide range of activities for our young people of which we are often praised for. These include trips to London, Skills Camps, Themed Weekends away and so much more.

We continued to be successful across the district and county taking part in many activities and performing well against other groups.

Additional details of the objectives and activities (optional information but encouraged as best practice)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- contribution made by volunteers;
- policy on investments.



Public benefit statement

The Group meets the Charity Commission's public benefit criteria under both the advancement of education and the advancement of citizenship or community development headings.

Section D Achievements and performance

Summary of the main achievements of the charity during the year

As Broughton Astley Scout group reached our 50th year of scouting in the village, we have continued to play a vital role in the community for our young people. We have seen our numbers grow once again this year and have reached our capacity for many sections with our waiting list continuing to grow.

For the first time in a number of years we held our Group Camp which saw over 150 Broughton Astley scouts from across the sections head to Johns Lee Wood for up to 4 days of memory making. Many of the young people really challenged themselves during activities which will undoubtedly have a positive impact on their futures. Across the year, groups have expanded their programmes to take in even more activities which have included canoeing, paddleboarding, climbing, skating, tomahawks and more. They have gone on more camps that ever-including Squirrel sleepovers, Wizard Camps with Beavers, Sailing Camps with Cubs / Scouts and more. In fact, the total number of nights away achieved this year across the group was 661 which does not include our Leaders and Young Leaders. That is 21 for Squirrels, 98 for Beavers, 252 for Cubs and 290 for Scouts.

The feedback from our parents is one of "Well done and thank you for all that you put into the group and do for our children."

We have seen volunteer numbers continue to grow steadily over the year which allows us to offer more for our young people. Without our volunteers we would not be able to do half of the

activities that we do. They all give so much to the community and young people. We do of course still require more so please talk to the leaders about how you can help and have an impact on the young peoples lives.

On behalf of myself, the Trustees and the community I would like to say thank you.

The group has developed our HQ making it more suitable for our young people adding the suspended ceiling and refitting the kitchen with thanks to the Forward5 grant. Our thanks go to Matt McGarry for his tireless work in helping us to achieve this and we look forward to continuing the development of our facilities.

As we look forward to the next year, I am delighted to share that after a lot of work we have been successful in a community grant which means that we are able to purchase 2 minibuses that will allow us to further expand our offer. The buses will arrive over the holidays and be in place for next term. My thanks go to Mole and Akela for their work in supporting this project.

We will also see the group offer traditional raft building over the next year as leaders took to the water to achieve their permits and working with the local community will be able to offer this to the young people.

So, to summarise, Broughton Astley continues to be a successful group who focus on helping young people realise their full potential, offering unique experiences that young people would not usually get and to learn skills for life.

My thanks go out to all those who support the group which include the Parents, the young people, our Young Leaders, our leaders and our Trustees. The group would not be what it is without you all.

Section E**Financial Review**

Brief statement of the charity's policy on reserves

Reserves Policy

The Group's policy on reserves is to hold sufficient resources to continue the charitable activities of the group should income and fundraising activities fall short. The Group Trustee Board considers that the group should hold a sum equivalent to 12 months running costs, circa £20,000.

The Group held reserves of approximately £ 58,000 against this at year end. This is above the level/below required for operating expenses. However this can be explained by a number of projects which are in progress where the invoices have not been received to a cost of approx £20,000.

Quantify and explain any designations

Details of any funds materially in deficit (circumstances plus steps to eliminate)

NA

Further financial review details (optional information)

You **may choose** to include additional information, where relevant, about:

- the charity's principal sources of funds (including any fundraising);

Investment Policy (Specimen 1)

The Group's Income and Expenditure is very small and as a consequence does not have sufficient funds to invest in longer-term investments such as stocks and shares. The Group has therefore adopted a low risk strategy to the investment of its funds. All funds are held in cash using only mainstream banks or building societies.

- how expenditure has supported the key objectives of the charity;

The Group Trustee Board regularly monitors the levels of bank balances and the interest rates received to ensure the group obtains maximum value and income from its banking arrangements. Occasionally this may involve using an account that requires a period of notice before funds may be withdrawn, before doing so the Group Trustee Board considers the cash flow requirements.

- investment policy and objectives;

Investment Policy (Specimen 2)

The Group does not have sufficient funds to invest in longer term investments. The Group has therefore adopted a risk averse strategy to the investment of its funds. All funds are held in cash using only mainstream banks or building societies.

Section F**Other Optional Information**

Plans for future periods (details of any significant activities planned to achieve them)

The group continues to invest in new equipment and opportunities for the young people. We are currently investing in Traditional Raft Building equipment for the group



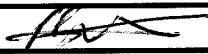
Section G

Declaration

The trustees declare that they have approved the trustees' report above

Signed on behalf of the charity's trustees

Signature(s)

| | |
|---|--|
|  |  |
|---|--|

Full name(s)

| | |
|-----------|-----------|
| P. BOLTON | J. RAINIS |
|-----------|-----------|

Position (eg Secretary, Chair)

| | |
|---------|---------------------|
| TRUSTEE | CHAIRMAN OF TRUSTEE |
|---------|---------------------|

Date

| | | | | | |
|---|---|---|---|---|---|
| 0 | 2 | 0 | 7 | 2 | 5 |
|---|---|---|---|---|---|

| Income | Total Income | Budget | |
|-----------------------|----------------|--------------|-------------|
| Subscriptions | 2182.03 | 22500 | 96% |
| Donations | 1715.00 | | #DIV/0! |
| Gift Aid | 3655.55 | 3000 | 122% |
| Investitures | 15.00 | 400 | 4% |
| Other Income | 135.00 | | #DIV/0! |
| TOTAL | 2748.58 | 25900 | 105% |
| Grant Income | 5000.00 | | #DIV/0! |
| Government Grants | 0.00 | | #DIV/0! |
| Other Grants | 0.00 | | #DIV/0! |
| TOTAL | 5000.00 | 0 | #DIV/0! |
| T-SHIRT SALES | 123.83 | | #DIV/0! |
| Trip & Activities | 4757.22 | | #DIV/0! |
| Camps | 1421.38 | 6000 | 190% |
| Other Fundraising | 947.95 | | #DIV/0! |
| Santa Float | 274.60 | | #DIV/0! |
| TOTAL | 1754.98 | 6000 | 292% |
| Investment | | | #DIV/0! |
| Bank Interest | 3.6 | | #DIV/0! |
| Letting / Rent Income | 110.00 | | #DIV/0! |
| TOTAL | 110.00 | 0 | #DIV/0! |
| TOTAL INCOME | 4978.16 | 31900 | 156% |

Other Accounts
 Hardship Account 2893.06
 Investment Account 34895.73
 Petty Cash 0
 Total Cash 57758.54

| Expenditure | Total Expenditure | Budget | |
|--------------------------|-------------------|--------------|-------------|
| Trips & Activities | 10265.96 | 4000 | 256% |
| Adult Training | 447.50 | | #DIV/0! |
| Rent | 0.00 | 150 | 0% |
| Water & Sewerage | 347.82 | 250 | 139% |
| Electric & Gas | 492.00 | 550 | 89% |
| Insurance | 836.54 | 900 | 93% |
| Property Costs | 4394.05 | 2000 | 220% |
| Equipment | 85.00 | 100 | 85% |
| Printing / Stationary | 5825.98 | 6000 | 97% |
| Camp Costs | 771.00 | 500 | 154% |
| Uniforms (Adult) | 2513.15 | 3000 | 84% |
| Badges | 295.67 | 500 | 59% |
| Neckers & Ties | 344.00 | 300 | 48% |
| Cleaning | | | #DIV/0! |
| Hut Safety | | | #DIV/0! |
| Banking Fees | 424.02 | 300 | 141% |
| Sundry Costs | | | #DIV/0! |
| OSM | | | #DIV/0! |
| Fundraising Costs | 428.18 | | #DIV/0! |
| Santa Float Costs | 539.00 | 585 | 92% |
| Ullesthorpe Rent | 11530.00 | 200 | 5765% |
| Whiting, Fire & Safety | 8859.05 | 10000 | 88% |
| Capitalisation | | | |
| TOTAL EXPENDITURE | 48301.02 | 29395 | 164% |

Opening Balance 3/1/2024 18348.61
 Total Income 4978.16
 Total Expenditure 48201.02
 Transfers Out 0
 Transfers In 0
 Closing Balance 19925.75

| | Summer | Winter | Spring |
|----------------------|--------|--------|--------|
| 0 Mon Squirrels | 90 | 90 | 90 |
| 0 Thursday Squirrels | 90 | 105 | 120 |
| 0 Weds Beavers | 135 | 140 | 130 |
| 0 Fri Beavers | 80 | 105 | 110 |
| 0 Mon Cubs | 115 | 140 | 130 |
| 0 Tuesday Cubs | 120 | 115 | 120 |
| 0 Prime Scouts | 55 | 50 | 60 |
| 0 Broctone Scouts | 775 | 835 | 850 |

23616

Year End Account Overview

03-03-24

ask ask

Template for the scrutineer's report to the trustees

Scrutineer's Report to the Trustees of [Insert Scout Group/District Name]

I report on the accounts of the Group/District for the year ended MARCH 2025

Respective responsibilities of Trustees and Scrutineer

As the Group's/District's trustees you are responsible for the preparation of the accounts; you consider that neither the audit nor independent examination requirements of the Charities Act 2011 apply. It is my responsibility without carrying out an audit or independent examination to scrutinise the accounts and to report to you.

Basis of Scrutineer's Statement

In accordance with the directions given in the Group's/District's constitution, I have scrutinised the records and the accounts set out on pages to

Scrutineer's Statement

In my opinion the accounts are in accordance with the records produced to me and comply with the constitution.



Name: EMMA LOWE

Address: 4 RIDGEWAY

LITTLEHORPE

LEICESTER

LE19 2JJ

Date: 18/4/25

1ST BROUGHTON ASTLEY SCOUT GROUP

England & Wales - Charity number 510775

Accounts

Section B**Structure, governance and management**

Description of the charity's trusts

Type of governing document

(e.g. trust deed, constitution)

The Group's governing documents are those of the The Scout Association. They consist of a Royal Charter, which in turn gives authority to the Bye Laws of the Association and The Policy, Organisation and Rules of The Scout Association.

How the charity is constituted

(e.g. trust, association, company)

The Group is a trust established under its rules which are common to all Scouts.

Trustee selection methods

(e.g. appointed by, elected by)

The Trustees are appointed in accordance with the Policy, Organisation and Rules of The Scout Association.

Additional governance issues (optional information but encouraged as best practice)

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Policies and procedures adopted for:

- a) the induction and training of trustees;
- b) trustee' consideration of major risks and the systems and procedures to manage them

Members of the Trustee Board complete Being a Scouts Trustee learning within the first 6 months of joining the Board.

This Group Trustee Board exists to make sure the charity is well-managed, risks are assessed and mitigated, buildings and equipment are in good working order, and everyone follows legal requirements and the organisation's policies and rules. Their support helps other volunteers run high-quality and safe programmes that gives young people skills for life.

Risk and Internal Control

The Group Trustee Board has identified the major risks to which they believe the Group is exposed, these have been reviewed and systems have been established to mitigate against them. The main areas of concern that have been identified are:

Reduction or loss of leaders

The group is totally reliant upon volunteers to run and administer the activities of the group. If there was a reduction in the number of leaders to an unacceptable level in a particular section or the group as a whole then there would have to be a contraction, consolidation or closure of a section. In the worst case scenario the complete closure of the Group.

Damage to the building, property and equipment

The Group would request the use of buildings, property and equipment from neighbouring organisations such as the church, community centre and other Scout Groups. Similar reciprocal arrangements exist with these organisations. The Group has sufficient buildings and contents insurance in place to mitigate against permanent loss.

Injury to leaders, helpers, supporters and members

The Group through the capitation fees contributes to the Scout Associations national accident insurance policy. Risk Assessments are undertaken before all activities.

Reduced Income

The Group is primarily reliant upon income from subscriptions and fundraising. The group does hold a reserve to ensure the continuity of activities should there be a major reduction in income. The Board could raise the value of subscriptions to increase the income to the group on an ongoing basis, either temporarily or permanently.

Risk and Internal Control

The group has in place systems of internal controls that are designed to provide reasonable assurance against material mismanagement or loss, these include 2 signatories for all payments and a comprehensive insurance policies to ensure that insurable risks are covered.

| Section C | Objectives and activities |
|--|---|
| <p>Summary of the objects of the charity set out in its governing document</p> | <p>The Purpose of Scouting</p> <p>Scouting exists to actively engage and support young people in their personal development, empowering them to make a positive contribution to society.</p> <p>The Values of Scouting</p> <p>As Scouts we are guided by these values:</p> <p>Integrity - We act with integrity; we are honest, trustworthy and loyal.</p> <p>Respect - We have self-respect and respect for others.</p> <p>Care - We support others and take care of the world in which we live.</p> <p>Belief - We explore our faiths, beliefs and attitudes.</p> <p>Co-operation - We make a positive difference; we co-operate with others and make friends.</p> <p>The Scout Method</p> <p>Scouting takes place when young people, in partnership with adults, work together based on the values of Scouting and:</p> <ul style="list-style-type: none"> - enjoy what they are doing and have fun - take part in activities indoors and outdoors - learn by doing - share in spiritual reflection - take responsibility and make choices - undertake new and challenging activities - make and live by their Promise. |
| <p>Summary of the main activities in relation to these objects</p> | <p>Scouting is a worldwide youth movement that aims to support young people in their physical, mental, and spiritual development, empowering them to play constructive roles in society. Scouting is known for its outdoor activities, community service, and personal development programs. The benefits of scouting include building leadership skills, fostering a sense of responsibility, promoting teamwork and cooperation, encouraging outdoor and environmental</p> |

stewardship, and providing opportunities for personal growth and self-discovery.

This year has been a fantastic year for our group, although it has been affected by the sad and tragic passing of one of our Squirrel Scouts through illness. The passion of the young squirrel scout exemplified the attitude and commitment that we as a group want from all of our young people.

We have expanded our squirrel sections to allow more young people to take part in keeping with our aims to lead the way in driving new opportunities for young people in our community.

Young people from our Cubs section have been given the opportunity to attend a county event so they can expand their experiences and meet new people.

The group has been successful yet again in raising our public perception for the good of the community - we have undertaken a number of activities for the benefit of our community across all groups. This may be litter picking, time with elderly residents or support the local schools with building outdoor areas in recognition of a scouter.

We have been able to increase our fundraising opportunities to include supporting the Leicestershire Primary school cross country racing league.

Public benefit statement

The Group meets the Charity Commission's public benefit criteria under both the advancement of education and the advancement of citizenship or community development headings.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

Highlights of a Successful Year

1. Increased Membership and Volunteer Engagement
Membership Growth: This year saw a significant increase in the number of youth joining scouting programs. Recruitment drives, school outreach programs, and word-of-mouth referrals contributed to this growth.
Volunteer Involvement: The number of volunteers also surged, with many parents, alumni, and community members stepping forward to support various scouting activities. Training programs for new volunteers ensured they were well-prepared to contribute effectively.

2. Diverse and Exciting Activities

2. DIVERSE AND EXCITING ACTIVITIES

Outdoor Adventures: Scouts participated in numerous camping trips, hiking expeditions, and survival skills workshops. These activities not only taught practical skills but also fostered teamwork and resilience.

Community Service Projects: Scouts engaged in various service projects, such as environmental clean-ups, food drives, and helping at local shelters. These projects helped scouts give back to their communities and learn the value of civic responsibility.

Skill Development: A wide range of merit badge programs allowed scouts to explore new interests and develop skills in areas like robotics, first aid, and leadership.

3. Enhanced Public Engagement

Community Events: Scouts organized and participated in public events such as parades, fairs, and charity runs. These events raised the profile of scouting and demonstrated the positive impact scouts have on their communities.

Social Media and Outreach: Active social media campaigns and local media coverage helped raise awareness about scouting activities. Regular updates on platforms like Facebook, Instagram, and local news outlets kept the community informed and engaged.

Collaborations and Partnerships: Collaborating with local businesses, schools, and other organizations helped to enhance the reach and impact of scouting programs. These partnerships provided additional resources and support for various initiatives.

Section E Financial Review

Brief statement of the charity's policy on reserves

Reserves Policy

The Group's policy on reserves is to hold sufficient resources to continue the charitable activities of the group should income and fundraising activities fall short. The Group Trustee Board considers that the group should hold a sum equivalent to 12 months running costs, circa £15,000.

this at year end. This is above the level that we would ideally want to have and is due to a number of high expenditure items due to take place over the next 12 months to improve the building and make scouting more accessible to all.

Quantify and explain any designations

Details of any funds materially in deficit (circumstances plus steps to eliminate)

NA

Section F Other Optional Information

Plans for future periods (details of any significant activities planned to achieve them)

Over the next 12 months the group will see some significant changes to the operational and governance structures in line with the Scout UK POR. We have planned and foresee this being a smooth transisiton whiuch will undoubtedly allow the group to increase our impact in the community


We also look to improve our HQ to make it more suitable for the young people we support.

We have also planned a number of larger scale opportunities for our YP including offshore sailing, county camps and more

Section G Declaration

The trustees declare that they have approved the trustees' report above

Signed on behalf of the charity's trustees

| | | |
|--------------------------------|----------------|---|
| Signature(s) | miss Jk Rayns |  |
| Full name(s) | JESSICA RAYNS | Paul Burton |
| Position (eg Secretary, Chair) | CHAIR | TRUSTEE |
| Date | 08 10 17 12 17 | |

1ST BROUGHTON ASTLEY SCOUT GROUP

England & Wales - Charity number 510775

Accounts

**1st Broughton Astley
GROUP SCOUT COUNCIL**

Annual General Meeting

24th June 2023

Scout Hall

1. Introduction & welcome

Phil Burton acted as Chair in the absence of Jennifer White.

Welcomed all Members of the Group Scout Council and Guests including Robert Row, District Commissionaire.

Attending Phil Burton, Jessica Rayns, Richard Stephenson, Lisa Konrath, Rachael Maglione, Gerry Mallaghan, Ruth Burton, Martin Snow and Kevin Malkin.

Apologies for absence

Apologies have been received from Jennifer White and Jenny Row. Ruth Burton would be attending later on due to a prior commitment

2. To approve the Minutes of the Annual General Meeting held in June 2022.

The minutes have been previously reviewed by the Group Executive Committee at their first meeting after the previous AGM and so I propose that the minutes are taken as read and ask the Group Scout Council to agree that they are a true record of that meeting.

Seconder Rachael Maglione

All approved.

3. Governance topics

Chair notes to the Group Scout Council members present that this part of the meeting is a necessary part to make sure that the charity's foundations are in good order.

3a. To adopt the model constitution from Policy, Organisation and Rules

In line with the recommendation from Scout Headquarters. I propose that we adopt the model constitution from Chapter 5 of Policy, Organisation and Rules. A copy of this was available for review and inspection prior to this meeting.

Seconder Rachael Maglione.

The Council have unanimously agreed to accept the recommendation above.

3b. Note the Group's financial year

Members of the Group Scout Council are asked to note that our charity's financial year is 1st March 2023 to 28th February 2024.

4c. Agree the number of members that may be elected to the Trustee Board

The Group Scout Council must agree at its AGM the number of people that can be elected to the Trustee Board. The recommendation from the outgoing Trustee Board is that 5 people can be elected. I propose that the Group Scout Council approves that recommendation.

Seconder please Lisa Konrath

The Council have unanimously agreed to accept the recommendation above.

4d. Agree the quorum for each of the Group Scout Council (including this AGM), meetings of the Group Trustee Board, meetings of any sub-committees

The Group Scout Council must agree at its AGM the quorum – the minimum number of Group Scout Council members that must be present at a meeting of the Group Scout Council. The recommendation from the outgoing Trustee Board is that the quorum should be set at 5 persons. The Group Scout Council is asked to approve that recommendation.

Seconder Kevin Malkin

The Council have unanimously agreed to accept the recommendation above.

The Group Scout Council must agree at its AGM the quorum for Trustee Board meetings, and any sub-committee meetings. The Charity Commission statement of good practice is that the Trustee Board quorum should be set at one third of Trustee Board members plus one and that the that the sub-committee quorum should be set at one third of Trustee Board members plus one. The recommendation from the outgoing Trustee Board is that the quorum should be set the Charity Commission good practice statement. The Group Scout Council is asked to approve that recommendation.

Seconder please Lisa Konrath.

The Council have unanimously agreed to accept the recommendation above.

4. Review of the previous year

4a. Group Scout Leader's Review of Scouting in the Group

Phil Burton gave a review of the year noting the exciting changes to the group including the setting up of the Squirrels group, our continuation of being the largest group in South Leicestershire and the amazing camps that have been held this year.

Phil also shared the news that one of the Squirrel Scouts is very unwell and that we wish him a speedy recovery. The group has awarded him the Bear Grylls "never give up" award which will be sent to him.

Phil also expressed his thanks to Pete Nicholson who is leaving the group after 15 years as a Scout Leader. Thanks, were also given to Jenni and Adam White, Ali Sheffield for their help and support on the Executive committee over the past year.

4b. To receive and consider the Annual Report of the Group Trustee Board including the annual Statement of Accounts

The Group Trustee Board has approved the Annual Report and Statement of Accounts and Accounts, and the report on the accounts has been received from the Scrutineer/Independent Examiner.

The treasurer gave a report on the Finances of the group noting the large donation of £15,000 which was gratefully received.

Phil expressed his thanks to the treasurer for their work this year.

5. Making appointments

Chair notes to the Group Scout Council members present that this part of the meeting sets the charity up to be well-led during the period until the next AGM. Particularly, the Group Scout Council appoints a Trustee Board to ensure good governance for the charity over the next year.

5a. To approve the Group Scout Leader's nomination of the Group Chair

GSL nominates Jessica Rayns as Group Chair and asks for a show of hands as approval.

5b. To elect the Group Secretary

The 'Group Secretary' is an elected appointment and, as required, Lisa Konrath has been formally proposed and seconded.

The Council have unanimously agreed to accept the appointment.

5c. To elect the Group Treasurer

The 'Group Treasurer' is an elected appointment and, as required, Richard Stephenson has been formally proposed and seconded.

The Council have unanimously agreed to accept the recommendation above.

5d. To elect persons to the Group Trustee Board

The following have been formally proposed and seconded in writing by the due date:-

Gerry Mallaghan
Kate Mallaghan
Nicola Turpin

The Council have unanimously agreed to accept the recommendation above.

5e. To approve the Group Scout Leader's nominations to the Group Trustee Board.

There are no nominations for this role

6h. To appoint the Scrutineer / Independent Examiner / Auditor

Treasurer to propose that this be reviewed at the next meeting

The Council have unanimously agreed to accept the recommendation above.

6. Closing Remarks

Rob Row thanks Phil Burton for his efforts with the group of the last year

Phil to close the AGM, thank all for attending.