

# 2ND LINCOLN (ST GEORGES) SCOUT GROUP

England & Wales · Charity number 516437

## Details

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Other names	2ND LINCOLN (ST GEORGES CHURCH) SCOUT GROUP, 2ND LINCOLN (ST GEORGE'S) SCOUT GROUP
Status	Registered
Legal form	Other
Registered	1985-05-07
Register	<a href="#">View on the Charity Commission register</a>

## Contact

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Address	132 Doddington Road Lincoln LN6 7HB
Phone	01522 680052
Email	<a href="mailto:diane.millns@btinternet.com">diane.millns@btinternet.com</a>

## Activities

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

**Activities:** SCOUTING

## Classification

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- **How:** Provides Buildings/facilities/open Space
- **What:** Education/training
- **Who:** Children/young People

## Geography

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- Lincolnshire

## Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£25,854	£16,918	-	-
2024-03-31	£24,923	£22,710	-	-
2023-03-31	£26,328	£19,759	-	-
2022-03-31	£20,326	£18,999	-	-
2021-03-31	£27,108	£34,882	-	-

## Trustees

Name	Role	Appointed
<b>GRAHAM DIXON</b>	Chair	
ANDREW FENN		
CHRISTINE HAWLEY		
DIANE CHRISTELL MILLNS		
Kirstie Fox		2025-10-01
LAURA JAYNE HOBDAY		
Mary Goddard		2025-06-29
PAULINE HIRD		2017-07-16
Paul Marshall		2025-06-29

**2ND LINCOLN (ST GEORGES) SCOUT GROUP**

England & Wales - Charity number 516437

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# Accounts

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**Current Account**

Opening Balance	<del>15,240.24</del>
Add: Income	24,827.61
Add: Transfers In	61.00
Less: Expenditure	16,671.12
Less: Transfers Out	110.00
Current Balance	<b>23,447.70</b>

**COIF Account**


Opening Balance	19,675.14
Add: Income	894.37
Add: Transfers In	0.00
Less: Expenditure	0.00
Less: Transfers Out	0.00
Current Balance	<b>20,569.51</b>


**Cash**

Opening Balance	205.25	35,220.60
Add: Income	132.50	25,854.48
Add: Transfers In	110.00	
Less: Expenditure	247.35	16,918.47
Less: Transfers Out	61.00	
Current Balance	<b>139.40</b>	<b>44,156.61</b>

TOTAL  
WORTH

CURRENT	£	23,447.70
DEPOSIT	£	20,569.51
CASH		139.40
<b>TOTAL</b>	<b>£</b>	<b>44,156.61</b>

Prepared by Group Treasurer 

Scrutinised by:  A.D. Miskin

Date: 19 May 2025

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2ND LINCOLN SCOUT GROUP ACCOUNTS  
YEAR END ACCOUNTS 31 MARCH 2025

INCOME	
INTEREST	894.37
MEMB SUBS	6,064.00
EVENTS ETC	970.00
SUNDRY SALES	3.00
DONATIONS	59.28
FUNDRAISING	-
HIRE OF HALL	16,515.00
GIFT AID	1,348.83


EXPENDITURE	
MEMBERSHIP SUBSCRIPTIONS	3,943.50
ADMIN	235.06
EQUIPMENT	894.81
BADGES, NECKERS ETC	708.77
REPAIR & MAINTENANCE	2,077.91
ACTIVITIES	1,132.30
EVENTS ETC	1,893.45
DONATIONS	-
TRAINING	45.00
ELECTRICITY	1,228.10
GAS	1,541.07
WATER	999.00
COUNCIL TAX	216.70
TELEPHONE	16.84
INSURANCE	1,985.96
FUNDRAISING	-


£ 25,854.48

INCOME OVER EXPENDITURE  
16,918.47  
8,936.01  
25,854.48

BALANCES	
	2024
CURRENT	15,340.21
DEPOSIT	19,675.14
CASH	205.25
	<u>£ 35,220.60</u>

BALANCES	
	2025
CURRENT	23,447.70
DEPOSIT	20,569.51
CASH	139.40
	<u>£ 44,156.61</u>

Prepared by Group Treasurer **Pauline Hird** 

Scrutinised by:  **A. J. Milner**

Date: **19 May 2025**

STATEMENT OF ASSETS AND LIABILITIES  
AT YEAR END 31 MARCH 2025

MONETARY ASSETS	2024	2025
Bank Current Accounts	£ 15340.21	£ 23,447.70
Bank Deposit £	£ 19675.14	£ 20,569.51
Cash Floats	£ 205.25	£ 139.40
	<u>£ 35,220.60</u>	<u>£ 44,156.61</u>
<b>NON MONETARY ASSETS</b>		
Land and Buildings		£ 475,884.00
Scouting Equipment & Furniture		£ 22,660.00
<b>Total</b>		<u>£ 498,544.00</u>

The above receipts and payments account and statement of assets and liabilities were approved by the trustees on 29 June 2025 and signed on their behalf by:

G Dixon  Chairman	P Hind  Treasurer
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## 2ND LINCOLN SCOUT COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE 2ND LINCOLN SCOUT COUNCIL HELD ON SUNDAY, 29 JUNE, 2025

### INTRODUCTION AND WELCOME

Graham Dixon who is Chair of the Trustees Board welcomed everyone to the AGM of the 2<sup>nd</sup> Lincoln Scout Group and thanked them for attending and supporting the meeting today on such a lovely summers afternoon.

Graham introduced the new Group Lead Volunteer Paul Marshall, Di Millns, Administrator and Pauline Hird the Group Treasurer and Julie Tyler who is representing Lincoln District Scouts.

### PRESENT

Paul Marshal – Group Lead Volunteer, Graham Dixon – Chairman, Pauline Hird – Treasurer, Di Millns – Administrator, Julia Tyler – District Explorers, Chris Hawley, Laura Hobday, Andy Fenn, Mary Goddard, Bethany Borman, Natelie Rouse, James Cook, Dale Credland, Kirstie Fox, Julian Fox, John Buckle, Nathan Cook, Stacey Goodwin

### APOLOGIES FOR ABSENCE

Mick Credland, Sue Credland, Lucie Keen, Craig Keen, Helen McGowan, James Sargent, Gemma Britt, Wendy Margett

### APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 21 JULY 2024

It was proposed by Laura Hobday, seconded by Andy Fenn and agreed unanimously that these Minutes be approved.

### ADOPT THE MODEL CONSTITUTION FROM POLICY, ORGANISATION AND RULES (POR)

It was agreed unanimously that we adopt the Model Constitution from POR.

### GROUP FINANCIAL YEAR

The Financial year for the Group will remain the same, 1 April to 31 March

### APPROVE APPOINTED AND COMMUNITY MEMBERS OF 2ND LINCOLN SCOUT COUNCIL

Paul Marshall, Christine Hawley, Andy Fenn, John Buckle, Sandy Sinclair, Mickey Fenn, Andrew Graham, Declan Evans, Bethany Borman, Dale Credland, Gemma Britt, Mary Goddard, Helen McGowan, Diane Millns, Wendy Margett

### NUMBER OF MEMBERS OF THE TRUSTEE BOARD

There are now 8 Trustees.

The Trustees are Graham Dixon, Andy Fenn, Paul Marshall, Christine Hawley, Pauline Hird, Laura Hobday, Mary Goddard and Diane Millns. Dominic O'Connor and Alexander O'Connor who are Young Leaders have been co-opted onto the Trustee Board

### QUORUM FOR THE 2ND LINCOLN SCOUT COUNCIL

The quorum for meetings of the Group Scout Council will be 4.

### GROUP LEAD VOLUNTEER REVIEW OF 2ND LINCOLN SCOUT GROUP FOR THE YEAR ENDED 31 MARCH 2025

Christine Hawley gave the following Section Report:

All Sections, as always, are very fortunate to have committed dedicated Leaders and Adult Helpers. The programmes, in all Sections are varied and exciting, introducing our young members to new and exciting experiences, resulting in a large number of badges being awarded for their efforts (and the Leaders efforts as well!).

2nd Lincoln continues to seek and maintain good relations with other Groups in Lincoln District, resulting in other Groups bringing their young people to Scoutland to enjoy Sleepovers and outdoor activities their premises are unable to

provide.

Other examples are:- our Scouts Section has been invited to join Bailgate Scouts on their Visit to Kandesteg, in Switzerland this August and to join them on the Lincolnshire Showground next August, at the International Poacher Camp, which will be attended by approximately 5,000 people.

This will be my last Report as Group Lead Volunteer for 2nd Lincoln. I am stepping down from the role and I am very pleased to say Paul Marshall, a very experienced Scouter in Lincoln District, and a long time friend and supporter of 2nd Lincoln is stepping into the role.

I am sure 2nd Lincoln will continue to grow and thrive under Paul's Leadership.

Paul Marshall explained his role to the meeting and said how much he was looking forward to working with everyone.

#### SITE REPORT TO 2ND LINCOLN

Christine Hawley gave the following Site Report:

It is hoped a date will soon be fixed for a working day at Scoutland, to which parents will be invited to help generally tidy and clear the site.

A skip will be ordered to dispose of any unwanted or damaged items. This will include a number of broken chairs. Graham is managing C.B. Ground Maintenance, who are keeping Scoutland in good order.

The kitchen Hut was vandalised some months ago. Windows were broken and the fire extinguisher and fire blanket were stolen. My thanks to all the 2nd Lincoln adults who rose to the challenge and quickly cleared up the mess and arranged to have the broken windows boarded up to prevent further vandalism and exposure to the weather. Thanks to our Treasurer, Pauline Hird, who dealt successfully with the considerable challenges of the Insurance claim.

Thanks also to Pauline Hird for negotiating the best contracts for our utilities.

An arborist has met with Graham at Scoutland and trees have been felled as recommended.

#### ANNUAL REPORT OF THE TRUSTEES BOARD

This Report is an opportunity to record and review events and activities that the Group has undertaken in the last 12 months. It also allows the Board to be transparent all of its obligations in the governance, monitoring and compliance with the requirements of the POR's and guidelines laid down by the Scout Association.

Firstly, we would like to thank all the volunteers who freely offer their time on a weekly basis for the benefit of the young people in our community

Chris Hawley has recently stepped down as GLV. And we would like to extend our thanks and appreciation for all the work she has undertaken for the Group. Chris has given years of service as Group Scout leader (now known as GLV). A very big thank you from all of us at 2<sup>nd</sup> Lincoln for your dedication and commitment to the Group and the Scouting movement. I am glad to say that Chris will remain as a valuable member of the Trustees Board.

The Board welcomes Paul Marshall as the successor to Chris. Paul has a great knowledge and experience of Scouting; we very much appreciate his appointment to the Group.

The priority for the Board is the health, welfare and safe guarding of all members of the Group and, with this in mind, all volunteers have recently completed the safety training as required by the Scout Association.

The Group is in in sound financial order, as can be seen from the current accounts.

The Board continues to monitor the inspection regime for the fire, security, electrical and building maintenance.

The Group had one unfortunate incident of vandalism to the glazed windows of the wooden building. This was quickly repaired by emergency glaziers and the panels were replaced. We hope this was an isolated incident but we have funding in place for CCTV if future vandalism occurs.

Finally, it has been suggested that we set up a separate working group for maintenance to the grounds and building, so if you would like to join, please let myself or a Board member know.

#### TREASURER'S REPORT

The Annual Accounts for the year ended 31 March, 2025 had been circulated to everyone at the meeting.

Pauline Hird the Group Treasurer reported that the Group finances are in a very good position and we have had another financially stable year.

She asked the people attending the meeting if they had any questions and queries but there were no responses.

It was proposed that the Accounts for the year ended 31 March 2025 be accepted and this was agreed unanimously.

#### APPOINTMENT OF SCRUTINEER

Andy Milner was re-appointed Scrutineer

#### ANY OTHER BUSINESS

Paul Marshall asked everyone to join him outside as he had a presentation to make.

He explained that The Kitchen Hut had been renamed 'Frank's Cabin' in memory of Frank Hawley who had been Scout Leader with 2<sup>nd</sup> Lincoln for many years and he had made a tremendous contribution to the 2<sup>nd</sup> Lincoln Scouts, the District Scout Band and scouting overall. A plaque had been put on the building in his memory and Frank's grandson Teddy unveiled this plaque.

**2ND LINCOLN (ST GEORGES) SCOUT GROUP**

England & Wales - Charity number 516437

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# Accounts

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## 2<sup>nd</sup> LINCOLN SCOUT GROUP

MINUTES OF THE ANNUAL GENERAL MEETING OF THE 2<sup>ND</sup> LINCOLN SCOUT GROUP HELD ON SUNDAY, 16 JULY, 2023 AT 3.00 PM

### PRESENT

Christine Hawley – Group Scout Leader, Graham Dixon – Chairman, Pauline Hird – Treasurer, Diane Millns – Secretary, Natalie Rouse, Sue Credland, Mick Credland, Karen O’Connor, Dale Hagger, Alona Maltby, Wendy Margetts, Steven Proctor, Tracy Proctor, Rob Longrigg, Helen McGowan, John Buckle, Adam Marshall, Drew Hird, Celia Hird, Lyndsey Handley-Bawden, Dave Handley-Bawden,

### APOLOGIES

Laura Hobday, Mary Goddard, Declan Evans, Andy Fenn, Phil Jobling, Frank Hawley, Dale Credland, Samantha Jilling

### APPROVAL OF THE MINUTES OF THE MEETING HELD ON 26 JUNE, 2022

It was proposed by John Buckle, and seconded by Drew Hird and agreed unanimously that these Minutes be approved.

### MATTERS ARISING

There were no matters arising.

### GROUP SCOUT LEADER’S REPORT

Christine Hawley the Group Scout Leader gave the following report:-

2<sup>nd</sup> Lincoln continues to be an excellent and thriving Group thanks to the commitment of our Leaders, Adult Helpers and Executive Committee and of course our Beavers, Cubs, Scouts and Young Leaders.

We could, as always, do with more help, so if you can only give a couple of hours a month, please speak with either me or one of the Section Leaders. You will be made most welcome and I think you will enjoy yourself.

Despite rising costs, the subscription for young people remains at £8 per calendar month. This has been the fee, without change, for at least 30 years. The Subscription is the fee payable for being a member of 2<sup>nd</sup> Lincoln and is **not** linked to attendance. This £8 per month does not cover the annual Capitation fee paid to Scout headquarters for each young person in the Group (latest cost was £54.20 per person after an early payment discount nor the cost of running 2<sup>nd</sup> Lincoln, as can be seen listed in the Treasurer’s Report. Also 2<sup>nd</sup> Lincoln does not charge extra for expenses involved in running Section nights, eg visitors who charge a fee for attending and when we can 2<sup>nd</sup> Lincoln subsidises off-site visits for all Sections. We also have to replace old equipment and buy more equipment, eg tents as the number of young people in the Group increases.

I must add my thanks to the parents who have completed Gift Aid Forms. This raises money, at no cost to parents, which we try to use to benefit our young people. Last year Gift Aid went towards

paying for the coach to take the whole Group to Leicester Space Centre for the day. However, there is a great deal of work involved in claiming Gift Aid and my thanks, once again, go to 2<sup>nd</sup> Lincoln Secretary Di Millns and 2<sup>nd</sup> Lincoln Treasurer Pauline Hird, for making Gift Aid work so successfully.

BEAVERS – Laura Hobday, who was 2<sup>nd</sup> Lincoln Beaver Leader for many years, has taken a step back from the role but thankfully, remains with us and will help when she is needed and is available, my grateful thanks to Laura for her many years of outstanding commitment to 2<sup>nd</sup> Lincoln. Helen McGowan, previously Section Assistant Beavers is now 2<sup>nd</sup> Lincoln Beaver leader. With the help of a very supportive team of adults, she is providing excellent activities and programmes. Welcome and thank you Helen for stepping up to the role.

CUBS – Beth Borman is 2<sup>nd</sup> Lincoln Cub Leader and with her team of adult helpers and Young Leaders, also continues to provide very enjoyable and interesting programmes throughout the year.

SCOUTS – Andy Fenn is 2<sup>nd</sup> Lincoln Scout Leader and he is assisted by a very experienced team of adults who continue to provide our scouts with excellent activities, eg camping, climbing and walking weekends and attending the recent District Scout Camp at Sudbrooke. I have been informed that throughout the year the scouts have been awarded a total of 167 badges.

At present there are 24 Beavers, 23 Cubs and 28 Scouts registered with 2<sup>nd</sup> Lincoln.

Many thanks from me to all adults and Young Leaders who help with all Sections. Your help is invaluable. You are a great and good influence on 2<sup>nd</sup> Lincoln Beavers, Cubs and Scouts.

Lastly I would like to give my grateful thanks to 2<sup>nd</sup> Lincoln Chairman, Treasurer, Secretary and Phil Jobling, our email co-ordinator and all of the Executive Committee for their invaluable help and support for 2<sup>nd</sup> Lincoln.

#### TREASURER'S REPORT

Pauline Hird the Group Treasurer had issued copies of the Accounts for the year ended 31 March, 2023 and gave the following report:-

I am happy to report that we have had another financially stable year.

#### **SUBS**

Payments are generally more stable than they were in previous years when attendance was affected by Covid. Payment by standing order is preferred rather than counter credit as it provides continuity so that the Treasurer does not have to chase missing payments. I would also request that Parents do not make random payments of odd amounts.

#### **GIFT AID**

Gift Aid was £1285.17, a very useful amount for the funds. As always, if you have not signed up for Gift Aid on monthly subscriptions and you are a UK taxpayer, please consider doing so. Forms are available from Section Leaders or can be sent to you by email.

#### **PROPERTY MAINTENANCE**

The cost of property maintenance this year was just over £3887.57. This covers grounds maintenance such as grass cutting, hedge trimming, car park clearing totalling £1330 and Tree stump removal totalling £480. Other costs were for window cleaning, plumbing repairs, maintenance of security and fire alarm systems etc.

#### **DONATIONS TO THE GROUP**

We received donations of £574.47, which included a very generous donation of £500 from the Secretary's brother together with donations from Easyfundraising, the online search engine which pays our Group every time you make an online purchase through their site. We also receive a donation from the circuit training group meetings on a Wednesday.

#### **NON-MONETARY ASSETS**

The insured valuation of the buildings and contents has risen in line with valuation.

It was proposed by Karen O'Connor and seconded by Lyndsey Bawden that the Accounts for the year ended 31 March, 2023 be accepted and this was agreed unanimously.

#### **NOMINATION OF THE EXECUTIVE COMMITTEE**

The following nominations were put forward by the Group Scout Leader

Chairman – Graham Dixon

Secretary – Diane Millns

Treasurer – Pauline Hird

#### **TRUSTEES**

Graham Dixon, Andy Fenn, Christine Hawley, Pauline Hird, Diane Millns, Laura Hobday, Gary Jacobs

#### **COMMITTEE**

Frank Hawley, Phil Jobling, Michael Credland, Mary Goddard, Laura Campbell, Jo Fox

#### **LEADERS**

Christine Hawley (GSL), Andy Fenn, Bethany Borman, Helen McGowan, Elena Garcia, John Buckle, Sandy Sinclair, Dale Credland, Kyi Fox, Declan Evans, Michael O'Connor

#### **OCCASIONAL HELPERS**

Laura Hobday, Mary Goddard, Jo Fox, Wendy Margetts, Robert Harrison, Gemma Britt

#### **ANY OTHER BUSINESS**


The Chairman thanked all the Leaders, Committee members, Trustees and Occasional Helpers for once again working hard to support the Group and the young people.



2ND LINCOLN SCOUT GROUP ACCOUNTS  
YEAR END ACCOUNTS 31 MARCH 2023

INCOME		EXPENDITURE	
INTEREST	326.86	MEMBERSHIP SUBSCRIPTIONS	4,010.80
MEMB SUBS	7,172.00	ADMIN	148.94
EVENTS ETC	2,947.50	EQUIPMENT	61.55
SUNDRY SALES	9.50	BADGES, NECKERS ETC	817.37
DONATIONS	574.47	REPAIR & MAINTENANCE	3,887.57
FUNDRAISING	37.37	ACTIVITIES	1,137.07
HIRE OF HALL	13,975.00	EVENTS ETC	4,303.85
GIFT AID	1,285.17	DONATIONS	50.00
		TRAINING	-
		ELECTRICITY	1,160.31
		GAS	1,414.68
		WATER	500.00
		COUNCIL TAX	192.51
		TELEPHONE	404.28
		INSURANCE	1,670.52
		FUNDRAISING	-
			<u>19,759.45</u>
		INCOME OVER EXPENDITURE	<u>6,568.42</u>
			<u>26,327.87</u>
	<u>£ 26,327.87</u>		

BALANCES			
	2022		2023
CURRENT	8,435.51		14,070.81
DEPOSIT	18,436.14		18,763.00
CASH	209.93		173.59
	<u>£ 27,081.58</u>		<u>£ 33,007.40</u>

Prepared by Group Treasurer	Pauline Hird
Scrutinised by: A. HILNER	
Date: 6/6/2023	

STATEMENT OF ASSETS AND LIABILITIES  
AT YEAR END 31 MARCH 2023

MONETARY ASSETS	2022	2023
Bank Current Accounts	£ 8,435.51	£ 14070.81
Bank Deposit Accounts	£ 18,436.14	£ 18,763
Cash Floats	£ 209.93	£ 173.59
	<u>£ 27,081.58</u>	<u>£ 33,007.40</u>
 NON MONETARY ASSETS		
Land and Buildings		£ 475,884
Scouting Equipment & Furniture		£ 22,660
Total		<u>£ 498,544</u>


The above receipts and payments account and statement of assets and liabilities were approved by the trustees on 16 July 2023 and signed on their behalf by:

G Dixon  Chairman  
P Hird  Treasurer

2ND LINCOLN SCOUT GROUP ACCOUNTS  
YEAR END ACCOUNTS 31 MARCH 2023

INCOME		EXPENDITURE	
INTEREST	326.86	MEMBERSHIP SUBSCRIPTIONS	4,010.80
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FUNDRAISING	37.37	ACTIVITIES	1,137.07
HIRE OF HALL	13,975.00	EVENTS ETC	4,303.85
GIFT AID	1,285.17	DONATIONS	50.00
		TRAINING	-
		ELECTRICITY	1,160.31
		GAS	1,414.68
		WATER	500.00
		COUNCIL TAX	192.51
		TELEPHONE	404.28
		INSURANCE	1,670.52
		FUNDRAISING	-
			19,759.45
		INCOME OVER EXPENDITURE	6,568.42
	£ 26,327.87		26,327.87

BALANCES		2022	2023
CURRENT	8,435.51	14,070.81	
DEPOSIT	18,436.14	18,763.00	
CASH	209.93	173.59	
	£ 27,081.58	£ 33,007.40	

Prepared by Group Treasurer	Pauline Hird
Scrutinised by: A. HILNER	
Date: 6/6/2023	

STATEMENT OF ASSETS AND LIABILITIES  
AT YEAR END 31 MARCH 2023

MONETARY ASSETS	2022	2023
Bank Current Accounts	£ 8,435.51	£ 14070.81
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Cash Floats	£ 209.93	£ 173.59
	<u>£ 27,081.58</u>	<u>£ 33,007.40</u>
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G Dixon  Chairman  
P Hird  Treasurer

**2ND LINCOLN (ST GEORGES) SCOUT GROUP**

England & Wales - Charity number 516437

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# Accounts

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## **2<sup>nd</sup> LINCOLN SCOUT GROUP**

MINUTES OF THE VIRTUAL ANNUAL GENERAL MEETING OF THE 2<sup>ND</sup> LINCOLN SCOUT GROUP HELD ON WEDNESDAY, 14 JULY, 2021 AT 7.30 PM

### PRESENT

Christine Hawley – Group Scout Leader, Graham Dixon – Chairman, Pauline Hird – Treasurer, Diane Millns – Secretary, Phil Jobling, Frank Hawley, Chris Jobling, Andy Fenn, John Buckle, Sharron Croft, Drew Hird, Steph Ross, Lyndsey Brown, Lee-Anne Flewers-Andrew

### APOLOGIES

Laura Hobday, Gary Jacobs, Karen O'Connor, Lyn Newbrook, Dale Credland

### APPROVAL OF THE MINUTES OF THE MEETING HELD ON 15 JULY, 2020

It was proposed by Phil Jobling and seconded by John Buckle and agreed unanimously that these Minutes be approved.

### MATTERS ARISING

There were no matters arising.

### GROUP SCOUT LEADER'S REPORT

Christine Hawley the Group Scout Leader gave the following report:-

Thank you all for coming to this virtual AGM for 2<sup>nd</sup> Lincoln.

Despite the Covid restrictions 2nd Lincoln has had a busy year.

With the support from Committee Members, Leaders, Young Leaders and parents, scouting in 2<sup>nd</sup> Lincoln has been able to continue, mainly with virtual meetings. This has not been the case for many other Groups.

8 scouts left the group due to being over the age for attending the Scout Section and they have each been encouraged to join a local Explorer Group to enable them to remain in scouting and perhaps, in the future, return to 2<sup>nd</sup> Lincoln as Young Leaders.

A few members from each Section left for a variety of other reasons, one of course being lack of face to face contact each week.

However, numbers in all Sections are recovering well and we are receiving lots of inquiries from new comers to scouting, wishing to join 2<sup>nd</sup> Lincoln.

Two of the outside buildings had badly leaking roofs and they have been repaired and refurbished.

Despite the large amount of money spent on upgrading the buildings, maintenance of the HQ and keeping the site in good condition, so it can be used

to its full capacity, cost of scouting in 2<sup>nd</sup> Lincoln is £8 per month for each young person. Some of this £8 goes towards capitation i.e. the compulsory Scout Insurance for each young person, so there is no extra charge to parents at the end of the year for this additional amount.

Section bank accounts have been closed and now there is just one Group Account, administered by the Treasurer. This involved a great deal of work and my thanks to everyone involved in making this happen.

My thanks to the Leaders, Adult Helpers, Committee Members, parents and all our young people who have supported 2<sup>nd</sup> Lincoln throughout the year and helped to continue to make it such a special Group.

If any parent would like to help or join the Committee, they would be most welcome. Please either speak to or email me or Di.

I am pleased to say that Phil Jobling has once again agreed to be the email coordinator for 2<sup>nd</sup> Lincoln. Phil's help is invaluable to 2<sup>nd</sup> Lincoln.

Kyi Fox, who previously represented the Young Leaders on the Executive Committee, is now an Adult Leader. This means we need a new young leader to represent the other young leaders on the Committee.

#### TREASURER'S REPORT

Pauline Hird gave the following report:-

#### **TREASURER'S REPORT ANNUAL GENERAL MEETING 14 JULY 2021**

I am happy to report that, despite the disruptions to normal scouting, we have had another financially stable year.

Following the necessary move to online payment of all section subscriptions into the Group account we have made a major change in how we operate our accounts. As the GSL reported, at the end of the financial year all section bank accounts were closed, and the money transferred to the Group account and shown as donations.

Each section now has petty cash for minor purchases and all substantial purchases are made through the Group account. This will involve less work for the Leaders and supports the move to sharing equipment between the sections rather than each section purchasing duplicate goods.

#### **SUBS**

For some time, discussion has taken place regarding a possible increase in subscription as it has been set at £2 per week for many years. With payment of subs moving to monthly online payments it has been decided to defer any increase on the basis that payments are now £8 per month every month.

#### **GIFT AID**

Gift Aid was slightly up again at £1104.57. As always, if you have not signed up for Gift Aid on monthly subscriptions please consider doing so. Forms are available from Sections or can be sent to you by email.

### **PROPERTY MAINTENANCE**

The cost of property maintenance has been high this year at just over £23,000. Most of the outlay has been on the Kitchen Hut with repairs to the roof, new external doors, replacement of some windows and a new kitchen and appliances. The brown metal store has also had repairs to the roof. The ceiling light fittings in the main hall have been replaced to take low energy LED bulbs. The grounds have required regular maintenance in order to provide a safe environment for outdoor scouting activities.

### **DONATIONS TO THE GROUP**

Normal fund raising has not been possible in this financial year. However, we received donations of £250 from Western Power and £509 from Hykeham Lions towards the cost of the Kitchen Hut renovations. Last year's £1000 donation from the Secretary's brother-in-law was also allocated to the kitchen hut project. Easy fundraising brought in £39.65.

The £10,000 grant from the Council was also shown as a donation and helped to offset the few months without hire income and subs

### **NON-MONETARY ASSETS**

When the scheduled clear out of the garage store has been completed there is to be a re-evaluation of furniture and equipment for insurance purposes.

It was proposed by Chris Jobling and seconded by Phil Jobling that the accounts for the year ended 31 March 2021 be approved. This was agreed unanimously.

### **NOMINATION OF THE EXECUTIVE COMMITTEE**

The following nominations were put forward by the Group Scout Leader:-

Chairman - Graham Dixon

Secretary - Diane Millns

Treasurer - Pauline Hird

### **EXECUTIVE COMMITTEE**

Frank Hawley, Phil Jobling, Michael Credland, Jo Fox, Sharron Croft, Karen O'Connor

### **LEADERS**

Christine Hawley (GSL), Andy Fenn, Bethany Borman, Laura Hobday, Christopher Jobling, John Buckle, Sandy Sinclair, Dale Credland, Gary Jacobs, Rosella Gugliotta, Helen McGowan

## ANY OTHER BUSINESS

Graham thanked everyone for all they had done to support the Group during the last year.

The Garage is to be cleared out and a skip has been booked for 16 August.

**STATEMENT OF ASSETS AND LIABILITIES  
AT YEAR END 31 MARCH 2021**

<b>MONETARY ASSETS</b>	2020	2021
Bank Current Accounts	£ 13,177.73	£ 6,502.00
Bank Deposit Accounts	£ 18,609.67	£ 18,428.31
Cash Floats	£ 1,098.73	£ 181.49
	<u>£ 32,886.13</u>	<u>£ 25,111.80</u>
<b>NON MONETARY ASSETS</b>		
Land and Buildings		£ 325,000.00
Scouting Equipment & Furniture		£ 1,945.11
<b>Total</b>		<u>£ 326,945.11</u>

The above receipts and payments account and statement of assets and liabilities were approved by the trustees on 14 July 2021 and signed on their behalf by:

G Dixon	Chairman
P Hird	Treasurer

	RECEIPTS				PAYMENTS				Total	
	Beavers	Cubs	Scouts	Group Total	Total	Beavers	Cubs	Scouts		Group
SUBS	£ -	£ -	£ -	£ 3,170.00	gross Group & net section	£ -	£ -	£ -	£ 3,651.50	£ 3,651.50
less paid to Group	£ -	£ -	£ -			£ 24.00	£ -	£ -	£ 144.77	£ 168.77
nett retained	£ -	£ -	£ -	£ 3,170.00	£ 3,170.00	£ 45.71	£ 35.52	£ 40.25	£ 49.00	£ 170.48
Investment income	£ 0.25	£ -	£ -	£ 38.64	£ 38.89	£ 727.32	£ 709.26	£ 808.90	£ -	£ 2,245.48
Events	£ -	£ -	£ -	£ -	£ -	£ -	£ -	£ -	£ 955.30	£ 955.30
Sundry Sales	£ -	£ -	£ -	£ -	£ -	£ -	£ -	£ 160.00	£ 70.00	£ 230.00
Donations	£ -	£ -	£ -	£ 13,044.13	£ 13,044.13	£ -	£ -	£ -	£ -	£ -
Fundraising (gross)	£ -	£ -	£ -	£ -	£ -	£ -	£ -	£ -	£ -	£ -
Hire of Hall	£ -	£ -	£ -	£ 9,750.00	£ 9,750.00	£ -	£ -	£ -	£ -	£ -
Gift Aid	£ 0.25	£ -	£ -	£ 1,104.57	£ 1,104.57	£ -	£ -	£ -	£ -	£ -
<b>TOTALS</b>	<b>£ 0.25</b>	<b>£ -</b>	<b>£ -</b>	<b>£ 27,107.34</b>	<b>£ 27,107.59</b>	<b>£ 797.03</b>	<b>£ 744.78</b>	<b>£ 1,009.15</b>	<b>£ 32,330.96</b>	<b>£ 34,881.92</b>

Total Receipts	£ 27,107.59
Total Payments	£ 34,881.92
surplus payments over receipts	£ 7,774.33



Balances at 31 March 2020

	current	deposit	cash	total	current	deposit	cash	total
Beavers	£ 501.52	£ 220.00	£ 75.26	£ 796.78	£ -	£ -	£ -	£ -
Cubs	£ 536.20		£ 208.58	£ 744.78	£ -	£ -	£ -	£ -
Scouts	£ 798.87		£ 210.28	£ 1,009.15	£ -	£ -	£ -	£ -
Group	£ 11,341.14	£ 18,389.67	£ 604.61	£ 30,335.42	£ 6,502.00	£ 18,428.31	£ 181.49	£ 25,111.80
<b>TOTAL</b>	<b>£ 13,177.73</b>	<b>£ 18,609.67</b>	<b>£ 1,098.73</b>	<b>£ 32,886.13</b>	<b>£ 6,502.00</b>	<b>£ 18,428.31</b>	<b>£ 181.49</b>	<b>£ 25,111.80</b>

Balances 31 March 2021

trans to Group as donation	£ 727.32
	£ 709.26
	£ 808.90

Scout balances excludes cheque £50 not presented and cheques £90 not paid in

Signed:  Treasurer Date: 10.05.21  
Signed:  Scrutineer Date: 10.05.21

**STATEMENT OF ASSETS AND LIABILITIES  
AT YEAR END 31 MARCH 2021**

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Events	£ -	£ -	£ -	£ -	£ -	£ -	£ -	£ -	£ 955.30
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Fundraising (gross)	£ -	£ -	£ -	£ -	£ -	£ -	£ -	£ -	£ -
Hire of Hall	£ -	£ -	£ -	£ 9,750.00	£ 9,750.00	£ -	£ -	£ -	£ -
Gift Aid	£ 0.25	£ -	£ -	£ 1,104.57	£ 1,104.57	£ -	£ -	£ -	£ -
<b>TOTALS</b>	<b>£ 0.25</b>	<b>£ -</b>	<b>£ -</b>	<b>£ 27,107.34</b>	<b>£ 27,107.59</b>	<b>£ 797.03</b>	<b>£ 744.78</b>	<b>£ 1,009.15</b>	<b>£ 32,330.96</b>
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