

Current Account

Opening Balance	15,340.24
Add: Income	24,827.61
Add: Transfers In	61.00
Less: Expenditure	16,671.12
Less: Transfers Out	110.00
Current Balance	23,447.70

COF 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	20,569.51

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	139.40	44,156.61

TOTAL
WORTH

CURRENT

£ 23,447.70

DEPOSIT

£ 20,569.51

CASH

139.40

TOTAL

£ 44,156.61

Prepared by Group Treasurer

Scrutinised by:

A.D. MINESE

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	-

INCOME OVER EXPENDITURE

£ 25,854.48

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>

	2025
	23,447.70
	20,569.51
	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>£</u>	<u>35,220.60</u>	<u>£ 44,156.61</u>
NON MONETARY ASSETS			
Land and Buildings	£		£ 475,884.00
Scouting Equipment & Furniture	£		£ 22,660.00
Total			<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 Hird 	Treasurer

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 2nd 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 2nd 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 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 2nd Lincoln for many years and he had made a tremendous contribution to the 2nd 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.