

1st Nuneaton (Attleborough) Scout Group

England & Wales - Charity number 519200

Details

Other names 1ST ATTLEBOROUGH (NUNEATON) SCOUT GROUP

Status Registered

Legal form Other

Registered 1987-08-28

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

Contact

Address 24 Hereward Way
Nuneaton
Warwickshire
CV10 0FA

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Website www.1stnuneaton.org

Activities

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

Activities: To provide scouting facilities for boys and girls within the Nuneaton area

Classification

- **How:** Provides Buildings/facilities/open Space, Provides Services, Provides Advocacy/advice/information
- **What:** General Charitable Purposes, Education/training, Amateur Sport, Environment/conservation/heritage
- **Who:** Children/young People

Geography

- Warwickshire

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£30,932	£31,343	-	-
2024-03-31	£27,894	£27,927	-	-
2023-03-31	£23,776	£26,253	-	-
2022-03-31	£16,640	£19,198	-	-
2021-03-31	£15,745	£16,623	-	-

Trustees

Name	Role	Appointed
Adam George Barrett		2019-09-06
Daniel Verdon		2024-06-15
Dennis White		2022-09-01
George Reubens		2023-04-01
Kate Rathbone		2024-06-15
Richard Doveston		2024-06-15
Simon Talbot		2025-04-01
Viv Cruickshank		2024-06-15

1st Nuneaton (Attleborough) Scout Group

England & Wales - Charity number 519200

Accounts

1st Nuneaton (Attleborough)

Annual General Meeting 21st June 2025

Present

Adam Barrett, Chair
Steven Haynes , Acting GVL
George Reubens, Treasurer
Dennis White, Acting Secretary

Plus other committee members, leaders and parents

Apologies: Viv Cruickshank, Richard Dovestone

Minutes

The minutes of the AGM held on the 15th June 2024 were approved as a correct record.

Proposed: Julie Tarka Seconded: Katie Rathbone

Chairman's Report

Adam Barrett, Chair of the Group Executive Committee, welcomed everyone as members of the Group Scout Council which consists of Board of Trustees members, Leaders and Parents. He stated that we will miss Mick and Barbara Judd who have stepped down from their roles as Group Volunteer Leader and Explorer Leader respectively after over 40 years' service to this Group. They are currently on a long Barge trip around the country.

He explained the rules of management and the need for an Annual General Meeting. The Board has to ensure that the Group is properly funded and managed within the rules of the Association and Charity Commission. As a registered charity the Group is legally obliged to hold an AGM annually to demonstrate transparency

The Board is looking for a replacement Group Volunteer Leader and Steven Haynes, the District Volunteer Leader is occupying that role until such appointment is made.

We are currently evolving and the Board is looking at new fund raising opportunities, updating the Website and maintaining the HQ which is so important to enable our Leaders to run the level of programmes which they do. We are currently changing the patio area at the back to enable better storage of key equipment and more flexibility for use of space.

Acting Group Volunteer Leader Report.

Steven Haynes stated that he was reporting in respect of both of his roles as Acting Group Volunteer Leader and District Volunteer Leader.

The Group had attended the St. Georges Day event and participated in all of the activities. The Group were awarded the Dave Mein Development Trophy for its progress over the last twelve months.

Over 100 from the Group attended the District Camp at Willesley.

A range of activities have been undertaken on Section nights and all have had at least one Night Away event.

Many badges have been awarded and thanks to the well planned activities of the Leaders.

The Board of Trustees has transformed to the new structure and responsibilities which has included new training and function allocation.

He also thanked Mick Judd for his role and stressed that a replacement is required quickly if possible.

He thanked the Leaders and the Board of Trustees for their excellent support.

Treasurer Report

George Reubens submitted the independently verified accounts for the financial year from May 2024 to April 2025 see **Appendix 1**.

Income was £31,000 of which approximately one third goes to the Scout Association for membership, one third to the Board of Trustees to manage the HQ and one third to the Sections to run their programmes.

There have been some HQ upgrades such as the carpeting of the Boardroom to enable Squirrels to manage their programme safely. Also a Curtain to protect the HQ from the use of the Air Rifles has been installed.

He also mentioned that he has negotiated a new Electricity supplier which will reduce the current bill of over £2600 substantially.

Election of Board of Trustees

Adam Barrett reported that there is no need to elect the current members of the Board as they are elected for three years.

However Chris Quinney and Sarah Brinkworth have stepped down due to other commitments.

Simon Talbot has now joined the Board. The meeting agreed to this appointment.

Meeting Closure

The Chair thanked the Trustees, Steven Haynes and all of the Leaders and helpers for their excellent service. He then formally closed the AGM and invited the following item to occur.

Presentations

Darren Flanagan was presented with his 20 year Service Award.

Questions

There were no questions from those attending.

The Chair closed the meeting.

Signed _____

Date _____

Appendix 1

Board of Trustees - Financial Statement

1st Nuneaton Scout Group
For the period ended 31 March 2025



Prepared on
30 April 2025

For management use only

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Statement of Activity

April 2024 - March 2025

	Total
INCOME	
Bank Interest Received	407.89
Bonfire Night Surplus	1,170.47
Gift Aid	5,551.60
Grants	500.00
HQ Hire	560.00
Subscriptions and Donations	
Donations	1,445.00
Subscriptions	21,298.00
Total Subscriptions and Donations	22,743.00
Total Income	30,932.96
TOTAL	30,932.96
EXPENDITURES	
Activity Costs	
Group Activity costs	134.11
Section activity costs	9,170.20
Total Activity Costs	9,304.31
Bank and Direct Debit costs	
Bank charges	887.50
Subs Collection Charges	910.91
Total Bank and Direct Debit costs	1,798.41
Camp expenditure	599.63
Capitation	8,840.00
Group AGM, Awards & Badges	341.95
HQ Facilities & Building costs	
HQ Building Insurance	801.23
HQ Building Upkeep	1,230.92
HQ Cleaning Costs	1,256.15
HQ Fire & Security	501.74
Total HQ Facilities & Building costs	3,790.04
New Activity Equipment	224.87
Rent & Rates	750.00
Software fees	
Accounts Software	381.60
Online Scout Manager	261.00
Website Costs	100.00
Total Software fees	742.60
Uniform (net)	1,217.44
Utilities	
Electricity	2,662.12
Telephone and Broadband	553.82
Water charges	518.35
Total Utilities	3,734.29
	Total
Total Expenditures	31,343.54
NET OPERATING INCOME	-410.58
NET INCOME/(EXPENDITURE)	£ -410.58

Statement of Financial Position

As of March 31, 2025

	Total
FIXED ASSET	
Total Fixed Asset	
CASH AT BANK AND IN HAND	
01. 1st Nuneaton - Group Bank Account	1,083.55
02. 1st Nuneaton - Group Reserve Account	15,640.48
03. 1st Nuneaton - Monday Beavers	152.66
04. 1st Nuneaton - Thursday Beavers	111.06
05. 1st Nuneaton - Friday Beavers	180.07
06. 1st Nuneaton - Monday Cubs	459.22
07. 1st Nuneaton - Thursday Cubs	475.98
08. 1st Nuneaton - Friday Cubs	390.55
09. 1st Nuneaton - Tuesday Scouts	336.41
10. 1st Nuneaton - Wednesday Scouts	161.20
11. 1st Nuneaton - Explorers	429.73
Total Cash at bank and in hand	19,420.91
NET CURRENT ASSETS	19,420.91
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	
Trade Creditors	
Creditors	192.02
Total Trade Creditors	192.02
Total Creditors: amounts falling due within one year	192.02
NET CURRENT ASSETS (LIABILITIES)	19,228.89
TOTAL ASSETS LESS CURRENT LIABILITIES	19,228.89
TOTAL NET ASSETS (LIABILITIES)	£19,228.89
CHARITY FUNDS	
Opening Balance Equity	22,180.20
Retained Earnings	-2,540.73
Surplus/(Deficit)	-410.58
Total Charity funds	£19,228.89

1st Nuneaton (Attleborough) Scout Group

England & Wales - Charity number 519200

Accounts

1st Nuneaton (Attleborough)

Annual General Meeting 15th June 2024

Present

Adam Barret, Chair
Mick Judd, GSL
George Reubens, Treasurer
Dennis White, Secretary

Plus other committee members, leaders and parents

Apologies: Dean Ballard, Kate Rathbone

Minutes

The minutes of the AGM held on the 20th September 2023 were approved as a correct record.

Proposed: Adam Barrett Seconded: Barbara Judd

Chairman's Report

Adam Barret, Chair of the Group Executive Committee, welcomed everyone as members of the Group Scout Council which consists of Group Executive members, Leaders and Parents. The District Lead Volunteer, Steven Haynes, was welcomed. Adam explained that the Group Executive Committee will now become a Board of Trustees under new rules. This meeting will need to approve all of the members.

He explained the rules of management and the need for an Annual General Meeting. The Board has to ensure that the Group is properly funded and managed within the rules of the Association. As a registered charity the Group is legally obliged to hold an AGM annually to demonstrate transparency

The Group have adopted the new constitution which was circulated to the Group Scout Council. Adam submitted this new constitution for approval. It was seconded by Chris Quinney and agreed by the meeting.

The new format of holding this meeting on a Saturday and running a Barbecue and some games to make it an afternoon out was explained.

The Board of Trustees meet once a month and the Group is always looking for more parents to join us. So please discuss with Board members if you wish to join us.

GSL Report.

Mick Judd, Group Scout Leader, stated that the Group numbers remained stable with just two less than last year. These figures always vary during the year. We have

had to cap our Beaver and Cub numbers to deal with a bulge in Scout numbers. Explorer numbers, which are now 23 plus Leaders, presents problems of suitable location.

We have now introduced Squirrels to the Group. Thanks to the efforts of Viv Cruickshank it has progressed very well. Also thanks to the Group Executive Committee for supporting this move.

We are building a new Leader team. Dan and Emma have started training and there is a possibility of a third starting.

A big thanks to Viv Cruickshank who manages the waiting list and is having to divert applicants to other Groups to try and ensure they do not miss out on this experience. This has helped fill another Group which has had difficulties with membership.

By the end of October all of our members will have been offered at least one overnight experience. Most will have had two nights. He outlined the District events which had enabled these targets and thanked the District Commissioner, Steven Haynes, for running these events.

He thanked Adam Barret and the Group Executive Team for their ongoing support which keeps the Group legal, insured and financially sound.

The Leaders, who are all volunteers, strive to provide an exciting, fun and rewarding programme for the children. We always need new volunteers so he asked parents to consider assisting. Training is provided free of charge and it is a good addition to a CV.

The group is well equipped and has a well qualified leader base which is continually being added to. All Leaders need mandatory training covering child protection, safeguarding, safety and General Data Protection Regulation.

He thanked the outgoing Group Executive members and the Leader Team for their tremendous effort over the last year.

Treasurer Report

George Reubens submitted the audited accounts for the financial year from May 2023 to April 2024 see **Appendix 1**. He explained the new layout which clarified some of the headings. He explained the expenditure on building maintenance. The front entrance wall was repaired, the alarm system was upgraded and the new lock on the front gate accounted for £2450. They were all necessary to comply with our leasehold responsibilities and insurance requirements.

Election of Board of Trustees

The rules for the new Board require this meeting to agree the maximum number of members. It was recommended that it should be 10. This was put to the meeting and seconded by Viv Cruickshank.

Also a Quorum has to be set. It was recommended that 60% should be the required level to make decisions. This was put to the meeting and seconded by Anya Reubens.

Adam Barrett proposed that Liz Dickinson be accepted as the Auditor of the accounts. This was agreed by the meeting.

Mick Judd explained that the current Group Executive members had agreed to stand in the new Board of Trustees. Also Kate Rathbone and Richard Doveston have asked to join.

These were all agreed as Board of Trustees members.

Mick asked that Adam Barrett be accepted as the Chair and George Reubens as Treasurer. These were agreed by the meeting.

District Commissioner

Steven Haynes stated that 1st Nuneaton were the largest Group in the District and they do a fantastic job. The Leaders are well trained and they all participate in District events.

He thanked Mick Judd for his support in the District.

He recommended that parents consider joining them particularly as Leaders.

Meeting Closure

The Chairman formally closed the AGM and invited the following items to occur.

Presentations

Ben Waite was presented with his 5 year Service Award.

Richard Goode, who retired as Treasurer last year, was presented belatedly with his 25 year Service Award.

Questions

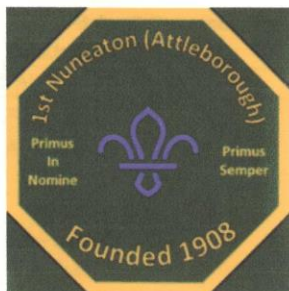
There were no questions from those attending.

The Chair closed the meeting.

Appendix 1

Financial Statement

1st Nuneaton Scout Group
For the period ended 31 March 2024



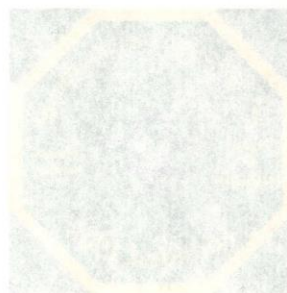
Prepared by
George Reubens (Group Treasurer)

Prepared on
14 June 2024

For AGM use only

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Georgia Regions (Group) [illegible]

14 June 2024

Profit and Loss

April 2023 - March 2024

	Total
INCOME	
Bank Interest Received	100.54
Bonfire Night Surplus	109.87
Gift Aid	4,760.64
HQ Hire	540.00
Subscriptions and Donations	
Donations	1,610.00
Subscriptions	20,773.83
Total Subscriptions and Donations	22,383.83
Total Income	27,894.88
TOTAL	27,894.88
EXPENDITURES	
Activity Costs	
Section activity costs	7,950.00
Total Activity Costs	7,950.00
Bank and Direct Debit costs	
Bank charges	600.00
Subs Collection Charges	880.30
Total Bank and Direct Debit costs	1,480.30
Capitation	7,620.25
Group Awards & Badges	123.00
HQ Facilities & Building costs	
HQ Building Insurance	768.27
HQ Building Upkeep	1,332.98
HQ Cleaning Costs	1,384.82
HQ Fire & Security	1,637.11
Total HQ Facilities & Building costs	5,123.18
New Activity Equipment	479.32
Rent & Rates	937.75
Software fees	
Accounts Software	178.80
Online Scout Manager	261.00
Website Costs	780.00
Total Software fees	1,219.80
Utilities	
Electricity	1,972.49
Telephone and Broadband	483.84
Water charges	555.48
Total Utilities	3,011.81
Total Expenditures	27,945.41
NET OPERATING INCOME	-50.53
NET INCOME/(EXPENDITURE)	£-50.53

Balance Sheet

As of March 31, 2024

	Total
FIXED ASSET	
Total Fixed Asset	
CASH AT BANK AND IN HAND	
01. 1st Nuneaton - Group Bank Account	934.99
02. 1st Nuneaton - Group Reserve Account	16,100.54
Total Cash at bank and in hand	17,035.53
NET CURRENT ASSETS	17,035.53
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	
Trade Creditors	
Creditors	92.94
Total Trade Creditors	92.94
Total Creditors: amounts falling due within one year	92.94
NET CURRENT ASSETS (LIABILITIES)	16,942.59
TOTAL ASSETS LESS CURRENT LIABILITIES	16,942.59
TOTAL NET ASSETS (LIABILITIES)	£16,942.59
CHARITY FUNDS	
Opening Balance Equity	19,483.32
Retained Earnings	-2,490.20
Surplus/(Deficit)	-50.53
Total Charity funds	£16,942.59

Management Report

1st Nuneaton Scout Group
For the period ended 31 March 2024

Prepared on
3 June 2024

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Profit and Loss

April 2023 - March 2024

	Total
INCOME	
Bank Interest Received	100.54
Bonfire Night Surplus	109.87
Gift Aid	4,760.64
HQ Hire	540.00
Subscriptions and Donations	
Donations	1,610.00
Subscriptions	20,773.83
Total Subscriptions and Donations	22,383.83
Total Income	27,894.88
TOTAL	27,894.88
EXPENDITURES	
Activity Costs	
Section activity costs	7,950.00
Total Activity Costs	7,950.00
Bank and Direct Debit costs	
Bank charges	600.00
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HQ Facilities & Building costs	
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Telephone and Broadband	483.84
Water charges	555.48
Total Utilities	3,011.81
Total Expenditures	27,945.41
NET OPERATING INCOME	-50.53
NET INCOME/(EXPENDITURE)	£ -50.53

Balance Sheet

As of March 31, 2024

	Total
FIXED ASSET	
Total Fixed Asset	
CASH AT BANK AND IN HAND	
1st Nuneaton Bank Account	934.99
Reserve Account	16,100.54
Total Cash at bank and in hand	17,035.53
NET CURRENT ASSETS	17,035.53
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	
Trade Creditors	
Creditors	92.94
Total Trade Creditors	92.94
Total Creditors: amounts falling due within one year	92.94
NET CURRENT ASSETS (LIABILITIES)	16,942.59
TOTAL ASSETS LESS CURRENT LIABILITIES	16,942.59
TOTAL NET ASSETS (LIABILITIES)	£16,942.59
CHARITY FUNDS	
Opening Balance Equity	19,483.32
Retained Earnings	-2,490.20
Surplus/(Deficit)	-50.53
Total Charity funds	£16,942.59

Independent Report to the Trustees of

1st Nuneaton Scout Group

I report on the accounts of the Group for the year ended 31st March 2024

As the Group 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 full independent examination that the accounts presented to me by Mr George Reubens (Group Treasurer) and to report to you.

In accordance with the directions given in the Group constitution, I have reviewed the records and the accounts set out on Management Report 1st Nuneaton Scout Group for the period ended 31 March 2024

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

Name: Mrs Liz Dickinson

*Address: 74 Marsdale Drive
Nuneaton
CV10 7RU*

Date: 8th June 2024