

URMSTON DISTRICT SCOUT COUNCIL

England & Wales · Charity number 520234

Details

Status Registered

Legal form Other

Registered 1969-02-12

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

Contact

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Burscough
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Activities

Objects: UNIT OF THE SCOUT ASSOCIATION

Activities: Acts as an umbrella and resource body for Scout Groups in it's DistrictPart of The Scout Association

Classification

- **How:** Makes Grants To Organisations, Provides Human Resources, Acts As An Umbrella Or Resource Body
- **What:** Education/training, Arts/culture/heritage/science, Amateur Sport, Environment/conservation/heritage, Recreation
- **Who:** Children/young People

Geography

- **Area of benefit:** URMSTON
- Trafford

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£41,328	£43,046	-	-
2024-03-31	£44,530	£41,896	-	-
2023-03-31	£36,167	£42,113	-	-
2022-03-31	£34,400	£36,128	-	-
2021-03-31	£15,363	£1,905	-	-

Trustees

Name	Role	Appointed
GRAHAM BARRICK	Chair	
Andrew Neil Spear		2021-09-01
CHRISTOPHER JOHN KNOWLES		2024-09-10
Carole Knowles		2020-09-20
Connor O'Neill		2022-09-14
Derek Jones		2022-09-14
Hannah Foster		2025-10-27
Hannah Wilson		2024-09-10
Isabel Brett		2024-09-10
Robert Wilson		2023-07-01
William Outhwaite		2022-09-14

URMSTON DISTRICT SCOUT COUNCIL

England & Wales - Charity number 520234

Accounts

URMSTON AND DISTRICT SCOUT COUNCIL TRUSTEES' ANNUAL REPORT 2024/2025



BEAVERS **cubs** **SCOUTS** EXPLORERS

2025 DISTRICT SCOUT COUNCIL

Annual General Meeting

15th September @ 8pm

1st Davyhulme HQ

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 10th September 2024
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the District's financial year
 - d. Agree the number of members that may be appointed to the Trustee Board
 - e. Agree the quorum for future meetings of the District Scout Council (excluding this AGM)
4. **Review of the previous year**
 - a. The District Lead Volunteer's review of Scouts during the last 12 months in Urmston and District
 - b. The County Lead Volunteer's remarks
 - c. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
5. **Making appointments**
 - a. Re-appoint District President and Vice Presidents
 - b. Appoint the Independent Examiner
 - c. Nominate representatives of the District Scout Council to represent the District on the County Scout Council

Closing remarks

TRUSTEES' ANNUAL REPORT FOR THE PERIOD 1ST APRIL 2024 TO 31ST MARCH 2025

District President – Mr Chris Knowles

District Vice Presidents – Mrs Vera Crossley

Mrs Ellen McCaig

Charity name – Urmston and District Scout Council

Registered charity number – 520234

HQ registration number – 16809

Charity's principal address – Mr William Outhwaite

5 Broadoaks Road,

Urmston,

Manchester

M41 9DN

Names of the Charity trustees' who manage the charity

Trustee Name	Office	Dates acted if not for whole year
Bob Wilson	District Lead Volunteer ex-officio	
Graham Barrick	District Chair - Appointed	
Jenn Carline	District Treasurer – Appointed	
Issy Brett	District Youth Lead ex-officio	
William Outhwaite	Appointed	
Connor O'Neill	Appointed	
Derek Jones	Appointed	
Carol Knowles	Appointed	
Andy Spear	Appointed	
Hannah Wilson	Appointed	
Chris Knowles	Co-opted	From 7 th November 2024
Janet Pearce	Nominated	Until 10 th September 2024

Names and addresses of advisors

Type of advisor	Name	Address
Bank	Trustee Savings Bank	PO Box 373 Leeds LS14 9GQ
Bank	Barclays	1 Churchill Place, London E14 5HP
Bank	Shawbrook Bank	The Drive Great Warley Brentwood Essex CM13 3BE
Independent Examiner	Mrs Elizabeth Armstrong	32 Westmorland Road, Urmston, Manchester M41 9HL

**Minutes of the Annual General Meeting of Urmston District Scout Council held on
Wednesday 10th September 2024**

Total attendees: 39 (see Appendix 1)

Apologies: 9 (see Appendix 1)

Meeting chaired by Graham Barrick – District Chair

Minutes taken by Jackie Wilson – District Administrator

1. Introduction and welcome

Chair

The meeting opened to take a moment to remember those Scouters who gave so much for the benefit of young people in the District but have sadly 'Gone Home' in the last year.

Thank you.

Welcome and good evening, it's always nice to see Leaders, Members, Explorer Scouts, and guests who have joined us this evening, especially Jacob Bond our Acting County Lead Volunteer and Andy Connellan from Wigan District, both of whom are regular attendees at our AGM.

On behalf of the District, I would like to offer a thank you to Andy Spear and 1st Davyhulme for the use of their HQ and facilities this evening.

Getting ready for change.

Scouts are making changes to volunteering so it's easier and more fun.

Introducing a warmer welcome for everyone by redesigning the appointment process and introducing a welcome conversation. There will be an improved self-service for new volunteers.

Simplifying how we volunteer together with a team-based approach, allowing tasks to be shared, and a new digital tool for adult volunteers.

More accessible and engaging learning. A new digital learning tool, with personal and engaging content. Including new co-designed Safeguarding learning.

Before the end of 2024, we will move to digital tools and processes. It will be easy to use, mobile friendly, with fewer steps and less administration.

Webinars for volunteers have already started, and there will be more, prior to go-live of the new system. Alongside the live sessions will be a suite of guides on the website.

It's important we remember the core of the volunteer experience transformation is about culture change.

From 1 April this year, Trustee Boards made changes to their membership. Doing this brought us in line with good practice guidance set by charity regulators. It also clarified our

purpose. Trustee Boards focus solely on the governance of the charity, not charity operations.

As Trustees we are volunteers who work together as charity trustees, to make sure Scouts is run safely and legally. We all have the same rights and responsibilities, have an obligation to ensure the Trustee Board meets legal requirements, and complies with the law.

There is, however, something that will not change, and that is what you do for young people week in week out, consistently, and safely delivering a great programme.

As volunteers in Scouts, I know you are proud to help young people. Thanks to you, young people find their place in the world, learn to believe in themselves.

We are all role models for our young people, so no matter what your experience is, or which team you are in, your time and skills help young people gain skills for life.

2. Apologies for absence

Chair:

We have received apologies from nine (9) people for their absence today and are detailed in appendix.

3. Governance topics

3a. Approve the minutes of the Annual General Meeting held on 12th September 2023

Chair:

The District Trustee Board have reviewed the minutes of the previous AGM at their meeting held on 12th December 20023. I put forward these minutes are taken as read and ask the District Scout Council to agree they are a true record of that meeting.

Seconded by Bill Outhwaite. A show of hands approved the minutes.

3b. Adopt the model constitution from Policy, Organisation and Rules (POR)

Chair:

In line with the recommendation from Scout Headquarters, the District Trustee Board proposed the adoption of the model constitution from Chapter 5 of Policy, Organisation and Rules. A copy of this was available for review and inspection prior to the meeting, and copies were also available on request.

Seconded by Jenn Carline. A show of hands approved the adoption of the model constitution from Chapter 5 of Policy, Organisation and Rules.

3c. Note the District's financial year.

Chair:

The charity's financial year is 1 April to 31 March.

3d. Approve appointed and community members of the District Scout Council

Chair:

The District Scout Council can admit other people to membership. However, there are no nominations for District Scout Council members.

3e. Agree the number of members that may be appointed to the Trustee Board

Chair:

Following good practice recommendations from the Charity Governance Code, POR states Trustee Boards should have a minimum of five (5), and no more than twelve (12), Trustees in total. This includes ex officio and co-opted Trustees.

The District Scout Council must agree the number of people to be appointed to the Trustee Board. The outgoing Trustee Board recommends that six (6) people are appointed. The Chair proposed the District Scout Council approves that recommendation.

Seconded by Simon Field. A show of hands approved the Chairs proposal.

3f. Agree the quorum for future meetings of the District Scout Council (excluding this AGM)

Chair:

The District Scout Council must agree its quorum – the minimum number of District Scout Council members that must be present at District Scout Council meetings. The outgoing Trustee Board recommends the quorum should be set at 15 people. The District Scout Council was asked to approve that recommendation.

Seconded by Daniel Easdon. A show of hands approved the Chairs proposal.

4. Review of the previous year

Chair:

We will now use this part of the meeting to reflect on the activities of the past year.

4a. The District Lead Volunteer's review of Scouts in the Urmston District

Chair:

Bob Wilson, District Lead Volunteer presented his Annual Review and gave his thanks to all who volunteer within District and the support they have given in the last year. The latest census shows that numbers have steadily increased, as well as an increase in volunteers.

There is still more to do, and a growth plan has been submitted to the County Lead Volunteer.

A full District Team is now in place.

- 14-24 Lead – Simon Field
- Youth Team Lead – Isabel (Issy) Brett
- Programme Team Beavers – Michelle Millington/ Jemma Williamson
- Programme Team Cubs – Becky Shaw
- Programme Team Scouts – Dan Easdon
- District Young Leader Unit – Bev Kerrs, Becca Easdon, Becky Shaw.

Bob expressed his thanks for all the hard work in running events in the past year, and the support provided to District, as well as enjoying time together which included a District trip to the Pantomime in December. During the last year as DLV, Bob has enjoyed presenting awards to our volunteers who have done an incredible job, without them nothing would be possible. The time and commitment given was recognised and additional thanks for everything they have and continue to do. The outlook for Urmston District is very positive.

In the past year annual compliance training is nearly at 100%, with a new training system ready to implement, which is a real step forward. Bev Kerrs will provide information as, and when this is available. Paediatric 1st Aid Training with the current provider has continued, with positive feedback received. It was felt important to continue with this higher level of training.

Bob thanked Michelle Millington, who has stepped down from her Programme Team Beaver role.

Chair: Thanks to Bob for his review.

4b. Receive and consider the Annual Report of the District Trustee Board including the annual Statement of Accounts

Chair:

The District Trustee Board approved the Annual Report and Statement of Accounts and has received the report on the accounts from the Independent Examiner.

Jenn Carline, District Treasurer gave her explanation of the Statement of Accounts.

There have been two major changes in the past year.

- Interest on the Naylor and Shaw funds has ceased due to CAFF withdrawing their products and are not a good option going forward. Investment options are underway to identify the best options, but this is not straightforward and is taking time.
- Move to digital online banking has been adopted.

An opportunity was given to raise questions on the Trustee Annual Report, and the Annual Accounts.

No questions were asked or received.

The Chair thanked Jenn for the work she has done.

5. Appointment of the Trustee Board.

Chair: The purpose of the Trustee Board is to organise the set-up of the charity and oversee good governance for until the next AGM.

5a. Appoint the District Chair, following recommendations from the open selection process initiated by the District Trustee Board

District Lead Volunteer - following the open selection process agreed by the Trustee Board, the recommendation to the District Scout Council was that Graham Barrick be appointed as District Chair. This was approved by a show of hands.

District Lead Volunteer thanked Graham for all the work he has done in the past year to support with the transformation which has meant that Urmston District is prepared and ready. Graham has also been appointed as the County Chair and will continue in his role as District Chair.

5b. Appoint the District Treasurer, following recommendations from the open selection process initiated by the District Trustee Board

Chair:

Following the open selection process agreed by the Trustee Board. The recommendation to the District Scout Council was that Jenn Carline should be appointed as District Treasurer. This was approved by a show of hands.

5c. Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board

Chair:

Following the open selection process agreed by the Trustee Board. The recommendation to the District Scout Council is that:

Andy Spear
Derek Jones
Connor O'Neill
Bill Outhwaite
Hannah Wilson
Carole Knowles

should be appointed as members of the District Trustee Board.

This was approved by a show of hands.

Chair:

Thanks to the Trustees for their work during the year and in particular, Janet Pearce who is standing down after over a decade of service as a Trustee and former District Secretary. A personal thanks to Janet who has undertaken a variety of roles and could not attend the AGM.

5d. Re-appoint District President and Vice Presidents

Chair:

The District Scout Council re-appoints the District President and Vice Presidents.

Chair advises that Chris Knowles is proposed as President and Vera Crossley and Ellen McCaig as Vice Presidents. Please show your hands to re-approve.

5e. Appoint the Independent Examiner

Treasurer Proposed Liz Armstrong

Chair:

Confirmed that Liz Armstrong had been proposed, seconded, and is qualified for the role, and asked for a show of hands to approve Liz Armstrong's nomination, which was received.

5f. Nominate a representative of the District Scout Council to represent the District on the County Scout Council

Chair:

One member needs to be nominated as the District representative to the County Scout Council. Mike Ellis had been proposed and seconded. This was approved by a show of hands.

6. Closing remarks

Chair:

Closed the AGM and thanked everyone for attending.

Chair invited Bob Wilson, District Lead Volunteer to present awards to members of the District.

Who	Award	DLV thanks and recognition
Wood Beads	Nicola Stubbs	Thanks for the work at 8 th Flixton and running sections for Cubs and Scouts.
Wood Beads & Medal of Merit	Jemma Williamson	Section Leader, Scout Active Support Band, ADC Beavers

		Incredible amount of work that Jemma has put into the band, very well deserved
Medal of Merit	Dave Kerrs	Took on the GLV role at 2 nd Urmston, and have built the Group up, under your tenure made 2 nd Urmston the success that it is.
10-year Service	Jenn Carline	Thanks for taking on the District Treasurer role and moving us onto online banking as well as running section at 1 st Flixton.
Wood Beads	Simon Field	Thanks for taking on a role again, now GLV at 3 rd Davyhulme and District Lead for 14-24

Chair – Congratulations to all.

Chair invited Jacob Bond to speak on behalf of the County.

Jacob Bond – Acting County Lead Volunteer

Huge thank you on behalf of the County Team and Trustees, there are hundreds of young people who benefit from your volunteering, I can see that there are exciting times ahead for Urmston District. It was great to see the open day on Sunday at Partington.

I would like to express my thanks to Graham and delighted that he has accepted the role of County Chair.

I am also delighted to present Bob Wilson with Silver Acorn in recognition for his achievements both within District and County.

Chair: Thanked Bob and all the trustees on the transformation journey and the support that Jacob has provided, which has enabled him to ensure the transformation for Urmston District.

Meeting closed 8:40pm

Refreshments followed with presentations from:

- 3rd Davyhulme Band following their trip to Disneyland Paris
- The Districts International trip to Switzerland.

Appendix 1

Attendees		
Name	Group/ District/ County	Role
Graham Barrick	District	Chair
Chris Darn	District	Scout Active Support
Bob Wilson	District	DLV
Derek Jones	1 st Davyhulme	Scout Active Support
Sandra Jones	1 st Davyhulme	Scout Active Support
Riley Frederickson	1 st Davyhulme	Explorer
Evan Burnott	1st Davyhulme	Explorer
Chris Knowles	District	District President
Carole Knowles	District	
Dave Kerrs	2 nd Urmston	GLV
Bev Kerrs	2 nd Urmston	
Simon Field	3 rd Davyhulme	GLV, 14-24 Lead
Nicola Stubbs	8 th Flixton	Scout Leaver
Andy Spear	1st Davyhulme	GLV
Sue Lowe	District Shop	SAS
Daniel Easdon	District/ 5 th Urmston	ASL, Programme Lead Scouts
Rebecca Easdon	2 nd Urmston/ District	ASL, YL Unit
Andy Connellan	Wigan District	DPTL
Barbara Spear	1 st Davyhulme	CLV
Bruce Chapman	1st Davyhulme	Explorer
Tracey Outhwaite	District Music Group	District Skills Instructor
Bill Outhwaite	District	District Secretary for Trustees
Beccy Shaw	District	District Cub Lead

Jenn Carline	District	District Treasurer
Jemma Williamson	Urmston/3 rd Davyhulme/ GMW	District Beavers/ Bandmaster
Alison Yarwood	3 rd Davyhulme	Cub Leader
Ian Yarwood	3 rd Davyhulme	Cub Leader
Hannah Wilson	5 th Urmston	Cub Leader
Jacob Bond	GMW	Acting County Lead
Isabel Brett	District	Youth Lead
Angela Yarwood	8 th Flixton	GLV
Connor O'Neil	5 th Urmston	ACV
Gill Cook	2 nd Davyhulme	Beaver Leader
James Cooke	5 th Urmston	Occasional Helper (Scouts)
Margaret Marshall	5 th Urmston	Group Administrator
Alan Marshall	5 th Urmston	Occasional Helper
Jackie Wilson	District	District Administrator

Apologies		
Name	Group/ District/ County	Role
Vera Crossley	District	Scout Active Support
Mike Ellis	5 th Urmston	Scout Leader
Debbie Pullen	2 nd Davyhulme	GLV
Stuart Pullen	2 nd Davyhulme	Scout Leader
Janet Pearce	District	Scout Active Support
Steven Moore	2 nd Davyhulme	Occasional Helper
Darren Grace	3 rd Davyhulme	Scout Leader
Janice Glennon	1 st Davyhulme	Cub Volunteer



STRUCTURE, GOVERNANCE AND MANAGEMENT

The District's governing documents are those of 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.

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

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

The District is managed by the District Trustee Board, the members of which are the 'Charity Trustees' of the Scout District 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.

The Trustee Board consists of the Chair, Treasurer, and 9 Trustees (including 2 Ex Officio Trustees, and 1 co-opted trustee) and meet every 2 months. Members of the Trustee Board complete Being a Scouts Trustee learning within the first 6 months of joining the Board.

This District Trustee Board exists to make sure the charity is well-managed, risks are assessed and mitigated, 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.

Members of the Trustee Board must act collectively as charity Trustees of the Scout District and in the best interests of its members in accordance with the Policy, Organisation and Rules of The Scout Association.

The District Trustees has identified the major risks to which they believe the District 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: the District is primarily reliant upon income from the District Levy and the Scout Shop. The District does hold a reserve to ensure the continuity of activities should there be a major reduction in income. Otherwise, the Trustee Board would have to raise the value of the District Levy to increase the income to the District on an ongoing basis, either temporarily or permanently.

The District has sufficient contents insurance in place to mitigate against permanent loss of the Scout Shop stock.

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

The District 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.

The District Finances continue to be in a healthy position as detailed in the Annual Statement of Accounts compiled by our Treasurer Jenn Carline, and the District wishes to record its thanks for the work she has done.

The District Scout Shop continues to provide valuable support to District finances, and the Trustees on behalf of the District, wishes to record its thanks to the team of volunteers who freely give their time to staff the shop on Saturday mornings.

OBJECTIVES, ACTIVITIES, ACHIEVEMENTS AND PERFORMANCE

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 cooperate 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.

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

ACHIEVEMENTS AND PERFORMANCE

District Chair's Report

I would like to start by saying a huge THANK YOU and WELL DONE to you all.

A lot of work has been undertaken within Urmston and District over the past 12 months, all testament to the commitment and dedication of everyone. Whatever your role, and wherever you carry out your Scouting week in week out, you do it with commitment to ensure everyone is included, providing fun activities and adventures for all.

Our transformation journey is now complete, It's goodbye to Compass and hello to the new Digital Membership System, which despite some teething issues is a major step forward. HQ are continuously improving the system, resolving issues, and implementing new features, based on what Leaders need. On behalf of the Trustee Board, I would like to thank you for your work on the progress that has been made.

As volunteers in Scouts, we're all proud to help young people step up, speak up, dream big and gain the skills they need for life.

Thanks to you, young people find their place in the world, learn to believe in themselves, and make a difference to their communities and society. No matter which team you're in, your time and skills help young people gain skills for life.

By working together, and living our values of integrity, respect, care, belief and cooperation, our aim is to have a positive, safe, and rewarding experience as volunteers. That means that as volunteers we should all think carefully about the impact of our words and actions, and behave as role models for our young people.

The Trustee Board is a team of volunteers who work together, as charity trustees, to make sure Scouts is run safely and legally. All Trustees are equally responsible and work together. However, we were saddened when we had to make the decision not to hold a St George's Day Parade after 2024 due to ever increasing costs. We can no longer justify spending almost £2,000 to hold a parade around the streets of Urmston. The money saved will be spent for the benefit of our young people in Scouting in the forthcoming years. We will however hold a day of celebration in 2026, where we can renew our promises and promote Scouting to the general public of Urmston.

The work carried out by Sue Lowe and her team in the Scout shop, makes a significant financial contribution to District Funds from which all Groups benefit. Without this income, the District Levy would increase by several pounds. Please **DO NOT** make purchases for other sources.

The Annual Census has indicated our membership to be 534 youth members, a decrease of 22. Beavers decreased by 11, Cubs decreased by 16, Scouts decreased by 5 and Explorers increased by 10. Our adult Leader numbers have increased by 17.

Thank you to all our volunteers in the District who have continued to deliver Scouting to young people over the past year.

My thanks to Dib Dob and all members of the Trustee Board for the contribution and support you give me, the District team, and to everybody in the District who freely give their time for the benefit of young people.

Finally, let us not forget those who after many years of service to Scouting in Urmston and District have sadly '*Gone Home.*'

Graham Barrick – District Chair

District Lead Volunteer's Report

Bob Wilson – District lead Volunteer

Review of the Year 2024 – 2025

What a year we have had in the District. All sections have been extremely busy with events and competitions. We have had two international trips. 3rd Davyhulme Band having their highly successful trip to Disney where they took part in the Disney Parade. We also had our District trip Adelboden in Switzerland.

Our District Census showed our membership remained stable and actually saw a 10% increase in Explorers! We also saw an increase in volunteers but need to do more work around this in ensuring we attract more volunteers where we need them. In support of this we have plans in place to begin opening Squirrel Drays as this has proven to be successful in other Districts in growing volunteers' numbers. Plans are also well underway to re-open 1st Partington Scout Group and we held a very successful open day at the proposed new HQ Building on Oak Road in Partington.

We have submitted a Grant Application to West Lancashire Masonic Charity for £25,000 to purchase a District Mini-Bus. If successful this will be an invaluable support to programme delivery for all groups.

Planning is also underway for our District Camp in May 2025. This has been a team effort and should be an amazing event.

All our groups do a wonderful job in providing high quality scouting. I can't thank them all enough for all their hard work and dedication, especially our Group Lead Volunteers who are incredible. We had some changes during the year as Michelle Millington stepped down as GLV at 3rd Davyhulme. I would like to thank Michelle for all her hard work and wish her well in her future scouting. Simon Field took over the role and is doing a superb job.

The biggest change this year has been the implementation of the new membership system. This has brought its challenges and caused many more hours of hard work for many of our volunteers. The system is not perfect but is better in many ways to the system it replaces. Work continues in improving it based on the feedback we receive. I would like to thank everyone for the way they have embraced the changes in the true spirit of scouting.

I am supported by Graham Barrick, our highly capable District Chair, who is an invaluable help to me. I also have a fantastic District Team who wear multiple scouting hats. Their dedication and hard work is inspirational and I couldn't do my role of DLV without them.

Support Team Lead – Carole Knowles

Learning and Development Team Lead – Bev Kerrs

14- 24 Team Lead – Simon Field

Youth Team Lead – Issy Brett

Programme Team Beavers – Jemma Williamson

Programme Team Cubs – Becky Shaw

Programme Team Scouts – Dan Easdon

District Young Leader Unit – Bev Kerrs / Becca Easdon / Becky Shaw.

Beavers – Jemma Williamson

“2024 has been a year of change for Urmston District Beavers.

We said farewell to Michelle as she moved on from Urmston District. I would like to pass on my thanks to Michelle for all her hard work during her time in the role.

I myself took on the role October time, since then we have had lots of meetings to plan forward to what we can do as a district with Beavers, resulting in the starting of planning a district Beavers Sleepover at Gulliver's World coming up in September 2025!

In February we had the District Beavers Cooking Competition. It was a fantastic event. We had 1 team from 2nd Davyhulme and 2 teams from. 3rd Davyhulme. Huge congratulations to 2nd Davyhulme who took 1st place!!

I am looking forward to working more closely with our groups within the district to support them and put on events together to give our youth members the best experiences we can in 2025!”

Cubs – Becky Shaw

The cubs have been busy this year taking part in lots of different activities. All cub packs were represented at the district St Georges Day Parade. It was great to see the cubs looking so smart and displaying excellent behaviour. At the end of April 8F cubs took part in the Cub Water Sports day at Scotsman Flash. In June the cubs had lots of fun taking part in a range of different activities at the cub activity day down at 5th Urmston.

In July the cubs had great fun taking part in the cub's sports day. 1st place went to 3D with 5U in 2nd place and 8F in 3rd. Well done to all the teams who took part you were all amazing. In September both the cubs from 3D and 8F helped raise much needed funds for MacMillan by holding a Macmillan coffee evening.

In November the cubs took part in the Barbara Hughs where the cubs had to use Lego to build a mini camp site and Aston trophy where the cubs had to complete several scout related activities. Well done to 8F and 3D for winning the Barbara Hughs and 3D and 5U Romulus for winning the Aston Trophy.

In March Cubs from 5U and 3D took part in the inter district chess competition alongside cubs from different districts. I have had the honour of presenting some silver awards across different cub packs and look forward to presenting more later in the year. I would like to say a massive thank you to all the cub leaders for the amazing job they do.

Scouts – Dan Easdon

"Scouts this year have had a busy year with the following competitions and the respective winners;

1. Lord Derby: 3D
2. Football comp: 2D
3. Backwoods Cooking: 8F & 1F
4. Row Flag: 8F
5. Shooting comp: 3D
6. Cooking: 8F/5U (joint team)
7. Bowling: 2U

All the competitions and events have been really well supported and the scouts in attendance have done themselves proud representing their groups and their district. I'd like to thank all the scout leaders within the district for their support in providing fantastic experiences for all our young people!"

14-24 – Simon Field

"This has been a brilliant year for the Explorer section.

We have record numbers taking part on a weekly basis.

We have also been making huge strides in the units supporting each other more, culminating in the joining of the units from 2nd Urmston, 5th Urmston and 8th Flixton into the 258 Unit.

Each unit will still have its own separate identity but for weekly meetings they are one unit, sharing leaders and resources. Thank you to all the leaders and GLV's for making this possible.

In September, the Jack Beeson camping competition returned. During an amazing weekend, the units from 1st Flixton, 2nd Urmston and 3rd Davyhulme competed in a high-quality event. It was a very close contest in which 2nd Urmston pipped 3rd Davyhulme by the narrowest of margins. It was lovely to see Jack's Son Graham attend to present the trophy.

We also held bowling and the Silver Hatchet competitions. Congratulations to 2nd Urmston who completed the clean sweep and won these as well.

The section has also seen many Platinum awards this last year and several have completed the Young Leader Scheme.

BRAVO to you all. "

Youth Lead – Issy Brett and Young Leader Unit – Bev Kerrs

The Young Leader Unit is going from strength to strength.

We have had 102 youth members both current and past who have attended the unit.

We currently have 49 youth members 20 of whom have completed their full award.

We have had 74 youth members in total complete their full award to date with many becoming leaders at their home groups.

I would like to take the opportunity to thank Becky, Issy and Becca for their support in running the unit.

I am extremely proud to be the District Lead Volunteer for Urmston & District. All our volunteers should be proud of all that they achieve for the benefit of the Young People in their charge.

WELL DONE and BRAVO!

Bob Wilson (Dib Dob)

District Lead Volunteer.

Scouts

Urmston & District







Sadly, we have had to say goodbye to some Scouters.

Joan Shaw – Aunt of Tina Winterbottom and former District Badge Secretary.

Graham Foxall – Former Cub Leader at 2nd Urmston.

FINANCIAL REVIEW

The District accounts have been independently examined by Liz Armstrong.

The accounts are presented in a Receipts and Payments format recommended the 'Charity Statement of Recommended Practice (SORP),' which forms part of The Scout Association Policy, Organisation & Rules (POR).

The District's Income and Expenditure is very small and therefore does not have sufficient funds to invest in longer-term investments such as stocks and shares. The District has therefore adopted a low-risk strategy to the investment of its funds. All funds are held in cash using only mainstream banks or those who are registered with the FCA and covered by the FSCS.

The District Trustee Board regularly monitors the levels of bank balances and the interest rates received to ensure the District 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 District Trustee Board considers the cash flow requirements.

The District's policy on reserves is to hold sufficient resources to continue the charitable activities of the District Scout Council should income and fundraising activities fall short. The District Trustee Board considers the District should hold a sum equivalent to 24 months running costs, circa £28,000 The District held reserves of approximately £45,000 against this at year end. Some of reserves will be held for contributing to the next World Scout Jamboree to be held in Poland in 2027 should any of our young people be selected, supporting a grant application for a District Mini-Bus, and the District Camp to be held in May 2025. The Trustees are also in the process of re-investing our reserves, for the benefit of Scouting in Urmston and District.

Only the Scout Shop records its own financial accounts and these are consolidated within the District Accounts.

Apart from the General Funds and Designated Funds, the Urmston District Council has two Restricted Funds:

The L T Naylor Disbursement Fund. The District can make awards to Groups within the District up to the value of the total interest received in any single year. The purposes for which awards are made are special projects. Awards are not for routine maintenance.

The Shaw Memorial Fund was established to assist Groups in relation to projects (other than the International Jamboree) connected to the furtherance of International Scouting assistance and to enable members with disabilities to enjoy and participate in the activities of the movement more fully.

Awards from both funds help to further the aims of Scouting within the District. Awards can be made only prior to the commencement of the project.

The rules of the L T Naylor fund require any surplus of the income received but not disbursed, to be re-invested in the capital. Any surplus of income from the Shaw Memorial Fund but not disbursed may either be held for disbursement at a later stage or alternatively added to the capital sum at the discretion of the Trustee Board.

The District Trustee Board has determined that applications for the above funds should be made to the District Lead Volunteer on an annual basis and not later than 31st January in any one year.

All applications must be strictly in accordance with the Constitution and Rules for Administration of the respective Fund, details of which can be obtained from the District Lead Volunteer.

The Trustees are currently in the process of re-investing both restricted funds to ensure we receive improved returns.

Declaration

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

Signed on behalf of the charity's trustees

Signatures

<i>G Barrick</i>	<i>R Wilson</i>
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Full names

Graham Barrick	Robert Wilson
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Position

District Chair	District Lead Volunteer
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Date

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Urmston and District Scout Council (Charity no. 520234)

Receipts and Payments Account

For the year from	1st April 2024	To	31st March 2025
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Receipts and payments

	2024/25			2023/24	
	Unrestricted funds £	Restricted funds £	Endowment funds £	Total funds £	Total funds £
Receipts					
Donations, legacies and similar income					
Membership subscriptions	31,761.00	-	-	31,761.00	30,652.50
Donations	5.00	-	-	5.00	1,055.00
Training Courses	1,085.00	-	-	1,085.00	1,499.00
Youth Programme and Activities	3,676.00	-	-	3,676.00	1,179.00
Scout Shop Income	4,619.73	-	-	4,619.73	9,084.91
Sub total	41,146.73	-	-	41,146.73	43,470.41
Grants					
Maintenance grant	-	-	-	-	-
Other grants	-	-	-	-	-
Sub total	-	-	-	-	-
Fundraising events (gross)					
	-	-	-	-	-
Other fundraising activities	-	-	-	-	-
Sub total	-	-	-	-	-
Investment income					
Bank interest	-	-	-	-	-
Shawbrook Interest	181.03	-	-	181.03	145.15
Lesley T Naylor	-	-	-	-	558.79
Shaw Memorial	-	-	-	-	356.01
Other investment income	-	-	-	-	-
Sub total	181.03	-	-	181.03	1,059.95
Total Gross Income	41,327.76	-	-	41,327.76	44,530.36
Asset and investment sales, etc.	-	-	-	-	-
Total receipts	41,327.76	-	-	41,327.76	44,530.36

Urmston and District Scout Council (Charity no. 520234)

Receipts and Payments Account

For the year from	1st April 2024	To	31st March 2025
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Receipts and payments

	2024/25			2023/24	
	Unrestricted funds £	Restricted funds £	Endowment funds £	Total funds £	Total funds £
Payments					
Charitable Payments					
Membership subscriptions paid	26,966.00	-	-	26,966.00	26,319.00
Youth programme and activities	3,073.03	-	-	3,073.03	3,109.72
Adult support and training	2,327.30	-	-	2,327.30	1,430.02
Grant from L T Naylor Fund	-	2,047.36	-	2,047.36	149.90
Grant from Shaw Memorial Fund	-	1,600.00	-	1,600.00	-
Scout Shop	5,458.79	-	-	5,458.79	8,951.71
Parade Costs	1,650.00	-	-	1,650.00	55.00
Marketing	-	-	-	-	297.60
Video License	208.69	-	-	208.69	193.96
Uniforms	205.75	-	-	205.75	289.50
AGM	-	-	-	-	34.28
Website	82.09	-	-	82.09	150.00
Sum Up Fees re Scout Shop	20.34	-	-	20.34	42.48
Miscellaneous	55.00	-	-	55.00	68.30
Sub total	40,046.99	3,647.36	-	43,694.35	41,091.47
Fundraising expenses					
Other fundraising costs	-	-	-	-	-
Sub total	-	-	-	-	-
Total Gross Expenditure	40,046.99	3,647.36	-	43,694.35	41,091.47
Asset and investment valuation	-	-648.77	-	648.77	804.41
Total payments	40,046.99	2,998.59	-	43,045.58	41,895.88
Net of receipts/(payments)	1,280.77	- 2,998.59	-	- 1,717.82	2,634.48
Transfers between funds	-	-	-	-	-
Cash funds last year end	-	-	-	82,542.78	79,908.30
Cash funds this year end	1,280.77	- 2,998.59	-	80,824.96	82,542.78

Urmston and District Scout Council (Charity no. 520234)

Receipts and Payments Account

For the year from	1st April 2024	To	31st March 2025
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Statement of assets and liabilities at the end of

	2024/25				2023/24
	Unrestricted funds £	Restricted funds £	Endowment funds £	Total funds £	Total funds £
Cash funds					
TSB Current Account	17,096.96	-	-	17,096.96	27,978.85
TSB - L T Naylor	-	19,732.42	-	19,732.42	21,779.78
TSB Shaw Memorial	-	13,803.63	-	13,803.63	1,699.60
CAF Fixed Interest - Shaw Memorial	-	-	-	-	119.89
Shawbrook Bank	25,972.18	-	-	25,972.18	25,791.15
Barclays Scout Shop	2,170.96	-	-	2,170.96	3,329.13
Cash/Floats	59.00	-	-	59.00	29.95
Total cash funds	45,299.10	33,536.05	-	78,835.15	80,728.35
Other monetary assets					
Shop stock	1,989.81	-	-	1,989.81	1,814.43
Sub total	1,989.81	-	-	1,989.81	1,814.43
Non monetary assets for charity's own use					
Land and buildings	-	-	-	-	-
Motor vehicles	-	-	-	-	-
Scouting equipment, furniture etc	-	-	-	-	-
Sub total	-	-	-	-	-
Liabilities					
Accounts not yet paid	-	-	-	-	-
Expenses incurred but not invoiced	-	-	-	-	-
Subscriptions not yet paid	-	-	-	-	-
Sub total	-	-	-	-	-
Total net assets	47,288.91	33,536.05	-	80,824.96	82,542.78

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on (the date of the Trustee Board meeting that approved the accounts) and signed on their behalf by

Signature
<i>g barrick 06/08/25</i>
<i>j carline 06/08/25</i>

Print Name
Graham Barrick Chair
Jenn Carline Treasurer

England & Wales

Unqualified report for a non-company charity preparing receipts and payments accounts with a gross income of £250,000 or less in the relevant financial year

Independent examiner's report to the trustees of Urmston and District Scout Council

I report to the trustees on my examination of the accounts of Urmston and District for the year ended 31st March 2025.

Responsibilities and basis of report

As the charity trustees of Urmston and District you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of Urmston and District accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of Urmston and District as required by section 130 of the Act; or
2. the accounts do not accord with those records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:



Name: ELIZABETH R ARMSTRONG

Relevant professional qualification or membership of professional bodies (if any): FCCA

Address: 32 WESTMORLAND ROAD, URMSTON, MANCHESTER, M41 9HL

Date: 30th July 2025

URMSTON DISTRICT SCOUT COUNCIL

England & Wales - Charity number 520234

Accounts

URMSTON AND DISTRICT SCOUT COUNCIL TRUSTEES' ANNUAL REPORT 2023/2024



BEAVERS **cubs** **SCOUTS** EXPLORERS

2024 DISTRICT SCOUT COUNCIL

Annual General Meeting

10th September @ 8pm

1st Davyhulme HQ

AGENDA

1. **Introduction and welcome**
2. **Apologies for absence**
3. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 12th September 2023
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the District's financial year
 - d. Approve appointed and community members of the District Scout Council
 - e. Agree the number of members that may be appointed to the Trustee Board
 - f. Agree the quorum for future meetings of the District Scout Council (excluding this AGM)
4. **Review of the previous year**
 - a. The District Lead Volunteer's review of Scouts in Urmston and District
 - b. Receive and consider the Annual Report of the District Trustee Board, including the annual Statement of the Accounts
5. **Making appointments**
 - a. Appoint the District Chair, following recommendation from the open selection process initiated by the District Trustee Board
 - b. Appoint the District Treasurer, following recommendation from the open selection process initiated by the District Trustee Board
 - c. Appoint members of the District Trustee Board, following recommendations from the open selection process initiated by the District Trustee Board
 - d. Re-appoint District President and Vice Presidents
 - e. Appoint the Independent Examiner
 - f. Nominate representatives of the District Scout Council to represent the District on the County Scout Council

Closing remarks

TRUSTEES' ANNUAL REPORT FOR THE PERIOD 1ST APRIL 2023 TO 31ST MARCH 2024

District President – Mr Chris Knowles
District Vice Presidents – Mrs Vera Crossley
Mrs Ellen McCaig

Charity name – Urmston and District Scout Council

Registered charity number – 520234

HQ registration number – 16809

Charity's principal address – Mr William Outhwaite
5 Broadoaks Road,
Urmston,
Manchester
M41 9DN

Names of the Charity trustees' who manage the charity

Trustee Name	Office	Dates acted if not for whole year
Chris Knowles	District Commissioner ex-officio	Until 1 st July 2023
Bob Wilson	District Lead Volunteer ex-officio	From 1 st July 2023
Graham Barrick	District Chair	
William Outhwaite	District Secretary	
Tony Pickering	District Treasurer	Until 12 th September 2023
Jenn Carline	District Treasurer	From 12 th September 2023
Chris Darn	Elected	Until 6 th February 2024
Connor O'Neill	Elected	
Derek Jones	Elected	
Beryl Brown	Nominated	Until 8 th June 2023
Carol Knowles	Nominated	
Andy Spear	Nominated	
Janet Pearce	Nominated	

Names and addresses of advisors

Type of advisor	Name	Address
Bank	Trustee Savings Bank	PO Box 373 Leeds LS14 9GQ
Bank	Barclays	1 Churchill Place, London E14 5HP

Bank	Shawbrook Bank	The Drive Great Warley Brentwood Essex CM13 3BE
Independent Examiner	Mrs Elizabeth Armstrong	32 Westmorland Road, Urmston, Manchester M41 9HL

**Minutes of the Annual General Meeting of Urmston District Scout Council held on
Wednesday 12th September 2023**

Total attendees: 49

Meeting chaired by Graham Barrick (District Chair) (GB) Minutes taken by Bill Outhwaite (District Secretary) (BO)

BO Invited Andy Spear to make Health and Safety and domestic announcements.

GB then invited Holly an Explorer Scout from 2nd Davyhulme to read a thought for the day.

1. Introduction and Welcome

GB opened the meeting with the following comments:

'Let us take a moment to remember those Scouters who gave so much for the benefit of young people in this District, but have sadly 'Gone Home' in the last year.

Thank you.

Welcome and good evening, it's always nice to see Leaders, Explorer Scouts and guests who have joined us this evening, including Andy Connellan from Wigan, Jeff Picton and Jacob Bond from Greater Manchester West.

On behalf the District, I would like to offer a thank you to Andy Spear and 1st Davyhulme for the use of their HQ and facilities this evening.

It's pleasing to see the numbers of young people in the District have again increased this year, by almost 8%, a fantastic achievement, so well done everyone, thank you for your dedication and keep up the good work, because we are heading in the right direction.

We finally launched the new District website in line with Scout branding and colours, thanks to Michele Millington for all her work in making this possible. It's up to you as Leaders to provide Michele with relevant information on competitions, events etc. It's a good tool so let's use it.

Last year I talked about change, and you will now be involved in Transformation, the changes to Trustee Boards and your Teams. Towards the end of this year and throughout 2024 more changes will be introduced to improve the experience of volunteers in Scouts.

This includes how we welcome new volunteers, the learning opportunities we offer to volunteers, and providing digital tools to make it easier to get things done in Scouts. The July 2023 edition of POR applies until the transition date for County, District and Groups. From the date of transition, the version of POR that will be published during October 2023 will apply.

When I went to Windsor this year, I listened to Bear Grylls give an address to King and Queen Scouts in St. George's Chapel, and this is an extract from what he said:

'Courage is in our DNA as Scouts, but courage isn't just about the past and what we've done. Courage is also about the future, and how we choose to live our lives. The bravest thing we can sometimes do in life is to consciously choose to tackle the difficult, to fully embrace the challenges of life, head on. To be a sticker, a stander upper, and a never give upper! Because challenges unite us, and they IG-Nite us. They bring out the best in us. We are designed for challenge. And Scouts embodies that. Thank you for everything you do to actively engage and support young people in their personal development, empowering them to make a positive contribution to society. Remember, we are a movement not an organisation.'

2. Apologies for absence. BO noted the following apologies: Tony Pickering (District Treasurer). Kate Scott (GLV 8F). Jonathan Coupe (Group Chair 8F). Vera Crossley (Vice President). Andy Farrell (County Commissioner). Greg Archer (Deputy County Commissioner). John Gilpin. Gary Armstrong.

3. To approve the minutes of the AGM held on 14th September 2022. GB proposed that the minutes are to be taken as read and asked for the District Scout Council to agree that they are a true record of that meeting. Proposed by Michelle Millington and Seconded by Mike Ellis.

4. Governance topics

4a. To adopt the model constitution from Policy, Organisation and Rules GB. In line with the recommendation from Scout Headquarters. It was proposed and accepted 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, and copies are also available if anybody requires one.

4b. Note the District's financial year. GB. Members of the District Scout Council are asked to note that our charity's financial year is 1st April to 31st March.

4c. Agree the number of members that may be elected to the Trustee Board GB. The District 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 6 people can be elected. I propose that the District Scout Council approves that recommendation. This was seconded by Chris Knowles.

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

I. GB. The District Scout Council must agree at its AGM the quorum – the minimum number of District Scout Council members that must be present at a meeting of the District Scout Council. The recommendation from the outgoing Trustee Board is that the quorum should be set at 15 persons. The District Scout Council is asked to approve that recommendation. This was seconded by Daniel Easdon.

II. GB. The District 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 rounded up to the nearest whole number, and that the sub-committee quorum should be set at one half of Trustee Board members rounded up to the nearest whole number. The recommendation from the outgoing Trustee Board is that the quorum should be set in the Charity Commission good practice statement. The District Scout Council is asked to approve that recommendation. This was seconded by Bev Kerrs.

5. Review of the previous year

GB Notes to the District Scout Council members present that this part of the meeting is the opportunity to reflect on the activities of the past year.

5a. District lead Volunteer's Review of Scouting in the District

I. GB asked Chris Knowles as the last DC to present his Annual Review.

II. Chris Knowles gave his review.

III. GB thanked Chris for his review.

5b. To receive and consider the Annual Report of the District Trustee Board including the Annual Statement of Accounts

I. GB informed the District Scout Council members present that the District Trustee Board has approved the Annual Report and Statement of Accounts, and the report on the accounts has been received from the Independent Examiner.

II. GB informed the District Scout Council members present that as Tony Pickering our District Treasurer is unable to be with us this evening, he would give an explanation of the Statement of Accounts.

III. GB then invited questions from the floor regarding the Trustee Annual Report, and the Annual Accounts.

IV. GB then thanked Tony Pickering who is stepping down this year for all his hard work and contribution as Treasurer and a Trustee over the past 9 years.

(NOTE – no vote is required, the District Scout Council only 'receives and considers')

6. Making appointments

GB Notes to the District 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 District

Scout Council who appoints a Trustee Board to ensure good governance for the charity over the next year.

6a. To appoint a District President and re-appoint District Vice-Presidents

I. GB Notes that the appointments as District President and Vice President are made by the District Scout Council.

II. GB advises that Chris Knowles is proposed as our new President with Vera Crossley and Ellen McCaig to be re-appointed as Vice-Presidents. A show of hands approved and re-approved these appointments.

6b. [If required] To note any other supporters who may be admitted to membership of the District Scout Council, including former Scouts and parents, by the District Lead Volunteer, the District Trustee Board, or the District Scout Council.

GB noted that there are no additional members to be admitted.

6c. To approve the District Commissioner's nomination of the District Chair

I. GB handed over the chairmanship of this meeting to Bob Wilson – District Lead Volunteer.

II. Bob Wilson nominated Graham Barrick as District Chair and a show of hands approved the nomination.

6d. To elect the District Secretary

GB noted that the 'District Secretary' is an elected appointment and, as required, Bill Outhwaite has been formally proposed and seconded. GB also stated that BO had also agreed to be a trustee. Since there were no other nominations a show of hands approved the election.

6e. To elect the District Treasurer

GB noted that the 'District Treasurer' is an elected appointment and, as required, Jenn Carline has been formally proposed and seconded. Since there were no other nominations a show of hands approved Jenn Carline's election.

6f. To elect persons to the District Trustee Board

I. BO - the following have been formally proposed and seconded in writing. Chris Darn, Derek Jones, Connor O'Neill

II. GB – requested a show of hands and their elections were approved.

6g. To approve the District Lead Volunteer's nominations to the District Trustee Board.

Bob Wilson our new DLV, made nominations to the District Trustee Board and they are, Carole Knowles, Andy Spear, and Janet Pearce

NOTE: no more can be nominated than were actually elected at 6f above.

GB thanked the Trustees for their work during the year.

6h. To appoint the Independent Examiner

In the absence of the District Treasurer, Liz Armstrong was proposed as the Independent Examiner.

GB stated that Liz Armstrong has been proposed and seconded and is qualified for the role. A show of hands approved Liz Armstrong's nomination.

6i. To nominate representatives of the District Scout Council to represent the District on the County Scout Council

We are required to nominate 1 member as a District representative to the County Scout Council. Mike Ellis has been proposed and seconded. Since there were no other nominations, a show of hands to approved the nomination.

7. Closing Remarks

I. GB invited Bob Wilson to address the meeting as the new District Lead Volunteer and present any Awards. Awards presented: Commendation for good service to Rebecca Easdon. 30-year service award to Janet Pearce. 15-year service award to Angela Yarwood.

II. Becky Shaw and Simon Field were also appointed to new roles within Bob Wilsons District Team.

III. GB invited Geoff Picton representing GMW to address the meeting. He awarded Izzy Brett a Scouts World Award for her role in the recent World Jamboree etc. Jacob Bond from County echoed congratulations and also thanked Chris Knowles and Carol Knowles. He also acknowledged all the hard work and top awards that Urmston District achieve.

IV. GB thanked Izzy for her excellent work.

V. GB then closed the meeting and thanked everyone for coming and reiterated his thanks to Chris and carol Knowles which were also echoed by Bob Wilson. A small presentation was made to both Chris and Carol.

VI. GB then informed everyone that the Jamboree Team would give a presentation of the recent World Jamboree after refreshments had been served.



STRUCTURE, GOVERNANCE AND MANAGEMENT

The District's governing documents are those of 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.

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

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

The District is managed by the District Trustee Board, the members of which are the 'Charity Trustees' of the Scout District 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.

The Trustee Board consists of the Chair, Treasurer, Secretary and 7 Trustees (including 1 Ex Officio Trustee,) and meet every 2 months. Members of the Trustee Board complete Being a Scouts Trustee learning within the first 6 months of joining the Board.

This District Trustee Board exists to make sure the charity is well-managed, risks are assessed and mitigated, equipment is 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.

Members of the Trustee Board must act collectively as charity Trustees of the Scout District and in the best interests of its members in accordance with the Policy, Organisation and Rules of The Scout Association.

The District Trustees has identified the major risks to which they believe the District 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: the District is primarily reliant upon income from the District Levy and the Scout Shop. The District does hold a reserve to ensure the continuity of activities should there be a major reduction in income. Otherwise, the Trustee Board would have to raise the value of the District Levy to increase the income to the District on an ongoing basis, either temporarily or permanently.

The District 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.

The District Finances continue to be in a healthy position as detailed in the Annual Statement of Accounts compiled by our Treasurer Jenn Carline, and the District wishes to record its thanks for the work she has done.

The District Scout Shop continues to provide valuable support to District finances, and the Executive on behalf of the District, wishes to record its thanks to the team of volunteers who freely give their time to staff the shop every Saturday morning.

OBJECTIVES, ACTIVITIES, ACHIEVEMENTS AND PERFORMANCE

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 cooperate 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.

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

ACHIEVEMENTS AND PERFORMANCE

District Chair's Report

Our transformation journey continues, making volunteering at Scouts easier, more enjoyable and rewarding.

The new Digital Membership System has been built and is being extensively trialed, before being launched nationally later this year.

The Trustee Board is a team of volunteers who work together, as charity trustees, to make sure Scouts is run safely and legally. At the heart of their role is a focus on strategy, performance, and assurance. Effective Trustee Board governance helps our volunteers deliver fantastic programmes that give young people skills for life.

All Trustees are equally responsible and work together to make sure the District:

- Manage money well
- Follow Scouts policies and relevant legislation
- Look after buildings (if applicable), insurance and property
- Manage risks

Trustee Boards, and their sub-teams, focus only on good charity governance. This means responsibility for support and operational tasks sits with the District Support Team.

A clear separation of governance and operational tasks might be different to what volunteers who were part of Executive Committees were used to. But it's important as it means Trustees can focus on governance and do it well.

From 1 April 2024, Trustee Boards will make changes to their membership. These include how Trustees are appointed, term limits, who can be a Trustee and how many Trustees they have.

All members of Trustee Boards are charity trustees, whether they're ex officio, appointed, or co-opted. As Trustees, they all have the same rights and responsibilities.

Trustee Boards agree on an open selection process to recruit new Trustees. The Chair, Treasurer and Trustees are all appointed at Annual General Meetings (AGMs) by the Scout Council, based on the outcome of this selection process.

Ex officio Trustees are automatically members of Trustee Boards because of their roles in Scouts. The ex officio Trustee roles are:

- District Lead Volunteer
- District Youth Lead

The following roles are no longer ex officio Trustee roles:

- District Explorer Scout Commissioner, District Scout Network Commissioner, or Secretary.
- To bring Scouts in line with charity sector good practice, the Trustee role of Secretary as the administrator has ceased.

As volunteers in Scouts, we are proud to help young people gain the skills they need for life.

Thanks to you, young people learn to believe in themselves and your time and skills help young people gain skills for life.

By working together, and living our values of integrity, respect, care, belief and cooperation, our aim is to have a positive, safe, and rewarding experience as volunteers for a movement we truly believe in.

Our Culture is founded on our Values. That means that as volunteers we think carefully about the impact of our words and actions, and behave as role models for our young people.

Our financial position remains strong and we were able to make grants to Groups with respect to the L T Naylor Memorial Fund, and the Shaw Memorial Fund.

The work carried out by Sue Lowe and her team in the Scout shop, makes a significant financial contribution to District Funds from which all Groups benefit. Without this income, the District Levy would increase by several pounds. Please **DO NOT** make purchases for other sources.

The Annual Census has indicated our membership to be 556 youth members, a decrease of 10. Beavers decreased by 5, Cubs decreased by 14, Scouts increased by 7 and Explorers increased by 2. Our adult Leader numbers have increased by 19.

Thank you to all our volunteers in the District who have continued to deliver Scouting to young people over the past year.

My thanks to Dib Dob and all members of the Trustee Board for the contribution and support you give me, the District team, and to everybody in the District who freely give their time for the benefit of young people.

Finally, let us not forget those who after many years of service to Scouting in Urmston and District have sadly '*Gone Home.*'

Graham Barrick – District Chair

District Lead Volunteer's Report

Review of the Year 2023 – 2024

I can't quite believe my first year as District Lead Volunteer has passed so quickly. I have thoroughly enjoyed my new role and am grateful for all the support our amazing volunteers have given me. The latest census returns showed we have now steadied our numbers and have seen a rise in the number of adult volunteers. This is great news but we still have more work to do and I have submitted growth plan to the County Lead Volunteer.

I am very pleased to now have a full District team:

Support Team Lead – Michele Millington

Learning and Development Team Lead – Bev Kerrs

14- 24 Team Lead – Simon Field

Youth Team Lead – Issy Brett

Programme Team Beavers – Michele Millington / Jemma Williamson

Programme Team Cubs – Becky Shaw

Programme Team Scouts – Dan Easdon

District Young Leader Unit – Bev Kerrs / Becca Easdon / Becky Shaw

I am grateful for all their hard work in running events and supporting the District. They have made it a very busy year of events. We have enjoyed getting together as a District and this was no more evident than at the trip to the Pantomime in December which was real fun. I have enjoyed getting out presenting much deserved awards to our incredible volunteers. None of what we do would be possible without their amazing commitment and dedication. I am immensely proud of them all.

We have seen an increase in our adult training compliance to nearly 100% and the new training system is nearly ready to implement. I feel we will see this as a real step forward. Bev will provide more information to our volunteers as it comes through. We have continued with our Paediatric First aid provider and have had really positive feedback. I felt it was important to maintain this higher level of training.

Beavers – Michele Millington

“Are doing very well with all groups full and with waiting lists. We have had an increase in the number of nights away Beavers have done which is great news. We had good representation at the Day of Excellence for attaining their Chief Scouts Bronze Award. We also had a very successful visit to “Antz in Your Pantz” which was great fun. We had a great turnout of Beavers at St. Georges Day Parade.”

Cubs – Becky Shaw

“The Cubs have been busy this year taking part in lots of different activities. In September, the Cubs took part in the Barbara Hughes Trophy where the Cubs had to use natural items, they found to build a representation of a camp site.

They also took part in the Ashton Trophy where the Cubs had to complete several scouting related activities. Well done to 8th Flixton for winning the Barbara Hughes Trophy and 1st Davyhulme for winning The Ashton Trophy.

In January, the Cubs really enjoyed the skittle ball competition. It was lovely to see all the great teamwork, especially from those Cubs who helped the teams from other Groups which were missing some players. Well done to 2nd Urmston for winning with Skittle Ball competition.

Some of the Cubs took part in the Inter District Chess Competition Well done to all Cubs who took part.

All Cub packs were represented at the District St George’s Day Parade. It was great to see the Cubs looking so smart and displaying excellent behaviour. I have had the honour of presenting some silver awards across different Cub packs and look forward to presenting more later in the year. The Cubs are looking forward to taking part in the Cub activity day in June and the Cub sport’s day in July. I would like to say a massive thank you to all the Cub leaders for the amazing job they do.”

Scouts – Dan Easdon

We’ve had a good year of District Scout events, running 8 competitions and a District Scout wide games night! Deep breath, we’ve ran (month - winner):

Backwoods cooking (Sept ‘23 -8F)

Cooking competition (Oct ‘23 -5U/3D joint team)

Shooting competition (Dec ‘23 - team 8F, Individual 5U)

Bowling (Feb ‘24 - 2U)

Scout Craft (March ‘24 -8F)

County Lord Derby (April '24 - 3D)

Football (May '24 – 2D)

Backwoods Cooking (June '24 - Joint 8F & 1F)

Row Flag (June '24 - 8F)

The engagement from all Scout troops within the District has been amazing, going from strength to strength. I really want to thank all the Scout leaders throughout the District for their support! Looking forward to next year's adventures!

Explorers – Simon Field

It's been an exciting few months for the Explorers.

Most of the units have been re-engaging with each other during the 6 weekly joint unit evenings, ranging from a campfire sing-along with Dib Dob Bob to building and then racing Sedan Chairs for the Silver Hatchet Trophy.

These past few months have been a challenge due to units not having permanent leaders, so units are hosting other units. This has been very successful. A huge thank you to leaders at 2U and 1D for making this possible, and we hope the collaborations will be expanded in the future.

This September the Jack Beeson will be making its return. We look forward to this and to other competitions over the coming months.

Network – Simon Field

Plans are taking shape to enable those of Network age make a real impact in the District.

If all members aged between 18 - 24 could contact Simon Field it would really help get things moving.

Youth Lead – Issy Brett

“Over the course of the last year I have been engaging with the districts Explorer units, running Youth Shaped activities such as, forums and surveys. The suggestions will be fed back to the unit leaders and the district leads over the next few months. I look forward to continuing into the scout sections. “

Young Leader Unit – Bev Kerrs

Becky Shaw has Joined Bev Kerrs and Becca Easdon to become a valued member of the team.

The young leader unit is going from strength to strength.

We have had 22 youth members complete their awards, some of whom have become leaders within the District.

We currently have 43 members with 10 due to complete their award and attend our presentation evening in July.

As you can all see we have had a really busy and active year. The coming year sees the full implementation of the changes from HQ. This will bring challenges as well as advantages but what does not change is the amazing scouting all our volunteers support and deliver each week. We have much to look forward to with plans to open our first Squirrels Dray in the next 12 months, re-open 1st Partington and working hard to grow our volunteer base. We also have our first District International to Switzerland!

Scouting in Urmston & District something we can all be extremely proud of – we continue to make a difference to the lives of the young people in our charge!

BRAVO!

Bob Wilson (Dib Dob)

District Lead Volunteer.



Scouts

Urmston & District





Lastly, we have had a sad year as we have had to say goodbye to some Scouters.

Beryl Brown – Badge Secretary, District Scout Active Support Member and District Trustee

Sandra Maguire – District Scout Active Support Member and former Leader at 1st

Davyhulme

Alma Williams – Former Group Secretary and Leader at 1st Flixton

Peter Clough – Former Treasurer and Group Vice - President at 1st Davyhulme

These are their last roles but between them they have held many appointments and are a great loss to the Urmston Scout Family.

FINANCIAL REVIEW

The District accounts have been independently examined by Liz Armstrong.

The accounts are presented in a Receipts and Payments format recommended the 'Charity Statement of Recommended Practice (SORP),' which forms part of The Scout Association Policy, Organisation & Rules (POR).

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

The District Trustee Board regularly monitors the levels of bank balances and the interest rates received to ensure the District 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 District Trustee Board considers the cash flow requirements.

The District's policy on reserves is to hold sufficient resources to continue the charitable activities of the District Scout Council should income and fundraising activities fall short. The District Trustee Board considers the District should hold a sum equivalent to 24

months running costs, circa £30,000 The District held reserves of approximately £68,000 against this at year end. Some of reserves will be held for contributing to the next World Scout Jamboree, should any of our young people be selected. The Trustees are also looking into how we can best invest our reserves, for the benefit of Scouting in Urmston and District.

This year we have purchased some new Scouting banners, a projector and screen which will help promote our presence, and allow us to do more professional presentations.

Only the Scout Shop records its own financial accounts and these are consolidated within the District Accounts.

Apart from the General Funds and Designated Funds, the Urmston District Council has two Restricted Funds:

The L T Naylor Disbursement Fund receives interest on investments in The Charities Aid Foundation Income Bond. The Finance and General Purposes Committee can make awards to Groups within the District up to the value of the total interest received in any single year. The purposes for which awards are made are special projects. Awards are not for routine maintenance.

The Shaw Memorial Fund was established to assist Groups in relation to projects (other than the International Jamboree) connected to the furtherance of International Scouting assistance and to enable members with disabilities to enjoy and participate in the activities of the movement more fully.

Awards from both funds help to further the aims of Scouting within the District. Awards can be made only prior to the commencement of the project.

The rules of the L T Naylor fund require any surplus of the income received but not disbursed, to be re-invested in the capital. Any surplus of income from the Shaw Memorial Fund but not disbursed may either be held for disbursement at a later stage or alternatively added to the capital sum at the discretion of the Trustee Board.

The District Trustee Board has determined that applications for the above funds should be made to the District Lead Volunteer on an annual basis and not later than 31st January in any one year.


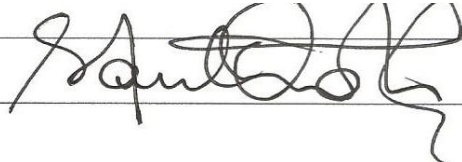
All applications must be strictly in accordance with the Constitution and Rules for Administration of the respective Fund, details of which can be obtained from the District Lead Volunteer.

Declaration

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

Signed on behalf of the charity's trustees

Signatures

	
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Full names

Graham Barrick	Bill Outhwaite
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Position

District Chair	District Secretary
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Date

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Urmston and District Scout Council (Charity no. 520234)

Receipts and Payments Account

For the year from	1st April 2023	To	31st March 2024
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Receipts and payments

	2023/24			2022/23	
	Unrestricted funds £	Restricted funds £	Endowment funds £	Total funds £	Total funds £
Receipts					
Donations, legacies and similar income					
Membership subscriptions	30,652.50	-	-	30,652.50	26,826.00
Donations	1,055.00	-	-	1,055.00	688.00
Legacies	-	-	-	-	-
Gift Aid	-	-	-	-	-
Training Courses	1,499.00	-	-	1,499.00	288.00
Youth Programme and Activities	1,179.00	-	-	1,179.00	-
Scout Shop Income	9,084.91	-	-	9,084.91	6,738.00
Sub total	43,470.41	-	-	43,470.41	34,540.00
Grants					
Maintenence grant	-	-	-	-	-
Other grants	-	-	-	-	-
Sub total	-	-	-	-	-
Fundraising events (gross)					
	-	-	-	-	-
Other fundraising activities	-	-	-	-	-
Sub total	-	-	-	-	-
Investment income					
Bank interest	-	-	-	-	-
Shawbrook Interest	-	145.15	-	145.15	-
Lesley T Naylor	-	558.79	-	558.79	943.00
Shaw Memorial	-	356.01	-	356.01	684.00
Other investment income	-	-	-	-	-
Sub total	-	1,059.95	-	1,059.95	1,627.00
Total Gross Income	43,470.41	1,059.95	-	44,530.36	36,167.00
Asset and investment sales, etc.	-	-	-	-	-
Total receipts	43,470.41	1,059.95	-	44,530.36	36,167.00

Urmston and District Scout Council (Charity no. 520234)

Receipts and Payments Account

For the year from	1st April 2023	To	31st March 2024
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Receipts and payments

	2023/24			2022/23	
	Unrestricted funds £	Restricted funds £	Endowment funds £	Total funds £	Total funds £
Payments					
Charitable Payments					
Membership subscriptions paid	26,319.00			26,319.00	23,144.00
Youth programme and activities	3,109.72			3,109.72	1,429.00
Adult support and training	1,430.02			1,430.02	793.00
Rent				-	380.00
Grant from L T Naylor Fund		149.90		149.90	-
Grant from Shaw Memorial Fund				-	-
Insurance				-	63.00
Scout Shop	8,951.71			8,951.71	7,571.00
Parade Costs	55.00			55.00	1,500.00
Marketing	297.60			297.60	195.00
Video License	193.96			193.96	177.00
Uniforms	289.50			289.50	314.00
AGM	34.28			34.28	100.00
Jamboree				-	8,250.00
Website	150.00			150.00	720.00
Trustee Expenses				-	145.00
Sum Up Fees re Scout Shop	42.48			42.48	-
Miscellaneous	68.30			68.30	-
Sub total	40,941.57	149.90	-	41,091.47	44,781.00
Fundraising expenses					
Other fundraising costs				-	-
Sub total	-	-	-	-	-
Total Gross Expenditure	40,941.57	149.90	-	41,091.47	44,781.00
Asset and investment valuation		804.41		804.41	1,947.00
Total payments	40,941.57	954.31	-	41,895.88	46,728.00
Net of receipts/(payments)	2,528.84	105.64	-	2,634.48	- 10,561.00
Transfers between funds					
Cash funds last year end				79,908.30	90,469.30
Cash funds this year end	2,528.84	105.64	-	82,542.78	79,908.30

Urmston and District Scout Council (Charity no. 520234)

Receipts and Payments Account

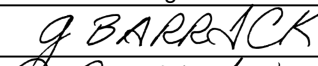
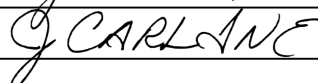
For the year from	1st April 2023	To	31st March 2024
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Statement of assets and liabilities at the end of th

	2023/24				2022/23
	Unrestricted funds £	Restricted funds £	Endowment funds £	Total funds £	Total funds £
Cash funds					
TSB Current Account	14,274.82	13,704.03	-	27,978.85	11,830.65
TSB - L T Naylor	-	21,779.78	-	21,779.78	7,261.37
TSB Shaw Memorial	-	1,699.60	-	1,699.60	1,557.44
CAF Fixed Interest - L T Naylor	-	-	-	-	14,634.00
CAF Fixed Interest - Shaw Memorial	-	119.89	-	119.89	13,890.00
Shawbrook Bank	-	25,791.15	-	25,791.15	25,646.00
Barclays Scout Shop	3,329.13	-	-	3,329.13	3,407.84
Cash/Floats	29.95	-	-	29.95	36.00
Total cash funds	17,633.90	63,094.45	-	80,728.35	78,263.30
Other monetary assets					
Shop stock	1,814.43	-	-	1,814.43	1,645.00
	-	-	-	-	-
	-	-	-	-	-
Sub total	1,814.43	-	-	1,814.43	1,645.00
Non monetary assets for charity's own use					
Land and buildings	-	-	-	-	-
Motor vehicles	-	-	-	-	-
Scouting equipment, furniture etc	-	-	-	-	-
Other	-	-	-	-	-
Sub total	-	-	-	-	-
Liabilities					
Accounts not yet paid	-	-	-	-	-
Expenses incurred but not invoiced	-	-	-	-	-
Subscriptions not yet paid	-	-	-	-	-
Other liabilities	-	-	-	-	-
Sub total	-	-	-	-	-
Total net assets	19,448.33	63,094.45	-	82,542.78	79,908.30

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on 9th July 2024 (the date of the Trustee Board meeting that approved the accounts) and signed on their behalf by

Signature

 
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Print Name

Graham Barrick	Chair
Jenn Carline	Treasurer

England & Wales

Unqualified report for a non-company charity preparing receipts and payments accounts with a gross income of £250,000 or less in the relevant financial year

Independent examiner's report to the trustees of Urmston and District Scout Council

I report to the trustees on my examination of the accounts of Urmston and District for the year ended 31st March 2024.

Responsibilities and basis of report

As the charity trustees of Urmston and District you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of Urmston and District accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of Urmston and District as required by section 130 of the Act; or
2. the accounts do not accord with those records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:



Name: ELIZABETH R ARMSTRONG

Relevant professional qualification or membership of professional bodies (if any): FCCA

Address: 32 WESTMORLAND ROAD, URMSTON, MANCHESTER, M41 9HL

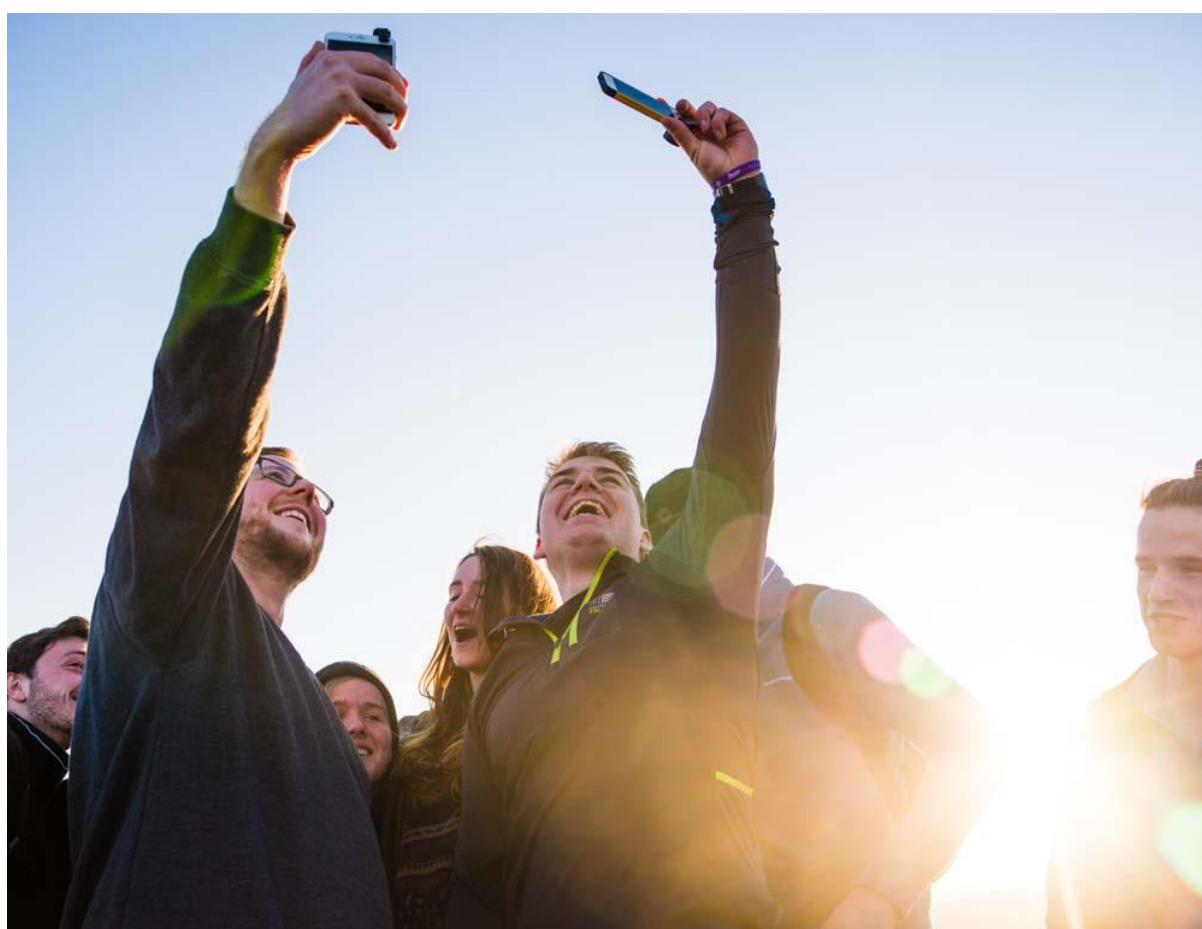
Date: 6th July 2024

URMSTON DISTRICT SCOUT COUNCIL

England & Wales - Charity number 520234

Accounts

URMSTON AND DISTRICT SCOUT COUNCIL TRUSTEES' ANNUAL REPORT 2022/2023



BEAVERS **cubs** **SCOUTS** EXPLORERS

2023 DISTRICT SCOUT COUNCIL

Annual General Meeting

12th September @ 8pm

1st Davyhulme HQ

AGENDA

1. Introduction and welcome
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting held on 14th September 2022
4. **Governance topics**
 - a. Adopt the model constitution from Policy, Organisation and Rules
 - b. Note the District's financial year
 - c. Agree the number of members that may be elected to the Trustee Board
 - d. Agree the quorum for each of the District Scout Council (including this AGM), meetings of the District Trustee Board, meetings of any sub-committees
5. **Review of the previous year**
 - a. The District Lead Volunteer's review of Scouting in Urmston District
 - b. To receive and consider the Annual Report of the District Trustee Board including the annual Statement of the Accounts
6. **Making appointments**
 - a. To appoint the District President and re-appoint District the Vice-Presidents
 - b. To note any other supporters who may be admitted to membership of the District Scout Council, by the District Lead Volunteer, the District Trustee Board, or the District Scout Council.
 - c. To approve the District Lead Volunteer's nomination of the District Chair
 - d. Election of the District Secretary
 - e. Election of the District Treasurer
 - f. Elections of members to the District Trustee Board
 - g. To approve the District Lead Volunteer's nominations to the District Trustee Board
 - h. To appoint the Independent Examiner

- i. To nominate representatives of the District Scout Council to represent the District on the County Scout Council

7. Close

TRUSTEES' ANNUAL REPORT FOR THE PERIOD 1ST APRIL 2022 TO 31ST MARCH 2023

District President –

District Vice Presidents – Mrs Vera Crossley
Mrs Ellen McCaig

Charity name – Urmston and District Scout Council

Registered charity number – 520234

HQ registration number – 16809

Charity's principal address – Mr William Outhwaite – District Secretary
5 Broadoaks Road,
Urmston,
Manchester
M41 9DN

Names of the Charity trustees' who manage the charity

Trustee Name	Office	Dates acted if not for whole year
Chris Knowles	District Lead Volunteer ex-officio	
Graham Barrick – Chair of Finance	District Chair ex-officio	
William Outhwaite	District Secretary ex-officio	From 14 th September 2022
Tony Pickering	District Treasurer ex-officio	
	District Explorer Scout Commissioner ex-officio	
	District Youth Commissioner ex-officio	
Bob Spoor	Elected	Until 22 nd May 2022
Chris Darn	Elected	
Paul Rostron	Elected	From 14 th September 2022
Connor O'Neill	Elected	From 14 th September 2022
Derek Jones	Elected	From 14 th September 2022
Beryl Brown	Nominated	
Carol Knowles	Nominated	
Andy Spear	Nominated	
Janet Pearce	Nominated	From 14 th September 2022

Names and addresses of advisors

Type of advisor	Name	Address
Bank	Trustee Savings Bank	PO Box 373 Leeds LS14 9GQ
Bank	Shawbrook Bank	The Drive Great Warley Brentwood Essex CM13 3BE
Independent Examiner	Mrs Elizabeth Armstrong	32 Westmorland Road, Urmston, Manchester M41 9HL

Minutes of the Annual General Meeting of Urmston District Scout Council held on Wednesday 14th September 2022

1 - The chairman opened the meeting on behalf of the DC with a prayer thanking the leaders and volunteers for their time and commitment to Scouting. Also, to remember those Scouters who gave so much for the benefit of young people in this District who have sadly "Gone Home" in the last year and Tom Porter and Colin Maguire both in hospital and Beryl Brown who has just come out of hospital.

He then welcomed everyone present especially Andy Connellan and Jacob Bond from County. It is good to be back doing face to face scouting after the pandemic and it is pleasing that the numbers of young people have increased nationally by 16% while GMW recorded 10% and Urmston's was 13% due to the leaders who deliver Scouting every day of the week. It is pleasing to review the many risk assessments submitted for nights away. This means camping is back and every Group has been involved in weekend nights away and several Groups have held week long summer camps.

The District will be launching a new website in the Autumn which will be in line with Scout branding and colors.

Next year we will have six young people, one assistant leader and one IST member attending the world jamboree in South Korea.

You may have read the GMW members update which talked about change next year by creating a warmer welcome for new volunteers, simplifying volunteering by changing roles and team structures and making learning valuable, focused, and convenient. Also, by developing a new digital experience to reduce admin which includes replacing Compass with a new system next year. When these changes happen, it will be incumbent on all of us to embrace them. By developing and moving forward we will keep having a remarkable impact on the lives of young people and the communities they live in.

Thank you for your time

Thank you for your encouragement

Thank you for your commitment

I would like to leave you with one final thought about change and it is a quote by Helen Keller. A bend in the road is not the end of the road unless you fail to make the turn.

2 - Apologies for absence. Bill Outhwaite, Andy and Barbara Spear, Sue Lowe, Debby Pullen, Alison Smethurst, Colin and Sandra Maguire, Tom Porter, Beryl Brown, Ross Hague-Knowles, Colin Winterbottom, and Gary Armstrong.

3 - To approve the minutes of the AGM held on 1st September 2021. Approval proposed by Michele Millington and seconded by Dave Smethurst. All in favor.

4 - To receive and consider the Trustees Annual Report. This was approved by Trustees.

5 - To receive and consider the Treasurers Annual Report and Audited Annual Statement of Accounts. Treasurers Report was approved by trustees. Largest expenditure this year for Jamboree.

6 - To propose a vote of thanks to the independent examiner Mrs Elizabeth Armstrong. Liz stepped in at short notice to audit the accounts after the usual auditor was taken, I will. The committee would like to thank Liz for all her help and hard work.

7 - To approve the DC's nomination of District Chair. Graham Barrick was nominated and proposed by Tony Pickering and seconded by Derek Jones. All in favor.

8 - To elect the District Secretary. Janet Pearce stepping down and new nomination is Bill Outhwaite. Proposed by Carole Knowles and seconded by Michele Millington. All in favor.

9 - To elect the District Treasurer. Tony Pickering nominated. Proposed by Tina Winterbottom and seconded by Dave Smethurst. All in favor.

Tony will carry on for now but would like to step down so anyone willing to take on the role please see either Chris or Graham.

10 - To elect four members to the District Executive Committee. Tina Winterbottom and Dave Smethurst are stepping down after serving for many years with distinction. Many thanks to both for all their work and dedication.

New nominees are Chris Darn, Derek Jones, Paul Rostron, and Connor O'Neil. Proposed by Chris Knowles and seconded by Allan Millington. All in favor.

11 - To approve the DC's nominations to the District Executive Committee. The nominations are Beryl Brown, Carole Knowles, Andy Spear and Janet Pearce. Proposed by Tony Pickering and seconded by Kath Pickering. All in favor.

12 - To elect a Group Scouter to represent the District on the County Scout Council. Michele Millington volunteered.

13 - To appoint an independent examiner for the District accounts. The nomination is Elizabeth Armstrong. Proposed by Tony Pickering and seconded by Dave Smethurst. All in favor.

14 - To reconfirm the following solutions.

- a) At any meeting of the District Scout Council the quorum will be thirty members present.
- b) At any meeting of a District Executive Committee the quorum will be 33% of the members present rounded up to the nearest whole number
- c) At any meeting of a District Executive Committee sub-committee the quorum will be 50% of the members present rounded up to the nearest whole number except the Appointments Advisory Committee which must consist of three members present in accordance with POR.
- d) The number of members that may be elected to the District Executive Committee shall be four.
- e) The Constitution as laid down in POR rule 4.25 represents an ideal constitution and will apply where the circumstances and the support allow. This Constitution negates

and supersedes all previous Constitutions.

All the above items were confirmed.

15 - Any Other Business. The following awards were made by the DC.

Graham Jackson five- and ten-year service awards.

Michele Millington fifteen-year service award.

Commission of Commendation award to Connor O'Neil

Silver Acorn to Ellen McCaig for services from 1968 to 2022

16 - Jacob Bond from County thanked everyone in District for all their hard work especially during the pandemic. All the changes will bring more volunteers into scouting. Well done to everyone receiving awards.

Graham said that at next year's AGM there would be a presentation from the

Jamboree contingent and with that the meeting closed and everyone was invited to have tea or coffee and biscuits.



STRUCTURE, GOVERNANCE AND MANAGEMENT

The District's governing documents are those of 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.

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

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

The District is managed by the District Trustee Board, the members of which are the 'Charity Trustees' of the Scout District 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.

The District Scout Council is the electoral body, which supports Scouting in the District. It is the body to which the District Trustee Board is accountable.

The Trustee Board exists to support the District Lead Volunteer in meeting the responsibilities of their appointment.

Members of the Trustee Board must act collectively as charity Trustees of the Scout District and in the best interests of its members in accordance with the Policy, Organisation and Rules of The Scout Association.

The District Trustees has identified the major risks to which they believe the District 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: the District is primarily reliant upon income from the District Levy and the Scout Shop. The District does hold a reserve to ensure the continuity of activities should there be a major reduction in income. Otherwise, the Trustee Board would have to raise the value of the District Levy to increase the income to the District on an ongoing basis, either temporarily or permanently.

The District 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.

The District Finances continue to be in a healthy position as detailed in the Annual Statement of Accounts compiled by our Treasurer Mr Tony Pickering, and the District wishes to record its thanks for the work he has done.

The District Scout Shop continues to provide valuable support to District finances, and the Executive on behalf of the District, wishes to record its thanks to the team of volunteers who freely give their time to staff the shop every Saturday morning.

OBJECTIVES, ACTIVITIES, ACHIEVEMENTS AND PERFORMANCE

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 cooperate 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.

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

ACHIEVEMENTS AND PERFORMANCE

District Chair's Report

As I write this report, the changes to Scouting that I talked about at last year's AGM have commenced, changes that will benefit Scouting by adopting a team-based approach for leaders.

Scouts are moving to the next chapter in our Skills for Life journey, focusing on attracting, welcoming, and retaining volunteers to enable us to deliver Scouting to more young people. To make this happen, Scouts are making key changes to the way we operate by introducing a new volunteer journey and membership system.

We will work together to enhance the experience for our volunteers by:

- Creating a warmer welcome for new volunteers
- Simplifying volunteering with changes to roles and team structures
- Make learning more valuable and convenient
- Providing a new digital experience for managing adult membership data

To do this, Scouts are using team descriptions. Unlike role descriptions, where one volunteer takes on specific responsibilities (this can be a barrier for some volunteers joining or staying in Scouts), this approach means we can share the load among the team.

Scouts are making it clear that volunteers can get involved with just the tasks that work for their skills, interests, and free time. Teams can decide how to split the tasks up, according to who is in the team and what the local needs are.

Scouts new approach makes it easier for our current teams, as volunteers can give their time in a more sustainable way.

As volunteers in Scouts, we are proud to help young people step up, speak up, dream big and gain the skills they need for life

Thanks to you, young people find their place in the world, learn to believe in themselves and make a difference to their communities and society. No matter your background or experience, where you are based, or which team you are in, your time and skills help young people gain skills for life

By working together, and living our values of integrity, respect, care, belief and cooperation, our aim is to have a positive, safe, and rewarding experience as volunteers for a movement we truly believe in.

Our Culture is founded on our Values. That means that as volunteers we think carefully about the impact of our words and actions, and behave as role models for our young people. Here are the behaviours that we expect from each other in Scouts

When you read this report, the World Scout Jamboree in Korea will be over, and those who had the privilege to attend will have experienced something truly unforgettable that they will remember forever.

Our financial position remains strong and we were able to make grants to Groups with respect to the L T Naylor Memorial Fund, but it was disappointing that no Group made an application to the Shaw Memorial Fund.

The work carried out by Sue Lowe and her team in the Scout shop, together with our Badge Secretary Beryl Brown makes a significant financial contribution to District Funds from which all Groups benefit. Without this income, the District Levy would increase by several pounds. Please **DO NOT** make purchases for other sources.

Please remember, the District is always available to provide help and assistance wherever possible.

The Annual Census has indicated our membership to be 566 youth members, an increase of 40. Beavers decreased by 2, Cubs increased by 19, Scouts increased by 10 and Explorers increased by 13. Our adult Leader numbers have decreased by 4. The increase of 7.61% in our youth members is just below the County average of almost 9%. We are delighted to have made progress in membership from the COVID-19 pandemic. Thank you to everyone for your dedication and perseverance during what has been a challenging period. We are heading back in the right direction.

Thank you to all our volunteers who have continued to deliver Scouting to young people over the past year, this has massively helped to regain some of our youth members lost during the pandemic.

My thanks to all members of the Trustee Board for the contribution and support you give me, the District team, and to everybody in the District who freely give their time for the benefit of young people.

Let us not forget those who after many years of service to Scouting in Urmston and District have sadly '*Gone Home.*'

Finally, it would be remiss of me if I did not offer a personal and sincere thank you to Chris Knowles, who has decided to step down from his role as District Commissioner. He has provided me with continuing and unreserved support whilst leading the District with integrity and respect these last 9 years, upholding the values of Scouting. Thank you, and I am sure whatever you decide to do in the future, young people will continue to benefit from your experience, wisdom, and commitment, and finally thanks to Carole, for not only supporting Chris, but for all the work she does for the District.

Graham Barrick – District Chair

District Commissioner's Report

Well, what a funny old year we've had here in Urmston and District Scouts.

We've lost too many ex and current Scouters this year young and not so young. To see so many leaders and friends at all these funerals was very humbling but at the same time showing we are doing some things right here in Urmston and District to show the support given at these sad times.

Remembrance Parade this year WOW what a turn out again from the Scouts of Urmston and District and the comments we got from people to say how smart we all looked on parade.

It was great to hold our St Georges Day Parade again this year and again what lovely weather we couldn't have asked for better, and again the turnout was fantastic everyone looked smart and paraded well, and we had some lovely comments on how nice it was to see everyone parading with flags around Urmston.

At both of these events I must say well done to Jemma, 3rd Davyhulme Band sounded really great on both these parades. I must also say congratulations to Jemma and the Band for passing the audition to be part of the parade at Euro Disney next year I see the fund raising has already started and I look forward to joining you at some of these events.

Scouting on a whole in Urmston seems to be going from strength to strength with lots of activities and camps going on.

We understand how some of the changes put in place from headquarters with risk assessments having to be submitted to Group and District sometimes, I thank you all for your understanding with this and working with us as the rules and regulations have changed sometimes daily.

Sue and the Scout shop team are doing a sterling job with all the issues they've faced with things being out of stock and long waits for badges. Great news we now have a card reading in the shop so card payments can be taken.

I'd like to thank Tony Pickering for all the hard work he's put in as treasurer for the last 9 years and hope he has a rest when he hangs up his abacus after this AGM.

A BIG THANKS to each and every one of you for all your hard work and commitment you give to keep Scouting in Urmston and District growing and providing learning, enjoyment, and a sense of belonging to all our youth members.

And lastly after lots of talking with Carole and our Family we decided it was the right time for me to step down as your District Commissioner after 9 years at the helm we've ridden some rough seas and seen some calm horizons over those years.

I've enjoyed my time as DC giving out Woods, years' service awards and well-earned good service awards to my fellow Scouters, but most of all I've enjoyed seeing the youth members having fun on camps, taking part in competitions and at meetings not to forget presenting them with awards.

I must finally thank Graham, Lorraine, and Carole for being my crew men always being on hand to talk to and offer advice.

I know that I'm handing over the helm to someone who has the same passion for scouting in Urmston if not more than me with him being Urmston born and bred, I'm sure you will be all on hand as I will to help Bob if he needs us.

After talking to Carole, I've just realised that I took over as DC from Jonathan Platt who I first meet at a the first now get out of that competition I set up and I also did his Chief Scout Interview and I hand over to Bob Wilson who I meet at the same competition and again I did his Chief Scout Interview somethings are just meant to happen.

Signing off one last time

But I will still be around...

Chris

Chris Knowles – District Commissioner Urmston and District Scouts



Lastly, we have had a sad year as we have had to say goodbye to some Scouters.

Colin Maguire – Leader at 1st Davyhulme

Joe Buckley – Former Leader at 3rd Flixton

Jonathan Wright – Former District Scouter

These are their last roles but between them they have held many appointments and are a great loss to the Urmston Scout Family.



The District is at full strength and everyone has been camping, hiking, and meeting at their HQ's which is fantastic.

The Young Leaders have been attending their training courses and helping at their group sections and elsewhere which is great news as they are the leaders of the future.

St George's Day Parade had to start from Davyhulme Park but was changed at speed due to travellers moving in on our starting location in April 22, the event was still a great hit and the turnout was impressive.

8th Flixton Beavers attending the County Beaver and Cub Camp 2022 and had a great time.

3D had a Jubilee Garden Party – enjoyed by all and this was fundraising for the Jamboree participants.

Beavers who had earned their Chief Bronze Awards attending The Celebration of Excellence in 2022. Well done to all that attending and achieved their awards.

Some great camps around the District and further afield. Great to see everyone camping and getting back into fully scouting.

Thank You

I would like to thank all the Leaders, Assistant Leaders, Young Leaders and any other helpers for Beavers and a massive B.R.A.V.O.

Michele Millington – ADC Beavers



It has been a year of continuing to get back to normal for all the sections with lots of activities taking place. All sections have reported strong numbers but more adult volunteers are required.

The usual section activities have been taking place with lots of badges being gained.

The sections have not had a dedicated ADC and so the leaders have taken on the task of arranging District activities alongside their own programme delivery. This requires exceptional dedication and the young people have been thoroughly enjoying themselves.

Some of the highlights of the year are:

Cubs took part in the County Chess Competition on 10th March 2023 and had a great time.

Cub Sports Day and Cub Cooking Competition were a huge success and enjoyed by all.

We had lots of Beavers and Cubs attend the County Beaver and Cub Camp at Bispham Scout Camp over the weekend of 8th to 10th July 2022. It was a hot weekend and they all had a great time.

The scouts had the busiest year competition wise with the District Football Competition taking place on 10th May 2022 at Lees Field in Flixton. 5th Urmston were the winners with 2nd Davyhulme coming second.

July 2022 saw the Scout Row Flag Camping Competition held at 5th Urmston Camping Grounds. There was a high standard demonstrated by all teams. 3rd Davyhulme were winners with 8th Flixton taking second place and 5th Urmston in third place.

The Scout and Explorer Bowling Competition took place on 9th February 2023 with a huge turnout of teams. 13 Scout teams competed and 3rd Davyhulme (B) won with 1st Davyhulme in second place and 5th Urmston (A) in third place. 7 Explorer teams took part with 5th Urmston winning, 2nd Davyhulme in second place and 3rd Davyhulme in third place.

The Scout's Scoutcraft Competition took place on 5th March 2023 with teams working round a number of skills bases. 5th Urmston were the winners with 2nd Urmston in second place and 1st Davyhulme in third place.

We had a large number of Explorer's achieve their Young Leader Award throughout the year with presentation taking place on 25th May 2022 and 31st March 2023. They all have worked hard to achieve this award and been a huge asset to the sections they have helping.

None of the activities and events can take place without our leaders. Their enthusiasm and dedication are inspirational and we owe them all a huge BRAVO!

Bob Wilson - District Lead Volunteer

Assistant County Commissioner (Scouts)



Urmston and District Scout Active Support Unit has, over the last year after the restrictions of Covid, been able to return to some of our monthly events, although some had to be cancelled due to circumstances at the venues.

Our first event was assisting with the marshalling at the St. Georges Day Parade in April, we have had a tour of Barton Airport, games afternoon at 1st Davyhulme and Noggin and Natter at the Lord Nelson, a visit to the Sale Gang Show and our Annual Meeting in March.

We have also had some lovely meals at the Club House and Sale Water Park.

In September the SASU/Fellowship celebrated their 40th anniversary with a meal at the Club House and a big thank you to Lorraine Barrick for providing a lovely celebratory cake.

In December 2022 we lost one of our members. Colin Maguire who had been a leader of 1st Davyhulme for over 37 years mainly as a Cub Leader, died peacefully in St. Ann's Hospice. Colin will be missed by both his Group and as a member of the SAS.

Finally, I should like to thank Janet Pearce for her continuing help in assisting/arranging our events programme ensuring the Urmston & District Active Support Unit continues to flourish.

Derek Jones – District Scout Active Support Manager

FINANCIAL REVIEW

The District accounts have been independently examined by Liz Armstrong.

The accounts are presented in a Receipts and Payments format recommended the 'Charity Statement of Recommended Practice (SORP),' which forms part of The Scout Association Policy, Organisation & Rules (POR).

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

The District Trustee Board regularly monitors the levels of bank balances and the interest rates received to ensure the District 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 District Trustee Board considers the cash flow requirements.

The District's policy on reserves is to hold sufficient resources to continue the charitable activities of the District Scout Council should income and fundraising activities fall short. The District Trustee Board considers the District should hold a sum equivalent to 24 months running costs, circa £30,000 The District held reserves of approximately £40,000 against this at year end.

No capital purchases were made during the year.

Only the Scout Shop records its own financial accounts and these are consolidated within the District Accounts.

The District Scouting equipment was valued in the year 1996/97 at £3618.99. From 1st April 1998, the value of the equipment, plus any additions at cost, has been depreciated at the rate of 15%. All equipment has been scrapped because it was no longer regarded as being safe.

Apart from the General Funds and Designated Funds, the Urmston District Council has two Restricted Funds:

The L T Naylor Disbursement Fund receives interest on investments in The Charities Aid Foundation Income Bond. The Finance and General Purposes Committee can make awards to Groups within the District up to the value of the total interest received in any single year. The purposes for which awards are made are special projects. Awards are not for routine maintenance.

The Shaw Memorial Fund was established to assist Groups in relation to projects (other than the International Jamboree) connected to the furtherance of International Scouting

assistance and to enable members with disabilities to enjoy and participate in the activities of the movement more fully.

Awards from both funds help to further the aims of Scouting within the District. Awards can be made only prior to the commencement of the project.

The rules of the L T Naylor fund require any surplus of the income received but not disbursed, to be re-invested in the capital. Any surplus of income from the Shaw Memorial Fund but not disbursed may either be held for disbursement at a later stage or alternatively added to the capital sum at the discretion of the Trustee Board.

The District Trustee Board has determined that applications for the above funds should be made to the District Secretary on an annual basis and not later than 31st January in any one year.


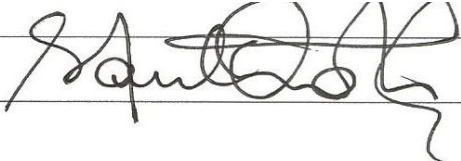
All applications must be strictly in accordance with the Constitution and Rules for Administration of the respective Fund, details of which can be obtained from the District Secretary.

Declaration

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

Signed on behalf of the charity's trustees

Signatures

	
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Full names

Graham Barrick	Bill Outhwaite
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Position

District Chair	District Secretary
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Date

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URMSTON and DISTRICT SCOUT COUNCIL (Charity no. 520234)

Receipts and Payments Account

Year start date

Year end date

For the year from	1st April 2022	To	31st March 2023
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Receipts and payments

	2022/23			2021/22	
	Unrestricted funds £	Restricted funds £	Endowment funds £	Total funds £	Total funds £
Receipts					
Donations, legacies and similar income					
Membership subscriptions	26,826			26,826	24,302
Donations	586	102		688	620
Scout Shop	6,738			6,738	7,622
Activities	-			-	850
Training Courses	288			288	901
Sub total	34,438	102	-	34,539	34,295
Grants					
Maintenance Grant				-	
Other grants				-	
Sub total	-	-	-	-	-
Fundraising Events (gross)					
				-	
				-	
Other fundraising activities				-	
Sub total	-	-	-	-	-
Investment income					
Bank interest				-	105
Building Society interest				-	-
Lesley T Naylor		943		943	-
Shaw Memorial		684		684	-
Other investment income				-	-
Sub total	-	1,627	-	1,627	105
Total Gross Income	34,438	1,729	-	36,167	34,400
Asset and investment sales, etc.	-	-	-	-	-
Total receipts	34,438	1,729	-	36,167	34,400

URMSTON and DISTRICT SCOUT COUNCIL (Charity no. 520234)

Receipts and Payments Account

Year start date

Year end date

For the year from	1st April 2021	To	31st March 2022
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Receipts and payments

	2022/23			2021/22	
	Unrestricted funds £	Restricted funds £	Endowment funds £	Total funds £	Total funds £
Payments					
Charitable Payments					
Membership subscriptions paid	23,144			23,144	21,158
Youth programme and activities	1,429			1,429	977
Adult support and training	793			793	999
Rent	380			380	380
Grant from L T Naylor Fund				-	202
Grant from Shaw Memorial Fund				-	
Insurance	63			63	107
Scout Shop	7,571			7,571	7,380
St George's Day Parade	1,500			1,500	-
Printing and photocopying	195			195	-
Video Licence	177			177	161
Uniforms / Badges	314			314	169
AGM	100			100	-
Jamboree	8,250			8,250	4,500
Website	720				
Poppy Wreath				-	37
Trustee Expenses	145			145	58
Sub total	44,780	-	-	44,060	36,128
Fundraising expenses					
Detail 1				-	-
Detail 2				-	-
Detail 3				-	-
Other fundraising costs				-	-
Sub total	-	-	-	-	-
Total Gross Expenditure	44,780	-	-	44,060	36,128
Asset and investment purchases, etc.		1,947		1,947	-
Total payments	44,780	1,947	-	42,113	36,128
Net of receipts/(payments)	- 10,343	- 218	-	- 10,561	- 1,728
Transfers between funds				-	
Cash funds last year end				-	
Cash funds this year end	- 10,343	- 218	-	- 10,561	- 1,728

Statement of assets and liabilities at the end of the year

	2022/23			2021/22	
	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Total funds
	£	£	£	£	£
Cash funds					
TSB Current Account	11,831			11,831	18,898
TSB - L T Naylor		7,261		7,261	6,318
TSB - Shaw Memorial		1,557		1,557	772
CAF Fixed Interest Fund - L T Naylor		14,634		14,634	16,327
CAF Fixed Interest Fund - Shaw Memorial		13,890		13,890	14,144
Shawbrook Bank	25,646			25,646	25,646
Barclays - Scout Shop	3,408			3,408	5,827
Cash/Floats	36			36	42
Total cash funds	40,920	37,343	-	78,263	87,974
Other monetary assets					
Tax claim				-	-
Debts due from the County/Area/District/Group				-	-
Insurance claim				-	-
Sub total	-	-	-	-	-
Investment assets					
Investment property - detail	-	-	-	-	-
Quoted investments	-	-	-	-	-
Other investments - detail	-	-	-	-	-
Sub total	-	-	-	-	-
Non monetary assets for charity's own use					
Badge stock	-	-	-	-	626
Shop stock	1,645	-	-	1,645	1,869
Other stock	-	-	-	-	-
Scouting equipment, furniture etc	-	-	-	-	-
Other	-	-	-	-	-
Sub total	1,645	-	-	1,645	2,495
Liabilities					
Accounts not yet paid	-	-	-	-	-
Expenses incurred but not invoiced	-	-	-	-	-
Subscriptions not yet paid	-	-	-	-	-
Loan - detail	-	-	-	-	-
Other liabilities	-	-	-	-	-
Sub total	-	-	-	-	-
Total net assets	42,565	37,343	-	79,908	90,469

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on **29th June 2023** and signed on their behalf by

Signature	Print Name
	Graham Barrick - Chair
	Tony Pickering - Treasurer

England & Wales

Unqualified report for a non-company charity preparing receipts and payments accounts with a gross income of £250,000 or less in the relevant financial year

Independent examiner's report to the trustees of **Urmston and District Scout Council**

I report to the trustees on my examination of the accounts of **Urmston and District** for the year ended **31st March 2023**.

Responsibilities and basis of report

As the charity trustees of **Urmston and District** you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of **Urmston and District** accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of **Urmston and District** as required by section 130 of the Act; or
2. the accounts do not accord with those records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:



Name: ELIZABETH R ARMSTRONG

Relevant professional qualification or membership of professional bodies (if any): FCCA

Address: 32 WESTMORLAND ROAD, URMSTON, MANCHESTER, M41 9HL

Date: 12TH AUGUST 2022

URMSTON DISTRICT SCOUT COUNCIL

England & Wales - Charity number 520234

Accounts



Scouts

Urmston And District



URMSTON AND DISTRICT SCOUT COUNCIL TRUSTEES' ANNUAL REPORT 2021/2022

BEAVERS **cubs** **SCOUTS** EXPLORERS

network



URMSTON AND DISTRICT SCOUT COUNCIL

Annual General Meeting

AGENDA

1. Introduction by the District Commissioner – *opening prayer and a moment to remember those who have 'Gone Home'*
2. Apologies for absence
3. To approve the minutes of the AGM held on 1st September 2021
4. To receive and consider the Trustees' Annual Report
5. To receive and consider the Treasurer's Annual Report and Audited Annual Statement of Accounts
6. To propose a vote of thanks to the independent examiner: *Mrs Elizabeth Armstrong*
7. To approve the District Commissioner's nomination of District Chair
The District Chair to take the chair
8. To elect the District Secretary – the nomination is: *William Outhwaite*
9. To elect the District Treasurer – the nomination is: *Tony Pickering*
10. To elect four members to the District Executive Committee
The nominations are: *Chris Darn, Derek Jones, Connor O'Neill & Paul Rostron*
11. To approve the District Commissioner's nominations to the District Executive Committee
The nominations are: *Beryl Brown, Carole Knowles, Andy Spear & Janet Pearce*
12. To elect a Group Scouter to represent the District on the County Scout Council
The nomination is: *A N Other*
13. To appoint an independent examiner for the District Accounts
The nomination is: *Mrs Elizabeth Armstrong*
14. To re-confirm the following solutions:
 - a) At any meeting of the District Scout Council the quorum will be 30 members present.
 - b) At any meeting of the District Executive Committee the quorum will be 33% of the members present rounded up to the nearest whole number.
 - c) At any meeting of a District Executive Committee sub-committee the quorum will be 50% of the members present rounded up to the nearest whole number'. Except the Appointments Advisory Committee which must consist of 3 members present in accordance with POR.
 - d) The number of members that may be elected to the District Executive Committee shall be 4.
 - e) The Constitution as laid down in POR Rule 4.25 represents an ideal Constitution and will apply where the circumstances and the support allow. This Constitution negates and supersedes all previous Constitutions.
 - f) Mrs Vera Crossley and Mrs Ellen McCaig be re-appointed as District Vice Presidents.
15. Any other business
16. District Chairman will now close the official business

TRUSTEES' ANNUAL REPORT FOR THE PERIOD 1ST APRIL 2021 TO 31ST MARCH 2022

District President –
District Vice Presidents – Mrs Vera Crossley
Mrs Ellen McCaig

Charity name – Urmston and District Scout Council

Registered charity number – 520234

HQ registration number – 16809

Charity's principal address – Mrs Janet Pearce – District Secretary
Flat 2
5 Lodge Avenue
Urmston
Manchester
M41 9LL

Names of the Charity trustees' who manage the charity

Trustee Name	Office	Dates acted if not for whole year
Chris Knowles	District Commissioner ex-officio	
Graham Barrick – Chair of Finance	District Chair ex-officio	
Janet Pearce	District Secretary ex-officio	
Tony Pickering	District Treasurer ex-officio	
Jenn Carline	District Explorer Scout Commissioner ex-officio	Until 21 st May 2021
	District Youth Commissioner ex-officio	
David Smethurst	Elected	
Bob Spors	Elected	
Callum Ashton	Elected	Until 6 th August 2021
Tina Winterbottom	Elected	
Chris Darn	Elected	From 1 st September 2021
Beryl Brown	Nominated	
Carol Knowles	Nominated	
Andy Spear	Nominated	From 1 st September 2021

Names and addresses of advisors

Type of advisor	Name	Address
Bank	Trustee Savings Bank	PO Box 373 Leeds LS14 9GQ
Bank	Shawbrook Bank	The Drive Great Warley Brentwood Essex CM13 3BE
Independent Examiner	Mrs Elizabeth Armstrong	32 Westmorland Road, Urmston, Manchester M41 9HL

**Minutes of the Annual General Meeting of Urmston District Scout Council held via Zoom on
Wednesday 1st September 2021**

1. The meeting opened with a reflection on those who had sadly “Gone Home”.
2. Graham Barrick – District Chair welcomed everyone to the meeting including Lewis Foster from Greater Manchester West County. He went on to say that the District Commissioner was unable to join the Zoom call and the County Commissioner had sent an email tendering his apologies and to say thank you to all our volunteers for the outstanding way in which they've handled the pandemic in terms of online programming and training. It's not been easy for any of us but the way in which Leaders have applied themselves to something completed unchartered is exemplary.
3. There were 10 apologies for absence.
4. The minutes of the 2019 AGM minutes were approved by those on the Zoom call.
5. The Trustees' Annual report was received and accepted by those on the Zoom call.
6. In the absence of the Treasurer, the Chair explained that there had been very little expenditure, a bequest of £10,000 had been received from the estate of the late Derek Freeman and the Executive would consider how best to use the money to benefit the young people of Urmston and district. The Annual Accounts were received and accepted by those on the Zoom call.
7. A vote of thanks to the independent auditor Michael Sincup was proposed by the Chair and approved by those on the Zoom call.
8. The Chair explained that Chris Knowles – District Commissioner had phoned him to ask if would continue as District Chair. Graham said he would accept the DC's nomination. He thanked all leaders and helpers for the time they give to scouting and young people especially during the pandemic. The nomination was approved by those on the Zoom call.
9. The District Secretary nomination of Janet Pearce was approved by those on the Zoom call.
10. The District Treasurer nomination of Tony Pickering was approved by those on the Zoom call.
11. The nominations for the four elected members to the District Executive Committee were Bob Spoons, David Smethurst, Tina Winterbottom and Chris Darn. All were approved by those on the Zoom call.
12. The nominations by the District Commissioner to the District Committee are Beryl Brown, Carole Knowles and Andy Spear. All were approved by those on the Zoom call.
13. The nomination for a member to represent the District on the County Scout Council is to be advised and confirmed at a later date.
14. The nomination of Michael Sincup as District auditor was approved by those on the Zoom call.
15. The Chair then invited Lewis Foster to say a few words on behalf of GMW. Lewis emphasised what Andy Farrell had said, and that there will be more opportunities for young people to gain access to DofE and Queens Scout Award, starting with a road show later in the year where GMW will invite Older Scouts, Explorers and Young Leaders and give them the low down as to how to achieve their top awards. There's plenty of talent around the County and we want to help everyone celebrate that.
16. AOB – the Chair advised 5U would be holding a McMillian coffee morning on 18th September and urged to people to support the event. The next World Jamboree would be in Korea and the selection process had begun for leaders. There will be a £1-50 discount on the HQ membership fee next year. Group AGM's can now be held face-to-face where it is safe to do so or via Zoom. Groups have been advised they must carry out an Asbestos survey by an approved company to comply with the law. Carole Knowles appealed for new members on the Appointments Advisory Committee.

Finally, the Chair said he wanted to thank GMW for all the help and support they have provided during the pandemic which was very much appreciated.

The Chair then thanked everybody for their attendance and closed the meeting.



STRUCTURE, GOVERNANCE AND MANAGEMENT

The District's governing documents are those of 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.

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

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

The District is managed by the District Executive Committee, the members of which are the 'Charity Trustees' of the Scout District 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.

The District Scout Council is the electoral body, which supports Scouting in the District. It is the body to which the District Executive Committee is accountable.

The Executive Committee exists to support the District Commissioner in meeting the responsibilities of their appointment.

Members of the Executive Committee must act collectively as charity Trustees of the Scout District and in the best interests of its members in accordance with the Policy, Organisation and Rules of The Scout Association.

The District 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.

The District Finances continue to be in a healthy position as detailed in the Annual Statement of Accounts compiled by our Treasurer Mr Tony Pickering, and the District wishes to record its thanks for the work he has done.

The District Scout Shop continues to provide valuable support to District finances, and the Executive on behalf of the District, wishes to record its thanks to the team of volunteers who freely give their time to staff the shop every Saturday morning.

OBJECTIVES, ACTIVITIES, ACHIEVEMENTS AND PERFORMANCE

District Chair's Report

Well scouting is back and what a pleasure it's been to return to what we do best, actively engaging and supporting young people in their personal development, empowering them to make a positive contribution to society. As Scouts we act with care, respect, integrity, cooperation, exploring our own and others' beliefs.

In Summer 2023, more than 40,000 Scouts from all over the world will gather in Korea for the 25 World Scout Jamboree, and the District will have a strong representation once again. A fantastic achievement and an experience that will remain in their memories forever. They have got a lot to

achieve in a short time but will leap at the challenge as they... **Think big. Dream wild. & Act Together.** Well done to all of you on being selected.

I expect we will see some changes over the next year with the long overdue replacement for Compass which should be a future-proof platform based on Microsoft Dynamics 365. There will also be changes to how we welcome new adult volunteers (Appointment Advisory Committee).

Our financial position remains strong and we were able to make grants to Groups with respect to the L T Naylor Memorial Fund, but it was disappointing that no Group made an application to the Shaw Memorial Fund.

The work carried out by Sue Lowe and her team in the Scout shop, together with our Badge Secretary Beryl Brown makes a significant financial contribution to District Funds from which all Groups benefit. Without this income, the District Levy would increase by several pounds. Please **DO NOT** make purchases for other sources.

Please remember, the District is always available to provide help and assistance wherever possible.

The Annual Census has indicated our membership to be 526 youth members, an increase of 61. Beavers increased by 37, Cubs increased by 9, Scouts increased by 24 and Explorers decreased by 9. Our adult Leader numbers have increased by 3. The increase of 13.1% in our youth members is just below the national average of 16% which was the highest since World War Two, but it's higher than the county average of 10%, so it's a tremendous achievement, **WELL DONE!!!**

Thank you to all our volunteers who have continued to deliver Scouting to young people over the past year, this has massively helped to regain some of our youth members lost during the pandemic.

My thanks to all members of the Executive for the contribution and support you give me, the District team, and to everybody in the District who freely give their time for the benefit of young people.

Finally, let us not forget those who after many years of service to Scouting in Urmston and District have sadly '*Gone Home*'.

Graham Barrick – District Chair

District Commissioner's Report

Well, what a funny old year we've had here in Urmston and District Scouts.

We've lost too many Scouters this year young and not so young. To see so many leaders and friends at all these funerals was very humbling but at the same time showing we are doing something right here in Urmston and District to show the support given at these sad times.

On the other hand, I was able to attend the Remembrance Parade this year WOW what a turn out from the Scouts of Urmston and District and the comments we got from people to say how smart we all looked on parade.

It was great to hold our St George's Day Parade this year after a few years off and what lovely weather we couldn't have asked for better, and again the turnout was fantastic everyone looked smart and paraded well, and again we had some lovely comments on how nice it was to see everyone parading with flags around Urmston.

At both of these events I must say well done to Jemma, 3rd Davyhulme Band sounded really great on both these parades.

We held a recruitment day in Urmston from which I've heard we've gained a few new leaders thanks to all the Groups that took part in this.

Scouting on a whole in Urmston seems to be going from strength to strength with lots of activities and camps going on, we have a few nights away assessment taking place over the next month or two.

We understand how some of the changes put in place from headquarters with risk assessments having to be submitted to Group and District sometimes, I thank you all for your understanding with this and working with us as the rules and regulations have changed sometimes daily.

Sue and the Scout shop team are doing a sterling job with all the issues they've faced with things being out of stock and long waits for badges. Great news we now have a card reader in the shop so card payments can be taken.

We have 6 Scouts, 1 Assistant Leader and 1 IST member going to the next Jamboree and so far, I've attended several fund-raising events which have all been good fun events which have raised much needed funds for everyone.

Lastly a big THANKS to each and every one of you for all your hard work and commitment you give to keep Scouting in Urmston and District growing and providing learning, enjoyment, and a sense of belonging to all our youth members.

Chris

Chris Knowles – District Commissioner Urmston and District Scouts



Lastly, we have had a sad year as we have had to say goodbye to some Scouters.

Claire Field – Former ADC and Leader at 3rd Davyhulme (Lostock)

Roy Martin – District Scouter, former member at 1st Davyhulme and 5th Urmston

Steve McCarthy – Former District Commissioner

Brian Morrisey – Former Leader and Service Crew Member at 2nd Urmston

John Rees – District Scout Active Support Member

Jonathan Platt – Leader at 5th Urmston, former District Commissioner & District Chair

Sue Owen – Leader at 5th Urmston and District Scouter

Trish Dunning – Leader at 1st Flixton and former ADC

These are their last roles but between them they have held many appointments and are a great loss to the Urmston Scout Family.



The District like everyone around the Country and beyond have been in full lock down due to the Covid 19 pandemic.

In 2021, we finally emerged from lock down, slowly, and carefully.... But we are there, at last.

Groups

Every group in the District is back up and running face to face section nights and the parents / guardians have been a massive help with the ongoing covid 19 rules and home-based badge work. Many Thanks to everyone that has helped and returned after covid.

We have waiting lists at most groups and this is great news as it means the members, we lost due to other commitments and covid, we have replenished and we are still as popular as ever. We do need more Leaders and this is an ongoing issue which is being addressed as best we can. We need parent's help.

Each group has started to camp again, which is fab news for our local and national scout camps and training courses have also recommenced. Here's to the future....

County Events

Unfortunately, the Beaver events i.e. cooking competition was postponed due to covid and will hopefully recommence in 2022 – 2023.

Thank You

I would like to thank all the Leaders, Assistant Leaders, Young Leaders and any other helpers including home badge work helpers a massive B.R.A.V.O.

Michele Millington – ADC Beavers

cubs

There is no Cub Report this year

SCOUTS

The Scouts are back and enjoying face to face scouting, camping and getting out and about. About time I say.

The Scouts enjoyed their first Backwoods Cooking Competition and a massive B.R.A.V.O to everyone that took part and especially 2nd Davyhulme on their 1st Place.

I would like to thank everyone in the District for their continuing work and here's hoping for more scouting activities, camping, hikes and the odd competition.

Yours in Scouting

Alan Millington – ADC Scouts

EXPLORERS

There is no Explorer report this year.



The Urmston and District Scout Active Support Unit over the last year has, like other sections of the Scout Association, been in some form of restrictions and been unable to meet as a group.

In January 2022 we lost one of the founder members of the Scout Fellowship, John Rees (Taff), who will be sadly missed at future activities and events.

We are looking forward to returning to a full programme of events in 2022/23 with St. Georges Day Parade in April and the Row Flag Competition in June.

Finally, I should like to thank Janet Pearce for all her help in assisting/arranging our events programme ensuring the Urmston & District Active Support Unit continues to flourish.

Derek Jones – District Scout Active Support Manager

FINANCIAL REVIEW

The District accounts have been audited and approved by Liz Armstrong.

The accounts are presented in a Receipts and Payments format recommended the 'Charity Statement of Recommended Practice (SORP)', which forms part of The Scout Association Policy, Organisation & Rules (POR).

The District'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 District has therefore adopted a low-risk strategy to the investment of its funds. All funds are held in cash using only mainstream banks or The Charities Aid Foundation (CAF).

The District Executive regularly monitors the levels of bank balances and the interest rates received to ensure the District 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 District Executive considers the cash flow requirements.

The District's policy on reserves is to hold sufficient resources to continue the charitable activities of the District Scout Council should income and fundraising activities fall short. The District Executive Committee considers the District should hold a sum equivalent to 24 months running costs, circa £30,000. The District held reserves of approximately £50,000 against this at year end, and the District is making a significant contribution to the 6 young people attending the Jamboree, there has also been very little expenditure due to the pandemic.

No capital purchases were made during the year.

Only the Scout Shop records its own financial accounts and these are consolidated within the District Accounts.

The District Scouting equipment was valued in the year 1996/97 at £3618.99. From 1st April 1998, the value of the equipment, plus any additions at cost, has been depreciated at the rate of 15%. Most of the equipment has been scrapped because it was no longer regarded as being safe. It is considered that the current book value is in line with the remaining equipment.

Apart from the General Funds and Designated Funds, the Urmston District Council has two Restricted Funds:

The L T Naylor Disbursement Fund receives interest on investments in The Charities Aid Foundation Income Bond. The Finance and General Purposes Committee can make awards to Groups within the District up to the value of the total interest received in any single year. The purposes for which awards are made are special projects. Awards are not for routine maintenance.

The Shaw Memorial Fund was established to assist Groups in relation to projects (other than the International Jamboree) connected to the furtherance of International Scouting assistance and also to enable members with disabilities to more fully enjoy and participate in the activities of the movement.

Awards from both funds help to further the aims of Scouting within the District. Awards can be made only prior to the commencement of the project.

The rules of the L T Naylor fund require any surplus of the income received but not disbursed, to be re-invested in the capital. Any surplus of income from the Shaw Memorial Fund but not disbursed may either be held for disbursement at a later stage or alternatively added to the capital sum at the discretion of the Executive Committee.

The District Executive has determined that applications for the above funds should be made to the District Secretary on an annual basis and not later than 31st January in any one year.

All applications must be strictly in accordance with the Constitution and Rules for Administration of the respective Fund, details of which can be obtained from the District Secretary.

Declaration

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

Signed on behalf of the charity's trustees

Signatures

	
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Full names

Graham Barrick	Janet Pearce
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Position

District Chair	District Secretary
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Date

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URMSTON and DISTRICT SCOUT COUNCIL (Charity no. 520234)

Receipts and Payments Account

Year start date

Year end date

For the year from	01/04/2021	To	31/03/2022
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Receipts and payments

	Unrestricted funds £	Restricted funds £	Endowment funds £	Total funds £	2020/21 Total funds £
Receipts					
Donations, legacies and similar income					
Membership subscriptions	24,302	-	-	24,302	27,611
Donations	110	510	-	620	10,180
Scout Shop	7,622	-	-	7,622	341
Activities	850	-	-	850	50
Courses	901	-	-	901	15
Sub total	33,785	510	-	34,295	38,197
Grants					
Maintenence grant	-	-	-	-	-
Other grants	-	-	-	-	-
Sub total	-	-	-	-	-
Fundraising events (gross)					
Detail 1	-	-	-	-	-
Detail 2	-	-	-	-	-
Detail 3	-	-	-	-	-
Other fundraising activities	-	-	-	-	-
Sub total	-	-	-	-	-
Scout hut income					
Hire of building	-	-	-	-	-
Hire of equipment	-	-	-	-	-
Other Scout hut income	-	-	-	-	-
Sub total	-	-	-	-	-
Investment income					
Bank interest	105	-	-	105	211
Building Society interest	-	-	-	-	-
Lesley T Naylor	-	-	-	-	325
Shaw Memorial	-	-	-	-	76
Sub total	105	-	-	105	613
Total Gross Income	33,890	510	-	34,400	38,809
Asset and investment sales, etc.	-	-	-	-	-
Total receipts	33,890	510	-	34,400	38,809

URMSTON and DISTRICT SCOUT COUNCIL (Charity no. 520234)

Receipts and Payments Account

Year start date

Year end date

For the year from	01/04/2021	To	31/03/2022
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Receipts and payments

	Unrestricted funds £	Restricted funds £	Endowment funds £	Total funds £	2020/21 Total funds £
Payments					
Charitable Payments					
Membership subscriptions paid on (National/County/Area/District)	21,158	-	-	21,158	23,446
Youth programme and activities	977	-	-	977	178
Adult support and training	999	-	-	999	-
Rent	380	-	-	380	380
Grant from LT Naylor Fund	-	202	-	202	172
Grant from Shaw Memorial Fund	-	-	-	-	226
Insurance	107	-	-	107	-
Scout Shop	7,381	-	-	7,381	901
St George's Day Parade	-	-	-	-	-
Printing and photocopying	-	-	-	-	-
Video Licence	161	-	-	161	-
Uniforms	169	-	-	169	-
AGM	-	-	-	-	-
Jamboree	4,500	-	-	4,500	-
Poppy Wreath	37	-	-	37	-
Trustee Expenses	58	-	-	58	46
Sub total	35,926	202	-	36,128	25,351
Fundraising expenses					
Detail 1	-	-	-	-	-
Detail 2	-	-	-	-	-
Detail 3	-	-	-	-	-
Other fundraising costs	-	-	-	-	-
Sub total	-	-	-	-	-
Total Gross Expenditure	35,926	202	-	36,128	25,351
Asset and investment	-	-	-	-	-
Total payments	35,926	202	-	36,128	25,351
Net of receipts/(payments)	- 2,036	308	-	- 1,728	13,459
Transfers between funds	-	-	-	-	-
Cash funds last year end	-	-	-	-	-
Cash funds this year end	- 2,036	308	-	- 1,728	13,459

URMSTON and DISTRICT SCOUT COUNCIL (Charity no. 520234)

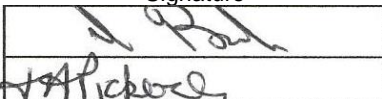

Receipts and Payments Account

	Year start date	To	Year end date
For the year from	01/04/2021	To	31/03/2022

Statement of assets and liabilities at the end of the year

	2021/22			2020/21	
	Unrestricted funds £	Restricted funds £	Endowment funds £	Total funds £	Total funds £
Cash funds					
TSB current account	18,898	-	-	18,898	21,018
LT Naylor (TSB)	-	6,318	-	6,318	6,391
Shaw Memorial (TSB)	-	772	-	772	956
CAF Fixed Interest Fund B LT Naylor	-	16,327	-	16,327	17,849
CAF Equity Fund A Shaw Memorial	-	14,144	-	14,144	13,301
Shawbrook Bank	25,646			25,646	25,339
Scout Shop	5,827			5,827	4,148
Cash Float	42			42	58
	50,413	37,560	-	87,973	89,060
Other monetary assets					
	-	-	-	-	-
Debts due from the County/Area/District/Group	-	-	-	-	-
Insurance claim	-	-	-	-	-
Sub total	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Non monetary assets for					
Badge stock	626	-	-	626	550
Shop stock	1,869	-	-	1,869	2,586
Other stock	-	-	-	-	-
Scouting equipment, furniture etc	-	-	-	-	-
Other	-	-	-	-	-
Sub total	2,495	-	-	2,495	3,137
Liabilities					
Accounts not yet paid	-	-	-	-	-
Expenses incurred but not invoiced	-	-	-	-	-
Subscriptions not yet paid	-	-	-	-	-
Loan - detail	-	-	-	-	-
Other liabilities	-	-	-	-	-
Sub total	-	-	-	-	-
Total net assets	52,909	37,560	-	90,469	92,197

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on 30th August 2022 and signed on their behalf by

Signature	Print Name
	Graham Barrick - Chair
	Tony Pickering - Treasurer

England & Wales

Unqualified report for a non-company charity preparing receipts and payments accounts with a gross income of £250,000 or less in the relevant financial year

Independent examiner's report to the trustees of **Urmston and District Scout Council**

I report to the trustees on my examination of the accounts of **Urmston and District** for the year ended **31st March 2022**.

Responsibilities and basis of report

As the charity trustees of **Urmston and District** you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of **Urmston and District** accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of **Urmston and District** as required by section 130 of the Act; or
2. the accounts do not accord with those records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:



Name: ELIZABETH R ARMSTRONG

Relevant professional qualification or membership of professional bodies (if any): FCCA

Address: 32 WESTMORLAND ROAD, URMSTON, MANCHESTER, M41 9HL

Date: 26TH AUGUST 2022