

# 1st Nanpantan Scout Group

England & Wales - Charity number 521761

## Details

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|             |   |
|-------------|---|
| Other names | NANPANTAN BOY SCOUT GROUP, 1ST NANPANTAN SCOUT GROUP    |
| Status      | Registered  |
| Legal form  | Other   |
| Registered  | 1963-10-02  |
| Register    | <a href="#">View on the Charity Commission register</a> |

## Contact

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|         |  |
|---------|--|
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| Website | <a href="http://www.nanpantanscouts.org.uk">www.nanpantanscouts.org.uk</a>         |

## Activities

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**Objects:** NANPANTAN BOY SCOUT GROUP.

**Activities:** The charity provides resources to enable the effective running of 1st Nanpantan Scout Group at its headquarters in Nanpantan. The age range covered is from 6 to 14 years and the members follow the training of The Scout Association.

## Classification

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

## Geography

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- **Area of benefit:** LOUGHBOROUGH
- Leicestershire

## Finances

| Period end | Income   | Expenditure | Assets | Employees |
|------------|----------|-------------|--------|-----------|
| 2025-02-28 | £464,944 | £264,383    | -      | -         |
| 2024-02-29 | £32,402  | £42,326     | -      | -         |
| 2023-02-28 | £62,555  | £35,992     | -      | -         |
| 2022-02-28 | £31,360  | £27,887     | -      | -         |
| 2021-02-28 | £32,983  | £16,679     | -      | -         |

## Trustees

| Name                | Role | Appointed  |
|---------------------|------|------------|
| Carl Travis-Roberts |      | 2015-01-01 |
| DR Sean Jinks       |      | 2017-07-12 |
| Emma Miles          |      | 2016-02-01 |
| Jo-Anne Tomkins     |      | 2022-06-20 |
| Joanne Emmett       |      | 2021-02-15 |
| John O'Flynn        |      | 2014-06-15 |
| Kerry Burgess       |      | 2021-02-15 |
| PREETI KITCHING     |      | 2012-07-25 |
| Stephen Adshead     |      | 2025-09-01 |

**1st Nanpantan Scout Group**

England & Wales - Charity number 521761

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# Accounts

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# 365 DAYS OF ADVENTURE. HERE'S WHAT HAPPENED...

Nanpantan Scouts Annual Report

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# 1<sup>st</sup> Nanpantan Scout Group

## Annual General Meeting

7pm Wednesday 11<sup>th</sup> June 2025

Online

### Agenda

1. Introduction and welcome from Chairperson and Group Scout Leader
2. Apologies
3. Approve minutes of previous Annual General Meeting
4. Governance
  - a. Receive and adopt Financial Statements (1 March 2024 – 28 February 2025)
  - b. Agree number of members elected to Trustee Board
  - c. Agree quorum for Group Scout Council and Trustee Board
5. Review of the previous year
6. Elections
  - a. Nomination of Group Chair
  - b. Election of Group Treasurer
  - c. Election of Group Secretary
  - d. Election of Group Fundraiser
  - e. Election of Group Subscription Secretary
  - f. Election of the Group Trustee Board
  - g. Approval of Leaders as ex-officio members of the Group Trustee Board
  - h. Appointment of an Independent Examiner
7. District Representative Comments
8. Presentation of awards
9. 1<sup>st</sup> Nanpantan Scout Building
10. Fundraising Report and Upcoming Activities
11. Meeting Close

## Administration Details

**Name of Charity:** 1<sup>st</sup> Nanpantan Scout Group  
**Charity Registration Number:** 521761  
**Governing Document:** Policy, Organisation and Rules of The Scout Association  
**Address:** 1st Nanpantan Scout Group  
212 Nanpantan Road  
Loughborough  
Leicestershire  
LE11 3YE

**Bankers:** NATWEST  
Market Place  
Loughborough  
Leicestershire  
LE11 3EA

CAF Bank  
25 Kings Hill Avenue  
Kings Hill  
West Malling Kent  
ME19 4TA

## 1<sup>st</sup> Nanpantan Scouts Trustee Board

Members of 1<sup>st</sup> Nanpantan Scouts Trustee Board are Charity Trustees for 1<sup>st</sup> Nanpantan Group Scout Council. For the year 2024-2025, these members were:

|                                     |  |
|-------------------------------------|--|
| <b>Group Chairperson</b>            | Gareth Rhodes (up to 15 <sup>th</sup> April 2025)  |
| <b>Group Scout Leader</b>           | Carl Travis-Roberts  |
| <b>Assistant Group Scout Leader</b> | Preeti Kitching  |
| <b>Group Treasurer</b>              | John O'Flynn   |
| <b>Group Secretary</b>              | Sean Jinks   |
| <b>Group Fundraising</b>            | Kerry Burgess  |
| <b>Building Sub Committee</b>       | Emma Miles   |
| <b>Subscription Secretary</b>       | Jo Tomkins   |
| <b>Group Administrators</b>         | Jo Emmett  |
| <b>Section Leaders</b>              | Jo Pellereau (Squirrels)<br>Sophie Diaper (Beavers)<br>Susan Smith (Beavers)<br>Jenny Jordan (Beavers)<br>Malcolm Newton (Cubs)<br>Jo Emmett (Cubs)<br>Preeti Kitching (Scouts)<br>Joe Putt (Scouts) |

The Group Scout Leader, appointed by Loughborough District Scouts, nominates the Group Chairperson annually. Other members of the Group Trustee Board are nominated and elected annually at the Group Scout AGM.

## Structure and Governance

1st Nanpantan Scout Council is part of the national organisation of The Scout Association and operates in accordance with the Association's Policy, Organisation and Rules (POR). The POR document contains details of the organisational structure and governance procedures for the Group.

The Scout Group currently has a Trustees Board of elected, nominated and ex-officio members who must meet at least once a year at its Annual General Meeting and at other times by way of Extraordinary General Meetings if so called.

1st Nanpantan Scout Council is the electoral body, which supports and encourages the development of Scouting in Nanpantan, Loughborough. It is the body from which the Trustee Board is elected.

The Scout Association is aware of the rights of young people and has made concerted efforts to encourage Scout Councils to involve young people on all committees in a decision-making capacity. 1st Nanpantan Group Scout Council has endeavoured to implement this initiative.

The Trustee Board is accountable to the Scout Council and is responsible for the management of Scouting at Nanpantan.

Newly appointed Trustee Board members will receive an induction document that outlines their responsibilities as Trustees and explains the functions of the Board and its sub-committees.

## Objectives

The aim of the 1st Nanpantan Scout Group is to promote the development of young people by enabling them to achieve their full physical, intellectual, social and spiritual potential, as individuals, responsible citizens and members of their local, national and international communities.

During 2024/25 the Scout Group has endeavoured to achieve this by providing an enjoyable and attractive scheme of progressive training, based on the Scout Promise and Law and guided by Adult Leadership.

All sections are open to young people of the appropriate age regardless of gender, race, religion or disability. The Scout Group has funds available to support financially disadvantaged individuals.

## Minutes from Previous Annual General Meeting

19:00 – Tuesday 02<sup>nd</sup> July 2024 – Remote (Zoom)

| Item |   | Actions |
|------|---|---------|
| 1    | <b>Introduction and welcome from Chair Person and Group Scout Leader</b>  |         |
| 2    | <b>Apologies</b><br>John O'Flynn  |         |
| 3    | <b>Approve minutes of previous Annual General Meeting</b><br>Presented and approved   |         |
| 4    | <b>Governance</b><br>(a) <b>Adopt the Constitution as per Scout Policy, Organisation and Rules (5.4)</b> – Accepted<br>(b) <b>Receive and adopt Financial Statements (1 March 2023 – 28 February 2024)</b> – Presented and accepted<br>(c) <b>Agree number of members elected to Trustee Board</b> – Agreed at 15 |         |

|           |   |  |
|-----------|---|--|
|           | <b>(d) Agree quorum for Group Scout Council and Trustee Board</b> – Agreed at one third plus one of Trustees present  |  |
| <b>5</b>  | <b>Review of the previous year</b>  |  |
| <b>6</b>  | <b>Elections</b><br><b>(a) Election of Group Chair</b> – Gareth Rhodes re-elected<br><b>(b) Election of Group Treasurer</b> – John O’Flynn re-elected<br><b>(c) Election of Group Secretary</b> – Sean Jinks re-elected<br><b>(d) Election of members of the Group Trustee Board</b><br><b>(i) Group Fundraiser</b> – Kerry Burgess re-elected<br><b>(ii) Quartermaster</b> – Tony Beirne re-elected<br><b>(iii) Subscription Secretary</b> – Jo Tompkins re-elected<br><b>(iv) Building Sub-committee Chair</b> – Emma Miles re-elected<br><b>(e) Election of other Trustees</b> – None standing<br><b>(f) Approval of Section Leaders as <i>ex officio</i> members of the Group Trustee Board</b><br>– Approved<br><b>(g) Appointment of Independent Examiner</b> – Antony Honormand re-appointed |  |
| <b>7</b>  | <b>District Representative Comments</b> – Lucy Ruddy  |  |
| <b>8</b>  | <b>Building Sub-committee Report</b>  |  |
| <b>9</b>  | <b>Fundraising Report and Upcoming Activities</b>   |  |
| <b>10</b> | <b>Meeting Close</b>  |  |

## Reports

### Chairperson

Nanpantan is currently recruiting a new Chairperson, following Gareth Rhodes’ resignation in April 2025. See Trustees’ Report below.

### Trustees’ Report

Scouting is first and foremost about people: about the young people we serve, and about the volunteers whose energy, commitment and enthusiasm make it all possible. As a Trustee Board, we take seriously our role in providing the governance framework and strategic direction that enables the transformative experience of Scouting.

Scouting needs a place to happen, and a great deal of our time and energy as a Trustee Board over the last year has been invested in bringing the long-running project of replacing the Group’s headquarters building to the very final stages of completion. The impressive new building we now have is as much built on the redoubtable effort, resilience and drive of our Fundraising team, Building Sub-committee and the numerous volunteers who have advised and assisted it, as it is on the bricks, steel and concrete that make up its more visible aspect. In fact, this project has drawn widely and deeply on the many and varied talents of the whole Trustee Board and represents a confident investment in the future of the Group and the value of Scouting.

No less challenging, has been ensuring that our young people have continued to enjoy the experience of Scouting despite the unavailability of our headquarters building for much of the year. The achievement of this is a testament to the resourcefulness of our leaders and helpers, the patience and flexibility of parents and carers and the generosity of the Loughborough Schools Foundation who provided access to alternative facilities. The Trustee Board is extremely grateful to all for making this possible.

The year has equally also seen changes to the Trustee Board. It was with profound sadness that we learned of the loss of our Quartermaster Tony Beirne last August following a short illness. Tony’s calm willingness to help and cheerful pragmatism have been a powerful influence on all who met him and worked with him,

and he has left a profound and lasting impression on the Trustee Board and the Group as a whole. The Trustee Board also bid farewell to Gareth Rhodes, the Group Chair, who stepped down unexpectedly on 15<sup>th</sup> April 2025. This seems an appropriate opportunity to express the gratitude of the whole Trustee Board for Gareth's contributions to the Group over the last two years. We in the process of recruiting a new Chair and hope to appoint in the coming weeks.

At the end of an eventful and pivotal year for the 1<sup>st</sup> Nanpantan Scout Group, the Trustee Board look forward to seeing the Group settle into their new building and continue to thrive as they embark on another 365 days of adventure.

### Group Scout Leader

We currently have 139 members within our 7 sections, with more starting in the September term.

At Nanpantan we try and create a full and varied programme with indoor and outdoor activities at the hut and out and about. We give the young people great fun & adventure in their Scouting journey.

Nanpantan joined the rest of the district in May 2025 at the Blast Off Space Camp. This was a fantastic experience, making use of the various campsite activities and enjoying all the extras including a cinema, campfires, silent disco, crafting, games, inflatables and many, many more. Everyone was tired but happy after a great weekend. A special thanks to the sleep deprived leaders and parent volunteer Laura for showing up at 6.30am every morning to start feeding us all!



We've had lots of members gaining the Chief Scout award within our group, so well done to all!

A lot of my time this year has been taken up with the building project, along with the building committee. I'd like to thank Prit for taking on some of my Group Scout Leader roles during this time, such as running the district camp and general support.

The building project has been an idea for many, many years and is now a bricks and mortar reality! The builder has finished the main part of his work, and we are now making the final installations. I'd like to thank our builder Temple Smith Fine Homes who have always gone the extra mile to work with us in creating a fantastic new building for the Scout Group and the wider community.

Whilst the building work has been ongoing the group have been temporarily housed at the Grammar School Scout building, plus many away from the base evenings. Thank you to all the members of the group and their families for accommodating the changes, and a huge thank you to the leaders for making it work!

Big thanks to Kerry and Emma applying for so many grants and succeeding in obtaining the adequate funding to build and kit out the new premises. We are so excited to move in!

We currently have leaders working tirelessly in all sections, but encourage additional people to join us, so that we can ensure the continuance of the Group in the years ahead. Can you help us? We are a very friendly group of leaders!

I wish to thank our Leaders, Section Helpers & Trustees for their impressive dedication to provide great Scouting experiences for our young people over the past year. We also appreciate the engagement from all the families of our Squirrels, Beavers, Cubs & Scouts!

Thanks again to everyone: kids, leaders, trustee members and families. We feel that Nanpantan is a very special group, and the spirit of our members and the energy and ideas of our volunteers is what keeps it going.

Carl Travis-Roberts - 1st Nanpantan Group Scout Leader: [carltravis-roberts@nanpantanscouts.org.uk](mailto:carltravis-roberts@nanpantanscouts.org.uk)

### Squirrels – Thursday



Squirrels have had a super year; we have a large cohort move to Beavers so lots of eager new 4-year-olds joining us. They have been superb, joining in, having fun and starting their Scouting journeys.

The Squirrels have had some fab opportunities to learn about camping including how to pitch a tent and a visit to the Loughborough District Camp where they were able to do lots of activities and see what the older Scouts get up to.

This year we have worked on the Space badge, the Earth tribe badge, the Celebration badge, learnt about birds and their habitats and designed their own superhero countries and flags. We have lots of outdoor activities in the summer term including an adventure visit to the Oaks planned for our last session. We had a fabulous celebration at the end of the winter term where parents were able to come and see all the achievements of the Squirrels and a LOT of badges were awarded!

Huge well done to Martha and Rosie who have both achieved their Chief Scout Acorn Awards.

A huge thank you to all the leadership team, our parent helpers and particularly our superb young leaders, Claire and Evie.

Jo (Squirrels Section Leader)

### Beavers – Tuesday

This year saw a change in the Leadership Team for Tuesday Beavers, welcoming Jenny Jordan as Section Team Leader, alongside Marie Leeland and James Grosvenor who joined Claire Lickess and Nick Tinsley as Team Members and Saskia Thompson, who helped regularly as a parent volunteer. The team was also joined by three young leaders: Bethan, Daniel and Cian.

This past year has been a busy, exciting, and memorable one for the Tuesday Beavers, who have embraced every opportunity with great enthusiasm. It has been wonderful to watch their confidence, and friendships grow along the way.

Throughout the year, the Beavers have taken part in a wide variety of activities, both within our meeting hall and out in the community.

Among the most meaningful experiences was our participation in Remembrance Sunday, where the Beavers proudly joined the parade to pay their respects—an important moment of reflection and learning for them all.

In December, we spread festive cheer by going carol singing at Marwood Residential Home. The residents thoroughly enjoyed the performance, and our Beavers were fantastic ambassadors, showing kindness and community spirit.

A joint day trip with Wednesday Beavers to RAF Cosford for their Scout take over day saw many of the Beavers achieving their Air Activities Stage 1 and 2 badges.

One of the highlights of our year was our indoor Christmas Camp, where the Beavers enjoyed games, crafts, and even a festive sleepover—all while learning valuable skills and growing in independence. This was a fantastic pre-cursor for later in the year, when many of our Beavers attended the District Camp, a brilliant opportunity to meet others from across the area and take part in a range of exciting outdoor activities. Both these camps were “firsts” for many of our Beavers - from their first night away from home, first night under canvas or first “nights away badge”

A huge thank to Loughborough Schools Foundation for allowing use of their hut whilst Nanpantan’s has been being rebuilt. In some circumstances this has forced us to be creative with our evening meetings, especially during the last two summer terms during which all of our meetings have been held out in the community.

Some of our most enjoyable and memorable evening activities have included:

- Building bird boxes, where the Beavers learned basic woodwork skills and took pride in creating something that supports local wildlife.

- Several “night” hikes, which was a thrilling adventure and a great way to build teamwork and navigation skills.
- A fascinating visit to the fire station, where the Beavers learned about fire safety, got a close-up look at the equipment and fire engines and felt the super soaking effect of the hoses first-hand!
- A thrilling session of water sports at LOPC, where the Beavers tried canoeing and other fun water activities—an unforgettable experience for many.

Alongside all our other meeting activities, these have culminated in us awarding over 300 badges this year including 9 Chief Scout Bronze Awards.

A huge thank you to all the volunteers, young leaders and parents who have helped make this year possible.

### Beavers – Wednesday

This past year has once again been full of adventures and badge work for our Beavers.

Badges we have work towards include emergency aid, space, collectors, science, builders, creative and navigators.

We have also been out and about exploring many new places including RAF activities day at RAF Cosford, a Morrisons store tour, Easter activities at St Mary’s Church, Loughborough indoor bowls club and a visit to Geeta Bhawan Hindu Temple. We took advantage of our temporary location at Loughborough Grammar school and were treated to a guided tour of some of the oldest buildings on the site, we even got to go up to the top of the tower when it was snowy!

The icing on the cake this year has been District camp. 9 of our Beavers chose to attend the 2 night event and were an absolute joy to spend time with! So many new experiences for them, not least of all spending 2 whole nights away from home!! So proud of all that came and took part in the event.

We would like to give a special mention to our dedicated young leaders Isaac, William and Katie. Susan and I are forever grateful for all the help and support you give us each week. And finally thank you to our parents who continue to support us when we are out and about with the Beavers. We couldn’t do it without you all!

Here’s to another year of adventures and exploring.

Sophie & Susan - Wednesday Beavers team.

### Cubs – Monday (Nanpanthers Troop)

Well, it’s that time again, where did the year go? Cubs is still as fun due to the Cubs always making the best of what we do. They are always happy to have ‘Fun through Learning’.

I have a great team to run the pack – Louise, Sarah and Alex and our Young Leaders – Alex, Tobias, Jacob and Sam for a while. Together they help deliver a great programme for the Cubs.

5 Cubs have achieved their Silver awards this year which is the top award within Cubs. Well done to them for their hard work.

Some activities that we have done this year:

The Cubs worked together to build Lego cars which they then tested on car tracks. There were some inventive designs.

We had a tour of the Grammar School which became our temporary home, it was nice for the Cubs to see their new surroundings.

The County Cub trip this year was to the Science Museum in London, some of the Cubs attended and we had a great time looking at everything. Your children made it interesting as they asked questions and wanted to learn things.

We have had a District Camp which was really good as all the sections got to mix together to enjoy the weekend. The Cubs were tired by the end but had enjoyed it thoroughly doing activities like VR experience/inflatable assault courses & slide/mini crossbows/jungle trail/bouldering – just to name a few. We had dry weather which made it a great weekend.

The Cubs had the challenge in Teams to devise different 'Crazy golf' holes made from cardboard, they had to design and make them and then have them tested by the rest of the pack. Their artistic flair showed through in this activity.

We have had 2 trips to the Fire Station, the first one lasted 10 minutes as the Fireman were called out. So, the Cubs saw how quickly they respond. Luckily the second trip was successful, and we had a full tour, and the Cubs got to use the hose and run through a water shower, they were a little damp to say the least.

We are starting to make the most of the better weather as we have done a hike to the Outwoods while we are awaiting the new hut rebuild.

We have a trip to the 'Bell Foundry' planned to learn about some local history.

I wish to thank all the parents of the Cubs for their ongoing support and understanding during the hut rebuilding and venue re-location for meetings. We thank you and your children for making it a pleasure to run the 'Nanpanthers'.

Also...if you feel you could be a helper to the Nanpanthers then please feel free to contact me.

Malcolm, Louise, Alex & Sarah - Nanpanther CSL & team.

### Cubs - Thursday

Another year has flown by with lots of fun and adventures for Thursday Cubs. We have had a full group of 24 Cubs for most of the year. Isobel has again been a fantastic young leader for us this – keeping us older ones on our toes!

February saw an indoor (!) Secret Agent camp at the Oaks. The weather was glorious while the wannabe spies solved clues, puzzles and mysteries throughout the weekend. It started with defusing a 'bomb', and worked through numerous activities and tasks, taking on the black hole challenge, and of course the ever-popular visit to the tuck shop. The last challenge on Sunday afternoon was a Mission Impossible laser maze which finally released the Cubs to go home and debrief their adventures.

We have just come back from the 'Blast Off' District Camp with various other Scout groups from across Loughborough. The young people will have memories of campfire songs, tomahawk throwing, glass carving, the inflatable obstacle course, leather imprinting, kelly kettles, the black hole, bouldering, VI headsets and much, much more.

Group meetings have continued to be as varied and active as we can make them. Activities have included the much-loved chippy hike, playing beach volleyball at the University, watching a Premier League Wheelchair basketball match and a visit to the Great Central Railway. We've also completed the international and scientist badges, made Christmas crafts and used saws to create a key hook board. A special guest from France gave one evening an international twist and we also toured LSF while it has been our home for the year.

Plans for the rest of this term include pond dipping, learning first aid, bivvy building and the much-loved water night to end before the summer break.

170 badges have been achieved by Thursday Cubs since June 2024 and congratulations to our four Cubs who have achieved their Chief Scout Silver this year - well done to James, Jack, Ettie and Ben. Several have gone onto Scouts, so I hope they are enjoying that experience too.

Jo, Carl, Richard, Nick & Isobel

### Scouts – Tuesday (Priory Troop)

Priory Troop currently has 26 members. It has once again been a busy year; the Scouts have been working towards their Chief Scout Gold Award.



We have done a few County and District led activities including Rambling Fox, Scogui night hike, Splash camp and summer camp at Holygate

The Scouts have done many things, from lighting fires to service work up at the Oaks to rifle shooting, many hikes and Dragon boating with Loncliffe troop

We are looking forward to District camp, and of course returning to our hut in the autumn term

I would like to Thank Rachel, Ed, Ed, Adam and Euan for all their hard work and support through the year.

Preeti Kitching

### Scouts – Wednesday (Longcliffe Troop)

Over the past year, Wednesday Scouts have stayed strong at around 17 Scouts.

With five Scouts completing their Chief Scouts' Gold awards.

Over the past year the Scouts have completed the parts of their Challenge awards, have been on a Space Centre sleepover, learnt how to use an axe and saw safely, and undertaken a bike ride and bike maintenance.

We also had an eventful trip to Splash camp that will live long in the memory, and I couldn't be prouder of how the Scouts helped clear camp before the water level got too high. The Scouts were also part of a District trip to Iceland and trip to Sheffield.

Thanks to the other Leaders for their support on running activities, and to Loughborough Schools Foundation for hosting the Scouts over the winter while we build our new Headquarters.

Yours in Scouting

Joe Putt - Scout Leader

### Building Sub-Committee Update

Much has changed since the last AGM regarding our old and new building. In July 2024, we finally completed on the sale of the land to allow the project to begin. By the end of the summer holidays, we had cleared our building, moved items into storage and were ready to start the demolition phase. Thanks to everyone who helped over this phase as there was a lot of hard work involved over several weekends!

As our builder started demolition, we also began to receive positive news on grants we had applied for which significantly reduced the shortfall and allowed us to proceed at pace without descoping any elements of the project which was a relief all round. We only have relatively small shortfall now, with final campaigns focused on additional furniture/ other items to allow us to offer the building for community use.

The building project itself has gone very smoothly with minimal extra costs as we've progressed through. Thanks to Carl, our GSL, who has been the key point of contact with our builder, tracking the project through on the Group's behalf! We are in the final stages!

The focus over coming months will be setting ourselves up in the new building and putting all the necessary processes and procedures in place to allow us to hire our space to the wider community.

Thank you to all parents for their patience and support over the past year and hope to soon be able to share with you our new building and continue to provide all the activities for young people in an improved environment.

### Fundraising Update

Our fundraising efforts have continued this year, focusing a significant effort on raising funds via grant applications, to help fund the building of new facilities.



We are delighted that **11 grant applications have been successful, generating the significant sum of £104,936.**

In addition to funding, we've also had **significant donations from Morningside Pharmaceuticals and Unite Students**, donating furniture, kitchen appliances, media equipment and numerous items which will enable us to hire out the new facilities, to generate a revenue source and secure the financial future of the group.

We have also hosted **Severn Trent corporate volunteering day**, with 11 employees joining us for a day in May, to paint the external fencing.

The **White Hart pub hosted a New Years Eve party**, donating to us £400 from ticket sales. It was a great night, enjoyed by many seeing in 2025.

Our regular events have also been the highlight of our fundraising calendar.

**Charnwood Challenge – September 2024 - £2,500** – This was our sixth year running this very successful event, once again attracting over 230 participants to run / walk 10k in the sunshine! Funds were raised via entry fees and refreshments. Thank you everyone who kindly supported this event in a wide variety of ways. Fancy a challenge? The date is set for this year's challenge, Sunday October 5, 2025. Sign up here; [Entries for the 2025 Charnwood Challenge... - Charnwood Challenge | Facebook](#)

**Easyfundraising.org.uk – £40 / quarter** - We have continued to be part of this scheme, with 82 supporters. Over 7000 online retailers are part of this scheme, donating a percentage of any online purchasers to our cause – at no cost to the buyer. If you're an online shopper please do sign up – it's entirely free, very easy and makes a difference. [www.easyfundraising.org.uk](http://www.easyfundraising.org.uk)

**Charnwood community lottery – £40/month** We continue to be part of the Charnwood Community Lottery and delighted to say that some of our supports have been winners. For each £1 ticket purchased, we receive 60p. Thank you to our regular supporters. Fancy trying your luck? [www.charnwoodlottery.co.uk](http://www.charnwoodlottery.co.uk)

### How can you help?

If you would like to be involved in fundraising in any way, have ideas or **maybe the business you work for has a community / charity scheme?** Please get in touch. We'd love to hear from you.

Contact us and **keep up to date with our activities via our Facebook site:**

<https://www.facebook.com/NanpantanScouts>

## Financial Report

### Overview

Thank you to all members for their support over 2024/25.

There has been some excellent fund raising over the few years and we thank everyone who helped and contributed to this. We also have donations, grants and the proceeds of the land sale such that the building work was able to commence, and we have a nearly complete building as detailed in the Building Committee report. As always, we really value and appreciate the support of parents and the Scouting team in everything we do.

We received £6,864 in gift aid for the financial year 2021/22, 2022/23 and 2023/24 claiming against a combination of subs, donations and fund raising. We will be raising a gift aid form for 2024/25 and expect this to be in the region of £2,300. We really appreciate everyone who has completed gift aid forms as this really helps, if you haven't completed one or are unsure and you pay tax, please contact our Subscriptions secretary as it enables us to claim gift aid back and everything helps.

We have had some considerable spend on the building development but as you will have seen the new building and grounds look amazing.

If people can use the Online Scout Manager system it would be really appreciated, we have a good up take on it and it really helps our team in the administration.

Thank you to everyone for their support and contribution, we really appreciate everything you do.

## Summary of Financial Year 2024-2025

|  |             |
|--|-------------|
| Total receipts   | £464,944.44 |
| Total payments   | £264,382.97 |
| Balance  | £200,561.47 |
| Carried forward from previous year   | £78,838.94  |
| Total funds at end of financial year<br>(excluding £6,207.43 Business Reserve) | £279,400.41 |

### Receipts

| Receipts                            | For year end<br>Feb 2025 | Subtotals 2025     | For year end<br>Feb 2024 |
|-------------------------------------|--------------------------|--------------------|--------------------------|
| <b>Group funds</b>                  |                          |                    |                          |
| Membership subscriptions (note 1)   | £14,962.40               |                    | £14,015.15               |
|                                     |                          | <b>£14,962.40</b>  |                          |
| <b>Fundraising -</b>                |                          |                    |                          |
| CAF bank and HMRC gift aid (note 2) | £6,864.32                |                    | £427.62                  |
|                                     |                          | <b>£6,864.32</b>   |                          |
| <b>Other funds</b>                  |                          |                    |                          |
| Clothing                            |                          |                    | £419.90                  |
| Donations                           |                          |                    |                          |
| Building fund account transfer in   |                          |                    | £51,615.40               |
| Misc. acc                           | £114.08                  |                    | £559.10                  |
| Interest                            | £1,936.86                |                    | £751.23                  |
|                                     |                          | <b>£2,050.94</b>   |                          |
| <b>Restricted funds</b>             |                          |                    |                          |
| Building sale proceeds              | £223,966.00              |                    |                          |
| Donations/Grants                    | £168,913.87              |                    |                          |
| Leics County Loan                   | £30,000.00               |                    |                          |
|                                     |                          | <b>£422,879.87</b> |                          |
| <b>Beavers</b>                      |                          |                    |                          |
| Woodland Beavers sleep over         |                          |                    | £16.83                   |

|                        |         |                  |
|------------------------|---------|------------------|
| Christmas camp         | £409.70 |                  |
| Country fun day        | £57.75  |                  |
| Beavers St Georges day | £80.39  |                  |
| Fri Beavers Canal Trip |         | £95.71           |
| Black Country Museum   |         | £150.00          |
| Beaveree March 24      | £24.10  | £265.10          |
| Oaks adventure night   |         | £27.40           |
|                        |         | <b>£571.94</b>   |
| <b>Cubs</b>            |         |                  |
| Nanpanther Camp        | £285.28 | £174.12          |
| Jungle                 | £51.75  |                  |
| Indoor Bowls           |         | £16.64           |
| Olympics camp          | £635.42 |                  |
| Oaks visit 24/5/24     | £67.20  |                  |
| Pizza making           | £166.98 |                  |
| Cinema                 |         | £29.00           |
| Secret Agent Camp      | £836.10 |                  |
| London Science Museum  | £139.95 |                  |
|                        |         | <b>£2,182.68</b> |
| <b>Scouts</b>          |         |                  |
| Climbing               | £108.75 | £82.70           |
| Shooting               | £82.48  |                  |
| Canoeing/Kayaking      | £6.42   |                  |
| Space Camp             |         | £1,732.09        |
| Laser quest            | £478.72 | £254.89          |
| 1st Lego League        |         | £80.56           |
| Stand up paddleboard   | £79.98  | £24.52           |
| Water sports           |         | £56.40           |
| Rambling Fox           | £819.04 | £38.08           |
| Archery Tomahawk       | £36.00  | £128.54          |
| Sailing                | £42.60  |                  |

|   |                    |                    |
|---|--------------------|--------------------|
| Scogui night hike                       | £152.32            |                    |
| Summer Camp                             | £1,692.04          |                    |
| Leicester outdoor pursuits              | £302.40            |                    |
| Caving                                  | £214.89            |                    |
| Dragon Boating 24                       | £333.20            |                    |
| Sheffield Trip                          | £96.40             |                    |
| Splash camp                             | £2,552.50          |                    |
|   |                    | <b>£6,997.74</b>   |
| <b>Group</b>                            |                    |                    |
| Group summer camp                       | £1,478.98          | £2,996.12          |
| District Camp                           | £11.48             | £1,215.90          |
|   |                    | <b>£1,490.46</b>   |
| <b>Hut Fund Raising</b>                 |                    |                    |
| Charnwood Challenge Run                 | £4,485.22          | £2,802.34          |
| County School Athletics and car parking | £1,285.36          | £1,200.00          |
| Bags for schools                        |                    |                    |
| AGM Fundraising                         |                    | £331.80            |
| PayPal                                  | £515.43            |                    |
| Carols on the move                      |                    | £1,016.43          |
| Smartie challenge                       |                    | £215.76            |
| Beavers £2 challenge                    |                    |                    |
| Charnwood lottery                       | £500.50            | £487.72            |
| Easy fund raising                       | £157.58            | £219.25            |
| Donations                               |                    | £2,570.80          |
| Quiz *                                  |                    |                    |
|   |                    | <b>£6,944.09</b>   |
|   | <b>£464,944.44</b> | <b>£464,944.44</b> |
|   | £-                 |                    |
|   | <b>£464,944.44</b> |                    |

## Payments

| Payments  | For year end<br>Feb 2025 | Subtotals<br>2025  | For year<br>end Feb<br>2024 |
|---|--------------------------|--------------------|-----------------------------|
| <b>Services / insurance</b>                           |                          |                    |                             |
| Water   | £963.02                  |                    | £930.85                     |
| Gas   | £232.30                  |                    | £214.38                     |
| Electricity   | £1,227.31                |                    | £681.56                     |
| Insurance - buildings (+ xs £150 flood)               | £1,824.08                |                    | £1,748.65                   |
| Internet  | £259.60                  |                    | £582.39                     |
|   |                          | <b>£4,506.31</b>   |                             |
| <b>Buildings / supplies</b>                           |                          |                    |                             |
|   |                          |                    | £1,470.00                   |
| Equipment repairs/stores/gas                          |                          |                    | £81.36                      |
| Capital equipment (container) and supplies            | £436.85                  |                    | £1,722.84                   |
| Building maintenance/cleaning                         | £458.00                  |                    | £1,356.33                   |
| Building development (architects, planning etc)       | £230,608.51              |                    | £7,058.30                   |
| Storage   | £770.00                  |                    | £51,237.30                  |
| Payments to CAF Cash op acc for costs (transfer accs) |                          |                    | £378.10                     |
|   |                          | <b>£232,273.36</b> |                             |
| <b>Group funds</b>                                    |                          |                    |                             |
| Miscellaneous Membs repayments inc sumup              | £40.00                   |                    | £183.07                     |
| Admin expenses (monthly account fee)                  | £60.00                   |                    | £331.89                     |
| Badges / neckers/ prog. material                      | £2,724.80                |                    | £1,805.65                   |
| Membership  | £7,825.50                |                    | £13,399.30                  |
| Fund raising spends                                   |                          |                    |                             |
| Clothing  | £121.26                  |                    | £756.39                     |
| AGM and other meeting                                 |                          |                    | £25.00                      |
| District Activity day                                 |                          |                    |                             |
| Stripe payment cards OSM and camp costs               |                          |                    | £2,000.00                   |
| Parking receipts transfer                             | £285.36                  |                    |                             |
| Group budget inc OSM                                  | £548.50                  |                    |                             |

|                             |                   |           |
|-----------------------------|-------------------|-----------|
| Charnwood Challenge         | £1,760.23         | £112.96   |
| Training                    | £35.69            |           |
|                             | <b>£13,401.34</b> |           |
| <b>Group funds sections</b> |                   |           |
| Beavers (combined)          | £90.84            | £52.78    |
| Squirrels                   | £130.94           | £-        |
| Cubs (combined)             | £764.20           | £303.64   |
| Scouts (combined)           | £268.56           | £247.06   |
|                             |                   | £485.70   |
|                             | <b>£1,254.54</b>  |           |
| <b>Restricted funds</b>     |                   |           |
| <b>Squirrels</b>            |                   |           |
| Boat Day                    |                   | £115.00   |
| Squirrels camp              | £50.00            |           |
| Squirrels Oaks camp         | £291.00           |           |
| Squirrels county fun day    | £156.99           |           |
|                             | <b>£497.99</b>    |           |
| <b>Beavers</b>              |                   |           |
| Oaks                        |                   | £69.00    |
| Beaverree                   | £926.00           |           |
| St Georges Day              | £47.50            |           |
| Bell boat                   | £407.87           |           |
| Beavers camp                | £267.98           |           |
| Mini Golf                   |                   | £139.59   |
| Indoor Bowls                |                   | £19.50    |
| Evening activity            |                   | £19.00    |
|                             | <b>£1,649.35</b>  |           |
| <b>Cubs</b>                 |                   |           |
| Holywell Cub camp           |                   | £1,292.93 |
| Cub camp                    | £323.00           |           |
| Nanpanthers                 | £265.00           |           |
| Cubs jungle                 |                   | £62.00    |

|                                |           |                    |                   |
|--------------------------------|-----------|--------------------|-------------------|
| Camp fire                      |           |                    |                   |
| Cub camp                       | 100.14    |                    | £255.00           |
|                                |           | <b>£688.14</b>     |                   |
| <b>Scouts</b>                  |           |                    |                   |
| Space Centre                   |           |                    | £448.00           |
| Willow weaving                 |           |                    | £40.00            |
| Shooting                       | £50.00    |                    | £45.00            |
| Trip                           |           |                    | £97.50            |
| Scogui night                   | £90.00    |                    | £105.00           |
| Forest Fest                    |           |                    | £959.00           |
| Archery                        |           |                    | £156.00           |
| Laser Quest                    | £321.00   |                    | £200.00           |
| Rambling fox                   | £60.00    |                    | £45.00            |
| Summer Camp                    | £6,099.99 |                    |                   |
| Climbing                       | £170.50   |                    |                   |
| Dragon Boating                 | £340.00   |                    |                   |
| Murder mystery                 | £12.99    |                    |                   |
| Caving                         | £195.00   |                    |                   |
| Splash                         | £2,720.46 |                    |                   |
| Tomahawk                       | £52.00    |                    |                   |
|                                |           | <b>£10,111.94</b>  |                   |
| <b>Scouts Explorers</b>        |           |                    |                   |
|                                |           |                    |                   |
|                                |           | <b>£-</b>          |                   |
| <b>Group</b>                   |           |                    |                   |
| Group Camp                     |           |                    | £2,713.14         |
|                                |           | <b>£-</b>          |                   |
| <b>Total expenditure</b>       |           | <b>£264,382.97</b> | <b>£93,946.16</b> |
| Adjustment of restricted funds |           |                    | £93,946.16        |

**For year ending 28 Feb 2025**

|  |                    |                   |
|--|--------------------|-------------------|
| TOTAL RECEIPTS                             | £464,944.44        | £-                |
| TOTAL PAYMENTS                             | £264,382.97        | £93,946.16        |
| Balance of income/expenditure              | £200,561.47        | -£93,946.16       |
| Carried forward from 28 Feb 2024           | £78,838.94         |                   |
| Net receipts for year ended 28 Feb 2025    | £200,561.47        |                   |
| <b>TOTAL FUNDS year ending 28 Feb 2025</b> | <b>£279,400.41</b> |                   |
| <b>(excl Bus Reserve)</b>                  |                    |                   |
| <b>Balances:</b>                           | <b>28/02/2025</b>  | <b>28/02/2024</b> |
| Nat west Current Account                   | £28,064.30         | £17,716.58        |
| CAF Account                                | £9,462.90          | £18,501.83        |
| CAF Building Account                       | £241,872.16        | £42,619.52        |
| CAF Misc Account                           | £1.05              | £1.01             |
| Total                                      | £279,400.41        | £78,838.94        |
| Business Reserve Account                   | £6,207.43          | £6,120.98         |

# 365 DAYS OF ADVENTURE. HERE'S WHAT HAPPENED...

Nanpantan Scouts Annual Report

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# 1<sup>st</sup> Nanpantan Scout Group

## Annual General Meeting

7pm Wednesday 11<sup>th</sup> June 2025

Online

### Agenda

1. Introduction and welcome from Chairperson and Group Scout Leader
2. Apologies
3. Approve minutes of previous Annual General Meeting
4. Governance
  - a. Receive and adopt Financial Statements (1 March 2024 – 28 February 2025)
  - b. Agree number of members elected to Trustee Board
  - c. Agree quorum for Group Scout Council and Trustee Board
5. Review of the previous year
6. Elections
  - a. Nomination of Group Chair
  - b. Election of Group Treasurer
  - c. Election of Group Secretary
  - d. Election of Group Fundraiser
  - e. Election of Group Subscription Secretary
  - f. Election of the Group Trustee Board
  - g. Approval of Leaders as ex-officio members of the Group Trustee Board
  - h. Appointment of an Independent Examiner
7. District Representative Comments
8. Presentation of awards
9. 1<sup>st</sup> Nanpantan Scout Building
10. Fundraising Report and Upcoming Activities
11. Meeting Close

## Administration Details

**Name of Charity:** 1<sup>st</sup> Nanpantan Scout Group  
**Charity Registration Number:** 521761  
**Governing Document:** Policy, Organisation and Rules of The Scout Association  
**Address:** 1st Nanpantan Scout Group  
212 Nanpantan Road  
Loughborough  
Leicestershire  
LE11 3YE

**Bankers:** NATWEST  
Market Place  
Loughborough  
Leicestershire  
LE11 3EA

CAF Bank  
25 Kings Hill Avenue  
Kings Hill  
West Malling Kent  
ME19 4TA

## 1<sup>st</sup> Nanpantan Scouts Trustee Board

Members of 1<sup>st</sup> Nanpantan Scouts Trustee Board are Charity Trustees for 1<sup>st</sup> Nanpantan Group Scout Council. For the year 2024-2025, these members were:

|                                     |  |
|-------------------------------------|--|
| <b>Group Chairperson</b>            | Gareth Rhodes (up to 15 <sup>th</sup> April 2025)  |
| <b>Group Scout Leader</b>           | Carl Travis-Roberts  |
| <b>Assistant Group Scout Leader</b> | Preeti Kitching  |
| <b>Group Treasurer</b>              | John O'Flynn   |
| <b>Group Secretary</b>              | Sean Jinks   |
| <b>Group Fundraising</b>            | Kerry Burgess  |
| <b>Building Sub Committee</b>       | Emma Miles   |
| <b>Subscription Secretary</b>       | Jo Tomkins   |
| <b>Group Administrators</b>         | Jo Emmett  |
| <b>Section Leaders</b>              | Jo Pellereau (Squirrels)<br>Sophie Diaper (Beavers)<br>Susan Smith (Beavers)<br>Jenny Jordan (Beavers)<br>Malcolm Newton (Cubs)<br>Jo Emmett (Cubs)<br>Preeti Kitching (Scouts)<br>Joe Putt (Scouts) |

The Group Scout Leader, appointed by Loughborough District Scouts, nominates the Group Chairperson annually. Other members of the Group Trustee Board are nominated and elected annually at the Group Scout AGM.

## Structure and Governance

1st Nanpantan Scout Council is part of the national organisation of The Scout Association and operates in accordance with the Association's Policy, Organisation and Rules (POR). The POR document contains details of the organisational structure and governance procedures for the Group.

The Scout Group currently has a Trustees Board of elected, nominated and ex-officio members who must meet at least once a year at its Annual General Meeting and at other times by way of Extraordinary General Meetings if so called.

1st Nanpantan Scout Council is the electoral body, which supports and encourages the development of Scouting in Nanpantan, Loughborough. It is the body from which the Trustee Board is elected.

The Scout Association is aware of the rights of young people and has made concerted efforts to encourage Scout Councils to involve young people on all committees in a decision-making capacity. 1st Nanpantan Group Scout Council has endeavoured to implement this initiative.

The Trustee Board is accountable to the Scout Council and is responsible for the management of Scouting at Nanpantan.

Newly appointed Trustee Board members will receive an induction document that outlines their responsibilities as Trustees and explains the functions of the Board and its sub-committees.

## Objectives

The aim of the 1st Nanpantan Scout Group is to promote the development of young people by enabling them to achieve their full physical, intellectual, social and spiritual potential, as individuals, responsible citizens and members of their local, national and international communities.

During 2024/25 the Scout Group has endeavoured to achieve this by providing an enjoyable and attractive scheme of progressive training, based on the Scout Promise and Law and guided by Adult Leadership.

All sections are open to young people of the appropriate age regardless of gender, race, religion or disability. The Scout Group has funds available to support financially disadvantaged individuals.

## Minutes from Previous Annual General Meeting

19:00 – Tuesday 02<sup>nd</sup> July 2024 – Remote (Zoom)

| Item |   | Actions |
|------|---|---------|
| 1    | <b>Introduction and welcome from Chair Person and Group Scout Leader</b>  |         |
| 2    | <b>Apologies</b><br>John O'Flynn  |         |
| 3    | <b>Approve minutes of previous Annual General Meeting</b><br>Presented and approved   |         |
| 4    | <b>Governance</b><br>(a) <b>Adopt the Constitution as per Scout Policy, Organisation and Rules (5.4)</b> – Accepted<br>(b) <b>Receive and adopt Financial Statements (1 March 2023 – 28 February 2024)</b> – Presented and accepted<br>(c) <b>Agree number of members elected to Trustee Board</b> – Agreed at 15 |         |

|           |  |  |
|-----------|--|--|
|           | <b>(d) Agree quorum for Group Scout Council and Trustee Board – Agreed at one third plus one of Trustees present</b>   |  |
| <b>5</b>  | <b>Review of the previous year</b>   |  |
| <b>6</b>  | <b>Elections</b><br><b>(a) Election of Group Chair – Gareth Rhodes re-elected</b><br><b>(b) Election of Group Treasurer – John O’Flynn re-elected</b><br><b>(c) Election of Group Secretary – Sean Jinks re-elected</b><br><b>(d) Election of members of the Group Trustee Board</b><br><b>(i) Group Fundraiser – Kerry Burgess re-elected</b><br><b>(ii) Quartermaster – Tony Beirne re-elected</b><br><b>(iii) Subscription Secretary – Jo Tompkins re-elected</b><br><b>(iv) Building Sub-committee Chair – Emma Miles re-elected</b><br><b>(e) Election of other Trustees – None standing</b><br><b>(f) Approval of Section Leaders as <i>ex officio</i> members of the Group Trustee Board – Approved</b><br><b>(g) Appointment of Independent Examiner – Antony Honormand re-appointed</b> |  |
| <b>7</b>  | <b>District Representative Comments – Lucy Ruddy</b>   |  |
| <b>8</b>  | <b>Building Sub-committee Report</b>   |  |
| <b>9</b>  | <b>Fundraising Report and Upcoming Activities</b>  |  |
| <b>10</b> | <b>Meeting Close</b>   |  |

## Reports

### Chairperson

Nanpantan is currently recruiting a new Chairperson, following Gareth Rhodes’ resignation in April 2025. See Trustees’ Report below.

### Trustees’ Report

Scouting is first and foremost about people: about the young people we serve, and about the volunteers whose energy, commitment and enthusiasm make it all possible. As a Trustee Board, we take seriously our role in providing the governance framework and strategic direction that enables the transformative experience of Scouting.

Scouting needs a place to happen, and a great deal of our time and energy as a Trustee Board over the last year has been invested in bringing the long-running project of replacing the Group’s headquarters building to the very final stages of completion. The impressive new building we now have is as much built on the redoubtable effort, resilience and drive of our Fundraising team, Building Sub-committee and the numerous volunteers who have advised and assisted it, as it is on the bricks, steel and concrete that make up its more visible aspect. In fact, this project has drawn widely and deeply on the many and varied talents of the whole Trustee Board and represents a confident investment in the future of the Group and the value of Scouting.

No less challenging, has been ensuring that our young people have continued to enjoy the experience of Scouting despite the unavailability of our headquarters building for much of the year. The achievement of this is a testament to the resourcefulness of our leaders and helpers, the patience and flexibility of parents and carers and the generosity of the Loughborough Schools Foundation who provided access to alternative facilities. The Trustee Board is extremely grateful to all for making this possible.

The year has equally also seen changes to the Trustee Board. It was with profound sadness that we learned of the loss of our Quartermaster Tony Beirne last August following a short illness. Tony’s calm willingness to help and cheerful pragmatism have been a powerful influence on all who met him and worked with him,

and he has left a profound and lasting impression on the Trustee Board and the Group as a whole. The Trustee Board also bid farewell to Gareth Rhodes, the Group Chair, who stepped down unexpectedly on 15<sup>th</sup> April 2025. This seems an appropriate opportunity to express the gratitude of the whole Trustee Board for Gareth's contributions to the Group over the last two years. We in the process of recruiting a new Chair and hope to appoint in the coming weeks.

At the end of an eventful and pivotal year for the 1<sup>st</sup> Nanpantan Scout Group, the Trustee Board look forward to seeing the Group settle into their new building and continue to thrive as they embark on another 365 days of adventure.

### Group Scout Leader

We currently have 139 members within our 7 sections, with more starting in the September term.

At Nanpantan we try and create a full and varied programme with indoor and outdoor activities at the hut and out and about. We give the young people great fun & adventure in their Scouting journey.

Nanpantan joined the rest of the district in May 2025 at the Blast Off Space Camp. This was a fantastic experience, making use of the various campsite activities and enjoying all the extras including a cinema, campfires, silent disco, crafting, games, inflatables and many, many more. Everyone was tired but happy after a great weekend. A special thanks to the sleep deprived leaders and parent volunteer Laura for showing up at 6.30am every morning to start feeding us all!



We've had lots of members gaining the Chief Scout award within our group, so well done to all!

A lot of my time this year has been taken up with the building project, along with the building committee. I'd like to thank Prit for taking on some of my Group Scout Leader roles during this time, such as running the district camp and general support.

The building project has been an idea for many, many years and is now a bricks and mortar reality! The builder has finished the main part of his work, and we are now making the final installations. I'd like to thank our builder Temple Smith Fine Homes who have always gone the extra mile to work with us in creating a fantastic new building for the Scout Group and the wider community.

Whilst the building work has been ongoing the group have been temporarily housed at the Grammar School Scout building, plus many away from the base evenings. Thank you to all the members of the group and their families for accommodating the changes, and a huge thank you to the leaders for making it work!

Big thanks to Kerry and Emma applying for so many grants and succeeding in obtaining the adequate funding to build and kit out the new premises. We are so excited to move in!

We currently have leaders working tirelessly in all sections, but encourage additional people to join us, so that we can ensure the continuance of the Group in the years ahead. Can you help us? We are a very friendly group of leaders!

I wish to thank our Leaders, Section Helpers & Trustees for their impressive dedication to provide great Scouting experiences for our young people over the past year. We also appreciate the engagement from all the families of our Squirrels, Beavers, Cubs & Scouts!

Thanks again to everyone: kids, leaders, trustee members and families. We feel that Nanpantan is a very special group, and the spirit of our members and the energy and ideas of our volunteers is what keeps it going.

Carl Travis-Roberts - 1st Nanpantan Group Scout Leader: [carltravis-roberts@nanpantanscouts.org.uk](mailto:carltravis-roberts@nanpantanscouts.org.uk)

### Squirrels – Thursday



Squirrels have had a super year; we have a large cohort move to Beavers so lots of eager new 4-year-olds joining us. They have been superb, joining in, having fun and starting their Scouting journeys.

The Squirrels have had some fab opportunities to learn about camping including how to pitch a tent and a visit to the Loughborough District Camp where they were able to do lots of activities and see what the older Scouts get up to.

This year we have worked on the Space badge, the Earth tribe badge, the Celebration badge, learnt about birds and their habitats and designed their own superhero countries and flags. We have lots of outdoor activities in the summer term including an adventure visit to the Oaks planned for our last session. We had a fabulous celebration at the end of the winter term where parents were able to come and see all the achievements of the Squirrels and a LOT of badges were awarded!

Huge well done to Martha and Rosie who have both achieved their Chief Scout Acorn Awards.

A huge thank you to all the leadership team, our parent helpers and particularly our superb young leaders, Claire and Evie.

Jo (Squirrels Section Leader)

### Beavers – Tuesday

This year saw a change in the Leadership Team for Tuesday Beavers, welcoming Jenny Jordan as Section Team Leader, alongside Marie Leeland and James Grosvenor who joined Claire Lickess and Nick Tinsley as Team Members and Saskia Thompson, who helped regularly as a parent volunteer. The team was also joined by three young leaders: Bethan, Daniel and Cian.

This past year has been a busy, exciting, and memorable one for the Tuesday Beavers, who have embraced every opportunity with great enthusiasm. It has been wonderful to watch their confidence, and friendships grow along the way.

Throughout the year, the Beavers have taken part in a wide variety of activities, both within our meeting hall and out in the community.

Among the most meaningful experiences was our participation in Remembrance Sunday, where the Beavers proudly joined the parade to pay their respects—an important moment of reflection and learning for them all.

In December, we spread festive cheer by going carol singing at Marwood Residential Home. The residents thoroughly enjoyed the performance, and our Beavers were fantastic ambassadors, showing kindness and community spirit.

A joint day trip with Wednesday Beavers to RAF Cosford for their Scout take over day saw many of the Beavers achieving their Air Activities Stage 1 and 2 badges.

One of the highlights of our year was our indoor Christmas Camp, where the Beavers enjoyed games, crafts, and even a festive sleepover—all while learning valuable skills and growing in independence. This was a fantastic pre-cursor for later in the year, when many of our Beavers attended the District Camp, a brilliant opportunity to meet others from across the area and take part in a range of exciting outdoor activities. Both these camps were “firsts” for many of our Beavers - from their first night away from home, first night under canvas or first “nights away badge”

A huge thank to Loughborough Schools Foundation for allowing use of their hut whilst Nanpantan’s has been being rebuilt. In some circumstances this has forced us to be creative with our evening meetings, especially during the last two summer terms during which all of our meetings have been held out in the community.

Some of our most enjoyable and memorable evening activities have included:

- Building bird boxes, where the Beavers learned basic woodwork skills and took pride in creating something that supports local wildlife.

- Several “night” hikes, which was a thrilling adventure and a great way to build teamwork and navigation skills.
- A fascinating visit to the fire station, where the Beavers learned about fire safety, got a close-up look at the equipment and fire engines and felt the super soaking effect of the hoses first-hand!
- A thrilling session of water sports at LOPC, where the Beavers tried canoeing and other fun water activities—an unforgettable experience for many.

Alongside all our other meeting activities, these have culminated in us awarding over 300 badges this year including 9 Chief Scout Bronze Awards.

A huge thank you to all the volunteers, young leaders and parents who have helped make this year possible.

### Beavers – Wednesday

This past year has once again been full of adventures and badge work for our Beavers.

Badges we have work towards include emergency aid, space, collectors, science, builders, creative and navigators.

We have also been out and about exploring many new places including RAF activities day at RAF Cosford, a Morrisons store tour, Easter activities at St Mary’s Church, Loughborough indoor bowls club and a visit to Geeta Bhawan Hindu Temple. We took advantage of our temporary location at Loughborough Grammar school and were treated to a guided tour of some of the oldest buildings on the site, we even got to go up to the top of the tower when it was snowy!

The icing on the cake this year has been District camp. 9 of our Beavers chose to attend the 2 night event and were an absolute joy to spend time with! So many new experiences for them, not least of all spending 2 whole nights away from home!! So proud of all that came and took part in the event.

We would like to give a special mention to our dedicated young leaders Isaac, William and Katie. Susan and I are forever grateful for all the help and support you give us each week. And finally thank you to our parents who continue to support us when we are out and about with the Beavers. We couldn’t do it without you all!

Here’s to another year of adventures and exploring.

Sophie & Susan - Wednesday Beavers team.

### Cubs – Monday (Nanpanthers Troop)

Well, it’s that time again, where did the year go? Cubs is still as fun due to the Cubs always making the best of what we do. They are always happy to have ‘Fun through Learning’.

I have a great team to run the pack – Louise, Sarah and Alex and our Young Leaders – Alex, Tobias, Jacob and Sam for a while. Together they help deliver a great programme for the Cubs.

5 Cubs have achieved their Silver awards this year which is the top award within Cubs. Well done to them for their hard work.

Some activities that we have done this year:

The Cubs worked together to build Lego cars which they then tested on car tracks. There were some inventive designs.

We had a tour of the Grammar School which became our temporary home, it was nice for the Cubs to see their new surroundings.

The County Cub trip this year was to the Science Museum in London, some of the Cubs attended and we had a great time looking at everything. Your children made it interesting as they asked questions and wanted to learn things.

We have had a District Camp which was really good as all the sections got to mix together to enjoy the weekend. The Cubs were tired by the end but had enjoyed it thoroughly doing activities like VR experience/inflatable assault courses & slide/mini crossbows/jungle trail/bouldering – just to name a few. We had dry weather which made it a great weekend.

The Cubs had the challenge in Teams to devise different 'Crazy golf' holes made from cardboard, they had to design and make them and then have them tested by the rest of the pack. Their artistic flair showed through in this activity.

We have had 2 trips to the Fire Station, the first one lasted 10 minutes as the Fireman were called out. So, the Cubs saw how quickly they respond. Luckily the second trip was successful, and we had a full tour, and the Cubs got to use the hose and run through a water shower, they were a little damp to say the least.

We are starting to make the most of the better weather as we have done a hike to the Outwoods while we are awaiting the new hut rebuild.

We have a trip to the 'Bell Foundry' planned to learn about some local history.

I wish to thank all the parents of the Cubs for their ongoing support and understanding during the hut rebuilding and venue re-location for meetings. We thank you and your children for making it a pleasure to run the 'Nanpanthers'.

Also...if you feel you could be a helper to the Nanpanthers then please feel free to contact me.

Malcolm, Louise, Alex & Sarah - Nanpanther CSL & team.

### Cubs - Thursday

Another year has flown by with lots of fun and adventures for Thursday Cubs. We have had a full group of 24 Cubs for most of the year. Isobel has again been a fantastic young leader for us this – keeping us older ones on our toes!

February saw an indoor (!) Secret Agent camp at the Oaks. The weather was glorious while the wannabe spies solved clues, puzzles and mysteries throughout the weekend. It started with defusing a 'bomb', and worked through numerous activities and tasks, taking on the black hole challenge, and of course the ever-popular visit to the tuck shop. The last challenge on Sunday afternoon was a Mission Impossible laser maze which finally released the Cubs to go home and debrief their adventures.

We have just come back from the 'Blast Off' District Camp with various other Scout groups from across Loughborough. The young people will have memories of campfire songs, tomahawk throwing, glass carving, the inflatable obstacle course, leather imprinting, kelly kettles, the black hole, bouldering, VI headsets and much, much more.

Group meetings have continued to be as varied and active as we can make them. Activities have included the much-loved chippy hike, playing beach volleyball at the University, watching a Premier League Wheelchair basketball match and a visit to the Great Central Railway. We've also completed the international and scientist badges, made Christmas crafts and used saws to create a key hook board. A special guest from France gave one evening an international twist and we also toured LSF while it has been our home for the year.

Plans for the rest of this term include pond dipping, learning first aid, bivvy building and the much-loved water night to end before the summer break.

170 badges have been achieved by Thursday Cubs since June 2024 and congratulations to our four Cubs who have achieved their Chief Scout Silver this year - well done to James, Jack, Ettie and Ben. Several have gone onto Scouts, so I hope they are enjoying that experience too.

Jo, Carl, Richard, Nick & Isobel

### Scouts – Tuesday (Priory Troop)

Priory Troop currently has 26 members. It has once again been a busy year; the Scouts have been working towards their Chief Scout Gold Award.



We have done a few County and District led activities including Rambling Fox, Scogui night hike, Splash camp and summer camp at Holygate

The Scouts have done many things, from lighting fires to service work up at the Oaks to rifle shooting, many hikes and Dragon boating with Loncliffe troop

We are looking forward to District camp, and of course returning to our hut in the autumn term

I would like to Thank Rachel, Ed, Ed, Adam and Euan for all their hard work and support through the year.

Preeti Kitching

### Scouts – Wednesday (Longcliffe Troop)

Over the past year, Wednesday Scouts have stayed strong at around 17 Scouts.

With five Scouts completing their Chief Scouts' Gold awards.

Over the past year the Scouts have completed the parts of their Challenge awards, have been on a Space Centre sleepover, learnt how to use an axe and saw safely, and undertaken a bike ride and bike maintenance.

We also had an eventful trip to Splash camp that will live long in the memory, and I couldn't be prouder of how the Scouts helped clear camp before the water level got too high. The Scouts were also part of a District trip to Iceland and trip to Sheffield.

Thanks to the other Leaders for their support on running activities, and to Loughborough Schools Foundation for hosting the Scouts over the winter while we build our new Headquarters.

Yours in Scouting

Joe Putt - Scout Leader

### Building Sub-Committee Update

Much has changed since the last AGM regarding our old and new building. In July 2024, we finally completed on the sale of the land to allow the project to begin. By the end of the summer holidays, we had cleared our building, moved items into storage and were ready to start the demolition phase. Thanks to everyone who helped over this phase as there was a lot of hard work involved over several weekends!

As our builder started demolition, we also began to receive positive news on grants we had applied for which significantly reduced the shortfall and allowed us to proceed at pace without descoping any elements of the project which was a relief all round. We only have relatively small shortfall now, with final campaigns focused on additional furniture/ other items to allow us to offer the building for community use.

The building project itself has gone very smoothly with minimal extra costs as we've progressed through. Thanks to Carl, our GSL, who has been the key point of contact with our builder, tracking the project through on the Group's behalf! We are in the final stages!

The focus over coming months will be setting ourselves up in the new building and putting all the necessary processes and procedures in place to allow us to hire our space to the wider community.

Thank you to all parents for their patience and support over the past year and hope to soon be able to share with you our new building and continue to provide all the activities for young people in an improved environment.

### Fundraising Update

Our fundraising efforts have continued this year, focusing a significant effort on raising funds via grant applications, to help fund the building of new facilities.



We are delighted that **11 grant applications have been successful, generating the significant sum of £104,936.**

In addition to funding, we've also had **significant donations from Morningside Pharmaceuticals and Unite Students**, donating furniture, kitchen appliances, media equipment and numerous items which will enable us to hire out the new facilities, to generate a revenue source and secure the financial future of the group.

We have also hosted **Severn Trent corporate volunteering day**, with 11 employees joining us for a day in May, to paint the external fencing.

The **White Hart pub hosted a New Years Eve party**, donating to us £400 from ticket sales. It was a great night, enjoyed by many seeing in 2025.

Our regular events have also been the highlight of our fundraising calendar.

**Charnwood Challenge – September 2024 - £2,500** – This was our sixth year running this very successful event, once again attracting over 230 participants to run / walk 10k in the sunshine! Funds were raised via entry fees and refreshments. Thank you everyone who kindly supported this event in a wide variety of ways. Fancy a challenge? The date is set for this year's challenge, Sunday October 5, 2025. Sign up here; [Entries for the 2025 Charnwood Challenge... - Charnwood Challenge | Facebook](#)

**Easyfundraising.org.uk – £40 / quarter** - We have continued to be part of this scheme, with 82 supporters. Over 7000 online retailers are part of this scheme, donating a percentage of any online purchasers to our cause – at no cost to the buyer. If you're an online shopper please do sign up – it's entirely free, very easy and makes a difference. [www.easyfundraising.org.uk](http://www.easyfundraising.org.uk)

**Charnwood community lottery – £40/month** We continue to be part of the Charnwood Community Lottery and delighted to say that some of our supports have been winners. For each £1 ticket purchased, we receive 60p. Thank you to our regular supporters. Fancy trying your luck? [www.charnwoodlottery.co.uk](http://www.charnwoodlottery.co.uk)

### How can you help?

If you would like to be involved in fundraising in any way, have ideas or **maybe the business you work for has a community / charity scheme?** Please get in touch. We'd love to hear from you.

Contact us and **keep up to date with our activities via our Facebook site:**

<https://www.facebook.com/NanpantanScouts>

## Financial Report

### Overview

Thank you to all members for their support over 2024/25.

There has been some excellent fund raising over the few years and we thank everyone who helped and contributed to this. We also have donations, grants and the proceeds of the land sale such that the building work was able to commence, and we have a nearly complete building as detailed in the Building Committee report. As always, we really value and appreciate the support of parents and the Scouting team in everything we do.

We received £6,864 in gift aid for the financial year 2021/22, 2022/23 and 2023/24 claiming against a combination of subs, donations and fund raising. We will be raising a gift aid form for 2024/25 and expect this to be in the region of £2,300. We really appreciate everyone who has completed gift aid forms as this really helps, if you haven't completed one or are unsure and you pay tax, please contact our Subscriptions secretary as it enables us to claim gift aid back and everything helps.

We have had some considerable spend on the building development but as you will have seen the new building and grounds look amazing.

If people can use the Online Scout Manager system it would be really appreciated, we have a good up take on it and it really helps our team in the administration.

Thank you to everyone for their support and contribution, we really appreciate everything you do.

## Summary of Financial Year 2024-2025

|  |             |
|--|-------------|
| Total receipts   | £464,944.44 |
| Total payments   | £264,382.97 |
| Balance  | £200,561.47 |
| Carried forward from previous year   | £78,838.94  |
| Total funds at end of financial year<br>(excluding £6,207.43 Business Reserve) | £279,400.41 |

### Receipts

| Receipts                            | For year end<br>Feb 2025 | Subtotals 2025     | For year end<br>Feb 2024 |
|-------------------------------------|--------------------------|--------------------|--------------------------|
| <b>Group funds</b>                  |                          |                    |                          |
| Membership subscriptions (note 1)   | £14,962.40               |                    | £14,015.15               |
|                                     |                          | <b>£14,962.40</b>  |                          |
| <b>Fundraising -</b>                |                          |                    |                          |
| CAF bank and HMRC gift aid (note 2) | £6,864.32                |                    | £427.62                  |
|                                     |                          | <b>£6,864.32</b>   |                          |
| <b>Other funds</b>                  |                          |                    |                          |
| Clothing                            |                          |                    | £419.90                  |
| Donations                           |                          |                    |                          |
| Building fund account transfer in   |                          |                    | £51,615.40               |
| Misc. acc                           | £114.08                  |                    | £559.10                  |
| Interest                            | £1,936.86                |                    | £751.23                  |
|                                     |                          | <b>£2,050.94</b>   |                          |
| <b>Restricted funds</b>             |                          |                    |                          |
| Building sale proceeds              | £223,966.00              |                    |                          |
| Donations/Grants                    | £168,913.87              |                    |                          |
| Leics County Loan                   | £30,000.00               |                    |                          |
|                                     |                          | <b>£422,879.87</b> |                          |
| <b>Beavers</b>                      |                          |                    |                          |
| Woodland Beavers sleep over         |                          |                    | £16.83                   |

|                        |         |                  |
|------------------------|---------|------------------|
| Christmas camp         | £409.70 |                  |
| Country fun day        | £57.75  |                  |
| Beavers St Georges day | £80.39  |                  |
| Fri Beavers Canal Trip |         | £95.71           |
| Black Country Museum   |         | £150.00          |
| Beaveree March 24      | £24.10  | £265.10          |
| Oaks adventure night   |         | £27.40           |
|                        |         | <b>£571.94</b>   |
| <b>Cubs</b>            |         |                  |
| Nanpanther Camp        | £285.28 | £174.12          |
| Jungle                 | £51.75  |                  |
| Indoor Bowls           |         | £16.64           |
| Olympics camp          | £635.42 |                  |
| Oaks visit 24/5/24     | £67.20  |                  |
| Pizza making           | £166.98 |                  |
| Cinema                 |         | £29.00           |
| Secret Agent Camp      | £836.10 |                  |
| London Science Museum  | £139.95 |                  |
|                        |         | <b>£2,182.68</b> |
| <b>Scouts</b>          |         |                  |
| Climbing               | £108.75 | £82.70           |
| Shooting               | £82.48  |                  |
| Canoeing/Kayaking      | £6.42   |                  |
| Space Camp             |         | £1,732.09        |
| Laser quest            | £478.72 | £254.89          |
| 1st Lego League        |         | £80.56           |
| Stand up paddleboard   | £79.98  | £24.52           |
| Water sports           |         | £56.40           |
| Rambling Fox           | £819.04 | £38.08           |
| Archery Tomahawk       | £36.00  | £128.54          |
| Sailing                | £42.60  |                  |

|   |                    |                    |
|---|--------------------|--------------------|
| Scogui night hike                       | £152.32            |                    |
| Summer Camp                             | £1,692.04          |                    |
| Leicester outdoor pursuits              | £302.40            |                    |
| Caving                                  | £214.89            |                    |
| Dragon Boating 24                       | £333.20            |                    |
| Sheffield Trip                          | £96.40             |                    |
| Splash camp                             | £2,552.50          |                    |
|   |                    | <b>£6,997.74</b>   |
| <b>Group</b>                            |                    |                    |
| Group summer camp                       | £1,478.98          | £2,996.12          |
| District Camp                           | £11.48             | £1,215.90          |
|   |                    | <b>£1,490.46</b>   |
| <b>Hut Fund Raising</b>                 |                    |                    |
| Charnwood Challenge Run                 | £4,485.22          | £2,802.34          |
| County School Athletics and car parking | £1,285.36          | £1,200.00          |
| Bags for schools                        |                    |                    |
| AGM Fundraising                         |                    | £331.80            |
| PayPal                                  | £515.43            |                    |
| Carols on the move                      |                    | £1,016.43          |
| Smartie challenge                       |                    | £215.76            |
| Beavers £2 challenge                    |                    |                    |
| Charnwood lottery                       | £500.50            | £487.72            |
| Easy fund raising                       | £157.58            | £219.25            |
| Donations                               |                    | £2,570.80          |
| Quiz *                                  |                    |                    |
|   |                    | <b>£6,944.09</b>   |
|   | <b>£464,944.44</b> | <b>£464,944.44</b> |
|   | £-                 |                    |
|   | <b>£464,944.44</b> |                    |

## Payments

| Payments  | For year end<br>Feb 2025 | Subtotals<br>2025  | For year<br>end Feb<br>2024 |
|---|--------------------------|--------------------|-----------------------------|
| <b>Services / insurance</b>                           |                          |                    |                             |
| Water   | £963.02                  |                    | £930.85                     |
| Gas   | £232.30                  |                    | £214.38                     |
| Electricity   | £1,227.31                |                    | £681.56                     |
| Insurance - buildings (+ xs £150 flood)               | £1,824.08                |                    | £1,748.65                   |
| Internet  | £259.60                  |                    | £582.39                     |
|   |                          | <b>£4,506.31</b>   |                             |
| <b>Buildings / supplies</b>                           |                          |                    |                             |
|   |                          |                    | £1,470.00                   |
| Equipment repairs/stores/gas                          |                          |                    | £81.36                      |
| Capital equipment (container) and supplies            | £436.85                  |                    | £1,722.84                   |
| Building maintenance/cleaning                         | £458.00                  |                    | £1,356.33                   |
| Building development (architects, planning etc)       | £230,608.51              |                    | £7,058.30                   |
| Storage   | £770.00                  |                    | £51,237.30                  |
| Payments to CAF Cash op acc for costs (transfer accs) |                          |                    | £378.10                     |
|   |                          | <b>£232,273.36</b> |                             |
| <b>Group funds</b>                                    |                          |                    |                             |
| Miscellaneous Membs repayments inc sumup              | £40.00                   |                    | £183.07                     |
| Admin expenses (monthly account fee)                  | £60.00                   |                    | £331.89                     |
| Badges / neckers/ prog. material                      | £2,724.80                |                    | £1,805.65                   |
| Membership  | £7,825.50                |                    | £13,399.30                  |
| Fund raising spends                                   |                          |                    |                             |
| Clothing  | £121.26                  |                    | £756.39                     |
| AGM and other meeting                                 |                          |                    | £25.00                      |
| District Activity day                                 |                          |                    |                             |
| Stripe payment cards OSM and camp costs               |                          |                    | £2,000.00                   |
| Parking receipts transfer                             | £285.36                  |                    |                             |
| Group budget inc OSM                                  | £548.50                  |                    |                             |

|                             |                   |           |
|-----------------------------|-------------------|-----------|
| Charnwood Challenge         | £1,760.23         | £112.96   |
| Training                    | £35.69            |           |
|                             | <b>£13,401.34</b> |           |
| <b>Group funds sections</b> |                   |           |
| Beavers (combined)          | £90.84            | £52.78    |
| Squirrels                   | £130.94           | £-        |
| Cubs (combined)             | £764.20           | £303.64   |
| Scouts (combined)           | £268.56           | £247.06   |
|                             |                   | £485.70   |
|                             | <b>£1,254.54</b>  |           |
| <b>Restricted funds</b>     |                   |           |
| <b>Squirrels</b>            |                   |           |
| Boat Day                    |                   | £115.00   |
| Squirrels camp              | £50.00            |           |
| Squirrels Oaks camp         | £291.00           |           |
| Squirrels county fun day    | £156.99           |           |
|                             | <b>£497.99</b>    |           |
| <b>Beavers</b>              |                   |           |
| Oaks                        |                   | £69.00    |
| Beaverree                   | £926.00           |           |
| St Georges Day              | £47.50            |           |
| Bell boat                   | £407.87           |           |
| Beavers camp                | £267.98           |           |
| Mini Golf                   |                   | £139.59   |
| Indoor Bowls                |                   | £19.50    |
| Evening activity            |                   | £19.00    |
|                             | <b>£1,649.35</b>  |           |
| <b>Cubs</b>                 |                   |           |
| Holywell Cub camp           |                   | £1,292.93 |
| Cub camp                    | £323.00           |           |
| Nanpanthers                 | £265.00           |           |
| Cubs jungle                 |                   | £62.00    |

|                                |           |                    |                   |
|--------------------------------|-----------|--------------------|-------------------|
| Camp fire                      |           |                    |                   |
| Cub camp                       | 100.14    |                    | £255.00           |
|                                |           | <b>£688.14</b>     |                   |
| <b>Scouts</b>                  |           |                    |                   |
| Space Centre                   |           |                    | £448.00           |
| Willow weaving                 |           |                    | £40.00            |
| Shooting                       | £50.00    |                    | £45.00            |
| Trip                           |           |                    | £97.50            |
| Scogui night                   | £90.00    |                    | £105.00           |
| Forest Fest                    |           |                    | £959.00           |
| Archery                        |           |                    | £156.00           |
| Laser Quest                    | £321.00   |                    | £200.00           |
| Rambling fox                   | £60.00    |                    | £45.00            |
| Summer Camp                    | £6,099.99 |                    |                   |
| Climbing                       | £170.50   |                    |                   |
| Dragon Boating                 | £340.00   |                    |                   |
| Murder mystery                 | £12.99    |                    |                   |
| Caving                         | £195.00   |                    |                   |
| Splash                         | £2,720.46 |                    |                   |
| Tomahawk                       | £52.00    |                    |                   |
|                                |           | <b>£10,111.94</b>  |                   |
| <b>Scouts Explorers</b>        |           |                    |                   |
|                                |           |                    |                   |
|                                |           | <b>£-</b>          |                   |
| <b>Group</b>                   |           |                    |                   |
| Group Camp                     |           |                    | £2,713.14         |
|                                |           | <b>£-</b>          |                   |
| <b>Total expenditure</b>       |           | <b>£264,382.97</b> | <b>£93,946.16</b> |
| Adjustment of restricted funds |           |                    | £93,946.16        |

**For year ending 28 Feb 2025**

|  |                    |                   |
|--|--------------------|-------------------|
| TOTAL RECEIPTS                             | £464,944.44        | £-                |
| TOTAL PAYMENTS                             | £264,382.97        | £93,946.16        |
| Balance of income/expenditure              | £200,561.47        | -£93,946.16       |
| Carried forward from 28 Feb 2024           | £78,838.94         |                   |
| Net receipts for year ended 28 Feb 2025    | £200,561.47        |                   |
| <b>TOTAL FUNDS year ending 28 Feb 2025</b> | <b>£279,400.41</b> |                   |
| <b>(excl Bus Reserve)</b>                  |                    |                   |
| <b>Balances:</b>                           | <b>28/02/2025</b>  | <b>28/02/2024</b> |
| Nat west Current Account                   | £28,064.30         | £17,716.58        |
| CAF Account                                | £9,462.90          | £18,501.83        |
| CAF Building Account                       | £241,872.16        | £42,619.52        |
| CAF Misc Account                           | £1.05              | £1.01             |
| Total                                      | £279,400.41        | £78,838.94        |
| Business Reserve Account                   | £6,207.43          | £6,120.98         |

# Template for the scrutineer's report to the trustees

## Scrutineer's Report to the Trustees of the 1st Nanpantan Scout Group

I report on the accounts of the Group for the year ended 28 February 2025

### Respective responsibilities of Trustees and Scrutineer

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

### Basis of Scrutineer's Statement

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

### Scrutineer's Statement

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

Name: Clare Baker  
Address: 10 London Drive  
Alwaston  
Derby DE24 0LW  
Date: 1-Sep-25



**1st Nanpantan Scout Group**

England & Wales - Charity number 521761

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# Accounts

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# 365 DAYS OF ADVENTURE. HERE'S WHAT HAPPENED...

Nanpantan Scouts Annual Report

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# 1<sup>st</sup> Nanpantan Scout Group

## Annual General Meeting

7pm Tuesday 2<sup>nd</sup> July 2024

Online

### Agenda

1. Introduction and welcome from Chair Person and Group Scout Leader
2. Apologies
3. Approve minutes of previous Annual General Meeting ( )
4. Governance
  - a. Adopt the new Constitution within Scout Policy, Organisation and Rules (5.4)
  - b. Receive and adopt Financial Statements (1 April 2023 – 31 March 2024)
  - c. Agree number of members elected to Trustee Board
  - d. Agree quorum for Group Scout Council and Trustee Board
5. Review of the previous year
6. Elections
  - a. Nomination of Group Chair
  - b. Election of Group Treasurer
  - c. Election of Group Secretary
  - d. Election of members to the Group Trustee Board
    - i. Election of Group Fundraiser
    - ii. Quartermaster
    - iii. Group Subscription Secretary
    - iv. Building Sub-Committee Chair
  - e. Election of the Group Trustee Board including 2 new positions
  - f. Approval of Leaders as ex-officio members of the Group Trustee Board
  - g. Appointment of an Independent Examiner
7. District Representative Comments
8. Presentation of awards
9. 1<sup>st</sup> Nanpantan Scout Building
10. Fundraising Report and Upcoming Activities
11. Any Other Business
12. Meeting Close

## Administration Details

|                                     |  |
|-------------------------------------|--|
| <b>Name of Charity:</b>             | 1 <sup>st</sup> Nanpantan Scout Group  |
| <b>Charity Registration Number:</b> | 521761   |
| <b>Governing Document:</b>          | Policy, Organisation and Rules of The Scout Association  |
| <b>Address:</b>                     | 1st Nanpantan Scout Group<br>212 Nanpantan Road<br>Loughborough<br>Leicestershire<br>LE11 3YE  |
| <b>Bankers:</b>                     | NATWEST<br>Market Place<br>Loughborough<br>Leicestershire<br>LE11 3EA<br><br>CAF Bank<br>25 Kings Hill Avenue<br>Kings Hill<br>West Malling<br>Kent ME19 4TA |

## 1<sup>st</sup> Nanpantan Scouts Executive Committee

Members of 1<sup>st</sup> Nanpantan Scouts Executive Committee are Charity Trustees for 1<sup>st</sup> Nanpantan Group Scout Council. For the year 2022-2023, these members were:

|                                     |   |
|-------------------------------------|---|
| <b>Group Chairperson</b>            | Gareth Rhodes   |
| <b>Group Scout Leader</b>           | Carl Travis-Roberts   |
| <b>Assistant Group Scout Leader</b> | Preeti Kitching   |
| <b>Group Treasurer</b>              | John O'Flynn  |
| <b>Group Secretary</b>              | Sean Jinks  |
| <b>Group Fundraising</b>            | Kerry Burgess   |
| <b>Building Sub Committee</b>       | Emma Miles  |
| <b>Subscription Secretary</b>       | Jo Topkins  |
| <b>Quartermaster</b>                | Tony Beirne   |
| <b>Group Administrators</b>         | Sophie Diaper   |
| <b>Section Leaders</b>              | Sophie Diaper (Beavers)<br>Susan Smith (Beavers)<br>Craig Lawton-Devine (Beavers)<br>Malcolm Newton (Cubs)<br>Jo Emmett (Cubs)<br>Preeti Kitching (Scouts)<br>Joe Putt (Scouts)<br>Jo Pellereau (Squirrels) |

The Group Scout Leader, appointed by Loughborough District Scouts, nominates the Group Chairperson annually.

The Section Leaders are ex-officio members of the Group Executive Committee and are appointed by the Group Scout Leader.

Other members of the Group Executive Committee are nominated and elected annually at the Group Scout Council Meeting.

## Structure and Governance

1st Nanpantan Scout Council is part of the national organisation of The Scout Association and operates in accordance with the Association's Policy, Organisation and Rules (POR). The POR document contains details of the organisational structure and governance procedures for the Group.

The Scout Group currently has an Executive Committee of elected, nominated and ex-officio members who must meet at least once a year at its Annual General Meeting and at other times by way of Extraordinary General Meetings if so called. From this year onward the Executive Committee will be constituted as a Trustee Board in line with the Scout Association POR.

1st Nanpantan Scout Council is the electoral body, which supports and encourages the development of Scouting in Nanpantan, Loughborough. It is the body from which the Trustee Board is elected.

The Scout Association is aware of the rights of young people and has made concerted efforts to encourage Scout Councils to involve young people on all committees in a decision-making capacity. 1st Nanpantan Group Scout Council has endeavoured to implement this initiative.

The Trustee Board is accountable to the Scout Council and is responsible for the management of Scouting at Nanpantan.

Newly appointed Trustee Board members will receive an induction document that outlines their responsibilities of membership as Trustees and explains the functions of the Board and its sub-committees.

## Objectives

The aim of the 1st Nanpantan Scout Council is to promote the development of young people by enabling them to achieve their full physical, intellectual, social and spiritual potential, as individuals, responsible citizens and members of their local, national and international communities.

During 2023/24 the Scout Council has endeavoured to achieve this by providing an enjoyable and attractive scheme of progressive training, based on the Scout Promise and Law and guided by Adult Leadership.

All sections are open to young people of the appropriate age regardless of gender, race, religion or disability. The Scout Council has funds available to support financially disadvantaged individuals.

# Minutes from Previous Annual General Meeting

14<sup>th</sup> May 2023, 15:30, 1st Nanpantan Scout Hut

## Attendees

Beirne, Tony - Group Quarter Master  
 Burgess, Kerry - Fundraising  
 Crawford, Adam – Group Chairperson  
 Diaper, Sophie – Section Leader  
 Emmett, Jo – Section Leader  
 Jinks, Sean - Group Secretary  
 Kitching, Preeti – Assistant Group Scout Leader  
 Lawton-Devine, Craig – Section Leader

Miles, Emma – Building Sub-Committee Chair  
 Newton, Malcolm – Section Leader  
 Putt, Joe – Section Leader  
 Ruddy, Lucy - Deputy Commissioner (District)  
 Smith, Susan – Section Leader  
 Travis-Roberts, Carl – Group Scout Leader  
 Families and children from the Group

| Item |  | Actions |
|------|--|---------|
| 1    | <b>Welcome from Chair and Group Scout Leader</b>   |         |
| 2    | <b>Apologies</b> - O’Flynn, John – Treasurer   |         |
| 3    | <b>Previous AGM Minutes</b><br>Reviewed and accepted   |         |
| 4    | <b>Annual Report</b><br>AGM report summarised and accepted   |         |
| 5    | <b>Financial Statements</b><br>Financial position presented and accepted   |         |
| 6    | <b>Elections and Appointments</b><br>Chair – Gareth Rhodes appointed<br>Treasurer – John O’Flynn re-elected<br>Secretary – Sean Jinks re-elected<br>Kerry Burgess re-elected as Exec member<br>Tony Beirne re-elected as Exec member<br>Emma Miles re-elected as Exec member<br>Section Leaders are also Exec members - this will continue |         |
| 7    | <b>Group Subscription Secretary Vacancy</b><br>Volunteers asked to come forward.   |         |
| 8    | <b>District Representative</b><br>Report from Lucy Ruddy - Deputy Commissioner (District).   |         |
| 9    | <b>Awards</b><br>Young Leader<br>Parent Helper<br>Thank you to Caroline Donoghue for her excellent support of 1 <sup>st</sup> Nanpantan Scouts, as Subscription Secretary  |         |
| 10   | <b>1<sup>st</sup> Nanpantan Scout Building</b><br>Emma Miles provided an update on progress and plans for the new scout building.  |         |
| 11   | <b>Fundraising</b><br>Update provided on a very successful year by Kerry Burgess, including thanks to: cubs, beavers, scouts and parents/guardians for their active participation.<br>Note: Charnwood Challenge running again in September, marshals and helpers needed.   |         |
| 12   | <b>AOB</b><br>None – Meeting Closed  |         |

## Reports

### Chairperson

I wish to begin by thanking everybody for their effort, enthusiasm and energy during what has been a challenging year. Whether that is working directly with our young people, providing a wide range of fun and challenging activities in what can only be described as less than ideal surroundings. Hopefully before our next AGM they will have access to excellent new facilities that will allow everybody to grow and flourish as they make their journey through scouting.

I would also like to thank the many unseen people who have worked tirelessly to ensure that the less than glamorous tasks of administration, finance, fundraising and the ongoing building project. Whilst their work may often go unnoticed their impact is vital to our continued success and development.

**Gareth Rhodes - 1st Nanpantan Chair** – [garethrhodes@nanpantanscouts.org.uk](mailto:garethrhodes@nanpantanscouts.org.uk)

### Group Scout Leader

We currently have 143 members within our 7 sections, with more starting in the September term.

At Nanpantan we try and create a full and varied programme with indoor and outdoor activities at the hut and out and about. We give the young people great fun & adventure in their Scouting journey.

We had a group camp in June 2023 attended by over 100 members of our group from Squirrels to Explorers. They covered lots of on site activities, had a disco and fun of the fair stalls to go round on the Saturday evening.

All our sections have been away at times on camps and expeditions during the year and some members have ventured further a field to the Himalayas and most recently to Iceland.

We've had lots of members gaining the chief scout award though out our group, so well done to all!

The Building Project is in progress. We are having a full demolition of the old building and a new scout hut/community centre built in its place. We have a dedicated Building Sub-Committee led by Emma Mile who I'd personally like to thank for her amazing dedication towards this project. We are always looking for more support if you're interested, please get in touch.

We've just had our community cream tea fundraising event organised by our head of Fundraising Kerry Whiteside. Kerry is a great fundraiser and full of ideas and energy, and we'd like to express our thanks to her.

We currently have leaders working tirelessly in all sections, but encourage additional people to join us, so that we can ensure the continuance of the Group in the years ahead. Can you help us? We are a very friendly group of leaders!

I wish to thank our Leaders, Section Helpers & Trustees for their impressive dedication to provide great scouting experiences for our young people over the past year. We also appreciate the engagement from all the families of our Squirrels, Beavers, Cubs & Scouts!

Thanks again to everyone: kids, leaders, exec members and families. We feel that Nanpantan is a very special group, and the spirit of our members and the energy and ideas of our volunteers is what keeps it going.

**Carl Travis-Roberts - 1st Nanpantan Group Scout Leader** [carltravis-roberts@nanpantanscouts.org.uk](mailto:carltravis-roberts@nanpantanscouts.org.uk)

## Squirrels – Thursday

This year the Squirrels have had a huge variety of activities including hiking, a canal trip, a day at the group camp, a Lego day and lots of different activities on a Thursday evening including pirate night, sports day, campfires and science experiments. We had our annual Christmas tree in the Loughborough tree festival. We were lucky to be chosen to be part of the YouShape award pilot for the Squirrels section and 16 of our young people achieved this 4 part award - a huge achievement for them! Alongside this we have awarded 189 badges across the Squirrel drey in the past 12 months. A huge achievement for our youngest members. We also have had a number of Squirrels achieve their acorn awards, the highest award in Squirrels. Well done to Theo, Payton, Oliver, Elliot, Xavier and Edith for this huge achievement. All 5 have now moved onto Beavers and we wish them the best of luck there.

We have had some changes to the team this year. Alongside our original leaders, Ben, Jenny and Marie we have added George and Gilly, along with our fabulous young leader Claire. Jenny and Marie are moving to lead Beavers from September and will be very much missed at Squirrels! Also, a huge thank you to Sarah who helped us for the January-March term.

Jo (Squirrels Section Leader)

## Beavers – Wednesday

Well, it has been another busy year! We have made rafts, rolled cheese, learned to speak in Chinese, created sweet dispensers and used our decoding skills to escape. We tried two new badges: money skills and book reader. The first term ended with a rewards night after we had all worked so hard to fill our star charts. On a cold (freezing) December evening, the hot chocolate deluxe was most welcome! As always, we love to make the most of the outdoors: we have paddled in the stream at Bradgate, stomped across the top of Beacon Hill and enjoyed being out on our bikes. A definite highlight this year was visiting the Fire Station. Not only did we get to sit in a fire engine, we were asked to help hose it down too. Well done to the 6 beavers who achieved their bronze award this year. Thank you to our young leaders- Isaac, Katie, William and Benjamin. Without them, our sessions would be a lot less fun and a lot more chaotic. Finally, thank you parents for your ongoing support and for giving up your time to support our meetings away from the hut.

## Beavers – Friday

Since last year, Friday Beavers has seen a steady increase in numbers to twenty-three, with many moving up from Squirrels.

Together we have had another fun filled and busy year working upon a wide array of challenge and activity badges. We have invited various community visitors including Canine Partners for our work upon disability awareness, Robogals from Loughborough University for work upon the digital citizen badge and Aquabox for a talk about humanitarian aid and the importance of clean water for the global issues badge.

We have also included many outdoor activities such as cooking on campfires, hikes, making water filters and stomp rockets. Plus, we have arranged visits to the Oaks, the Carillion and Bell Boating at Leicester Outdoor Pursuits Centre. A big thank you goes out to all those that have kindly provided the help and support needed to make this programme happen.

A special well done has also been given to the three Beavers who achieved their bronze chief Scout award. A further three are due to be awarded before the end of term.

After five years Craig made the decision to step away from leading in December 2023 and Jyoti will also be leaving at the end of term after assisting for the past three years. A big thank you goes out to all for the countless hours of work and dedication they have given to Beavers. We hope they will all have fond

memories of their time in Scouting.

The successful search for additional support was then began with Jenny Jordan assistant Squirrel leader, Rainbows leader and forest schoolteacher offering to become the lead, with Marie Leyland, Clare Lickess and Nick Tinsley supporting as assistant Beaver leaders. With these new changes Friday Beavers will move to Tuesday evenings after the summer break.

Clare and team  
Friday Beavers

### Cubs – Monday (Nanpanthers Pack)

Well, it's that time again, where did the year go? Cubs is still as fun due to the Cubs always making the best of what we do. They are always happy to have 'Fun through Learning'.

We have had a new leader join us this year – Sarah, she has joined us with a wealth of knowledge and is very good at running a Campfire. We also have 4 Young Leaders who are helping us – Tobias, Alex, Jacob & Sam.

6 Cubs have achieved their Silver awards this year which is the top award within Cubs. Well done to them.

The Cubs joined The Thursday Cubs for a joint Space camp in November 2023. They did climbing, rocket firing, junk modelling where there were prizes for the best designs. The weekend was a great success and the two packs worked really well together and made it a pleasure for the Leaders to run.

We held the Nanpanther Camp 2025 in April; it went well as we had a packed weekend of activities at the Oaks Campsite. We were indoors as the weather was questionable but held out for us. The Cubs were worn out by the end and a good time was had by all.

We have done a variety of Badgework throughout the year and the Cubs have worked hard to cover the tasks we asked them to do. We are looking forward to being outside more in the Summer months!...

We took some of the Cubs on the County Cub trip to the Black Country Museum, they went back to a Victorian school for a lesson and went down the mine. They were a credit to take out as they all enjoyed it and made the most out of the day.

We had a trip to the Indoor Bowls centre for the Cubs to learn a new sport, it was a fun evening with some good shots. We may have some future bowlers in our midst!

We had 2 nights of modelling, the first was where the Cubs built and painted Warhammer Models. The second was where half the pack built and painted a Spitfire plane and the other half built and painted a Jaguar car, this took 2 weeks as the Cubs were doing it to the best of their ability. We were very impressed with the outcome of the work they did; they took their models home to keep.

I wish to thank all the parents of the Cubs for their ongoing support, we thank you and your children for making it a pleasure to run the 'Nanpanthers'.

Also...if you feel you could be a helper to the Nanpanthers then please feel free to contact me. Thank you for listening.

Malcolm, Louise, Alex & Sarah.

Nanpanther CSL & team.

## Cubs - Thursday

Another year has raced past with lots of fun and adventures for Thursday cubs. We have had 24 cubs for most of the year with a smaller group of 16 for the summer term. Isobel has been a fantastic young leader for us this – keeping us older ones on our toes!

Everyone hugely enjoyed the whole group camp last June – oh to have weather like that now! Squirrels to Explorers all on the same site, enjoying a whole raft of activities including film time and a disco on the Saturday night. We also joined forces with Monday Cubs for a space themed indoor camp in November at the Holwell site. The weekend started with space craft creation out of 'junk' and then we searched for alien glow sticks. Saturday included climbing, rocket launching, making (and maybe eating) space food, a moon rock hunt, treasure hunt, the ever popular tuckshop and camp fire. We also played space invaders, ate lots of yummy food and made up many games and adventures along the way.

We have just been on a summer camp at the Oaks – Olympic & Paralympic themed. We tried to pack in as many sports as possible – including archery, climbing, jungle trail, visually impaired football, a decathlon, boccia, seated volleyball, and lots more. We made our own Olympic torches, tried to build the Eiffel tower, had s'mores round the campfire and got colouring with Phryge the Paris 2024 mascot. Everyone had a great time and the cubs even all went to sleep at a reasonable time.....

Group meetings have continued to be as varied and active as we can make them. Activities have included the much-anticipated chippy hike, playing beach volleyball at the University, sitting in a police car during their visit and lighting fires. We've also learnt about the environment, and about Hungarian culture from a special guest. We have celebrated Diwali, pancake day, St David's day and the Holi festival of colour.

Plans for the rest of this term include pond dipping and trying to float our homemade mini rafts, a nature walk and the much-loved water night to end before the summer break.

According to OSM 173 badges have been achieved by Thursday cubs since June 2023 and congratulations to our eight cubs have achieved their Chief Scout Silver this year - well done to Eadie, Jess, Evie, Issac, Ronnie, Niam, Ellia and Isla. Several have gone onto scouts, so I hope they are enjoying that experience too.

Jo, Carl, Richard, Nick & Isobel

## Scouts – Tuesday (Priory Troop)

Priory Troop currently has 21 members. It has once again been a busy year, the Scouts have been working towards their Chief Scout Gold Award, with Will Nichols achieving this high award. Well, done Will.

We have done a few County and District led activities including Rambling Fox, Climbing camp, District camp and summer camp at Walesby Forest.

The scouts have done many things, from lighting fires to service work up at the Oaks to raffle shooting, we also had a visit from the Police.

We have a number of camps coming up this year including a summer camp and Splash camp and we have 7 from the troop taking part in the district international trip to Iceland put on by Kegworth.



I would like to Thank Rachel, Ed, and Adam for all their hard work and support through the year.

Preeti Kitching

### Scouts – Wednesday (Longcliffe Troop)

Over the past year, Wednesday Scouts have stayed strong at around 27 Scouts.

With five Scouts hopefully completing their Chief Scouts' Gold award soon.

Over the past year scouts have completed the youshape award, have done air rifle shooting and learnt how to use an axe and saw safely, and go on a bike ride and do basis bike maintenance.

We all so had a trip to Loughborough Schools Foundation to see the Grammar school's Bee hives. Where we got to wear a bee suit and open the hives and see the bees at work. Later in the year the school's Bee keepers came the Nanpantan and the scouts got to spin the Honey out of the hive frames and even try freshly made honey.

Thanks to the other Leader for their support on running activities.

Yours in Scouting

Joe Putt

Scout Leader

## Fundraising Report 2022/23



### Fundraising Report 2023/2024 : Current funds = £20,936

Our fundraising efforts have continued this year, focusing a significant effort on raising funds for our new facilities.

We are delighted to confirm that we have been successful in being **awarded £9291 from Charnwood Borough Council, Community Facilities fund**. This will fund adaptations to our new building to ensuring that it's fully accessible to all.

Over the past year we have also received kind **donations from TopLets (£250) and East Midlands Airport**, who sponsored our Community Tea event in May 2024 to the value of £180 – funding nearly 60 cream teas!

We have also benefited from the following fund raising activities, monies from which support the day to day running costs of activities with the children.

**Charnwood Challenge – September 2023 - £1629** – This was our fifth year running this very successful event, once again attracting over 150 runners and walkers. Funds were raised via entry fees and refreshments. Thank you everyone who kindly supported this event in a wide variety of ways, including those who donated prizes too.

- **Car park marshalling – March 2023 - £1000** - A team of dedicated volunteers continued to help marshal cross country running events at Prestwold Hall, for which we receive a monetary donation. This is a great example of where parent volunteers can support our fund raising on a one-off basis for a few hours.
- **Community Cream Tea – May 2024 - £961**. We welcomed over 100 visitors to this event, with everyone enjoying a cream tea in the sunshine. Our annual raffle, stalls and refreshments all help raise funds. Thank you to everyone who supported this event, including donating lots of chocolate prizes.
- **Smartie challenge – December 2023 - £224** - This is a much loved initiative, with Father Christmas giving each of our young people a tube of Smarties, that's then filled with loose change once the chocolate has been enjoyed. Tubes continue to be returned, so there may well be more funds raised yet!
- **Easyfundraising.org.uk – £45 / quarter** - We have continued to be part of this scheme, with 76 supporters. Over 6000 online retailers are part of this scheme, donating a percentage of any online purchasers to our cause – at no cost to the buyer. If you're an online shopper please do sign up – it's entirely free, very easy and makes a difference. [www.easyfundraising.org.uk](http://www.easyfundraising.org.uk)
- **Charnwood community lottery – £40/month** We continue to be part of the Charnwood Community Lottery and delighted to say that some of our supporters have been winners. For each £1 ticket purchased, we receive 60p. Thank you to our regular supporters. Fancy trying your luck too?  
[www.charnwoodlottery.co.uk](http://www.charnwoodlottery.co.uk)

### How can you help?

If you would like to be involved in fundraising in any way, have ideas or **maybe the business you work for has a community / charity scheme?** Please get in touch. We'd love to hear from you.

Contact us and **keep up to date with our activities via our Facebook site:**

<https://www.facebook.com/NanpantanScouts>

## Building Sub-Committee Update

The Building Committee continue with progress plans to demolish and replace our scout building to a modern facility for us and the community. There have been a number of challenges over the last few month with the sale of the plot of our land resulting in a delay to completion. As the land sale is the primary funding source, this has pushed back a start date on the build but we are still hopeful to start mid to late August with a builder appointed to complete the project.

The project is expected to cost in the region of £430,000 with majority funded by land sale, and grants secured. The shortfall of around £100,000 is planned to be funded through other grants, ongoing fundraising, donations of material and if required a phased approach to the build. If you think you can help at all with the building project, please contact Emma Miles ([emmamiles@nanpantanscouts.org.uk](mailto:emmamiles@nanpantanscouts.org.uk))

Thank you to all parents for their patience and support with fundraising as we continue to work towards provision of a new building for the Scout Group and the community.

## Financial Report

### Overview

Thank you to all members for their support over 2023/24.

There has been some excellent fund raising over the year and we thank everyone who helped and contributed to this. We also have donations and grants such that the building fund is growing as detailed in Emma's report. In addition, we had volunteers helping marshal parking for British Athletics events which resulted in £1200, there are further opportunities in this area and we value the support of parents and the Scouting team in volunteering to help on these events. Please contact Carl if you are able to help.

We will be due around £7000 in gift aid in the next financial year claiming against a combination of subs, donations and fund raising over the last 3 years. We really appreciate everyone who has completed gift aid forms as this really helps, if you haven't completed one or are unsure and you pay tax please contact our Subscriptions secretary as it enables us to claim gift aid back and everything helps.

We have had some increased spend on the building development such as planning permission, structural calculations and architect work to support the development of the replacement building.

Thank you to everyone for their support and contribution, we really appreciate everything you do and any additional support such as introductions to organisations that may be able to help with grants, donations, time etc is always appreciated.

## Receipts

| <i>Receipts</i>                       | <i>For year end<br/>Feb 2024</i> | <i>Subtotals<br/>2024</i> | <i>For year end<br/>Feb 2023</i> |
|---------------------------------------|----------------------------------|---------------------------|----------------------------------|
| Group funds                           |                                  |                           |                                  |
| Membership subscriptions (note 1)     | £<br>14,015.15                   |                           | £<br>12,051.12                   |
| Bank interest                         |                                  |                           | £<br>53.42                       |
|                                       |                                  | £<br>14,015.15            |                                  |
| Fundraising -                         |                                  |                           |                                  |
| CAF bank and HMRC gift aid (note 2)   | £<br>427.62                      |                           | £<br>426.24                      |
|                                       |                                  | £<br>427.62               |                                  |
| Other funds                           |                                  |                           |                                  |
| HQ contributions (Explorers) and hire |                                  |                           |                                  |
| Covid grants                          |                                  |                           |                                  |
| Clothing                              | £<br>419.90                      |                           | £<br>230.34                      |
| Donations                             |                                  |                           | £<br>32.00                       |
| Building fund account transfer in     | £<br>51,620.40                   |                           |                                  |
| EDF refund                            |                                  |                           | £<br>3,323.41                    |
| Misc acc                              | £<br>559.10                      |                           | £<br>1,001.00                    |
| Interest                              | £<br>751.23                      |                           |                                  |
|                                       |                                  | £<br>53,350.63            |                                  |
| <b>Restricted funds</b>               |                                  |                           |                                  |
|                                       |                                  | £                         | -                                |
| Beavers                               |                                  |                           |                                  |
| woodland Beavers sleep over           | £<br>16.83                       |                           | £<br>457.90                      |
| Fri Beavers Canal Trip                | £<br>95.71                       |                           |                                  |
| Black Country Museum                  | £<br>150.00                      |                           |                                  |
| Beaveree March 24                     | £<br>265.10                      |                           |                                  |
| Oaks adventure night                  | £<br>27.40                       |                           | £<br>31.50                       |
|                                       |                                  | £<br>555.04               |                                  |

|   |                       |               |
|---|-----------------------|---------------|
| Cubs                                    |                       |               |
| Nanpanther Camp                         | £<br>174.12           | £             |
| Jungle                                  |                       | 18.00         |
| Indoor Bowls                            | £<br>16.64            |               |
| Thurs cub camp                          |                       | £<br>38.74    |
| Cinema                                  | £<br>29.00            |               |
| Thurs cub farm                          |                       | £<br>593.57   |
| Wild west camp                          |                       | £<br>967.00   |
|   | <b>£<br/>219.76</b>   |               |
| Scouts                                  |                       |               |
| Climbing/golf/shooting<br>shooting      | £<br>82.70            | £<br>464.22   |
| Canoeing                                |                       | £<br>93.77    |
| Space Camp                              | £<br>1,732.09         |               |
| Laser quest                             | £<br>254.89           |               |
| 1st Lego League                         | £<br>80.56            |               |
| Stand up paddleboard                    | £<br>24.52            |               |
| Water sports                            | £<br>56.40            |               |
| Rambling Fox                            | £<br>38.08            |               |
| Archery Tomahawk                        | £<br>128.54           |               |
| Scouts expedition/troop camp            |                       | £<br>298.20   |
| Scogui                                  |                       | £<br>88.04    |
| Splash                                  |                       | £<br>1,477.00 |
|   | <b>£<br/>2,397.78</b> |               |
| Group                                   |                       |               |
| May camp                                |                       | £<br>140.00   |
| District activities day                 |                       | £<br>193.70   |
| group summer camp                       | £<br>2,996.12         | £<br>1,547.03 |
| District Camp                           | £<br>1,215.90         | £<br>681.15   |
|   | <b>£<br/>4,212.02</b> |               |
| Hut Fund Raising                        |                       |               |
| Charnwood Challenge Run                 | £<br>2,802.34         | £<br>2,616.64 |
| County School Athletics and car parking | £<br>1,200.00         | £<br>2,250.00 |
| Bags for schools                        |                       |               |
| AGM Fundraising                         | £<br>331.80           |               |

|                               |                  |                  |                  |
|-------------------------------|------------------|------------------|------------------|
|                               | £                |                  |                  |
| Carols on the move            | 1,016.43         |                  |                  |
|                               | £                |                  |                  |
| Smarty challenge              | 215.76           |                  |                  |
|                               |                  | £                |                  |
| Beavers £2 challenge          |                  | 178.44           |                  |
|                               | £                | £                |                  |
| Charnwood lottery             | 487.72           | 440.00           |                  |
|                               | £                | £                |                  |
| Easy fund raising             | 219.25           | 436.66           |                  |
|                               | £                | £                |                  |
| Donations                     | 2,570.80         | 496.76           |                  |
|                               |                  | £                |                  |
| Open gardens                  |                  | 110.30           |                  |
|                               |                  | £                |                  |
| REACH grant                   |                  | 30,000.00        |                  |
| Mothers day wreaths           |                  |                  |                  |
|                               |                  | £                |                  |
| Leslie sell Trust grant       |                  | 1,000.00         |                  |
|                               |                  | £                |                  |
| fundraising                   |                  | 162.00           |                  |
|                               |                  | £                |                  |
| AGM fund raising              |                  | 656.62           |                  |
| Quiz *                        |                  |                  |                  |
|                               |                  | £                |                  |
|                               |                  | <b>8,844.10</b>  |                  |
|                               | £                | £                | £                |
|                               | <b>84,022.10</b> | <b>84,022.10</b> | <b>62,554.77</b> |
|                               | £                |                  | £                |
| <b>Restricted Funds</b>       | -                |                  | -                |
|                               | £                |                  | £                |
| adjusted for restricted funds | <b>84,022.10</b> |                  | <b>62,554.77</b> |

#### Notes

1 2 years membership paid in same Financial Year

2 Gift aid to be claimed for 2021/22, 2022/23 and 2023/24 expected to be circa £7000

## Payments

| <b>Payments</b>                                       | <b>For year end<br/>Feb 2024</b> | <b>Subtotals<br/>2024</b> | <b>For year end<br/>Feb 2023</b> |
|---|----------------------------------|---------------------------|----------------------------------|
| <b>Services / insurance</b>                           |                                  |                           |                                  |
|   | £                                |                           | £                                |
| Water   | 930.85                           |                           | 598.38                           |
|   | £                                |                           | £                                |
| Gas   | 214.38                           |                           | 130.76                           |
|   | £                                |                           | £                                |
| Electricity   | 681.56                           |                           | 706.00                           |
|   | £                                |                           | £                                |
| Insurance - buildings (+ xs £150 flood)               | 1,748.65                         |                           | 1,562.76                         |
|   | £                                |                           | £                                |
| Internet  | 582.39                           |                           | 428.67                           |
|   |                                  | <b>£</b>                  |                                  |
|   |                                  | <b>4,157.83</b>           |                                  |
| <b>Buildings / supplies</b>                           |                                  |                           |                                  |
|   | £                                |                           | £                                |
| General repairs/build maintenance/cleaning            | 1,470.00                         |                           | 44.20                            |
|   | £                                |                           | £                                |
| Equipment repairs/stores/gas                          | 81.36                            |                           | 339.98                           |
|   | £                                |                           | £                                |
| Capital equipment (container) and supplies            | 1,722.84                         |                           | 1,824.84                         |
|   | £                                |                           | £                                |
| Building maintenance/cleaning                         | 1,356.33                         |                           | 540.00                           |
|   | £                                |                           | £                                |
| Building development (architects, planning etc)       | 7,058.30                         |                           | 17,334.04                        |
|   | £                                |                           | £                                |
| Account moves to building and misc acc                | 51,237.30                        |                           | 1,001.00                         |
| Payments to CAF Cash op acc for costs (transfer accs) | £                                |                           |                                  |
|   | 378.10                           |                           |                                  |
|   |                                  | <b>£</b>                  |                                  |
|   |                                  | <b>63,304.23</b>          |                                  |
| <b>Group funds</b>                                    |                                  |                           |                                  |
|   | £                                |                           |                                  |
| Miscellaneous Membs repaymts inc sumup                | 183.07                           |                           |                                  |
| Admin expenses (inc OSM and monthly account fee)      | £                                |                           | £                                |
|   | 331.89                           |                           | 75.00                            |
|   | £                                |                           | £                                |
| Badges / neckers/ prog. material                      | 1,805.65                         |                           | 1,465.62                         |
| Membership 2022/23 and 2023/24 2 years payments       | £                                |                           |                                  |
|   | 13,399.30                        |                           |                                  |
| Fund raising spends                                   |                                  |                           |                                  |
|   | £                                |                           | £                                |
| Clothing  | 756.39                           |                           | 863.10                           |
|   | £                                |                           | £                                |
| AGM and other meeting                                 | 25.00                            |                           | 493.20                           |
|   |                                  |                           | £                                |
| District Activity day                                 |                                  |                           | 1,855.30                         |
|   | £                                |                           |                                  |
| Stripe payment cards OSM and camp costs               | 2,000.00                         |                           |                                  |
| Miscellaneous   |                                  |                           | £                                |
|   |                                  |                           | 62.00                            |
| OSM   |                                  |                           | £                                |
|   |                                  |                           | 300.48                           |
|   | £                                |                           | £                                |
| Charnwood Challenge                                   | 112.96                           |                           | 593.54                           |
| Jamboree  |                                  |                           |                                  |
|   |                                  | <b>£</b>                  |                                  |
|   |                                  | <b>18,614.26</b>          |                                  |
| <b>Group funds sections</b>                           |                                  |                           |                                  |
|   | £                                |                           | £                                |
| Beavers (combined)                                    | 52.78                            |                           | 46.57                            |
|   | £                                |                           |                                  |
| Explorers   | -                                |                           |                                  |

|                      |             |             |
|----------------------|-------------|-------------|
| Cubs (combined)      | £<br>303.64 | £<br>262.46 |
| Scouts (combined)    | £<br>247.06 | £<br>812.07 |
| WSJ K Eagles J Lewis | £<br>485.70 |             |

£  
**1,089.18**

**Restricted funds**

**Squirrels**

|          |             |  |
|----------|-------------|--|
| Boat Day | £<br>115.00 |  |
|----------|-------------|--|

£  
**115.00**

**Beavers**

|                        |             |             |
|------------------------|-------------|-------------|
| Beakers at th Oaks     | £<br>69.00  |             |
| Weds beavers challenge |             | £<br>44.00  |
| Beavers camp           |             | £<br>271.00 |
| Beavers oaks activity  |             | £<br>206.06 |
| Mini Golf              | £<br>139.59 |             |
| Indoor Bowls           | £<br>19.50  |             |
| Evening activity       | £<br>19.00  |             |

£  
**247.09**

**Cubs**

|                  |               |               |
|------------------|---------------|---------------|
| Holwell Cub camp | £<br>1,292.93 |               |
| Thurs cub camp   |               | £<br>1,557.38 |
| Cubs jungle      | £<br>62.00    |               |
| cub camp         | £<br>255.00   |               |

£  
**1,609.93**

**Scouts**

|                    |             |               |
|--------------------|-------------|---------------|
| Splash camp scouts |             | £<br>1,950.92 |
| Canoeing           |             |               |
| space centre       | £<br>448.00 |               |
| Willow weaving     | £<br>40.00  |               |
| shooting           | £<br>45.00  | £<br>45.00    |
| Trip               | £<br>97.50  |               |
| Scogui night       | £<br>105.00 |               |
| Forest Fest        | £<br>959.00 |               |
| Archery            | £<br>156.00 |               |

|                                |           |  |                  |
|--------------------------------|-----------|--|------------------|
| Laser Quest                    | £         |  |                  |
|                                | 200.00    |  |                  |
| Rambling fox                   | £         |  |                  |
|                                | 45.00     |  |                  |
| Adventure golf                 |           |  | £                |
|                                |           |  | 119.39           |
| Alpaca visit                   |           |  | £                |
|                                |           |  | 55.00            |
| scouts expedition              |           |  | £                |
|                                |           |  | 183.00           |
| Forest camp                    |           |  | £                |
|                                |           |  | 100.00           |
| Canoeing                       |           |  | £                |
|                                |           |  | 120.00           |
|                                |           |  |                  |
|                                |           |  | £                |
|                                |           |  | <b>2,095.50</b>  |
| <b>Scouts Explorers</b>        |           |  |                  |
| Scouts Exp Challenge Weekend   |           |  |                  |
|                                |           |  |                  |
|                                |           |  | £                |
|                                |           |  | -                |
| <b>Group</b>                   |           |  |                  |
| Group Camp                     | £         |  |                  |
|                                | 2,713.14  |  |                  |
|                                |           |  |                  |
|                                |           |  | £                |
|                                |           |  | <b>2,713.14</b>  |
| <b>Total expenditure</b>       | £         |  | £                |
|                                | 93,946.16 |  | <b>93,946.16</b> |
| Adjustment of restricted funds |           |  | £                |
|                                |           |  | <b>35,991.72</b> |
|                                |           |  |                  |
|                                |           |  | £                |
|                                |           |  | <b>35,991.72</b> |

**For year ending 28 Feb 2022**

|                               |           |          |           |
|-------------------------------|-----------|----------|-----------|
|                               | £         |          | £         |
| TOTAL RECEIPTS                | 84,017.20 |          | 62,554.77 |
|                               | £         |          | £         |
| TOTAL PAYMENTS                | 93,946.16 | <b>£</b> | 35,991.72 |
|                               | -£        |          | £         |
| Balance of income/expenditure | 9,928.96  |          | 26,563.05 |

# 365 DAYS OF ADVENTURE. HERE'S WHAT HAPPENED...

Nanpantan Scouts Annual Report

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# 1<sup>st</sup> Nanpantan Scout Group

## Annual General Meeting

7pm Tuesday 2<sup>nd</sup> July 2024

Online

### Agenda

1. Introduction and welcome from Chair Person and Group Scout Leader
2. Apologies
3. Approve minutes of previous Annual General Meeting ( )
4. Governance
  - a. Adopt the new Constitution within Scout Policy, Organisation and Rules (5.4)
  - b. Receive and adopt Financial Statements (1 April 2023 – 31 March 2024)
  - c. Agree number of members elected to Trustee Board
  - d. Agree quorum for Group Scout Council and Trustee Board
5. Review of the previous year
6. Elections
  - a. Nomination of Group Chair
  - b. Election of Group Treasurer
  - c. Election of Group Secretary
  - d. Election of members to the Group Trustee Board
    - i. Election of Group Fundraiser
    - ii. Quartermaster
    - iii. Group Subscription Secretary
    - iv. Building Sub-Committee Chair
  - e. Election of the Group Trustee Board including 2 new positions
  - f. Approval of Leaders as ex-officio members of the Group Trustee Board
  - g. Appointment of an Independent Examiner
7. District Representative Comments
8. Presentation of awards
9. 1<sup>st</sup> Nanpantan Scout Building
10. Fundraising Report and Upcoming Activities
11. Any Other Business
12. Meeting Close

## Administration Details

|                                     |  |
|-------------------------------------|--|
| <b>Name of Charity:</b>             | 1 <sup>st</sup> Nanpantan Scout Group  |
| <b>Charity Registration Number:</b> | 521761   |
| <b>Governing Document:</b>          | Policy, Organisation and Rules of The Scout Association  |
| <b>Address:</b>                     | 1st Nanpantan Scout Group<br>212 Nanpantan Road<br>Loughborough<br>Leicestershire<br>LE11 3YE  |
| <b>Bankers:</b>                     | NATWEST<br>Market Place<br>Loughborough<br>Leicestershire<br>LE11 3EA<br><br>CAF Bank<br>25 Kings Hill Avenue<br>Kings Hill<br>West Malling<br>Kent ME19 4TA |

## 1<sup>st</sup> Nanpantan Scouts Executive Committee

Members of 1<sup>st</sup> Nanpantan Scouts Executive Committee are Charity Trustees for 1<sup>st</sup> Nanpantan Group Scout Council. For the year 2022-2023, these members were:

|                                     |   |
|-------------------------------------|---|
| <b>Group Chairperson</b>            | Gareth Rhodes   |
| <b>Group Scout Leader</b>           | Carl Travis-Roberts   |
| <b>Assistant Group Scout Leader</b> | Preeti Kitching   |
| <b>Group Treasurer</b>              | John O'Flynn  |
| <b>Group Secretary</b>              | Sean Jinks  |
| <b>Group Fundraising</b>            | Kerry Burgess   |
| <b>Building Sub Committee</b>       | Emma Miles  |
| <b>Subscription Secretary</b>       | Jo Topkins  |
| <b>Quartermaster</b>                | Tony Beirne   |
| <b>Group Administrators</b>         | Sophie Diaper   |
| <b>Section Leaders</b>              | Sophie Diaper (Beavers)<br>Susan Smith (Beavers)<br>Craig Lawton-Devine (Beavers)<br>Malcolm Newton (Cubs)<br>Jo Emmett (Cubs)<br>Preeti Kitching (Scouts)<br>Joe Putt (Scouts)<br>Jo Pellereau (Squirrels) |

The Group Scout Leader, appointed by Loughborough District Scouts, nominates the Group Chairperson annually.

The Section Leaders are ex-officio members of the Group Executive Committee and are appointed by the Group Scout Leader.

Other members of the Group Executive Committee are nominated and elected annually at the Group Scout Council Meeting.

## Structure and Governance

1st Nanpantan Scout Council is part of the national organisation of The Scout Association and operates in accordance with the Association's Policy, Organisation and Rules (POR). The POR document contains details of the organisational structure and governance procedures for the Group.

The Scout Group currently has an Executive Committee of elected, nominated and ex-officio members who must meet at least once a year at its Annual General Meeting and at other times by way of Extraordinary General Meetings if so called. From this year onward the Executive Committee will be constituted as a Trustee Board in line with the Scout Association POR.

1st Nanpantan Scout Council is the electoral body, which supports and encourages the development of Scouting in Nanpantan, Loughborough. It is the body from which the Trustee Board is elected.

The Scout Association is aware of the rights of young people and has made concerted efforts to encourage Scout Councils to involve young people on all committees in a decision-making capacity. 1st Nanpantan Group Scout Council has endeavoured to implement this initiative.

The Trustee Board is accountable to the Scout Council and is responsible for the management of Scouting at Nanpantan.

Newly appointed Trustee Board members will receive an induction document that outlines their responsibilities of membership as Trustees and explains the functions of the Board and its sub-committees.

## Objectives

The aim of the 1st Nanpantan Scout Council is to promote the development of young people by enabling them to achieve their full physical, intellectual, social and spiritual potential, as individuals, responsible citizens and members of their local, national and international communities.

During 2023/24 the Scout Council has endeavoured to achieve this by providing an enjoyable and attractive scheme of progressive training, based on the Scout Promise and Law and guided by Adult Leadership.

All sections are open to young people of the appropriate age regardless of gender, race, religion or disability. The Scout Council has funds available to support financially disadvantaged individuals.

# Minutes from Previous Annual General Meeting

14<sup>th</sup> May 2023, 15:30, 1st Nanpantan Scout Hut

## Attendees

|   |  |
|---|--|
| Beirne, Tony - Group Quarter Master             | Miles, Emma – Building Sub-Committee Chair   |
| Burgess, Kerry - Fundraising                    | Newton, Malcolm – Section Leader             |
| Crawford, Adam – Group Chairperson              | Putt, Joe – Section Leader                   |
| Diaper, Sophie – Section Leader                 | Ruddy, Lucy - Deputy Commissioner (District) |
| Emmett, Jo – Section Leader                     | Smith, Susan – Section Leader                |
| Jinks, Sean - Group Secretary                   | Travis-Roberts, Carl – Group Scout Leader    |
| Kitching, Preeti – Assistant Group Scout Leader |  |
| Lawton-Devine, Craig – Section Leader           | Families and children from the Group         |

| Item |  | Actions |
|------|--|---------|
| 1    | <b>Welcome from Chair and Group Scout Leader</b>   |         |
| 2    | <b>Apologies</b> - O’Flynn, John – Treasurer   |         |
| 3    | <b>Previous AGM Minutes</b><br>Reviewed and accepted   |         |
| 4    | <b>Annual Report</b><br>AGM report summarised and accepted   |         |
| 5    | <b>Financial Statements</b><br>Financial position presented and accepted   |         |
| 6    | <b>Elections and Appointments</b><br>Chair – Gareth Rhodes appointed<br>Treasurer – John O’Flynn re-elected<br>Secretary – Sean Jinks re-elected<br>Kerry Burgess re-elected as Exec member<br>Tony Beirne re-elected as Exec member<br>Emma Miles re-elected as Exec member<br>Section Leaders are also Exec members - this will continue |         |
| 7    | <b>Group Subscription Secretary Vacancy</b><br>Volunteers asked to come forward.   |         |
| 8    | <b>District Representative</b><br>Report from Lucy Ruddy - Deputy Commissioner (District).   |         |
| 9    | <b>Awards</b><br>Young Leader<br>Parent Helper<br>Thank you to Caroline Donoghue for her excellent support of 1 <sup>st</sup> Nanpantan Scouts, as Subscription Secretary  |         |
| 10   | <b>1<sup>st</sup> Nanpantan Scout Building</b><br>Emma Miles provided an update on progress and plans for the new scout building.  |         |
| 11   | <b>Fundraising</b><br>Update provided on a very successful year by Kerry Burgess, including thanks to: cubs, beavers, scouts and parents/guardians for their active participation.<br>Note: Charnwood Challenge running again in September, marshals and helpers needed.   |         |
| 12   | <b>AOB</b><br>None – Meeting Closed  |         |

## Reports

### Chairperson

I wish to begin by thanking everybody for their effort, enthusiasm and energy during what has been a challenging year. Whether that is working directly with our young people, providing a wide range of fun and challenging activities in what can only be described as less than ideal surroundings. Hopefully before our next AGM they will have access to excellent new facilities that will allow everybody to grow and flourish as they make their journey through scouting.

I would also like to thank the many unseen people who have worked tirelessly to ensure that the less than glamorous tasks of administration, finance, fundraising and the ongoing building project. Whilst their work may often go unnoticed their impact is vital to our continued success and development.

**Gareth Rhodes - 1st Nanpantan Chair** – [garethrhodes@nanpantanscouts.org.uk](mailto:garethrhodes@nanpantanscouts.org.uk)

### Group Scout Leader

We currently have 143 members within our 7 sections, with more starting in the September term.

At Nanpantan we try and create a full and varied programme with indoor and outdoor activities at the hut and out and about. We give the young people great fun & adventure in their Scouting journey.

We had a group camp in June 2023 attended by over 100 members of our group from Squirrels to Explorers. They covered lots of on site activities, had a disco and fun of the fair stalls to go round on the Saturday evening.

All our sections have been away at times on camps and expeditions during the year and some members have ventured further a field to the Himalayas and most recently to Iceland.

We've had lots of members gaining the chief scout award though out our group, so well done to all!

The Building Project is in progress. We are having a full demolition of the old building and a new scout hut/community centre built in its place. We have a dedicated Building Sub-Committee led by Emma Mile who I'd personally like to thank for her amazing dedication towards this project. We are always looking for more support if you're interested, please get in touch.

We've just had our community cream tea fundraising event organised by our head of Fundraising Kerry Whiteside. Kerry is a great fundraiser and full of ideas and energy, and we'd like to express our thanks to her.

We currently have leaders working tirelessly in all sections, but encourage additional people to join us, so that we can ensure the continuance of the Group in the years ahead. Can you help us? We are a very friendly group of leaders!

I wish to thank our Leaders, Section Helpers & Trustees for their impressive dedication to provide great scouting experiences for our young people over the past year. We also appreciate the engagement from all the families of our Squirrels, Beavers, Cubs & Scouts!

Thanks again to everyone: kids, leaders, exec members and families. We feel that Nanpantan is a very special group, and the spirit of our members and the energy and ideas of our volunteers is what keeps it going.

**Carl Travis-Roberts - 1st Nanpantan Group Scout Leader** [carltravis-roberts@nanpantanscouts.org.uk](mailto:carltravis-roberts@nanpantanscouts.org.uk)

## Squirrels – Thursday

This year the Squirrels have had a huge variety of activities including hiking, a canal trip, a day at the group camp, a Lego day and lots of different activities on a Thursday evening including pirate night, sports day, campfires and science experiments. We had our annual Christmas tree in the Loughborough tree festival. We were lucky to be chosen to be part of the YouShape award pilot for the Squirrels section and 16 of our young people achieved this 4 part award - a huge achievement for them! Alongside this we have awarded 189 badges across the Squirrel drey in the past 12 months. A huge achievement for our youngest members. We also have had a number of Squirrels achieve their acorn awards, the highest award in Squirrels. Well done to Theo, Payton, Oliver, Elliot, Xavier and Edith for this huge achievement. All 5 have now moved onto Beavers and we wish them the best of luck there.

We have had some changes to the team this year. Alongside our original leaders, Ben, Jenny and Marie we have added George and Gilly, along with our fabulous young leader Claire. Jenny and Marie are moving to lead Beavers from September and will be very much missed at Squirrels! Also, a huge thank you to Sarah who helped us for the January-March term.

Jo (Squirrels Section Leader)

## Beavers – Wednesday

Well, it has been another busy year! We have made rafts, rolled cheese, learned to speak in Chinese, created sweet dispensers and used our decoding skills to escape. We tried two new badges: money skills and book reader. The first term ended with a rewards night after we had all worked so hard to fill our star charts. On a cold (freezing) December evening, the hot chocolate deluxe was most welcome! As always, we love to make the most of the outdoors: we have paddled in the stream at Bradgate, stomped across the top of Beacon Hill and enjoyed being out on our bikes. A definite highlight this year was visiting the Fire Station. Not only did we get to sit in a fire engine, we were asked to help hose it down too. Well done to the 6 beavers who achieved their bronze award this year. Thank you to our young leaders- Isaac, Katie, William and Benjamin. Without them, our sessions would be a lot less fun and a lot more chaotic. Finally, thank you parents for your ongoing support and for giving up your time to support our meetings away from the hut.

## Beavers – Friday

Since last year, Friday Beavers has seen a steady increase in numbers to twenty-three, with many moving up from Squirrels.

Together we have had another fun filled and busy year working upon a wide array of challenge and activity badges. We have invited various community visitors including Canine Partners for our work upon disability awareness, Robogals from Loughborough University for work upon the digital citizen badge and Aquabox for a talk about humanitarian aid and the importance of clean water for the global issues badge.

We have also included many outdoor activities such as cooking on campfires, hikes, making water filters and stomp rockets. Plus, we have arranged visits to the Oaks, the Carillion and Bell Boating at Leicester Outdoor Pursuits Centre. A big thank you goes out to all those that have kindly provided the help and support needed to make this programme happen.

A special well done has also been given to the three Beavers who achieved their bronze chief Scout award. A further three are due to be awarded before the end of term.

After five years Craig made the decision to step away from leading in December 2023 and Jyoti will also be leaving at the end of term after assisting for the past three years. A big thank you goes out to all for the countless hours of work and dedication they have given to Beavers. We hope they will all have fond

memories of their time in Scouting.

The successful search for additional support was then began with Jenny Jordan assistant Squirrel leader, Rainbows leader and forest schoolteacher offering to become the lead, with Marie Leyland, Clare Lickess and Nick Tinsley supporting as assistant Beaver leaders. With these new changes Friday Beavers will move to Tuesday evenings after the summer break.

Clare and team  
Friday Beavers

### Cubs – Monday (Nanpanthers Pack)

Well, it's that time again, where did the year go? Cubs is still as fun due to the Cubs always making the best of what we do. They are always happy to have 'Fun through Learning'.

We have had a new leader join us this year – Sarah, she has joined us with a wealth of knowledge and is very good at running a Campfire. We also have 4 Young Leaders who are helping us – Tobias, Alex, Jacob & Sam.

6 Cubs have achieved their Silver awards this year which is the top award within Cubs. Well done to them.

The Cubs joined The Thursday Cubs for a joint Space camp in November 2023. They did climbing, rocket firing, junk modelling where there were prizes for the best designs. The weekend was a great success and the two packs worked really well together and made it a pleasure for the Leaders to run.

We held the Nanpanther Camp 2025 in April; it went well as we had a packed weekend of activities at the Oaks Campsite. We were indoors as the weather was questionable but held out for us. The Cubs were worn out by the end and a good time was had by all.

We have done a variety of Badgework throughout the year and the Cubs have worked hard to cover the tasks we asked them to do. We are looking forward to being outside more in the Summer months!...

We took some of the Cubs on the County Cub trip to the Black Country Museum, they went back to a Victorian school for a lesson and went down the mine. They were a credit to take out as they all enjoyed it and made the most out of the day.

We had a trip to the Indoor Bowls centre for the Cubs to learn a new sport, it was a fun evening with some good shots. We may have some future bowlers in our midst!

We had 2 nights of modelling, the first was where the Cubs built and painted Warhammer Models. The second was where half the pack built and painted a Spitfire plane and the other half built and painted a Jaguar car, this took 2 weeks as the Cubs were doing it to the best of their ability. We were very impressed with the outcome of the work they did; they took their models home to keep.

I wish to thank all the parents of the Cubs for their ongoing support, we thank you and your children for making it a pleasure to run the 'Nanpanthers'.

Also...if you feel you could be a helper to the Nanpanthers then please feel free to contact me. Thank you for listening.

Malcolm, Louise, Alex & Sarah.

Nanpanther CSL & team.

## Cubs - Thursday

Another year has raced past with lots of fun and adventures for Thursday cubs. We have had 24 cubs for most of the year with a smaller group of 16 for the summer term. Isobel has been a fantastic young leader for us this – keeping us older ones on our toes!

Everyone hugely enjoyed the whole group camp last June – oh to have weather like that now! Squirrels to Explorers all on the same site, enjoying a whole raft of activities including film time and a disco on the Saturday night. We also joined forces with Monday Cubs for a space themed indoor camp in November at the Holwell site. The weekend started with space craft creation out of 'junk' and then we searched for alien glow sticks. Saturday included climbing, rocket launching, making (and maybe eating) space food, a moon rock hunt, treasure hunt, the ever popular tuckshop and camp fire. We also played space invaders, ate lots of yummy food and made up many games and adventures along the way.

We have just been on a summer camp at the Oaks – Olympic & Paralympic themed. We tried to pack in as many sports as possible – including archery, climbing, jungle trail, visually impaired football, a decathlon, boccia, seated volleyball, and lots more. We made our own Olympic torches, tried to build the Eiffel tower, had s'mores round the campfire and got colouring with Phryge the Paris 2024 mascot. Everyone had a great time and the cubs even all went to sleep at a reasonable time.....

Group meetings have continued to be as varied and active as we can make them. Activities have included the much-anticipated chippy hike, playing beach volleyball at the University, sitting in a police car during their visit and lighting fires. We've also learnt about the environment, and about Hungarian culture from a special guest. We have celebrated Diwali, pancake day, St David's day and the Holi festival of colour.

Plans for the rest of this term include pond dipping and trying to float our homemade mini rafts, a nature walk and the much-loved water night to end before the summer break.

According to OSM 173 badges have been achieved by Thursday cubs since June 2023 and congratulations to our eight cubs have achieved their Chief Scout Silver this year - well done to Eadie, Jess, Evie, Issac, Ronnie, Niam, Ellia and Isla. Several have gone onto scouts, so I hope they are enjoying that experience too.

Jo, Carl, Richard, Nick & Isobel

## Scouts – Tuesday (Priory Troop)

Priory Troop currently has 21 members. It has once again been a busy year, the Scouts have been working towards their Chief Scout Gold Award, with Will Nichols achieving this high award. Well, done Will.

We have done a few County and District led activities including Rambling Fox, Climbing camp, District camp and summer camp at Walesby Forest.

The scouts have done many things, from lighting fires to service work up at the Oaks to raffle shooting, we also had a visit from the Police.

We have a number of camps coming up this year including a summer camp and Splash camp and we have 7 from the troop taking part in the district international trip to Iceland put on by Kegworth.



I would like to Thank Rachel, Ed, and Adam for all their hard work and support through the year.

Preeti Kitching

### Scouts – Wednesday (Longcliffe Troop)

Over the past year, Wednesday Scouts have stayed strong at around 27 Scouts.

With five Scouts hopefully completing their Chief Scouts' Gold award soon.

Over the past year scouts have completed the youshape award, have done air rifle shooting and learnt how to use an axe and saw safely, and go on a bike ride and do basis bike maintenance.

We all so had a trip to Loughborough Schools Foundation to see the Grammar school's Bee hives. Where we got to wear a bee suit and open the hives and see the bees at work. Later in the year the school's Bee keepers came the Nanpantan and the scouts got to spin the Honey out of the hive frames and even try freshly made honey.

Thanks to the other Leader for their support on running activities.

Yours in Scouting

Joe Putt

Scout Leader

## Fundraising Report 2022/23



### Fundraising Report 2023/2024 : Current funds = £20,936

Our fundraising efforts have continued this year, focusing a significant effort on raising funds for our new facilities.

We are delighted to confirm that we have been successful in being **awarded £9291 from Charnwood Borough Council, Community Facilities fund**. This will fund adaptations to our new building to ensuring that it's fully accessible to all.

Over the past year we have also received kind **donations from TopLets (£250) and East Midlands Airport**, who sponsored our Community Tea event in May 2024 to the value of £180 – funding nearly 60 cream teas!

We have also benefited from the following fund raising activities, monies from which support the day to day running costs of activities with the children.

**Charnwood Challenge – September 2023 - £1629** – This was our fifth year running this very successful event, once again attracting over 150 runners and walkers. Funds were raised via entry fees and refreshments. Thank you everyone who kindly supported this event in a wide variety of ways, including those who donated prizes too.

- **Car park marshalling – March 2023 - £1000** - A team of dedicated volunteers continued to help marshal cross country running events at Prestwold Hall, for which we receive a monetary donation. This is a great example of where parent volunteers can support our fund raising on a one-off basis for a few hours.
- **Community Cream Tea – May 2024 - £961**. We welcomed over 100 visitors to this event, with everyone enjoying a cream tea in the sunshine. Our annual raffle, stalls and refreshments all help raise funds. Thank you to everyone who supported this event, including donating lots of chocolate prizes.
- **Smartie challenge – December 2023 - £224** - This is a much loved initiative, with Father Christmas giving each of our young people a tube of Smarties, that's then filled with loose change once the chocolate has been enjoyed. Tubes continue to be returned, so there may well be more funds raised yet!
- **Easyfundraising.org.uk – £45 / quarter** - We have continued to be part of this scheme, with 76 supporters. Over 6000 online retailers are part of this scheme, donating a percentage of any online purchases to our cause – at no cost to the buyer. If you're an online shopper please do sign up – it's entirely free, very easy and makes a difference. [www.easyfundraising.org.uk](http://www.easyfundraising.org.uk)
- **Charnwood community lottery – £40/month** We continue to be part of the Charnwood Community Lottery and delighted to say that some of our supporters have been winners. For each £1 ticket purchased, we receive 60p. Thank you to our regular supporters. Fancy trying your luck too?  
[www.charnwoodlottery.co.uk](http://www.charnwoodlottery.co.uk)

### How can you help?

If you would like to be involved in fundraising in any way, have ideas or **maybe the business you work for has a community / charity scheme?** Please get in touch. We'd love to hear from you.

Contact us and **keep up to date with our activities via our Facebook site:**

<https://www.facebook.com/NanpantanScouts>

## Building Sub-Committee Update

The Building Committee continue with progress plans to demolish and replace our scout building to a modern facility for us and the community. There have been a number of challenges over the last few month with the sale of the plot of our land resulting in a delay to completion. As the land sale is the primary funding source, this has pushed back a start date on the build but we are still hopeful to start mid to late August with a builder appointed to complete the project.

The project is expected to cost in the region of £430,000 with majority funded by land sale, and grants secured. The shortfall of around £100,000 is planned to be funded through other grants, ongoing fundraising, donations of material and if required a phased approach to the build. If you think you can help at all with the building project, please contact Emma Miles ([emmamiles@nanpantanscouts.org.uk](mailto:emmamiles@nanpantanscouts.org.uk))

Thank you to all parents for their patience and support with fundraising as we continue to work towards provision of a new building for the Scout Group and the community.

## Financial Report

### Overview

Thank you to all members for their support over 2023/24.

There has been some excellent fund raising over the year and we thank everyone who helped and contributed to this. We also have donations and grants such that the building fund is growing as detailed in Emma's report. In addition, we had volunteers helping marshal parking for British Athletics events which resulted in £1200, there are further opportunities in this area and we value the support of parents and the Scouting team in volunteering to help on these events. Please contact Carl if you are able to help.

We will be due around £7000 in gift aid in the next financial year claiming against a combination of subs, donations and fund raising over the last 3 years. We really appreciate everyone who has completed gift aid forms as this really helps, if you haven't completed one or are unsure and you pay tax please contact our Subscriptions secretary as it enables us to claim gift aid back and everything helps.

We have had some increased spend on the building development such as planning permission, structural calculations and architect work to support the development of the replacement building.

Thank you to everyone for their support and contribution, we really appreciate everything you do and any additional support such as introductions to organisations that may be able to help with grants, donations, time etc is always appreciated.

## Receipts

| <i>Receipts</i>                                    | <i>For year end<br/>Feb 2024</i> | <i>Subtotals<br/>2024</i> | <i>For year end<br/>Feb 2023</i> |
|--|----------------------------------|---------------------------|----------------------------------|
| Group funds  |                                  |                           |                                  |
| Membership subscriptions (note 1)                  | £<br>14,015.15                   |                           | £<br>12,051.12                   |
| Bank interest                                      |                                  |                           | £<br>53.42                       |
|  |                                  | £<br><b>14,015.15</b>     |                                  |
| Fundraising -                                      |                                  |                           |                                  |
| CAF bank and HMRC gift aid (note 2)                | £<br>427.62                      |                           | £<br>426.24                      |
|  |                                  | £<br><b>427.62</b>        |                                  |
| Other funds  |                                  |                           |                                  |
| HQ contributions (Explorers) and hire Covid grants |                                  |                           |                                  |
| Clothing   | £<br>419.90                      |                           | £<br>230.34                      |
| Donations  |                                  |                           | £<br>32.00                       |
| Building fund account transfer in                  | £<br>51,620.40                   |                           |                                  |
| EDF refund   |                                  |                           | £<br>3,323.41                    |
| Misc acc   | £<br>559.10                      |                           | £<br>1,001.00                    |
| Interest   | £<br>751.23                      |                           |                                  |
|  |                                  | £<br><b>53,350.63</b>     |                                  |
| <b>Restricted funds</b>                            |                                  |                           |                                  |
|  |                                  | £                         | -                                |
| Beavers  |                                  |                           |                                  |
| woodland Beavers sleep over                        | £<br>16.83                       |                           | £<br>457.90                      |
| Fri Beavers Canal Trip                             | £<br>95.71                       |                           |                                  |
| Black Country Museum                               | £<br>150.00                      |                           |                                  |
| Beaveree March 24                                  | £<br>265.10                      |                           |                                  |
| Oaks adventure night                               | £<br>27.40                       |                           | £<br>31.50                       |
|  |                                  | £<br><b>555.04</b>        |                                  |

|   |                       |               |
|---|-----------------------|---------------|
| Cubs                                    |                       |               |
| Nanpanther Camp                         | £<br>174.12           | £             |
| Jungle                                  |                       | 18.00         |
| Indoor Bowls                            | £<br>16.64            |               |
| Thurs cub camp                          |                       | £<br>38.74    |
| Cinema                                  | £<br>29.00            |               |
| Thurs cub farm                          |                       | £<br>593.57   |
| Wild west camp                          |                       | £<br>967.00   |
|   | <b>£<br/>219.76</b>   |               |
| Scouts                                  |                       |               |
| Climbing/golf/shooting<br>shooting      | £<br>82.70            | £<br>464.22   |
| Canoeing                                |                       | £<br>93.77    |
| Space Camp                              | £<br>1,732.09         |               |
| Laser quest                             | £<br>254.89           |               |
| 1st Lego League                         | £<br>80.56            |               |
| Stand up paddleboard                    | £<br>24.52            |               |
| Water sports                            | £<br>56.40            |               |
| Rambling Fox                            | £<br>38.08            |               |
| Archery Tomahawk                        | £<br>128.54           |               |
| Scouts expedition/troop camp            |                       | £<br>298.20   |
| Scogui                                  |                       | £<br>88.04    |
| Splash                                  |                       | £<br>1,477.00 |
|   | <b>£<br/>2,397.78</b> |               |
| Group                                   |                       |               |
| May camp                                |                       | £<br>140.00   |
| District activities day                 |                       | £<br>193.70   |
| group summer camp                       | £<br>2,996.12         | £<br>1,547.03 |
| District Camp                           | £<br>1,215.90         | £<br>681.15   |
|   | <b>£<br/>4,212.02</b> |               |
| Hut Fund Raising                        |                       |               |
| Charnwood Challenge Run                 | £<br>2,802.34         | £<br>2,616.64 |
| County School Athletics and car parking | £<br>1,200.00         | £<br>2,250.00 |
| Bags for schools                        |                       |               |
| AGM Fundraising                         | £<br>331.80           |               |

|                               |                  |                  |                  |
|-------------------------------|------------------|------------------|------------------|
|                               | £                |                  |                  |
| Carols on the move            | 1,016.43         |                  |                  |
|                               | £                |                  |                  |
| Smarty challenge              | 215.76           |                  |                  |
|                               |                  | £                |                  |
| Beavers £2 challenge          |                  | 178.44           |                  |
|                               | £                | £                |                  |
| Charnwood lottery             | 487.72           | 440.00           |                  |
|                               | £                | £                |                  |
| Easy fund raising             | 219.25           | 436.66           |                  |
|                               | £                | £                |                  |
| Donations                     | 2,570.80         | 496.76           |                  |
|                               |                  | £                |                  |
| Open gardens                  |                  | 110.30           |                  |
|                               |                  | £                |                  |
| REACH grant                   |                  | 30,000.00        |                  |
| Mothers day wreaths           |                  |                  |                  |
|                               |                  | £                |                  |
| Leslie sell Trust grant       |                  | 1,000.00         |                  |
|                               |                  | £                |                  |
| fundraising                   |                  | 162.00           |                  |
|                               |                  | £                |                  |
| AGM fund raising              |                  | 656.62           |                  |
| Quiz *                        |                  |                  |                  |
|                               |                  | £                |                  |
|                               |                  | <b>8,844.10</b>  |                  |
|                               | £                | £                | £                |
|                               | <b>84,022.10</b> | <b>84,022.10</b> | <b>62,554.77</b> |
|                               | £                |                  | £                |
| <b>Restricted Funds</b>       | -                |                  | -                |
|                               | £                |                  | £                |
| adjusted for restricted funds | <b>84,022.10</b> |                  | <b>62,554.77</b> |

#### Notes

1 2 years membership paid in same Financial Year

2 Gift aid to be claimed for 2021/22, 2022/23 and 2023/24 expected to be circa £7000

## Payments

| <b>Payments</b>                                       | <b>For year end<br/>Feb 2024</b> | <b>Subtotals<br/>2024</b> | <b>For year end<br/>Feb 2023</b> |
|---|----------------------------------|---------------------------|----------------------------------|
| <b>Services / insurance</b>                           |                                  |                           |                                  |
|   | £                                |                           | £                                |
| Water   | 930.85                           |                           | 598.38                           |
|   | £                                |                           | £                                |
| Gas   | 214.38                           |                           | 130.76                           |
|   | £                                |                           | £                                |
| Electricity   | 681.56                           |                           | 706.00                           |
|   | £                                |                           | £                                |
| Insurance - buildings (+ xs £150 flood)               | 1,748.65                         |                           | 1,562.76                         |
|   | £                                |                           | £                                |
| Internet  | 582.39                           |                           | 428.67                           |
|   |                                  | £                         |                                  |
|   |                                  | <b>4,157.83</b>           |                                  |
| <b>Buildings / supplies</b>                           |                                  |                           |                                  |
|   | £                                |                           | £                                |
| General repairs/build maintenance/cleaning            | 1,470.00                         |                           | 44.20                            |
|   | £                                |                           | £                                |
| Equipment repairs/stores/gas                          | 81.36                            |                           | 339.98                           |
|   | £                                |                           | £                                |
| Capital equipment (container) and supplies            | 1,722.84                         |                           | 1,824.84                         |
|   | £                                |                           | £                                |
| Building maintenance/cleaning                         | 1,356.33                         |                           | 540.00                           |
|   | £                                |                           | £                                |
| Building development (architects, planning etc)       | 7,058.30                         |                           | 17,334.04                        |
|   | £                                |                           | £                                |
| Account moves to building and misc acc                | 51,237.30                        |                           | 1,001.00                         |
| Payments to CAF Cash op acc for costs (transfer accs) | £                                |                           |                                  |
|   | 378.10                           |                           |                                  |
|   |                                  | £                         |                                  |
|   |                                  | <b>63,304.23</b>          |                                  |
| <b>Group funds</b>                                    |                                  |                           |                                  |
|   | £                                |                           |                                  |
| Miscellaneous Membs repaymts inc sumup                | 183.07                           |                           |                                  |
| Admin expenses (inc OSM and monthly account fee)      | £                                |                           | £                                |
|   | 331.89                           |                           | 75.00                            |
|   | £                                |                           | £                                |
| Badges / neckers/ prog. material                      | 1,805.65                         |                           | 1,465.62                         |
| Membership 2022/23 and 2023/24 2 years payments       | £                                |                           |                                  |
|   | 13,399.30                        |                           |                                  |
| Fund raising spends                                   |                                  |                           |                                  |
|   | £                                |                           | £                                |
| Clothing  | 756.39                           |                           | 863.10                           |
|   | £                                |                           | £                                |
| AGM and other meeting                                 | 25.00                            |                           | 493.20                           |
|   |                                  |                           | £                                |
| District Activity day                                 |                                  |                           | 1,855.30                         |
|   | £                                |                           |                                  |
| Stripe payment cards OSM and camp costs               | 2,000.00                         |                           |                                  |
| Miscellaneous   |                                  |                           | £                                |
|   |                                  |                           | 62.00                            |
| OSM   |                                  |                           | £                                |
|   |                                  |                           | 300.48                           |
|   | £                                |                           | £                                |
| Charnwood Challenge                                   | 112.96                           |                           | 593.54                           |
| Jamboree  |                                  |                           |                                  |
|   |                                  | £                         |                                  |
|   |                                  | <b>18,614.26</b>          |                                  |
| <b>Group funds sections</b>                           |                                  |                           |                                  |
|   | £                                |                           | £                                |
| Beavers (combined)                                    | 52.78                            |                           | 46.57                            |
|   | £                                |                           |                                  |
| Explorers   | -                                |                           |                                  |

|                      |             |             |
|----------------------|-------------|-------------|
| Cubs (combined)      | £<br>303.64 | £<br>262.46 |
| Scouts (combined)    | £<br>247.06 | £<br>812.07 |
| WSJ K Eagles J Lewis | £<br>485.70 |             |

£  
1,089.18

#### Restricted funds

##### Squirrels

|          |             |  |
|----------|-------------|--|
| Boat Day | £<br>115.00 |  |
|----------|-------------|--|

£  
115.00

##### Beavers

|                        |             |             |
|------------------------|-------------|-------------|
| Beakers at th Oaks     | £<br>69.00  |             |
| Weds beavers challenge |             | £<br>44.00  |
| Beavers camp           |             | £<br>271.00 |
| Beavers oaks activity  |             | £<br>206.06 |
| Mini Golf              | £<br>139.59 |             |
| Indoor Bowls           | £<br>19.50  |             |
| Evening activity       | £<br>19.00  |             |

£  
247.09

##### Cubs

|                  |               |               |
|------------------|---------------|---------------|
| Holwell Cub camp | £<br>1,292.93 |               |
| Thurs cub camp   |               | £<br>1,557.38 |
| Cubs jungle      | £<br>62.00    |               |
| cub camp         | £<br>255.00   |               |

£  
1,609.93

##### Scouts

|                    |             |               |
|--------------------|-------------|---------------|
| Splash camp scouts |             | £<br>1,950.92 |
| Canoeing           |             |               |
| space centre       | £<br>448.00 |               |
| Willow weaving     | £<br>40.00  |               |
| shooting           | £<br>45.00  | £<br>45.00    |
| Trip               | £<br>97.50  |               |
| Scogui night       | £<br>105.00 |               |
| Forest Fest        | £<br>959.00 |               |
| Archery            | £<br>156.00 |               |

|                                |           |  |                  |
|--------------------------------|-----------|--|------------------|
| Laser Quest                    | £         |  |                  |
|                                | 200.00    |  |                  |
| Rambling fox                   | £         |  |                  |
|                                | 45.00     |  |                  |
| Adventure golf                 |           |  | £                |
|                                |           |  | 119.39           |
| Alpaca visit                   |           |  | £                |
|                                |           |  | 55.00            |
| scouts expedition              |           |  | £                |
|                                |           |  | 183.00           |
| Forest camp                    |           |  | £                |
|                                |           |  | 100.00           |
| Canoeing                       |           |  | £                |
|                                |           |  | 120.00           |
|                                |           |  |                  |
|                                |           |  | £                |
|                                |           |  | <b>2,095.50</b>  |
| <b>Scouts Explorers</b>        |           |  |                  |
| Scouts Exp Challenge Weekend   |           |  |                  |
|                                |           |  | £                |
|                                |           |  | -                |
| <b>Group</b>                   |           |  |                  |
| Group Camp                     | £         |  |                  |
|                                | 2,713.14  |  |                  |
|                                |           |  | £                |
|                                |           |  | <b>2,713.14</b>  |
| <b>Total expenditure</b>       | £         |  | £                |
|                                | 93,946.16 |  | <b>93,946.16</b> |
| Adjustment of restricted funds |           |  | £                |
|                                |           |  | <b>35,991.72</b> |
|                                |           |  | £                |
|                                |           |  | <b>35,991.72</b> |

**For year ending 28 Feb 2022**

|                               |           |                  |           |
|-------------------------------|-----------|------------------|-----------|
|                               | £         |                  | £         |
| TOTAL RECEIPTS                | 84,017.20 |                  | 62,554.77 |
|                               | £         | £                | £         |
| TOTAL PAYMENTS                | 93,946.16 | <b>88,653.00</b> | 35,991.72 |
|                               | -£        |                  | £         |
| Balance of income/expenditure | 9,928.96  |                  | 26,563.05 |

## Independent examiner's report to the trustees of Nanpantan Scouts

I report on the accounts of the Trust for the year ended 28<sup>th</sup> February 2023.

### Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the 2011 Act
- to follow the procedures laid down in the general Directions given by the commission under section 145(5)(b) of the 2011 Act
- to state whether particular matters have come to my attention

### Basis of independent examiner's report

My examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the next statement.

### Independent examiner's statement

In connection with my examination, no matter has come to my attention:

1. which gives me reasonable cause to believe that in any material respect the requirements:
  - to keep accounting records in accordance with section 130 of the 2011 Act and
  - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 2011 Act

have not been met or

2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached

**Name:** Antony Honarmand



**Relevant professional qualification or body:** Chartered Institute of Mgmt Accountants (CIMA)

**Address:** 91A Derby Road, Risley, Derby, DE72 3SY

**Date:** 05/09/2023

**1st Nanpantan Scout Group**

England & Wales - Charity number 521761

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# Accounts

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# 365 DAYS OF ADVENTURE. HERE'S WHAT HAPPENED...

Nanpantan Scouts Annual Report

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# 1<sup>st</sup> Nanpantan Scout Group

## Annual General Meeting

Sunday 14<sup>th</sup> May 2022 15:30 – 16:00

Nanpantan Scout Hut

### Agenda

1. Introduction and welcome from Chair Person and Group Scout Leader
2. Apologies
3. Approve minutes of previous Annual General Meeting (15 May 2022)
4. Governance
  - a. Adopt the new Constitution within Scout Policy, Organisation and Rules (5.4)
  - b. Receive and adopt Financial Statements (1 April 2022 – 31 March 2023)
  - c. Agree number of members elected to Trustee Board
  - d. Agree quorum for Group Scout Council and Trustee Board
5. Review of the previous year
6. Elections
  - a. Nomination of Group Chair
  - b. Election of Group Treasurer
  - c. Election of Group Secretary
  - d. Election of members to the Group Executive Committee
    - i. Election of Group Fundraiser
    - ii. Quartermaster
    - iii. Group Subscription Secretary
    - iv. Building Sub-Committee Chair
  - e. Election of the Group Trustee Board including 2 new positions
  - f. Approval of Leaders as ex-officio members of the Group Trustee Board
  - g. Appointment of an Independent Examiner
7. District Representative Comments
8. Presentation of awards
9. 1<sup>st</sup> Nanpantan Scout Building
10. Fundraising Report and Upcoming Activities
11. Any Other Business
12. Meeting Close

## Administration Details

|                                     |  |
|-------------------------------------|--|
| <b>Name of Charity:</b>             | 1 <sup>st</sup> Nanpantan Scout Group  |
| <b>Charity Registration Number:</b> | 521761   |
| <b>Governing Document:</b>          | Policy, Organisation and Rules of The Scout Association  |
| <b>Address:</b>                     | 1st Nanpantan Scout Group<br>212 Nanpantan Road<br>Loughborough<br>Leicestershire<br>LE11 3YE  |
| <b>Bankers:</b>                     | NATWEST<br>Market Place<br>Loughborough<br>Leicestershire<br>LE11 3EA<br><br>CAF Bank<br>25 Kings Hill Avenue<br>Kings Hill<br>West Malling<br>Kent ME19 4TA |

## 1<sup>st</sup> Nanpantan Scouts Executive Committee

Members of 1<sup>st</sup> Nanpantan Scouts Executive Committee are Charity Trustees for 1<sup>st</sup> Nanpantan Group Scout Council. For the year 2022-2023, these members were:

|                                     |   |
|-------------------------------------|---|
| <b>Group Chairperson</b>            | Adam Crawford   |
| <b>Group Scout Leader</b>           | Carl Travis-Roberts   |
| <b>Assistant Group Scout Leader</b> | Preeti Kitching   |
| <b>Group Treasurer</b>              | John O'Flynn  |
| <b>Group Secretary</b>              | Sean Jinks  |
| <b>Group Fundraising</b>            | Kerry Burgess   |
| <b>Building Sub Committee</b>       | Emma Miles  |
| <b>Subscription Secretary</b>       | Jo Topkins  |
| <b>Quartermaster</b>                | Tony Beirne   |
| <b>Group Administrators</b>         | Sophie Diaper   |
| <b>Section Leaders</b>              | Sophie Diaper (Beavers)<br>Susan Smith (Beavers)<br>Craig Lawton-Devine (Beavers)<br>Malcolm Newton (Cubs)<br>Jo Emmett (Cubs)<br>Preeti Kitching (Scouts)<br>Joe Putt (Scouts)<br>Jo Pellereau (Squirrels) |

The Group Scout Leader, appointed by Loughborough District Scouts, nominates the Group Chairperson annually.

The Section Leaders are ex-officio members of the Group Executive Committee and are appointed by the Group Scout Leader.

Other members of the Group Executive Committee are nominated and elected annually at the Group Scout Council Meeting.

## Structure and Governance

1st Nanpantan Scout Council is part of the national organisation of The Scout Association and operates in accordance with the Association's Policy, Organisation and Rules (POR). The POR document contains details of the organisational structure and governance procedures for the Group.

The Scout Group currently has an Executive Committee of elected, nominated and ex-officio members who must meet at least once a year at its Annual General Meeting and at other times by way of Extraordinary General Meetings if so called. From this year onward the Executive Committee will be constituted as a Trustee Board in line with the Scout Association POR.

1st Nanpantan Scout Council is the electoral body, which supports and encourages the development of Scouting in Nanpantan, Loughborough. It is the body from which the Trustee Board is elected.

The Scout Association is aware of the rights of young people and has made concerted efforts to encourage Scout Councils to involve young people on all committees in a decision-making capacity. 1st Nanpantan Group Scout Council has endeavoured to implement this initiative.

The Trustee Board is accountable to the Scout Council and is responsible for the management of Scouting at Nanpantan.

Newly appointed Trustee Board members will receive an induction document that outlines their responsibilities of membership as Trustees and explains the functions of the Board and its sub-committees.

## Objectives

The aim of the 1st Nanpantan Scout Council is to promote the development of young people by enabling them to achieve their full physical, intellectual, social and spiritual potential, as individuals, responsible citizens and members of their local, national and international communities.

During 2022/23 the Scout Council has endeavoured to achieve this by providing an enjoyable and attractive scheme of progressive training, based on the Scout Promise and Law and guided by Adult Leadership.

All sections are open to young people of the appropriate age regardless of gender, race, religion or disability. The Scout Council has funds available to support financially disadvantaged individuals.

# Minutes from Previous Annual General Meeting

15<sup>th</sup> May 2022, 16:00, 1st Nanpantan Scout Hut

## Attendees

|   |  |
|---|--|
| Beirne, Tony - Group Quarter Master             | Miles, Emma – Building Sub-Committee Chair   |
| Burgess, Kerry - Fundraising                    | Newton, Malcolm – Section Leader             |
| Crawford, Adam – Group Chairperson              | Putt, Joe – Section Leader                   |
| Diaper, Sophie – Section Leader                 | Ruddy, Lucy - Deputy Commissioner (District) |
| Emmett, Jo – Section Leader                     | Smith, Susan – Section Leader                |
| Jinks, Sean - Group Secretary                   | Travis-Roberts, Carl – Group Scout Leader    |
| Kitching, Preeti – Assistant Group Scout Leader |  |
| Lawton-Devine, Craig – Section Leader           | Families and children from the Group         |

| Item |  | Actions |
|------|--|---------|
| 1    | <b>Welcome from Chair and Group Scout Leader</b>   |         |
| 2    | <b>Apologies</b> - O'Flynn, John – Treasurer   |         |
| 3    | <b>Previous AGM Minutes</b><br>Reviewed and accepted   |         |
| 4    | <b>Annual Report</b><br>AGM report summarised and accepted   |         |
| 5    | <b>Financial Statements</b><br>Financial position presented and accepted   |         |
| 6    | <b>Elections and Appointments</b><br>Chair – Adam Crawford appointed<br>Treasurer – John O'Flynn re-elected<br>Secretary – Sean Jinks re-elected<br>Kerry Burgess re-elected as Exec member<br>Tony Beirne re-elected as Exec member<br>Emma Miles re-elected as Exec member<br>Section Leaders are also Exec members - this will continue |         |
| 7    | <b>Group Subscription Secretary Vacancy</b><br>Volunteers asked to come forward.   |         |
| 8    | <b>District Representative</b><br>Report from Lucy Ruddy - Deputy Commissioner (District).   |         |
| 9    | <b>Awards</b><br>Young Leader<br>Parent Helper<br>Thank you to Caroline Donoghue for her excellent support of 1 <sup>st</sup> Nanpantan Scouts, as Subscription Secretary  |         |
| 10   | <b>1<sup>st</sup> Nanpantan Scout Building</b><br>Emma Miles provided an update on progress and plans for the new scout building.  |         |
| 11   | <b>Fundraising</b><br>Update provided on a very successful year by Kerry Burgess, including thanks to: cubs, beavers, scouts and parents/guardians for their active participation.<br>Note: Charnwood Challenge running again in September, marshals and helpers needed.   |         |
| 12   | <b>AOB</b><br>None – Meeting Closed  |         |

## Reports

### Chairperson

It has been an enjoyable and busy year at 1st Nanpantan. I have continued to see how the success of our Group depends entirely on having a bunch of energetic, enthusiastic and dedicated volunteers, including:

- Group Scout Leader, Assistant GSL, Section Leaders, Section Assistants and Young Leaders who put in hours and hours of work each week to create and run exciting weekly activities, events, camps, parades and celebrations which benefit the squirrels, cubs, beavers and scouts.
- Fundraising Co-ordinator, and a team of volunteers (beavers, cubs, scouts, parents, relatives, ...) who run a successful range of events and activities, which is evidenced by our increased fundraising each year, with a particular mention to the ever-popular Charnwood Challenge.
- Executive committee members: the Group Treasurer for applying his financial skills, the Group Secretary for taking high quality minutes at our regular committee meetings, the Subscription Secretary for the tricky task of monitoring and chasing subscription fees and the Quartermaster for keeping excellent stores and maintaining equipment
- This year there has been significant work and progress by our Building Sub Committee, through the Sub-Committee Chair, the GSL and other valued volunteers who have made great strides in readying the land, progressing the sale and obtaining costs and plans for: the demolition, the foundations, the build, the project management and the provision of services.

I am now completing my fifth year since I was elected as Chair Person and this will be my final AGM as I am stepping down. I have enjoyed the last 5 years because of the opportunity to work with fantastic and dedicated people and the brilliant experiences that we witness for our squirrels, cubs, beavers and scouts.

I am reassured that there is already someone willing, able and enthusiastic about scouting who has put their name forward as chair and that together with an excellent GSL and Assistant GSL and a dedicated Trustee Board the group will be taken forward positively and in very capable hands.

**Adam Crawford - 1st Nanpantan Chair - [adamcrawford@nanpantanscouts.org.uk](mailto:adamcrawford@nanpantanscouts.org.uk)**

### Group Scout Leader

We currently have 132 members within our 7 sections.

At Nanpantan we try and create a full and varied programme with indoor and outdoor activities at the hut and out and about, to give the young people great fun & adventure in their Scouting journey. Each section will give more updates in their reports.

This year we have our Group Camp where all sections will enjoy various activities through the weekend at the Oaks in Charnwood Campsite, 23 - 25th June 2023.

Last year we opened the brand-new Scout section Squirrels for 4 – 6 year olds, led by a great new team of leaders and parent helpers. It's gone from strength-to-strength and we now have another leader joining their team.

The Building Project is in progress, and we are still looking for a buyer for the land so that we have the funds to start the demolition and re construction. We have a dedicated Building Sub-Committee and are always looking for more support if you're interested.

We currently have leaders working tirelessly in all sections, but encourage additional people to join us, so that we can ensure the continuance of the Group in the years ahead. Can you help us? We are a very friendly group of leaders!

I wish to thank our Leaders and Section Helpers, plus the hard-working Exec for their impressive dedication to provide great scouting experiences for our young people over the past year. We also appreciate the engagement from all the families of our Squirrels, Beavers, Cubs & Scouts!

As our Chair, Adam Crawford is retiring from the role this year, I'd like to extend the thanks of the group for the time and energy he has put in to Nanpantan. It is greatly appreciated!

Thanks again to everyone: kids, leaders, exec members and families. We feel that Nanpantan is a very special group, and the spirit of our members and the energy and ideas of our volunteers is what keeps it going.

**Carl Travis-Roberts - 1st Nanpantan Group Scout Leader** [carltravis-roberts@nanpantanscouts.org.uk](mailto:carltravis-roberts@nanpantanscouts.org.uk)

### Squirrels – Thursday

We are thrilled that in October 2022 Loughborough's first Squirrel Scout unit opened with sixteen 4 - 6 year old children. Since that time we have had a few move on to Beavers and are welcoming new members each term.

The Squirrels have an hour-long meeting on a Thursday and have enjoyed playing games, doing crafts and reading stories together. We have planted Oak trees for the Oaks campsite (which to our surprise have sprouted!), designed our own aeroplanes and animal habitats, shared our favourite books, built dens, learnt to make fruit kebabs and chocolate nests and have most recently had a visit from a local police officer! Of course we've had a campfire and roasted marshmallows.... and even made a 'fire-free' mini campfire to take home!

Many of the Squirrels have completed awards and badges, including many of them gaining their All Together Award and their Brilliant Builder and Let's Celebrate badges, amongst others. They celebrated the King's coronation with an outdoor picnic, made lanterns for Chinese New Year, took part in the District St George's Day, put together a fabulous tree for the Christmas Tree Festival, and were proud to parade with the rest of the Nanpantan Scout Group on Remembrance Sunday. The Squirrels have a Lego STEAM challenge weekend coming up in June and are very excited to be joining in with the Group Camp by joining for the day on the Saturday.



It was a risk to set up a new section, but it has been wonderful to see such young children embrace the spirit of Scouting. A huge thank you must go to the other leaders at Nanpantan and all our volunteers for helping us find our feet and allowing us to join in so enthusiastically! Looking forward to the further adventures with our Squirrel Scouts in the coming year!

**Jo Pellereau - Section Leader**

## Beavers – Wednesday

We kick started the year enjoying a joint Woodland themed camp at Oaks in Charnwood with the Friday night gang. Grass sledging was definitely a highlight alongside shooting, mini cross bows and emoji-teering. In weekly meetings, we have worked towards the My Skills, My World and Adventure Challenge badges as well as our cycling, air activities, builders and creative badges. We enjoy getting out and about as much as possible and have made the most of the countryside with various hikes throughout the year. It's always more fun when there is a chippy stop at the end! Archery at the Oaks was great fun and of course the annual bike ride was well attended by Beavers and parents alike. A first for us was a visit to Saint Mary's in Charnwood where we were warmly welcomed and treated to a hot chocolate round the campfire. Thank you to all our parent volunteers- we would not be able to escape off site without them. Thank you also to our wonderful young leaders, Isaac and Katie, who help make weekly meetings so much more fun.

**Sophie Diaper and Susan Smith**

## Beavers – Friday

Our Beaver Colony has had another busy year. Since the last AGM, the Beavers have earned 153 badges!

6 Beavers have earned their Chief Scout Bronze Awards – this is the highest award a Beaver Scout can earn. This is a significant achievement and rewards the commitment and hard work the children have put in during their time at Beavers. Congratulations to all who have received this award.

Other badges awarded include Adventure, Outdoors, Skills, Teamwork, Personal and World Challenge badges, and Faith, Hikes, Money Skills, Nights Away, Digital Citizen and Health and Fitness badges.

With the end of covid restrictions, we were also able to camp at the Oaks for 2 fun filled days of activities with Wednesday Beavers. We visited the Oaks twice and tried our skills on the Jungle Trail, Bouldering and Black Hole, and we had a great time indoor green bowling.

We're looking forward to the Group Camp in June, which will be another busy and noisy adventure! It'll be an opportunity to spend time with friends who have moved on to Cubs.

Finally, we would like to say a big thank you to those parents who have volunteered to help on activities such as hikes and visits. This is always very welcome and helps support the leaders immensely. If there are any parents who would like help more formally, please come and speak to us at collection time and we would be delighted to advise you.

Friday Beaver leaders' team.

**Craig, Clare, David, Nick and Jyoti**

## Cubs – Monday (Nanpanthers Pack)

It's been another great year, as a pack we have used the Nanpanther mantra 'Fun through learning'.

We met at the Jungle Trail at the Oaks for a fun evening, the Cubs enjoyed it thoroughly. We went to see the artwork that had been put up at the Outwoods, it was a good excuse for a walk and the Cubs finished the night by playing on the park. We ended the Summer term on a high with the annual Chippy hike, it is a favourite!

During the winter term we had a trip to Bawdon Lodge where they had a tour and were able to go around the lovely grounds. It was organised with one of our Cub parents – big thank you to them. We had a Halloween party where there was fancy dress, music, games and party dances. We ended the term with the 'Christmas Party' where the Cubs did Karoke and had mocktails – it was very entertaining!

We had one of the Cubs showing how to use charcoal after we discovered how good he was at art. The other Cubs listened well to them and made good attempts at their animal drawings.

We asked the Cubs to collect empty milk bottles to attempt to build an igloo, we had a lot and on the night we ended up building an ice wall where we managed to put 18 Cubs inside it – it was a challenge and a half!

We had a night where I bought in Scouting memorabilia from 50 years ago, I was impressed with the interest shown by the Cubs. They also played traditional games.

The Cubs enjoyed another camp at Topstones where they stayed in the Pods, it was a weekend of fun and we even found time to have a full Roast dinner on the Saturday night. The favourite activity was the adult size go-karts where we had different track layouts.

We would like to thank you for the collaboration and the enthusiasm of your children and yourselves as parents/guardians to help us deliver a fun packed program.

I would also like to say a huge thankyou to my Assistant Cub Leaders Louise and Alex who always ensure the Cubs get the most out of the meetings. We also have 3 new Young Leaders Madi, Caitlin and Tobias who have been helping us. They have been a great asset to the pack as they relate to the Cubs well and are very supportive.

Also...if you feel you could be a helper to the Nanpanthers then please feel free to contact me. Thank you for listening.

**Malcolm Newton and team. Nanpanther CSL.**

### Cubs - Thursday

Another year has raced past with lots of fun and adventures for Thursday cubs. We have had 24 cubs for most of the year with several also moving onto scouts during that time. We waved goodbye to Hari as he headed off to college and have welcomed Abi as a new young leader with our group. Ben also joined us for a while as part of his DoE award.

September saw the first outdoor tent camp for some time – with a Wild West theme. Activities included the buzzer game, backwards cooking of sponge cakes, axe throwing, den building, climbing, wide games, and culminated in a popular rodeo barn with loads of activities on the Saturday night. A couple of scamps were still awake at 4.20am (!) on the Friday night but all had a fab time and the leaders have just about recovered 😊

Group meetings have continued to be as varied and active as we can make them. Activities have included the much-anticipated chippy hike, the communicator badge, and board game fun. We have learnt about healthy eating and how the body works, some first aid and knots. We have also visited the fire station, celebrated Australia Day and taken a trip to the multi faith centre at Loughborough University. We have made Christmas wreaths, unseen Lego models, bird feeders, rocky road, Mother's Day origami cards, pioneering towers and mostly edible pancakes.

Plans for this term include bike riding, the photography and athletics badges, hiking, den building and the much-loved water night to end before the summer break.

According to OSM 171 badges have been achieved by Thursday cubs since September 2022 and two cubs have achieved their Chief Scout Silver this year so well done to them. Several have gone onto scouts, so I hope they are enjoying that experience. Everyone is also looking forward to the whole group camp in June with everyone from squirrels to explorers involved!

**Jo, Carl, Richard, Nick & Abi**

## Scouts – Tuesday (Priory Troop)

Priory Troop currently has 14 members. It has once again been a busy year, the Scouts have been working towards their Chief Scout Gold Award, which Isobel Frost, Finnan Christie, Jacob Miles and Alex Lawton-Devine all achieving this high award. Well done.

We have done a few County and district led activities including County Monopoly run, Splash camp and Scogui night hike, which one of our teams The New Wensleydale Walkers came 1st, Well done Isaac, Max, Jenna, Evie and Isobel

The scouts again helped out at the water station for the Charnwood Challenge, we have also done a troop camp, which was led by Ed and he gained his camping permit, Well done Ed and a whole load of adventurers activities to top it all off.

We have a number of camps coming up this year including a summer camp which we haven't run since 2019, so hopefully the scouts and leaders can keep up their energy for a weeklong camp!



I would like to thank Rachel, Ed, Adam and Jacob for all their hard work and support through the year.

## Preeti Kitching

## Scouts – Wednesday (Longcliffe Troop)

Over the past year, Wednesday Scouts have stayed strong at around 24 Scouts and gained three new adult volunteers.

We have taken part in a joint expedition with Tuesday scouts and ran a second to Nottingham. With Twelve Scouts completing their Chief Scouts' Gold award.

Over the past year scouts have learnt how to paint and play Warhammer, have enjoyed air rifle shooting and learnt different parts of the survival skills badge.

Longcliffe Troop Scouts also took part in splash camp in September and the Oaks campsite Shooting and Archery competition in October.

Thanks to the other Leaders for their support in running activities.

Yours in Scouting

**Joe Putt – Scout Leader**

## Fundraising Report 2022/23



### Current funds = £29,055

Our fundraising efforts have continued this year, focusing a significant effort on raising funds for our new facilities.

We are delighted to confirm that we have been successful in being **awarded £65,000 from central government as part of the UK Shared Prosperity Fund**. The fund is part of the levelling up agenda, where monies are being invested into community spaces and facilities. The **Scouting Association have also awarded us a grant of £30,000** towards our build. Both significant contributions to our build funds.

In preparation for the land sale, our infamous fire circle has been moved to its new home. This was achieved for little cost, **helped by Travis Perkins donating a mini digger and driver and Tarmac supplying the stones required**. The fire continues to be a much loved activity with all of our groups – and we very much appreciated by visitors when we hosted the Carols on the Move events on a chilly December evening!

We have also benefited from the following fund raising activities, monies from which support the day to day running costs of activities with the children.

- **Charnwood Challenge – September 2022 - £1900** – It was a lovely sunny day for this ever popular annual event, with over 150 runners and walkers taking part again. Funds were raised via entry fees and refreshments. Thank you everyone who kindly supported this event in a wide variety of ways, including those who donated prizes too.
- **Car park marshalling – £1000** - A team of hardy volunteers continue to help marshal cross country running events at Prestwold Hall. For this we receive a monetary donation - making all the rain worth it!
- **AGM 2022 - £635** – We welcomed over 100 visitors to our AGM in 2022. Stalls and refreshment were enjoyed in the sun, all topped off by our annual Hook-a-duck raffle – and our Chairman getting very wet in the process!
- **Hathern Gardens – June 2022 – £134** - We welcomed over 100 visitors to a parents garden as part of this event, with many enjoying a cuppa and cakes in the sunshine whilst the little people enjoyed the tree house, rope swing and sand pit.
- **Easyfundraising – £30 / month** We have continued to be part of this scheme, with 72 supporters. Now over 7000 online retailers support this scheme, donating a percentage of any online purchases to our cause – at no cost to the buyer. If you're an online shopper please do sign up – it's entirely free and very easy: [easyfundraising.org.uk](https://www.easyfundraising.org.uk)
- **Charnwood community lottery – £35/month** We continue to be part of the Charnwood Community Lottery and have had some great winners in the last few months. For each £1 ticket purchased, we receive 60p. Thank you to our regular supporters. Fancy trying your luck too?  
[www.charnwoodlottery.co.uk](https://www.charnwoodlottery.co.uk)

### What next?

If you would like to be involved in fundraising in any way, or has any ideas for events or funding opportunities, please get in touch. We'd love to hear from you. Contact us and **keep up to date with our activities via our Facebook site**: <https://www.facebook.com/NanpantanScouts>

**Kerry Burgess - Fundraising Coordinator**

## Building Sub-Committee Update

As you may be aware, Nanpantan Scout Group is committed to replacing our building (which is clearly showing signs of age) with a brand new facility for us and the wider community. This project is being managed by the Building Sub-Committee, a group of parents, leaders and members of the Executive Committee.

Shortly after the last AGM, we received planning approval from Charnwood Borough Council for our new building and for an outline planning application for a house on the land adjacent to our existing building. This land is now fenced off and last September, we accepted an offer on the land from a small local developer. Unfortunately, after several months of hard work to agree legal terms for the sale, the buyer recently withdrew from the sale. The land is now back on the market and we are actively working with the agent to try and secure an alternative buyer.

Over the last few months, we have been working on other aspects of the project, we now have a foundation design and a detailed quote from a local Design and Build company. These latest costs mean we expect to need to source additional funding to fully cover the project. We will continue to fundraise and focus our efforts on finding a buyer for the land after which we will be in a better position to update everyone on timescales.

In the meantime, if you think you can help the Building Committee in any way (e.g. donations of materials from local firms, clearing the existing building, clearing the land sale plot, project management or any other skills that would help), then please reach out to us today at the AGM or via email [buildingcommittee@nanpantanscouts.org.uk](mailto:buildingcommittee@nanpantanscouts.org.uk)

**Emma Miles - Building Sub Committee**

## Financial Report

### Overview

|  |                    |
|--|--------------------|
| <b>For year ending 28 Feb 2023</b>         |                    |
| TOTAL RECEIPTS                             | £ 62,554.77        |
| TOTAL PAYMENTS                             | £ 35,991.72        |
| Balance of income/expenditure              | £ 26,563.05        |
|  |                    |
| Carried forward from 28 Feb 2021           | £ 60,061.49        |
| Nett receipts for year ended 28 Feb 2022   | £ 26,563.05        |
| <b>TOTAL FUNDS year ending 28 Feb 2022</b> | £ 80,583.13        |
| <b>(excl Bus Reserve)</b>                  |                    |
|  |                    |
| Nat west Current Account                   | £ 6,041.41         |
| CAF Account                                | £ 73,540.72        |
| CAF Building Account                       | £ 1,000.00         |
| CAF Misc Account                           | £ 1.00             |
| Business Reserve Account                   | £ 6,041.41         |
|  |                    |
| <b>Total</b>                               | <b>£ 86,624.54</b> |

**John O'Flynn**

## Receipts

| Receipts  | For year end Feb 2023 | Subtotals 2023     | For year end Feb 2022 |
|---|-----------------------|--------------------|-----------------------|
| <b>Group funds</b>  |                       |                    |                       |
| Membership subscriptions  | £ 12,051.12           |                    | £ 13,404.08           |
| Bank interest   | £ 53.42               |                    |                       |
|   |                       | <b>£ 12,104.54</b> |                       |
| <b>Fundraising -</b>  |                       |                    |                       |
| CAF bank and HMRC gift aid *1   | £ 426.24              |                    | £ 3,949.45            |
|   |                       | <b>£ 426.24</b>    |                       |
| <b>Other funds</b>  |                       |                    |                       |
| Easy fund raising   | £ 436.66              |                    | £ 301.58              |
| HQ contributions (Explorers) and hire                                     |                       |                    | £ 120.00              |
| Covid grants  |                       |                    | £ 2,521.00            |
| Clothing  | £ 230.34              |                    |                       |
| Donations   | £ 496.76              |                    | £ 3,778.00            |
| Donations   | £ 32.00               |                    |                       |
| District Camp   |                       |                    |                       |
| EDF refund  | £ 3,323.41            |                    |                       |
| Account moves to building and misc acc                                    | £ 1,001.00            |                    | £ 45.82               |
|   |                       | <b>£ 5,520.17</b>  |                       |
| <b>Restricted funds</b>   |                       |                    |                       |
|   |                       |                    |                       |
|   |                       | <b>0</b>           |                       |
| <b>Beavers</b>  |                       |                    |                       |
| Woodland Beaver sleep over  | £ 457.90              |                    |                       |
| Oaks adventure night  | £ 31.50               |                    |                       |
|   |                       | <b>£ 489.40</b>    |                       |
| <b>Cubs</b>   |                       |                    |                       |
| Nanpanther Camp   |                       |                    | £ 320.00              |
| Jungle  | £ 18.00               |                    | £ 19.00               |
| Black Hole  |                       |                    | £ 19.00               |
| Thurs cub camp  | £ 38.74               |                    |                       |
| Thurs cub farm  | £ 593.57              |                    |                       |
| Wild west camp  | £ 967.00              |                    |                       |
|   |                       | <b>£ 1,617.31</b>  |                       |
| <b>Scouts</b>   |                       |                    |                       |
| Climbing/golf/shooting  | £ 464.22              |                    |                       |
| shooting  |                       |                    | £ 3.00                |
| Canoeing  | £ 93.77               |                    | £ 72.00               |
| Sailing (refund)  |                       |                    | -£ 130.00             |
| Scouts expedition/troop camp  | £ 298.20              |                    |                       |
| Scogui  | £ 88.04               |                    |                       |
| Splash  | £ 1,477.00            |                    |                       |
|   |                       | <b>£ 2,421.23</b>  |                       |
| <b>Group</b>  |                       |                    |                       |
| May camp  | £ 140.00              |                    |                       |
| District activities day   | £ 193.70              |                    |                       |
| group summer camp   | £ 1,547.03            |                    |                       |
| District Camp   | £ 681.15              |                    |                       |
|   |                       | <b>£ 2,561.88</b>  |                       |
| <b>Hut Fund Raising</b>   |                       |                    |                       |
| Charmwood Challenge Run   | £ 2,616.64            |                    | £ 2,220.90            |
| County School Athletics and car parking                                   | £ 2,250.00            |                    | £ 1,300.00            |
| Bags for schools  |                       |                    | £ 465.00              |
| Paypal  |                       |                    | £ 182.74              |
| Donation (treadmill sale)   |                       |                    | £ 35.00               |
| Change for Change   |                       |                    | £ 282.81              |
| Community day   |                       |                    | £ 1,971.31            |
| Beavers £2 clallenge  | £ 178.44              |                    |                       |
| Charmwood lottery   | £ 440.00              |                    | £ 355.00              |
| Open gardens  | £ 110.30              |                    |                       |
| REACH grant   | £ 30,000.00           |                    |                       |
| Mothers day wreaths   |                       |                    | £ 124.50              |
| Leslie sell Trust grant   | £ 1,000.00            |                    |                       |
| fundraising   | £ 162.00              |                    |                       |
| AGM fund raising  | £ 656.62              |                    |                       |
| Quiz *  |                       |                    |                       |
|   |                       | <b>£ 37,414.00</b> |                       |
| <b>Total Receipts</b>   | <b>£ 62,554.77</b>    | <b>£ 62,554.77</b> | <b>£ 31,360.19</b>    |
| <b>Restricted Funds</b>   | <b>£ -</b>            | <b>£ -</b>         | <b>£ -</b>            |
| adjusted for restricted funds   | <b>£ 62,554.77</b>    |                    | <b>£ 31,360.19</b>    |
| <b>Notes</b>  |                       |                    |                       |
| Gift aid to be claimed for 2021/22 and 2022/23 expected to be circa £4500 |                       |                    |                       |

## Payments

| Payments   | For year end Feb 2023 | Subtotals 2023     | For year end Feb 2022 |
|--|-----------------------|--------------------|-----------------------|
| <b>Services / insurance</b>                          |                       |                    |                       |
| Water  | £ 598.38              |                    | £ 318.76              |
| Gas  | £ 130.76              |                    | £ 239.00              |
| Electricity *2 (refund received in 2022 of £3223.41) | £ 706.00              |                    | £ 3,032.23            |
| Insurance - buildings (+ xs £150 flood)              | £ 1,562.76            |                    | £ 1,464.76            |
| Internet   | £ 428.67              |                    | £ 388.65              |
|  |                       | <b>£ 3,426.57</b>  |                       |
| <b>Buildings / supplies</b>                          |                       |                    |                       |
| General repairs/build maintenance/cleaning           | £ 44.20               |                    | £ 2,487.70            |
| Equipment repairs/stores/gas                         | £ 339.98              |                    | £ 466.55              |
| Capital equipment (container) and supplies           | £ 1,824.84            |                    |                       |
| Building maintenance/cleaning                        | £ 540.00              |                    |                       |
| Building development (architects, planning etc)      | £ 17,334.04           |                    | £ 8,395.03            |
| Account moves to building and misc acc               | £ 1,001.00            |                    |                       |
| Fire and Gas Safety check                            |                       |                    | £ 87.60               |
|  |                       | <b>£ 21,084.06</b> |                       |
| <b>Group funds</b>                                   |                       |                    |                       |
| Miscellaneous Membs repaymts agm                     |                       |                    |                       |
| Admin expenses (inc OSM and monthly account fee)     | £ 75.00               |                    | £ 506.84              |
| Badges / neckers/ prog. material                     | £ 1,465.62            |                    | £ 1,410.99            |
| Membership 2019/20 and 2020/21                       |                       |                    | £ 6,272.20            |
| Fund raising spends                                  |                       |                    | £ 315.60              |
| Clothing   | £ 863.10              |                    |                       |
| AGM and other meeting                                | £ 493.20              |                    |                       |
| District Activity day                                | £ 1,855.30            |                    |                       |
| Miscellaneous  | £ 62.00               |                    |                       |
| OSM  | £ 300.48              |                    |                       |
| Charnwood Challenge                                  | £ 593.54              |                    | £ 604.14              |
| Jamboree   |                       |                    | £ 105.00              |
|  |                       | <b>£ 5,708.24</b>  |                       |
| <b>Group funds sections</b>                          |                       |                    |                       |
| Beavers (combined)                                   | £ 46.57               |                    | £ 74.49               |
| Explorers  |                       |                    |                       |
| Cubs (combined)                                      | £ 262.46              |                    | £ 32.50               |
| Scouts (combined)                                    | £ 812.07              |                    | £ 354.47              |
|  |                       | <b>£ 1,121.10</b>  |                       |
| <b>Restricted funds</b>                              |                       |                    |                       |
|  |                       | <b>£ -</b>         |                       |
| <b>Beavers</b>                                       |                       |                    |                       |
| Beeakers at th Oaks                                  |                       |                    | £ 80.00               |
| Weds beavers challenge                               | £ 44.00               |                    |                       |
| Beavers camp   | £ 271.00              |                    |                       |
| Beavers oaks activity                                | £ 206.06              |                    |                       |
|  |                       | <b>£ 521.06</b>    |                       |
| <b>Cubs</b>  |                       |                    |                       |
| Cubs at the Oaks                                     |                       |                    | £ 445.00              |
| Thurs cub camp                                       | £ 1,557.38            |                    |                       |
|  |                       | <b>£ 1,557.38</b>  |                       |
| <b>Scouts</b>  |                       |                    |                       |
| Splash camp scouts                                   | £ 1,950.92            |                    | £ 375.00              |
| Canoeing   |                       |                    | £ 180.00              |
| space centre   |                       |                    |                       |
| Oaks Visit   |                       |                    | £ 60.00               |
| shooting   | £ 45.00               |                    | £ 40.00               |
| Sailing  |                       |                    | £ 150.00              |
| Scogui night   |                       |                    |                       |
| Adventure golf                                       | £ 119.39              |                    |                       |
| Alpaca visit   | £ 55.00               |                    |                       |
| scouts expedition                                    | £ 183.00              |                    |                       |
| Forest camp  | £ 100.00              |                    |                       |
| Canoeing   | £ 120.00              |                    |                       |
|  |                       | <b>£ 2,573.31</b>  |                       |
| <b>Scouts Explorers</b>                              |                       |                    |                       |
| Scouts Exp Challenge Weekend                         |                       |                    |                       |
|  |                       | <b>£ -</b>         |                       |
| <b>Group</b>   |                       |                    |                       |
| District/ Camp                                       |                       |                    |                       |
| Charnwood Camp 2019                                  |                       |                    |                       |
| Wreaths  |                       |                    |                       |
| wings  |                       |                    |                       |
| Outdoor Pursuits                                     |                       |                    |                       |
|  |                       | <b>£ -</b>         |                       |
| <b>Total expenditure</b>                             | <b>£ 35,991.72</b>    | <b>£ 35,991.72</b> | <b>£ 27,886.51</b>    |
| Adjustment of restricted funds                       |                       |                    |                       |
|  | <b>£ 35,991.72</b>    |                    | <b>£ 27,886.51</b>    |

# 365 DAYS OF ADVENTURE. HERE'S WHAT HAPPENED...

Nanpantan Scouts Annual Report

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# 1<sup>st</sup> Nanpantan Scout Group

## Annual General Meeting

Sunday 14<sup>th</sup> May 2022 15:30 – 16:00

Nanpantan Scout Hut

### Agenda

1. Introduction and welcome from Chair Person and Group Scout Leader
2. Apologies
3. Approve minutes of previous Annual General Meeting (15 May 2022)
4. Governance
  - a. Adopt the new Constitution within Scout Policy, Organisation and Rules (5.4)
  - b. Receive and adopt Financial Statements (1 April 2022 – 31 March 2023)
  - c. Agree number of members elected to Trustee Board
  - d. Agree quorum for Group Scout Council and Trustee Board
5. Review of the previous year
6. Elections
  - a. Nomination of Group Chair
  - b. Election of Group Treasurer
  - c. Election of Group Secretary
  - d. Election of members to the Group Executive Committee
    - i. Election of Group Fundraiser
    - ii. Quartermaster
    - iii. Group Subscription Secretary
    - iv. Building Sub-Committee Chair
  - e. Election of the Group Trustee Board including 2 new positions
  - f. Approval of Leaders as ex-officio members of the Group Trustee Board
  - g. Appointment of an Independent Examiner
7. District Representative Comments
8. Presentation of awards
9. 1<sup>st</sup> Nanpantan Scout Building
10. Fundraising Report and Upcoming Activities
11. Any Other Business
12. Meeting Close

## Administration Details

|                                     |  |
|-------------------------------------|--|
| <b>Name of Charity:</b>             | 1 <sup>st</sup> Nanpantan Scout Group  |
| <b>Charity Registration Number:</b> | 521761   |
| <b>Governing Document:</b>          | Policy, Organisation and Rules of The Scout Association  |
| <b>Address:</b>                     | 1 <sup>st</sup> Nanpantan Scout Group<br>212 Nanpantan Road<br>Loughborough<br>Leicestershire<br>LE11 3YE  |
| <b>Bankers:</b>                     | NATWEST<br>Market Place<br>Loughborough<br>Leicestershire<br>LE11 3EA<br><br>CAF Bank<br>25 Kings Hill Avenue<br>Kings Hill<br>West Malling<br>Kent ME19 4TA |

## 1<sup>st</sup> Nanpantan Scouts Executive Committee

Members of 1<sup>st</sup> Nanpantan Scouts Executive Committee are Charity Trustees for 1<sup>st</sup> Nanpantan Group Scout Council. For the year 2022-2023, these members were:

|                                     |   |
|-------------------------------------|---|
| <b>Group Chairperson</b>            | Adam Crawford   |
| <b>Group Scout Leader</b>           | Carl Travis-Roberts   |
| <b>Assistant Group Scout Leader</b> | Preeti Kitching   |
| <b>Group Treasurer</b>              | John O'Flynn  |
| <b>Group Secretary</b>              | Sean Jinks  |
| <b>Group Fundraising</b>            | Kerry Burgess   |
| <b>Building Sub Committee</b>       | Emma Miles  |
| <b>Subscription Secretary</b>       | Jo Topkins  |
| <b>Quartermaster</b>                | Tony Beirne   |
| <b>Group Administrators</b>         | Sophie Diaper   |
| <b>Section Leaders</b>              | Sophie Diaper (Beavers)<br>Susan Smith (Beavers)<br>Craig Lawton-Devine (Beavers)<br>Malcolm Newton (Cubs)<br>Jo Emmett (Cubs)<br>Preeti Kitching (Scouts)<br>Joe Putt (Scouts)<br>Jo Pellereau (Squirrels) |

The Group Scout Leader, appointed by Loughborough District Scouts, nominates the Group Chairperson annually.

The Section Leaders are ex-officio members of the Group Executive Committee and are appointed by the Group Scout Leader.

Other members of the Group Executive Committee are nominated and elected annually at the Group Scout Council Meeting.

## Structure and Governance

1st Nanpantan Scout Council is part of the national organisation of The Scout Association and operates in accordance with the Association's Policy, Organisation and Rules (POR). The POR document contains details of the organisational structure and governance procedures for the Group.

The Scout Group currently has an Executive Committee of elected, nominated and ex-officio members who must meet at least once a year at its Annual General Meeting and at other times by way of Extraordinary General Meetings if so called. From this year onward the Executive Committee will be constituted as a Trustee Board in line with the Scout Association POR.

1st Nanpantan Scout Council is the electoral body, which supports and encourages the development of Scouting in Nanpantan, Loughborough. It is the body from which the Trustee Board is elected.

The Scout Association is aware of the rights of young people and has made concerted efforts to encourage Scout Councils to involve young people on all committees in a decision-making capacity. 1st Nanpantan Group Scout Council has endeavoured to implement this initiative.

The Trustee Board is accountable to the Scout Council and is responsible for the management of Scouting at Nanpantan.

Newly appointed Trustee Board members will receive an induction document that outlines their responsibilities of membership as Trustees and explains the functions of the Board and its sub-committees.

## Objectives

The aim of the 1st Nanpantan Scout Council is to promote the development of young people by enabling them to achieve their full physical, intellectual, social and spiritual potential, as individuals, responsible citizens and members of their local, national and international communities.

During 2022/23 the Scout Council has endeavoured to achieve this by providing an enjoyable and attractive scheme of progressive training, based on the Scout Promise and Law and guided by Adult Leadership.

All sections are open to young people of the appropriate age regardless of gender, race, religion or disability. The Scout Council has funds available to support financially disadvantaged individuals.

# Minutes from Previous Annual General Meeting

15<sup>th</sup> May 2022, 16:00, 1st Nanpantan Scout Hut

## Attendees

|   |  |
|---|--|
| Beirne, Tony - Group Quarter Master             | Miles, Emma – Building Sub-Committee Chair   |
| Burgess, Kerry - Fundraising                    | Newton, Malcolm – Section Leader             |
| Crawford, Adam – Group Chairperson              | Putt, Joe – Section Leader                   |
| Diaper, Sophie – Section Leader                 | Ruddy, Lucy - Deputy Commissioner (District) |
| Emmett, Jo – Section Leader                     | Smith, Susan – Section Leader                |
| Jinks, Sean - Group Secretary                   | Travis-Roberts, Carl – Group Scout Leader    |
| Kitching, Preeti – Assistant Group Scout Leader |  |
| Lawton-Devine, Craig – Section Leader           | Families and children from the Group         |

| Item |  | Actions |
|------|--|---------|
| 1    | <b>Welcome from Chair and Group Scout Leader</b>   |         |
| 2    | <b>Apologies</b> - O'Flynn, John – Treasurer   |         |
| 3    | <b>Previous AGM Minutes</b><br>Reviewed and accepted   |         |
| 4    | <b>Annual Report</b><br>AGM report summarised and accepted   |         |
| 5    | <b>Financial Statements</b><br>Financial position presented and accepted   |         |
| 6    | <b>Elections and Appointments</b><br>Chair – Adam Crawford appointed<br>Treasurer – John O'Flynn re-elected<br>Secretary – Sean Jinks re-elected<br>Kerry Burgess re-elected as Exec member<br>Tony Beirne re-elected as Exec member<br>Emma Miles re-elected as Exec member<br>Section Leaders are also Exec members - this will continue |         |
| 7    | <b>Group Subscription Secretary Vacancy</b><br>Volunteers asked to come forward.   |         |
| 8    | <b>District Representative</b><br>Report from Lucy Ruddy - Deputy Commissioner (District).   |         |
| 9    | <b>Awards</b><br>Young Leader<br>Parent Helper<br>Thank you to Caroline Donoghue for her excellent support of 1 <sup>st</sup> Nanpantan Scouts, as Subscription Secretary  |         |
| 10   | <b>1<sup>st</sup> Nanpantan Scout Building</b><br>Emma Miles provided an update on progress and plans for the new scout building.  |         |
| 11   | <b>Fundraising</b><br>Update provided on a very successful year by Kerry Burgess, including thanks to: cubs, beavers, scouts and parents/guardians for their active participation.<br>Note: Charnwood Challenge running again in September, marshals and helpers needed.   |         |
| 12   | <b>AOB</b><br>None – Meeting Closed  |         |

## Reports

### Chairperson

It has been an enjoyable and busy year at 1st Nanpantan. I have continued to see how the success of our Group depends entirely on having a bunch of energetic, enthusiastic and dedicated volunteers, including:

- Group Scout Leader, Assistant GSL, Section Leaders, Section Assistants and Young Leaders who put in hours and hours of work each week to create and run exciting weekly activities, events, camps, parades and celebrations which benefit the squirrels, cubs, beavers and scouts.
- Fundraising Co-ordinator, and a team of volunteers (beavers, cubs, scouts, parents, relatives, ...) who run a successful range of events and activities, which is evidenced by our increased fundraising each year, with a particular mention to the ever-popular Charnwood Challenge.
- Executive committee members: the Group Treasurer for applying his financial skills, the Group Secretary for taking high quality minutes at our regular committee meetings, the Subscription Secretary for the tricky task of monitoring and chasing subscription fees and the Quartermaster for keeping excellent stores and maintaining equipment
- This year there has been significant work and progress by our Building Sub Committee, through the Sub-Committee Chair, the GSL and other valued volunteers who have made great strides in readying the land, progressing the sale and obtaining costs and plans for: the demolition, the foundations, the build, the project management and the provision of services.

I am now completing my fifth year since I was elected as Chair Person and this will be my final AGM as I am stepping down. I have enjoyed the last 5 years because of the opportunity to work with fantastic and dedicated people and the brilliant experiences that we witness for our squirrels, cubs, beavers and scouts.

I am reassured that there is already someone willing, able and enthusiastic about scouting who has put their name forward as chair and that together with an excellent GSL and Assistant GSL and a dedicated Trustee Board the group will be taken forward positively and in very capable hands.

**Adam Crawford - 1st Nanpantan Chair - [adamcrawford@nanpantanscouts.org.uk](mailto:adamcrawford@nanpantanscouts.org.uk)**

### Group Scout Leader

We currently have 132 members within our 7 sections.

At Nanpantan we try and create a full and varied programme with indoor and outdoor activities at the hut and out and about, to give the young people great fun & adventure in their Scouting journey. Each section will give more updates in their reports.

This year we have our Group Camp where all sections will enjoy various activities through the weekend at the Oaks in Charnwood Campsite, 23 - 25th June 2023.

Last year we opened the brand-new Scout section Squirrels for 4 – 6 year olds, led by a great new team of leaders and parent helpers. It's gone from strength-to-strength and we now have another leader joining their team.

The Building Project is in progress, and we are still looking for a buyer for the land so that we have the funds to start the demolition and re construction. We have a dedicated Building Sub-Committee and are always looking for more support if you're interested.

We currently have leaders working tirelessly in all sections, but encourage additional people to join us, so that we can ensure the continuance of the Group in the years ahead. Can you help us? We are a very friendly group of leaders!

I wish to thank our Leaders and Section Helpers, plus the hard-working Exec for their impressive dedication to provide great scouting experiences for our young people over the past year. We also appreciate the engagement from all the families of our Squirrels, Beavers, Cubs & Scouts!

As our Chair, Adam Crawford is retiring from the role this year, I'd like to extend the thanks of the group for the time and energy he has put in to Nanpantan. It is greatly appreciated!

Thanks again to everyone: kids, leaders, exec members and families. We feel that Nanpantan is a very special group, and the spirit of our members and the energy and ideas of our volunteers is what keeps it going.

**Carl Travis-Roberts - 1st Nanpantan Group Scout Leader** [carltravis-roberts@nanpantanscouts.org.uk](mailto:carltravis-roberts@nanpantanscouts.org.uk)

### Squirrels – Thursday

We are thrilled that in October 2022 Loughborough's first Squirrel Scout unit opened with sixteen 4 - 6 year old children. Since that time we have had a few move on to Beavers and are welcoming new members each term.

The Squirrels have an hour-long meeting on a Thursday and have enjoyed playing games, doing crafts and reading stories together. We have planted Oak trees for the Oaks campsite (which to our surprise have sprouted!), designed our own aeroplanes and animal habitats, shared our favourite books, built dens, learnt to make fruit kebabs and chocolate nests and have most recently had a visit from a local police officer! Of course we've had a campfire and roasted marshmallows.... and even made a 'fire-free' mini campfire to take home!

Many of the Squirrels have completed awards and badges, including many of them gaining their All Together Award and their Brilliant Builder and Let's Celebrate badges, amongst others. They celebrated the King's coronation with an outdoor picnic, made lanterns for Chinese New Year, took part in the District St George's Day, put together a fabulous tree for the Christmas Tree Festival, and were proud to parade with the rest of the Nanpantan Scout Group on Remembrance Sunday. The Squirrels have a Lego STEAM challenge weekend coming up in June and are very excited to be joining in with the Group Camp by joining for the day on the Saturday.



It was a risk to set up a new section, but it has been wonderful to see such young children embrace the spirit of Scouting. A huge thank you must go to the other leaders at Nanpantan and all our volunteers for helping us find our feet and allowing us to join in so enthusiastically! Looking forward to the further adventures with our Squirrel Scouts in the coming year!

**Jo Pellereau - Section Leader**

## Beavers – Wednesday

We kick started the year enjoying a joint Woodland themed camp at Oaks in Charnwood with the Friday night gang. Grass sledging was definitely a highlight alongside shooting, mini cross bows and emoji-teering. In weekly meetings, we have worked towards the My Skills, My World and Adventure Challenge badges as well as our cycling, air activities, builders and creative badges. We enjoy getting out and about as much as possible and have made the most of the countryside with various hikes throughout the year. It's always more fun when there is a chippy stop at the end! Archery at the Oaks was great fun and of course the annual bike ride was well attended by Beavers and parents alike. A first for us was a visit to Saint Mary's in Charnwood where we were warmly welcomed and treated to a hot chocolate round the campfire. Thank you to all our parent volunteers- we would not be able to escape off site without them. Thank you also to our wonderful young leaders, Isaac and Katie, who help make weekly meetings so much more fun.

**Sophie Diaper and Susan Smith**

## Beavers – Friday

Our Beaver Colony has had another busy year. Since the last AGM, the Beavers have earned 153 badges!

6 Beavers have earned their Chief Scout Bronze Awards – this is the highest award a Beaver Scout can earn. This is a significant achievement and rewards the commitment and hard work the children have put in during their time at Beavers. Congratulations to all who have received this award.

Other badges awarded include Adventure, Outdoors, Skills, Teamwork, Personal and World Challenge badges, and Faith, Hikes, Money Skills, Nights Away, Digital Citizen and Health and Fitness badges.

With the end of covid restrictions, we were also able to camp at the Oaks for 2 fun filled days of activities with Wednesday Beavers. We visited the Oaks twice and tried our skills on the Jungle Trail, Bouldering and Black Hole, and we had a great time indoor green bowling.

We're looking forward to the Group Camp in June, which will be another busy and noisy adventure! It'll be an opportunity to spend time with friends who have moved on to Cubs.

Finally, we would like to say a big thank you to those parents who have volunteered to help on activities such as hikes and visits. This is always very welcome and helps support the leaders immensely. If there are any parents who would like help more formally, please come and speak to us at collection time and we would be delighted to advise you.

Friday Beaver leaders' team.

**Craig, Clare, David, Nick and Jyoti**

## Cubs – Monday (Nanpanthers Pack)

It's been another great year, as a pack we have used the Nanpanther mantra 'Fun through learning'.

We met at the Jungle Trail at the Oaks for a fun evening, the Cubs enjoyed it thoroughly. We went to see the artwork that had been put up at the Outwoods, it was a good excuse for a walk and the Cubs finished the night by playing on the park. We ended the Summer term on a high with the annual Chippy hike, it is a favourite!

During the winter term we had a trip to Bawdon Lodge where they had a tour and were able to go around the lovely grounds. It was organised with one of our Cub parents – big thank you to them. We had a Halloween party where there was fancy dress, music, games and party dances. We ended the term with the 'Christmas Party' where the Cubs did Karoke and had mocktails – it was very entertaining!

We had one of the Cubs showing how to use charcoal after we discovered how good he was at art. The other Cubs listened well to them and made good attempts at their animal drawings.

We asked the Cubs to collect empty milk bottles to attempt to build an igloo, we had a lot and on the night we ended up building an ice wall where we managed to put 18 Cubs inside it – it was a challenge and a half!

We had a night where I bought in Scouting memorabilia from 50 years ago, I was impressed with the interest shown by the Cubs. They also played traditional games.

The Cubs enjoyed another camp at Topstones where they stayed in the Pods, it was a weekend of fun and we even found time to have a full Roast dinner on the Saturday night. The favourite activity was the adult size go-karts where we had different track layouts.

We would like to thank you for the collaboration and the enthusiasm of your children and yourselves as parents/guardians to help us deliver a fun packed program.

I would also like to say a huge thankyou to my Assistant Cub Leaders Louise and Alex who always ensure the Cubs get the most out of the meetings. We also have 3 new Young Leaders Madi, Caitlin and Tobias who have been helping us. They have been a great asset to the pack as they relate to the Cubs well and are very supportive.

Also...if you feel you could be a helper to the Nanpanthers then please feel free to contact me. Thank you for listening.

**Malcolm Newton and team. Nanpanther CSL.**

### Cubs - Thursday

Another year has raced past with lots of fun and adventures for Thursday cubs. We have had 24 cubs for most of the year with several also moving onto scouts during that time. We waved goodbye to Hari as he headed off to college and have welcomed Abi as a new young leader with our group. Ben also joined us for a while as part of his DoE award.

September saw the first outdoor tent camp for some time – with a Wild West theme. Activities included the buzzer game, backwards cooking of sponge cakes, axe throwing, den building, climbing, wide games, and culminated in a popular rodeo barn with loads of activities on the Saturday night. A couple of scamps were still awake at 4.20am (!) on the Friday night but all had a fab time and the leaders have just about recovered 😊

Group meetings have continued to be as varied and active as we can make them. Activities have included the much-anticipated chippy hike, the communicator badge, and board game fun. We have learnt about healthy eating and how the body works, some first aid and knots. We have also visited the fire station, celebrated Australia Day and taken a trip to the multi faith centre at Loughborough University. We have made Christmas wreaths, unseen Lego models, bird feeders, rocky road, Mother's Day origami cards, pioneering towers and mostly edible pancakes.

Plans for this term include bike riding, the photography and athletics badges, hiking, den building and the much-loved water night to end before the summer break.

According to OSM 171 badges have been achieved by Thursday cubs since September 2022 and two cubs have achieved their Chief Scout Silver this year so well done to them. Several have gone onto scouts, so I hope they are enjoying that experience. Everyone is also looking forward to the whole group camp in June with everyone from squirrels to explorers involved!

**Jo, Carl, Richard, Nick & Abi**

## Scouts – Tuesday (Priory Troop)

Priory Troop currently has 14 members. It has once again been a busy year, the Scouts have been working towards their Chief Scout Gold Award, which Isobel Frost, Finnan Christie, Jacob Miles and Alex Lawton-Devine all achieving this high award. Well done.

We have done a few County and district led activities including County Monopoly run, Splash camp and Scogui night hike, which one of our teams The New Wensleydale Walkers came 1st, Well done Isaac, Max, Jenna, Evie and Isobel

The scouts again helped out at the water station for the Charnwood Challenge, we have also done a troop camp, which was led by Ed and he gained his camping permit, Well done Ed and a whole load of adventurers activities to top it all off.

We have a number of camps coming up this year including a summer camp which we haven't run since 2019, so hopefully the scouts and leaders can keep up their energy for a weeklong camp!



I would like to thank Rachel, Ed, Adam and Jacob for all their hard work and support through the year.

## Preeti Kitching

## Scouts – Wednesday (Longcliffe Troop)

Over the past year, Wednesday Scouts have stayed strong at around 24 Scouts and gained three new adult volunteers.

We have taken part in a joint expedition with Tuesday scouts and ran a second to Nottingham. With Twelve Scouts completing their Chief Scouts' Gold award.

Over the past year scouts have learnt how to paint and play Warhammer, have enjoyed air rifle shooting and learnt different parts of the survival skills badge.

Longcliffe Troop Scouts also took part in splash camp in September and the Oaks campsite Shooting and Archery competition in October.

Thanks to the other Leaders for their support in running activities.

Yours in Scouting

**Joe Putt – Scout Leader**

## Fundraising Report 2022/23



### Current funds = £29,055

Our fundraising efforts have continued this year, focusing a significant effort on raising funds for our new facilities.

We are delighted to confirm that we have been successful in being **awarded £65,000 from central government as part of the UK Shared Prosperity Fund**. The fund is part of the levelling up agenda, where monies are being invested into community spaces and facilities. The **Scouting Association have also awarded us a grant of £30,000** towards our build. Both significant contributions to our build funds.

In preparation for the land sale, our infamous fire circle has been moved to its new home. This was achieved for little cost, **helped by Travis Perkins donating a mini digger and driver and Tarmac supplying the stones required**. The fire continues to be a much loved activity with all of our groups – and we very much appreciated by visitors when we hosted the Carols on the Move events on a chilly December evening!

We have also benefited from the following fund raising activities, monies from which support the day to day running costs of activities with the children.

- **Charnwood Challenge – September 2022 - £1900** – It was a lovely sunny day for this ever popular annual event, with over 150 runners and walkers taking part again. Funds were raised via entry fees and refreshments. Thank you everyone who kindly supported this event in a wide variety of ways, including those who donated prizes too.
- **Car park marshalling – £1000** - A team of hardy volunteers continue to help marshal cross country running events at Prestwold Hall. For this we receive a monetary donation - making all the rain worth it!
- **AGM 2022 - £635** – We welcomed over 100 visitors to our AGM in 2022. Stalls and refreshment were enjoyed in the sun, all topped off by our annual Hook-a-duck raffle – and our Chairman getting very wet in the process!
- **Hathern Gardens – June 2022 – £134** - We welcomed over 100 visitors to a parents garden as part of this event, with many enjoying a cuppa and cakes in the sunshine whilst the little people enjoyed the tree house, rope swing and sand pit.
- **Easyfundraising – £30 / month** We have continued to be part of this scheme, with 72 supporters. Now over 7000 online retailers support this scheme, donating a percentage of any online purchases to our cause – at no cost to the buyer. If you're an online shopper please do sign up – it's entirely free and very easy: [easyfundraising.org.uk](https://www.easyfundraising.org.uk)
- **Charnwood community lottery – £35/month** We continue to be part of the Charnwood Community Lottery and have had some great winners in the last few months. For each £1 ticket purchased, we receive 60p. Thank you to our regular supporters. Fancy trying your luck too?  
[www.charnwoodlottery.co.uk](https://www.charnwoodlottery.co.uk)

### What next?

If you would like to be involved in fundraising in any way, or has any ideas for events or funding opportunities, please get in touch. We'd love to hear from you. Contact us and **keep up to date with our activities via our Facebook site:** <https://www.facebook.com/NanpantanScouts>

**Kerry Burgess - Fundraising Coordinator**

## Building Sub-Committee Update

As you may be aware, Nanpantan Scout Group is committed to replacing our building (which is clearly showing signs of age) with a brand new facility for us and the wider community. This project is being managed by the Building Sub-Committee, a group of parents, leaders and members of the Executive Committee.

Shortly after the last AGM, we received planning approval from Charnwood Borough Council for our new building and for an outline planning application for a house on the land adjacent to our existing building. This land is now fenced off and last September, we accepted an offer on the land from a small local developer. Unfortunately, after several months of hard work to agree legal terms for the sale, the buyer recently withdrew from the sale. The land is now back on the market and we are actively working with the agent to try and secure an alternative buyer.

Over the last few months, we have been working on other aspects of the project, we now have a foundation design and a detailed quote from a local Design and Build company. These latest costs mean we expect to need to source additional funding to fully cover the project. We will continue to fundraise and focus our efforts on finding a buyer for the land after which we will be in a better position to update everyone on timescales.

In the meantime, if you think you can help the Building Committee in any way (e.g. donations of materials from local firms, clearing the existing building, clearing the land sale plot, project management or any other skills that would help), then please reach out to us today at the AGM or via email [buildingcommittee@nanpantanscouts.org.uk](mailto:buildingcommittee@nanpantanscouts.org.uk)

**Emma Miles - Building Sub Committee**

## Financial Report

### Overview

|  |                    |
|--|--------------------|
| <b>For year ending 28 Feb 2023</b>         |                    |
| TOTAL RECEIPTS                             | £ 62,554.77        |
| TOTAL PAYMENTS                             | £ 35,991.72        |
| Balance of income/expenditure              | £ 26,563.05        |
|  |                    |
| Carried forward from 28 Feb 2021           | £ 60,061.49        |
| Nett receipts for year ended 28 Feb 2022   | £ 26,563.05        |
| <b>TOTAL FUNDS year ending 28 Feb 2022</b> | £ 80,583.13        |
| <b>(excl Bus Reserve)</b>                  |                    |
|  |                    |
| Nat west Current Account                   | £ 6,041.41         |
| CAF Account                                | £ 73,540.72        |
| CAF Building Account                       | £ 1,000.00         |
| CAF Misc Account                           | £ 1.00             |
| Business Reserve Account                   | £ 6,041.41         |
|  |                    |
| <b>Total</b>                               | <b>£ 86,624.54</b> |

**John O'Flynn**

## Receipts

| Receipts  | For year end Feb 2023 | Subtotals 2023     | For year end Feb 2022 |
|---|-----------------------|--------------------|-----------------------|
| <b>Group funds</b>  |                       |                    |                       |
| Membership subscriptions  | £ 12,051.12           |                    | £ 13,404.08           |
| Bank interest   | £ 53.42               |                    |                       |
|   |                       | <b>£ 12,104.54</b> |                       |
| <b>Fundraising -</b>  |                       |                    |                       |
| CAF bank and HMRC gift aid *1   | £ 426.24              |                    | £ 3,949.45            |
|   |                       | <b>£ 426.24</b>    |                       |
| <b>Other funds</b>  |                       |                    |                       |
| Easy fund raising   | £ 436.66              |                    | £ 301.58              |
| HQ contributions (Explorers) and hire                                     |                       |                    | £ 120.00              |
| Covid grants  |                       |                    | £ 2,521.00            |
| Clothing  | £ 230.34              |                    |                       |
| Donations   | £ 496.76              |                    | £ 3,778.00            |
| Donations   | £ 32.00               |                    |                       |
| District Camp   |                       |                    |                       |
| EDF refund  | £ 3,323.41            |                    |                       |
| Account moves to building and misc acc                                    | £ 1,001.00            |                    | £ 45.82               |
|   |                       | <b>£ 5,520.17</b>  |                       |
| <b>Restricted funds</b>   |                       |                    |                       |
|   |                       | <b>0</b>           |                       |
| <b>Beavers</b>  |                       |                    |                       |
| Woodland Beaver sleep over  | £ 457.90              |                    |                       |
| Oaks adventure night  | £ 31.50               |                    |                       |
|   |                       | <b>£ 489.40</b>    |                       |
| <b>Cubs</b>   |                       |                    |                       |
| Nanpanther Camp   |                       |                    | £ 320.00              |
| Jungle  | £ 18.00               |                    | £ 19.00               |
| Black Hole  |                       |                    | £ 19.00               |
| Thurs cub camp  | £ 38.74               |                    |                       |
| Thurs cub farm  | £ 593.57              |                    |                       |
| Wild west camp  | £ 967.00              |                    |                       |
|   |                       | <b>£ 1,617.31</b>  |                       |
| <b>Scouts</b>   |                       |                    |                       |
| Climbing/golf/shooting  | £ 464.22              |                    |                       |
| shooting  |                       |                    | £ 3.00                |
| Canoeing  | £ 93.77               |                    | £ 72.00               |
| Sailing (refund)  |                       |                    | -£ 130.00             |
| Scouts expedition/troop camp  | £ 298.20              |                    |                       |
| Scogui  | £ 88.04               |                    |                       |
| Splash  | £ 1,477.00            |                    |                       |
|   |                       | <b>£ 2,421.23</b>  |                       |
| <b>Group</b>  |                       |                    |                       |
| May camp  | £ 140.00              |                    |                       |
| District activities day   | £ 193.70              |                    |                       |
| group summer camp   | £ 1,547.03            |                    |                       |
| District Camp   | £ 681.15              |                    |                       |
|   |                       | <b>£ 2,561.88</b>  |                       |
| <b>Hut Fund Raising</b>   |                       |                    |                       |
| Charmwood Challenge Run   | £ 2,616.64            |                    | £ 2,220.90            |
| County School Athletics and car parking                                   | £ 2,250.00            |                    | £ 1,300.00            |
| Bags for schools  |                       |                    | £ 465.00              |
| Paypal  |                       |                    | £ 182.74              |
| Donation (treadmill sale)   |                       |                    | £ 35.00               |
| Change for Change   |                       |                    | £ 282.81              |
| Community day   |                       |                    | £ 1,971.31            |
| Beavers £2 clallenge  | £ 178.44              |                    |                       |
| Charmwood lottery   | £ 440.00              |                    | £ 355.00              |
| Open gardens  | £ 110.30              |                    |                       |
| REACH grant   | £ 30,000.00           |                    |                       |
| Mothers day wreaths   |                       |                    | £ 124.50              |
| Leslie sell Trust grant   | £ 1,000.00            |                    |                       |
| fundraising   | £ 162.00              |                    |                       |
| AGM fund raising  | £ 656.62              |                    |                       |
| Quiz *  |                       |                    |                       |
|   |                       | <b>£ 37,414.00</b> |                       |
| <b>Total Receipts</b>   | <b>£ 62,554.77</b>    | <b>£ 62,554.77</b> | <b>£ 31,360.19</b>    |
| <b>Restricted Funds</b>   | <b>£ -</b>            | <b>£ -</b>         | <b>£ -</b>            |
| adjusted for restricted funds   | <b>£ 62,554.77</b>    |                    | <b>£ 31,360.19</b>    |
| <b>Notes</b>  |                       |                    |                       |
| Gift aid to be claimed for 2021/22 and 2022/23 expected to be circa £4500 |                       |                    |                       |

## Payments

| Payments   | For year end Feb 2023 | Subtotals 2023     | For year end Feb 2022 |
|--|-----------------------|--------------------|-----------------------|
| <b>Services / insurance</b>                          |                       |                    |                       |
| Water  | £ 598.38              |                    | £ 318.76              |
| Gas  | £ 130.76              |                    | £ 239.00              |
| Electricity *2 (refund received in 2022 of £3223.41) | £ 706.00              |                    | £ 3,032.23            |
| Insurance - buildings (+ xs £150 flood)              | £ 1,562.76            |                    | £ 1,464.76            |
| Internet   | £ 428.67              |                    | £ 388.65              |
|  |                       | <b>£ 3,426.57</b>  |                       |
| <b>Buildings / supplies</b>                          |                       |                    |                       |
| General repairs/build maintenance/cleaning           | £ 44.20               |                    | £ 2,487.70            |
| Equipment repairs/stores/gas                         | £ 339.98              |                    | £ 466.55              |
| Capital equipment (container) and supplies           | £ 1,824.84            |                    |                       |
| Building maintenance/cleaning                        | £ 540.00              |                    |                       |
| Building development (architects, planning etc)      | £ 17,334.04           |                    | £ 8,395.03            |
| Account moves to building and misc acc               | £ 1,001.00            |                    |                       |
| Fire and Gas Safety check                            |                       |                    | £ 87.60               |
|  |                       | <b>£ 21,084.06</b> |                       |
| <b>Group funds</b>                                   |                       |                    |                       |
| Miscellaneous Membs repaymts agm                     |                       |                    |                       |
| Admin expenses (inc OSM and monthly account fee)     | £ 75.00               |                    | £ 506.84              |
| Badges / neckers/ prog. material                     | £ 1,465.62            |                    | £ 1,410.99            |
| Membership 2019/20 and 2020/21                       |                       |                    | £ 6,272.20            |
| Fund raising spends                                  |                       |                    | £ 315.60              |
| Clothing   | £ 863.10              |                    |                       |
| AGM and other meeting                                | £ 493.20              |                    |                       |
| District Activity day                                | £ 1,855.30            |                    |                       |
| Miscellaneous  | £ 62.00               |                    |                       |
| OSM  | £ 300.48              |                    |                       |
| Charnwood Challenge                                  | £ 593.54              |                    | £ 604.14              |
| Jamboree   |                       |                    | £ 105.00              |
|  |                       | <b>£ 5,708.24</b>  |                       |
| <b>Group funds sections</b>                          |                       |                    |                       |
| Beavers (combined)                                   | £ 46.57               |                    | £ 74.49               |
| Explorers  |                       |                    |                       |
| Cubs (combined)                                      | £ 262.46              |                    | £ 32.50               |
| Scouts (combined)                                    | £ 812.07              |                    | £ 354.47              |
|  |                       | <b>£ 1,121.10</b>  |                       |
| <b>Restricted funds</b>                              |                       |                    |                       |
|  |                       | <b>£ -</b>         |                       |
| <b>Beavers</b>                                       |                       |                    |                       |
| Beeakers at th Oaks                                  |                       |                    | £ 80.00               |
| Weds beavers challenge                               | £ 44.00               |                    |                       |
| Beavers camp   | £ 271.00              |                    |                       |
| Beavers oaks activity                                | £ 206.06              |                    |                       |
|  |                       | <b>£ 521.06</b>    |                       |
| <b>Cubs</b>  |                       |                    |                       |
| Cubs at the Oaks                                     |                       |                    | £ 445.00              |
| Thurs cub camp                                       | £ 1,557.38            |                    |                       |
|  |                       | <b>£ 1,557.38</b>  |                       |
| <b>Scouts</b>  |                       |                    |                       |
| Splash camp scouts                                   | £ 1,950.92            |                    | £ 375.00              |
| Canoeing   |                       |                    | £ 180.00              |
| space centre   |                       |                    |                       |
| Oaks Visit   |                       |                    | £ 60.00               |
| shooting   | £ 45.00               |                    | £ 40.00               |
| Sailing  |                       |                    | £ 150.00              |
| Scogui night   |                       |                    |                       |
| Adventure golf                                       | £ 119.39              |                    |                       |
| Alpaca visit   | £ 55.00               |                    |                       |
| scouts expedition                                    | £ 183.00              |                    |                       |
| Forest camp  | £ 100.00              |                    |                       |
| Canoeing   | £ 120.00              |                    |                       |
|  |                       | <b>£ 2,573.31</b>  |                       |
| <b>Scouts Explorers</b>                              |                       |                    |                       |
| Scouts Exp Challenge Weekend                         |                       |                    |                       |
|  |                       | <b>£ -</b>         |                       |
| <b>Group</b>   |                       |                    |                       |
| District/ Camp                                       |                       |                    |                       |
| Charnwood Camp 2019                                  |                       |                    |                       |
| Wreaths  |                       |                    |                       |
| wings  |                       |                    |                       |
| Outdoor Pursuits                                     |                       |                    |                       |
|  |                       | <b>£ -</b>         |                       |
| <b>Total expenditure</b>                             | <b>£ 35,991.72</b>    | <b>£ 35,991.72</b> | <b>£ 27,886.51</b>    |
| Adjustment of restricted funds                       |                       |                    |                       |
|  | <b>£ 35,991.72</b>    |                    | <b>£ 27,886.51</b>    |

## Independent examiner's report to the trustees of Nanpantan Scouts

I report on the accounts of the Trust for the year ended 28<sup>th</sup> February 2023.

### Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the 2011 Act
- to follow the procedures laid down in the general Directions given by the commission under section 145(5)(b) of the 2011 Act
- to state whether particular matters have come to my attention

### Basis of independent examiner's report

My examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the next statement.

### Independent examiner's statement

In connection with my examination, no matter has come to my attention:

1. which gives me reasonable cause to believe that in any material respect the requirements:
  - to keep accounting records in accordance with section 130 of the 2011 Act and
  - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 2011 Act

have not been met or

2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached

**Name:** Antony Honarmand



**Relevant professional qualification or body:** Chartered Institute of Mgmt Accountants (CIMA)

**Address:** 91A Derby Road, Risley, Derby, DE72 3SY

**Date:** 05/09/2023

**1st Nanpantan Scout Group**

England & Wales - Charity number 521761

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# Accounts

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# 365 DAYS OF ADVENTURE. HERE'S WHAT HAPPENED...

Nanpantan Scouts Annual Report

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# 1<sup>st</sup> Nanpantan Scout Group

## Annual General Meeting

Sunday 15<sup>th</sup> May 2022 16:00 - 16:30

Nanpantan Scout Hut

### Agenda

1. Welcome from Chair-Person and Group Scout Leader
2. Apologies
3. Approve minutes of previous Annual General Meeting
4. Receive and adopt Annual Report
5. Receive and adopt Financial Statements
6. Elections
  - a. Appointment of Chairperson
  - b. Election of Group Treasurer
  - c. Election of Group Secretary
  - d. Election of Group Fundraiser
  - e. Election of Quartermaster
  - f. Election of members to the Group Executive Committee
  - g. Approval of Leaders to the Group Executive Committee
7. Group Subscription Secretary Appointment
8. District Representative Comments
9. Presentation of awards
  - a. Young leader
  - b. Parent helper
  - c. Outgoing subscription secretary
10. 1<sup>st</sup> Nanpantan Scout Building
11. Fundraising Report and Upcoming Activities
12. Any Other Business
13. Meeting Close

## Administration Details

|                                     |  |
|-------------------------------------|--|
| <b>Name of Charity:</b>             | 1 <sup>st</sup> Nanpantan Scout Group  |
| <b>Charity Registration Number:</b> | 521761   |
| <b>Governing Document:</b>          | Policy, Organisation and Rules of The Scout Association  |
| <b>Address:</b>                     | 1st Nanpantan Scout Group<br>212 Nanpantan Road<br>Loughborough<br>Leicestershire<br>LE11 3YE  |
| <b>Bankers:</b>                     | NATWEST<br>Market Place<br>Loughborough<br>Leicestershire<br>LE11 3EA<br><br>CAF Bank<br>25 Kings Hill Avenue<br>Kings Hill<br>West Malling<br>Kent ME19 4TA |

## 1<sup>st</sup> Nanpantan Scouts Executive Committee

Members of 1<sup>st</sup> Nanpantan Scouts Executive Committee are Charity Trustees for 1<sup>st</sup> Nanpantan Group Scout Council. For the year 2021-2022, these members were:

|                                     |   |
|-------------------------------------|---|
| <b>Group Chairperson</b>            | Adam Crawford   |
| <b>Group Scout Leader</b>           | Carl Travis-Roberts   |
| <b>Assistant Group Scout Leader</b> | Preeti Kitching   |
| <b>Group Treasurer</b>              | John O'Flynn  |
| <b>Group Secretary</b>              | Sean Jinks  |
| <b>Group Fundraising</b>            | Kerry Burgess<br>Emma Miles   |
| <b>Quartermaster</b>                | Tony Beirne   |
| <b>Group Administrators</b>         | Sophie Diaper   |
| <b>Section Leaders</b>              | Sophie Diaper (Beavers)<br>Susan Smith (Beavers)<br>Craig Lawton-Devine (Beavers)<br>Malcolm Newton (Cubs)<br>Jo Emmett (Cubs)<br>Preeti Kitching (Scouts)<br>Joe Putt (Scouts) |

The Group Scout Leader, appointed by Loughborough District Scouts, nominates the Group Chairperson annually.

The Section Leaders are ex-officio members of the Group Executive Committee and are appointed by the Group Scout Leader.

Other members of the Group Executive Committee are nominated and elected annually at the Group Scout Council Meeting.

## Structure and Governance

1st Nanpantan Scout Council is part of the national organisation of The Scout Association and operates in accordance with the Association's Policy, Organisation and Rules (POR). The POR document contains details of the organisational structure and governance procedures for the Group.

The Scout Group has an Executive Committee of elected, nominated and ex-officio members who must meet at least once a year at its Annual General Meeting and at other times by way of Extraordinary General Meetings if so called.

1st Nanpantan Scout Council is the electoral body, which supports and encourages the development of Scouting in Nanpantan, Loughborough. It is the body from which the Group Executive Committee is elected.

The Scout Association is aware of the rights of young people and has made concerted efforts to encourage Scout Councils to involve young people on all committees in a decision-making capacity. 1st Nanpantan Scout Council has endeavoured to implement this initiative.

The Group Executive Committee is accountable to the Scout Council and is responsible for the management of Scouting at Nanpantan.

Newly appointed Executive Committee members receive an induction document that outlines their responsibilities of membership as Trustees and explains the functions of the Executive Committee and its sub-committees.

## Objectives

The aim of the 1st Nanpantan Scout Council is to promote the development of young people by enabling them to achieve their full physical, intellectual, social and spiritual potential, as individuals, responsible citizens and members of their local, national and international communities.

During 2021/22 the Scout Council has endeavoured to achieve this by providing an enjoyable and attractive scheme of progressive training, based on the Scout Promise and Law and guided by Adult Leadership, whilst adhering to government guidance for the COVID pandemic.

All sections are open to young people of the appropriate age regardless of gender, race, religion or disability. The Scout Council has funds available to support financially disadvantaged individuals.

# Minutes from Previous Annual General Meeting

4<sup>th</sup> July 2021 – 18:00 – Online

## Attendees and Apologies

Beirne, Tony - Group Quarter Master (incoming)  
 Burgess, Kerry - Fundraising  
 Crawford, Adam – Group Chairperson  
 Diaper, Sophie – Section Leader  
 Emmett, Jo – Section Leader  
 Foord, David - Group Quarter Master (outgoing)  
 Jinks, Sean - Group Secretary  
 Kitching, Preeti – Assistant Group Scout Leader  
 Lawton-Devine, Craig – Section Leader

Miles, Emma – Fundraising  
 Newton, Malcolm – Section Leader  
 O’Flynn, John – Treasurer  
 Putt, Joe – Section Leader  
 Ruddy, Lucy - Deputy Commissioner (District)  
 Smith, Susan – Section Leader  
 Travis-Roberts, Carl – Group Scout Leader

Families and children from the Group

| Item |   | Actions |
|------|---|---------|
| 1    | <b>Welcome from Chair and Group Scout Leader</b>  |         |
| 2    | <b>Apologies</b>  |         |
| 3    | <b>Previous AGM Minutes</b><br>Reviewed and accepted  |         |
| 4    | <b>Annual Report</b><br>AGM report summarised and accepted  |         |
| 5    | <b>Financial Statements</b><br>Financial position presented and accepted  |         |
| 6    | <b>Elections and Appointments</b><br>Chair – Adam Crawford appointed<br>Treasurer – John O’Flynn re-elected<br>Secretary – Sean Jinks re-elected<br>Emma Miles re-elected as Exec member<br>Kerry Burgess elected as Exec member<br>Tony Beirne elected as Exec member<br>Section Leaders are also Exec members - this will continue<br>Subs Secretary – Caroline Donoghue re-appointed |         |
| 7    | <b>Awards</b><br>Presentation made to David Foord to say thank you for his excellent support of 1 <sup>st</sup> Nanpantan Scouts, particularly through his role as Quarter Master.  |         |
| 8    | <b>District Representative</b><br>Report from Lucy Ruddy - Deputy Commissioner (District).  |         |
| 9    | <b>Fundraising</b><br>Update provided on a very successful year by Kerry Burgess, including thanks to: cubs, beavers, scouts and parents/guardians for their active participation.  |         |
| 10   | <b>Upcoming activities.</b><br>Update provided including Charnwood Challenge in September   |         |
| 11   | <b>Questions from Attendees</b><br>None.  |         |
| 12   | <b>1<sup>st</sup> Nanpantan Scout Building</b><br>Presentation given on progress and plans for the new scout building.  |         |
| 13   | <b>AOB</b><br>None – Meeting Closed   |         |

## Reports

### Chairperson

It has been a busy year at 1st Nanpantan and it has been great to see the group get back to a 'new' normal, following what has been a difficult period for young people, parents/guardians, scout groups and leaders since the advent of Covid-19.

This year we have seen a wide range of activities at our scout hut, outdoors and at other venues. I continue to be impressed at the expertise and hard work of the enthusiastic and dedicated volunteers who ensure a well-run and effective group continues to thrive at 1<sup>st</sup> Nanpantan.

Each week Section leaders, section assistants and young leaders have put in hours of endeavour to create and run, fun and engaging weekly activities, events, camps, and expeditions which benefit the cubs, beavers and scouts.

We are fortunate to have an excellent Executive Committee who bring their specialist skills to ensure 1<sup>st</sup> Nanpantan is a well-run group. A major change to note for next year is that Caroline Donoghue will be stepping down as subscription secretary after 3 years. The executive and group wish to extend our warm thanks. Caroline has done an excellent job of implementing the online scout payment system, which has made it simpler both to pay and to monitor payments and to receive Gift Aid. We are looking for a new subscription secretary for next year, so if you would be interested in contributing to our excellent scout group through this role, please let myself or Carl know.

The Building Sub-Committee has continued to make good progress, for further details please see the report below.

Despite the pandemic the 1<sup>st</sup> Nanpantan fundraising activities have gone from strength-to-strength. A sincere thank you to all those who have contributed through running events, volunteering, marshalling, baking, running stalls, buying tickets and many other activities..

It is a measure of our Group's success, that whilst many groups saw a decline in numbers during the pandemic, 1st Nanpantan has had increased interest to join all our sections and we continue to be one of the largest groups in Leicestershire.

**Adam Crawford** [adamcrawford@nanpantanscouts.org.uk](mailto:adamcrawford@nanpantanscouts.org.uk)

### Group Scout Leader

We currently have 121 members within our 6 sections.

At Nanpantan we try and create a full and varied programme with indoor and outdoor activities at the hut and out and about, to give the young people great fun & adventure in their Scouting journey. This year we have enjoyed getting back to face-to-face meetings, camps and days out. The entire group attended a District activity day / weekend at Willesley last weekend. Looking forward we'd like to plan group camp in 2023.

I wish to thank our Leaders and Section Helpers for their tireless dedication to provide amazing programmes for our young people, enabling to gain badges and experiences over the past year. We also appreciate the positive feedback and engagement from all the families of our Beavers, Cubs & Scouts!

We currently have a strong Leadership Team in all sections, but need to plan ahead and encourage additional people to join us, so that we can ensure the continuance of the Group in the years ahead. Can you help us? Scouting is very rewarding and fun!

I am looking at opening a new section for scouting: Squirrels which is for 4 to 6yrs but we are still looking for help to start this section up. There is a lot of interest for members to join, so we're hopefully almost there!

I'd like to welcome our latest leaders to join our group within the last year: Jyoti, who is a Sectional Assistant at our Friday Beaver Section and joined us in August 2021; Alex, who is an Assistant Cub Leader at Monday cubs; and Solomon & Jacob who have been supporting our Scout sections as Explorers and have both come of age to be enrolled as Assistant Scout Leaders.

The Building Project is in progress, and at the time of writing this we are still awaiting planning permission for our new hut. We are hoping to start work in spring 2023. We have a dedicated Building Sub Committee and are always looking for more support if you're interested.

Thanks again to everyone: kids, leaders, exec members and families. We feel that Nanpantan is a very special group, and the spirit of our members and the energy and ideas of our volunteers is what keeps it going.

**Carl Travis-Roberts - 1st Nanpantan Group Scout Leader** [carltravis-roberts@nanpantanscouts.org.uk](mailto:carltravis-roberts@nanpantanscouts.org.uk)

### Beavers – Wednesday

Wednesday night Beavers have been delighted to be back to our usual face to face meetings this past year and have taken full advantage of our time together both inside and away from the hut. We took advantage of the good weather in the first half term, getting out and about exploring Beacon Hill and enjoying wide games and the Jungle trail at The Oaks in Charnwood site. The beavers then tried their hand at tent pitching and making their own water filters – the results were very impressive, we will make explorers of them yet!

We value the ideas and interest of the beavers and have held many a 'log chew' sessions in order to let them tell us what they would like to do and consequently shape their own scouting journey. Lots of new and imaginative games were shared along with our very first 'cake in a mug' attempt. We have been sad to say goodbye to the beavers who moved up this year- they were one of the first groups we were privileged to lead from start to finish. However, it is good to see them develop their confidence and continue their scouting journey as they have moved on to cubs.

To date we have awarded 10 Chief Scouts Bronze Awards which is simply fantastic! Plus we have welcomed several new beavers and our colony continues to be full. Some of our most memorable moments have been colony cycle ride, chip shop hike (always well attended by parents!), science night (how many Mentos do you need to create an explosion), highland games, cheese (well Babybel) rolling, obstacle courses, grassheads and lots of camp fires.

As always we would like to thank all the parents and young leaders who support us on a weekly/termly basis, without which we would not be able to offer such a varied and exciting programme.

**Sophie Diaper and Susan Smith - Assistant Section Leaders**

### Beavers – Friday

We are delighted to report that due to covid restrictions being lifted we have been able to return to face-to-face meetings since September, with between 15-17 beavers showing good attendance throughout. We hope the Beavers have enjoyed the time they have spent with us so far.

We are pleased to say our team of leaders has now increased to four, with Jyoti joining us in September 2021. We are all now very busy learning about the scouting programme and taking part in various training

to help support the role. We are also joined by our young leaders who help us to put on a varied, interesting, and balanced programme that we hope the Beavers enjoy. This has helped three of our senior Beavers to achieve their Bronze Chief Scout Award before they moved up to cubs. This is the highest award a Beaver can achieve. All our current Beavers will continue working towards their own awards.

So far this year we have been working upon teamwork, communicator, experiment, global issues, health and fitness, safety, navigator, and adventure badges. For the summer term we are planning to work upon the outdoors, camp craft and adventure badges. Plus, an extra special Queen's platinum jubilee badge.

We are also looking forward to accompanying fourteen of our Beavers upon a district activity day on the 7th May 2022 at Willesley woodside campsite in Ashby de-la-Zouch. There will also be a further 9 Beavers and their families attending the family walk, BBQ and AGM on 15/5/22.

To date, there are no planned Beaver sleep overs, this is due to none of the current leaders holding their night away certification. We are hopeful to complete the training required to make this possible as soon as practicable.

Finally, we would like to say a big thank you to those parents who have volunteered to help on activities such as hikes. This is always very welcome and helps support the leaders immensely. If there are any parents who would like to offer some help and support either casually, or on a more regular basis please come and speak to us at collection time and we would be delighted to advise you.

Friday Beaver leaders' team.

**Craig, Clare, David, Nick and Jyoti**

### Cubs – Monday (Nanpanthers Pack)

It's been another of those funny old years, however as a pack we have carried on through with the Nanpanther mantra 'Fun through learning'.

We looked forward to being able to meet up again in a safer environment for our weekly meetings and it happened. Being back face to face was good as we met at the Jungle Trail at the Oaks for the first time, the Cubs embraced it well. It was nice to see everyone without a screen round their face. We had an online Bingo night where the Cubs were able to win prizes which were then delivered to their houses. Also we had an online escape room night, the Cubs worked well together and luckily we were able to get out! We ended the Summer term on a high with the annual Chippy hike, the best excuse for a walk!

During the winter term we had an 'Elastic band night' where the Cubs could use wooden elastic band guns and crossbows to show their targeting skills, they were quite good at it. We had a Halloween party where there was fancy dress, music, games and party dances. We ended the term with the 'Skater Party' where the Cubs showed off their balancing skills.

One game that the Cubs have missed was Dodgeball as it isn't quite the same online. It has also been fun to use the hut space to be able to do the badgework as the Cubs could work together easier in teams. The Cubs have enjoyed being able to do the 'Athlete's Badge' outside as the better weather came, during the evening we had a visit from the District Commissioner Tony who was able to see the Cubs working well in teams and doing the challenges to the best of their abilities.

As part of their 'Personal Challenge' badge we have been running the 'Listening challenge', I am excited to see which Cub will win as Louise is collating the data – so I don't know the scores. Watch this space...

We would like to thank you for the collaboration and enthusiasm of your children and yourselves as parents/guardians to help us deliver a fun packed program. It has made a challenging time easier.

I would also like to say a huge thankyou to my Assistant Cub Leader Louise Smith who always ensures the Cubs get the most out of the meetings. I would like to thank Adam who was our Young Leader of a few years as he did his last meeting at the start of this year. I would also like to welcome our new Assistant Cub Leader Alex who has recently joined our pack.

Also...if you feel you could be a helper to the Nanpanthers then please feel free to contact me. Thank you for listening.

**Malcolm Newton and team. Nanpanther CSL.**

### Cubs - Thursday

So, the past year has been more 'normal' from a cubs perspective and we've managed to keep face to face meetings going as much as possible. We are now up to our fully complement of 24 cubs which is great to see.

The highlight for me so far this year has to be our indoor camp in March. I haven't been camping with scouting for nigh on 30 years so indoors was a relatively gentle reintroduction. 18 cubs joined us, and we had a ball through our medieval themed weekend. We had wide games aplenty, a scavenger hunt, a night walk, the bouldering wall, archery, cross bows and food galore. Thanks to those parents who helped out with food prep and washing up! We are looking to go tent camping in September so I am sure that will be another highlight.

We are off to the District day this weekend so that will be another new experience for many of our cubs (and me!). Hopefully another dry and sunny day with lots of fun activities to try.

Group meetings have continued to be as varied and active as we can make them. Activities have included the much-loved chippy hike, a blind folded obstacle course, road safety walk, a bike ride, water activities, a church visit, Easter cake decorating and making paracord bracelets to name just a few. We have also tried lawn bowls, visited the Great Central Railway, had a Halloween night and learnt about Diwali. We have made catapults, newspaper towers, Easter cards and mostly edible food.

Plans for this term include bike riding, scientist activities, the athletics badge, some backwards cooking and camp gadgets. Plus some pond dipping, orienteering and den building off site. Hopefully we will get some nice weather to go along with it.

Three cubs have achieved their Chief Scout Silver this year so well done to them. Several have also gone onto scouts, so I hope they are enjoying that experience.

**Jo, Carl, Richard, Nick & Hari**

### Scouts – Tuesday (Priory Troop)

Priory Troop currently has 19 members. It has been a busy year with face-to-face meetings changing as Covid -19 restrictions change from only being able to see half the troop at a time to finally being allowed to have the whole troop back together. The Scouts have been busy working towards their Chief Scout Gold Award, which Matthew Warhurst, Miles Foord and Euan Rhodes all achieving this high award. Well done.

As the restrictions have allowed year, we have been able to do more of our adventurous activities while still keeping precautions in place, from County Splash Day and Scogui night hike where one of our teams came in second place, well done Wander Walkers. We also got an expedition out, which is one of the last challenge badges the scouts do to gain their CSG.



We have done many things this year from the scouts volunteering at the Oaks, clearing holly and again helping at the campsites Rise and Shine event, helping out at Charnwood Challenge event running the water station, helping with fundraising at the Christmas fayre where the scouts made many wonderful items and ran a car wash to making and flying kites at Bradgate park and lots of team building activities.

We had a young leader join us this year, who has now turned 18 so joins as a full leader, welcome Jacob. I would like to thank Rachel, Ed, Adam and Jacob for all their hard work and support through the year.

### **Preeti Kitching**

#### **Scouts – Wednesday (Longcliffe Troop)**

Wednesday Scouts (Longcliffe Troop) have stayed at a steady number over the past year.

We came back face-to-face last June and have completed lots of activities and badges including paracord poppies, photography and Farming badges.

We have a group of 11 scouts that are close to completing their Chief Scouts Gold Award after completing their Expedition in March 2022.

We look forward to the new scouts that will join after the summer and what adventures we can offer them.

Would like to thank Hayley for joining the team for the past year and a thank you to Nick and Oliver for the continued support with assistance from Josh and Solomon (Young Leaders)

Yours in Scouting

**Joe Putt – Scout Leader**

### Subscription Secretary

|             | Members | Subs amount |
|-------------|---------|-------------|
| Summer 2021 | 106     | £20         |
| Autumn 2021 | 124     | £36         |
| Spring 2022 | 131     | £36         |

- Total Subs income for the last 12 months was just under £11k
- Autumn 2021 saw a return to the full subs amount of £36 as we started to return to meeting in person
- The majority of Subs payments continue to be made via OSM with the remainder as online payments directly into the Group Bank Account.

Many thanks to all those members who paid on time as following up missing payments can be very time consuming for both myself and Section Leaders.

**Caroline Donoghue – Subscription Secretary**

### Fundraising Report 2021/22

We have worked hard this year to continue our fundraising efforts, supported by a small team of parents. Funding is much needed to support continued activities as well as build the funds needed for our new building.

**Current funds are £23,562.**

Since the last AGM, we have had the following fundraising activities

- **Change 4 Change moneyboxes** - We were lucky to be awarded a Community Grant of £450 from the local Nanpantan councillors. Some of this money was used to produce our Change 4 Change moneyboxes, which were given to each of our members. Our first collection during Autumn 2021 raised £343. Please keep collecting your change and let us know if you'd like a moneybox?
- **Charnwood Challenge, Sunday 26<sup>th</sup> September 2021** – It was great to be able to host Charnwood Challenge again. Around 150 runners and walkers took part in the sunshine last September. The event was a huge success again, thoroughly enjoyed by all and raising £1540.
- **Community afternoon** – During December we hosted our first community afternoon, including a host of stalls by our Beavers, Cubs and Scout who used their creativity to turn a few £ into items to sell. The event was really well attended, welcoming friends, neighbours and also some previous Scouts who attended 1<sup>st</sup> Nanpantan 50 years ago! Raised a staggering £1955.

- **Car park marshalling** – A team of hardy volunteers helped to marshal three running events at Prestwold Hall, for which we received donations of over £1000 - making all the rain worth it!
- **Premier mobility** – We received an amazing donation of £3000 from this local company. They are based on Lansdowne Drive and supply all types of mobility aids.
- **Bag2School clothing donation** – During March we did our annual collection of unwanted clothes and accessories to donate via the Bag2School scheme, that collects and re-cycles items to other charities. We collected near half a tonne which generated a payment of £162. Thank you to everyone who donated items.
- **Easyfundraising** – We have continued to be part of this scheme as shopping during the lock-down increasingly moved online. This scheme has over 5700 retailers who make a donation for every purchase made, to a good cause as nominated by the buyer. There is no cost to the customer and you just shop online as usual – they do the rest! We now have 72 members using this scheme, generating an average donation of £20 / month. If you're an online shopper find out more here: [www.easyfundraising.org.uk](http://www.easyfundraising.org.uk)
- **Charnwood community lottery** – We continue to be part of the Charnwood Community Lottery and have had some winners! For each £1 ticket purchased, we receive 50p. Thank you to our regular supports, which generates an average of £30 / month for our funds.

## What next?

**Hathern Gardens – Saturday 25 June, 12-5pm:** We'll be hosting kids fun, stalls and refreshments on The Green, Hathern. Please join us and enjoy a cuppa and cake in the sunshine, whilst the little people enjoy the tree house, rope swing or mud pit 😊

**Charnwood Challenge – Sunday 18 September.** A 10 mile walk or run. Applications will open towards the summer. Watch this space, more information to follow.

If you would like to be involved in fundraising in any way, or has any ideas for events or funding opportunities, please get in touch. We'd love to hear from you. Contact us and **keep up to date with our activities via our Facebook site:** <https://www.facebook.com/NanpantanScouts>



**Kerry Burgess - Fundraising Coordinator**

## Building Sub-Committee Update

At the 2021 AGM, we presented plans for a revised approach to replacing our building. In November, we submitted the plans for our new building to Charnwood Borough Council. In parallel, we submitted an application for outline planning for a house on the area of land encompassing our current fire pit area and the wooded area behind. Subject to approval of both planning applications and also successful sale of the land mentioned, this will allow us to cover most of the expected costs of providing a new scout building. We are continuing to fundraise and identify other sources of funding for the shortfall. We would like to be in a position to demolish the existing building Spring 2023 with a hope to have a new building in place for the Autumn term. The Group would be looking to continue meeting whilst the building work is taking place using outdoor and other alternative venues.

The Building Committee itself is a group of parents and members of the Executive Committee, if you have skills which would help us, then please get in touch with us at the AGM meeting or via [BuildingCommittee@nanpantanscouts.org.uk](mailto:BuildingCommittee@nanpantanscouts.org.uk).

**Emma Miles - Building Sub Committee**

## Financial Report

### Overview

Thank you to all members for their support over 2021/22. Following the Covid Pandemic subscriptions have almost got back to pre pandemic levels and we have had the benefit of some further government support in the form of grants (albeit a much lower level than the previous financial year).

There has been some excellent fund raising over the year and we thank everyone who helped and contributed to this. We also have donations and grants such that the building fund is growing as detailed in Emma's report. We had two significant donations that we really appreciate from The Leslie Sell Trust of £750 and Premier Mobility of £3000. In addition, we had volunteers helping marshal parking for County School Athletics events which resulted in £1300, there are further opportunities in this area and we value the support of parents and the Scouting team in volunteering to help on these events. Please contact Carl if you are able to help.

We received nearly £4000 in gift aid for the financial year 2019/20 and 2020/21 claiming against a combination of subs, donations and fund raising. This was lower than previous years due to the impact on Subs from Covid. We really appreciate everyone who has completed gift aid forms as this really helps, if you haven't completed one or are unsure and you pay tax please contact our Subscriptions secretary as it enables us to claim gift aid back and everything helps.

We have had some increased spend on the building development such as planning permission, structural calculations and architect work to support the development of the replacement building.

If people can use the Online Scout Manager system it would be really appreciated, we have a good up take on it and it really helps our team in the administration.

Thank you to everyone for their support and contribution, we really appreciate everything you do and any additional support such as introductions to organisations that may be able to help with grants, donations, time etc is always appreciated.

**John O'Flynn – Treasurer**

|   |             |
|---|-------------|
| <b>For year ending 28 Feb 2022</b>                                |             |
| TOTAL RECEIPTS  | £ 31,360.19 |
| TOTAL PAYMENTS  | £ 27,886.51 |
| Balance of income/expenditure                                     | £ 3,473.68  |
|   |             |
| Carried forward from 28 Feb 2021                                  | £ 42,956.55 |
| Nett receipts for year ended 28 Feb 2022                          | £ 3,473.68  |
| <b>TOTAL FUNDS year ending 28 Feb 2022<br/>(excl Bus Reserve)</b> | £ 46,852.45 |
|   |             |
| Nat west Current Account  | £ 9,010.88  |
| CAF Account   | £ 53,193.96 |
| Business Reserve Account  | £ 6,020.02  |
|   |             |
| <b>Total</b>  | £ 68,224.86 |

## Receipts

| Receipts  | For year end Feb 2022 | Subtotals 2022     | For year end Feb 2021 |
|---|-----------------------|--------------------|-----------------------|
| <b>Group funds</b>  |                       |                    |                       |
| Membership subscriptions*   | £ 13,404.08           |                    | £ 4,987.70            |
| Bank interest   |                       | £ 13,404.08        |                       |
| <b>Fundraising -</b>  |                       |                    |                       |
| CAF bank and HMRC gift aid *3   | £ 3,949.45            | £ 3,949.45         | £ 407.86              |
| <b>Other funds</b>  |                       |                    |                       |
| Easy fund raising   | £ 301.58              |                    | £ 216.55              |
| HQ contributions (Explorers) and hire                                 | £ 120.00              |                    | £ 492.00              |
| Covid grants  | £ 2,521.00            |                    | £ 16,239.00           |
| University grant  |                       |                    | £ 500.00              |
| Donations *1  | £ 3,778.00            |                    | £ 155.00              |
| District Camp   |                       |                    | £ 3,953.18            |
| Wings   |                       |                    | £ 4,118.52            |
| Miscellaneous   | £ 45.82               |                    | £ 178.32              |
|   |                       | £ 6,766.40         |                       |
| <b>Restricted funds</b>   |                       |                    |                       |
| WSJ   |                       | £ -                |                       |
| <b>Beavers</b>  |                       | £ -                |                       |
| <b>Cubs</b>   |                       |                    |                       |
| Nanpanther Camp   | £ 320.00              |                    |                       |
| Jungle  | £ 19.00               |                    |                       |
| Black Hole  | £ 19.00               |                    |                       |
|   |                       | £ 358.00           |                       |
| <b>Scouts</b>   |                       |                    |                       |
| shooting  | £ 3.00                |                    | £ 21.50               |
| Canoeing  | £ 72.00               |                    |                       |
| Sailing (refund)  | -£ 130.00             |                    |                       |
| expedition  |                       |                    | £ 101.00              |
|   |                       | -£ 55.00           |                       |
| <b>Group</b>  |                       | £ -                |                       |
| <b>Hut Fund Raising</b>   |                       |                    |                       |
| Charnwood Challenge Run   | £ 2,220.90            |                    |                       |
| County School Athletics   | £ 1,300.00            |                    |                       |
| Bags for schools  | £ 465.00              |                    |                       |
| Paypal  | £ 182.74              |                    |                       |
| Donation (treadmill sale)   | £ 35.00               |                    |                       |
| Change for Change   | £ 282.81              |                    |                       |
| Community day   | £ 1,971.31            |                    |                       |
| Hut Fund  |                       |                    | £ 28.21               |
| Charnwood lottery   | £ 355.00              |                    | £ 300.00              |
| Xmas cakes/hampers  |                       |                    | £ 50.00               |
| Music magpie  |                       |                    | £ 214.66              |
| Mothers day wreaths   | £ 124.50              |                    |                       |
| Wreaths   |                       |                    | £ 534.50              |
| Smarties Boxes  |                       |                    | £ 48.04               |
| Santa fun run   |                       |                    | £ 150.00              |
| Quiz*   |                       |                    | £ 286.60              |
|   |                       | £ 6,937.26         |                       |
| <b>Total Receipts</b>   | <b>£ 31,360.19</b>    | <b>£ 31,360.19</b> | <b>£ 32,982.64</b>    |
| Restricted Funds  | £ -                   |                    | £ -                   |
| adjusted for restricted funds   | <b>£ 31,360.19</b>    |                    | <b>£ 32,982.64</b>    |
| Notes   |                       |                    |                       |
| *1 Primarily Leslie Sell Census Grant £750 and Premier Mobility £3000 |                       |                    |                       |
| *2 Electricity overcharged and refund due of £3293                    |                       |                    |                       |
| *3 Gift aid for 2019/20 and 2020/21                                   |                       |                    |                       |

## Payments

| Payments   | For year end Feb 2022 | Subtotals 2022     | For year end Feb 2021 |
|--|-----------------------|--------------------|-----------------------|
| <b>Services / insurance</b>                      |                       |                    |                       |
| Water  | £ 318.76              |                    | £ 85.92               |
| Gas  | £ 239.00              |                    | £ 163.71              |
| Electricity *2 (refund due in 2022 of £3293)     | £ 3,032.23            |                    | £ 454.00              |
| Insurance - buildings (+ xs £150 flood)          | £ 1,464.76            |                    | £ 1,464.76            |
| Internet   | £ 388.65              |                    | £ 373.90              |
|  |                       | <b>£ 5,443.40</b>  |                       |
| <b>Buildings / supplies</b>                      |                       |                    |                       |
| General repairs/build maintenance/cleaning       | £ 2,487.70            |                    | £ 1,219.89            |
| Equipment repairs/stores                         | £ 466.55              |                    |                       |
| Capital equipment (lawn mower) and supplies      |                       |                    |                       |
| Building maintenance/cleaning                    |                       |                    |                       |
| Building development (architects, planning etc)  | £ 8,395.03            |                    |                       |
|  |                       |                    |                       |
| Fire and Gas Safety check                        | £ 87.60               |                    |                       |
|  |                       | <b>£ 11,436.88</b> |                       |
| <b>Group funds</b>                               |                       |                    |                       |
| Miscellaneous Membs repaymts agm                 |                       |                    | £ 20.00               |
| Admin expenses (inc OSM and monthly account fee) | £ 506.84              |                    | £ 340.72              |
| Badges / neckers/ prog. material                 | £ 1,410.99            |                    | £ 139.70              |
| Membership 2019/20 and 2020/21                   | £ 6,272.20            |                    | £ 5,550.00            |
| Fund raising spends                              | £ 315.60              |                    |                       |
| Charnwood Challenge                              | £ 604.14              |                    |                       |
| Jamboree   | £ 105.00              |                    |                       |
|  |                       | <b>£ 9,214.77</b>  |                       |
| <b>Group funds sections</b>                      |                       |                    |                       |
| Beavers (combined)                               | £ 74.49               |                    | £ 73.94               |
| Explorers  |                       |                    |                       |
| Cubs (combined)                                  | £ 32.50               |                    | £ 53.69               |
| Scouts (combined)                                | £ 354.47              |                    | £ 125.39              |
|  |                       | <b>£ 461.46</b>    |                       |
| <b>Restricted funds</b>                          |                       |                    |                       |
|  |                       | <b>£ -</b>         |                       |
| <b>Beavers</b>                                   |                       |                    |                       |
| Beeakers at th Oaks                              | £ 80.00               |                    |                       |
|  |                       | <b>£ 80.00</b>     |                       |
| <b>Cubs</b>                                      |                       |                    |                       |
| Cubs at the Oaks                                 | £ 445.00              |                    |                       |
|  |                       | <b>£ 445.00</b>    |                       |
| <b>Scouts</b>                                    |                       |                    |                       |
| Splash camp scouts                               | £ 375.00              |                    | £ 115.00              |
| Canoeing   | £ 180.00              |                    |                       |
| space centre                                     |                       |                    | £ 35.00               |
| Oaks Visit                                       | £ 60.00               |                    |                       |
| shooting   | £ 40.00               |                    |                       |
| Sailing  | £ 150.00              |                    |                       |
| Scogui night                                     |                       |                    |                       |
| Bushscout  |                       |                    |                       |
| may camp   |                       |                    |                       |
|  |                       | <b>£ 805.00</b>    |                       |
| <b>Scouts Explorers</b>                          |                       |                    |                       |
| Scouts Exp Challenge Weekend                     |                       |                    |                       |
|  |                       | <b>£ -</b>         |                       |
| <b>Group</b>                                     |                       |                    |                       |
| District/ Camp                                   |                       |                    | £ 4,843.00            |
| Charnwood Camp 2019                              |                       |                    |                       |
| Wreaths  |                       |                    | £ 295.00              |
| wings  |                       |                    | £ 1,325.00            |
| Outdoor Pursuits                                 |                       |                    |                       |
|  |                       | <b>£ -</b>         |                       |
| <b>Total expenditure</b>                         | <b>£ 27,886.51</b>    | <b>£ 27,886.51</b> | <b>£ 16,678.62</b>    |
| Adjustment of restricted funds                   | £ -                   |                    |                       |
|  | <b>£ 27,886.51</b>    |                    | <b>£ 16,678.62</b>    |

# 365 DAYS OF ADVENTURE. HERE'S WHAT HAPPENED...

Nanpantan Scouts Annual Report

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# 1<sup>st</sup> Nanpantan Scout Group

## Annual General Meeting

Sunday 15<sup>th</sup> May 2022 16:00 - 16:30

Nanpantan Scout Hut

### Agenda

1. Welcome from Chair-Person and Group Scout Leader
2. Apologies
3. Approve minutes of previous Annual General Meeting
4. Receive and adopt Annual Report
5. Receive and adopt Financial Statements
6. Elections
  - a. Appointment of Chairperson
  - b. Election of Group Treasurer
  - c. Election of Group Secretary
  - d. Election of Group Fundraiser
  - e. Election of Quartermaster
  - f. Election of members to the Group Executive Committee
  - g. Approval of Leaders to the Group Executive Committee
7. Group Subscription Secretary Appointment
8. District Representative Comments
9. Presentation of awards
  - a. Young leader
  - b. Parent helper
  - c. Outgoing subscription secretary
10. 1<sup>st</sup> Nanpantan Scout Building
11. Fundraising Report and Upcoming Activities
12. Any Other Business
13. Meeting Close

## Administration Details

|                                     |  |
|-------------------------------------|--|
| <b>Name of Charity:</b>             | 1 <sup>st</sup> Nanpantan Scout Group  |
| <b>Charity Registration Number:</b> | 521761   |
| <b>Governing Document:</b>          | Policy, Organisation and Rules of The Scout Association  |
| <b>Address:</b>                     | 1st Nanpantan Scout Group<br>212 Nanpantan Road<br>Loughborough<br>Leicestershire<br>LE11 3YE  |
| <b>Bankers:</b>                     | NATWEST<br>Market Place<br>Loughborough<br>Leicestershire<br>LE11 3EA<br><br>CAF Bank<br>25 Kings Hill Avenue<br>Kings Hill<br>West Malling<br>Kent ME19 4TA |

## 1<sup>st</sup> Nanpantan Scouts Executive Committee

Members of 1<sup>st</sup> Nanpantan Scouts Executive Committee are Charity Trustees for 1<sup>st</sup> Nanpantan Group Scout Council. For the year 2021-2022, these members were:

|                                     |   |
|-------------------------------------|---|
| <b>Group Chairperson</b>            | Adam Crawford   |
| <b>Group Scout Leader</b>           | Carl Travis-Roberts   |
| <b>Assistant Group Scout Leader</b> | Preeti Kitching   |
| <b>Group Treasurer</b>              | John O'Flynn  |
| <b>Group Secretary</b>              | Sean Jinks  |
| <b>Group Fundraising</b>            | Kerry Burgess<br>Emma Miles   |
| <b>Quartermaster</b>                | Tony Beirne   |
| <b>Group Administrators</b>         | Sophie Diaper   |
| <b>Section Leaders</b>              | Sophie Diaper (Beavers)<br>Susan Smith (Beavers)<br>Craig Lawton-Devine (Beavers)<br>Malcolm Newton (Cubs)<br>Jo Emmett (Cubs)<br>Preeti Kitching (Scouts)<br>Joe Putt (Scouts) |

The Group Scout Leader, appointed by Loughborough District Scouts, nominates the Group Chairperson annually.

The Section Leaders are ex-officio members of the Group Executive Committee and are appointed by the Group Scout Leader.

Other members of the Group Executive Committee are nominated and elected annually at the Group Scout Council Meeting.

## Structure and Governance

1st Nanpantan Scout Council is part of the national organisation of The Scout Association and operates in accordance with the Association's Policy, Organisation and Rules (POR). The POR document contains details of the organisational structure and governance procedures for the Group.

The Scout Group has an Executive Committee of elected, nominated and ex-officio members who must meet at least once a year at its Annual General Meeting and at other times by way of Extraordinary General Meetings if so called.

1st Nanpantan Scout Council is the electoral body, which supports and encourages the development of Scouting in Nanpantan, Loughborough. It is the body from which the Group Executive Committee is elected.

The Scout Association is aware of the rights of young people and has made concerted efforts to encourage Scout Councils to involve young people on all committees in a decision-making capacity. 1st Nanpantan Scout Council has endeavoured to implement this initiative.

The Group Executive Committee is accountable to the Scout Council and is responsible for the management of Scouting at Nanpantan.

Newly appointed Executive Committee members receive an induction document that outlines their responsibilities of membership as Trustees and explains the functions of the Executive Committee and its sub-committees.

## Objectives

The aim of the 1st Nanpantan Scout Council is to promote the development of young people by enabling them to achieve their full physical, intellectual, social and spiritual potential, as individuals, responsible citizens and members of their local, national and international communities.

During 2021/22 the Scout Council has endeavoured to achieve this by providing an enjoyable and attractive scheme of progressive training, based on the Scout Promise and Law and guided by Adult Leadership, whilst adhering to government guidance for the COVID pandemic.

All sections are open to young people of the appropriate age regardless of gender, race, religion or disability. The Scout Council has funds available to support financially disadvantaged individuals.

# Minutes from Previous Annual General Meeting

4<sup>th</sup> July 2021 – 18:00 – Online

## Attendees and Apologies

Beirne, Tony - Group Quarter Master (incoming)  
 Burgess, Kerry - Fundraising  
 Crawford, Adam – Group Chairperson  
 Diaper, Sophie – Section Leader  
 Emmett, Jo – Section Leader  
 Foord, David - Group Quarter Master (outgoing)  
 Jinks, Sean - Group Secretary  
 Kitching, Preeti – Assistant Group Scout Leader  
 Lawton-Devine, Craig – Section Leader

Miles, Emma – Fundraising  
 Newton, Malcolm – Section Leader  
 O’Flynn, John – Treasurer  
 Putt, Joe – Section Leader  
 Ruddy, Lucy - Deputy Commissioner (District)  
 Smith, Susan – Section Leader  
 Travis-Roberts, Carl – Group Scout Leader

Families and children from the Group

| Item |   | Actions |
|------|---|---------|
| 1    | <b>Welcome from Chair and Group Scout Leader</b>  |         |
| 2    | <b>Apologies</b>  |         |
| 3    | <b>Previous AGM Minutes</b><br>Reviewed and accepted  |         |
| 4    | <b>Annual Report</b><br>AGM report summarised and accepted  |         |
| 5    | <b>Financial Statements</b><br>Financial position presented and accepted  |         |
| 6    | <b>Elections and Appointments</b><br>Chair – Adam Crawford appointed<br>Treasurer – John O’Flynn re-elected<br>Secretary – Sean Jinks re-elected<br>Emma Miles re-elected as Exec member<br>Kerry Burgess elected as Exec member<br>Tony Beirne elected as Exec member<br>Section Leaders are also Exec members - this will continue<br>Subs Secretary – Caroline Donoghue re-appointed |         |
| 7    | <b>Awards</b><br>Presentation made to David Foord to say thank you for his excellent support of 1 <sup>st</sup> Nanpantan Scouts, particularly through his role as Quarter Master.  |         |
| 8    | <b>District Representative</b><br>Report from Lucy Ruddy - Deputy Commissioner (District).  |         |
| 9    | <b>Fundraising</b><br>Update provided on a very successful year by Kerry Burgess, including thanks to: cubs, beavers, scouts and parents/guardians for their active participation.  |         |
| 10   | <b>Upcoming activities.</b><br>Update provided including Charnwood Challenge in September   |         |
| 11   | <b>Questions from Attendees</b><br>None.  |         |
| 12   | <b>1<sup>st</sup> Nanpantan Scout Building</b><br>Presentation given on progress and plans for the new scout building.  |         |
| 13   | <b>AOB</b><br>None – Meeting Closed   |         |

## Reports

### Chairperson

It has been a busy year at 1st Nanpantan and it has been great to see the group get back to a 'new' normal, following what has been a difficult period for young people, parents/guardians, scout groups and leaders since the advent of Covid-19.

This year we have seen a wide range of activities at our scout hut, outdoors and at other venues. I continue to be impressed at the expertise and hard work of the enthusiastic and dedicated volunteers who ensure a well-run and effective group continues to thrive at 1<sup>st</sup> Nanpantan.

Each week Section leaders, section assistants and young leaders have put in hours of endeavour to create and run, fun and engaging weekly activities, events, camps, and expeditions which benefit the cubs, beavers and scouts.

We are fortunate to have an excellent Executive Committee who bring their specialist skills to ensure 1<sup>st</sup> Nanpantan is a well-run group. A major change to note for next year is that Caroline Donoghue will be stepping down as subscription secretary after 3 years. The executive and group wish to extend our warm thanks. Caroline has done an excellent job of implementing the online scout payment system, which has made it simpler both to pay and to monitor payments and to receive Gift Aid. We are looking for a new subscription secretary for next year, so if you would be interested in contributing to our excellent scout group through this role, please let myself or Carl know.

The Building Sub-Committee has continued to make good progress, for further details please see the report below.

Despite the pandemic the 1<sup>st</sup> Nanpantan fundraising activities have gone from strength-to-strength. A sincere thank you to all those who have contributed through running events, volunteering, marshalling, baking, running stalls, buying tickets and many other activities..

It is a measure of our Group's success, that whilst many groups saw a decline in numbers during the pandemic, 1st Nanpantan has had increased interest to join all our sections and we continue to be one of the largest groups in Leicestershire.

**Adam Crawford** [adamcrawford@nanpantanscouts.org.uk](mailto:adamcrawford@nanpantanscouts.org.uk)

### Group Scout Leader

We currently have 121 members within our 6 sections.

At Nanpantan we try and create a full and varied programme with indoor and outdoor activities at the hut and out and about, to give the young people great fun & adventure in their Scouting journey. This year we have enjoyed getting back to face-to-face meetings, camps and days out. The entire group attended a District activity day / weekend at Willesley last weekend. Looking forward we'd like to plan group camp in 2023.

I wish to thank our Leaders and Section Helpers for their tireless dedication to provide amazing programmes for our young people, enabling to gain badges and experiences over the past year. We also appreciate the positive feedback and engagement from all the families of our Beavers, Cubs & Scouts!

We currently have a strong Leadership Team in all sections, but need to plan ahead and encourage additional people to join us, so that we can ensure the continuance of the Group in the years ahead. Can you help us? Scouting is very rewarding and fun!

I am looking at opening a new section for scouting: Squirrels which is for 4 to 6yrs but we are still looking for help to start this section up. There is a lot of interest for members to join, so we're hopefully almost there!

I'd like to welcome our latest leaders to join our group within the last year: Jyoti, who is a Sectional Assistant at our Friday Beaver Section and joined us in August 2021; Alex, who is an Assistant Cub Leader at Monday cubs; and Solomon & Jacob who have been supporting our Scout sections as Explorers and have both come of age to be enrolled as Assistant Scout Leaders.

The Building Project is in progress, and at the time of writing this we are still awaiting planning permission for our new hut. We are hoping to start work in spring 2023. We have a dedicated Building Sub Committee and are always looking for more support if you're interested.

Thanks again to everyone: kids, leaders, exec members and families. We feel that Nanpantan is a very special group, and the spirit of our members and the energy and ideas of our volunteers is what keeps it going.

**Carl Travis-Roberts - 1st Nanpantan Group Scout Leader** [carltravis-roberts@nanpantanscouts.org.uk](mailto:carltravis-roberts@nanpantanscouts.org.uk)

### Beavers – Wednesday

Wednesday night Beavers have been delighted to be back to our usual face to face meetings this past year and have taken full advantage of our time together both inside and away from the hut. We took advantage of the good weather in the first half term, getting out and about exploring Beacon Hill and enjoying wide games and the Jungle trail at The Oaks in Charnwood site. The beavers then tried their hand at tent pitching and making their own water filters – the results were very impressive, we will make explorers of them yet!

We value the ideas and interest of the beavers and have held many a 'log chew' sessions in order to let them tell us what they would like to do and consequently shape their own scouting journey. Lots of new and imaginative games were shared along with our very first 'cake in a mug' attempt. We have been sad to say goodbye to the beavers who moved up this year- they were one of the first groups we were privileged to lead from start to finish. However, it is good to see them develop their confidence and continue their scouting journey as they have moved on to cubs.

To date we have awarded 10 Chief Scouts Bronze Awards which is simply fantastic! Plus we have welcomed several new beavers and our colony continues to be full. Some of our most memorable moments have been colony cycle ride, chip shop hike (always well attended by parents!), science night (how many Mentos do you need to create an explosion), highland games, cheese (well Babybel) rolling, obstacle courses, grassheads and lots of camp fires.

As always we would like to thank all the parents and young leaders who support us on a weekly/termly basis, without which we would not be able to offer such a varied and exciting programme.

**Sophie Diaper and Susan Smith - Assistant Section Leaders**

### Beavers – Friday

We are delighted to report that due to covid restrictions being lifted we have been able to return to face-to-face meetings since September, with between 15-17 beavers showing good attendance throughout. We hope the Beavers have enjoyed the time they have spent with us so far.

We are pleased to say our team of leaders has now increased to four, with Jyoti joining us in September 2021. We are all now very busy learning about the scouting programme and taking part in various training

to help support the role. We are also joined by our young leaders who help us to put on a varied, interesting, and balanced programme that we hope the Beavers enjoy. This has helped three of our senior Beavers to achieve their Bronze Chief Scout Award before they moved up to cubs. This is the highest award a Beaver can achieve. All our current Beavers will continue working towards their own awards.

So far this year we have been working upon teamwork, communicator, experiment, global issues, health and fitness, safety, navigator, and adventure badges. For the summer term we are planning to work upon the outdoors, camp craft and adventure badges. Plus, an extra special Queen's platinum jubilee badge.

We are also looking forward to accompanying fourteen of our Beavers upon a district activity day on the 7th May 2022 at Willesley woodside campsite in Ashby de-la-Zouch. There will also be a further 9 Beavers and their families attending the family walk, BBQ and AGM on 15/5/22.

To date, there are no planned Beaver sleep overs, this is due to none of the current leaders holding their night away certification. We are hopeful to complete the training required to make this possible as soon as practicable.

Finally, we would like to say a big thank you to those parents who have volunteered to help on activities such as hikes. This is always very welcome and helps support the leaders immensely. If there are any parents who would like to offer some help and support either casually, or on a more regular basis please come and speak to us at collection time and we would be delighted to advise you.

Friday Beaver leaders' team.

**Craig, Clare, David, Nick and Jyoti**

### **Cubs – Monday (Nanpanthers Pack)**

It's been another of those funny old years, however as a pack we have carried on through with the Nanpanther mantra 'Fun through learning'.

We looked forward to being able to meet up again in a safer environment for our weekly meetings and it happened. Being back face to face was good as we met at the Jungle Trail at the Oaks for the first time, the Cubs embraced it well. It was nice to see everyone without a screen round their face. We had an online Bingo night where the Cubs were able to win prizes which were then delivered to their houses. Also we had an online escape room night, the Cubs worked well together and luckily we were able to get out! We ended the Summer term on a high with the annual Chippy hike, the best excuse for a walk!

During the winter term we had an 'Elastic band night' where the Cubs could use wooden elastic band guns and crossbows to show their targeting skills, they were quite good at it. We had a Halloween party where there was fancy dress, music, games and party dances. We ended the term with the 'Skater Party' where the Cubs showed off their balancing skills.

One game that the Cubs have missed was Dodgeball as it isn't quite the same online. It has also been fun to use the hut space to be able to do the badgework as the Cubs could work together easier in teams. The Cubs have enjoyed being able to do the 'Athlete's Badge' outside as the better weather came, during the evening we had a visit from the District Commissioner Tony who was able to see the Cubs working well in teams and doing the challenges to the best of their abilities.

As part of their 'Personal Challenge' badge we have been running the 'Listening challenge', I am excited to see which Cub will win as Louise is collating the data – so I don't know the scores. Watch this space...

We would like to thank you for the collaboration and enthusiasm of your children and yourselves as parents/guardians to help us deliver a fun packed program. It has made a challenging time easier.

I would also like to say a huge thankyou to my Assistant Cub Leader Louise Smith who always ensures the Cubs get the most out of the meetings. I would like to thank Adam who was our Young Leader of a few years as he did his last meeting at the start of this year. I would also like to welcome our new Assistant Cub Leader Alex who has recently joined our pack.

Also...if you feel you could be a helper to the Nanpanthers then please feel free to contact me. Thank you for listening.

**Malcolm Newton and team. Nanpanther CSL.**

### Cubs - Thursday

So, the past year has been more 'normal' from a cubs perspective and we've managed to keep face to face meetings going as much as possible. We are now up to our fully complement of 24 cubs which is great to see.

The highlight for me so far this year has to be our indoor camp in March. I haven't been camping with scouting for nigh on 30 years so indoors was a relatively gentle reintroduction. 18 cubs joined us, and we had a ball through our medieval themed weekend. We had wide games aplenty, a scavenger hunt, a night walk, the bouldering wall, archery, cross bows and food galore. Thanks to those parents who helped out with food prep and washing up! We are looking to go tent camping in September so I am sure that will be another highlight.

We are off to the District day this weekend so that will be another new experience for many of our cubs (and me!). Hopefully another dry and sunny day with lots of fun activities to try.

Group meetings have continued to be as varied and active as we can make them. Activities have included the much-loved chippy hike, a blind folded obstacle course, road safety walk, a bike ride, water activities, a church visit, Easter cake decorating and making paracord bracelets to name just a few. We have also tried lawn bowls, visited the Great Central Railway, had a Halloween night and learnt about Diwali. We have made catapults, newspaper towers, Easter cards and mostly edible food.

Plans for this term include bike riding, scientist activities, the athletics badge, some backwards cooking and camp gadgets. Plus some pond dipping, orienteering and den building off site. Hopefully we will get some nice weather to go along with it.

Three cubs have achieved their Chief Scout Silver this year so well done to them. Several have also gone onto scouts, so I hope they are enjoying that experience.

**Jo, Carl, Richard, Nick & Hari**

### Scouts – Tuesday (Priory Troop)

Priory Troop currently has 19 members. It has been a busy year with face-to-face meetings changing as Covid -19 restrictions change from only being able to see half the troop at a time to finally being allowed to have the whole troop back together. The Scouts have been busy working towards their Chief Scout Gold Award, which Matthew Warhurst, Miles Foord and Euan Rhodes all achieving this high award. Well done.

As the restrictions have allowed year, we have been able to do more of our adventurous activities while still keeping precautions in place, from County Splash Day and Scogui night hike where one of our teams came in second place, well done Wander Walkers. We also got an expedition out, which is one of the last challenge badges the scouts do to gain their CSG.



We have done many things this year from the scouts volunteering at the Oaks, clearing holly and again helping at the campsites Rise and Shine event, helping out at Charnwood Challenge event running the water station, helping with fundraising at the Christmas fayre where the scouts made many wonderful items and ran a car wash to making and flying kites at Bradgate park and lots of team building activities.

We had a young leader join us this year, who has now turned 18 so joins as a full leader, welcome Jacob. I would like to thank Rachel, Ed, Adam and Jacob for all their hard work and support through the year.

### **Preeti Kitching**

#### **Scouts – Wednesday (Longcliffe Troop)**

Wednesday Scouts (Longcliffe Troop) have stayed at a steady number over the past year.

We came back face-to-face last June and have completed lots of activities and badges including paracord poppies, photography and Farming badges.

We have a group of 11 scouts that are close to completing their Chief Scouts Gold Award after completing their Expedition in March 2022.

We look forward to the new scouts that will join after the summer and what adventures we can offer them.

Would like to thank Hayley for joining the team for the past year and a thank you to Nick and Oliver for the continued support with assistance from Josh and Solomon (Young Leaders)

Yours in Scouting

**Joe Putt – Scout Leader**

### Subscription Secretary

|             | Members | Subs amount |
|-------------|---------|-------------|
| Summer 2021 | 106     | £20         |
| Autumn 2021 | 124     | £36         |
| Spring 2022 | 131     | £36         |

- Total Subs income for the last 12 months was just under £11k
- Autumn 2021 saw a return to the full subs amount of £36 as we started to return to meeting in person
- The majority of Subs payments continue to be made via OSM with the remainder as online payments directly into the Group Bank Account.

Many thanks to all those members who paid on time as following up missing payments can be very time consuming for both myself and Section Leaders.

**Caroline Donoghue – Subscription Secretary**

### Fundraising Report 2021/22

We have worked hard this year to continue our fundraising efforts, supported by a small team of parents. Funding is much needed to support continued activities as well as build the funds needed for our new building.

**Current funds are £23,562.**

Since the last AGM, we have had the following fundraising activities

- **Change 4 Change moneyboxes** - We were lucky to be awarded a Community Grant of £450 from the local Nanpantan councillors. Some of this money was used to produce our Change 4 Change moneyboxes, which were given to each of our members. Our first collection during Autumn 2021 raised £343. Please keep collecting your change and let us know if you'd like a moneybox?
- **Charnwood Challenge, Sunday 26<sup>th</sup> September 2021** – It was great to be able to host Charnwood Challenge again. Around 150 runners and walkers took part in the sunshine last September. The event was a huge success again, thoroughly enjoyed by all and raising £1540.
- **Community afternoon** – During December we hosted our first community afternoon, including a host of stalls by our Beavers, Cubs and Scout who used their creativity to turn a few £ into items to sell. The event was really well attended, welcoming friends, neighbours and also some previous Scouts who attended 1<sup>st</sup> Nanpantan 50 years ago! Raised a staggering £1955.

- **Car park marshalling** – A team of hardy volunteers helped to marshal three running events at Prestwold Hall, for which we received donations of over £1000 - making all the rain worth it!
- **Premier mobility** – We received an amazing donation of £3000 from this local company. They are based on Lansdowne Drive and supply all types of mobility aids.
- **Bag2School clothing donation** – During March we did our annual collection of unwanted clothes and accessories to donate via the Bag2School scheme, that collects and re-cycles items to other charities. We collected near half a tonne which generated a payment of £162. Thank you to everyone who donated items.
- **Easyfundraising** – We have continued to be part of this scheme as shopping during the lock-down increasingly moved online. This scheme has over 5700 retailers who make a donation for every purchase made, to a good cause as nominated by the buyer. There is no cost to the customer and you just shop online as usual – they do the rest! We now have 72 members using this scheme, generating an average donation of £20 / month. If you're an online shopper find out more here: [www.easyfundraising.org.uk](http://www.easyfundraising.org.uk)
- **Charnwood community lottery** – We continue to be part of the Charnwood Community Lottery and have had some winners! For each £1 ticket purchased, we receive 50p. Thank you to our regular supports, which generates an average of £30 / month for our funds.

## What next?

**Hathern Gardens – Saturday 25 June, 12-5pm:** We'll be hosting kids fun, stalls and refreshments on The Green, Hathern. Please join us and enjoy a cuppa and cake in the sunshine, whilst the little people enjoy the tree house, rope swing or mud pit 😊

**Charnwood Challenge – Sunday 18 September.** A 10 mile walk or run. Applications will open towards the summer. Watch this space, more information to follow.

If you would like to be involved in fundraising in any way, or has any ideas for events or funding opportunities, please get in touch. We'd love to hear from you. Contact us and **keep up to date with our activities via our Facebook site:** <https://www.facebook.com/NanpantanScouts>



**Kerry Burgess - Fundraising Coordinator**

## Building Sub-Committee Update

At the 2021 AGM, we presented plans for a revised approach to replacing our building. In November, we submitted the plans for our new building to Charnwood Borough Council. In parallel, we submitted an application for outline planning for a house on the area of land encompassing our current fire pit area and the wooded area behind. Subject to approval of both planning applications and also successful sale of the land mentioned, this will allow us to cover most of the expected costs of providing a new scout building. We are continuing to fundraise and identify other sources of funding for the shortfall. We would like to be in a position to demolish the existing building Spring 2023 with a hope to have a new building in place for the Autumn term. The Group would be looking to continue meeting whilst the building work is taking place using outdoor and other alternative venues.

The Building Committee itself is a group of parents and members of the Executive Committee, if you have skills which would help us, then please get in touch with us at the AGM meeting or via [BuildingCommittee@nanpantanscouts.org.uk](mailto:BuildingCommittee@nanpantanscouts.org.uk).

**Emma Miles - Building Sub Committee**

## Financial Report

### Overview

Thank you to all members for their support over 2021/22. Following the Covid Pandemic subscriptions have almost got back to pre pandemic levels and we have had the benefit of some further government support in the form of grants (albeit a much lower level than the previous financial year).

There has been some excellent fund raising over the year and we thank everyone who helped and contributed to this. We also have donations and grants such that the building fund is growing as detailed in Emma's report. We had two significant donations that we really appreciate from The Leslie Sell Trust of £750 and Premier Mobility of £3000. In addition, we had volunteers helping marshal parking for County School Athletics events which resulted in £1300, there are further opportunities in this area and we value the support of parents and the Scouting team in volunteering to help on these events. Please contact Carl if you are able to help.

We received nearly £4000 in gift aid for the financial year 2019/20 and 2020/21 claiming against a combination of subs, donations and fund raising. This was lower than previous years due to the impact on Subs from Covid. We really appreciate everyone who has completed gift aid forms as this really helps, if you haven't completed one or are unsure and you pay tax please contact our Subscriptions secretary as it enables us to claim gift aid back and everything helps.

We have had some increased spend on the building development such as planning permission, structural calculations and architect work to support the development of the replacement building.

If people can use the Online Scout Manager system it would be really appreciated, we have a good up take on it and it really helps our team in the administration.

Thank you to everyone for their support and contribution, we really appreciate everything you do and any additional support such as introductions to organisations that may be able to help with grants, donations, time etc is always appreciated.

**John O'Flynn – Treasurer**

|   |             |
|---|-------------|
| <b>For year ending 28 Feb 2022</b>                                |             |
| TOTAL RECEIPTS  | £ 31,360.19 |
| TOTAL PAYMENTS  | £ 27,886.51 |
| Balance of income/expenditure                                     | £ 3,473.68  |
|   |             |
| Carried forward from 28 Feb 2021                                  | £ 42,956.55 |
| Nett receipts for year ended 28 Feb 2022                          | £ 3,473.68  |
| <b>TOTAL FUNDS year ending 28 Feb 2022<br/>(excl Bus Reserve)</b> | £ 46,852.45 |
|   |             |
| Nat west Current Account  | £ 9,010.88  |
| CAF Account   | £ 53,193.96 |
| Business Reserve Account  | £ 6,020.02  |
|   |             |
| <b>Total</b>  | £ 68,224.86 |

## Receipts

| Receipts  | For year end Feb 2022 | Subtotals 2022     | For year end Feb 2021 |
|---|-----------------------|--------------------|-----------------------|
| <b>Group funds</b>  |                       |                    |                       |
| Membership subscriptions*   | £ 13,404.08           |                    | £ 4,987.70            |
| Bank interest   |                       | £ 13,404.08        |                       |
| <b>Fundraising -</b>  |                       |                    |                       |
| CAF bank and HMRC gift aid *3   | £ 3,949.45            | £ 3,949.45         | £ 407.86              |
| <b>Other funds</b>  |                       |                    |                       |
| Easy fund raising   | £ 301.58              |                    | £ 216.55              |
| HQ contributions (Explorers) and hire                                 | £ 120.00              |                    | £ 492.00              |
| Covid grants  | £ 2,521.00            |                    | £ 16,239.00           |
| University grant  |                       |                    | £ 500.00              |
| Donations *1  | £ 3,778.00            |                    | £ 155.00              |
| District Camp   |                       |                    | £ 3,953.18            |
| Wings   |                       |                    | £ 4,118.52            |
| Miscellaneous   | £ 45.82               |                    | £ 178.32              |
|   |                       | £ 6,766.40         |                       |
| <b>Restricted funds</b>   |                       |                    |                       |
| WSJ   |                       | £ -                |                       |
| <b>Beavers</b>  |                       | £ -                |                       |
| <b>Cubs</b>   |                       |                    |                       |
| Nanpanther Camp   | £ 320.00              |                    |                       |
| Jungle  | £ 19.00               |                    |                       |
| Black Hole  | £ 19.00               |                    |                       |
|   |                       | £ 358.00           |                       |
| <b>Scouts</b>   |                       |                    |                       |
| shooting  | £ 3.00                |                    | £ 21.50               |
| Canoeing  | £ 72.00               |                    |                       |
| Sailing (refund)  | -£ 130.00             |                    |                       |
| expedition  |                       |                    | £ 101.00              |
|   |                       | -£ 55.00           |                       |
| <b>Group</b>  |                       | £ -                |                       |
| <b>Hut Fund Raising</b>   |                       |                    |                       |
| Charnwood Challenge Run   | £ 2,220.90            |                    |                       |
| County School Athletics   | £ 1,300.00            |                    |                       |
| Bags for schools  | £ 465.00              |                    |                       |
| Paypal  | £ 182.74              |                    |                       |
| Donation (treadmill sale)   | £ 35.00               |                    |                       |
| Change for Change   | £ 282.81              |                    |                       |
| Community day   | £ 1,971.31            |                    |                       |
| Hut Fund  |                       |                    | £ 28.21               |
| Charnwood lottery   | £ 355.00              |                    | £ 300.00              |
| Xmas cakes/hampers  |                       |                    | £ 50.00               |
| Music magpie  |                       |                    | £ 214.66              |
| Mothers day wreaths   | £ 124.50              |                    |                       |
| Wreaths   |                       |                    | £ 534.50              |
| Smarties Boxes  |                       |                    | £ 48.04               |
| Santa fun run   |                       |                    | £ 150.00              |
| Quiz*   |                       |                    | £ 286.60              |
|   |                       | £ 6,937.26         |                       |
| <b>Total Receipts</b>   | <b>£ 31,360.19</b>    | <b>£ 31,360.19</b> | <b>£ 32,982.64</b>    |
| Restricted Funds  | £ -                   |                    | £ -                   |
| adjusted for restricted funds   | <b>£ 31,360.19</b>    |                    | <b>£ 32,982.64</b>    |
| Notes   |                       |                    |                       |
| *1 Primarily Leslie Sell Census Grant £750 and Premier Mobility £3000 |                       |                    |                       |
| *2 Electricity overcharged and refund due of £3293                    |                       |                    |                       |
| *3 Gift aid for 2019/20 and 2020/21                                   |                       |                    |                       |

## Payments

| Payments   | For year end Feb 2022 | Subtotals 2022     | For year end Feb 2021 |
|--|-----------------------|--------------------|-----------------------|
| <b>Services / insurance</b>                      |                       |                    |                       |
| Water  | £ 318.76              |                    | £ 85.92               |
| Gas  | £ 239.00              |                    | £ 163.71              |
| Electricity *2 (refund due in 2022 of £3293)     | £ 3,032.23            |                    | £ 454.00              |
| Insurance - buildings (+ xs £150 flood)          | £ 1,464.76            |                    | £ 1,464.76            |
| Internet   | £ 388.65              |                    | £ 373.90              |
|  |                       | <b>£ 5,443.40</b>  |                       |
| <b>Buildings / supplies</b>                      |                       |                    |                       |
| General repairs/build maintenance/cleaning       | £ 2,487.70            |                    | £ 1,219.89            |
| Equipment repairs/stores                         | £ 466.55              |                    |                       |
| Capital equipment (lawn mower) and supplies      |                       |                    |                       |
| Building maintenance/cleaning                    |                       |                    |                       |
| Building development (architects, planning etc)  | £ 8,395.03            |                    |                       |
|  |                       |                    |                       |
| Fire and Gas Safety check                        | £ 87.60               |                    |                       |
|  |                       | <b>£ 11,436.88</b> |                       |
| <b>Group funds</b>                               |                       |                    |                       |
| Miscellaneous Membs repaymts agm                 |                       |                    | £ 20.00               |
| Admin expenses (inc OSM and monthly account fee) | £ 506.84              |                    | £ 340.72              |
| Badges / neckers/ prog. material                 | £ 1,410.99            |                    | £ 139.70              |
| Membership 2019/20 and 2020/21                   | £ 6,272.20            |                    | £ 5,550.00            |
| Fund raising spends                              | £ 315.60              |                    |                       |
| Charnwood Challenge                              | £ 604.14              |                    |                       |
| Jamboree   | £ 105.00              |                    |                       |
|  |                       | <b>£ 9,214.77</b>  |                       |
| <b>Group funds sections</b>                      |                       |                    |                       |
| Beavers (combined)                               | £ 74.49               |                    | £ 73.94               |
| Explorers  |                       |                    |                       |
| Cubs (combined)                                  | £ 32.50               |                    | £ 53.69               |
| Scouts (combined)                                | £ 354.47              |                    | £ 125.39              |
|  |                       | <b>£ 461.46</b>    |                       |
| <b>Restricted funds</b>                          |                       |                    |                       |
|  |                       | <b>£ -</b>         |                       |
| <b>Beavers</b>                                   |                       |                    |                       |
| Beeakers at th Oaks                              | £ 80.00               |                    |                       |
|  |                       | <b>£ 80.00</b>     |                       |
| <b>Cubs</b>                                      |                       |                    |                       |
| Cubs at the Oaks                                 | £ 445.00              |                    |                       |
|  |                       | <b>£ 445.00</b>    |                       |
| <b>Scouts</b>                                    |                       |                    |                       |
| Splash camp scouts                               | £ 375.00              |                    | £ 115.00              |
| Canoeing   | £ 180.00              |                    |                       |
| space centre                                     |                       |                    | £ 35.00               |
| Oaks Visit                                       | £ 60.00               |                    |                       |
| shooting   | £ 40.00               |                    |                       |
| Sailing  | £ 150.00              |                    |                       |
| Scogui night                                     |                       |                    |                       |
| Bushscout  |                       |                    |                       |
| may camp   |                       |                    |                       |
|  |                       | <b>£ 805.00</b>    |                       |
| <b>Scouts Explorers</b>                          |                       |                    |                       |
| Scouts Exp Challenge Weekend                     |                       |                    |                       |
|  |                       | <b>£ -</b>         |                       |
| <b>Group</b>                                     |                       |                    |                       |
| District/ Camp                                   |                       |                    | £ 4,843.00            |
| Charnwood Camp 2019                              |                       |                    |                       |
| Wreaths  |                       |                    | £ 295.00              |
| wings  |                       |                    | £ 1,325.00            |
| Outdoor Pursuits                                 |                       |                    |                       |
|  |                       | <b>£ -</b>         |                       |
| <b>Total expenditure</b>                         | <b>£ 27,886.51</b>    | <b>£ 27,886.51</b> | <b>£ 16,678.62</b>    |
| Adjustment of restricted funds                   | £ -                   |                    |                       |
|  | <b>£ 27,886.51</b>    |                    | <b>£ 16,678.62</b>    |

## Independent examiner's report to the trustees of Nanpantan Scouts

I report on the accounts of the Trust for the year ended 28<sup>th</sup> February 2022.

### Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the 2011 Act
- to follow the procedures laid down in the general Directions given by the commission under section 145(5)(b) of the 2011 Act
- to state whether particular matters have come to my attention

### Basis of independent examiner's report

My examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the next statement.

### Independent examiner's statement

In connection with my examination, no matter has come to my attention:

1. which gives me reasonable cause to believe that in any material respect the requirements:
  - to keep accounting records in accordance with section 130 of the 2011 Act and
  - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 2011 Acthave not been met or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached

**Name: Antony Honarmand**

**Relevant professional qualification or body: Chartered Institute of Management Accountants**

**Address: 91a Derby Road, Risley, Derby**

**Date: 28<sup>th</sup> September 2022**

**1st Nanpantan Scout Group**

England & Wales - Charity number 521761

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# Accounts

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# 365 DAYS OF ADVENTURE. HERE'S WHAT HAPPENED...

Nanpantan Scouts Annual Report

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# 1<sup>st</sup> Nanpantan Scout Group

## Annual General Meeting

Sunday 4<sup>th</sup> July 2021 – 18:00

Held online

### Agenda

1. Welcome from Chair and Group Scout Leader
2. Apologies
3. Approve minutes of previous Annual General Meeting
4. Receive and adopt Annual Report
5. Receive and adopt Financial Statements
6. Elections
  - a. Election of Chairperson
  - b. Election of Group Treasurer
  - c. Election of Group Secretary
  - d. Election of Group Subscription Secretary
  - e. Election of members to the Group Executive Committee
    - i. Election of Group Fundraiser
    - ii. Election of Quartermaster
  - f. Approval of Leaders to the Group Executive Committee
7. Presentation of awards
8. District Representative Comments
9. Fundraising Report
10. Upcoming activities
11. Questions from Attendees (online or by e-mail to [adamcrawford@nanpantanscouts.org.uk](mailto:adamcrawford@nanpantanscouts.org.uk) by 12:00 Sun 4<sup>th</sup>)
12. 1<sup>st</sup> Nanpantan Scout Building
13. Meeting Close

## Administration Details

|                                     |  |
|-------------------------------------|--|
| <b>Name of Charity:</b>             | 1 <sup>st</sup> Nanpantan Scout Group  |
| <b>Charity Registration Number:</b> | 521761   |
| <b>Governing Document:</b>          | Policy, Organisation and Rules of The Scout Association  |
| <b>Address:</b>                     | 1st Nanpantan Scout Group<br>212 Nanpantan Road<br>Loughborough<br>Leicestershire<br>LE11 3YE  |
| <b>Bankers:</b>                     | NATWEST<br>Market Place<br>Loughborough<br>Leicestershire<br>LE11 3EA<br><br>CAF Bank<br>25 Kings Hill Avenue<br>Kings Hill<br>West Malling<br>Kent ME19 4TA |

## 1<sup>st</sup> Nanpantan Scouts Executive Committee

Members of 1<sup>st</sup> Nanpantan Scouts Executive Committee are Charity Trustees for 1<sup>st</sup> Nanpantan Group Scout Council. For the year 2020-2021, these members were:

|                                     |   |
|-------------------------------------|---|
| <b>Group Chairperson</b>            | Adam Crawford   |
| <b>Group Scout Leader</b>           | Carl Travis-Roberts   |
| <b>Assistant Group Scout Leader</b> | Preeti Kitching   |
| <b>Group Treasurer</b>              | John O'Flynn  |
| <b>Group Secretary</b>              | Sean Jinks  |
| <b>Group Fundraising</b>            | Kerry Burgess<br>Emma Miles   |
| <b>Executive Committee Member</b>   | David Foord   |
| <b>Group Administrators</b>         | Sophie Diaper   |
| <b>Section Leaders</b>              | Sophie Diaper (Beavers)<br>Susan Smith (Beavers)<br>Craig Lawton-Devine (Beavers)<br>Malcolm Newton (Cubs)<br>Joanne Emmett (Cubs)<br>Preeti Kitching (Scouts)<br>Joe Putt (Scouts) |

The Group Scout Leader, appointed by Loughborough District Scouts, nominates the Group Chairperson annually.

The Section Leaders are ex-officio members of the Group Executive Committee and are appointed by the Group Scout Leader.

Other members of the Group Executive Committee are nominated and elected annually at the Group Scout Council Meeting.

## Structure and Governance

1st Nanpantan Scout Council is part of the national organisation of The Scout Association and operates in accordance with the Association's Policy, Organisation and Rules (POR). The POR document contains details of the organisational structure and governance procedures for the Group.

The Scout Group has an Executive Committee of elected, nominated and ex-officio members who must meet at least once a year at its Annual General Meeting and at other times by way of Extraordinary General Meetings if so called.

1st Nanpantan Scout Council is the electoral body, which supports and encourages the development of Scouting in Nanpantan, Loughborough. It is the body from which the Group Executive Committee is elected.

The Scout Association is aware of the rights of young people and has made concerted efforts to encourage Scout Councils to involve young people on all committees in a decision-making capacity. 1st Nanpantan Scout Council has endeavoured to implement this initiative.

The Group Executive Committee is accountable to the Scout Council and is responsible for the management of Scouting at Nanpantan.

Newly appointed Executive Committee members receive an induction document that outlines their responsibilities of membership as Trustees and explains the functions of the Executive Committee and its sub-committees.

## Objectives

The aim of the 1st Nanpantan Scout Council is to promote the development of young people by enabling them to achieve their full physical, intellectual, social and spiritual potential, as individuals, responsible citizens and members of their local, national and international communities.

During 2020/21 the Scout Council has endeavoured to achieve this by providing an enjoyable and attractive scheme of progressive training, based on the Scout Promise and Law and guided by Adult Leadership, whilst adhering to government guidance for the COVID pandemic.

All sections are open to young people of the appropriate age regardless of gender, race, religion or disability. The Scout Council has funds available to support financially disadvantaged individuals.

# Minutes from Previous Annual General Meeting

Saturday 23rd May 2020 – 10:30 am – Online

## Attendees and Apologies

Crawford, Adam – Group Chairperson  
 Diaper, Sophie – Section Leader  
 Foord, Dave - Group Quarter Master  
 Griffin, Tony - District Commissioner  
 Jinks, Sean - Group Secretary  
 Kitching, Preeti – Assistant Group Scout Leader  
 Miles, Emma – Fundraising  
 Murray, David– Section Leader

Newton, Malcolm – Section Leader  
 O’Flynn, John – Treasurer  
 Putt, Joe – Section Leader  
 Smith, Susan – Section Leader  
 Travis-Roberts, Carl – Group Scout Leader  
 Families and children from the Group

| Item |   | Actions |
|------|---|---------|
| 1    | <b>Welcome from Chair and Group Scout Leader</b>  |         |
| 2    | <b>Apologies</b>  |         |
| 3    | <b>Previous AGM Minutes</b><br>Reviewed and accepted  |         |
| 4    | <b>Annual Report</b><br>AGM report summarised and accepted  |         |
| 5    | <b>Financial Statements</b><br>Financial position presented and accepted  |         |
| 6    | <b>Elections</b><br>Chair – Adam Crawford elected<br>Secretary – Sean Jinks elected<br>Treasurer – John O’Flynn re-elected<br>Subs Secretary – Caroline Donoghue<br>Emma Miles re-elected as Exec member<br>Dave Foord elected as Exec member<br>Section Leaders are also Exec members - this will continue |         |
| 7    | <b>Awards</b><br>Presentation made to David Murray to say thank you for his long-standing support of 1 <sup>st</sup> Nanpantan Scouts, particularly through his role as cubs section leader.  |         |
| 8    | <b>District Representative</b><br>Report from District Commissioner Tony Griffin.   |         |
| 9    | <b>Fundraising</b><br>Update provided on a very successful year by Emma Miles, including thanks to: cubs, beavers, scouts and parents/guardians for their active participation.   |         |
| 10   | <b>1<sup>st</sup> Nanpantan Scout Building</b><br>Update on building and potential funding options presented.   |         |
| 11   | <b>Upcoming activities.</b><br>Updates given in light of Covid restrictions and over-night event cancellations in line with government guidance.  |         |
| 12   | <b>Questions from Attendees.</b><br>None  |         |
| 13   | <b>AOB</b><br>Dave Foord will be stepping down as Group Quarter Master this year. Dave outlined the role and we asked for a volunteer to take on this role.   |         |

## Reports

### Chairperson

The last year has been difficult for young people, parents/guardians, scout groups and leaders, dealing with individual circumstances and a new way of operating during the pandemic. Many activities have by necessity, been postponed, cancelled or moved online in accordance with government and Scout Association guidelines in what has been an unprecedented year.

This year, more than any other, we need to thank the wonderful team of leaders, who despite the difficulties presented by COVID-19 have managed to continue to provide an amazing range of scouting opportunities both online and in person to engage and benefit our cubs, beavers and scouts.

We are fortunate to continue to have an excellent Executive Committee who bring their specialist skills to ensure 1<sup>st</sup> Nanpantan is a well-run group. One significant change this year is that Kerry Burgess has taken over as fundraiser and it is pleasing to note, that despite being in the midst of the pandemic, our fundraising income streams have been diversified with an impressive and steady income through a range of new activities through the year.

The Building Sub-Committee has continued to make good progress through the year. This is thanks in no small part to the significant input from parents and leaders including: Emma Miles, Martin Goodwin, Alison Lawton-Devine, Mitch Smith, Matt Frost, Carl Travis-Roberts (our GSL) plus Pete Chambers (Chair of District Scouts). We will report on this in detail at the AGM meeting.

I would particularly like to thank the group Quarter Master, Dave Foord, who has done a great job of looking after our stores and equipment over the last few years. Dave is currently handing over to our new Quarter Master, Tony Beirne, who we welcome to the role.

We look forward to the lifting of COVID-19 restrictions and to opening-up scouting opportunities and activities. The safety of everyone involved in Scouts, both young people and adults, will continue to be our number one priority and opening-up will be in line with Government and Scout Association guidance.

It is notable that whilst many groups have seen a decline in numbers during the pandemic, 1st Nanpantan now has increased interest to join following the lockdown and we continue to be one of the largest groups in Leicestershire.

**Adam Crawford** [adamcrawford@nanpantanscouts.org.uk](mailto:adamcrawford@nanpantanscouts.org.uk)

### Group Scout Leader

2020 has been a very different year...

We lost several members over the year but our numbers are now bouncing back as we see all our sections going back gradually to face 2 face. We currently have 111 members and are confident our numbers will be back up as they were prior to the pandemic.

- I have taken a step back from my Cub leader role on Thursdays to concentrate on the Group scout leader role as well as the building project. I'd like to welcome Jo Emmett who has taken over the role as Cub Leader on Thursdays and is doing a great job. I'll still attend Thursdays to offer my support and ideas.
- Our Building project is moving on and with the help and support of Queniborough Scout Group (Charnwood District) we have found a solution in a steel framed building which they have recently finished. We now have an Architect to produce some new drawings and quotes in place for the work.

Our previous design was to rebuild the back hall and renovate the front building but now we are looking at a full demolition and start from scratch, giving the group a building to last way into the future. We have a great Building committee supported by the Loughborough District Chair Pete Chambers, and would like to thank them all for their continued work for the group.

- Our group Quarter Master Dave Foord is stepping back from his role to support the Explorer section as well as his other hobbies. We'd like to thank Dave for his time in this role and wish him well in the future. We have appointed a new QM: Tony Beirne and wish him well in the new role.

At Nanpantan we try and create a full and varied programme with indoor and outdoor activities at the hut and out and about, to give the young people great fun & adventure in their scouting journey. This would not be possible without the ongoing support of our leaders and helpers, so a big thank you! We also appreciate the positive feedback and engagement from all the families of our Beavers, Cubs & Scouts!

Last year our zoom sessions included lots of games, badge work, laughter, art & crafts & even cooking! We want to acknowledge the impressive way that the leaders and kids (and their families in the background!) rose to the challenge of zoom meetings. It was great to stay in touch with everyone during lockdown.

We are always looking for new members and are needing extra support in the following sections: Monday Cubs / Wednesday Scouts / Fridays Beavers if you know of anyone or would like to join us please do get in touch with me; Scouting is very rewarding and fun!

Thanks again to everyone: kids, leaders, exec members and families. We feel that Nanpantan is a very special group, and the spirit of our members and the energy and ideas of our volunteers is what keeps it going.

**Carl Travis-Roberts - 1st Nanpantan Group Scout Leader** [carltravis-roberts@nanpantanscouts.org.uk](mailto:carltravis-roberts@nanpantanscouts.org.uk)

### Beavers – Wednesday

Wednesday night Beavers haven't experienced their usual program of activities, but we have had fun nonetheless! We have met for most of the year on zoom and enjoyed a mix of games, chat and badge work. We have done everything from morse code to an escape room, from a talent night to learning Swahili, from making Christmas decorations to learning about water safety. We met a paramedic and a policeman. In between lockdowns, we have made the most of the grounds, particularly the fire circle. Marshmallows are always a must and this year we tried dough sticks- we would highly recommend them!

We finished the year with a long-awaited bike ride, chip hike and visit to the jungle trail at the Oaks Campsite.

Thank you to all our Beavers and parents for your continued support and enthusiasm.

**Sophie Diaper and Susan Smith - Assistant Section Leaders**

### Beavers – Friday

Well, what a year! We thought that the departure of David Murray was going to be the biggest challenge in 2020, how wrong we were! Covid-19 had a huge impact on us all. The impact on Beavers was that we were not able to restart until September. Zoom meetings became the norm in the Autumn term, with two face-to-face meetings in October and December respectively. Two of the more memorable online meetings (for different reasons) involved making 'armpit fudge' and knot-tying. We also said farewell (virtually!) to David, Jo and then Hope.

The spring was a term of zoom meetings including a joint meeting with the Wednesday Beavers and PC Burton, and Beavers presenting their own games on zoom which we played together online.

Finally, the Summer term allowed us to return to face-to-face meetings at the hut, albeit in two 'bubbles'. It has been great to be able to meet again, not least to do some of those things that can't be done online. We made our own obstacle courses, decorated the trees with clay faces, sung songs around the campfire and most recently hiked up to the Outwoods.

All in all, we've had a fun and rewarding time and managed to work towards or complete the Safety, Cook, Builder, International, Explore, Air Activities 1, World Challenge, Skills Challenge, Personal Challenge and Outdoors Challenge badges. We also awarded one Chief Scout's Bronze.

None of this would have been possible without the willingness and determination of the Beavers, and the help and understanding of parents and other family members. I would like to thank you all for embracing the challenges that were thrown at you, despite everything that may have been going on in your own lives.

A special thanks also goes out to the parents who've helped out at our face-to-face meetings, to our young leaders Bethan, Emily, Luke and Josh, and last but not least to David, Jo and Hope for their years of contributions.

Lastly, Nick (who has been volunteering in Scouting for a long time) joins us an ASL and brings with him years of experience. Despite this, we could use some support with the behind-the-scenes planning and organisation that keeps the cogs turning. We have a great time with the Beavers, and we all find it a rewarding experience to volunteer, so please consider how you could help.

**Craig, Clare and Nick - Assistant Scout Leaders**

### Cubs – Monday (Nanpanthers Pack)

Where to begin? Well what a year, talk about being prepared – an understatement!

However as a pack we have carried on through with the Nanpanther mantra 'Fun through learning'.

During the Summer of 2020 we sent the Cubs challenges that they could do at home to earn badges and to keep them going even though we were unable to meet up. Activities like NESW litter games in the garden and cooking meals for their families. The Cubs embraced the challenges and ran with them.

Even though we couldn't meet face-to-face that didn't stop the Nanpanthers. We met weekly by Zoom, it was strange at first but we all worked together as a pack to make it work. We did joint meetings with the Thursday Cubs at first, then went on to be just our pack. I must apologise for some of the messes created by the activities we did, for example duvet's on the stairs and Cubs running round their houses and paper/pens everywhere. Your children showed brilliant resilience in carrying on regardless.

Sadly some Cubs didn't join in the Zoom meetings, however this platform has allowed us to deliver a weekly meeting packed with badgework and games. The Cubs have completed several Challenge badges towards their Silver Award. We even presented a Silver Award through the screen...honest (a little trickery involved!).

We would like to thank you and your children for helping us carry on through the 'new normal', your support has been amazing. We look forward to being able to meet up again in a safer environment for our weekly meetings.

We did have a meeting run by our Young Leader Adam, he did a fantastic night that the Cubs enjoyed. We also had some of the older Cubs running online games that they had devised for one of the meetings, it was a relaxing week for the Leaders due to the impressive work done by the Cubs.

The Cubs made a lockdown friend (rubber egg) to isolate in a jar for a week that they had to look after.

On a really positive note we have noticed the Cubs gain confidence on being online and taking on all the challenges we have thrown at them.

Another apology...we still run late online, we sort of finish on time. So in all fairness it's just like being at the Hut!

Also...if you feel you could be a helper to the Nanpanthers then please feel free to contact me. Thank you for listening.

**Malcolm Newton and team. Nanpanther CSL.**

### Cubs - Thursday

WOW! What a year this has been! I (Jo) have taken over as leader and have enjoyed getting to know everyone involved. We have 19 cubs at present and will be looking to add a few more in the autumn term.

Zoom cubs restarted in autumn 2020 with scavenger hunts definitely the favourite with the cubs (if not the parents!). It was great to get back to a face to face camp fire with Smores and fire lightning just before Christmas. Zoom continued in 2021 and we also made some great origami models and a yummy (if large) microwave chocolate cake to finish things off before Easter.

Outdoor sessions have resumed and it has been great to see everyone again. The weather was against us a few times but everyone mucked in under the trusty gazebos. Highlights have included the much loved chippy hike, a Swedish night run by Wilma (a cub Mum) and den building, with a bike ride, camp fires and stretcher relays still to come this term.

We invested possibly the largest number of new cubs ever in May 2021 when 14 officially joined the pack (plus me!).

Three cubs will have hopefully achieved their Chief Scout Silver by the end of the summer term which is an especially impressive achievement through various periods of lockdown. We wish them all the best as they move onto Scouts.

**Jo, Carl, Richard, Nick & Hari**

### Scouts – Tuesday (Priory Troop)

Priory Troop currently has 19 members. It has been a busy year on Zoom, the scouts and leaders have learnt many new skills including muting all participants. The Scouts have been busy working towards their Chief Scout Gold Award, which Joshua Murray and Euan Christie achieved. Well done both.

There have been a no camps throughout the year, but we did join in with the district camp at home and Mucky march events that county put on along with from Scogui night hike which went virtual, which we came in 2nd place.

We did manage to get in a few face to face activities, when restrictions allowed from a murder mystery walk through Loughborough, soap carving, geocaching to fire lighting at the hut. The festoon lighting sure came in handy during the dark nights in December!



I would like to thank Rachel, Ed and Adam for all their hard work and support through the year.

### **Preeti Kitching**

#### **Scouts – Wednesday (Longcliffe Troop)**

Over the past year, Wednesday Scouts have stayed strong at around 21 Scouts.

Sadly, the past year has been spent on zoom, but that hasn't stopped the Scouts. The Scouts took part in the record-breaking camp at home and the Leicestershire scrap book challenge, during the first lock down and one Scout won his age category. Over the first few weeks the badges kept on being completed at home with one Scout doing 16 and another completing 10. By Christmas I had 110 badges to deliver across all the Scouts. We have had great fun running activities like 'Taskmaster' and 'Who Wants to Be a Millionaire' to science projects and soap carving.

We had a great evening with Tuesday scouts learning about space and the ISS with a talk from the National Space Centre.

Thanks to the other Leader for their support on running activities from different parts of the UK.

Hopefully we will get back to face to face soon.

Yours in Scouting

**Joe Putt – Scout Leader**

## Subscription Secretary

|             | Members | Subs amount                |
|-------------|---------|----------------------------|
| Summer 2020 | 137     | £10 voluntary contribution |
| Autumn 2020 | 110     | £20                        |
| Spring 2021 | 103     | £20                        |

With the move to online sessions as a result of COVID-19 the Subs amount was reduced from its normal level of £36.00 per term. There was voluntary £10 contribution for Summer 2020, and Subs were set at £20.00 for the Autumn and Spring Terms.

Total Subs income for the last 12 months was just under £4900. Over the year the majority of Subs payments have been made via OSM with the remainder as online payments directly into the Group Bank Account.

Many thanks to all those members who paid on time as following up missing payments can be very time consuming for both myself and Section Leaders.

**Caroline Donoghue – Subscription Secretary**

## Fundraising Report 2020/21

We have worked hard this year to continue our fundraising efforts, supported by a small team of parents. The funding has been much needed to support continued activities during the lock-down periods, as well as continuing to build the funds needed for the new building.

**Current funds are £24,433.**

Since the last AGM, we have had the following fundraising activities

- **Mothers Day Breakfast in bed hampers** – 20 Mums, Grandmas and Nans were treated to a breakfast box on Mothers Day, helping to raise £129. Thank you to everyone who bought a box and for your kind donations. We trust that everyone enjoyed their treat!
- **Bag2School clothing donation** – During March we collected unwanted clothes and accessories to donate via the Bag2School scheme, that collects and re-cycles items to other charities. We collected a staggering 1.5 tonnes! Which resulted in a payment of £465.
- **Easyfundraising** – We have continued to be part of this scheme as shopping during the lock-down increasingly moved online. This scheme has over 5700 retailers who make a donation for every purchase made, to a good cause as nominated by the buyer. There is no cost to the customer and you just shop online as usual – they do the rest! We have 57 members who use this scheme, generating an average donations of £15 per month. Thank you.
- **Charnwood community lottery** – We continue to be part of the Charnwood Community Lottery and have had some winners! For each £1 ticket purchased, we receive 50p. Thank you to our regular supports, which generates an average of £30 / month for our funds.

## What next?

- **Community Grant** – We have been lucky to have been awarded a Community Grant of £450 from the local Nanpantan councillors. This money will be spent on some activities for your children to enjoy and involving them in our fund raising activities, starting with Change 4 Change moneyboxes that will be coming home with the children shortly.
- **Charnwood Challenge, Sunday 26<sup>th</sup> September 2021** – We are delighted to confirm that the third Charnwood Challenge can go ahead this year. Covid guidelines will be in place, with places are limited to 200 and staggered start times. But we look forward to this being another successful challenge. More details will follow over the summer.

If you would like to be involved in fundraising in any way, or has any ideas for events or funding opportunities, **please get in touch. We'd love to hear from you.** Contact us and keep up to date with our activities via our Facebook site: <https://www.facebook.com/NanpantanScouts>

**Kerry Burgess - Fundraising Coordinator**

## Scout Building Report

The building Sub-Committee has continued to work on plans for a new building despite the ongoing challenges of Covid. Following a detailed investigation and review of other Scout Groups similar projects, an alternative approach to the project has been proposed which has been agreed with the Group Executive Committee. This being to demolish all the existing building and replace with a steel framed, metal clad building broadly on the site of the existing building. This would contain a large hall (12m x 12m - the same size as now), kitchen, toilets, stores and provisions. This approach has more certainty from a cost perspective but also provides a long-standing solution than the original plan which left the front building (kitchen and meeting room) in place but refurbished.

However, we do need to reapply for planning permission and this is the current focus with architects working on the design now. We have a supplier in mind for the building itself and have visited a similar Scout Hut building locally and believe this design will provide the Group the building we need for the future.

Funding remains an issue but we are hopeful of securing a grant from Leicestershire Scouts and to be able to access other funding when we have revised planning. We are also looking at other options to fund the building in shorter timescales which may involve selling a portion of land. Whilst not a first choice, this would be minimised to ensure we have adequate outside space for activities.

**Emma Miles - Building Sub Committee**

# Financial Report

## Overview

As a result of Covid we have significantly lower subscriptions in the 2020/21 year. However we have been lucky enough to receive Covid related grants from government backed schemes to address some of the shortfall.

Again despite the problems caused by Covid there has been some excellent fund raising over the year and we thank everyone who helped and contributed to this. We also have donations and grants such that the building fund is growing as detailed in Emma's report.

We are due to receive nearly £5000 in gift aid for the financial year 2019/20 and 2020/21 claiming against a combination of subs, donations and fund raising. We really appreciate everyone who has completed gift aid forms as this really helps, if you haven't completed one or are unsure and you pay tax please contact Caroline as it enables us to claim gift aid back and everything helps.

All groups are at capacity with waiting lists. If people can use the Online Scout Manager system it would be really appreciated, we have a good up take on it and it really helps our team in the administration.

Thank you to everyone for their support and contribution, we really appreciate everything you do and any additional support such as introductions to organisations that may be able to help with grants, donations, time etc is always appreciated.

**John O'Flynn – Treasurer**

| <b>For year ending 28 Feb 2021</b>         |             |
|--|-------------|
| TOTAL RECEIPTS                             | £ 32,982.64 |
| TOTAL PAYMENTS                             | £ 16,678.62 |
| Balance of income/expenditure              | £ 16,304.02 |
|  |             |
| Carried forward from 28 Feb 2020           | £ 30,548.43 |
| Nett receipts for year ended 28 Feb 2021   | £ 16,304.02 |
| <b>TOTAL FUNDS year ending 28 Feb 2021</b> | £ 46,852.45 |
| <b>(excluding Bus Reserve)</b>             |             |
|  |             |
| Nat west Current Account                   | £ 34,979.60 |
| CAF Account                                | £ 23,776.56 |
| Business Reserve Account                   | £ 6,019.37  |
|  |             |
| Total                                      | £ 64,775.53 |

## Receipts

| Receipts                              | For year end Feb 2021 | Subtotals 2021     | For year end Feb 2020 |
|---------------------------------------|-----------------------|--------------------|-----------------------|
| <b>Group funds</b>                    |                       |                    |                       |
| Membership subscriptions*             | £ 4,987.70            |                    | £ 14,577.06           |
| Bank interest                         |                       | £ 4,987.70         |                       |
| <b>Fundraising -</b>                  |                       |                    |                       |
| CAF bank gift aid                     | £ 407.86              | £ 407.86           |                       |
| <b>Other funds</b>                    |                       |                    |                       |
| Easy fund raising                     | £ 216.55              |                    | £ 50.57               |
| HQ contributions (Explorers) and hire | £ 492.00              |                    |                       |
| Covid grants                          | £ 16,239.00           |                    |                       |
| University grant                      | £ 500.00              |                    |                       |
| Donations                             | £ 155.00              |                    | £ 269.28              |
| Gift Aid 2017/18 and 2018/19          |                       |                    | £ 4,949.55            |
| District Camp                         | £ 3,953.18            |                    |                       |
| Wings                                 | £ 4,118.52            |                    |                       |
| Miscellaneous                         | £ 178.32              | £ 25,852.57        | £ 208.45              |
| <b>Restricted funds</b>               |                       |                    |                       |
| WSJ                                   |                       |                    | £ 1,510.04            |
|                                       |                       | £ -                |                       |
| <b>Beavers</b>                        |                       |                    |                       |
| Weds Beavers sleepover                |                       |                    |                       |
| Outdoor Gruffalo day                  |                       |                    | £ 120.00              |
| Weds Beavers sleepover (Oct)          |                       |                    | £ 305.00              |
| Weds beavers camp                     |                       |                    | £ 520.00              |
| Friday beavers big space day out      |                       |                    | £ 360.00              |
|                                       |                       | £ -                |                       |
| <b>Cubs</b>                           |                       |                    |                       |
| TCC Cubs May camp                     |                       |                    | £ 790.00              |
|                                       |                       | £ -                |                       |
| <b>Scouts</b>                         |                       |                    |                       |
| £5 challenge                          |                       |                    |                       |
| shooting                              | £ 21.50               |                    | £ 29.15               |
| Bonfire                               |                       |                    | £ 96.00               |
| splash camp                           |                       |                    | £ 291.02              |
| climbing                              |                       |                    | £ 8.00                |
| Scogui                                |                       |                    | £ 107.36              |
| expedition                            | £ 101.00              |                    |                       |
| Laser quest                           |                       |                    | £ 250.44              |
| Scout May camp                        |                       |                    | £ 420.00              |
|                                       |                       | £ 122.50           |                       |
| <b>Group</b>                          |                       |                    |                       |
| Charnwood 2019                        |                       |                    | £ 5,765.00            |
| Outdoor Pursuits OPC                  |                       |                    | £ 1,220.00            |
| County Camp/Charnwood/family          |                       |                    |                       |
| Film events/Trip                      |                       |                    |                       |
| District Camp                         |                       |                    | £ 2,378.52            |
| Jamboree on the trail                 |                       |                    |                       |
| Cinema Trip                           |                       |                    |                       |
|                                       |                       | £ -                |                       |
| <b>Hut Fund Raising</b>               |                       |                    |                       |
| Charnwood Challenge Run               |                       |                    | £ 2,908.17            |
| Donation                              |                       |                    | £ 2,470.16            |
| Bag Pack                              |                       |                    |                       |
| Cake Sale                             |                       |                    | £ 307.71              |
| <b>Hut Fund</b>                       | £ 28.21               |                    |                       |
| Charnwood lottery                     | £ 300.00              |                    | £ 3.00                |
| Xmas cakes/hampers                    | £ 50.00               |                    |                       |
| Music magpie                          | £ 214.66              |                    |                       |
| <b>Car boot</b>                       |                       |                    | £ 148.50              |
| Wreaths                               | £ 534.50              |                    |                       |
| Bucket collection                     | £ 48.04               |                    | £ 183.32              |
| Santa fun run                         | £ 150.00              |                    | £ 734.00              |
| Quiz *                                | £ 286.60              |                    | £ 21.00               |
|                                       |                       | £ 1,612.01         |                       |
| <b>Total receipts</b>                 | <b>£ 32,982.64</b>    | <b>£ 32,982.64</b> | <b>£ 41,001.30</b>    |
| Restricted Funds                      | £ -                   |                    | £ -                   |
| adjusted for restricted funds         | <b>£ 32,982.64</b>    |                    | <b>£ 41,001.30</b>    |

## Payments

| Payments                                    | For year end Feb 2021 | Subtotals 2021     | For year end Feb 2020 |
|---|-----------------------|--------------------|-----------------------|
| <b>Services / insurance</b>                 |                       |                    |                       |
| Water                                       | £ 85.92               |                    | £ 3,925.26            |
| Gas (net refund)                            | £ 163.71              |                    | -£ 1,101.36           |
| Electricity                                 | £ 454.00              |                    | £ 679.78              |
| Insurance - buildings (+ xs £150 flood)     | £ 1,464.76            |                    | £ 1,397.41            |
| Internet                                    | £ 373.90              |                    | £ 362.56              |
|   |                       | <b>£ 2,542.29</b>  |                       |
| <b>Buildings / supplies</b>                 |                       |                    |                       |
| General repairs/build maintenance/cleaning  | £ 1,219.89            |                    |                       |
| Equipment repairs/stores                    |                       |                    | £ 121.59              |
| Capital equipment (lawn mower) and supplies |                       |                    | £ 326.90              |
| Building maintenance/cleaning               |                       |                    | £ 911.81              |
| Building development (land acq)             |                       |                    | £ 3,479.33            |
| Fire and Gas Safety check                   |                       |                    | £ 280.72              |
|   |                       | <b>£ 1,219.89</b>  |                       |
| <b>Group funds</b>                          |                       |                    |                       |
| Miscellaneous Membs repaymts agm            | £ 20.00               |                    | £ 301.61              |
| Admin expenses (inc OSM and monthly acco)   | £ 340.72              |                    | £ 64.20               |
| Badges / neckers/ prog. material            | £ 139.70              |                    | £ 2,013.64            |
| Membership 2019/20 and 2020/21              | £ 5,550.00            |                    | £ 11,630.40           |
| Charnwood Challenge                         |                       |                    | £ 150.00              |
|   |                       | <b>£ 6,050.42</b>  |                       |
| <b>Group funds sections</b>                 |                       |                    |                       |
| Beavers (combined)                          | £ 73.94               |                    | £ 944.91              |
| Explorers                                   |                       |                    | £ 37.00               |
| Cubs (combined)                             | £ 53.69               |                    | £ 362.39              |
| Scouts (combined)                           | £ 125.39              |                    | £ 43.56               |
| Training budget                             |                       |                    |                       |
|   |                       | <b>£ 253.02</b>    |                       |
| <b>Restricted funds</b>                     |                       |                    |                       |
| Charnwood Int 2019                          |                       |                    |                       |
| WSJ   |                       |                    | £ 50.00               |
| Wings                                       |                       |                    | £ 4,450.00            |
| JEKA (Switzerland)                          |                       |                    |                       |
|   |                       | <b>£ -</b>         |                       |
| <b>Beavers</b>                              |                       |                    |                       |
| Fri Beaver Pow wow sleepover                |                       |                    |                       |
| Beavers May 2018 camp                       |                       |                    |                       |
| Beavers Big Day Out                         |                       |                    |                       |
| Weds Beavers sleep over                     |                       |                    |                       |
| Beavers Camp                                |                       |                    | £ 112.50              |
| Beavers District day                        |                       |                    | £ 120.00              |
|   |                       | <b>£ -</b>         |                       |
| <b>Cubs</b>                                 |                       |                    |                       |
| Cub Camp                                    |                       |                    | £ 1,029.19            |
|   |                       | <b>£ -</b>         |                       |
| <b>Scouts</b>                               |                       |                    |                       |
| Splash camp scouts                          | £ 115.00              |                    |                       |
| Climbing wall                               |                       |                    | £ 228.78              |
| space centre                                | £ 35.00               |                    |                       |
| October camp                                |                       |                    |                       |
| Bonfire                                     |                       |                    | £ 103.00              |
| Laser quest                                 |                       |                    | £ 193.00              |
| Scogui night                                |                       |                    | £ 112.00              |
| Bushscout                                   |                       |                    | £ 105.00              |
| may camp                                    |                       |                    | £ 350.00              |
|   |                       | <b>£ 150.00</b>    |                       |
| <b>Scouts Explorers</b>                     |                       |                    |                       |
| Scouts Exp Challenge Weekend                |                       |                    | £ 160.00              |
|   |                       | <b>£ -</b>         |                       |
| <b>Group</b>                                |                       |                    |                       |
| District/ Camp                              | £ 4,843.00            |                    | £ 1,200.00            |
| Charnwood Camp 2019                         |                       |                    | £ 2,460.22            |
| Wreaths                                     | £ 295.00              |                    |                       |
| wings                                       | £ 1,325.00            |                    |                       |
| Outdoor Pursuits                            |                       |                    | £ 500.00              |
|   |                       | <b>£ 6,463.00</b>  |                       |
| <b>Total expenditure</b>                    | <b>£ 16,678.62</b>    | <b>£ 16,678.62</b> | <b>£ 37,105.40</b>    |
| Adjustment of restricted funds              | £ -                   |                    |                       |
|   | <b>£ 16,678.62</b>    |                    | <b>£ 37,105.40</b>    |

# 365 DAYS OF ADVENTURE. HERE'S WHAT HAPPENED...

Nanpantan Scouts Annual Report

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# 1<sup>st</sup> Nanpantan Scout Group

## Annual General Meeting

Sunday 4<sup>th</sup> July 2021 – 18:00

Held online

### Agenda

1. Welcome from Chair and Group Scout Leader
2. Apologies
3. Approve minutes of previous Annual General Meeting
4. Receive and adopt Annual Report
5. Receive and adopt Financial Statements
6. Elections
  - a. Election of Chairperson
  - b. Election of Group Treasurer
  - c. Election of Group Secretary
  - d. Election of Group Subscription Secretary
  - e. Election of members to the Group Executive Committee
    - i. Election of Group Fundraiser
    - ii. Election of Quartermaster
  - f. Approval of Leaders to the Group Executive Committee
7. Presentation of awards
8. District Representative Comments
9. Fundraising Report
10. Upcoming activities
11. Questions from Attendees (online or by e-mail to [adamcrawford@nanpantanscouts.org.uk](mailto:adamcrawford@nanpantanscouts.org.uk) by 12:00 Sun 4<sup>th</sup>)
12. 1<sup>st</sup> Nanpantan Scout Building
13. Meeting Close

## Administration Details

|                                     |  |
|-------------------------------------|--|
| <b>Name of Charity:</b>             | 1 <sup>st</sup> Nanpantan Scout Group  |
| <b>Charity Registration Number:</b> | 521761   |
| <b>Governing Document:</b>          | Policy, Organisation and Rules of The Scout Association  |
| <b>Address:</b>                     | 1st Nanpantan Scout Group<br>212 Nanpantan Road<br>Loughborough<br>Leicestershire<br>LE11 3YE  |
| <b>Bankers:</b>                     | NATWEST<br>Market Place<br>Loughborough<br>Leicestershire<br>LE11 3EA<br><br>CAF Bank<br>25 Kings Hill Avenue<br>Kings Hill<br>West Malling<br>Kent ME19 4TA |

## 1<sup>st</sup> Nanpantan Scouts Executive Committee

Members of 1<sup>st</sup> Nanpantan Scouts Executive Committee are Charity Trustees for 1<sup>st</sup> Nanpantan Group Scout Council. For the year 2020-2021, these members were:

|                                     |   |
|-------------------------------------|---|
| <b>Group Chairperson</b>            | Adam Crawford   |
| <b>Group Scout Leader</b>           | Carl Travis-Roberts   |
| <b>Assistant Group Scout Leader</b> | Preeti Kitching   |
| <b>Group Treasurer</b>              | John O'Flynn  |
| <b>Group Secretary</b>              | Sean Jinks  |
| <b>Group Fundraising</b>            | Kerry Burgess<br>Emma Miles   |
| <b>Executive Committee Member</b>   | David Foord   |
| <b>Group Administrators</b>         | Sophie Diaper   |
| <b>Section Leaders</b>              | Sophie Diaper (Beavers)<br>Susan Smith (Beavers)<br>Craig Lawton-Devine (Beavers)<br>Malcolm Newton (Cubs)<br>Joanne Emmett (Cubs)<br>Preeti Kitching (Scouts)<br>Joe Putt (Scouts) |

The Group Scout Leader, appointed by Loughborough District Scouts, nominates the Group Chairperson annually.

The Section Leaders are ex-officio members of the Group Executive Committee and are appointed by the Group Scout Leader.

Other members of the Group Executive Committee are nominated and elected annually at the Group Scout Council Meeting.

## Structure and Governance

1st Nanpantan Scout Council is part of the national organisation of The Scout Association and operates in accordance with the Association's Policy, Organisation and Rules (POR). The POR document contains details of the organisational structure and governance procedures for the Group.

The Scout Group has an Executive Committee of elected, nominated and ex-officio members who must meet at least once a year at its Annual General Meeting and at other times by way of Extraordinary General Meetings if so called.

1st Nanpantan Scout Council is the electoral body, which supports and encourages the development of Scouting in Nanpantan, Loughborough. It is the body from which the Group Executive Committee is elected.

The Scout Association is aware of the rights of young people and has made concerted efforts to encourage Scout Councils to involve young people on all committees in a decision-making capacity. 1st Nanpantan Scout Council has endeavoured to implement this initiative.

The Group Executive Committee is accountable to the Scout Council and is responsible for the management of Scouting at Nanpantan.

Newly appointed Executive Committee members receive an induction document that outlines their responsibilities of membership as Trustees and explains the functions of the Executive Committee and its sub-committees.

## Objectives

The aim of the 1st Nanpantan Scout Council is to promote the development of young people by enabling them to achieve their full physical, intellectual, social and spiritual potential, as individuals, responsible citizens and members of their local, national and international communities.

During 2020/21 the Scout Council has endeavoured to achieve this by providing an enjoyable and attractive scheme of progressive training, based on the Scout Promise and Law and guided by Adult Leadership, whilst adhering to government guidance for the COVID pandemic.

All sections are open to young people of the appropriate age regardless of gender, race, religion or disability. The Scout Council has funds available to support financially disadvantaged individuals.

# Minutes from Previous Annual General Meeting

Saturday 23rd May 2020 – 10:30 am – Online

## Attendees and Apologies

Crawford, Adam – Group Chairperson  
 Diaper, Sophie – Section Leader  
 Foord, Dave - Group Quarter Master  
 Griffin, Tony - District Commissioner  
 Jinks, Sean - Group Secretary  
 Kitching, Preeti – Assistant Group Scout Leader  
 Miles, Emma – Fundraising  
 Murray, David– Section Leader

Newton, Malcolm – Section Leader  
 O’Flynn, John – Treasurer  
 Putt, Joe – Section Leader  
 Smith, Susan – Section Leader  
 Travis-Roberts, Carl – Group Scout Leader  
 Families and children from the Group

| Item |   | Actions |
|------|---|---------|
| 1    | <b>Welcome from Chair and Group Scout Leader</b>  |         |
| 2    | <b>Apologies</b>  |         |
| 3    | <b>Previous AGM Minutes</b><br>Reviewed and accepted  |         |
| 4    | <b>Annual Report</b><br>AGM report summarised and accepted  |         |
| 5    | <b>Financial Statements</b><br>Financial position presented and accepted  |         |
| 6    | <b>Elections</b><br>Chair – Adam Crawford elected<br>Secretary – Sean Jinks elected<br>Treasurer – John O’Flynn re-elected<br>Subs Secretary – Caroline Donoghue<br>Emma Miles re-elected as Exec member<br>Dave Foord elected as Exec member<br>Section Leaders are also Exec members - this will continue |         |
| 7    | <b>Awards</b><br>Presentation made to David Murray to say thank you for his long-standing support of 1 <sup>st</sup> Nanpantan Scouts, particularly through his role as cubs section leader.  |         |
| 8    | <b>District Representative</b><br>Report from District Commissioner Tony Griffin.   |         |
| 9    | <b>Fundraising</b><br>Update provided on a very successful year by Emma Miles, including thanks to: cubs, beavers, scouts and parents/guardians for their active participation.   |         |
| 10   | <b>1<sup>st</sup> Nanpantan Scout Building</b><br>Update on building and potential funding options presented.   |         |
| 11   | <b>Upcoming activities.</b><br>Updates given in light of Covid restrictions and over-night event cancellations in line with government guidance.  |         |
| 12   | <b>Questions from Attendees.</b><br>None  |         |
| 13   | <b>AOB</b><br>Dave Foord will be stepping down as Group Quarter Master this year. Dave outlined the role and we asked for a volunteer to take on this role.   |         |

## Reports

### Chairperson

The last year has been difficult for young people, parents/guardians, scout groups and leaders, dealing with individual circumstances and a new way of operating during the pandemic. Many activities have by necessity, been postponed, cancelled or moved online in accordance with government and Scout Association guidelines in what has been an unprecedented year.

This year, more than any other, we need to thank the wonderful team of leaders, who despite the difficulties presented by COVID-19 have managed to continue to provide an amazing range of scouting opportunities both online and in person to engage and benefit our cubs, beavers and scouts.

We are fortunate to continue to have an excellent Executive Committee who bring their specialist skills to ensure 1<sup>st</sup> Nanpantan is a well-run group. One significant change this year is that Kerry Burgess has taken over as fundraiser and it is pleasing to note, that despite being in the midst of the pandemic, our fundraising income streams have been diversified with an impressive and steady income through a range of new activities through the year.

The Building Sub-Committee has continued to make good progress through the year. This is thanks in no small part to the significant input from parents and leaders including: Emma Miles, Martin Goodwin, Alison Lawton-Devine, Mitch Smith, Matt Frost, Carl Travis-Roberts (our GSL) plus Pete Chambers (Chair of District Scouts). We will report on this in detail at the AGM meeting.

I would particularly like to thank the group Quarter Master, Dave Foord, who has done a great job of looking after our stores and equipment over the last few years. Dave is currently handing over to our new Quarter Master, Tony Beirne, who we welcome to the role.

We look forward to the lifting of COVID-19 restrictions and to opening-up scouting opportunities and activities. The safety of everyone involved in Scouts, both young people and adults, will continue to be our number one priority and opening-up will be in line with Government and Scout Association guidance.

It is notable that whilst many groups have seen a decline in numbers during the pandemic, 1st Nanpantan now has increased interest to join following the lockdown and we continue to be one of the largest groups in Leicestershire.

**Adam Crawford** [adamcrawford@nanpantanscouts.org.uk](mailto:adamcrawford@nanpantanscouts.org.uk)

### Group Scout Leader

2020 has been a very different year...

We lost several members over the year but our numbers are now bouncing back as we see all our sections going back gradually to face 2 face. We currently have 111 members and are confident our numbers will be back up as they were prior to the pandemic.

- I have taken a step back from my Cub leader role on Thursdays to concentrate on the Group scout leader role as well as the building project. I'd like to welcome Jo Emmett who has taken over the role as Cub Leader on Thursdays and is doing a great job. I'll still attend Thursdays to offer my support and ideas.
- Our Building project is moving on and with the help and support of Queniborough Scout Group (Charnwood District) we have found a solution in a steel framed building which they have recently finished. We now have an Architect to produce some new drawings and quotes in place for the work.

Our previous design was to rebuild the back hall and renovate the front building but now we are looking at a full demolition and start from scratch, giving the group a building to last way into the future. We have a great Building committee supported by the Loughborough District Chair Pete Chambers, and would like to thank them all for their continued work for the group.

- Our group Quarter Master Dave Foord is stepping back from his role to support the Explorer section as well as his other hobbies. We'd like to thank Dave for his time in this role and wish him well in the future. We have appointed a new QM: Tony Beirne and wish him well in the new role.

At Nanpantan we try and create a full and varied programme with indoor and outdoor activities at the hut and out and about, to give the young people great fun & adventure in their scouting journey. This would not be possible without the ongoing support of our leaders and helpers, so a big thank you! We also appreciate the positive feedback and engagement from all the families of our Beavers, Cubs & Scouts!

Last year our zoom sessions included lots of games, badge work, laughter, art & crafts & even cooking! We want to acknowledge the impressive way that the leaders and kids (and their families in the background!) rose to the challenge of zoom meetings. It was great to stay in touch with everyone during lockdown.

We are always looking for new members and are needing extra support in the following sections: Monday Cubs / Wednesday Scouts / Fridays Beavers if you know of anyone or would like to join us please do get in touch with me; Scouting is very rewarding and fun!

Thanks again to everyone: kids, leaders, exec members and families. We feel that Nanpantan is a very special group, and the spirit of our members and the energy and ideas of our volunteers is what keeps it going.

**Carl Travis-Roberts - 1st Nanpantan Group Scout Leader** [carltravis-roberts@nanpantanscouts.org.uk](mailto:carltravis-roberts@nanpantanscouts.org.uk)

### Beavers – Wednesday

Wednesday night Beavers haven't experienced their usual program of activities, but we have had fun nonetheless! We have met for most of the year on zoom and enjoyed a mix of games, chat and badge work. We have done everything from morse code to an escape room, from a talent night to learning Swahili, from making Christmas decorations to learning about water safety. We met a paramedic and a policeman. In between lockdowns, we have made the most of the grounds, particularly the fire circle. Marshmallows are always a must and this year we tried dough sticks- we would highly recommend them!

We finished the year with a long-awaited bike ride, chip hike and visit to the jungle trail at the Oaks Campsite.

Thank you to all our Beavers and parents for your continued support and enthusiasm.

**Sophie Diaper and Susan Smith - Assistant Section Leaders**

### Beavers – Friday

Well, what a year! We thought that the departure of David Murray was going to be the biggest challenge in 2020, how wrong we were! Covid-19 had a huge impact on us all. The impact on Beavers was that we were not able to restart until September. Zoom meetings became the norm in the Autumn term, with two face-to-face meetings in October and December respectively. Two of the more memorable online meetings (for different reasons) involved making 'armpit fudge' and knot-tying. We also said farewell (virtually!) to David, Jo and then Hope.

The spring was a term of zoom meetings including a joint meeting with the Wednesday Beavers and PC Burton, and Beavers presenting their own games on zoom which we played together online.

Finally, the Summer term allowed us to return to face-to-face meetings at the hut, albeit in two 'bubbles'. It has been great to be able to meet again, not least to do some of those things that can't be done online. We made our own obstacle courses, decorated the trees with clay faces, sung songs around the campfire and most recently hiked up to the Outwoods.

All in all, we've had a fun and rewarding time and managed to work towards or complete the Safety, Cook, Builder, International, Explore, Air Activities 1, World Challenge, Skills Challenge, Personal Challenge and Outdoors Challenge badges. We also awarded one Chief Scout's Bronze.

None of this would have been possible without the willingness and determination of the Beavers, and the help and understanding of parents and other family members. I would like to thank you all for embracing the challenges that were thrown at you, despite everything that may have been going on in your own lives.

A special thanks also goes out to the parents who've helped out at our face-to-face meetings, to our young leaders Bethan, Emily, Luke and Josh, and last but not least to David, Jo and Hope for their years of contributions.

Lastly, Nick (who has been volunteering in Scouting for a long time) joins us an ASL and brings with him years of experience. Despite this, we could use some support with the behind-the-scenes planning and organisation that keeps the cogs turning. We have a great time with the Beavers, and we all find it a rewarding experience to volunteer, so please consider how you could help.

**Craig, Clare and Nick - Assistant Scout Leaders**

### Cubs – Monday (Nanpanthers Pack)

Where to begin? Well what a year, talk about being prepared – an understatement!

However as a pack we have carried on through with the Nanpanther mantra 'Fun through learning'.

During the Summer of 2020 we sent the Cubs challenges that they could do at home to earn badges and to keep them going even though we were unable to meet up. Activities like NESW litter games in the garden and cooking meals for their families. The Cubs embraced the challenges and ran with them.

Even though we couldn't meet face-to-face that didn't stop the Nanpanthers. We met weekly by Zoom, it was strange at first but we all worked together as a pack to make it work. We did joint meetings with the Thursday Cubs at first, then went on to be just our pack. I must apologise for some of the messes created by the activities we did, for example duvet's on the stairs and Cubs running round their houses and paper/pens everywhere. Your children showed brilliant resilience in carrying on regardless.

Sadly some Cubs didn't join in the Zoom meetings, however this platform has allowed us to deliver a weekly meeting packed with badgework and games. The Cubs have completed several Challenge badges towards their Silver Award. We even presented a Silver Award through the screen...honest (a little trickery involved!).

We would like to thank you and your children for helping us carry on through the 'new normal', your support has been amazing. We look forward to being able to meet up again in a safer environment for our weekly meetings.

We did have a meeting run by our Young Leader Adam, he did a fantastic night that the Cubs enjoyed. We also had some of the older Cubs running online games that they had devised for one of the meetings, it was a relaxing week for the Leaders due to the impressive work done by the Cubs.

The Cubs made a lockdown friend (rubber egg) to isolate in a jar for a week that they had to look after.

On a really positive note we have noticed the Cubs gain confidence on being online and taking on all the challenges we have thrown at them.

Another apology...we still run late online, we sort of finish on time. So in all fairness it's just like being at the Hut!

Also...if you feel you could be a helper to the Nanpanthers then please feel free to contact me. Thank you for listening.

**Malcolm Newton and team. Nanpanther CSL.**

### Cubs - Thursday

WOW! What a year this has been! I (Jo) have taken over as leader and have enjoyed getting to know everyone involved. We have 19 cubs at present and will be looking to add a few more in the autumn term.

Zoom cubs restarted in autumn 2020 with scavenger hunts definitely the favourite with the cubs (if not the parents!). It was great to get back to a face to face camp fire with Smores and fire lightning just before Christmas. Zoom continued in 2021 and we also made some great origami models and a yummy (if large) microwave chocolate cake to finish things off before Easter.

Outdoor sessions have resumed and it has been great to see everyone again. The weather was against us a few times but everyone mucked in under the trusty gazebos. Highlights have included the much loved chippy hike, a Swedish night run by Wilma (a cub Mum) and den building, with a bike ride, camp fires and stretcher relays still to come this term.

We invested possibly the largest number of new cubs ever in May 2021 when 14 officially joined the pack (plus me!).

Three cubs will have hopefully achieved their Chief Scout Silver by the end of the summer term which is an especially impressive achievement through various periods of lockdown. We wish them all the best as they move onto Scouts.

**Jo, Carl, Richard, Nick & Hari**

### Scouts – Tuesday (Priory Troop)

Priory Troop currently has 19 members. It has been a busy year on Zoom, the scouts and leaders have learnt many new skills including muting all participants. The Scouts have been busy working towards their Chief Scout Gold Award, which Joshua Murray and Euan Christie achieved. Well done both.

There have been a no camps throughout the year, but we did join in with the district camp at home and Mucky march events that county put on along with from Scogui night hike which went virtual, which we came in 2nd place.

We did manage to get in a few face to face activities, when restrictions allowed from a murder mystery walk through Loughborough, soap carving, geocaching to fire lighting at the hut. The festoon lighting sure came in handy during the dark nights in December!



I would like to thank Rachel, Ed and Adam for all their hard work and support through the year.

### **Preeti Kitching**

#### **Scouts – Wednesday (Longcliffe Troop)**

Over the past year, Wednesday Scouts have stayed strong at around 21 Scouts.

Sadly, the past year has been spent on zoom, but that hasn't stopped the Scouts. The Scouts took part in the record-breaking camp at home and the Leicestershire scrap book challenge, during the first lock down and one Scout won his age category. Over the first few weeks the badges kept on being completed at home with one Scout doing 16 and another completing 10. By Christmas I had 110 badges to deliver across all the Scouts. We have had great fun running activities like 'Taskmaster' and 'Who Wants to Be a Millionaire' to science projects and soap carving.

We had a great evening with Tuesday scouts learning about space and the ISS with a talk from the National Space Centre.

Thanks to the other Leader for their support on running activities from different parts of the UK.

Hopefully we will get back to face to face soon.

Yours in Scouting

**Joe Putt – Scout Leader**

## Subscription Secretary

|             | Members | Subs amount                |
|-------------|---------|----------------------------|
| Summer 2020 | 137     | £10 voluntary contribution |
| Autumn 2020 | 110     | £20                        |
| Spring 2021 | 103     | £20                        |

With the move to online sessions as a result of COVID-19 the Subs amount was reduced from its normal level of £36.00 per term. There was voluntary £10 contribution for Summer 2020, and Subs were set at £20.00 for the Autumn and Spring Terms.

Total Subs income for the last 12 months was just under £4900. Over the year the majority of Subs payments have been made via OSM with the remainder as online payments directly into the Group Bank Account.

Many thanks to all those members who paid on time as following up missing payments can be very time consuming for both myself and Section Leaders.

**Caroline Donoghue – Subscription Secretary**

## Fundraising Report 2020/21

We have worked hard this year to continue our fundraising efforts, supported by a small team of parents. The funding has been much needed to support continued activities during the lock-down periods, as well as continuing to build the funds needed for the new building.

**Current funds are £24,433.**

Since the last AGM, we have had the following fundraising activities

- **Mothers Day Breakfast in bed hampers** – 20 Mums, Grandmas and Nans were treated to a breakfast box on Mothers Day, helping to raise £129. Thank you to everyone who bought a box and for your kind donations. We trust that everyone enjoyed their treat!
- **Bag2School clothing donation** – During March we collected unwanted clothes and accessories to donate via the Bag2School scheme, that collects and re-cycles items to other charities. We collected a staggering 1.5 tonnes! Which resulted in a payment of £465.
- **Easyfundraising** – We have continued to be part of this scheme as shopping during the lock-down increasingly moved online. This scheme has over 5700 retailers who make a donation for every purchase made, to a good cause as nominated by the buyer. There is no cost to the customer and you just shop online as usual – they do the rest! We have 57 members who use this scheme, generating an average donations of £15 per month. Thank you.
- **Charnwood community lottery** – We continue to be part of the Charnwood Community Lottery and have had some winners! For each £1 ticket purchased, we receive 50p. Thank you to our regular supports, which generates an average of £30 / month for our funds.

## What next?

- **Community Grant** – We have been lucky to have been awarded a Community Grant of £450 from the local Nanpantan councillors. This money will be spent on some activities for your children to enjoy and involving them in our fund raising activities, starting with Change 4 Change moneyboxes that will be coming home with the children shortly.
- **Charnwood Challenge, Sunday 26<sup>th</sup> September 2021** – We are delighted to confirm that the third Charnwood Challenge can go ahead this year. Covid guidelines will be in place, with places are limited to 200 and staggered start times. But we look forward to this being another successful challenge. More details will follow over the summer.

If you would like to be involved in fundraising in any way, or has any ideas for events or funding opportunities, **please get in touch. We'd love to hear from you.** Contact us and keep up to date with our activities via our Facebook site: <https://www.facebook.com/NanpantanScouts>

**Kerry Burgess - Fundraising Coordinator**

## Scout Building Report

The building Sub-Committee has continued to work on plans for a new building despite the ongoing challenges of Covid. Following a detailed investigation and review of other Scout Groups similar projects, an alternative approach to the project has been proposed which has been agreed with the Group Executive Committee. This being to demolish all the existing building and replace with a steel framed, metal clad building broadly on the site of the existing building. This would contain a large hall (12m x 12m - the same size as now), kitchen, toilets, stores and provisions. This approach has more certainty from a cost perspective but also provides a long-standing solution than the original plan which left the front building (kitchen and meeting room) in place but refurbished.

However, we do need to reapply for planning permission and this is the current focus with architects working on the design now. We have a supplier in mind for the building itself and have visited a similar Scout Hut building locally and believe this design will provide the Group the building we need for the future.

Funding remains an issue but we are hopeful of securing a grant from Leicestershire Scouts and to be able to access other funding when we have revised planning. We are also looking at other options to fund the building in shorter timescales which may involve selling a portion of land. Whilst not a first choice, this would be minimised to ensure we have adequate outside space for activities.

**Emma Miles - Building Sub Committee**

# Financial Report

## Overview

As a result of Covid we have significantly lower subscriptions in the 2020/21 year. However we have been lucky enough to receive Covid related grants from government backed schemes to address some of the shortfall.

Again despite the problems caused by Covid there has been some excellent fund raising over the year and we thank everyone who helped and contributed to this. We also have donations and grants such that the building fund is growing as detailed in Emma's report.

We are due to receive nearly £5000 in gift aid for the financial year 2019/20 and 2020/21 claiming against a combination of subs, donations and fund raising. We really appreciate everyone who has completed gift aid forms as this really helps, if you haven't completed one or are unsure and you pay tax please contact Caroline as it enables us to claim gift aid back and everything helps.

All groups are at capacity with waiting lists. If people can use the Online Scout Manager system it would be really appreciated, we have a good up take on it and it really helps our team in the administration.

Thank you to everyone for their support and contribution, we really appreciate everything you do and any additional support such as introductions to organisations that may be able to help with grants, donations, time etc is always appreciated.

**John O'Flynn – Treasurer**

| <b>For year ending 28 Feb 2021</b>         |             |
|--|-------------|
| TOTAL RECEIPTS                             | £ 32,982.64 |
| TOTAL PAYMENTS                             | £ 16,678.62 |
| Balance of income/expenditure              | £ 16,304.02 |
|  |             |
| Carried forward from 28 Feb 2020           | £ 30,548.43 |
| Nett receipts for year ended 28 Feb 2021   | £ 16,304.02 |
| <b>TOTAL FUNDS year ending 28 Feb 2021</b> | £ 46,852.45 |
| <b>(excluding Bus Reserve)</b>             |             |
|  |             |
| Nat west Current Account                   | £ 34,979.60 |
| CAF Account                                | £ 23,776.56 |
| Business Reserve Account                   | £ 6,019.37  |
|  |             |
| Total                                      | £ 64,775.53 |

## Receipts

| Receipts                              | For year end Feb 2021 | Subtotals 2021     | For year end Feb 2020 |
|---------------------------------------|-----------------------|--------------------|-----------------------|
| <b>Group funds</b>                    |                       |                    |                       |
| Membership subscriptions*             | £ 4,987.70            |                    | £ 14,577.06           |
| Bank interest                         |                       | £ 4,987.70         |                       |
| <b>Fundraising -</b>                  |                       |                    |                       |
| CAF bank gift aid                     | £ 407.86              | £ 407.86           |                       |
| <b>Other funds</b>                    |                       |                    |                       |
| Easy fund raising                     | £ 216.55              |                    | £ 50.57               |
| HQ contributions (Explorers) and hire | £ 492.00              |                    |                       |
| Covid grants                          | £ 16,239.00           |                    |                       |
| University grant                      | £ 500.00              |                    |                       |
| Donations                             | £ 155.00              |                    | £ 269.28              |
| Gift Aid 2017/18 and 2018/19          |                       |                    | £ 4,949.55            |
| District Camp                         | £ 3,953.18            |                    |                       |
| Wings                                 | £ 4,118.52            |                    |                       |
| Miscellaneous                         | £ 178.32              | £ 25,852.57        | £ 208.45              |
| <b>Restricted funds</b>               |                       |                    |                       |
| WSJ                                   |                       |                    | £ 1,510.04            |
|                                       |                       | £ -                |                       |
| <b>Beavers</b>                        |                       |                    |                       |
| Weds Beavers sleepover                |                       |                    |                       |
| Outdoor Gruffalo day                  |                       |                    | £ 120.00              |
| Weds Beavers sleepover (Oct)          |                       |                    | £ 305.00              |
| Weds beavers camp                     |                       |                    | £ 520.00              |
| Friday beavers big space day out      |                       |                    | £ 360.00              |
|                                       |                       | £ -                |                       |
| <b>Cubs</b>                           |                       |                    |                       |
| TCC Cubs May camp                     |                       |                    | £ 790.00              |
|                                       |                       | £ -                |                       |
| <b>Scouts</b>                         |                       |                    |                       |
| £5 challenge                          |                       |                    |                       |
| shooting                              | £ 21.50               |                    | £ 29.15               |
| Bonfire                               |                       |                    | £ 96.00               |
| splash camp                           |                       |                    | £ 291.02              |
| climbing                              |                       |                    | £ 8.00                |
| Scogui                                |                       |                    | £ 107.36              |
| expedition                            | £ 101.00              |                    |                       |
| Laser quest                           |                       |                    | £ 250.44              |
| Scout May camp                        |                       |                    | £ 420.00              |
|                                       |                       | £ 122.50           |                       |
| <b>Group</b>                          |                       |                    |                       |
| Charnwood 2019                        |                       |                    | £ 5,765.00            |
| Outdoor Pursuits OPC                  |                       |                    | £ 1,220.00            |
| County Camp/Charnwood/family          |                       |                    |                       |
| Film events/Trip                      |                       |                    |                       |
| District Camp                         |                       |                    | £ 2,378.52            |
| Jamboree on the trail                 |                       |                    |                       |
| Cinema Trip                           |                       |                    |                       |
|                                       |                       | £ -                |                       |
| <b>Hut Fund Raising</b>               |                       |                    |                       |
| Charnwood Challenge Run               |                       |                    | £ 2,908.17            |
| Donation                              |                       |                    | £ 2,470.16            |
| Bag Pack                              |                       |                    |                       |
| Cake Sale                             |                       |                    | £ 307.71              |
| <b>Hut Fund</b>                       | £ 28.21               |                    |                       |
| Charnwood lottery                     | £ 300.00              |                    | £ 3.00                |
| Xmas cakes/hampers                    | £ 50.00               |                    |                       |
| Music magpie                          | £ 214.66              |                    |                       |
| <b>Car boot</b>                       |                       |                    | £ 148.50              |
| Wreaths                               | £ 534.50              |                    |                       |
| Bucket collection                     | £ 48.04               |                    | £ 183.32              |
| Santa fun run                         | £ 150.00              |                    | £ 734.00              |
| Quiz *                                | £ 286.60              |                    | £ 21.00               |
|                                       |                       | £ 1,612.01         |                       |
| <b>Total receipts</b>                 | <b>£ 32,982.64</b>    | <b>£ 32,982.64</b> | <b>£ 41,001.30</b>    |
| Restricted Funds                      | £ -                   |                    | £ -                   |
| adjusted for restricted funds         | <b>£ 32,982.64</b>    |                    | <b>£ 41,001.30</b>    |

## Payments

| Payments                                    | For year end Feb 2021 | Subtotals 2021     | For year end Feb 2020 |
|---|-----------------------|--------------------|-----------------------|
| <b>Services / insurance</b>                 |                       |                    |                       |
| Water                                       | £ 85.92               |                    | £ 3,925.26            |
| Gas (net refund)                            | £ 163.71              |                    | -£ 1,101.36           |
| Electricity                                 | £ 454.00              |                    | £ 679.78              |
| Insurance - buildings (+ xs £150 flood)     | £ 1,464.76            |                    | £ 1,397.41            |
| Internet                                    | £ 373.90              |                    | £ 362.56              |
|   |                       | <b>£ 2,542.29</b>  |                       |
| <b>Buildings / supplies</b>                 |                       |                    |                       |
| General repairs/build maintenance/cleaning  | £ 1,219.89            |                    |                       |
| Equipment repairs/stores                    |                       |                    | £ 121.59              |
| Capital equipment (lawn mower) and supplies |                       |                    | £ 326.90              |
| Building maintenance/cleaning               |                       |                    | £ 911.81              |
| Building development (land acq)             |                       |                    | £ 3,479.33            |
| Fire and Gas Safety check                   |                       |                    | £ 280.72              |
|   |                       | <b>£ 1,219.89</b>  |                       |
| <b>Group funds</b>                          |                       |                    |                       |
| Miscellaneous Membs repaymts agm            | £ 20.00               |                    | £ 301.61              |
| Admin expenses (inc OSM and monthly acco)   | £ 340.72              |                    | £ 64.20               |
| Badges / neckers/ prog. material            | £ 139.70              |                    | £ 2,013.64            |
| Membership 2019/20 and 2020/21              | £ 5,550.00            |                    | £ 11,630.40           |
| Charnwood Challenge                         |                       |                    | £ 150.00              |
|   |                       | <b>£ 6,050.42</b>  |                       |
| <b>Group funds sections</b>                 |                       |                    |                       |
| Beavers (combined)                          | £ 73.94               |                    | £ 944.91              |
| Explorers                                   |                       |                    | £ 37.00               |
| Cubs (combined)                             | £ 53.69               |                    | £ 362.39              |
| Scouts (combined)                           | £ 125.39              |                    | £ 43.56               |
| Training budget                             |                       |                    |                       |
|   |                       | <b>£ 253.02</b>    |                       |
| <b>Restricted funds</b>                     |                       |                    |                       |
| Charnwood Int 2019                          |                       |                    |                       |
| WSJ   |                       |                    | £ 50.00               |
| Wings                                       |                       |                    | £ 4,450.00            |
| JEKA (Switzerland)                          |                       |                    |                       |
|   |                       | <b>£ -</b>         |                       |
| <b>Beavers</b>                              |                       |                    |                       |
| Fri Beaver Pow wow sleepover                |                       |                    |                       |
| Beavers May 2018 camp                       |                       |                    |                       |
| Beavers Big Day Out                         |                       |                    |                       |
| Weds Beavers sleep over                     |                       |                    |                       |
| Beavers Camp                                |                       |                    | £ 112.50              |
| Beavers District day                        |                       |                    | £ 120.00              |
|   |                       | <b>£ -</b>         |                       |
| <b>Cubs</b>                                 |                       |                    |                       |
| Cub Camp                                    |                       |                    | £ 1,029.19            |
|   |                       | <b>£ -</b>         |                       |
| <b>Scouts</b>                               |                       |                    |                       |
| Splash camp scouts                          | £ 115.00              |                    |                       |
| Climbing wall                               |                       |                    | £ 228.78              |
| space centre                                | £ 35.00               |                    |                       |
| October camp                                |                       |                    |                       |
| Bonfire                                     |                       |                    | £ 103.00              |
| Laser quest                                 |                       |                    | £ 193.00              |
| Scogui night                                |                       |                    | £ 112.00              |
| Bushscout                                   |                       |                    | £ 105.00              |
| may camp                                    |                       |                    | £ 350.00              |
|   |                       | <b>£ 150.00</b>    |                       |
| <b>Scouts Explorers</b>                     |                       |                    |                       |
| Scouts Exp Challenge Weekend                |                       |                    | £ 160.00              |
|   |                       | <b>£ -</b>         |                       |
| <b>Group</b>                                |                       |                    |                       |
| District/ Camp                              | £ 4,843.00            |                    | £ 1,200.00            |
| Charnwood Camp 2019                         |                       |                    | £ 2,460.22            |
| Wreaths                                     | £ 295.00              |                    |                       |
| wings                                       | £ 1,325.00            |                    |                       |
| Outdoor Pursuits                            |                       |                    | £ 500.00              |
|   |                       | <b>£ 6,463.00</b>  |                       |
| <b>Total expenditure</b>                    | <b>£ 16,678.62</b>    | <b>£ 16,678.62</b> | <b>£ 37,105.40</b>    |
| Adjustment of restricted funds              | £ -                   |                    |                       |
|   | <b>£ 16,678.62</b>    |                    | <b>£ 37,105.40</b>    |

## Independent examiner's report to the trustees of Nanpantan Scouts

I report on the accounts of the Trust for the year ended 28<sup>th</sup> February 2018.

### Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the 2011 Act
- to follow the procedures laid down in the general Directions given by the commission under section 145(5)(b) of the 2011 Act
- to state whether particular matters have come to my attention

### Basis of independent examiner's report

My examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the next statement.

### Independent examiner's statement

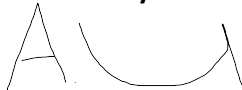
In connection with my examination, no matter has come to my attention:

1. which gives me reasonable cause to believe that in any material respect the requirements:
  - to keep accounting records in accordance with section 130 of the 2011 Act and
  - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 2011 Act

have not been met or

2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached

**Name: Antony Honarmand**



**Relevant professional qualification or body: Chartered Institute of Management Accountants (CIMA)**

**Address: 91a Risley, Derby**

**Date: 24/02/22**