

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

Registered Charity Number 522462



### Minutes of the Annual General Meeting for 2021/22

Tuesday 27 September at 7:00 pm, Scout Hall

Facebook > First Ruddington | Twitter > @1stRuddington | Email >  
[contactus@firstruddingtonscouts.onmicrosoft.com](mailto:contactus@firstruddingtonscouts.onmicrosoft.com)

## 1. Welcome

### Attendees

<a href="#">Jennifer Boniface (JAB)</a>	<a href="#">Colin Lowther</a>
<a href="#">Tim Kirby (TK)</a>	Elissa Hawksworth
Dan Clifford ( <a href="#">DC</a> )	Beth Rushton
Clare Deeming ( <a href="#">CD</a> )	Dawn Martin
<a href="#">Denise El-Rishmawy (DR)</a>	<a href="#">Gavin O'Connor (GOC)</a>
<a href="#">Sarah Barker</a>	Ottillie Jones
<a href="#">Al Footitt</a>	Anna Clifford
<a href="#">Amy Thackeray</a>	

## 2. Apologies

Apologies received from Andrew Dyson, Ness Greenhalgh, Ian Dickinson, Sarah Robertson, Sarah Deacon, Holly Foley, Fiona Burrows.

## 3. Reflection

JAB provided reflection on the year. The overview recognised:

- Good progress made on ensuring the Scout Hall is safe and a good environment for Scouting. The roof repair has made the building water-tight; it's warm, clean, and allowing for a great scouting experience.
- JAB thanked the Group Scout Leaders (GSLs) and Executive Committee for their fantastic efforts and contribution. Whilst the Executive Committee works in the background, leaders are providing excellent sessions for Beavers, Cubs and Scouts alike.
- Looking ahead, the plan is to update to an improved building fit for 21st Century Scouting, improving both elements of design and functionality.

## 4. Reaffirm adoption by 1st Ruddington Scout Group of Scout Association's Group Constitution set out in Policies, Organisation and Rules 3.24 and any future amendments thereof

Agreed unanimously.

## **5. Approve the minutes of the December 2021 AGM**

No questions arising.

Minutes agreed unanimously.

## **6. Annual Report and Accounts: Executive Reports**

### **6.1 Chairperson's Report**

No questions arising.

### **6.2 Treasurer's Report and presentation of accounts for financial years 2021/22**

No questions arising.

CD thanked the GSL's for support given in the timely collection of subs and to leaders for their adoption of the budget process.

### **6.3 Group Scout Leader (GSL) and Section Leader's Reports**

GSL Report. No questions arising.

## **7. Appointments to the Group Executive Committee (Trustees of the Group):**

### **7.1 Approval of GSL nomination for Chairperson**

GSL nomination Jennifer Boniface – agreed unanimously.

### **7.2 Appointment of Group Treasurer**

Clare Deeming self-nominated – agreed unanimously. JAB thanked CD for their hard work and contribution over the past 12 months.

### **7.3 Appointment of Group Secretary**

Denise Rishmawy self-nominated – agreed unanimously.

### **7.4 Election of up to 4 members of the Group Executive Committee**

Ian Dickinson, existing Executive Committee member self-nominated.

Amy Thackeray, existing Executive Committee member self-nominated.

Beth Rushton, existing Executive Committee member self-nominated.

Sarah Barker (parent) self-nominated.

All nominations agreed unanimously.

### **7.5 Approval of GSL nominations of Group Executive Committee members (may not exceed the actual number of members elected in 7.4 above)**

Sarah Robertson GSL nominated – agreed unanimously.

Post meeting note: Sarah decided to step down from the Executive Committee.

**7.6** Notification of Section Leaders wishing to exercise their ex-officio right to membership of the Group Executive Committee and therefore to become a Trustee:

Elissa Hawksworth (Beaver Section Leader) wished to continue on the Executive Committee.

Andrew Dyson (Cub Section Leader) wished to continue with the Executive Committee.

Dawn Martin (Beaver Section Leader)

All nominations agreed unanimously.

**8. Appointment of a Scrutineer**

Neil Copeland proposed as scrutineer – reviewed 1<sup>st</sup> Ruddington accounts last year. Will perform this service for free.

Agreed unanimously.

**9. Address from Rushcliffe District Scout Council**

Tim Kirby, Rushcliffe District Chair was delighted with all the exciting Scouting activities delivered at 1<sup>st</sup> Ruddington, after the return to face-to-face Scouting . Being the largest group in the district, he acknowledged the contribution and hard work of everyone involved, and thanked JAB for her outstanding leadership.

Tim acknowledged the awards given from the District Commissioner to JAB and EH for their outstanding efforts.

Moving forward, Tim explained the proposed changes to Scouting Leadership and a vision for district leadership to be more teams based, encouraging everyone to embrace the change

DC mentioned a new award for Major Oak and JAB acknowledged the Queen's Award for volunteering to Nottinghamshire Scouts as part of the birthday honors list.

# Ruddington Scout Group Receipts and Payments Account

Year start date

Year end date

For the year from	Apr-21	To	Mar-22
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## Receipts and payments

	2021/22	2020/21
	Unrestricted funds	Unrestricted funds
	£	£
<b>Receipts</b>		
<b>Donations, legacies and similar income</b>		
Membership subscriptions	16,860	11,109
Less: Membership subscriptions paid on (National/County/Area/District)	- 5,959	- 13,494
Net membership subscriptions retained	10,901	- 2,385
Donations	3,314	685
Legacies	-	-
Gift Aid	1,382	-
Other similar income	-	-
<b>Sub total</b>	<b>15,596</b>	<b>- 1,700</b>
<b>Grants</b>		
Maintenence grant	-	-
RBC Covid-19	11,937	19,669
<b>Sub total</b>	<b>11,937</b>	<b>19,669</b>
<b>Fundraising (gross)</b>		
Fundraising activities	184	1,083
MyDonate	-	-
Detail 3	-	-
Other fundraising activities	-	-
<b>Sub total</b>	<b>184</b>	<b>1,083</b>
<b>Investment income</b>		
Bank interest	-	-
Building Society interest	-	-
The Scout Association Short Term Investment Service	-	-
Property Rent income	-	-
Preivously overlooked savings account	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>
<b>Total Gross Income</b>	<b>27,717</b>	<b>19,052</b>
<b>Asset and investment sales, etc.</b>	-	-
<b>Total receipts</b>	<b>27,717</b>	<b>19,052</b>

# Ruddington Scout Group

## Receipts and Payments Account

Year start date

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For the year from	Apr-21	To	Mar-22
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### Receipts and payments

	2021/22	2020/21
	Unrestricted funds	Unrestricted funds
	£	£
<b>Payments</b>		
<b>Charitable Payments</b>		
Youth programme and activities	1,685	422
Adult support and training	329	465
Rates / Rent	196	- 250
Water and Sewerage	338	383
Electricity and Gas	140	467
Insurance	1,116	1,082
Repairs and Renewals	2,181	938
Materials and equipment	2,233	1,296
Printing and photocopying	-	-
Contribution to camp costs	- 3,300	-
Uniforms and badges	2,265	1,182
AGM and trustee expenses	164	113
Other costs detail 1	-	-
Other costs detail 2	-	-
Other costs detail 3	-	-
<b>Sub total</b>	<b>7,346</b>	<b>6,098</b>
<b>Fundraising expenses</b>		
Detail 1	-	-
Detail 2	-	-
Detail 3	-	-
Other fundraising costs	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>
<b>Total Gross Expenditure</b>	<b>7,346</b>	<b>6,098</b>
<b>Asset and investment purchases, etc.</b>	<b>-</b>	<b>-</b>
<b>Total payments</b>	<b>7,346</b>	<b>6,098</b>
<b>Net of receipts/(payments)</b>	<b>20,371</b>	<b>12,954</b>
<b>Cash funds last year end</b>	<b>40,992</b>	<b>28,038</b>
<b>Cash funds this year end</b>	<b>61,363</b>	<b>40,992</b>

## Statement of assets and liabilities at the end of the year

	31st March 2022 Unrestricted funds	31st March 2021 Unrestricted funds
	£	£
<b>Cash funds</b>		
Bank current account	61,250	40,699
Bank deposit account	63	63
Building society account	-	-
The Scout Association Short Term Investment Service	-	-
Cash/Floats	50	230
<b>Total cash funds</b>	<b>61,363</b>	<b>40,992</b>
<b>Other monetary assets</b>		
Tax claim	-	-
Debts due from the County/Area/District/Group	-	-
Insurance claim	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>
<b>Investment assets</b>		
Investment property - detail	-	-
Quoted investments	-	-
Other investments - detail	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>
<b>Non monetary assets for charity's own use</b>		
Badge stock	25	50
Shop stock	-	-
Other stock	-	-
Land and buildings (at value insured)	165,509	154,504
Motor vehicles	68	68
Scouting equipment, furniture etc	8,000	5,000
Other	-	-
<b>Sub total</b>	<b>173,602</b>	<b>159,622</b>
<b>Liabilities</b>		
Accounts not yet paid - Lakes camp balances etc	4,500	-
Expenses incurred but not invoiced	-	-
Subscriptions not yet paid	-	-
Loan - detail	-	-
Other liabilities	-	-
<b>Sub total</b>	<b>4,500</b>	<b>-</b>

### Contingent liabilities and future obligations

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

Signature


Print Name

Jennifer Boniface	Chair
Clare Deeming	Treasurer

**Scrutineer's Report to the Trustees of the**  
**1<sup>st</sup> Ruddington SCOUT GROUP**

I report on the accounts of the Group/District for the year ended 31 March 2022.

**Respective responsibilities of Trustees and Scrutineer**

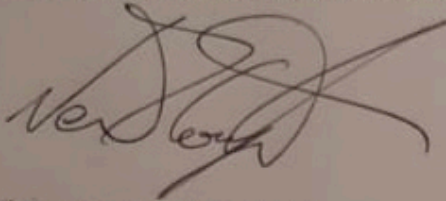
As the Group's/District's trustees you are responsible for the preparation of the accounts; you consider that neither the audit nor independent examination requirements of the Charities Act 2011 apply. It is my responsibility without carrying out an audit or independent examination to scrutinise the 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 1 to 3.

**Scrutineer's Statement**

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



N. Coupland FCA DChA  
RWB, Chartered Accountants  
Nottingham

Date: 23/09/2022