



1st/2nd West Bridgford Scout Group

Family Activity Night and Annual General Meeting

Thursday 30th June 7.00pm – 9.00pm at Hollygate

Attendees, Apologies & Welcome:

Executive Committee Members: Fiona Burrows, Tim Kirby, Clare Deeming, Justine Weston, Martin Crew, Ros Keen, Duncan Hinks, Harriet Avison

Section Leaders: Korina Smith, Kirsty Falcus

Other: Assistant leaders, helpers and over 100 parents and children across Beavers, Cubs and Scouts

Apologies: Paul Cockram

Minutes of last AGM held on 03/10/21:

Approved

Matters arising:

1. Group Scout Leader's Report – Fiona Burrows

Fiona highlighted some of the key activities that the sections had been involved in over the last year and thanked everyone for their help and support.

2. Treasurer's Report Presented – Clare Deeming

Clare Deeming, Treasurer, presented the full year accounts and highlight the key areas of spend and the level of year end surplus. No questions were raised by those present

These had been approved by the executive committee on 8th June 2022.

3. Election of Committee Members

- a. Martin Crew stepping down this AGM – approved. Martin was thanked for his many years of service.
- b. Re-election of the following committee members:
 - i. Justine Weston (Chair)

- ii. Clare Deeming (Treasurer)
 - iii. Tim Kirby (Property)
 - iv. Harriet Avison (Secretary)
 - v. Fiona Burrow (GSL)
 - vi. Duncan Hincks (parent)
 - vii. Ros Keen (parent)
- c. Adoption and confirmation of specific Scout Association resolutions:
- i. adopt the constitution of the Group Scout Council as outlined in POR (see Rule 3.24(a))
 - ii. agree the quorum for each of:
 - meetings of the Group Scout Council (*quorum 8, 50% plus one of those in attendance to pass any motion*)
 - meetings of the Group Executive Committee, face to face or on Zoom (see Rule 3.24b) (*50% plus one of all Exec members to be in favour to pass any motion*)
 - Email decisions of the Group Executive Committee (*75% of all Exec members to be in favour to pass any motion*)
 - iii. agree the number of members that may be elected to the Group Executive Committee. This will either be 4, 5 or 6 (see Rule 3.24 b (iii) – Elected Members)

The above resolutions were shared with the attendees and approved.

4. Parental Volunteers

Justine Weston (Chair) highlighted the need for and benefit of having parental volunteers and encouraged others to get involved.

5. District Commissioners Report

District Commissioner (Fiona Burrows) highlighted the good work of the sections and encouraged parents to get involved and continue to support the sections.

6. Chairperson Closing Remarks

Justine Weston (Chair) thanked everyone for attending and making it such a fun and successful evening.

1st/2nd WEST BRIDGFORD Scout Group

Receipts and Payments Account

Year start date

Year end date

For the year from	Jan-21	To	Dec-21
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Receipts and payments

	2021	2020
	Unrestricted funds	Unrestricted funds
	£	£
Receipts		
Donations, legacies and similar income		
Membership subscriptions	4,970	5,979
Less: Membership subscriptions paid on (National/County/Area/District)	- 3,120	- 3,822
Net membership subscriptions retained	1,850	2,157
Donations	870	250
Legacies	-	-
Gift Aid	4,472	-
Sale of Canoes	2,660	-
Sub total	9,852	2,407
Grants		
Maintenence grant	-	-
Other grants (Covid-19)	16,335	11,334
Sub total	16,335	11,334
Building Rent		
Regular Users	4,585	2,437
Misc Bookings	1,650	535
Sub total	6,235	2,972
Fundraising (gross)		
Detail 1	-	-
Detail 2	-	-
Detail 3	-	-
Other fundraising activities	-	-
Sub total	-	-
Investment income		
Bank interest	-	-
Building Society interest	-	-
The Scout Association Short Term Investment Service	-	-
Property Rent income	-	-
Other investment income	-	-
Sub total	-	-
Total Gross Income	32,422	16,713
Asset and investment sales, etc.	-	-
Total receipts	32,422	16,713

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Receipts and payments

	2021	2020
	Unrestricted funds	Unrestricted funds
	£	£
Payments		
Charitable Payments		
Youth programme and activities	1,516	634
Adult support and training	-	-
Rent	-	-
Water and Sewerage	611	535
Electricity and Gas	1,503	1,475
Insurance	1,560	2,526
Repairs and Renewals	5,772	2,679
Materials and equipment	852	50
Printing and photocopying	-	-
Contribution to camp costs	- 0	4,479
Uniforms	217	-
AGM and trustee expenses	594	86
Cleaner	3,120	3,120
Defibrillator	2,343	-
Other costs detail 3	-	-
Sub total	18,087	15,584
Fundraising expenses		
Detail 1	-	-
Detail 2	-	-
Detail 3	-	-
Other fundraising costs	-	-
Sub total	-	-
Total Gross Expenditure	18,087	15,584
Asset and investment purchases, etc.	-	-
Total payments	18,087	15,584
Net of receipts/(payments)	14,335	1,128
Cash funds last year end	25,671	24,543
Cash funds this year end	40,007	25,671

Statement of assets and liabilities at the end of the year

	2021	2020
	Unrestricted funds	Unrestricted funds
	£	£
Cash funds		
Bank current account Group	38,839	18,399
Bank current account Beavers	closed	-
Bank current account Cubs	829	814
Bank current account Scouts	11	4,749
Bank deposit account	-	-
Building society account	-	-
The Scout Association Short Term Investment Service	-	-
Cash/Floats Group	123	269
Cash/Floats Beavers	132	121
Cash/Floats Cubs	25	130
Cash/Floats Scouts	46	62
Cash/Floats Explorers	-	-
Total cash funds	40,007	24,543
Other monetary assets		
Tax claim	-	-
Debts due from the County/Area/District/Group	-	-
Insurance claim	-	-
Sub total	-	-
Investment assets		
Investment property - detail	-	-
Quoted investments	-	-
Other investments - detail	-	-
Sub total	-	-
Non monetary assets for charity's own use		
Badge stock	-	-
Shop stock	-	-
Other stock	-	-
Land and buildings	212,863	191,995
Motor vehicles (Box trailer)	2,448	2,365
Scouting equipment, furniture etc	20,963	18,908
Other (Canoes staged payment from Hoveringham due 2022)	1,600	12,882
Sub total	237,874	226,150
Liabilities		
Accounts not yet paid (Scouts - Ardeche)	-	4,590
Expenses incurred but not invoiced	-	-
Subscriptions not yet paid	-	-
Loan - detail	-	-
Other liabilities	-	-
Sub total	-	4,590

Contingent liabilities and future obligations

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on 8th June 2022 and signed on their behalf by

Signature
<i>Clare Deeming</i>
<i>Tim Kirby</i>

Print Name
CLARE DEEMING Treasurer
TIM KIRBY Trustee

**Independent Examiner's Report to the Trustees of the
1st/2nd West Bridgford SCOUT GROUP**

I report to the trustees on my examination of the accounts of the **1st/2nd West Bridgford Scout Group** for the year ended **December 2021**.

Responsibilities and basis of report

As the charity trustees of the **1st/2nd West Bridgford Scout Group** you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

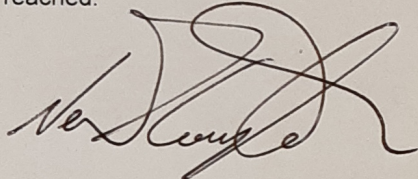
I report in respect of my examination of the **1st/2nd West Bridgford Scout Group** accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

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

1. accounting records were not kept in respect of the **1st/2nd West Bridgford Scout Group** as required by section 130 of the Act; or
2. the accounts do not accord with those records.

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



N. Coupland FCA DChA

RWB, Chartered Accountants, Nottingham

Date: 29 June 2022