

1st WOLDS SCOUT COUNCIL

Annual General Meeting

Monday May 13th 2024 6.30
Wymeswold Scout Hut

Minutes

1. **Introduction and welcome - Graeme introduced formal AGM Agenda**
2. **Apologies for absence – Marissa Heald**
3. **Section presentations**

The following are the recipients of the Annual Trophys, Congratulations:

- **Beavers - Tuesday:**
 - Beaver of Year: Harry Borzacchiello
 - Best Attender: Lachlan Emmet
- **Beavers - Thursday**
 - Beaver of Year: Arjun Karavadara
 - Best Attender: Grace Pownall
- **Cubs - Monday:**
 - Cub of Year: Jacob Cotton-Betteridge
 - Best Turned Out Cub: Owen Hollingshead
 - Best Attender: Joshua Wappat
 - Best Six: Yellow Six
- **Cubs - Wednesday**
 - Cub of Year: Dylan Thornton-Jones
 - Best Turned Out: Evelyn Marshall
 - Best Attender: Isabelle Bolton
 - Best Six: Yellow Six
- **Scouts:**
 - Best Scout: Harry Hodge
 - Best Patrol: Woodpeckers

Groups scout leaders report

- Return to basic scouting
- Recent Break ins
- Health and safety volunteer vacancy
- Quartermaster vacancy
- Capitation fee and subs increase – which covers the insurance etc
- Beach party is 1st July which marks end of term
- Bonfire is 2nd November.
- Thanks have been sent to us from Wymeswold preschool for their use of the building
- Kitchen and floor refurbishment plans
- 140 young people currently on the role and young leaders doing DoE
- Thanks given to
 - Rebecca for the cleaning,

- Shaun Black for all the odd jobs and maintenance,
- Carol Black for the guidance and leadership of the events we run,
- District Team for the events
- Wymeswold parish council – for the lease
- Wymeswold parochial charities – for the land
- Wymeswold cricket club for putting up with the bonfire and fall out
- All leaders, occasional helps, dbs cover
- Graeme Baxter as chair of the Trustee Board and the Trustees
- Anita and Jon Boz both leave at the end of the term as uniformed leaders – we'll see them at the beach party.
- We have some leaders retiring leaving gaps which may affect the running of the sessions, uniformed and non uniformed. Some sessions may need to be cancelled if we cannot cover the safeguarding minimum.
- Peter will also retire as GSL next year so we are looking for a replacement for the Group Lead Volunteer role.

Beavers Cubs and Scouts left to play outside

4. **Introduction to the AGM** - Graeme introduced formal AGM Agenda including standing down for the upcoming year, thanks given to the trustees and leaders and helpers for making the sections such a success

5. **Formal AGM -Governance topics**

- a. Approve the minutes of the Annual General Meeting held on 15th May 2023
Chair proposed formal approval
Tom Emmett seconded the motion, no objections
- b. Adopt the model constitution from Policy, Organisation and Rules (POR)
Chair proposal formal approval
Formally adopted by everyone, no objections
- c. Note the Group's financial year
1st March 2023 – 29th Feb 2024
- d. Approve appointed and community members of the Group Scout Council
All the parents form part of the scout council
No objections raised
- e. Agree the number of members that may be appointed to the Trustee Board
Chair Proposed 10
Seconded – Mike Windsor, no objections
- f. Agree the quorum for future meetings of the Group Scout Council (excluding this AGM)
Chair proposed 15 parents to be present

Seconded – James Carter, no objections

6. Formal AGM - Review of the previous year

- a. The Group Lead Volunteer's review of Scouts in the 1st Wolds Group

Presented as part of the pre AGM in front of the Beavers Cubs and Scouts and minuted in section 3

- b. Receive and consider the Annual Report of the Group Trustee Board, including the annual Statement of the Accounts
- Presented by Simon Birchall and notes attached
 - Lease renegotiated for 15 years
 - Solar panels and Gift Aid all up to date
 - Many thanks for all the donations we have received throughout this year including the tractor run and the Wymeswold Parochial and Wymeswold gardens charities

7. Formal AGM - Making appointments

- a. If required appoint the roles below, following recommendation from the open selection process initiated by the Group Trustee Board

- a. Group Chair, Vacant

Nominated - none

Seconded - none

- b. Group Treasurer, Simon Birchall

Rolls over second year of tenure, No objections

- c. Members of the Group Trustee Board

Jayne Arnold, Graeme Baxter, Carol Black, Shaun Black, Peter Blount,
Tom Emmett Marisa Heald

All roles rolled over in tenure, no new nominations, no objections

- b. Appoint the Scrutineer / Independent Examiner / Auditor

Proposed - Darren Willoughby

No objections

Closing remarks – meeting closed 7.35

1st Wolds Scout Group (Charity no. 702351)

Receipts and payments account

Year start date		Year end date	
For the year from	01/03/2023	To	29/02/2024

Receipts and payments

	2022/23 Unrestricted funds £	2023/24 Unrestricted funds £
Receipts		
Donations, legacies and similar income		
Membership subscriptions	12,305	14,684
Donations	294	4,182
Legacies	-	-
Gift Aid	-	3,979
Youth Programme Events/Charges	-	6,789
Sub total	12,599	29,634
Grants		
Maintenence grant	750	-
Other grants	300	-
Sub total	1,050	-
Fundraising events (gross)		
Duck Race	584	1,404
Fireworks	11,914	9,194
sum up charges into accounts	-	55
Other fundraising activities	-	-
Sub total	12,498	10,653
Scout hut income		
Hire of building	-	-
Activites Provided	-	78
Refund from Drainage Contractor	-	204
Electricity Feed in Tarrif	-	3,727
Sub total	-	4,009
Investment income		
Bank interest	9	59
Building Society interest	-	-
The Scout Association Short Term Investment Service	-	-
Other investment income	-	-
Sub total	9	59
Total Gross Income	26,156	44,355
Asset and investment sales, etc.	-	-
Total receipts	26,156	44,355

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Payments		
Charitable Payments		
Membership subscriptions paid on (National/County/Area/District)	5,038	12,304
Youth programme and activities	894	9,980
Adult support and training	-	-
Rent	-	1,356
Water and Sewerage	143	89
Electricity and Gas	1,842	2,313
Insurance	1,622	1,895
Repairs and Renewals	2,005	2,890
Materials and equipment	-	338
Administration and stationery	-	654
Contribution to camp costs	-	-
Uniforms	-	840
AGM and trustee expenses	328	1,322
Leagal Costs for Lease renewal	-	1,740
Badges	1,900	1,875
Church Contribution	150	-
Bank fees (inc Gocardless and Sumup)	-	741
Sub total	13,922	38,337
Fundraising expenses		
Duck Race	-	421
Fire Works	5,433	5,078
Detail 3	-	-
Other fundraising costs	-	-
Sub total	5,433	5,499
Total Gross Expenditure	19,355	43,836
Asset and investment purchases, etc.	18,480	-
Sewage System repiars/replacemnet		
Total payments	37,835	43,836
Net of receipts/(payments)	- 11,679	519
Cash funds last year end	28,200	16,977
Cash funds this year end	16,521	17,496

1st Wolds Scout Group (Charity no.702351)

Receipts and payments account

Year start date

Year end date

For the year from	01/03/2023	To	29/02/2024
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Statement of assets and liabilities at the end of the year

	2022/23 Unrestricted funds £	2023/24 Unrestricted funds £
Cash funds		
Bank current account	16,521	2,104
Bank deposit account	-	15,392
Building society account	-	-
The Scout Association Short Term Investment Service	-	-
Cash/Floats	-	-
Total cash funds	16,521	17,496
(agree balances with receipts and payments account) ok		
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	500	500
Shop stock	-	-
Other stock		
Land and buildings	196,800	196,800
Motor vehicles	-	-
Scouting equipment, furniture etc	17,000	17,000
Other	4,902	4,902
Sub total	219,202	219,202
Liabilities		
Accounts not yet paid	-	-
Expenses incurred but not invoiced	-	-
Subscriptions not yet paid	-	-
Loan - detail	-	-
Other liabilities	-	-
Sub total	-	-
Total net assets	235,723	236,698

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on Xth X 200X (the date of the Executive Committee meeting that approved the accounts) and signed on their behalf by

Signature

Print Name

Chair

Treasurer

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

I report on the accounts of the Group/District for the year ended 29th February 2024

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 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.

Name: Darren Willoughby

Address: 45 Hubbards Road, Burton on the Wolds Loughborough, Leicestershire. LE12 5AX

Date: 26th April 2024