



Scouts

**1st Chilwell &
Attenborough**

**Annual General
Meeting 2020**

Agenda

1. Introduction
2. Receive any apologies for absence
3. Approve minutes of last AGM
4. Receive and adopt the Financial Statements for the previous financial year
5. To elect and appoint the Officers of the Group Executive Committee:
 - (i) Approval of the Group Scout Leader's nomination for Group Chairman
 - (ii) Elect the Group Secretary
 - (iii) Elect the Group Treasurer
6. Elect members of the Group Scout Council to the Group Executive Committee
7. Approve the Group Scout Leader's nominations to the Group Executive Committee
8. Acknowledge Section Leader's wanting to sit on the executive
9. Approve quorum for Group Executive Committee and the Group Scout Council
10. District Representative
11. Close of meeting

1st Chilwell and Attenborough Scout Group

Trustees

Ex-officio Members:

Group Chairperson	Pamela Glover
Group Treasurer	Richard Short
Group Secretary (to Jan 2020)	Sandra Taylor
Group Secretary (from Feb 2020)	Paul Newson

Group Scout Leader	Connor Lynch
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Trent Beaver Scout Leader	Gabrielle Furness
Cub Scout Leader (to July 2019)	Paul Bradley
Cub Scout Leader (from July 2019)	Lynne Bradley
Scout Section Leader (from July 2019)	Reece Clare

Elected Members:

Andrew Wignell
Sarah Kite
Paul Swift
Joanne Caine
Paul Tomlinson
Annette Daykin

Nominated Members:

Facilities Manager & Quartermaster	Michael Thompson
Facilities Manager	Di Plumbley

Bankers: Natwest Bank, 19 High Rd, Beeston, Nottingham NG9 2JX

CAF Bank, 25 Kings Hill Ave, Kings Hill, West Malling ME19 4JQ

Solicitors: Ellis-Fermor & Negus Solicitors, 2 Devonshire Ave, Beeston, Nottingham NG9 1BS

1st Chilwell & Attenborough Scout Group
Statement of Accounts for year ending 30th April 2020

Opening Balances:

Nat West Current Account	£11,156.32
CAF Bank	£ 9,416.23
Petty Cash	£ 610.00

Income	£	Expenditure	£
Rents	5,964.11	Maintenance	4,617.89
Donations (Inc car park)	1,200.00	Buildings Ins	597.01
Cub/Beaver/Scout Subs	(£6,770)	Helper Ins	109.20
less capitation	(£3,920)	New Equipment	2,865.10
	2,850.00	Utilities	1,290.50
Activities	3,279.00		
Broxtowe Lotto	107.00	Cub/Beaver/Scout Activities	6,692.38
Amazon Smile	29.73		
Grants	7329.25	Account Fees OSM & CAF	361.08
Inheritance	1,000.00		
Gift Aid	2,772.15		
Total	£24,531.24		£16,533.16

Balances as at 30 April 2020

Nat West Current Account	£16,471.40
CAF Bank	£12,209.23
	£28,680.63

Petty Cash	£500
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Scrutineer's Report to the Trustees of 1st Chilwell & Attenborough Scout Group

I report on the accounts of the Group/District for the year ended 30th April 2020

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.

Scrutineer's Statement

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

Ben Woodbridge-Stocks

Name: 



Chair of Trustees Report

Despite all the recent difficulties we all have faced I am very pleased that the team at 1st C&A have been determined to continue to provide young people with scouting activities and various projects have been undertaken.

Thank you to the leaders, scouts and carers who have kept scouting alive whether that be on Zoom, in small groups or by joining in activities like the winter camp. There have been fencing sessions, nature hunts, lots of badge work and a MacMillan coffee morning. Two of our amazing scouts took the initiative to raise money, Arthur did a sponsored silence and Josh did a sponsored bike ride.

We finally completed the new storage unit which now contains racks of equipment ready to be used as soon as we can. The hall was redecorated with new paint and curtains bringing it into the 21st century. We hope to build on this by developing the hall further to increase use and maintain its longevity as an asset, not only for the scouts but also for other members of the community. We have been granted planning permission and are now in the process of finalising details. This year we will be starting our fund-raising efforts towards this exciting new phase.

Working in the background have been the trustees who have met regularly to support the group. They ensure we run the group within the rules of the Charity Commission and coordinate the maintenance of the building as well as coming up with ideas about moving the group forward.

We continue to grow, even in these times with more young people and leaders than last year which fills me with confidence that whatever the months ahead throw at us, we will be able to continue to be successful. Finally, a big thank you to Connor who has been a tremendous support to not only the group but to me as chairperson.

Pamela Glover, Chair of Trustees

Treasurer's Report

Another good financial year for the Group. It should be remembered that these accounts are up to the end of April 2020, just after the first lockdown began. We had a good increase in rents from the hall and received an inheritance of £1,000 from Iris Carter who had connections with the Group a number of years ago. The grants that we received were down a little bit but were being put to good use in renovations to the hall and new equipment for the members to use. Planning was well underway for the outdoor equipment store to be replaced in the next financial year, with funding in hand to cover this cost.

Some of the activities that had been paid for were for events further ahead into 2020, and many of these were being rolled over into 2021 due to COVID-19 restrictions. We also received just under £3,000 in Gift Aid that was in respect of subscriptions we had taken over the previous couple of years.

As a side note, looking ahead to the next financial year, I should advise we are still on a very good financial footing having received several grants from Broxtowe Council.

Richard Short, Treasurer

Group Scout Leader's Report

The past year has been very successful for the group with the Beavers, Cubs and Scouts all taking part in adventurous programmes. The highlight of our year must be opening our second Beaver Scout Colony (Witham), allowing more young people to join the group.

Over the past year, these Beavers, Cubs and Scouts have had the opportunity to gain large numbers of Badges. In total the Group has awarded hundreds of badges, including a few Chief Scout Bronze, Silver and Gold Awards. Beavers, Cubs and Scouts have all had opportunities to undertake residential activities, including our new Family Camp, where a large proportion of our group and their families came together to camp at the Oaks Campsite. Unfortunately, a lot of things came crashing down at the end of this financial year due to the impact of the Coronavirus pandemic. Our leaders are continuing to provide scouting remotely over zoom and hope that we can get back to meeting together in person again soon.

It's shaping up to be a great future at 1st C&A. The bad news is that all 4 of our sections now have waiting lists, so over the next 12 months we are looking at how we can expand to allow more children from our local area to take part in Scouting at 1st C&A. We are willing to open additional sections, but to do so we need more leaders. If any parents are willing to help we would be delighted to hear from them. If you want to lend a hand, please come and speak to any leader in the Group. We are appreciative of any help, from just running part of an evening related to your job, helping behind the scenes with maintenance or helping us to run a section.

I'd like to take the opportunity to thank all our Leadership and Group Trustees for all their hard work in the past year. C&A would not be possible without them.

Connor Lynch, Group Scout Leader