



Scouts

**1st Chilwell &
Attenborough**

**Annual General
Meeting 2022**

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

Paul Newson

Group Scout Leader

Connor Lynch

Deputy Group Scout Leader

Lee Wray

Trent Beaver Scout Leader

Gabrielle Furness

Witham Beaver Scout Leader

Emma Davies

Cub Scout Leader

Lynne Bradley

Scout Section Leader

Matthew Horton

Elected Members:

Andrew Wignell

Doug Ingram

Co-opted Members:

Claire Jepson

Debbie Storer

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

Chair of Trustees' Report

It is a great feeling to be able to write a report for our AGM at our Family camp after such a challenging time. I feel our group has shown resilience and true scouting spirit in working together to not only keep our group going but to grow our group. I would like to thank the many people involved from the leaders and helpers who provide and run our meetings and events. Thanks to the trustees who ensure that the group runs smoothly providing a wealth of experience that the group can draw on. Thanks to the parents and carers who support the group and their children in scouting. Finally thank you to the young people Beavers, Cubs, Scouts and Young Leaders who bring their enthusiasm and energy. You are all a credit to the Scouting Movement. I am proud of what the fantastic things we as a group have achieved.

The future is bright for our group.

Here are just some of the projects we are working on

- Investing in volunteers
- Investing in our building- remodelling the hall, upgrading facilities
- Investing in equipment- specialist equipment, technology, outdoor equipment
- Opening a second Cub section
- Focussing on adventurous and challenging programme delivery
- Strengthening volunteer teams through training and opportunities
- Strengthening our communication withing the group and the community

Our plans are bold and adventurous I would like everyone involved in our group to be able to contribute positively in some way. This is an opportunity to have a positive impact in our community at a time when it can seem very difficult to make a difference.

Pamela Glover, Chair of Trustees

Treasurer's Report

After the issues that Covid caused us in the last financial year, leading to a drop in rental income and a restriction on activities that the group could carry out, we have had a good year.

Whilst our grant income is down (as in Covid restrictions were lifted), our rental income, donations and subs all increased again, and we also claimed a further amount from Gift Aid.

Our continued improvement of the scout hall and facilities continued and planning for further improvements are constantly under review. The group members also benefited with an increased spend in activities, which seems to have been enjoyed all round by the group.

As the group continues to expand, which is testament to the work of the leaders, volunteers and committee, the group continues to be on a very solid financial footing.

Richard Short, Treasurer

Group Scout Leader's Report

This financial year we were fortunate enough to be able to resume the majority of our activities following a period of suspension due to the COVID-19 pandemic. We were lucky enough to retain our strong team of volunteers and have a number of new ones join us. This allowed us to bounce back and run a variety of different activities for young people.

Highlights of the year include multiple Beaver Camps, Cub Camp, Caving Camp, Halloween Camp, Caving Camp and Water Activity Day. We are also particularly looking forward to the opening of a new cub pack in September 2022. Over the past year, our 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.

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

1st Chilwell & Attenborough Scout Group
Statement of Accounts for year ending 30th April 2022

Opening Balances:

Nat West Current Account	£12,924.98
CAF Bank	£31,906.37
Petty Cash	£ 450.00

Income	£	Expenditure	£
Rents	3,387.39	Maintenance	6,571.69
Donations (Inc car park)	5,062.09	Insurances	718.77
Cub/Beaver/Scout Subs	7,050.00	New Equipment	1,622.21
Activities	3,835.30	Utilities	1,386.00
Fund Raising	145.00	Leaders Uniforms	452.69
Grants	2,667.00	Cub/Beaver/Scout Activities	6,338.59
Gift Aid	1,548.56	Account Fees OSM & CAF	375.93
		Admin & Training	2,392.09
		Capitation	4,601.00
Total	£23,920.54		£24,458.97

Balances as at 30 April 2022

Nat West Current Account	£13,648.46
CAF Bank	£29,902.46
Cash Card	£ 1,192.10
	£44,743.02

1st C&A Scout Group

Minutes of the AGM

7 December 2021 (via Zoom)

15 present

1. Introduction by Pamela Glover, Chair, who welcomed everyone
2. Apologies for absence – Richard Short
3. Minutes of last AGM – Approved by all present
4. Financial Statements for the previous financial year – Proposed by Pamela Glover, seconded by Matt Horton
5. Election and appointment of the Officers of the Group Executive Committee: Group Chairman – Pamela Glover – Proposed by Connor Lynch, formally approved by all present
6. Group Secretary – Paul Newson – Proposed by Pamela Glover, seconded by Simon Clark
7. Group Treasurer – Richard Short – Proposed by Pamela Glover, seconded by Lynne Bradley
8. Election of members of the Group Scout Council to the Group Executive Committee – Andrew Wignell, Claire Jepson, Doug Ingram – all approved
9. Approve the Group Scout Leader’s nominations to the Group Executive Committee – Mick Thompson and Di Plumbley – Proposed by Connor Lynch, all approved
10. Acknowledge Section Leaders wanting to sit on the executive – Gabby Furness, Emma Davies, Lynne Bradley and Matt Horton – all approved
11. Approve quorum for Group Executive Committee and the Group Scout Council – Pamela Glover proposes a quorum of 10 people for Group Scout Council (AGM) meetings; 4 Trustees including at least one officer (Chair, Secretary or Treasurer) for Group Exec Meetings – all approved
12. District Representative – Simon Clark expressed his gratitude for the continuing success of the group despite the challenges of the last two years, with numbers growing and the waiting list showing that people still have great confidence in Scouting and our group in particular
13. Close of meeting