



Scouts

**1st Chilwell &
Attenborough**

**Annual General
Meeting 2023**

Agenda

1. Introduction and welcome
2. Apologies for absence
3. To approve the minutes of the Annual General Meeting from last year.
4. **Governance topics**
 - a. Adopt the model constitution from Policy, Organisation and Rules
 - b. Note the Group's financial year
 - c. Agree the number of members that may be elected to the Trustee Board
 - d. Agree the quorum for each of the Group Scout Council (including this AGM), meetings of the Group Trustee Board, meetings of any sub-committees
5. **Review of the previous year**
 - a. The Group Scout Leader's review of Scouting.
 - b. To receive and consider the Annual Report of the Group Trustee Board including the annual Statement of the Accounts
6. **Making appointments**
 - a. To approve the Group Scout Leader's nomination of the Group Chair
 - b. Election of the Group Secretary
 - c. Election of the Group Treasurer
 - d. Elections of members to the Group Trustee Board
 - e. To approve the Group Scout Leader's nominations to the Group Trustee Board
 - f. To appoint the Independent Examiner
7. Close

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

Squirrels Scout Leader

Rachel Lawson (from Jan 23)

Trent Beaver Scout Leader

Gabrielle Furness

Witham Beaver Scout Leader

Sara McLaughlin

Wolf Cub Scout Leader

Lynne Bradley (until Dec 22)

Fox Cub Scout Leader

Nicholas Jerram (from Sept 22)

Scout Section Leader

Matthew Horton (until Oct 22)

Jake Dixon (from Oct 22)

Elected Members:

Andrew Wignell

Doug Ingram

Claire Jepson

Debbie Storer

Nominated Members:

Facilities Manager & Quartermaster

Michael Thompson

Facilities Manager

Di Plumbley

Group Support

Lynne Bradley (from Jan 23)

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

What a year! I am always in awe of what this group achieves and this year things have become bigger better and bolder.

We as a group have grown by 43% this year in terms of the number of young people. We have provided new opportunities for younger children through our new Squirrel Drey which has been a tremendous success. Both Beavers and Cubs have two colonies and packs each once again full of enthusiastic children and our Scouts will need a second group soon in the future.

Our young people have enjoyed a varied programme of adventurous and informative activities from camps, water sports, hiking to cooking, making fires and first aid. This builds on our ethos of providing opportunities to experience outdoor adventure safely and to develop skills for both young people and not so young people.

Behind the scenes we have made organisational changes to the building so that we can utilise the space we have and run smoothly. Our equipment has been added to and upgraded, as has our storage facility "The Cow Shed" so now we know what we've got and where it is. The old "venture room" has been redesigned and is now a multi-use space with tables and TV screen. Thank you to the volunteers who gave up their time to paint it and finish off the details.

I feel that we have something special and extraordinary here at 1st Chilwell and Attenborough. A group of volunteers of all ages and life experience who come together to create this dynamic and exciting group. The hard work and teamwork involved is phenomenal. Our programme is run by volunteers every week and it is great to see so many carers coming along to support. The building is kept safe and clean by Mick and Di and the lettings are organised by June, never seen but very much valued. Keeping us legal and doing the paperwork are our trustees who bash out the details of running a Scout Group and building. Thank you to the young people Squirrels, Beavers, Cubs, Scouts and Young Leaders who bring their enthusiasm and energy. Our group goes from strength to strength and is a shining example of what people in a community can achieve. Finally, I would like to wish good luck to Anna Storer on her Jamboree adventures in South Korea and to Gabby and Connor for their big day in August.

Pamela Glover, Chair of Trustees

Treasurer's Report

We have seen a healthy increase in revenue with rentals, donations and fund raising doing very well. As a group, we have in the last accounting year continued to upgrade a lot of equipment. This allows the group members to benefit across a range of activities (especially camping)

The group is increasing in size year on year and has launched Friday Cubs and Squirrels. This has led to an increase in new leaders and subsequently the cost of training has increased.

Our upgrading of the hall continues, which in turn will lead to high rental increases and better facilities for the group to use. The ongoing maintenance and improvements to the hall have been necessary over the last few years, mainly due to under investment in previous years. The Trustees have an ambitious management plan for our community building.

There have been a lot of events in this year, but some expenditure included is for events that will take place in the next calendar year. We continue to receive rental income from private parties and different community groups. Capitation fees (insurance) are continued to be met from external income. Gift Aid is an important source of income for the group, as it enables us to reclaim tax relief. We are always keen to hear from people who work for companies that may have access to funding for local charities or groups and would welcome any contact from people in a position to help us.

Richard Short, Treasurer

Group Scout Leader's Report

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

Over the past year, these Squirrels, 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. Squirrels, Beavers, Cubs and Scouts have all had opportunities to undertake residential activities, including our Family Camp, where a large proportion of our group and their families came together to camp at the Oaks Campsite..

It's shaping up to be a great future at 1st C&A. The bad news is that all 6 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

1st Chilwell & Attenborough Scout Group
Statement of Accounts for year ending 30th April 2023

Opening Balances:

Nat West Current Account	£13,648.46
CAF Bank	£29,903.46
Equals Card	£1,192.10
	£44,743.02

Income	£	Expenditure	£
Rents	4,685.54	Maintenance	10,410.11
Donations (Inc car park)	5,554.73	Insurance	793.20
Cub/Beaver/Scout Subs	9,693.75	New Equipment	7,142.61
less capitation	5,040 (4,653.75)	Utilities	2,861.11
Activities	13,520.46	Leaders Uniforms	843.46
Duke of Edinburgh	2,756.36	Cub/Beaver/Scout Activities	18,740.63
Fund Raising	3,821.14	Admin & Training	5,436.68
Interest	42.26	Badges	1,553.79
Gift Aid	1,986.11	Duke of Edinburgh	2,655.18
Uniform Conts	159.00	Account Fees	397.87
Total	£37,179.35		£50,834.64

Balances as at 30 April 2023

Nat West Current Account	£4,812.50
CAF Bank	£24,975.75
Equals Card	£1,299.48
	£31,087.73

Independent examiner's report to the trustees of 1st Chilwell & Attenborough Scout Group

I report to the trustees on my examination of the accounts of the 1st Chilwell & Attenborough Scout Group for the year ended 30th April 2023

Responsibilities and basis of report

As the charity trustees of the **1st Chilwell & Attenborough 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 Chilwell & Attenborough 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 Chilwell & Attenborough 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.

Signed:



Name: BEN WOODBRIDGE-STOCKS

Relevant professional qualification or membership of professional bodies (if any): CHARTERED INSURANCE
INSTITUTE

Address: 133 BISHOPS DRIVE, OAKWOOD, DE21 2DW

Date: 4/7/23