



## **Annual General Meeting 7 July 2020**

### **1. Chairpersons opening remarks**

Lauren was absent from the meeting so Matt chaired the meeting.

### **2. Apologies for absence**

Lauren Whaites

### **3. Matters arising from Minutes of the AGM 2019/2020**

There were no matters arising

### **4. Acceptance of minutes of AGM 2019/2020**

Proposed by Iain

Seconded by Dave

### **5. Treasurers Report, Statement of Accounts for 2019/2020**

Rob produced a financial report for all attendees to look at. He explained there was a surplus of £15K from the Gift Aid and room hire, and each section had money available in their own accounts.

So financially Quest are very healthy and feel we need to encourage the sections to spend what they need.

### **6. GSL's report 2019/2020**

2019, it was hoped to have the accounts sorted i.e. changing banks, and completing the Gift Aid application and we were looking forward to a group camp to engage with parents as this is seen as the way forward with succession of new leaders and helpers.

Quest did take part in the District events, both her swimming gala and Remembrance Day Parade.

Youth Membership is still strong and our finances are very healthy due to the strongly committed and selflessness of the adults in the group who offer fantastic programmes, a fantastic achievement.

Due to the global situation in Mid-March scouting went into lockdown, and this may have been a trigger for a number of people to look at what they can give to scouting and some leaders are to step down, Carlie and Sue from Beavers and Heather and Iain from Scouts later in the year. They are to take a break, and it can be more difficult to commit when members have young families, but Matt stressed they will always be welcomed back. Looking forward we need to try to recruit and engage with new adults and parents and perhaps start with a parents rota, as Beavers may benefit most from this approach and it will be included in the new starter pack as to what is expected from parents, a clear expectation that they will be asked to help. We have had an inquiry from someone who may be interested in training as a leader and as soon as face to face scouting is back, we will invite him in. Lauren will continue for now in her role as chair until a new chair can be found.

Looking forward we do have some challenges; we need good succession to fill the vacancies we will have and we hope to return to face to face scouting soon. We are now allowed outdoor meetings of up to 15 children as the alert status is now amber, so this will up to the section leaders to implement and Matt will assist and support these leaders to do risk assessments. Overall, there are many positives and we have faced the many challenges over the past 12 months. Again, Matt thanked Sue, Carlie, Iain, Heather and Lauren for all their hard work and expressed that their commitment has been outstanding and expressed there will always be a place for them if they choose to return.

#### **7. Acceptance of the Treasure's Reports 2019/2020**

Proposed by Jayne  
Seconded by Joanne

#### **8. GSL'S nomination for 2019/2020**

<b>Group Chairperson</b>	<b>Lauren Whaites</b>
<b>Group Treasurer</b>	<b>Robert Jackson</b>
<b>Group Secretary</b>	<b>Pat Whaites</b>

#### **9. Acceptance of the GSL'S nomination for Chair Treasurer and Group Secretary**

Proposed by Graham  
Seconded by Dave

**10. GSL's nomination of members to the Group Executive**

- a. **All adult Section Leaders and Assistant Section Leaders within the Group to be co-opted onto the Group Executive** (unless they request not to be)
- b. **Young person Nominee**  
No Nominee was proposed although Graham is to ask the Explorers if they are interested in this role

**11. Section nominations to the Group Executive**

- a. **Beaver Scouts** – Joanne
- b. **Cub Scouts** – Vacant
- c. **Scouts** – Vacant

**12. Acceptance of the GSL's and Section nominations to the Group Executive**

Proposed by Graham  
Seconded by Jayne

**13. Group Nomination of representative to the District Executive**

**Jayne**

**14. Nomination of auditor of accounts for 2020/2021**

Fiona Roberts is happy to continue

**15. Chairpersons closing remarks**

There were no closing remarks as the chair was absent

**17TH STRETTFORD, QUEST SCOUT GROUP**  
**INCOME AND EXPENDITURE ACCOUNT 2019/20**  
**YEAR ENDING 31/03/20**

	INC 19/20	INC 18/19		EXP 19/20	EXP 18/19	NETT 19/20
	£	£		£	£	£
Beaver Other Income	1,675.00	1,584.00	Beaver Section Expenditure	2,708.10	2,757.86	-1,033.10
Beaver Subs	1,895.40	1,532.03	Beaver Subs			1,895.40
Cub Other Income	1,253.98	1,620.00	Cub Section Expenditure	3,093.52	3,552.55	-1,839.54
Cub Subs	2,204.55	2,022.30	Cub Subs			2,204.55
Scout Other Income	2,646.71	3,747.84	Scout Section Expenditure	3,754.87	5,781.62	-1,108.16
Scouts Subs	1,515.15	1,689.53	Scouts Subs			1,515.15
Explorer Other Income		1,618.00	Explorer Section Expenditure	481.27	3,548.96	-481.27
Explorer Subs	953.55	1,710.15	Explorer Subs			953.55
Bank Interest	33.52	24.44	Bank Charge			33.52
Bedding Plant Sale	1,133.86	983.75	Bedding Plant Sale	702.09	546.98	431.77
Membership to Group	7,793.47	7,080.24	Membership to Group			7,793.47
Membership Account Diff	234.88		Membership Account Diff			234.88
Capitation Fees	66.00		Capitation Fees	3,855.75	3,540.00	-3,789.75
Donation	540.00	70.00	Donation			540.00
Gift Aid	8,130.26		Gift Aid			8,130.26
Ground Rent			Ground Rent	375.00	300.00	-375.00
Group Camp	1,025.00		Group Camp	420.00		605.00
Insurance			Insurance	498.47	438.72	-498.47
Jamboree			Jamboree			0.00
Leader Expenses			Leader Expenses			0.00
Leader Training			Leader Training	10.00	25.00	-10.00
Room Hire	5,511.65	3,982.00	Room Hire			5,511.65
Scouting Equipment	414.96	372.00	Scouting Equipment	487.11	5,652.29	-72.15
Service & Repairs to HQ			Service & Repairs to HQ	2,016.40	3,512.23	-2,016.40
Social / Fund Raising Events	1,336.07	375.00	Social / Fund Raising Events	876.25		459.82
Stationary			Stationary	61.76	156.96	-61.76
Utilities			Utilities	3,533.21	2,837.69	-3,533.21
			Surplus for Year 19/20	15,490.21	-4,239.59	
<b>TOTAL</b>	<b>£ 38,364.01</b>		<b>TOTAL</b>	<b>£ 38,364.01</b>		<b>£ 15,490.21</b>

**17TH STRETFORD, (1ST LOSTOCK) QUEST SCOUT GROUP**  
**BALANCE SHEET 2019/20**

REG. CHARITY No. 521677

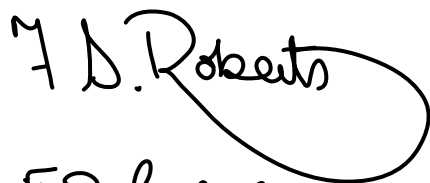
ASSETS AS AT 31/03/19	£	ASSETS AS AT 31/03/20	£
Cash in Hand	1393.79	Cash in Hand	2037.65
Current Account	7123.14	Current Account	19594.51
Build' & Maint' Account	16613.03	Build' & Maint' Account	16646.55
Membership Account	286.00	Membership Account	520.88
Beaver Account	1847.27	Beaver Account	2709.57
Cub Account	1540.59	Cub Account	1905.60
Scout Account	1366.58	Scout Account	1773.57
Explorer Account	2888.74	Explorer Account	3361.02
Surplus on Year 2019/20	15,490.21		
<b>TOTAL</b>	<b><u>£ 48,549.35</u></b>	<b>TOTAL</b>	<b><u>£ 48,549.35</u></b>

**AUDITORS REPORT TO THE MEMBERS OF**  
**17TH STRETFORD, (1ST LOSTOCK) QUEST SCOUT GROUP**

I have audited the financial information provided by the members and have where necessary relied upon the representations of the Treasurer.

In my opinion the financial statements give a true and fair view of the state of the groups affairs at 31st March 2020, and of its results for the year then ended

Auditor

  
**F.S. ROBERTS (ACA)**  
**2/7/2020**

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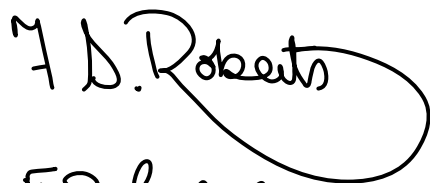
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