



## **17<sup>th</sup> Stretford Scouts (Quest) Annual General Meeting 13 July 2021 via Zoom**

1. In the absence of a Chair Matt agreed to chair the meeting.

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

Graham Jenkins, Fred Booth and Litong Kemp

### **3. Matters arising from Minutes of the AGM 2020/2021**

There were no matters arising

### **4. Acceptance of minutes of AGM 2020/2021**

Proposed by Rob

Seconded by Jayne

### **5. Treasurers Report, Statement of Accounts for 2020/2021**

Unfortunately, the financial report had not been distributed so Rob showed the Expenditure and income reports on the shared screen for all attendees to see.

Income

In all sections the membership fees were down from the previous year due to the pandemic. We had received 2 grants from Trafford which central government had offered to group who paid business rates to help them through the pandemic and which we were entitled to, which totalled £20K. The room hire figures were down, as this income is from the group using Quest daily, who are struggling due to the decrease in numbers of clients attending so we were able to offer them a 5% reduction in room hire for 2021. The utilities are now more than £4K.

Expenditure

Rob explained all the section accounts were healthy due to online scouting, so no expenditure on crafts and trips etc. He explained there was a surplus of £18K.

## **6. Acceptance of the Treasure's Reports 2020/2021**

Proposed by April  
Seconded by Jayne

## **7. GSI's report 2020/2021**

It has been a challenging 12 months for everyone. At last year's AGM scouting had only just stopped F2F scouting and the district swimming gala was the last big event held before we had to stop due to the national curtailment of F2F scouting. The pandemic impacted in many different ways, in our own lives and family units yet scouting helps, it builds resilience and how to push through hurdles and helps navigate through and encourages innovative thinking. Scouting is a tool to carry on in a virtual world via Zoom meetings and calls. These meetings allowed a lot of people to adapt and learn new skills to deliver and take part in these on-line meetings. Across the group, at District and county level and nationally, awards have still been given, due to creative thinking by Scouting HQ.

Matt thanked all the adult volunteers; they are a lifeline to the young people and were a connection to outside world when school etc were closed. Matt also gave a big thank you to all the Patents for encouraging the children to take part in online scouting and for taking part themselves. He also thanked all the young people who drive the volunteers and team members to do what they do and for sticking with scouting during these difficult times. Matt also thanked all the supporters and exec committee for keeping things running by keeping the group viable.

We have taken the opportunity to receive 2 grants from the council through government schemes to avoid a negative impact on our accounts, to be able to let the children of those families who could not pay during the restrictions to be included, as scouting HQ have also been impacted and made clear membership fees still had to be paid by groups to HQ. We are now in a position to grow our group, build on previous successes and keep scouting going at Quest. Pre-Pandemic some leaders had informed us they were to step down in the summer of 2020 we lost Carlie, Nicola and Sue from the beaver sections, at Christmas 2020 we

lost Heather and Iain from the scout section, and we also lost Stuart from the cub section. Thanks was paid to these members.

There are new additions to the leadership team, Ian Sexton is now Beaver leader, Eve and John Joe are just 18 years old and are going to take a leadership role in cubs, and Cory is an assistant scout leader and we have some parent volunteers. The future will involve succession planning, this is key, adult leaders and volunteers who want to be part of the team, a strong young leadership scheme, including Explorer scout's helping out in the sections, and to make sure parents that are interested and want to take part are involved and included in the background tasks of planning etc. we need to have a strong Explorer unit as these are the leaders of the future, it's a strong source of leaders. Matt thanked Graham for establishing a strong young leadership scheme and for ensuring it is strong across the district and it's building up its resources, to ensure longevity and succession.

Every group needs the support of its Executive committee, who ensure the obligations of the group are fulfilled, so Matt thanked the committee and volunteers who step up for their support.

We are still looking for a chair, an individual has been approached and is considering the role. Matt also thanked the Secretary and Treasurer; Rob keeps the accounts well documented and Pat also has a role in managing groups who use the building. Dave also plays a huge part in the maintenance of the building, and \Matt passed on his tanks again.

Overall and looking forward we need the key roles filled, need to ensure we have good succession planning and as we move forward, we are in a good position to return to a complete programme.

## **8. GSL'S nomination for 2020/2021**

**Group Chairperson      vacant**  
**Group Treasurer   Robert Jackson**  
**Group Secretary   Pat Whaites**

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

Proposed by Dave  
Seconded by April

**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 - vacant**

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

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

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

Proposed by Rob  
Seconded by Claire

**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 2020/21**  
**YEAR ENDING 31/03/21**

	INC 20/21	INC 19/20		EXP 20/21	EXP 19/20	NETT 20/21
	£	£		£	£	£
Beaver Other Income	0.00	1,675.00	Beaver Section Expenditure	215.12	2,708.10	-215.12
Beaver Subs	1,093.05	1,895.40	Beaver Subs			1,093.05
Cub Other Income	0.00	1,253.98	Cub Section Expenditure	969.93	3,093.52	-969.93
Cub Subs	1,227.60	2,204.55	Cub Subs			1,227.60
Scout Other Income	145.00	2,646.71	Scout Section Expenditure	412.06	3,754.87	-267.06
Scouts Subs	573.30	1,515.15	Scouts Subs			573.30
Explorer Other Income	0.00		Explorer Section Expenditure	81.97	481.27	-81.97
Explorer Subs	1,000.35	953.55	Explorer Subs			1,000.35
Bank Interest	3.38	33.52	Bank Charge			3.38
Bedding Plant Sale		1,133.86	Bedding Plant Sale		702.09	0.00
Membership to Group	4,805.58	7,793.47	Membership to Group			4,805.58
Membership Account Diff		234.88	Membership Account Diff	20.88		-20.88
Capitation Fees		66.00	Capitation Fees	2,912.00	3,855.75	-2,912.00
Donation / Grants	20,000.00	540.00	Donation			20,000.00
Gift Aid		8,130.26	Gift Aid			0.00
Ground Rent			Ground Rent	300.00	375.00	-300.00
Group Camp	120.00	1,025.00	Group Camp	185.00	420.00	-65.00
Insurance			Insurance	528.64	498.47	-528.64
Jamboree			Jamboree			0.00
Leader Expenses			Leader Expenses			0.00
Leader Training			Leader Training		10.00	0.00
Room Hire	4,166.66	5,511.65	Room Hire			4,166.66
Scouting Equipment	15.00	414.96	Scouting Equipment	854.09	487.11	-839.09
Service & Repairs to HQ			Service & Repairs to HQ	3,573.12	2,016.40	-3,573.12
Social / Fund Raising Events		1,336.07	Social / Fund Raising Events		876.25	0.00
Stationary			Stationary	4.65	61.76	-4.65
Utilities			Utilities	4,330.22	3,533.21	-4,330.22
			Surplus for Year 20/21	18,762.24	15,490.21	
<b>TOTAL</b>	<b>£ 33,149.92</b>		<b>TOTAL</b>	<b>£ 33,149.92</b>		<b>£ 18,762.24</b>

**17TH STRETFORD, (1ST LOSTOCK) QUEST SCOUT GROUP**  
**BALANCE SHEET 2020/21**

REG. CHARITY No. 521677

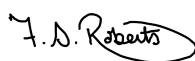
ASSETS AS AT 31/03/20	£	ASSETS AS AT 31/03/21	£
Cash in Hand	2037.65	Cash in Hand	27.70
Current Account	19594.51	RBS Account	29171.29
Build' & Maint' Account	16646.55	Lloyds' Account	25502.62
Membership Account	520.88	Membership Account	500.00
Beaver Account	2709.57	Beaver Account	3587.50
Cub Account	1905.60	Cub Account	2163.27
Scout Account	1773.57	Scout Account	2079.81
Explorer Account	3361.02	Explorer Account	4279.40
Surplus on Year 2019/20	18,762.24		
<b>TOTAL</b>	<b><u>£ 67,311.59</u></b>	<b>TOTAL</b>	<b><u>£ 67,311.59</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 2021, and of its results for the year then ended

Auditor



F. S. Roberts  
4th July 2021

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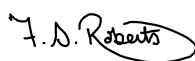
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