

LET'S TALK ABOUT IT!

2nd Malvern Scouts AGM

27th June 2018 at 7pm

Scouts 

Website:

www.2ndmalvernscouts.org

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Registered charity: 1044413



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AGM agenda

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2nd Malvern Group Scout Leader Annual Report 2017 – 2018

Another year has rolled by and the same thoughts go through your head – what another year gone already! Well the Group is still very successful; three of the four sections are working to capacity and we have a huge waiting list. As I have said in the past this is a constant irritant to me and the Group. As we know, children are missing out on the Scouting experience had by our other 90 children. Again, the only solution is to open more sections but without more adult support we cannot do this. You will be able to read more about our plans for the future in the Chair's report and how we intend to address this issue, but the main point is WE NEED HELP - if you think you can help us or know of someone interested please come and speak to me, Mike or one of our leaders

The section reports will highlight what a wonderful and varied program is delivered to your children. As ever, I hope you would join me in thanking the Leaders and helpers for all of their hard work and enthusiasm. I am so proud of all the sections and the dedication of the leaders' week in, week out.

The Young Leader Scheme is fully implemented at 2nd Malvern and I would like to extend a special thank you to all the young leaders who assist the sections for their commitment and enthusiasm.

Last year I mentioned that we only had a few cosmetic touches to complete on the inside of the HQ and that these would be completed soon. Much work has been done, but we are still not there yet and quite often find more "small" jobs to be done. This HQ is a fantastic facility that needs a little bit of care and attention every now and then so I would request your assistance when we have work days, (a couple a year) to try to complete maintenance tasks. Primarily Mike (our Chair) has shouldered the burden of the maintenance tasks which deserves a huge thank you, but much more can be achieved if we all put a little bit of time into the HQ. I thank you in advance for your support.

You will have noticed a great change to the outside areas since last year. We were lucky enough to secure three grants. A grant of £10,000 from the Big Lottery Fund for project Pathway, £1000 from Tesco's for Project Landscape and £451 from the Malvern Town Council for Project Illumination. The Group elected to match this funding so that all projects could go ahead. Lights have been installed on the veranda, paths have been laid, fences erected, seats installed and the whole of the rear area landscaped, dug over and turfed,

The bulk of the landscape work was completed by "Drive-Pave" on time, to budget and to a very high standard. The remainder of the work has been completed by voluntary work from Group members. I would like to thank all involved and I am extremely proud of the outside facility we now have. As with the interior of the HQ there is still more work to be done and any assistance would be greatly received, even if it is just cutting the grass once a week.

Our annual Group events in November went ahead successfully: the Group Camp Fire and the Remembrance Day Service. The camp fire was a little different being held inside as the new turf had only just been laid and we were unable to use the outside areas, but the fireworks were fantastic as ever. For the Remembrance Day parade, we joined the town event. Although the event was a great success, it was not child centred, so in the future we will return to our own parade in the coming years at the HQ.

The Christmas Market coach trip that was organised in December was to Cardiff. A great day was had by all and I can definitely recommend the gluhwein, flavoured gin and vodka and the prosecco!! I think we also bought a few Christmas presents. Thank you to Marilyn and all her supporters for making it a great trip.

The 100 Club was unfortunately not so well supported this year and will only make a small profit. Thank you to those who have supported us.

The annual District St George's Day Parade was held in Upton Upon Severn. I was again so proud of the Group, with the ushers worrying how we were all going to fit into the church.

The Malvern Spring Flower show is an annual fund raising event in May, which again turned out to be a huge success. Thank you to Andy & Tracey for heading up the event which turned out to be a record breaking fund raiser.

Our Group revolves around team work. I would like to highlight the huge assistance I have from the Executive Committee, Assistant GSLs, Section Leaders and their teams and Young Leaders. They all do a fantastic job and put many hours into the smooth operation of the Group. Without the hard work, dedication and team work of everyone involved this Group would not be the success it is.

Last but by no means least, you, our parents and supporters - thank you. By encouraging your children to attend the meetings and the activities it really does make this Group work.



2nd Malvern Beaver Colony Annual Section Report 2017 – 2018

It doesn't seem like 12 months since doing this report last year, time has flown by. We've got lots of new beavers and lots of new activities, along with some old favourites.

We're lucky to live in Malvern and have lots of countryside on our doorstep and we've been on several hikes over the year. We had a walk through some of the fields near Malvern Link finishing off near a local stream where we spent a wet and messy evening damming the stream, jumping in the water and walking back in the mud.

In November we did a night hike starting near the woods by Madresfield and back to the hut. The weather wasn't cold but we still all enjoyed the steaming hot chips that awaited us.

We've also followed trails using tracking signs through the woods at West Malvern. This is a favourite with both the leaders and the Beavers (even though I still manage to lose my way...)

There were a few changes to the badges a few years ago and we lost our healthy eating badge, but this year the new health and fitness badge was introduced so we had ago at that, learning about how to be healthy, foods that are good for us and even had a visit to a local gym to find out about the equipment they have there and how it does us good.

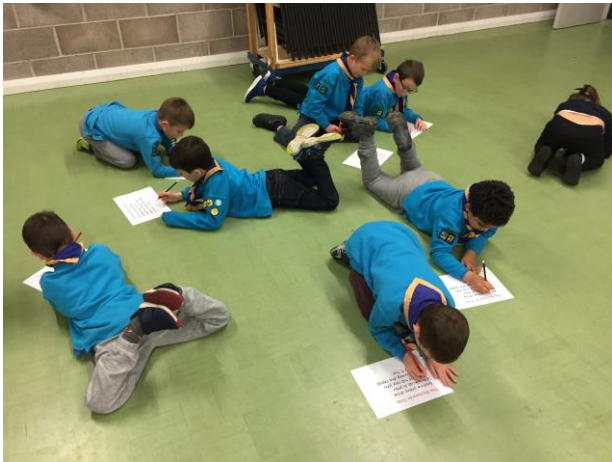
We've recently completed our disability awareness badge trying a number of activities based on what it might be like without our sight or our hearing. The highlight was a visit from a lovely, blind gentleman called Derek and his guide dog, confusingly called Kitty.

Derek was great with the children and answered all the weird and wonderful questions they came up with. As a result of the visit we are now collecting the blue and green plastic milk bottle tops which can be used to raise money for the blind charities.

Another successful visit was from the local community policeman who told us all about working for the police and the things he does in his day job. The children got to sit in the police car and try on some police uniforms although it was a little large for most.



Our programme is varied and we cover a multitude of badges which the children love gaining. Normally these are done over a couple of weeks with some tasks carried out at home. This year we have completed



the Faith Badge, the Musician Badge, the Cooks Badge, the International Badge, the Communicators Badge and the Navigator Badge. This has involved a multitude of activities including writing prayers; learning about rhythms through percussion

instruments which we made; making cakes and pizzas; learning about Morse code and the phonetic alphabet; and some simple orienteering and following a map at the local St Wulstan nature reserve.



We are still planning on completing the Explorer Badge and hope that the children will have time in the summer holidays to complete a new badge - the Book Reader Badge.

We also do some more challenging badges and this year we concentrated on the My Skills Challenge Badge. For this we completed a whole series of activities including decorating biscuits, learning how to phone home, making model boats, learning the Haka and some team working problems including cracking codes, solving puzzles and fingerprinting to help solve a dastardly kidnapping.

Speaking of team working, in November we ran a Crystal Maze sleepover where the children were in groups of four or five and worked together through a variety of physical and mental challenges to win gold coins (we couldn't afford crystals!). This was a new idea for a sleepover and one I think we might do again in the future.



Something new this year was a sleepover with the Cubs. Between us we had over 30 children and we had a Mediaeval theme. A variety of craft, cooking and team work activities were followed by a visit from the History Man who enthralled the Beavers and Cubs with gory tales of knights and armour and weapons but I'm sure the highlight was the cannon that he set off at the end. It was so loud we had people from the Rugby Club running over to check everything was alright!



A new aspect for this camp for the Beavers was sleeping overnight in tents. For many of our children, being away from home in the hut can be quite daunting so we were very proud that they managed the night under canvas too.

An old favourite was the District Harry Potter sleepover. This is now renowned in the town but as I watch the train coming in to Colwall station full of unsuspecting Muggles who provide



Potter sleepover. I still have to smile at a range of reactions when they see the platform full of 60 young children in cloaks waving wands. Once arriving at Hogwarts, the children were

sorted into their houses by the Sorting Hat and had a series of magical lessons, played quidditch, sat their OWL (Ordinary Wizarding Level) exams and graduated with a scroll given by Dumbledore. It's a lot of effort put in by the District Leaders but we all think it is worth it when we see how much the children enjoy it. Our group ran the Potions

Class and if you have a recipe for slime that is 100% fool-proof let me know as we have been trying for years to perfect to without success – Professor Snape would not be impressed.

As I write we are preparing for another sleepover and a water day event. We are joining with other groups in the district to go to Top Barn where we will do a number of water activities such as canoeing, raft building as well as a ropes course. Three groups are going to camp after the activities and hopefully the children will be so exhausted that they will sleep well.

As ever we can't do this without the support of our leaders. Rachel and Christine and I continue to act as the old guard but we've had some new blood to keep us fresh. This year we started with a new leader, Dan, who joined having been on family camp last year. We've also had some more help in the last few months from Danni, Mya, Katie and Louise which has been really great since, unfortunately, Hannah can no longer help as she has changed job and can't make it back in time. We'd like to say a special thanks to her and hope the new job goes well.

As ever we'd like thank Mike and Marilyn who help out whenever we need them.

We can always do with an extra hand and we do appreciate the parents who come and help us. It may be nothing more than an evening helping the children with a craft activity or helping to put up a tent or tie some knots. Maybe it's providing an extra pair of eyes for when we do a hike. For many of our activities we don't need people to have great skills or aptitude but if you have a little patience and can cope with the odd noisy outburst then please do let us know, we'd really appreciate it.

Have a safe and happy summer holiday and we'll be back in September.



2nd Malvern Cub Pack

Annual Section Report 2017 - 2018

This year has been yet another busy, fun packed year for the Cubs. We have been away on a number of camps, some with other sections from within the Group and some with other Groups in the district. There have been a number of changes to the pack leadership this year. Maureen Brown retired as Akela at the end of 2017, having run the pack for a number of years, and I have taken on the role. Due to other commitments Neil Edwards and Hazel Ridley have had to take a step back for a while, but have been a boon. Jean Allen joined us as a Section Assistant last year and Ryan Heath has said that he will be leaving us at the end of term.

Camps

Last year we took the Cubs to the groups Family Camp at Warren Oak in the summer, which was fun for all involved. We had a 'Scary Sleepover' in the hall at Halloween with a range of spooky activities and more treats than was strictly necessary.

Then into this year, we had our "Time Travel sleepover" in April - a joint event at the hut with the Beaver section where both Cubs and Beavers slept in tents outside – something that we haven't done before to my knowledge. This allowed us as a Cub Pack to show that we aren't too big and scary and has helped with Beavers moving up into cubs. We also had a special guest for the day – the "History Man" who was great fun and showed the Cubs and Beavers lots of medieval stuff ranging from a mini-trebuchet that the Cubs used to attack a model castle, suits of armor and chain mail that they could all try on, and even showed those that wanted to how to sword fight with full size metal swords! The highlight for most though may have been the cannon that he demonstrated outside, firing a carrot and pasta to obliterate the cardboard castle they had decorated earlier.

As a pack, we have a summer camp this coming weekend at Kinver Scout camp where we will be climbing, abseiling, crate stacking, orienteering, hiking and playing games.

District Events

We've taken part in a number of events organized by the district too. We fielded a couple of teams for the Quiz 'n Chips competition – and whilst we may not have won, we probably ate the most chips. We also took part in the District Orienteering competition and some of our sixers and seconders enjoyed the District Shooting and Archery event.

Pack Nights

We continue to offer a varied and hopefully enjoyable mix of activities on our regular pack nights. In the last year, we have had the Cubs doing DIY, fitness challenges, pet care, archery, shooting, games and team building, rope making, looking at world issues and doing a range of craft activities. They have had a go at learning Morris dancing, had a visit from the Police who showed a demonstration of a police dog taking down an assailant. This this all worked towards the Challenge badges and a few of the Activity badges.

Awards

The Chief Scouts Silver Award is the highest award that can be achieved in Cubs and is not an easy award to gain. We are very pleased to be able to present the following cubs with this high award: Ashton Day, Rebecca Wood and Bentley Lawrence. Well done to them all.

The team

Cubs would not work as well as it does without the dedication from the leaders and helpers, so I would like to take time to thank all those that help out. Thank you goes to Ryan, Jean, Greg, Hazel and Neil for all the time and help they have given again this year.

Also we have four Young Leaders that help out at our weekly meetings and I would like to thank Peter, Isaac, Ella and Daisy for their weekly support.

If anyone thinks they might want to have a go helping out, even if it just coming in for one evening to show or teach the Cub something interesting or fun, please let me know.

So once again in closing thank you to everyone for all their help throughout the year.



2nd Malvern Scouts – Shackleton Troop Annual Section Report 2017 – 2018

Shackleton Troop was launched in 2016 and has grown to include 6 adult leaders, 3 young leaders and 23 scouts. We have had a very exciting and enjoyable year, during which we have engaged in a diverse selection of activities, including camping, survival, shooting and archery, indoor climbing, pioneering, navigation and geocaching, and the list goes on! We have also awarded over 150 badges which demonstrates just how much our scouts have developed their scouting skills this year.

The year started off with our summer camp at Torbay in August last year. We had a fantastic week and were certainly blessed with great weather. The scouts set up camp and cooked their own meals and washed-up all week. During the week they went on a hike to Hay Tor on Dartmoor, a boat trip to Brixham, several beach visits, a trip to the flume park, shooting, and grass sledging, to name but a few activities.

Annual Camp at Torbay, Devon



Shackleton Troop has also been very busy with wide range of residential activities, including the Jamboree of the Internet in October and several weekend camps – Winter Camp in March, Group Camp in May and Survival Camp in June. We are currently looking forward to our week-long summer camp again in August.

Survival Camp at Rhydd Covert



Above all I think we have managed to have a lot of **FUN**, and we are already very excited about next term's calendar!

Without the dedication of the scout leaders it would not be possible to run the troop and so I'd like to thank the leaders and young leaders for their continued help and support. I'd also like to thank the GSL, Peter Reeve, and the Executive Committee who support the sections tirelessly, and finally you, the parents, for supporting your scout and Shackleton Troop. **Thank you.**

Andy Mitchell

Section Leader
Shackleton Troop



2nd Malvern Scouts – Scott Troop

Annual Section Report 2017 – 2018

This year feels like it has gone really quickly, and as always I start my report by looking back at last year's summer camp. We went to a new site, "Andy's Field", down in Somerset just outside Minehead. The camp went well, despite the weather causing us to be truly British and sit in the cars next to the beach to have lunch one day as it was hammering it down. We did eventually have a day at the beach, which the Scouts enjoyed and the Leaders even more so. We also made the most of the beautiful countryside surrounding the site and went on a couple of hikes and completed a gully bash in the local stream. The highlight for me was the day of water activities that we did on the sea at Minehead. We had a go at Stand Up Paddle boarding and Sea Rafting both of which involved a lot of jumping into the sea. The site was amazing and we plan to return to "Andy's Field" in 2019.

Winter term was our usual eclectic mix of activities. From mini pioneering using spaghetti and marshmallows, wide games and team building activities to taking part in last year's Jamboree of the Internet. We also had a three week rotation where the Scouts completed most of the Chefs activity badge, Stage 2 Navigation badge and had a go at air rifle shooting.

We started the year by getting the Scouts to write down some predictions of things they think might happen during 2018, which we have sealed up and plan to open at the Christmas party to see if any of the Scouts managed to predict the future. We also had a go at some fun world records to see if any of the Scouts had hidden skills. While none of the current world records were broken it was a fun evening, including much nonsense, such as how many post-it notes can you stick to your face in one minute. Current world record is 60!

We moved on to basic knot skills, indoor pioneering, fire lighting, pancakes and gnocchi. Don't ask about the gnocchi, it was traumatic for the leaders!

The start of the summer term was focused on camping skills, building up to District Camp which we attended along with Shackleton troop and the Cubs and Beavers. The Scouts really enjoyed the camp and all the activities that were organised by the district. Thanks to the DC Team for putting on the camp.

The second half of the summer term has been, and will continue to be about learning skills, such as how to safely use an axe, navigation skills and maybe an evening of air rifles and rounder's. The term will finish with a walk on the hills and a mystery final evening.

Of course during the summer holidays we will be having summer camp, this year at Rhydd Covert Scout Campsite next to West Midlands Safari Park in Kidderminster. But I will tell you all about it next year.

A massive thanks has to go to my awesome team of leaders; Dave, Liz, Luke and Morgan for making it all happen and for supporting me during some of the tricky evenings. Sadly for us Morgan will be leaving us at the end of this month to start a new adventure in Devon, but we really appreciate all the help and time he has given us since joining the team and I am sure that his skills will be put to good use in Devon.

Ben Johnstone

Section Leader
Scott Troop

Annual Financial Report 2017 - 2018

Please see separate sheet

2nd Malvern Scouts

Group Chairs Report 2017 - 2018

Thank you to Peter, our GSL, and the Section Leaders for their reports to the AGM. I am sure you will all agree with me that the Beavers, Cubs and Scout Leaders and helpers, who freely volunteer their time, have provided an excellent year of Scouting activities for the young people at 2nd Malvern. I wish to thank our Group Treasurer, Tracey Farrier, for the preparation of the annual accounts and ensuring the health of the Group finances, our Group Secretary, Gill Sealey, for the smooth running of the Executive Committee business, all the other Executive Committee members for volunteering their time to help and support to 2nd Malvern Scout Group and finally, but by no means least, all the parents, guardians and supporters.

Those of you new to 2nd Malvern and perhaps not so new, may be wondering 'What is the role of the Executive Committee?' In summary, there are two main roles. Firstly, to provide support to the GSL in the effective running of the Group and to allow the Section Leaders to focus on providing the best possible Scouting programme. In this role activities include fund raising, administering the Group finances, maintaining and developing the Group property and insurance and assisting with the recruitment of Leaders and helpers. Secondly, the Executive Committee members are the Charity Trustees of the Group and have the responsibility to ensure that the Group follows both the Charity Commission and Scout Association rules.

A key activity for the Executive Committee is to look to the future and to that end we are developing a 5 year plan. Some of us involved in this have been around for some time and are unlikely to be around 5 years from now! We need some "fresh blood" and thinking to take the Group forward.

The focus for the future is on extending the scope and accessibility of the Scouting programme we deliver. The main planks of this are people, facilities and equipment and finance. Our current thoughts, subject to confirmation and further development, are summarised below.

The GSL has already stated our frustration that we cannot accommodate all the young people on our current waiting list, let alone seek to attract more. We are fortunate at 2nd Malvern that we have a stable core of experienced and enthusiastic section leaders and helpers and executive committee members that work well together. However, we need to recruit more adult Leaders and helpers to maintain the current sections and relieve some of the pressure on our leaders. In order to significantly reduce our waiting list we have identified the need for a second Cub pack which will require recruiting even more leaders.

The HQ building and grounds projects are essentially complete, notwithstanding the remaining tasks raised by the GSL. Our Quartermaster, Dave Sealey, has our equipment under firm control and our equipment needs are essentially maintenance and replacement, in particular we expect to have to replace our marquee within the next few years. Over the past year the landscaping has been completed and includes a shooting range, fire pit and tunnel. Further development of the grounds will be focussed on enhancing the activities we can provide. Possibilities include a bouldering wall, archery range and pioneering facilities.

At 2nd Malvern we seek to minimise the cost of subscriptions. The extent to which we can do this and maintain and develop our facilities, is driven by how successful we are in raising funds. Fund raising is and will continue to be a very important activity for the Executive Committee. It is evident from the treasurer's report that our executive committee members have made sterling efforts over the past year. However, we believe that fund raising is best served by a dedicated sub-committee – can you help?

To provide further insight into scouting activities at 2nd Malvern, we plan to present a "Review of the year" during September – we hope that all parents, guardians and supporters of 2nd Malvern will be able to join us.

Finally, I commend the Group annual report to you and seek your continuing support to our Leaders in providing the best possible Scouting programme and I seek your views on the way forward for the Group and how we can continue to extend access to the Group and the range of Scouting activities we can provide.

Mike Wood

Chair of 2nd Malvern Executive Committee

2nd MALVERN SCOUT GROUP
Registered Charity no. 1044413

Receipts and Payments Account
Year ended 31 March 2018

	General Fund £	Designated Equipment Fund £	2018 Total £	2017 Total £
Receipts				
Subscriptions	11,125.00		11,125.00	9,460.00
Less Payment to District	<u>-3,426.50</u>		<u>-3,426.50</u>	<u>-6,491.25</u>
	7,698.50	0.00	7,698.50	2,968.75
Interest Received	6.64		6.64	7.76
Donations Received	52.00		52.00	145.00
Lettings and Hall Hire	2,902.50		2,902.50	4,740.50
Hall Hire - Malvern Mencap	11,640.00		11,640.00	8,640.00
Hire of Equipment	0.00	0.00	0.00	0.00
Camp and Trip Fees	6,365.53		6,365.53	13,352.00
Lottery Grant-Project Pathway Landscape		9,951.39	9,951.39	
MHDC Grant-Project Veranda Illumination		450.17	450.17	
Tesco-Project Landscape		1,000.00	1,000.00	
Fund Raising	1,845.78		1,845.78	2,570.96
Total Receipts	<u>30,510.95</u>	<u>11,401.56</u>	<u>41,912.51</u>	<u>32,424.97</u>
Payments				
HQ - Rent	250.00		250.00	250.00
- Electricity	2,571.58		2,571.58	3,435.39
- Gas	1,812.77		1,812.77	872.51
- Water	427.21		427.21	420.63
- Repairs and Upkeep	<u>1,725.00</u>		<u>1,725.00</u>	<u>1,636.07</u>
	6,786.56	0.00	6,786.56	6,614.60
HQ Improvements	9,866.99	11,341.30	21,208.29	3,702.09
Camp and Trip Expenses	5,753.72		5,753.72	13,234.27
Fundraising Expenses	211.14		211.14	180.67
Scouting Expenses	8,965.60		8,965.60	9,586.72
Telephone and Internet Costs	587.04		587.04	701.27
100 Club	390.00		390.00	410.00
Equipment	0.00		0.00	0.00
Total Payments	<u>32,561.05</u>	<u>11,341.30</u>	<u>43,902.35</u>	<u>34,429.62</u>
Net Receipts / (Payments) for the Year	-2,050.10	60.26	-1,989.84	-2,004.65
Balance b/fwd at 1 April 2017	<u>21,512.70</u>		<u>21,512.70</u>	<u>23,517.35</u>
Balance c/fwd at 31 March 2018	<u>19,462.60</u>	<u>60.26</u>	<u>19,522.86</u>	<u>21,512.70</u>

2nd MALVERN SCOUT GROUP
Registered Charity no. 1044413

Statement of Assets & Liabilities
As at 31 March 2018

Cash And Bank Accounts

£

Bank Current Account, Group	3,880.89
Bank Current Accounts, Sections	1,577.50
Bank Deposit Account, Group	13,999.54
Cash in Hand, Sections & Group	64.93
	<u>19,522.86</u>

Assets Retained for the Charity's Own Use

HQ Building at Written Down Value	<u>145,156.18</u>
	<u>164,679.04</u>

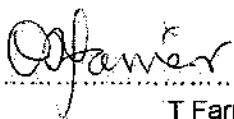
Represented by:

Funds

£

General Fund	19,462.60
Designated Equipment Fund	60.26
	<u>19,522.86</u>
HQ Building Restricted Fund	125,017.73
HQ Building Unrestricted Fund	<u>20,138.45</u>
	<u>145,156.18</u>
	<u>164,679.04</u>

Treasurer



T Farrier

Examiner



R Colbourne

Assets Retained (Fixed Asset) Summary

HQ Building

Write Off over remainder of lease - 22 years from 1 April 2009

	Restricted	Unrestricted	Total
Cost			
1 April 2011	211,336.07	34,080.00	245,416.07
Additions			0.00
31-Mar-17	211,336.07	34,080.00	245,416.07
Depreciation			
01-Apr-17	76,712.16	12,392.45	89,104.61
Charge	9,606.19	1,549.09	11,155.28
31/03/2018	86,318.34	13,941.55	100,259.89
Written Down Value	125,017.73	20,138.45	145,156.18

Independent Examiner's Report to the Trustees of 2nd Malvern Scout Group
Registered Charity Number 1044413

I report on the accounts for the year ended 31 March 2018 set out on pages 1 and 2.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 (the Charities Act) and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention.

Basis of independent examiner's statement

My examination was carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

Independent examiner's statement

In connection with my examination, no material matters have come to my attention which gives me cause to believe that in, any material respect:
* accounting records were not kept in accordance with section 130 of the Charities Act
OR
* the accounts do not accord with the accounting records
I have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed by independent examiner:

R Colbourne

Date 2/7/18