



Annual Report

2018-19

Adroddiad Blynddol



The Executive Committee of Girlguiding Clwyd

County Commissioner	Isabel Blore
Assistant County Commissioner & Designate CC	Ruth Davies
Assistant County Commissioner	Alison Williams
Treasurer	Megan Jones
Chair of Adult Support & Training Committee	Hazel Webb
Chair of Outdoor Activities Team	Jacqueline Duffield
Chair of Growing and Promoting Guiding Team	Alice Lovegrove-Jones
Chair of Ty Clwyd Management Committee	<i>Vacant</i>
Chair of Clwyd Trefoil Guild	Merle Cook
Berwyn Division Commissioner	Cath Moore
Colwyn Division Commissioner	Serena Boughton
East Flintshire Division Commissioner	Chris Dwerryhouse
North Denbighshire Division Commissioner	Anna Patterson
South Denbighshire Division Commissioner	Beth Taylor
West Flintshire Division Commissioner	Nicola Barlow
Wrexham Division Commissioner	Barbara Jones
Dyfodol y Ddraig - Clwyd rep	Catrina Duffield
Dyfodol y Ddraig - Clwyd rep	<i>Vacant</i>
Dyfodol y Ddraig - Clwyd rep	<i>Vacant</i>
Clwyd Junior Council Rep	Alice Cleave

County President Mrs Chris Wykes

Vice Presidents

Mrs Patricia Brookes Parry	Mr C Hogg
Mrs B Clarke	Mr John James
Miss Merle Cook	Mrs Ann Jones
Mrs Stroma Davies	Miss Mary Steel
Miss Dilys Roberts BEM	Mrs Jeanne Thompson
Mrs Ruth Griffiths DL	Mrs Enid Waterfall
Mrs Margaret Hillman MBE	Mrs Thelma Williams
Mrs Margaret Hipkin	

County Commissioner Report for 2018-19

Good afternoon and welcome to our invited guests, members and friends of Girlguiding Clwyd.

Girlguiding has certainly continued to move forward during the last five years. We've had so many celebration events during this time. Thinking back to our 2014 review held in Rhyl as Jane Bevan completed her term and my five year term started with Alison and Ruth by my side. It was the year we were all celebrating the Big Brownie Birthday (or Brownie Centenary for those of who have come into guiding recently) So many celebration events took place. I'm sure many of you will recall and have your own memories of our County Big Brownie Sleepover at Llangollen Pavilion. Some of those Brownies who attended will now be Guides or even Senior Section members perhaps!

During 2015 Many of our members joined in with activities run by Girlguiding Cymru. These included a Sports Camp held at Ty-Clwyd and the Bring-it-Home Rugby event held at Denbigh. We were all also introduced to "BOB" for those not familiar with "BOB" or "Being Our Best" The Girlguiding Plan for 2020, "An equal world where girls can make a positive difference, be happy, safe and fulfil their potential...to be our best for girls and young women in that world" (of 2020).

2016 brought more Centenary Celebrations. This time the turn of our older girls in the Senior Section. However, all sections were included in the Spectacular Challenge which many units (if not all) took part. Senior Section members also travelled for celebration events around the country and further afield. Kathryn Lovatt and Katie Dutta both received their Queen's Guide Awards. The first in Clwyd for several years, Jacqueline Duffield as our Queen's Guide Adviser has been instrumental in advising those registering to do their Queens Guide Award.

In 2017 we celebrated Thirty years of Rainbow Guides! We started the Celebrations early in Clwyd with a Rainbow Funday in March held in Flintshire, Rainbows from around Clwyd attended. Despite circumstances meaning a few adjustments to the plan; everyone rallied together special thanks to those who helped I still don't think the rainbows ever realised we had a last minute change of venue! During the year Rainbows also attended Celebration events within their Districts and Divisions and those hosted by Girlguiding Cymru at Ty-Clwyd and Broneirion. In April of 2017 we were honoured by a visit from the Chief Commissioner for Girlguiding Cymru Lesley Mathews, who accompanied by Rebecca Ode one her Deputy's came here to Ty-Clwyd. She came to meet all our Commissioners (District and Division) in Clwyd and neighbouring Counties a day focusing on Growth and Retention. In September of 2017 our updated Guiding Organizer (GO) was realized on us (or was it us on it?!) We have had several informal workshops around the county, and everyone seems to be helping each other with various aspects as it continues to improve.

Another celebration during 2018 for us all this time the 75th Anniversary of Trefoil Guild. A Challenge badge which I know a lot of units have completed. Last Summer Zoe Boughton of Colwyn (having been selected by Girlguiding Cymru as a team member) attended Roverway in the Netherlands as part of a Peer -Ed group. We will be hearing about her visit during the afternoon. This Summer we have five of our members from Clwyd attending the World Scout Jamboree in North America (one as a member of Service Team). These are: Lauren Kerr, Mali Jones, Rebekah Fell-Crook, Tilly Horrigan and Kathryn Lovatt as a member of the 1st Aid Service Team. Catriona Duffield and Lois Davies will be going to Iceland. Alice Cleave to Zambia as part of the Book Bus Project. During 2019 Llio Evans has been selected to attend European Jamboree 2020 in Poland. We have several members who have applied to be part of the service team at this event too. With the International Dragon Camp being hosted by Girlguiding Cymru in Anglesey next Summer hopefully many of our members will take the opportunity to attend an international event almost on our doorstep!

Last September many of our units in Clwyd enthusiastically jumped into our new programme, others were more cautious preferring to stick with what they knew for a little longer. Then some of us have been

doing a mixture of the two. Trainings have been held around the County, in addition there is on-line learning and I think most units have now at least done at least a few activities from the new resources. It's been lovely to see some of our younger members gaining Gold Awards via the Transition Route. I do hope this continues when the new programme is fully running. In Clwyd we have 11 Brownies and 9 Rainbows gain their Gold Awards via the transition routes with more in the pipeline. I know my own Rainbows at Bromfield are extremely enthusiastic about the Interest Badges; not many weeks go by without at least one being presented at our unit meeting!

Jacqueline Duffield with Task & Finish groups have organised several transition events for Brownies and Guides. For this Summer a Skill Builder Day is fully booked, and our bookings are coming in for our transition event for Rainbows and Brownies.

The Baden-Powell Challenge Award is the highest award a Guide can achieve. Sadly, the girls completing now will be the last to do so as with the New Programme it is being replaced with The Guide Gold Award. Thank you to all the Guide leaders who have given their guides the opportunities needed to gain their BP Awards over the years. It is only with your encouragement that these girls have been able to succeed. We hope these Guides either have or will move up to Rangers and continue to enjoy their Guiding in Clwyd or elsewhere as they pursue their studies. Those receiving The Chief Guide Challenge Award will also be amongst the last to receive, hopefully there will be a new Challenge to replace it.

During my five year term as County Commissioner we have had a lot of changes including a new Guide uniform in which I feel the Guides all look very smart. Also the introduction of Safe Space and Safeguarding Trainings, the impact of Data Protection, a refreshed Code of Conduct and we have also been tightening up on the auditing of accounts which has given both Treasurers and Commissioners additional work.

I have had the privilege of presenting many awards including four young ladies with their Queens Guide Awards. This year Anna Preece and Catriona Duffield have both been presented with their Queens Guide Awards. Catriona also received her Gold Duke of Edinburgh and Leadership Qualification that evening. It has been lovely having the opportunity to visit other units and meet so many people especially other members including the three Chief Guides whom have been in post during my term. My visits outside of County as CC have included: neighbouring Counties Annual Reviews, WOW camp, International Women's Day at "Y Senedd", Garden Party at Buckingham Palace, a training at Foxlease, CC Conferences and additional trainings around the UK.

My thanks to all the members of our County Executive Committee and members of our County Teams including the Task & Finish Groups. It is only with members taking on additional roles that we can put on any events. Special to Ruth and Alison for being with me on this journey. I am confident that with Ruth and Jenny leading us Girlguiding Clwyd will continue to grow over the next five years.

Isabel Blore
County Commissioner

Membership Support Report for Annual review 2019

The last 12 months have been busy. We have put on lots of trainings, which have been well attended. A County Training Day, provided for us by trainers from Wirral, on the new programme in October with over 70 leaders attending. This was followed by a New Programme overview evening held at Ty Clwyd, where Rebecca Ode, Assistant Welsh Commissioner, and a Wales trainer led the evening aided by Helen Barham and Sue Roberts. This was also well attended by over 50 leaders from the county.

Trainers have also been busy delivering trainings in the divisions on the new programme. These trainings have been organised by the Division Commissioners with a county trainer being invited in to deliver the evening.

There have been several 1st Response Courses, with a total of 67 people completing 1st Response at county level. There have been other courses run by divisions and I do not have the numbers for these. Also leaders have completed 1st Aid trainings through their workplace or with external trainers. Safe Space sessions, over 20 people have completed Safe Space Level 1/Level 2 and 29 completed Safe Space Level 3 training. These figures do not include people who have trained either in another county or in Broneirion. As I am now at the stage of handing over to a new committee under the new County Commissioner my thanks go to the membership support team for all their help during my term as chair and to the trainers in county for delivering the trainings for us.

Hazel Webb - Chair of Adult Support and Training

Outdoor Report

Outdoor Activities Adviser - Jacqueline Duffield

Camp Adviser - Pat Owen

Residential Adviser - Alison Fenn

In the last year many units have held camps and residential events. Some have taken advantage of events organised by Girlguiding Cymru or Girlguiding UK. Many districts and divisions have held larger overnight adventures during the year. We have a number of leaders working on their GAW modules including Judith Hudson achieving her International module. East Flintshire went to Switzerland and Zoe Boughen was selected to go to Roverway in the Netherlands during the summer of 2018. Eight girls from Clwyd have been selected to go on various international trips this summer.

We held a Brownie transition camp in May for older brownies, hoping to encourage them to move to guides. Following on from that this year we will be holding events to promote the new programme as well as encourage moving to the next section this summer.

Jacqueline Duffield - Outdoor Activities Adviser (OAA)

Camp report 2018

Ty Clwyd has been the venue for the County Winter Camp, the Brownie Transition overnight and a joint summer camp for Guides from Clwyd Vale Division.

Johnstown Guides and Draenog Rangers planned a variety of nights away and Wepre Guides went to Waddow for the Wellies and Wristbands weekend.

WOW camp at the Royal Welsh showground attracted most participants with 14 Units attending.

Total numbers are 43 Brownies, 177 Guides, 31 Seniors, 83 Leaders and 7 children with nearly 700 nights under canvas in 2018.

Pat Owen - Camp Adviser

Trefoil Guild - Annual Report April 2019

2018 was 75 years of Trefoil Guild. Some Guilds celebrated in style. Some members went on a cruise on the Danube, many attended a party in Wrexham, others went out for a special meal. Members completed the Coastal walk around the coastline of Wales. There was a large service in Brecon Cathedral in November when Guild members from across Wales took Part. Two members gained their Gold voyages award. A wonderful year to be a member of Trefoil Guild.

Merle Cook Chairman.

Girlguiding Clwyd - Comprises of seven Guiding Divisions:

Berwyn, Wrexham, East Flintshire, West Flintshire, South Denbighshire, North Denbighshire and Colwyn.

Berwyn Division Commissioner - Cath Moore
Assistant Commissioner - Heather Quayle

Llangollen District: Commissioner - Laura Rowlands
Assistant Commissioner - Trudy Roberts

Maelor District: Commissioners - Alison Parry & Kerry Smith

Ruabon District: Commissioner - Emma Rushton

District	Rainbow		Brownie		Guide		Senior Section	
	Units	Girls	Units	Girls	Units	Girls	Units	Girls
Llangollen	3	40	3	52	2	34	1	5
Maelor	2	35	4	50	1	13		
Ruabon	3	24	5	74	2	24	1	8

Berwyn Division

What a busy year: we were delighted to have Brenda Trickett accept the role as Berwyn Division President and to see the reopening of Ceiriog Valley Brownies and are pleased to report the unit is flourishing. Our regular drop in mentoring sessions in the Rhos Community Café run by lead mentor Alison Parry are now a firm favourite and we are seeing LQs being completed. These sessions have now expanded, and we are supporting leaders to achieve Going Away Qualifications (GAW). The Division has held First Aid and Safe Space trainings that were well attended. Units have offered the girls amazing activities including attending WOW, Wristbands and Wellies, camping at Broneirion, holidays and sleepovers. As a Division we welcomed the new programme and there is real enthusiasm for the challenges we can now set the girls. Eight members of Draenog rangers gained the Chief Guide Challenge Award.

We have established a Recruitment and Retention (R&R) team and were successfully awarded a grant of £1250 from AVOW, this has been used to set up our Taste the Adventure programme which has led to 5 new leaders coming forward at our taster sessions. Our Division brownie Transition Day was a great success and enjoyed by all. As leaders we have met for a celebration BBQ in the summer at Erlas, the Victorian Walled Garden and enjoyed another glamping weekend at the Forge, Corwen in the autumn.

Maelor District

Over the last 12 months the district has been very busy taking part in lots of events. Some of the units attended the Step up and Dance session at Glyndwr university which was a fantastic day out for the girls. At the beginning of the year we had the opportunity to see a special viewing of Mary Poppins and this was another well attended event. All the units in Maelor District have started the new programme and the girls are enjoying using the new resources. We are lucky in that the leaders in the district are very supportive and encouraging the girls to gain awards. We, currently, have five girls who have nearly completed their BP award. Well done to those girls and a thank you to the leaders who have supported their journey.

About 14 Brownies took part in a Brownie Transition Day organised by our Division. It was very successful, and all the girls are now looking forward to joining a Guide unit.

Back in January Kerry Smith and I agreed to become joint District Commissioners and we have learned a lot in the last five months. We are looking forward to taking the district forward in the new programme and hopefully encouraging more girls to continue their Guiding journey from Rainbows right through to Guiding leaders. We would like to thank Cath Moore, our Division Commissioner and Isabel Blore, our County Commissioner for their support and we are looking forward to working with Ruth Davies and her team over the next five years.

Colwyn Division Commissioner - Serena Broughton

District	Rainbow		Brownie		Guide		Senior Section	
	Units	Girls	Units	Girls	Units	Girls	Units	Girls
Colwyn	3	40	7	92	2	24	1	5

East Flintshire Division Commissioner - Christine Dwerryhouse

Buckley District: Commissioner - Jenny Maxwell

Deeside District: Commissioner - Linda Hoban

Hawarden District: Commissioner - Helen Kerr

Hope District: Commissioner - Wendy Salt

District	Rainbow		Brownie		Guide		Senior Section	
	Units	Girls	Units	Girls	Units	Girls	Units	Girls
Buckley	3	44	6	105	3	30		
Deeside	2	28	4	65	2	41	1	5
Hawarden	3	47	5	97	2	43		
Hope	5	57	5	77	3	39	2	9

East Flintshire Division have been again very busy. Units have been away on overnights and longer breaks. Units have been to Ty Clwyd and Chirk. A group of guides and some leaders from division visited Switzerland last Summer. All units in division are now using some or all of the new programme. It's been well received both by girls and leaders. We have several new leaders in Division and a few more who have almost completed their LQ. Leaders in division have attended trainings during the last year.

This is my last year as Division commissioner. I would like to thank all the DC's and the leaders over the last 7 years for all the work they have done for their own districts and their units but also for division. Between us we have given opportunities for 100's of girls. Let's hope this will continue in the years to come.

North Denbighshire Division : Commissioner - Anna Patterson

Prestatyn District: Commissioner - Adele Gregory

Rhyl District: Commissioner - Sarah Unwin

District	Rainbow		Brownie		Guide		Senior Section	
	Units	Girls	Units	Girls	Units	Girls	Units	Girls
Prestatyn	3	38	4	71	2	33		
Rhyl	4	55	6	109	3	25		

Prestatyn District Report:

Most units in the district have started the new programme, which seems to have been welcomed by the girls. 1st Meilden Brownies have been celebrating their 50th year with a variety of events this year which have included a party, Chester Zoo lantern walk and the planting of a memorial tree involving community members. Another swimming gala took place last May in Rhyl Leisure Centre. Units observed the anniversary of the first world war by attending Remembrance services and completing the memorial badge. At Christmas Rhuddlan units took part in the annual Christmas tree festival at their local church. A number of fund raising events have taken place in order to support Rebekah's forthcoming trip to America, aided by many leaders and the Trefoil ladies, of which we are grateful. Fundraising is now taking place to support 3 other Rangers travelling to Europe. The whole District came together to observe our Thinking Day and the girls, and their leaders, enjoyed an afternoon of craft, physical activities and mindfulness. Many units are looking forward to the forthcoming skill builder days at Ty Clwyd and are continuing to get their teeth into the new programme with a view to getting outside more in the forthcoming weeks.

Rhyl District Report

This year Charlotte Cunningham, Rebecca Bell, Wendy Evans and Allena Patterson have completed their leadership qualification.

The county training weekend at Bron in April was attended by some of our leaders and we had a great weekend.

This years sponsored event we walk along the river from the Harbour to Rhuddlan. This event was to raise money for the Headquarters.

Friends of Bron fun day in July was attended by some of our Rainbow and Brownie units.

We went on our annual trip to Tir Prince fair in July for our end of term trip.

In August to raise some extra funds our amazing leaders took part in the Royal return gale weekend at the miniature railway. They showed Rhyl how much fun Girlguiding Rhyl are by taking part in the Soak a leader stall and raised £46.39.

Subs were increase throughout the district to £3 from September.

We attended the remembrance service at St Thomas church and the cenotaph to mark 100 years.

As a district we had a fundraiser for our Headquarters. Our Gala night was held on 5th of January 2019.

Ann Jones MP and the mayor of Rhyl attended our event and we raised £1970.00 toward the HQ fund.

April saw the 25th birthday of 8th Rhyl brownies. They celebrated the event with a great evening. They invited former leaders, girls and the parent to enjoy songs from the girls, lovely food and an amazing cake. Chris Hunt has been there from the start and has seen many girls pass through the unit.

South Denbighshire Division Commissioner - Beth Taylor

District	Rainbow		Brownie		Guide		Senior Section	
	Units	Girls	Units	Girls	Units	Girls	Units	Girls
Clwyd Vale	3	35	5	92	5	71		

South Denbighshire Report

We continue to flourish here in the Vale with all our Units busy attacking the new programme, some with more vigour (and success) than others! But as is our way in South Denbighshire we work as a team and share ideas and advice, along with getting all the everyday jobs done, we are so busy we will only be getting around to having our Christmas meal together in the next few weeks.....!!!?

With the start of the new programme we have been very impressed with Cefn Meiriadog and St Asaph Rainbow Unit and St Asaph Brownie Unit gaining 10 Gold Awards and Llandyrnog Brownies gaining
Our units have all been doing diverse things including camping at Wellies and Wristbands, sleepovers,

fundraising for ourselves and others and many trips and visits to the units but we all joined together for a day of Thinking Day activities and were kindly helped by the local University of the Third Age, (a wide ranging source of help, other Divs note!?) which was voted a huge success.

We are pleased to have a new qualified leader , Katie, and a number almost there, which looks good for the future.

To the Clwyd Vale team , my thanks and to all the girls, young and old, keep Guiding!

Beth

West Flintshire Division Commissioner - Nicola Barlow

Flint District: Commissioner - Kathryn Cocking

Holywell District: Commissioner - Vacant

Mold & Moel Fammau District: Commissioner - Caroline Jones

District	Rainbow		Brownie		Guide		Senior Section	
	Units	Girls	Units	Girls	Units	Girls	Units	Girls
Flint	1	19	2	48	1	18		
Holywell	4	33	5	44	1	19	3	14
Mold & Moel Fammau	3	36	4	83	2	27		

West Flintshire Division comprises of Three Districts - Flint, Holywell and Mold& Moel Fammau. All 3 Districts provide opportunities for girls to be members of all sections. Currently the Division has 338 young members and 123 volunteers.

2018/2019 has been an exciting and eventful Guiding year for all 29 units. Here are just a few of our Highlights of the year –

A new Rainbow unit opened in September 2018 1st Caerwys (see official photo of first Promise ceremony), and we were able to reopen 1st Carmel Rainbows. Numbers in both units have more than doubled since their opening.



West Flintshire have three members attending International trips in Summer 2019. Two members are travelling to the USA (Mali Jones and Tilly Horrigan from Carmel Rangers previously Gwernaffield Guides) and one member (Catriona Duffield) to Iceland. The Division has been supporting fundraising by holding sectional events. In October, Rainbows met for a Halloween event. In January, Brownies from around the Division came together for a Winter Wonderland Revels. Our Sports Educator, Catriona Duffield, ran sports activities with a wintry theme. Guide and Senior Section members attended a sleepover celebrating World Thinking Day. The girls explored the history of Flint town hall and toured the Castle. A gloriously mild and sunny February morning provided a most memorable moment, when 5 girls made their promise atop of the Castle Tower.

Autumn term was a busy time with members taking part in Harvest festivals, Remembrance parades, Residentials, cinema visits and Christingles.

The new year began with many units embracing, enthusiastically, our new Programme. Sian Brown our Assistant Division Commissioner organising a Division Training on the new Programme in March. 19 members attended an informative training delivered by Paulette. Flint District organised First Aid trainings where members throughout the Division attended.

Thanks to an amazing team of Volunteers, Rainbows from throughout the Division were treated to an Easter themed event. Crafts, hunts and egg rolling activities contributed to the girls having lots of fun and an opportunity to make new friends.



In April, Catriona Duffield (Leader with 1st Gwernaffield Guides) was presented with her Duke of Edinburgh Gold Award, Leadership Qualification and Queen's Guide Award. Isabel Blore and Ruth Davies presented all three awards in front of Catriona's family, invited Guests and Guides. Quite a remarkable achievement. (see photo)

Since our last Annual report, 5 ladies have completed their LQ and we now have 15 members working towards the Qualification throughout all sections. A very big thank you is extended to Our Division Mentor, Paula McPeake, who has been tirelessly travelling around the Division supporting the ladies.

2018/19 has presented our members with experiences of residentials, camps and days away. They have taken part in some amazing community action and have been given opportunities to learn new skills and meet new friends, this all being enabled by our fantastic team of Volunteer Leaders, unit helpers, Young Leaders, Trefoil Guild, Mums and Dads. Here's to many more new experiences and lots of fun and adventure as we all prepare and look forward to the full implementation of our new Programme in September 2019.

Finally, a word to our County Commissioner and Assistant County Commissioners - for your investment, support and guidance we, at West Flintshire Division, extend a very warm Thank you to Isabel Blore, Ruth Davies and Alison Williams for all you have done for Clwyd County x

Wrexham Division Commissioner - Barbara Jones

Allington District: Commissioner - Beryl Blackmore

Offa's Dyke District: Rep - Dawn Pavey

Yale District: Commissioner - Elizabeth Barker

District	Rainbow		Brownie		Guide		Senior Section	
	Units	Girls	Units	Girls	Units	Girls	Units	Girls
Allington	2	26	2	47	2	21	1	5
Offa's Dyke	2	55	5	90	3	42		
Yale	4	54	5	84	4	48	1	2

Another busy year for Wrexham Division from April 2018 to April 2019. Our Rainbow, Brownie, Guide and Senior Section units across Allington, Offa and Yale Districts have continued to be busy. Unit meetings are filled with new adventures and events every week. Our Wrexham Trefoil Guild remain busy too and continue to support the units, Division and HQ.

May 2018 kicked off with a Division Brownie quiz. Over 60 girls took part, resulting in the winners being 1st Brynteg Brownies, 2nd were 2nd Rhosddu Brownies and 3rd were 9th Wrexham Brownies. In June 2018, Rainbows and Brownies held a successful sports event at St Giles School Wrexham with Zumba, Hoola Hoops, Dancing, and Sport Races. In September 2019, Guides from Wrexham Division attended an Activity Overnight in Kingswood Mold. November was an evening for all Sections when we descended on Ten Pin Bowling Wrexham to pitch their skills of bowling. A fun night was held and definitely to be repeated. In January many units from the Division went to the special showing of Mary Poppins at the Odeon Cinema with some units even having a cheeky visit to McDonalds!! In February 2019 we had over 150 girls travel around the World for World Thinking Day with a fun event to celebrate Thinking Day in Llay. Swiss Clocks, Dream Catchers, Pinatas, and much more was made. Mexican Dancing, African Drumming and Singing led the way and food from India, Africa, Switzerland, London and Mexico was sampled. We closed with a poignant Thinking day service where girls placed their pennies around the trefoil.

Leaders have not missed out on the fun this year, we went to Spavens in Chester in May 2018 to paint pottery and fill up on Sweets. Adults are worse than children fighting over sweets!! We had an Easter Meal at the Holt Lodge in March 2019 for Leaders and Trefoil and a good evening was held by all. Paulette Gower led another Come and Sing evening for Leaders and Trefoil in April 2019. It was a lovely evening and we are making it a regular event with our next Come and Sing (Singing Circle) in June.

We continue to support Wrexham Guide HQ and the ongoing work that is being undertaken. From April 2018 to April 2019, HQ have held a quiz at the lager club and a Sausage sizzle event at HQ. The Guide shop continues to flourish with shoppers from the Wrexham Division and further afield! Thanks to Pam and Nev Sharpe who have worked hard especially with coping with demands for resources following the implementation of the new programme.

We have had a couple of successful evenings for LQs. Congratulations to Louise Steward who has completed her LQ in this last twelve months. We have a few nearing completion. We have also run a couple of successful First aid Courses in the Division, a division GO drop in and a New Programme Training.

It was with sadness that we lost our Division President Miss Margaret Millar in March this year. A lady who was a tremendous support to Wrexham Girl Guiding and Wrexham HQ. She will be missed with much love and was another great lady who was held with so much respect within Guiding and kept the Guiding Spirit alive.

In September 2019 I hand the baton on as Division Commissioner for Wrexham as my term comes to an end. I would like to take this opportunity to thank my Assistant Brenda Lewis, the Division Team who have been a tremendous support in carrying out events, helping me to keep the Division going from strength to strength and also keeping me sane! I thank the leaders who do a tremendous job in keeping the units busy and support events that we hold throughout the year. It's been a fun and sometimes challenging five years and thank you to all for allowing me to be your Division Commissioner.

Long Service Awards

We congratulate and thank those ladies who have completed various Qualifications during the year. These include Leadership Qualifications, Going Away Modules and 1st Response. Members have also attended Safe Space and GO trainings.

Five Year Long Service Awards

Adele	Gregory	2068223	1st Rhuddlan Brownies
Alana	Mchugh	3349886	5th Wrexham (Bishop'S Own) Rainbows
Chloe	Goodwin	2388478	1st Gresford Rangers
Debbie	Williams	3143393	1st Henllan Guides
Emma	Crompton	2202185	5th Rhyl (Christ Church) Guides
Erin	Shawcross	3322179	1st Drury Brownies
Gemma	Williams	2136369	1st Gresford Brownies
Hannah	Evans	2803664	1st Rhyl (St Thomas') Rainbows
Hannah	Weaver	2388496	1st Gresford Rangers
Jane	Lewis	2495651	1st Hope Guides
Janet	Kelsey	3205485	1st Penyffordd Senior Section
Liz	Povey	3312638	1st Penyffordd Rainbows
Lucy	Edwards	3264268	1st Brynteg Brownies
Lynn	Jones	3057648	1st Holywell Rainbows
Rhian	Percival	2540372	1st Trefnant & St. Asaph Guides
Sian	Griffiths	3312639	1st Cymau Brownies
Sioned	Bryden	2294357	1st Acton (St.John'S) Brownies
Sophie	Martinez-Nightingale	2202177	11th Rhyl (St.Thomas') Brownies
Susan	Elleby	2038164	11th Rhyl (St.Thomas') Brownies
Vicki	Mitchell	3315650	2nd Chirk Brownies

Ten Year Long Service Awards

Alex	Burden	2145334	1st Hope Rainbows
Alison	Fenn	2019819	1st Llangollen Brownies
Ann	Davies-Lamb	2033441	1st Mynydd Isa Brownies
Charlie	Murphy	2140508	1st Bistre Guides
Elizabeth	Drakeford	2132110	7th Wrexham Brownies
Emily	Davies	2017832	5th Wrexham (Bishop's Own) Brownies
Emma Jayne	Rushton	2028064	1st Rhosymedre Brownies
Eva	Edwards	2015924	1st Denbigh Brownies
Gayle	Brand	2026826	1st Leeswood Guides
Gill	Hewitt	2134448	1st Penyffordd Brownies
Hayley	Allen	2086751	1st Garden Village Brownies
Heather Kay	Quayle	2117344	1st Ruabon Guides
Helen	Milner	2067057	1st Ruthin Brownies
Janice	Williams	2023087	1st Llanasa Rainbows
Joyce	Jones	2124597	1st Denbigh Brownies
Katie	Watkin	2032790	1st Acton (St.John'S) Brownies
Lauren	McHugh	2016068	5th Wrexham (Bishop'S Own) Guides
Melissa Jane	Haynes	2140666	1st Overton On Dee Brownies
Nancy Ruth	Orme	2136625	2nd Chirk Guides

Naomi	Whitham	2019227	8th Rhyl Guides
Paula	Strugnell	2044427	2nd Mold Brownies
Sharon Mair	Jones	2061482	1st Acton (St.John'S) Guides
Stephanie	Alger	2079192	1st Denbigh Guides
Stephanie	Thomas	2118329	1st Denbigh Guides

Twenty Year Long Service Awards

Alison	Marsh	603570	1st Mynydd Isa Rainbows
Catriona	Basey	2006701	1st Brynteg Guides
Elizabeth	Threadgold	601985	1st Hawarden Guides
Gemma	Flanigan	2011908	2nd Broughton (St.Mary'S) Brownies
Jane	Barham	2004780	1st Wepre Guides
Jenni	Lloyd	2016067	1st Garden Village Brownies
June Amy	Chaloner	601700	2nd Gresford Brownies
Karen	Morgan Read	601837	1st Halkyn Brownies
Karen	Panter	601584	1st Rhosllanerchrugog Brownies
Kelly Ann	Price	2011910	2nd Broughton (St Mary'S) Guides
Linda	Kelly	3359827	2nd Rhosddu Brownies
Nina	Simpson	812892	1st Sandycroft Brownies

Thirty Year Long Service Awards

Alison	Parry	601383	1st Marchwiel Brownies
Dorothy	Williams	601535	West Flintshire Division
Karen	Bagguley	601491	6th Rhyl Brownies
Kathryn	Cocking	601753	3rd Flint (St.Mary'S) Brownies
Megan	Jones	601434	Clwyd County Treasurer
Paula	McPeake	601903	3rd Flint (St.Mary'S) Brownies
Sue	Hughes	601423	11th Rhyl (St Thomas') Rainbows

Forty Year Long Service Awards

Silvia	Owens	601524	Rhyl District Trading
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Fifty Year Long Service Awards

Diane	Powell	601648	1st Acrefair Brownies
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Leadership Qualification

Allana	Patterson	20114870	4th Rhyl (St. Thomas') Brownies
Becky	Bell	3905796	1st Rhyl St Thomas' Rainbows
Catriona	Duffield	2258286	1st Gwernaffield Guides
Charlotte	Cunningham	3670974	8th Rhyl Brownies
Emily	Sconce	3585348	1st Connah's Quay Brownies
Hannah	Thomas	2642979	3rd Flint (St Mary's) Brownies
Jodie	Postlewhite	2264925	1st Bistre Guides
Katie	Roberts	3691590	Trefnant & St. Asaph Guides
Kerry	Smith	3436868	Marchweil Brownies

Lana	Jones -Cunnah	3754807	1st Carmel Brownies
Louise	Steward	20051705	4th Wrexham Guides
Sarah	Davies	3705671	3rd Flint (St Mary's) Rainbows
Sian	Partington	2489764	1st Holywell Rainbows
Wendy	Evans	3932862	1st Rhyl St Thomas' Rainbows
Veronica	Tolfrey	3516229	1st Golftyn Brownies

Going Away Qualifications

Courtney-jane Aspinall 2202384 11th Rhyl (St.Thomas') Brownies

Young Leader Qualification

Megan Owen 2790701 Bronington Rainbows

Commonwealth Award

2673493 Katie Balmer 1st Gellifor Guides

2747762 Lilo Evans 1st Gellifor Guides

2789895 Megan Bishop 1st Gellifor Guides

Rainbow Gold Awards (Transition Route)

3908936	Elin	Churn	Bromfield Rainbows
3913800	Elin	Pain	Bromfield Rainbows
3913802	Evie	Maguire	Bromfield Rainbows
3816079	Georgia	Fritzhugh	Bromfield Rainbows
3861534	Imogen	Challoner	Bradley Rainbows
20026757	Katie	Copack	Bromfield Rainbows
20048125	Lily	Cross	Cefn Meiriadog & St Asaph Rainbows
20048369	Missile	Griffin	Cefn Meiriadog & St Asaph Rainbows
20095856	Sophie	Begley	Cefn Meiriadog & St Asaph Rainbows

Brownie Gold Awards (Transition Route)

3913684	Amelia-Rose	Wood	Llandyrnog Brownies
3609030	Charlotte	Jones	Bradley Brownies
3772763	Daisy	Morris	St Asaph Brownies
3781133	Edie	Parys	St Asaph Brownies
3270519	Eleri	Spinks	Bradley Brownies
3780811	Eliza	McCafferty	St Asaph Brownies
3782767	Emma	Dallimore	St Asaph Brownies
3469547	Millie	Edwards	Golftyn Brownies
3519940	Niamh	Hughes	Bradley Brownies
20091342	Phoebe	Roberts	St Asaph Brownies
20091343	Sophie	Gadd	St Asaph Brownies

Baden Powell Trefoil Award

3079381	Alysha	Thomas	1st Denbigh	3333700	Jade	Ribera-Bryant	1st Chirk
2891359	Amelie	Griffiths	1st Penryffordd	2281469	Jess	Goodwin	1st Bistre
2766017	Bethan	Lloyd	1st Marford	3332950	Kayleigh	Harper-Evans	1st Chirk
	Caitlyn	Filer	1st Summerhill		Lara	Bellis	1st Summerhill
3079341	Cathrin	Hignett	1st Denbigh	3193079	Lisa	Evans	1st Gellifor
3660430	Catrin	Morris	1st Gellifor	2534637	Lois	Davies	7th Wrexham
2565830	Cerys	Round	1st Bistre	3673057	Maddie	Bunn	1st Ruthin
3106426	Chloe	Round	1st Bistre	2565858	Megan	Thomas	1st Bistre
	Eleanor	Holdsworth	1st Gresford	3211006	Mili	Davies	1st Denbigh
2800097	Ellie	Roxburgh	1st Denbigh	3193077	Olivia	Harrison	1st Gellifor
2285735	Emily	Jones	1st Chirk	2162468	Sophie	Meredyk	1st Chirk
	Felicity	Partridge	1st Gwernaffield	3333703	Tamsin	Smith	1st Chirk
					Zoe	Davies	1st Summerhill

Duke of Edinburgh Awards

Bronze		Eleanor	Holdsworth	1st Gresford Senior Section
Silver	3032541	Caitlyn	Johnston	1st Gresford Senior Section
Silver	3395334	Lexi	Edwards	1st Llangollen Brownies (YL)
Silver	2321762	Frances	Bather	1st Gresford Senior Section
Silver	3395336	Sian	Williams	1st Llangollen Brownies (YL)
Gold	2258286	Catriona	Duffield	1st Gwernaffield Guides

Chief Guide Challenge Award

3291690	Bethan	Smith	Draenog Rangers
2165482	Catrin Haf	Hughes	Draenog Rangers
2747762	Llio	Evans	YL 1st Llandyrnog Brownies
	Lucy	Davies	Wepre Senior Section
2219243	Michaela	Thomas	Draenog Rangers
	Olivia	Wimbush	Wepre Senior Section
2217168	Rachel	Evans	Draenog Rangers
2725607	Rebecca	Davies	Draenog Rangers
2162083	Seren Kate	Downes	Draenog Rangers
2162074	Sian	Hughes	Draenog Rangers
3646219	Steff	Surrey	Draenog Rangers

On behalf of Girlguiding Clwyd;

Thank you to Serena Boughen and the team from Colwyn Division for hosting our Annual Review for 2018-19.

Girlguiding Clwyd

Accounts

31 December 2018

Independent Examiner's Report

Report to the trustees of GirlGuiding Clwyd, charity number 1029693, on the accounts for the year ended 31 December 2018 which are set out on pages 2 to 10.

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31st December 2018.

Responsibilities and basis of report

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the Charities Act 2011 (the Act).

I report in respect of my examination of the Trust's 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 which gives me cause to believe that in, any material respect,:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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.

Ms S Daly
67 Well Street
Buckley
CH7 2PQ

Date: 16th May 2019

Girlguiding Clwyd
Statement of Financial Activities for the year ended 31 December 2018

		Unrestricted Funds £	Restricted Funds £	Total 2018 £	Total 2017 £
Incoming resources	<u>Note</u>				
Income and endowments from:					
Membership subscriptions		24,880	-	24,880	25,267
Grants, donations and legacies	3	-	-	-	68
Charitable activities	3	2,253	-	2,253	1,465
Ty Clwyd	3	22,900	-	22,900	36,766
Friends of Ty Clwyd	3	2,170	-	2,170	1,876
Investments	3	322	-	322	155
Total		52,525	-	52,525	65,597
Resources expended					
Expenditure on:					
Membership subscriptions:					
Girlguiding UK		193	-	193	183
Divisions		2,338	-	2,338	2,402
Grants and donations	6	4,761	-	4,761	691
Charitable activities	4	5,924	-	5,924	5,938
Ty Clwyd	4	24,007	-	24,007	48,843
Friends of Ty Clwyd	4	625	-	625	554
Total		37,848	-	37,848	58,611
Net income		14,677	-	14,677	6,986
Transfers between funds	11	1,287	-1,287	-	-
Net movement in funds		15,964	-1,287	14,677	6,986
Total funds brought forward		615,799	1,538	617,337	610,351
Total funds carried forward	11	631,763	251	632,014	617,337

Girlguiding Clwyd
Balance Sheet as at 31 December 2018

	<u>Note</u>	2018 £	2017 £
Fixed assets			
Tangible assets	7	495,850	496,329
Total fixed assets		<u>495,850</u>	<u>496,329</u>
Current assets			
Stocks	8	5,017	5,899
Debtors	9	211	803
Cash at bank and in hand	10	130,936	114,306
Total current assets		<u>136,164</u>	<u>121,008</u>
Creditors: amounts falling due within one year		<u>-</u>	<u>-</u>
Net current assets		<u>136,164</u>	<u>121,008</u>
Total assets less current liabilities		<u>632,014</u>	<u>617,337</u>
Total net assets		<u><u>632,014</u></u>	<u><u>617,337</u></u>
Funds of the charity			
Unrestricted and restricted funds	11		
Accumulated fund		101,381	88,157
International fund		-	1,287
Pioneering and camp equipment fund		101	101
Events fund		7,881	7,482
Sponsor a girl fund		150	150
Jo Harris Collection - Corwen Guides		144	144
Ty Clwyd		514,015	513,219
Friends of Ty Clwyd		8,342	6,797
Total funds		<u><u>632,014</u></u>	<u><u>617,337</u></u>

Approved on behalf of the trustees of Girlguiding Clwyd

Mrs I Blore, County Commissioner

Date: 11th April 2019

Girlguiding Clwyd
Notes to the accounts for the year ended 31 December 2018

1 Basis of preparation

1.1 Basis of accounting

These accounts have been prepared on the historic cost convention with items recognised at cost or transaction value unless otherwise stated in the relevant note(s) to these accounts

These accounts have been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued on 16 July 2014 and with the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and with the Charities Act 2011.

The charity constitutes a public benefit entity as defined by FRS 102

2 Accounting policies

2.1 Income

Recognition of income These are included in the Statement of Financial Activities (SoFA) when:

- the charity becomes entitled to the resources;
- it is more likely than not that the trustees will receive the resources; and
- the monetary value can be measured with sufficient reliability.

Offsetting There has been no offsetting of assets and liabilities, or income and expenses, unless required or permitted by the FRS 102 SORP or FRS 102.

Grants, donations and legacies Grants and donations are only included in the SoFA when the general income recognition criteria are met (5.10 to 5.12 FRS102 SORP).

In the case of performance related grants, income must only be recognised to the extent that the charity has provided the specified goods or services as entitlement to the grant only occurs when the performance related conditions are met (5.16 FRS 102 SORP).

Legacies Legacies are included in the SOFA when receipt is probable, that is, when there has been grant of probate, the executors have established that there are sufficient assets in the estate and any conditions attached to the legacy are either within the control of the charity or have been met.

Tax reclaims on donations and gifts Gift Aid receivable is included in income when there is a valid declaration from the donor. Any Gift Aid amount recovered on a donation is considered to be part of that gift and is treated as an addition to the same fund as the initial donation unless the donor or the terms of the appeal have specified otherwise.

Volunteer help The value of any volunteer help received is not included in the accounts but is described in the trustees' annual report.

Girlguiding Clwyd
Notes to the accounts for the year ended 31 December 2018

Income from interest, royalties and dividends This is included in the accounts when receipt is probable and the amount receivable can be measured reliably.

Settlement of insurance claims Insurance claims are only included in the SoFA when the general income recognition criteria are met (5.10 to 5.12 FRS102 SORP) and are included as an item of other income in the SoFA.

2.2 Expenditure and liabilities

Liability recognition Liabilities are recognised where it is more likely than not that there is a legal or constructive obligation committing the charity to pay out resources and the amount of the obligation can be measured with reasonable certainty.

Grants with performance conditions Where the charity gives a grant with conditions for its payment being a specific level of service or output to be provided, such grants are only recognised in the SoFA once the recipient of the grant has provided the specified service or output.

Deferred income No material item of deferred income has been included in the accounts.

2.3 Assets

Tangible fixed assets for use by the Charity Ty Clwyd building is not depreciated as it is well maintained and the residual value is not materially different from the carrying amount of the asset.

Fixtures and fittings are capitalised if they can be used for more than one year, and cost at least £500. They are valued at cost or a reasonable value on receipt.

The depreciation rates and methods used are disclosed in note 7.

Stocks Stocks held for sale as part of non-charitable trade are measured at the lower or cost or net realisable value.

Debtors Debtors (including trade debtors and loans receivable) are measured on initial recognition at settlement amount after any trade discounts or amount advanced by the charity. Subsequently, they are measured at the cash or other consideration expected to be received.

Girlguiding Clwyd
Notes to the accounts for the year ended 31 December 2018

3 Analysis of income

	Unrestricted Funds £	Restricted Funds £	Total 2018 £	Total 2017 £
Analysis				
Grants, donations and legacies:				
Donations and gifts	-	-	-	68
Gift aid	-	-	-	-
Total	-	-	-	68
Charitable activities:				
Sale of challenge badges	48	-	48	35
Receipts contra payments:				
Taste of Senior Section	-	-	-	650
Rainbow birthday	28	-	28	727
Guide Dogs collection	-	-	-	53
Brownie transition	705	-	705	-
Winter camp	322	-	322	-
BP weekends	1,150	-	1,150	-
Total	2,253	-	76	1,465
Ty Clwyd:				
Donations and bequests	656	-	656	115
Grants			-	4,999
House fees	13,373	-	13,373	21,274
Camp site fees	1,133	-	1,133	6,011
Full site fees	4,462	-	4,462	-
Shop sales	1,823	-	1,823	3,914
Bank interest	-	-	-	3
Grazing rent	300	-	300	300
Badge machine	42	-	42	43
Telephone	-	-	-	-
Sale of bikes	300	-	300	-
Insurance claim	697	-	697	-
Wayleave	114	-	114	107
Total	22,900	-	22,900	36,766
Friends of Ty Clwyd:				
100 Club subscriptions	870	-	870	835
Friends subscriptions	275	-	275	295
Friends donations	201	-	201	113
Gift Aid	69	-	69	63
Friends gathering	551	-	551	486
Quiz	178	-	178	75
Bank interest	26	-	26	9
Total	2,170	-	2,170	1,876
Income from Investments:				
Interest income	323	-	323	155
Total	323	-	323	155

Other information:

All income in the prior year was unrestricted

Girllguiding Clwyd
Notes to the accounts for the year ended 31 December 2018

4 Analysis of expenditure

	Unrestricted	Restricted	Total	Total
Analysis	Funds	Funds	2018	2017
	£	£	£	£
Expenditure on charitable activities:				
PR	39	-	39	-
Annual Review, reports, awards and expenses	1,443	-	1,443	1,084
Advisers' expenses	258	-	258	1,038
LQ and Mentor expenses	238	-	238	381
Executive expenses and travel	1,288	-	1,288	1,402
Payments contra receipts:				
Taste of Senior Section	-	-	-	534
Rainbow birthday	-	-	-	690
Guide Dogs collection	-	-	-	53
Brownie transition	520	-	520	-
Winter camp	321	-	321	-
BP weekends	965	-	965	-
Website and e-mail hosting	34	-	34	33
Sundries	191	-	191	85
Moel Famau room	300	-	300	300
Subscriptions	60	-	60	60
Gifts	90	-	90	40
Event shelter	-	-	-	238
Junior Council badges	177	-	177	-
Total	5,924	-	5,747	5,938

Ty Clwyd:

Travel expenses	569	-	569	2,146
Telephone	718	-	718	731
Warden	2,250	-	2,250	1,350
Cleaning and laundry	593	-	593	631
Property services	8,776	-	8,776	7,405
Insurances	3,464	-	3,464	2,837
Repairs and maintenance	3,684	-	3,684	28,310
Shop purchases (adjusted for stock)	1,614	-	1,614	3,159
Replacement and new items	1,232	-	1,232	561
Performing Rights licences	-	-	-	548
Printing, postage and PR	131	-	131	93
Miscellaneous	497	-	497	593
Depreciation of fixtures and fittings	479	-	479	479
Total	24,007	-	24,007	48,843

Friends of Ty Clwyd:

100 Club prizes	340	-	340	350
Postage	14	-	14	56
Printing	30	-	30	30
Travel expenses	76	-	76	64
Friends gathering	105	-	105	54
Quiz	60	-	60	-
Total	625	-	625	554

Girlguiding Clwyd
Notes to the accounts for the year ended 31 December 2018

5 Details of certain items of expenditure

	2018 £	2017 £
Fees for examination of the accounts		
Independent examiner's fees	-	-
Other fees	-	-
	<u>-</u>	<u>-</u>

6 Grants and donations paid

	Total £	Number of grants
Grants made to individuals		
Training	1,965	52
International	<u>2,796</u>	<u>4</u>
	4,761	
Grants to institutions	-	-
	<u>-</u>	<u>-</u>
Total value and number of grants and donations	<u>4,761</u>	<u>56</u>

7 Tangible fixed assets

7.1 Cost

	Freehold land & buildings £	Fixtures, fittings & equipment £	Total £
At the beginning of the year	494,892	28,015	522,907
Additions	-	-	-
Disposals	-	-2,625	-2,625
At the end of the year	<u>494,892</u>	<u>25,390</u>	<u>520,282</u>

7.2 Depreciation

		Straight line 20%	
Depreciation, SL 20%			
At the beginning of the year	-	26,578	26,578
Depreciation	-	479	479
Disposals	-	-2,625	-2,625
At the end of the year	<u>-</u>	<u>24,432</u>	<u>24,432</u>

7.3 Net book value

Net book value at the beginning of the year	494,892	1,437	496,329
Net book value at the end of the year	<u>494,892</u>	<u>958</u>	<u>495,850</u>

Ty Clwyd building is not depreciated as it is well maintained and the residual value is not materially different from the carrying amount of the asset.

Girlguiding Clwyd
Notes to the accounts for the year ended 31 December 2018

8 Stocks

	Stock for resale £
Ty Clwyd shop:	
Opening	5,899
Added in year	732
Expensed in year	-1,614
Total this year	<u>5,017</u>
Total previous year	<u>5,899</u>

9 Debtors

	2018 £	2017 £
Subscriptions	211	803
Total	<u>211</u>	<u>803</u>

10 Cash at bank and in hand:

	2018 £	2017 £
Cash at bank and on hand	130,936	114,306
Total	<u>130,936</u>	<u>114,306</u>

11 Charity funds

11.1 Details of material funds held and movements during the CURRENT reporting period

Key: R - restricted income funds, U - unrestricted funds and D - designated funds

Fund names	Type	Fund balances brought forward	Income	Expenditure	Transfers	Fund balances carried forward
		£	£	£	£	£
Accumulated fund	U	88,157	27,455	-13,216	-1,015	101,381
International fund	R	1,287			-1,287	-
Pioneering and camp equipment fund	R	101				101
Events fund	D	7,482			399	7,881
Sponsor a girl fund	R	150				150
Jo Harris Collection - Corwen Guides	D	144				144
Ty Clwyd	D	513,219	22,900	-24,007	1,903	514,015
Friends of Ty Clwyd	D	6,797	2,170	-625		8,342
Total funds		<u>617,337</u>	<u>52,525</u>	<u>-37,848</u>	<u>-</u>	<u>632,014</u>

11.2 Transfers between funds during the CURRENT reporting period

Reason for transfer	£
Surplus on events from accumulated fund to events fund	399
Subscriptions from accumulated fund to Ty Clwyd fund	1,903
Contribution towards international grants from international fund to accumulated fund	1,287

Girlguiding Clwyd
Notes to the accounts for the year ended 31 December 2018

11.3 Details of material funds held and movements during the PREVIOUS reporting period

Fund names	Type	Fund balances brought forward	Income	Expenditure	Transfers	Fund balances carried forward
		£	£	£	£	£
Accumulated fund	U	79,803	26,955	-9,214	-9,387	88,157
International fund	R	1,287				1,287
Pioneering and camp equipment fund	R	340			-239	101
Events fund	D	7,329			153	7,482
Sponsor a girl fund	R	150				150
Jo Harris Collection - Corwen Guides	D	144				144
Ty Clwyd	D	515,823	36,766	-48,843	9,473	513,219
Friends of Ty Clwyd	D	5,475	1,876	-554		6,797
Total funds		610,351	65,597	-58,611	-	617,337

11.4 Transfers between funds during the PREVIOUS reporting period

Reason for transfer	£
Surplus on events from accumulated fund to events fund	153
Subscriptions from accumulated fund to Ty Clwyd fund	1,955
Contribution towards major maintenance costs from accumulated fund to Ty Clwyd fund	7,518
Contribution towards outdoor equipment from pioneering and camp equipment fund to accumulated fund	239

11.5 Restricted funds

Description and purpose

International fund	For international travel by members of the charity
Pioneering and camp equipment fund	For pioneering and camp equipment to be used by members of the charity
Sponsor a girl fund	For the charity's girls for Girlguiding uniform or resources (to £25 per girl)

11.6 Unrestricted funds

Description and purpose

Accumulated fund	For general expenditure in all areas relating to the charity for the benefit of its members
------------------	---

11.7 Designated funds

Description and purpose

Events fund	Net surplus from the charity's events to cover deficits on the charity's events
Jo Harris Collection - Corwen Guides	For the opening of a Guide unit in Corwen (before 31st October 2018)
Ty Clwyd	For any expenditure relating to Ty Clwyd
Friends of Ty Clwyd	For capital and enhancement expenditure relating to Ty Clwyd

12 Transactions with trustees and related parties

12.1 Trustee remuneration and benefits

None of the trustees have been paid any remuneration or received any other benefits from an employment with the charity or a related entity

12.2 Trustees' expenses

	2018 £	2017 £
Type of expenses reimbursed		
Executive expenses and travel	1,288	1,402
Advisers expenses	258	1,038
Total	1,546	2,440
The number of trustees reimbursed for expenses or who had expenses paid by the charity	12	15

Girlguiding Clwyd

Accounts

31 December 2018

Independent Examiner's Report

Report to the trustees of GirlGuiding Clwyd, charity number 1029693, on the accounts for the year ended 31 December 2018 which are set out on pages 2 to 10.

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31st December 2018.

Responsibilities and basis of report

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the Charities Act 2011 (the Act).

I report in respect of my examination of the Trust's 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 which gives me cause to believe that in, any material respect,:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
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- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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Ms S Daly
67 Well Street
Buckley
CH7 2PQ

Date: 16th May 2019

Girlguiding Clwyd
Statement of Financial Activities for the year ended 31 December 2018

		Unrestricted Funds £	Restricted Funds £	Total 2018 £	Total 2017 £
Incoming resources	<u>Note</u>				
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Divisions		2,338	-	2,338	2,402
Grants and donations	6	4,761	-	4,761	691
Charitable activities	4	5,924	-	5,924	5,938
Ty Clwyd	4	24,007	-	24,007	48,843
Friends of Ty Clwyd	4	625	-	625	554
Total		37,848	-	37,848	58,611
Net income		14,677	-	14,677	6,986
Transfers between funds	11	1,287	-1,287	-	-
Net movement in funds		15,964	-1,287	14,677	6,986
Total funds brought forward		615,799	1,538	617,337	610,351
Total funds carried forward	11	631,763	251	632,014	617,337

Girlguiding Clwyd
Balance Sheet as at 31 December 2018

	<u>Note</u>	2018 £	2017 £
Fixed assets			
Tangible assets	7	495,850	496,329
Total fixed assets		<u>495,850</u>	<u>496,329</u>
Current assets			
Stocks	8	5,017	5,899
Debtors	9	211	803
Cash at bank and in hand	10	130,936	114,306
Total current assets		<u>136,164</u>	<u>121,008</u>
Creditors: amounts falling due within one year		<u>-</u>	<u>-</u>
Net current assets		<u>136,164</u>	<u>121,008</u>
Total assets less current liabilities		<u>632,014</u>	<u>617,337</u>
Total net assets		<u><u>632,014</u></u>	<u><u>617,337</u></u>
Funds of the charity			
Unrestricted and restricted funds	11		
Accumulated fund		101,381	88,157
International fund		-	1,287
Pioneering and camp equipment fund		101	101
Events fund		7,881	7,482
Sponsor a girl fund		150	150
Jo Harris Collection - Corwen Guides		144	144
Ty Clwyd		514,015	513,219
Friends of Ty Clwyd		8,342	6,797
Total funds		<u><u>632,014</u></u>	<u><u>617,337</u></u>

Approved on behalf of the trustees of Girlguiding Clwyd

Mrs I Blore, County Commissioner

Date: 11th April 2019

Girlguiding Clwyd
Notes to the accounts for the year ended 31 December 2018

1 Basis of preparation

1.1 Basis of accounting

These accounts have been prepared on the historic cost convention with items recognised at cost or transaction value unless otherwise stated in the relevant note(s) to these accounts

These accounts have been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued on 16 July 2014 and with the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and with the Charities Act 2011.

The charity constitutes a public benefit entity as defined by FRS 102

2 Accounting policies

2.1 Income

Recognition of income These are included in the Statement of Financial Activities (SoFA) when:

- the charity becomes entitled to the resources;
- it is more likely than not that the trustees will receive the resources; and
- the monetary value can be measured with sufficient reliability.

Offsetting There has been no offsetting of assets and liabilities, or income and expenses, unless required or permitted by the FRS 102 SORP or FRS 102.

Grants, donations and legacies Grants and donations are only included in the SoFA when the general income recognition criteria are met (5.10 to 5.12 FRS102 SORP).

In the case of performance related grants, income must only be recognised to the extent that the charity has provided the specified goods or services as entitlement to the grant only occurs when the performance related conditions are met (5.16 FRS 102 SORP).

Legacies Legacies are included in the SOFA when receipt is probable, that is, when there has been grant of probate, the executors have established that there are sufficient assets in the estate and any conditions attached to the legacy are either within the control of the charity or have been met.

Tax reclaims on donations and gifts Gift Aid receivable is included in income when there is a valid declaration from the donor. Any Gift Aid amount recovered on a donation is considered to be part of that gift and is treated as an addition to the same fund as the initial donation unless the donor or the terms of the appeal have specified otherwise.

Volunteer help The value of any volunteer help received is not included in the accounts but is described in the trustees' annual report.

Girlguiding Clwyd
Notes to the accounts for the year ended 31 December 2018

Income from interest, royalties and dividends This is included in the accounts when receipt is probable and the amount receivable can be measured reliably.

Settlement of insurance claims Insurance claims are only included in the SoFA when the general income recognition criteria are met (5.10 to 5.12 FRS102 SORP) and are included as an item of other income in the SoFA.

2.2 Expenditure and liabilities

Liability recognition Liabilities are recognised where it is more likely than not that there is a legal or constructive obligation committing the charity to pay out resources and the amount of the obligation can be measured with reasonable certainty.

Grants with performance conditions Where the charity gives a grant with conditions for its payment being a specific level of service or output to be provided, such grants are only recognised in the SoFA once the recipient of the grant has provided the specified service or output.

Deferred income No material item of deferred income has been included in the accounts.

2.3 Assets

Tangible fixed assets for use by the Charity Ty Clwyd building is not depreciated as it is well maintained and the residual value is not materially different from the carrying amount of the asset.

Fixtures and fittings are capitalised if they can be used for more than one year, and cost at least £500. They are valued at cost or a reasonable value on receipt.

The depreciation rates and methods used are disclosed in note 7.

Stocks Stocks held for sale as part of non-charitable trade are measured at the lower or cost or net realisable value.

Debtors Debtors (including trade debtors and loans receivable) are measured on initial recognition at settlement amount after any trade discounts or amount advanced by the charity. Subsequently, they are measured at the cash or other consideration expected to be received.

Girlguiding Clwyd
Notes to the accounts for the year ended 31 December 2018

3 Analysis of income

	Unrestricted Funds £	Restricted Funds £	Total 2018 £	Total 2017 £
Analysis				
Grants, donations and legacies:				
Donations and gifts	-	-	-	68
Gift aid	-	-	-	-
Total	-	-	-	68
Charitable activities:				
Sale of challenge badges	48	-	48	35
Receipts contra payments:				
Taste of Senior Section	-	-	-	650
Rainbow birthday	28	-	28	727
Guide Dogs collection	-	-	-	53
Brownie transition	705	-	705	-
Winter camp	322	-	322	-
BP weekends	1,150	-	1,150	-
Total	2,253	-	76	1,465
Ty Clwyd:				
Donations and bequests	656	-	656	115
Grants			-	4,999
House fees	13,373	-	13,373	21,274
Camp site fees	1,133	-	1,133	6,011
Full site fees	4,462	-	4,462	-
Shop sales	1,823	-	1,823	3,914
Bank interest	-	-	-	3
Grazing rent	300	-	300	300
Badge machine	42	-	42	43
Telephone	-	-	-	-
Sale of bikes	300	-	300	-
Insurance claim	697	-	697	-
Wayleave	114	-	114	107
Total	22,900	-	22,900	36,766
Friends of Ty Clwyd:				
100 Club subscriptions	870	-	870	835
Friends subscriptions	275	-	275	295
Friends donations	201	-	201	113
Gift Aid	69	-	69	63
Friends gathering	551	-	551	486
Quiz	178	-	178	75
Bank interest	26	-	26	9
Total	2,170	-	2,170	1,876
Income from Investments:				
Interest income	323	-	323	155
Total	323	-	323	155

Other information:

All income in the prior year was unrestricted

Girlguiding Clwyd
Notes to the accounts for the year ended 31 December 2018

4 Analysis of expenditure

	Unrestricted	Restricted	Total	Total
Analysis	Funds	Funds	2018	2017
	£	£	£	£
Expenditure on charitable activities:				
PR	39	-	39	-
Annual Review, reports, awards and expenses	1,443	-	1,443	1,084
Advisers' expenses	258	-	258	1,038
LQ and Mentor expenses	238	-	238	381
Executive expenses and travel	1,288	-	1,288	1,402
Payments contra receipts:				
Taste of Senior Section	-	-	-	534
Rainbow birthday	-	-	-	690
Guide Dogs collection	-	-	-	53
Brownie transition	520	-	520	-
Winter camp	321	-	321	-
BP weekends	965	-	965	-
Website and e-mail hosting	34	-	34	33
Sundries	191	-	191	85
Moel Famau room	300	-	300	300
Subscriptions	60	-	60	60
Gifts	90	-	90	40
Event shelter	-	-	-	238
Junior Council badges	177	-	177	-
Total	5,924	-	5,747	5,938

Ty Clwyd:

Travel expenses	569	-	569	2,146
Telephone	718	-	718	731
Warden	2,250	-	2,250	1,350
Cleaning and laundry	593	-	593	631
Property services	8,776	-	8,776	7,405
Insurances	3,464	-	3,464	2,837
Repairs and maintenance	3,684	-	3,684	28,310
Shop purchases (adjusted for stock)	1,614	-	1,614	3,159
Replacement and new items	1,232	-	1,232	561
Performing Rights licences	-	-	-	548
Printing, postage and PR	131	-	131	93
Miscellaneous	497	-	497	593
Depreciation of fixtures and fittings	479	-	479	479
Total	24,007	-	24,007	48,843

Friends of Ty Clwyd:

100 Club prizes	340	-	340	350
Postage	14	-	14	56
Printing	30	-	30	30
Travel expenses	76	-	76	64
Friends gathering	105	-	105	54
Quiz	60	-	60	-
Total	625	-	625	554

Girlguiding Clwyd
Notes to the accounts for the year ended 31 December 2018

5 Details of certain items of expenditure

	2018 £	2017 £
Fees for examination of the accounts		
Independent examiner's fees	-	-
Other fees	-	-
	<u>-</u>	<u>-</u>

6 Grants and donations paid

	Total £	Number of grants
Grants made to individuals		
Training	1,965	52
International	<u>2,796</u>	<u>4</u>
	4,761	
Grants to institutions	-	-
	<u>-</u>	<u>-</u>
Total value and number of grants and donations	<u>4,761</u>	<u>56</u>

7 Tangible fixed assets

7.1 Cost

	Freehold land & buildings £	Fixtures, fittings & equipment £	Total £
At the beginning of the year	494,892	28,015	522,907
Additions	-	-	-
Disposals	-	-2,625	-2,625
At the end of the year	<u>494,892</u>	<u>25,390</u>	<u>520,282</u>

7.2 Depreciation

		Straight line 20%	
Depreciation, SL 20%			
At the beginning of the year	-	26,578	26,578
Depreciation	-	479	479
Disposals	-	-2,625	-2,625
At the end of the year	<u>-</u>	<u>24,432</u>	<u>24,432</u>

7.3 Net book value

Net book value at the beginning of the year	494,892	1,437	496,329
Net book value at the end of the year	<u>494,892</u>	<u>958</u>	<u>495,850</u>

Ty Clwyd building is not depreciated as it is well maintained and the residual value is not materially different from the carrying amount of the asset.

Girlguiding Clwyd
Notes to the accounts for the year ended 31 December 2018

8 Stocks

	Stock for resale £
Ty Clwyd shop:	
Opening	5,899
Added in year	732
Expensed in year	-1,614
Total this year	<u>5,017</u>
Total previous year	<u>5,899</u>

9 Debtors

	2018 £	2017 £
Subscriptions	211	803
Total	<u>211</u>	<u>803</u>

10 Cash at bank and in hand:

	2018 £	2017 £
Cash at bank and on hand	130,936	114,306
Total	<u>130,936</u>	<u>114,306</u>

11 Charity funds

11.1 Details of material funds held and movements during the CURRENT reporting period

Key: R - restricted income funds, U - unrestricted funds and D - designated funds

Fund names	Type	Fund balances brought forward	Income	Expenditure	Transfers	Fund balances carried forward
		£	£	£	£	£
Accumulated fund	U	88,157	27,455	-13,216	-1,015	101,381
International fund	R	1,287			-1,287	-
Pioneering and camp equipment fund	R	101				101
Events fund	D	7,482			399	7,881
Sponsor a girl fund	R	150				150
Jo Harris Collection - Corwen Guides	D	144				144
Ty Clwyd	D	513,219	22,900	-24,007	1,903	514,015
Friends of Ty Clwyd	D	6,797	2,170	-625		8,342
Total funds		<u>617,337</u>	<u>52,525</u>	<u>-37,848</u>	<u>-</u>	<u>632,014</u>

11.2 Transfers between funds during the CURRENT reporting period

Reason for transfer	£
Surplus on events from accumulated fund to events fund	399
Subscriptions from accumulated fund to Ty Clwyd fund	1,903
Contribution towards international grants from international fund to accumulated fund	1,287

Girlguiding Clwyd
Notes to the accounts for the year ended 31 December 2018

11.3 Details of material funds held and movements during the PREVIOUS reporting period

Fund names	Type	Fund balances brought forward	Income	Expenditure	Transfers	Fund balances carried forward
		£	£	£	£	£
Accumulated fund	U	79,803	26,955	-9,214	-9,387	88,157
International fund	R	1,287				1,287
Pioneering and camp equipment fund	R	340			-239	101
Events fund	D	7,329			153	7,482
Sponsor a girl fund	R	150				150
Jo Harris Collection - Corwen Guides	D	144				144
Ty Clwyd	D	515,823	36,766	-48,843	9,473	513,219
Friends of Ty Clwyd	D	5,475	1,876	-554		6,797
Total funds		610,351	65,597	-58,611	-	617,337

11.4 Transfers between funds during the PREVIOUS reporting period

Reason for transfer	£
Surplus on events from accumulated fund to events fund	153
Subscriptions from accumulated fund to Ty Clwyd fund	1,955
Contribution towards major maintenance costs from accumulated fund to Ty Clwyd fund	7,518
Contribution towards outdoor equipment from pioneering and camp equipment fund to accumulated fund	239

11.5 Restricted funds

Description and purpose

International fund	For international travel by members of the charity
Pioneering and camp equipment fund	For pioneering and camp equipment to be used by members of the charity
Sponsor a girl fund	For the charity's girls for Girlguiding uniform or resources (to £25 per girl)

11.6 Unrestricted funds

Description and purpose

Accumulated fund	For general expenditure in all areas relating to the charity for the benefit of its members
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11.7 Designated funds

Description and purpose

Events fund	Net surplus from the charity's events to cover deficits on the charity's events
Jo Harris Collection - Corwen Guides	For the opening of a Guide unit in Corwen (before 31st October 2018)
Ty Clwyd	For any expenditure relating to Ty Clwyd
Friends of Ty Clwyd	For capital and enhancement expenditure relating to Ty Clwyd

12 Transactions with trustees and related parties

12.1 Trustee remuneration and benefits

None of the trustees have been paid any remuneration or received any other benefits from an employment with the charity or a related entity

12.2 Trustees' expenses

	2018 £	2017 £
Type of expenses reimbursed		
Executive expenses and travel	1,288	1,402
Advisers expenses	258	1,038
Total	1,546	2,440
The number of trustees reimbursed for expenses or who had expenses paid by the charity	12	15