

11th Nuneaton (Weddington) Scout Group Minutes of Annual General Meeting 2021-2022 held on Tuesday 12th July 2022 on Zoom

Attendance

- Chris Cottrell (GSL) Anne Tallentire (Secretary), Tom Ind (Scouts and District), Doug and Myra Shorter (Committee and Active Support), Carol Cottrell (Comm), Donna Watkins (Parent), Aston Watkins (Comm), Bob Sambrook (Cubs), Carol Ball (Cubs), Karen Miller (Beavers), Carl Miller (Treasurer), Mick Parker (Active Support), Sandra Parker (Comm), Chris Smith (Parent), Nigel Hailey (County Commissioner), Tony Frearson (Cubs), Ian Aley (Cubs)

Apologies

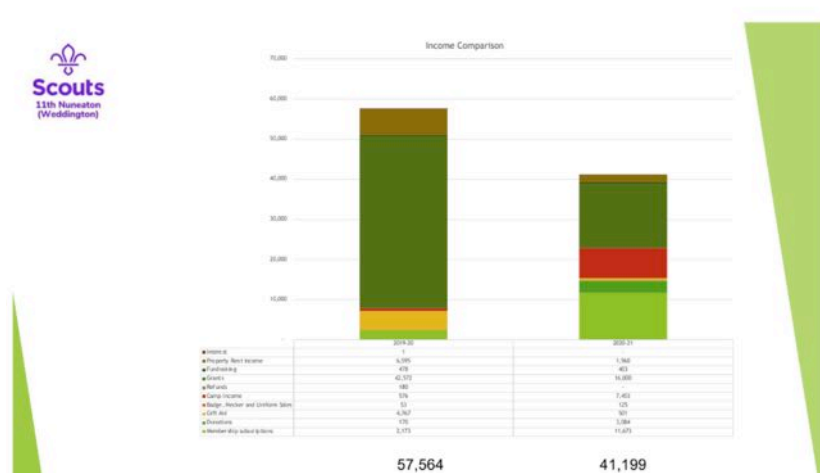
- Sam Marshall (District Commissioner), Richie Morgan (Explorers), Andy Morgan (Chair), Helen Cross (Comm), Lewis Coulter (Beavers/Cubs)

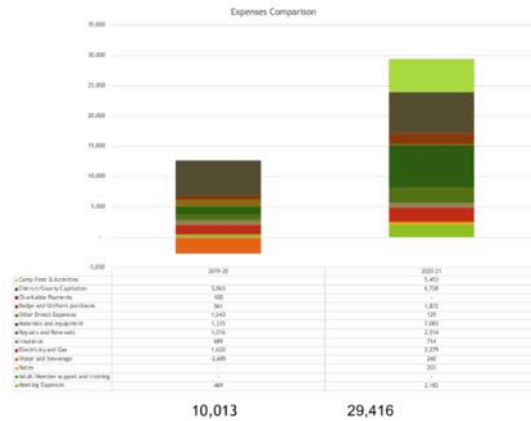
Minutes

- The minutes from the previous meeting were approved.

Treasurer's Report

- The differences are due to Covid grants; free membership; camp expenditure; badge expenditure; utilities costs rising.
- Thanks to George for the independent review and to Aston & Chris for their assistance with expenses payments.
- The outdoor canopy has been completed, including the floor and the benches with support from HSBC.
- The indoor climbing wall has been completed and the leaders trained in safe use.





2021/22 Accounts

Profit & Loss

▶ Income	41,198.61
▶ Expenditure	37,312.17
▶ Depreciation	7,797.20
▶ Net Profit	3,985.44

Balance Sheet

▶ Cash Assets	53,370.39
▶ Buildings & Assets	380,456.75
▶ Total	433,827.14

Independent review carried out by George Batchelor



Outlook

Membership Fees

- ▶ As a charity we are obliged to cover operating costs from our membership fees
- ▶ Membership fees remained at £12.50 x 10 months for 2021/22
- ▶ Electricity fixed price contract ends Dec 2022. Large increase expected for 2023
- ▶ Membership fees will remain the same for 2022, but will be reviewed in Jan 2023 when new costs are known
- ▶ We continue to not charge fees where any family faces financial hardship

Group Development

- ▶ The surplus from the Government COVID grants will be used for further facilities development



Major Projects - Canopy for covered all weather outdoor area



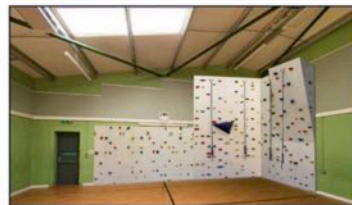
Concept design



Final Result



Climbing Walls



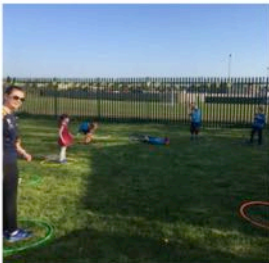
Concept design



Final Result

Scouting Report

- All groups are now back to face-to-face scouting, the older sections returned earlier, they all started with distanced activities.
- 12 new Monday Beavers started in November and Beth became a new Friday Beaver Leader.
- Cubs have had new starters.
- Scouts had a boxing night, went camping, hiking and had a bin bag fashion show.



Monday Beavers 2021-22

We came back to Beavers in April with Covid precautions in place. The Beavers tried their best at social distancing and we had a big brother help with investing his younger sister with a handshake as they were in the same bubble.



Monday Beavers 2021-22

- In the summer we made giant bubbles, had our own Olympics, with swimming, and earned our Green Blue Peter badges.
- In November we invested 12 new Beavers our largest intake ever.



Monday Beavers 2021-22

- We enjoyed a varied program throughout the year and awarded nearly 250 badges including 3 Bronze Chief Scout Awards. We have welcomed 3 new Leaders; Hannah and Lewis have come through the Young Leader scheme and Ryan is new to the Group.

Friday Beavers 2021-22

Following Easter 2021 we were able to return to face to face sessions on a Friday evening, we spent lots of time outside playing games and doing activities like fire lighting, cooking s'mores and planting sunflower seeds. We were visited by the British Red Cross Emergency Response team from a neighbouring county who showed us around their response vehicle and explained what they do to support people following a house fire or flood, the beavers were very excited by the fact that the response vehicle had a toilet on it! We finished the term with lots of different water games and a water fight.

During the autumn we went on a hike across the fields in Weddington, we did a litter pick along the driveway and Higham Lane, the beavers had great fun playing hide and seek outside in the dark, we made models from junk, learnt about first aid, made peanut butter and seed bird feeders and made decorations for Christmas.

Following the Christmas holidays, we had lots of fun learning about maps and navigating around the scout hut, beavers took part in astronaut training where they learnt about the solar system and did different activities like launching rockets and completing various tasks. We learnt about healthy eating and made fruit kebabs. One session saw the beavers take part in "I'm a beaver, get me out of here!", beavers did some physical activities, tried different flavoured/textured crisps while blindfolded and had to retrieve stars from various substances like jelly, rice crispies and cold spaghetti! We also had a great evening at the Gang Show.

In the last twelve months the beavers have been working towards their challenge badges and have earned various activity badges including Navigator, Disability Awareness, Emergency Aid, Moneywise, Experiments, Cook and hikes. Six beavers achieved their Chief Scout Bronze Award.



11th Nuneaton (Weddington) Scout Group
 ► **Annual General Meeting 2021 – 2022, held 12th July 2022**



Monday Cubs continued meeting via Zoom sessions until 7th June. First 4 sessions back face to face were outside completing Cyclist and Gardener Activity badges. Mrs Stevens kindly let us visit her allotment for the Gardener Badge.

Had a BBQ where we made smores before the Summer Break

We ran two games evenings over the summer break to help the cubs

cubs

11th Nuneaton (Weddington) Scout Group
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5 new starters joined the pack on the 20th September. These were 3 beavers and 2 new members to scouting.

Badges achieved were First Aid Level 2, Artist, Scientist, Navigator Level 2, Environmental Conservation and Disability Awareness. As part of the Artist Badge, we asked the Cubs to design a bobble hat for the Countryfile Competition and encouraged them to submit it. As part of the Environmental Conservation Badge, we asked the Cubs to make a Wormery.

We had 2 Cubs achieve their Chief Scout Silver Award, Grace Simpson and Danny Hodgins.

Many thanks to Helen Cross, Lewis, and Mrs Taylor for their help over the year.

cubs



11th Nuneaton (Weddington) Scout Group
 Annual General Meeting 2021 – 2022, held 12th July 2022

SCOUTS

Weekly Meetings



11th Nuneaton (Weddington) Scout Group
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SCOUTS

Summer Camp



SCOUTS

11th Nuneaton (Weddington) Scout Group
 Annual General Meeting 2021 – 2022, held 12th July 2022



11th Nuneaton (Weddington) Scout Group
 Annual General Meeting 2021 – 2022, held 12th July 2022
 Autumn Camp and Activity Day

SCOUTS



11th Nuneaton (Weddington) Scout Group
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SCOUTS



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EXPLORERS



This year the explorers have been busy with a wide variety of activities, including: a Bike ride, cooking auction challenge, using old mobile phones (old style texting), fitness night, interesting foods night, stop motion animation, go karting, balloon modeling, xmas meal out, laserquest, candy floss and a walk to woodfire camp.



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EXPLORERS

Summer Camp



Census

11th Nuneaton (Weddington) Scout Group
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Census

	2019	2020	2021	2022
Beavers	39	43	25	46
Cubs	56	51	48	47
Scouts	43	50	47	48
Explorers	14	15	18	18
Volunteers*	64	64	55	51

* Leaders (inc Explorer), Assistants, Active Support, Committee

- Over the next 12 months we need a push on leader training and attempt to reduce the waiting list.

Election of Officers and Committee

- Andy Morgan (Chair), Carl Miller (Treasurer) and Anne Tallentire (Secretary) were proposed by Mick and seconded by Myra to continue in their current roles.
- Doug Shorter, Carol Cottrell, Aston Watkins, Sandra Parker, Barnaby Scarfe, Helen Cross were proposed by Bob and seconded by Ian to continue in their positions on the committee.

Any Other Business

- Nigel expressed thanks to all in the group on behalf of himself and Sam. He is pleased to hear that our facilities are available to others within the district. Thanks to all parents and committee and leaders that make our group a success.
- Bob – who do families approach to request financial support? Carl or Chris can always be approached in confidence. We can help with camp costs as well as membership fees and other support.
- Tom – congratulations to Chris and Gary for member merits, the group are very proud.

11th Nuneaton (Weddington) Scout Group Receipts and Payments Account



Year start date

Year end date

For the year from	01/04/2021	To	31/03/2022
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Receipts

	2021/2022 £	2020/2021 £	Notes
Receipts			
Donations, legacies and similar income			
Membership subscriptions	11,672.80	2,173.42	
Donations	3,084.00	170.00	
Gift Aid	501.13	4,766.62	
Badge, Necker and Uniform Sales	124.97	53.07	
Camp Income	7,453.21	576.00	
District/County Capitation refund			
Refunds		180.15	
Sub total	22,836.11	7,919.26	
Grants			
Grants	16,000.00	42,571.57	1
Sub total	16,000.00	42,571.57	
Fundraising (gross)			
Easy Fundraising			
Fundraising - other			
Fundraising - charity stall			
Fundraising - commercial awards			
Fundraising - NBBC Lottery	402.50	477.50	
Sub total	402.50	477.50	
Investment income			
Property Rent income	1,960.00	6,595.00	
Interest		0.85	
Sub total	1,960.00	6,595.85	
Total Gross Income	41,198.61	57,564.18	
Asset and investment sales, etc.	-	-	
Total receipts	41,198.61	57,564.18	



11th Nuneaton (Weddington) Scout Group Receipts and Payments Account

Year start date

Year end date

For the year from	01/04/2021	To	31/03/2022
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Payments

	2021/2022 £	2020/2021 £	Notes
Payments			
Charitable Payments		100.00	
Meeting Expenses	2,181.70	468.63	
Adult/Member support and training			
Rates	202.55		
Water and Sewerage	260.25	- 2,684.61	
Electricity and Gas	2,278.80	1,620.43	
Insurance	713.83	688.62	
Repairs and Renewals	2,513.84	1,015.66	
Materials and equipment	7,083.09	1,335.09	
Other Direct Expenses		930.00	
Badge and Uniform purchases	1,871.88	561.07	
Internet fees	128.91	32.50	
Charitable Payments		.	
Uniforms			
AGM and trustee expenses/Stationary		80.99	
Administration costs			
District/County Capitation	6,728.25	5,865.00	
Equipment purchased by Sections			
Camp Fees & Activities	5,452.87		
Sub total	29,415.97	10,013.38	
Fundraising expenses			
Fundraising - costs	-	-	
Sub total	-	-	
Total Gross Expenditure	29,415.97	10,013.38	
Depreciation	7,797.20	7,563.20	
Total payments	37,213.17	17,576.58	
Net of receipts/(payments)	3,985.44	39,987.60	



11th Nuneaton (Weddington) Scout Group

Statement of assets and liabilities at the end of the year

	2021/2022 £	2020/2021 £	Notes
Cash funds			
Bank current account	47,060.19	62,309.30	
Camping Account	5,735.69	4,965.45	
Bank accounts held by Sections	544.72	1,804.29	
Cash held by Sections	17.10	39.92	
Group Cash/Floats	12.69	166.68	
Total cash funds	53,370.39	69,285.64	
Other monetary assets			
Advance Payments made to Camp Sites	-	-	
Advance payments made to the County/Area/District/Group	-	-	
Insurance claim	-	-	
Sub total	-	-	
Non monetary assets for charity's own use			
Land and buildings	363,033.55	363,033.55	
Land and Building Accumulated Depreciation	- 15,126.40	- 7,563.20	
Fixtures and fittings	32,783.60	2,340.00	
Fixtures and fittings Accumulated Depreciation	- 234.00	-	
Sub total	380,456.75	357,810.35	
Liabilities			
Expenses incurred but not invoiced	-	2,745.71	
Creditors (Expenses Owed)	-	-	
Other liabilities	-	-	
Sub total	-	2,745.71	
Total	433,827.14	429,841.70	

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on 26th May 2022 (the date of the Executive Committee meeting that approved the accounts) and signed on their behalf by

Signature

Print Name

	C. Cottrell - Trustee
	C. Miller - Treasurer

Notes to Accounts

1. Government COVID-19 support grants were received

Independent Examiner's Report to the Trustees of the

11th Nuneaton (Weddington)

.....SCOUT GROUP/DISTRICT/COUNTY/AREA SCOUT COUNCIL

I report on the accounts of the Group/District/County/Area for the year ended 31st March 2022

which comprise the Statement of Financial Activities, the Balance Sheet and related notes set out on pages.....

This report is made solely to the trustees in accordance with Section 145 of the Charities Act 2011. My work has been undertaken so that I might state to the charity's trustees those matters I am required to state to them in an Independent Examiner's report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the charity and the charity's trustees for my examination work.

Respective responsibilities of Trustees and Examiner

The Group's/District's trustees are responsible for the preparation of the accounts. They 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 Commissioners (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 report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the Group/District 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 you as 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 matter has come to my attention (other than that disclosed below *):

1. which gives me reasonable cause to believe that in, any material respect, the requirements
 - to keep accounting records in accordance with Section 130 of the Charities Act ;and
 - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Charities Act have not been met; or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

* Please delete the words in the brackets if they do not apply

Name: George Batchelor

Qualification: CIMA (Prof- Qualified)

Address: 68 Stanley Rd, Hinckley, LE10 0HT

Date: 30/5/22