



# Gosport Scouts AGM

1<sup>st</sup> October 2020 – 30<sup>th</sup> September 2021



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# AGM Agenda

1. Welcome by Ian Batchelor - District Chair
2. Apologies for absence
3. Approval of the minutes from the last AGM
4. Adoption of the Annual Treasurers Report and Accounts.
5. Annual Section reports: as published in the Annual report.
6. District Commissioners report: as published in the Annual report.
7. The District Commissioners Nomination for District Chair
8. Election of Officers to Gosport District Scout Executive Committee
9. Election and/or co-opt members to the Executive
10. Any Other Business
11. District Chair - Response
12. Honorary President Gosport Mayor Representative – Response
13. Hampshire Scouts Representative - Response
14. DC's Closing remarks

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# Nominations for Exec 2022

The District Commissioners Nomination for District Chair - Ian Batchelor

Election of Officers to Gosport District Scout Executive Committee

District Secretary – Gwyn Evans

District Treasurer – Jane Warner

Deputy Treasurer – Mandy Batchelor

Ex-officio members

DC Robin Peddell

DYC Jess Haggard

DDC Trevor Smith

DDC Pete Giffin

DNSC Chris Smith

DESC Ryan McGarvey

Election and/or co-opt members to the Executive

GSL - Lee Pounds

Beavers - Vacant

Cubs – Lisa Young

Scouts – Clive Pittard

18-25 Reps – Sean Werren

SAS – Pat Brown

Gang Show – Trevor Smith

Gosport Kayaking – Allan Davey

Lyons Copse Representative – Carl Pettit, Charles Nunn and Mike Brown

District Appointment Chairman – Nigel Fleetwood

District Appointments Secretary – Pat Brown

Fundraising Chair – Tory Smith



# AGM Reports



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# District Chairs Report

Ian Batchelor District Chair



Welcome to Gosport Scouts AGM!

In reflecting on the year to September 2021 it was another difficult year as Scouting was still in “hibernation” and operating with a programme based on virtual events to a great extent.

Once again the leadership & young people were outstanding in promoting Scouting & youth activity in Gosport. The programme of events that I have seen delivered by both the District team and Group continued to show how creative and innovative we are in Gosport. It’s a shame this report reflects 2021 but as an indication of how your efforts to maintain Scouting during 2021 have been rewarded its worth stating that in 2022:

Gosport saw the second largest percentage increase of YP and overall numbers in the County compared to 2021: 41.6% and 31.7% respectively.

Gosport was one of only 8 districts in Hampshire to record Squirrel Scouts and made history in doing so.

Gosport saw one of the largest percentage increases in adults compared to 2021: 15.8%

Thanks again for all your support.

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# DC's Report

## Robin Peddell - District Commissioner

I feel very honoured to be Gosport Scouts DC and even after some challenges that came our way all the district responded positively and we saw some amazing resilience from our volunteer leaders and youth membership across the district, who adapted to the restrictions and continued to provide a programme over zoom to serve our community.



### What we achieved in 2021

1. Face to Face Meetings
2. Every Group restarted Scouting
3. Started Camping Again
4. New Squirrel Dreys
5. Established the Gosport Gang Show Scout Active
6. Light Weight Hike
7. Paultons Day Trip
8. Monkey Business Christmas Activity
9. Virtual St Georges Day Parade
10. Adult Training
11. Young Leaders Training Virtually
12. District AGM
13. Signed the Lease for a further 7 years
14. Risk Assessments
15. New Leaders
16. Recruitment at the Maritime and Victory Day
17. Remembrance Parade
18. Tomahawk Throwing
19. New Trailer

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- 20.OSM
  - 21.Awards
  - 22.Chief Scouts Awards Presentations
  - 23.Gosport Gang Show Reboot
  - 24.Most money spent on equipment!

To name a few...

Lastly thank you to all our volunteers you are all amazing people.

I look forward to reporting our progress next year.

Keep safe

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## DDC's (Sections) Report

### Trevor Smith – Deputy District Commissioner (Sections)

This year the sections across the district have started to return to normal. We have run many district events, some are the ones that have traditionally been run and some have been run with a new twist to try and freshen up the way things are done.



It's been great to see most of our groups supporting the events and the fantastic job our ADCs are doing. Big thanks to Marie, Clive, Georgie and Paul Gutman for all you have done within the Sections team this year and here's for continued success through the next 12 months.

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# DDC's (Adventurous Activities) Report

**Pete Giffin – Deputy District Commissioner (Adventurous Activities)**



This last year started slowly and mostly virtual, but we have bounced back stronger than ever, after a period of massive change. Face to face scouting came back and it has been great to see so many groups running an active programme.

Our Land and Water activity teams have also been extremely busy running activities for the groups, at section evenings, events, and camps, which is great to see.

Over this year we have had 8 Leaders complete a renewal of their camping permit, as well as a further 4 Leaders complete their assessment camp to gain their first permit. This is really helping to ensure that all the groups have the necessary resources to ensure a wide and varied programme, as well as some adventurous nights away.

I would like to take this opportunity to thank everyone for keeping the adventure alive this year, with special thanks to Jodie and Allan for their incredible commitment to the activities in their areas and always upholding their Scouting Values.

Over the next year there will be a focus on expanding our activity teams, increasing available instructors for various activities and developing adventurous activities to ensure our young people can have the best experience scouting can offer to them

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# Youth Commissioners Report

**Jess Haggard – Youth Commissioner**



Since taking on the role of DYC last summer, I have enjoyed getting to grips with this exciting new challenge. To date I have introduced the YouShaped Award, which focuses on giving more choice to the young people in the area of leadership skills. This task involved me visiting all scout

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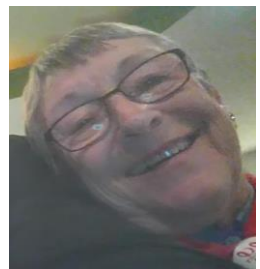
groups across the district to give them a presentation explaining the YouShaped Award.

I will be running a Youth Forum at District camp next month, which will give the youth people a chance to voice and share opinions. Going into the future I will look at running one of these forums at least once a term to ensure ideas remain relevant and fresh, so that the young people can see that their ideas and opinions are listened to and acted upon.

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## Scout Active Support Report

**Pat Brown – SAS Manager**



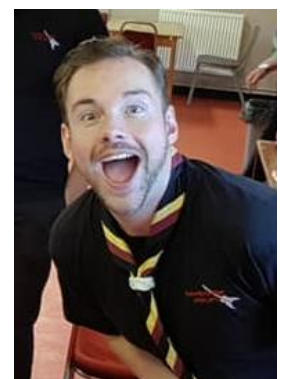
I took over Scout Active Support (SAS) from Clive Pittard in July 2021, so I do not have a lot to report, I did not hold a meeting with all the members until September as we were still not meeting face to face due to Covid 19

At the September meeting we had a good turn out and discussed the way we all wanted to continue with helping the District and Group activities in the future months, with the Carol Service and Christingle being the first, we also discussed how we wanted to structure our monthly meetings

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## Network Section Report

**Chris Smith- Network Commissioners Report**



Last year we reported that The Gosport Sharks had been forced into Covid-induced hibernation, keeping in touch via social media, running virtual meetings, very much awaiting to be let loose on the District again.

This year we are starting to see a bounce back to normal operation!

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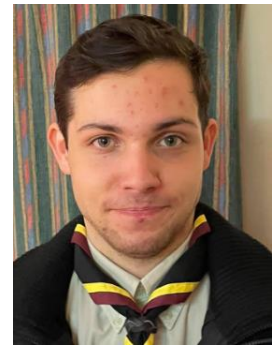
As is usual with the 18-25's many of our core members serve dual roles helping out with various other groups, and other aspects of scouting life. Over the past few months I have been proud to see many Network Members sit in front of the Appointments Committee eagerly seeking out supporting roles with many groups throughout the District.

With a lifting of Covid restrictions, we have now been able to get back to what we do best and our goal for this next year is to start to increase the amount of permit holders, so as to better provide a 'Ready to go' bank of qualified helpers to run activities for the other sections.

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## Explorers Section Report

### Ryan Mcgarvey - Explorers Commissioners Report



I would first like to thank the explorer leaders and occasional helpers for their hard work and time. Over the past eight months where I have been involved, numbers have steadily risen and have now exceeded those of pre-covid numbers, with room still to grow. The permanent introduction of the Sea explorer unit now allows explorers to attend meetings even if they had commitments on one of the typical meeting days.

As of September 2021, there was a total of 45 explorers, which has increased to 62 explorers, three additional occasional helpers, and 5 Leaders. Showing numbers have increased by 27.42% and are expected to increase further as scout sections feed into the explorer age bracket.

New activity wear is being evaluated for suitability while conforming to the scout brand regulations. The suggestions of the explorers will heavily influence this, and we will put all decisions past the explorers to allow them to make the unit their own.

The young leaders' section has recently completed a full round of training, and many young leaders have earned their awards and buckles; another complete training module will begin in due time to prevent explorers from joining part way through and missing

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out on the required training modules, it has been more effective to run with larger groups as opposed to smaller groups requiring more time and individual meetings. D of E is also well underway, with expeditions being planned, completed and passed for their awards.

As district events are advertised, explorers are asked for assistance to create opportunities for leadership qualities to present themselves.

A District explorer plan is yet to be reviewed and implemented; however, many exciting developments are in the works.

Additionally, I would like especially to thank Gary for returning to the explorer unit and providing a fantastic programme and bringing his expertise to the unit.

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## Scout Section Report

**Clive Pittard – ADC Scouts & Gwyn Evans – ADC District Support**



Another odd or disjointed/fragmented year in the world and the Gosport Scouting District too. We did what we could, when we could, and dare I say that the Scout Leaders ran some Fantastic events in their programs throughout the 12 months. We were still having Zoom/online meetings rather than face-to-face which brought it's own challenges, advantages & disadvantages (hic!).

Obviously some or most of our yearly events we run for the Scouts were delayed or postponed or cancelled:

October's Scout Lightweight Hike was lost and drowned;

Robin(DC) ran a very well attended & viewed online District Carol Service which complimented his hard work;

January's Scout Chess Competition was Check Mate;

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As was February's Scout Leadership Training Weekend frozen out;

I starved in March not being able to taste the hard work produced at the usual Scout Cooking Competition;

April saw our regular St. George's Day Celebrations & Promise Rededication ran online too;

May/June/July regrettably saw no District Camp/SuperScout Heats or Final/Elles Scout Camping Competition;

August is normally planning for the next calendar year but still all uncertain at the time;

And lastly September where we kick-started our planning for the re-launch of the Scout Lightweight Hike in October 2021;

So lots fell by the wayside because of Covid Restrictions, The Scout Leaders largely ran some fantastic programmes within the Government Guidelines, and a BRAVO to them for sticking at it throughout where they were allowed & felt comfortable J

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## Beavers and Cub Section Report

Marie Smith – ADC Cubs

### BEAVER SCOUT REPORT

I'm happy to say that all the Beaver colonies are back and running including the newly relocated 9th Beaver colony after the hiatus caused by COVID.

Some of the colonies took their Beavers to the Hampshire organised Paulton's Park take over and as a district we arranged a coach for one of the two days (something we are looking to repeat this year). It was fantastic to see the different colonies coming together.



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Although we didn't have enough competitions to give out the annual David Cope trophy in time for St George's Day, we did have the first ever Gosport Beaver Scout Connect 4 Competition!

We are looking at the mixture of activities and competitions at a district level and we celebrated as a district at Monkey Bizness. Planned for the year ahead we have a district Beaver hike which will be sponsored to raise money for Beaver Scout activities in the district as well as a sports event. There are also plans for a Science activity day and a sleepover!

It is so lovely to see Beaver leaders at meeting although these are mostly on zoom as it is easier to fit it in with everyone's busy lives (mine included).

I'd like to take this opportunity to say a massive thank you to all the Beaver leaders of Gosport for all their hard work.

## **CUB SCOUT REPORT**

Our Cub packs in the district are thriving with many having waiting lists. They have returned to face to face meetings with gusto.

We have started our district competitions and although we had only run the Scrapheap challenge competition by St George's day so the Doris Long Trophy couldn't be handed out, we have plenty more planned included the much anticipated return of Super Cub (thank you to SAS and Gwyn for this).

Cub leader meetings have been taking part on zoom and as a result we are getting feedback about what activities our young people want to do and making changes to competitions run.

It has been decided that for 2022-2023 there will be 4 activities which will count towards the Doris Long trophy: Scrapheap challenge, sports day, go karts and Super Cub. These were chosen by the leaders to represent a wide range of skills and talents of our Cub Scouts.

Looking ahead we have the return of a Sports style event in the guise of a Sports activity day which will include crafts and some less competitive elements for all to

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enjoy. This will form the first of Gosport's Cub Scout triathlon an initiative the leaders have created to encourage Cubs to 3 activities throughout the year: the Sports Activity Day, District Cub hike and an outdoor activity day. These activities all have an element of participation and experience rather than or as well as competition.

The Cub leaders of Gosport have been incredibly busy and a huge thanks goes from me to them. From weekly meetings to trips at weekends at evenings it is amazing to hear about all the opportunities you provide for our young people. Bravo.

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## Land Activities Report

**Jodie Warner – ADC Land**



Like all Scouting, Land Activities had a rough start to the year with us all still being mostly locked down with a large amount of restrictions still in place, however we were pleased when things started relaxing in April 2021 and the taster sessions could begin to take place again. This did cause some challenges that we were able to work through, some of these being social distancing, cleaning of equipment after every use, and finding suitable locations to host the activities.

In August 2021 things started to really pick up, we were able to offer a variety of activities to group camps, we attended 12th Gosport Cub Camp and 1st Lee Beavers, Cubs and Scout Camps. Towards the end of August 12 members of the District also attended a Tomahawks training course which was incredible and we are now pleased that this can be offered as another activity within the district, many thanks to 6th Gosport for organising this.

We also managed to return the Explorer Climbing Competition in September which was a massive success, even in the pouring rain the explorers had a fantastic camp.

Unfortunately, due to the restrictions that were still in place it was agreed that District Camp would be postponed for another year when we can ensure a safer and hopefully more enjoyable camp for all, District Camp will be returning from 15th – 17th July 2022!

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For the remainder of the year we visited nearly every group in Gosport to offer at least one activity which is incredible, for next year we would love for all groups to have had the opportunity to book sessions with us. We have also been able to purchase some much needed activity equipment this year which has been a massive help in the running of things, our biggest purchase was of the new district trailer which has been a lifesaver when it comes to transporting kit it is also available to hire for your groups camps/events.

Over the next year we will be focusing on expanding our instructors for each of the activities and expanding the activity team if you are interested in any of the Land activities please get in touch as we would love to have you join the team.

We will also be focusing on continuing to expand the amount of visits we are able to offer to the groups/sections, if you would like to book a session for your section, be it your regular evening meeting or at a camp please contact me at [adc-land@gosportscouts.org.uk](mailto:adc-land@gosportscouts.org.uk) to discuss your requirements.

Overall we have had a fantastic year and I look forward to watching it grow further next year. Many Thanks to all the Instructors for your hard work this year, you are amazing!

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## Water Activities Report

### Allan Davey – ADC Water

Due to the Covid lockdown all courses and taster sessions were cancelled for the 2021 season, but we have only just been in a position when we can consider restarting them again.



We did actively support the Gosport Marine Festival in September 2021 which saw us grow some contacts with the Sea Cadets as well as Gosport Council as we ran some water activities for the public and some demonstration water skills alongside the cadets, thanks to all the Sea Explorers who attended the training during the summer and participated at the event. Also great to have a Scout recruitment area supporting us on the day led by Robin and Gemma with a number of others supporting.

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2022 has seen us restart getting back on the water and we have so far completed 10 taster sessions with Guides, Rangers, Cubs and Scouts mainly from Gosport and held the Scout District Raft Race with a well attended Scout Water afternoon that followed. We want to extend our thanks to the Broderick Hall, Prime Paddling team and the Diocese for their support.

Following a request from Crown Estate to formalise the water access we have now completed a license with the Diocese and Crown Estate for the pontoon and slipway and whilst we will need to pay a yearly license fee we have secured access to the water for Scouting.

Expenditure over the last year has been limited, as we have not used the Broderick Hall during 2021 other than for storage of our kayaks but we have bookings for this year with the support of Prime Paddling which is the process of being paid and we are also aiming to arrange some dates for September.

Planning ahead we need to attract some water helpers / coaches to support our team and start to get plans in place to get courses back on for 2023

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## Gang Show Report

### Trevor Smith

Due to the COVID-19 pandemic no creative activity has been able to take place. This doesn't mean that the team haven't been busy during that time.



The Costume team have been sorting out the wardrobe and dealing with running repairs of the building and Paul Gutman has been in discussions with regards to setting up an Active support group for Gang Show which we hope to launch.

We are hopeful that we can run the creative activity in 2022, especially as this marks the 90th anniversary of Gang Show.

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Thanks to everyone for their hard work, continued support and patience during these times.

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# Media and Communications Report

**Lisa Young – ADC Media and Communications**



It is great to see so many groups in Gosport embracing the use of social media and reaping the rewards from the benefit it brings.

The 1st, 5th, 6th and 1st Lee all have fantastic Facebook pages which are well worth a follow for ideas, inspiration and to see what our amazing Scouts are up to. Other groups are making good use of facebook groups and twitter.

The Gosport Scouts Facebook page is going from strength to strength, being used for both recruitment and to share what our Groups are doing.

In the 28 days to the 17 June, Gosport District Facebook page was seen by 6800 people. This is helped by people sharing and liking posts.

As a district we have also had groups represented in both the printed press, with some fantastic articles from the 2nd Gosport and also on the radio.

It's also great to see shiny, on brand signage popping up across the Borough.

Gosport Gang Show and Gosport Scout Kayaking are both making use of social media to promote their activities and it's great to be able to 'tag' them and share their work further.

The priority moving forward is the District Website, we are keen to get a volunteer to take this on and help spread news of Gosport Scout further.

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As always, if you need a hand getting set up on social media, want some support with branding, or advice as to what is and isn't acceptable on social media, please do get in touch

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## Inclusion and Diversity Report

**Georgina Scanlon – ADC Inclusion and Diversity**



I am and will continue to work towards a more diverse and inclusive Gosport scouting district for all, also hope to work closely with the 27th link.

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## Growth and Development Report

**Gemma Shaw – ADC Growth and Development**



Growth and Development has been busy over the last year. We had recruitment stands at the Gosport Waterfront Festival and the Victory Day in Lee Highstreet where 2 groups also joined the Victory Day Parade. Both events had large numbers of children signing up and a handful of volunteers. County have been supporting the 2nd in setting up their Squirrels and getting the group back up and running after COVID. we have already attended events this summer at the Makers Market at Fort Brockhurst and the Explorers "Meet the leaders" BBQ where we received more interest from both children and occasional help from adult volunteers. Leesland Parkfest has been booked for September the 17th and we have the possibility of attending the Car Rally at Stokes Bay on Monday 29th August.

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From the Makers Market, we now have contacts with National Heritage who are keen to get more use from the Fort so please contact me for more information regarding groups meeting there. We are hoping to plan a District event there later this year. They have invited us to attend another event however this clashes with Parkfest.

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## Adult Support Report

**Rick Dickinson – ADC Adult Support**



It has been another busy and difficult year. Many more of the leaders in the District have completed both online and face to face training to become compliant. This has put the District in a very good place as we continue to recover from lock down and fully integrate back to full facing scouting. The Groups and District Staff have again done very well. I would like to thank everyone who has worked so hard this year.

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## Appointments Advisory Committee

**Nigel Fleetwood – Appointments Advisory Committee Chairman**



Gosport District Scouts has had an amazing year recovering from the events of the last couple of years. It is inspirational to see the effort and commitment that adult volunteers across Gosport have shown to get us to this point.

This is heavily reflected in the vast increase in potential adult leaders coming through the panels in recent months.

With panels meeting every month, where possible, the number of adult volunteers still waiting for panel is currently sitting at around 14 adults. Some of these are booked on

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the next panel and others are being held up slightly due to the administrative process that we are required to follow.

Upon taking over as AAC chair my goal was to overhaul the AAC process into a more modern and friendlier environment providing a better opportunity for us to meet potential volunteers but just as importantly allowing the potential volunteers to get to meet representatives from the District team, and to give them the opportunity to ask questions from us. This we have achieved with great success allowing a more open and frank discussion to take place between all involved.

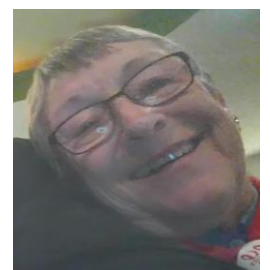
Part of my modernisation process was to look at the administrative process and see what areas could be streamlined and updated from the old system that remains in place currently. Unfortunately, this project is currently on hold until such a time as the future of the AAC is determined by headquarters.

I'm sure I speak on behalf of all the AAC when I say we are privileged to have the opportunity to meet so many new adults joining Gosport and look forward to what the next year holds, whether remaining as the AAC or in a more supportive role for the GSL under the new structure to be released later this year.

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## DHQ Report

**Pat Brown – Bookings Secretary**



Once again many changes this year.

Some of the permanent Bookings are starting up again after Covid Lockdown, and one off bookings are picking up slowly, our overheads are still having to be met by the District, looking forward to getting back to normal

The grounds and inside the building continue to be kept in good order, but there is still plenty of work to be done

Many thanks to all who help to keep the hall in tip top condition

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# Lyons Copse Report

Mike Brown, Carl Pettit, Charles Nunn  
Gosport Lyons Copse Representatives



Site Overall:

The site has taken off in two ways since our last meeting.

Firstly, we have seen a big increase in the number of site users, both weekend and evenings. As a site we need to sort a better process to unlock evenings, rather than keep sending people to the site. Whole site bookings are at a high level from the end of April to the end of June. Please can I ask we make sure that Districts ensure they keep their duties covered. If you cannot cover your booking then please follow the process and keep Amanda in the loop. If you cannot find any cover then you will need to swap with another District, again via Amanda.

Our second take off is the trees being blown down in the recent storms. Over 30 trees have been lost with some big damage in North field to the Fir trees. Along with a good tree surgeon team and our Monday crew we are getting on top of it but it has been real hard work.

Our grass cutting is back under way and also some of the stie repair work. A few plans have been changed to accommodate the cost of the tree work etc and keep our funds in place.

Buildings /site work

The lodge Showers now has new showers floors, thanks to Colin for the solo effort in getting the tiling back in place – I did not plan this job well.

Our office is next to be lifted and repaired with a new walk way at the front.

Lawrence paddock entrance has now been changed to accommodate the cave bus and allow for better access to the field when the car park is full.

Our new toilet blocks have been vandalised and the paint work damaged. We aim to resolve this over the coming weeks hoping the weather will be kind.

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Thanks to the Denewolf activity team we now have a shelter and store by the climbing tower. This allows for kit to be stored at the weekend end and also a cover to set up the harnesses etc.

#### Site Cleaning plan .

Normally we would have had a working weekend at the start of the season to clean all the buildings and carry out other work. This year we had to cancel it as no one was able to cover the weekend to coordinate the work. Hence this proposed plan. We are now asking each owner District to plan an evening where they can come to site and carry out the work they would have done on the working weekend. So I asked each district to give me the date of a Mon – Thursday they can volunteer to do this work. I will then co-ordinate the plan. We are looking for one evening per District - mainly cleaning and painting.

Monday night is maintenance night and volunteers are most welcome. Gosport is represented on a Monday by Carl Pettit. As he is often away Gosport it is not always represented. If anyone would like to attend on a Monday, just turn up at Lyons Lodge by 19:00 and introduce yourself. It is not compulsory nor does it need to be regular. Any help is appreciated.



## Last Years AGM Minutes

Held online on 3rd July 2021 @ 2.30pm.

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Present: Robin Peddell (DC) Ian Batchelor, (Chairman) Jane Warner, (Treasurer) Gwyn Evans (Secretary) Martin Mackey (County Commissioner) Mark Hook (Mayor) and 29+ Members of Gosport District Scouts.

Before the AGM commenced a short prelude to those Scouters who have 'Gone Home' in the Past year were shown.

1. The meeting continued with Ian welcoming everyone and was sad that it had to happen again virtually. Felt it was very odd year with some amazing activities undertaken by all the sections. Well done to all.

2. Apologies: Sandra Pettit. Ellen Hicks Matt Hicks, Sandra Hicks, Carl Pettit, Charles Nunn, Tory Smith, Gemma Shaw, Clive Pittard.

3. Approval of the previous year's minutes – Approval of 96%

4. Approval of Financial Report: Jane explained that within all sections there was little movement, balance was lower due to Covid 19, also fundraising non-existent although did receive to grants totaling £20,000. There were no new assets, and Camp site deposits were being carried over. A van for a camp had been refunded. District Surplus around £22,000. Jane thanked Tory and Mandy for their help. Ian asked for any questions regarding the accounts, non-forthcoming, Ian ask for the accounts to be approved – 92%

5. Annual Section Reports: There followed a video of the District activities during the period, there was no questions, so the reports were approved.

6. District Commissioner's Report: He thank all the district for their support, commentating on doing a Virtual Camp Fire very strange singing by himself.

7. Approval of DC's Nomination of District Chair: Ian was proposed and accepted. District 92%

8. Election of Officers to Gosport District Scout Executive Committee

9. Election of District Secretary – Gwyn Evans was proposed and accepted 96%

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10. Election of District Treasurer – Jane Warner was proposed and accepted 96%

11. Election of Deputy Treasurer – Mandy Batchelor was proposed and accepted 92%

12. Ex – Officio Members:

DC Robin Peddell

DYC Joseph Dawson

DDC Trevor Smith

DDC Pete Giffin

DNSC Chris Smith

DESC Vacant

13. Election and/or co-opt members to the Executive:

GSL- Lee Pounds

Beavers-

Cubs – Lisa Young

Scouts- Clive Pittard

18-25 Network – Sean Werren

SAS- Pat Brown

Gang Show – Trevor Smith

Gosport Kayaking- Allan Davey

Lyons Copse Representatives – Carl Pettit, Charles Nunn and Mike Brown

District Appointments Chair-(Non-Trustee) Nigel Fleetwood

District Appointment Secretary- Pat Brown

Fundraising Chair- Tory Smith

District Scout Shop Managers – Sandra Hicks

District Badge Secretary- Pete Phillips.

Property Services Chair- Hannah Batchelor

Property Services Committee – Pete Phillips.

14. A.O.B. There were no questions at this point.

15. The Mayor Councillor Mark Hook said it was good to see so many there and as it was “Thank You” day he wished to say thank you to the scouts for delivering an imaginative programme in such different times. There is always great energy especially in Gosport where the Executive Committee and Leaders were awesome. He was

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amazed at what has been achieved via zoom. Praised the 6th Gosport due to the fact his grandson is a member and saw all the activities they were doing. He mentioned the start hopefully of the Squirrels where their age will be 4 to 6 years. Scouts have been on a great journey and congratulated all the leaders and said how proud he was of Gosport Scouts, mentioning Robin's baptism of fire taking over 2 weeks after lockdown was announced. WELL DONE ALL.

16. Gosport's Scout Ambassador. Caroline said how sorry that she was not able to attend as promised and was happy to have been asked, she expressed how fantastic the district was and with the number of children involved. Caroline praised all the leaders and volunteers and was hoping she would be able to see us soon.

17. County Commissioner Martin Mackey. Martin said it was a great pleasure to be able to join us for our AGM, sorry it was not as we would have liked. Martin could see how the groups and District were working after having read the reports. Could see the leaders were keeping the groups going and although showed number loss in March a quick census counts earlier showed are figures had already gone up by 23% in 3 months. Congratulations to Lisa and Maggie for the Solent Radio slot to promote scouting. Martin went to promote the World Scout Jamboree in South Korea and said that scouts should be eligible to attend the selection weekend. We need to encourage even those who are disadvantaged. He said that there were many General Service awards and some from Gosport in the St George's Day list. Thank you all for the year gone by which was difficult. Thank you for Invitation and well done to all.

18. District Commissioners closing remarks: Robin wished to say thank you to all the Executive committee, all the groups and volunteers. The virtual events were a great success with 3000+ watching Remembrance Parade and 1500 watching St George's Day Parade. The DC then closed with the poem which was read at the parade.

Meeting closed at 15.15



GOSPORT DISTRICT SCOUT COUNCIL

FINANCIAL ACCOUNTS

30 September 2021

Charity registration number: 1023671

Scout Association: 12014

GOSPORT DISTRICT SCOUT COUNCIL

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30 September 2021

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GOSPORT DISTRICT SCOUT COUNCIL

TRUSTEES' ANNUAL REPORT

Year ended 30 September 2021

Section A - Reference and administration details

Gosport District Scout Council- The Scout Association District Registration number is 12014.

The Gosport District Scout Council is a registered Charity and its Charity registration Number is 1023671

The Address of the District Secretary is:

27, Hill Park Road  
Gosport, Hampshire  
PO12 3EB

List of Trustees:-

Name	Appointment	Sub committee	
Ian Batchelor	District Chairman	Ex Officio	Nominated
Robin Peddell	District Commissioner	Ex Officio	Nominated
Jane Warner	District Treasurer	Finance	Elected
Mandy Batchelor	Deputy Treasurer	Finance	Elected
Gwyn Evans	District Secretary	Finance Appointments	Elected
Jessica Haggard	District Youth Commissioner	Ex Officio	Nominated
Trevor Smith	Deputy District Commissioner	Ex Officio	Nominated
Peter Giffin	Deputy District Commissioner	Ex Officio	Nominated
Patricia Brown	Appointments Secretary	Finance Appointments	Elected
Clive Pittard	Scout Active Support Manager		Nominated
Ryan McGarvey	DESC		Appointment
Chris Smith	DNSC		Appointment
Lee Pounds	GSL rep.	Appointments	Elected
Vacant	Beaver ADC		Elected
Lisa Young	Cuc Rep		Elected
Nigel Fleetwood	Scout Leader		Elected
Sean Werren	18-25		Co opted
Trevor Smith	Gang Show		Co-opted
Allan Davey	Kayaking Rep		Co-opted
Carl Pettitt, Charles Nunn, Mike Brown	Solent Training Centre	Appointments	Co opted
Tory Smith	Fundraising Chair		

Professional advisers

Bankers: HSBC Bank, 26 High Street, Gosport, Hampshire PO12 1DG

Independent examiner: P J Sommerville ACA, Wood, Hicks & Co Chartered Accountants, Units 1-2, Warrior Court, 9-11 Mumby Road, Gosport, Hampshire PO12 1BS

GOSPORT DISTRICT SCOUT COUNCIL

TRUSTEES ANNUAL REPORT (CONTINUED)

Year ended 30 September 2021

**Section B - Structure, governance and management**

The District's governing documents are those of the Scout Association. They consist of a Royal Charter, which in turn gives authority to the bye-laws of the Association and the Policy, Organisation and Rules of the Scout Association.

The District is a Trust established under its rules which are common to all Scouts.

The Trustees are appointed in accordance with the Policy, Organisation and Rules of the Scout Association.

The District is managed by the District Executive Committee the members of which are Charity Trustees of the Gosport District Scouts, which is an Educational charity. As charity trustees they are responsible for complying with legislation applicable to charities. This includes the registration, keeping of proper accounts and making returns to the Charity Commission as appropriate.

The Committee meets every two months and consists of three independent representatives, the Chairman; the Treasurer and the Secretary together with the District Commissioner and section representatives.

The District Executive Committee exists to support the District Commissioner in meeting the responsibility of the appointment and is responsible for: the maintenance of District property; the raising of funds and the administration of District finance; the insurance of persons and property and equipment; District Public occasions; assisting in the recruitment of leaders and other adult support; appointing any sub-committees that may be required; and, appointing District administrators other than those elected.

Risk Management

The Trustees have assessed and will continue to monitor the major risks to which they believe the Scout Council is exposed, in particular those related to the operations and finances and are, at present, satisfied that systems are in place to mitigate the exposure to major risks.

The main areas of concern are: damage to buildings and property; injury to leaders, helpers, supporters and members; and, loss of income from Scout Shop, District Headquarters and Gang Show.

The District, through the capitation fees, contributes to the Scout Association's national accident insurance policy. Risk assessments are carried out before all activities are undertaken.

DBS checks are carried out for all adult members of the Scout Association and for parent helpers.

Reduced income - The District is primarily reliant upon income from subscriptions. The District does hold a reserve to ensure continuity of activities should there be a major reduction in income.

The District Constitution was approved at the last Annual General Meeting. It is held by the District Secretary and is reviewed annually.

GOSPORT DISTRICT SCOUT COUNCIL

TRUSTEES ANNUAL REPORT (CONTINUED)

Year ended 30 September 2021

**Section B - Structure, governance and management** (continued)

Reserves Policy

Gosport District Scout Council's policy is to hold sufficient unrestricted reserves to enable it to:

- (a) meet the financial uncertainty over the lease of the DHQ.
- (b) withstand any other unforeseen financial setback;
- (c) take advantage of any opportunity which the District Executive Committee considers will benefit the Council and the community it serves.
- (d) provide temporary financial assistance to Scout groups in the expectation of receipt of funding from other organisations.

The Trustees have determined that the appropriate level of general reserves should be, at least, equal to 6 months expenditure of general funds.

**Section C - Objectives and activities Policy Organisation and Rules Chapter 1**

The Purpose of the Scout Association - Scouting exists to actively engage and support young people in their personal development, empowering them to make a positive contribution to Society.

The Values - Integrity; Respect; Care; Belief; Co-operation.

The Method - Scouting takes place when young people in partnership with adults, work together based on the Values of Scouting and in the attainment of the objectives and activities the Trustees have had regard to the Charity Commission's guidance on Public Benefit.

**Section D - Achievements and performance**

Membership - Robin and the team have worked tirelessly to increase the youth and adult members in Gosport since the pandemic and under his leadership within the 23 districts in Hampshire the 2022 census has shown some outstanding results.

- Gosport saw the second largest percentage increase of young people and overall numbers in the County compared to 2021: 41.6% and 31.7% respectively
- Gosport was one of only 8 districts in Hampshire to record Squirrel Scouts and made history in doing so.
- Gosport saw one of the largest percentage increases in adults compared to 2021: 15.8%

A fantastic achievement and one the whole District should be extremely proud of.

Assets- the Buildings and equipment owned by Gosport District Scout Council have been assessed and procedures are being put in place to monitor usage and value.

GOSPORT DISTRICT SCOUT COUNCIL

TRUSTEES ANNUAL REPORT (CONTINUED)

Year ended 30 September 2021

**Section E - Financial review**

The District made an overall surplus of £3,688.

The Unrestricted funds at the year-end total £157,589, of which £97,315 has been designated for the Scout shop, Gang show and other activities. Thus £60,762 remains as an unrestricted general fund which the trustees believe is sufficient to cover short-term fluctuations in income and expenditure.

**Section F - Plans for the future period**

a) To continue to provide the governance and management to enable young people to have access to the Objectives and Activities within the Policy Organisation of the Scout Association.

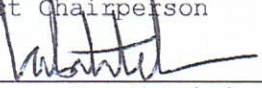
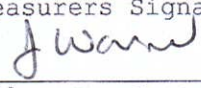
b) Our plan to Support, Develop and Grow continues and will form the basis for our strategy in Gosport moving forward.

c) The leadership team, now in place, have with Robins leadership undertaken the following:

- Ensure that the District thrives and has the best systems in place to support the groups, to support all adult volunteers in the District and develop Scouting in the District.
- Provide line management and support to the adults in the District.
- Produce a vision for the District and implement a development plan to meet that vision.
- Ensure that Scouting in the District is attractive to young people and adults from all backgrounds in the District.
- Ensure that the District has an adequate team of supported and appropriate adults working effectively together and with others to meet the Scouting needs of the area.
- Work with the County Commissioner to support the delivery of Scouting across the County.

**Section G - Declaration**

The Trustees declare that they have approved the trustees report above.

District Chairperson 	Treasurers Signature 
Full Name: Ian Batchelor	Full name: Jane Warner
Date: 16 June 2022	Date: 16 June 2022

The Board of Trustees  
Gosport District Scout Council  
5 South Close  
Gosport  
Hampshire PO12 2PS

#### INDEPENDENT EXAMINER'S REPORT

I report on the financial accounts of Gosport District Scout Council for the year ended 30 September 2021 which are set out on pages 7 to 18.

#### Respective responsibilities of the executive committee and examiner

The Charity's trustees are responsible for the preparation of the financial accounts. The Charity's trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the Charities Act), and that an Independent Examination is needed.

It is, therefore, my responsibility:

- to examine the accounts under section 145 of the Charities Act;
- to follow the procedures 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 report

My examination was carried out in accordance with the 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 financial accounts presented with those records. It also includes consideration of any unusual items or disclosures in the financial 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 matter has come to my attention:

- (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 financial 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 financial accounts to be reached.

.....  
P J Sommerville

16 June 2022

Wood, Hicks & Co.  
Chartered Accountants  
Units 1-2 Warrior Court  
9-11 Mumby Road  
Gosport  
Hampshire PO12 1BS

GOSPORT DISTRICT SCOUT COUNCIL

BALANCE SHEET

30 September 2021

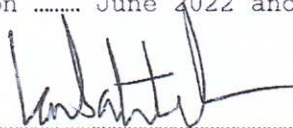
	<u>Note</u>	<u>2021</u> £	<u>2020</u> £
<b>FIXED ASSETS</b>			
Tangible assets	2	<u>53,774</u>	<u>52,389</u>
<b>CURRENT ASSETS</b>			
Stocks		16,261	16,989
Debtors	3	3,500	3,775
Cash at bank and in hand		<u>86,430</u>	<u>82,703</u>
Total current assets		<b>106,191</b>	<b>103,467</b>
<b>LIABILITIES</b>			
Creditors: Amounts falling due within one year	4	<u>(2,376)</u>	<u>(1,955)</u>
<b>NET CURRENT ASSETS</b>		<u><b>103,815</b></u>	<u><b>101,512</b></u>
<b>TOTAL NET ASSETS</b>		<u><b>£157,589</b></u>	<u><b>£153,901</b></u>

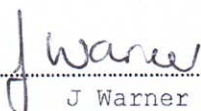
**THE FUNDS OF THE CHARITY:**

**Unrestricted funds**

General fund	14	60,274	50,784
Designated funds	14	<u>97,315</u>	<u>103,117</u>
<b>TOTAL CHARITY FUNDS AT 30 SEPTEMBER,</b>		<u><b>£157,589</b></u>	<u><b>£153,901</b></u>

Approved by the members of the Gosport District Scouts Council  
on ..... June 2022 and signed on its behalf by

  
..... District Chairperson  
I Batchelor (Mr)

  
..... District Treasurer  
J Warner MAAT (Mrs)

GOSPORT DISTRICT SCOUT COUNCIL

STATEMENT OF FINANCIAL ACTIVITIES

Year ended 30 September 2021

	Note	2021		2020	
		Unrest- ricted £	Rest- ricted £	Unrest- ricted £	Rest- ricted £
<b>INCOME from:</b>					
<b>Donations and legacies</b>	5				
Voluntary income		1,952		3,445	3,445
Income from fundraising events		6,850		10,943	10,943
Grants		17,103		20,000	20,000
		<u>25,905</u>	<u>-</u>	<u>34,388</u>	<u>-</u>
<b>Charitable activities</b>	6				
Membership subscriptions		22,261		33,262	33,262
Income from activities		(979)		6,247	6,247
		<u>21,282</u>	<u>-</u>	<u>39,509</u>	<u>-</u>
<b>Bank interest received</b>		22		85	85
<b>Total income</b>		<u>47,209</u>	<u>-</u>	<u>73,982</u>	<u>-</u>
<b>EXPENDITURE on:</b>					
Raising funds	7	5,490		4,610	4,610
Charitable activities	8	38,031		46,391	46,391
		<u>43,521</u>	<u>-</u>	<u>51,001</u>	<u>-</u>
<b>Total expenditure</b>		<u>43,521</u>	<u>-</u>	<u>51,001</u>	<u>-</u>
<b>NET INCOME/(EXPENDITURE)</b>		<u>3,688</u>		<u>22,981</u>	<u>22,981</u>
<b>RECONCILIATION OF FUNDS:</b>					
Total funds brought forward		153,901		130,920	130,920
<b>TOTAL FUNDS CARRIED FORWARD</b>	14	<u>£157,589</u>	<u>£ -</u>	<u>£153,901</u>	<u>£ -</u>
		<u>£157,589</u>	<u>£ -</u>	<u>£153,901</u>	<u>£153,901</u>

GOSPORT DISTRICT SCOUT COUNCIL

NOTES TO THE FINANCIAL ACCOUNTS

30 September 2021

NOTE 1 – ACCOUNTING POLICIES

**(a) Accounting framework**

The financial accounts have been set out in accordance with the accounting framework required under the Statement of Recommended Practice applicable to charities preparing accounts in accordance with FRS 102 (SORP FRS 102 updated October 2019).

There were no material departures from these standards.

**(b) Basis and content of the financial accounts**

The accounts have been prepared on the basis of historical cost and the accruals concept to show a true and fair view of the Charity's financial position and activities.

The accounts are expressed in pounds Sterling, rounded to the nearest pound and include all the assets and liabilities under the control of the Trustees of the Charity.

**(c) Tangible fixed assets and depreciation**

Land and buildings

Acquisition information relating to the Council's freehold land and buildings is not readily available and these premises are included in the accounts at a historical valuation and are not depreciated.

These costs are depreciated over the shorter of the estimated useful economic life of the assets and the lease term.

Other tangible fixed assets

Other tangible assets are capitalised at cost and depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life as follows:

Electrical equipment	4 Years straight line
Other equipment	10 Years straight line
Fixtures and fittings	20 Years straight line

Acquisition information relating to the Council's freehold land and buildings is not readily available and these premises are included in the accounts at a historical valuation and are not depreciated.

**(d) Debtors**

Debtors are stated at the amounts due to the Charity at the balance sheet date. Prepayments are recorded for the proportion of time-based expenditures attributable to the ensuing year.

**(e) Cash and cash equivalents**

This caption represents the amounts held in bank current accounts and cash at the balance sheet date together with bank deposits on less than 90 days' notice at the balance sheet date.

**(f) Liabilities**

Liabilities are recognised as soon as an outflow of economic benefit is considered more likely than not to occur under a legal or constructive obligation committing the Charity to pay out resources. Creditors that are current liabilities are recognised at the settlement amount expected to be paid at the balance sheet date.

GOSPORT DISTRICT SCOUT COUNCIL

NOTES TO THE FINANCIAL ACCOUNTS

30 September 2021

NOTE 1 – ACCOUNTING POLICIES (continued)

**(g) Funds**

Grants and donations received for non-specific purposes or general funding are available for utilisation at the discretion of the Trustees and are dealt with through the General Fund.

Certain designated funds have been created by the Trustees to ring-fence resources that are not considered to be readily expendable. See Note 14.

Grants, donations and legacies received for specific projects are treated as restricted funds for use only in connection with the specified purposes as imposed by the donor or trust deed. Deficits on restricted funds are carried forward to the extent that the Trustees are satisfied that future funding will cover such deficits on a last-in-first-out basis.

**(h) Income recognition**

Income is brought into account when it is more likely than not that the economic benefit will accrue to the Charity.

*Grants and donations*

Grants and donations (including government grants) received without pre-conditions attached are recognised on receipt. Gifts subject to performance-related or other conditions are recognised when such conditions are fulfilled and all the donors associated requirements concerning them have been complied with.

*Gift Aid*

Tax refunds receivable under gift aid arrangements are recognised by reference to the date of the related gift. Gift aid recoverable on donations to trust and special funds is included in the fund to which the gifts relate.

*Legacies*

Incoming resources from legacies are recognised when there is reasonable certainty that the legacy will be received and the value can be reliably measured.

*Investment income*

Interest receivable is recognised in the year in which it is earned.

*Other income*

Individual amounts classified as other income are disclosed separately if they are considered to be material.

GOSPORT DISTRICT SCOUT COUNCIL

NOTES TO THE FINANCIAL ACCOUNTS

30 September 2021

NOTE 1 – ACCOUNTING POLICIES (continued)

(h) **Income recognition** (continued)

*Gifts in kind and intangible income*

Gifts of tangible fixed assets for the Charity's use are recognised as incoming resources on the basis of their actual or estimated value, including VAT where appropriate, at the time the gift is made.

The value of volunteer time is not recognised in the financial statements since there is no measurable cost for their services.

Donated services are recognised as incoming resources insofar as another party is bearing the financial cost of the resources supplied and the benefit is quantifiable and measurable. An equivalent cost is recorded under the appropriate expenditure caption in the Statement of Financial Activities.

(i) **Expenditure**

Expenditure is recognised when a liability is incurred or a constructive obligation arises resulting in payment being unavoidable or a commitment to pay that is intended to be acted upon.

(j) **Stock**

Stock is valued at the lower of cost and net realisable value.

(k) **Allocation and analysis of charitable support and administrative charges**

All central costs for charitable support and administration are met from general funds.

(l) **Tax**

The Charity is exempted by HM Revenue & Customs from liability to tax on its operating surpluses and investment income whilst it pursues its charitable objectives.

GOSPORT DISTRICT SCOUT COUNCIL  
NOTES TO THE FINANCIAL ACCOUNTS

30 September 2021

NOTE 2 – TANGIBLE FIXED ASSETS

	<u>Land and buildings</u> £	<u>Equip- ment</u> £	<u>Fixtures and fittings</u> £	<u>Total</u> £
<b>Cost or valuation</b>				
At 1 October 2020	45,000	17,493	4,571	67,064
Additions during year		4,542		4,542
At 30 September 2021	<u>45,000</u>	<u>22,035</u>	<u>4,571</u>	<u>71,606</u>
<b>Depreciation/amortisation</b>				
At 1 October 2020		10,358	4,317	14,675
Charge for year		2,928	229	3,157
At 30 September 2021	<u>-</u>	<u>13,286</u>	<u>4,546</u>	<u>17,832</u>
<b>Net book value</b>				
At 30 September 2021	<u>£45,000</u>	<u>£ 8,749</u>	<u>£ 25</u>	<u>£53,774</u>
At 30 September 2020	<u>£45,000</u>	<u>£ 7,135</u>	<u>£ 254</u>	<u>£52,389</u>

NOTE 3 – DEBTORS

	<u>2021</u> £	<u>2020</u> £
Debtors	408	400
Prepayments	3,085	3,336
Accrued income	7	39
	<u>£3,500</u>	<u>£3,775</u>

NOTE 4 – CREDITORS: Amounts falling due within one year

	<u>2021</u> £	<u>2020</u> £
Creditors	390	90
Accrued charges	1,606	1,865
Deferred income	380	-
	<u>£2,376</u>	<u>£1,955</u>

GOSPORT DISTRICT SCOUT COUNCIL

NOTES TO THE FINANCIAL ACCOUNTS

30 September 2021

NOTE 5 - INCOME FROM DONATIONS AND LEGACIES

	2021			2020
	Unrest- ricted £	Rest- ricted £	Total £	Total £
<b>Voluntary income</b>				
Donations	1,129		1,129	2,694
Patrons	823		823	751
	<u>1,952</u>	<u>-</u>	<u>1,952</u>	<u>3,445</u>
<b>Income from fundraising events</b>				
Hall hire	955		955	1,470
Raffles/Lottery	988		988	901
Scout shop sales	4,892		4,892	5,793
Ticket sales	15		15	2,779
	<u>6,850</u>	<u>-</u>	<u>6,850</u>	<u>10,943</u>
<b>Income from Grants</b>				
Government grants	17,103		17,103	20,000
	<u>£25,905</u>	<u>£ -</u>	<u>£25,905</u>	<u>£34,473</u>

NOTE 6 - INCOME FROM CHARITABLE ACTIVITIES

	2021			2020
	Unrest- ricted £	Rest- ricted £	Total £	Total £
<b>Membership subscriptions</b>				
Capitation fees	17,887		17,887	26,108
Membership fees	4,374		4,374	7,154
	<u>22,261</u>	<u>-</u>	<u>22,261</u>	<u>33,262</u>
<b>Income from activities</b>				
Camp fees	(990)		(990)	2,017
Activities	-		-	2,891
Collections	-		-	391
Miscellaneous Income	-		-	570
Clothing reimbursement	11		11	378
	<u>(979)</u>	<u>-</u>	<u>(979)</u>	<u>6,247</u>
	<u>£21,282</u>	<u>£ -</u>	<u>£21,282</u>	<u>£39,509</u>

GOSPORT DISTRICT SCOUT COUNCIL

NOTES TO THE FINANCIAL ACCOUNTS

30 September 2021

NOTE 7 - RAISING FUNDS

	2021			2020
	Unrest- ricted £	Rest- ricted £	Total £	Total £
Stock purchases	5,270		5,270	4,604
Advertising	220		220	-
Prizes	-		-	6
	<u>£5,490</u>	<u>£ -</u>	<u>£5,490</u>	<u>£4,610</u>

NOTE 8 - CHARITABLE ACTIVITIES

	2021			2020
	Unrest- ricted £	Rest- ricted £	Total £	Total £
<b>Membership subscriptions paid</b>				
Capitation fees	16,750	-	16,750	22,485
<b>Donations Paid</b>				
Sundry donations	950	-	950	93
<b>Activities Expensed</b>				
Camp site fees	-		-	197
Camp activities	-		-	10
Materials purchased	610		610	1,178
Catering	-		-	1,091
Activities	336		336	1,014
Hall hire	21		21	284
Training	83		83	124
Trophies and engraving	-		-	63
Clothing costs	68		68	1,027
Services purchased	1,872		1,872	212
Collections redistributed	(253)		(253)	391
	<u>2,737</u>	<u>-</u>	<u>2,737</u>	<u>5,591</u>
<b>Premises Expenses</b>				
Rent and rates	6,148		6,148	6,949
Utilities	3,346		3,346	2,829
Repairs and maintenance	279		279	826
Insurance	2,254		2,254	2,662
Cleaning	208		208	260
	<u>12,235</u>	<u>-</u>	<u>12,235</u>	<u>13,526</u>
<b>Management and Administration</b>				
Printing, postage and stationery	141		141	524
Computer	-		-	174
Depreciation	3,157		3,157	2,396
Bank charges	143		143	402
Misc	358		358	-
Independent examiner's fees	1,560		1,560	1,200
	<u>5,359</u>	<u>-</u>	<u>5,359</u>	<u>4,696</u>
	<u>£38,031</u>	<u>£ -</u>	<u>£38,031</u>	<u>£46,391</u>

GOSPORT DISTRICT SCOUT COUNCIL  
NOTES TO THE FINANCIAL ACCOUNTS

30 September 2021

**NOTE 9 - TRUSTEES REMUNERATION AND EXPENSES**

No trustees, nor anyone connected with them, received any remuneration in connection with their services as trustees of the Charity during the year.

No trustee expenses were incurred.

The Trustees control and manage the Charity and make all strategic decisions in relation to its activities.

**NOTE 10 - STAFF COSTS**

**Number of employees**

Average number of persons employed under contracts of service during the year was: nil (2020: nil).

**NOTE 11 - RELATED PARTY TRANSACTIONS**

The Charity did not engage in any transactions with related parties during the year.

**NOTE 12 - FUNDS HELD AS CUSTODIAN TRUSTEE**

Gosport District Scout Council holds funds on behalf of 9<sup>th</sup> Scout Group as agent.

These amounts are not included in the assets, income or expenditure of Gosport District Scout Council in the reporting period. All monies are separated to their own funds on the Charity's accounting software to ensure segregation and safe custody from the Charity's own assets. The amounts received and paid as agent were as follows:

	<u>2021</u>
	£
Membership fee income	226
Income from activities	718
Expenditure on activities	<u>(977)</u>
	<u>£ (33)</u>

The balance owed from the 9<sup>th</sup> Scout Group at the end of the year was £33.

The 9<sup>th</sup> Scout Group is a voluntary organisation with objectives that the trustees consider to align with Gosport District Scout's objectives, as such the general fund of the Council was used to cover the shortfall in the current period and was recovered in the subsequent accounting year.

No fees were charged to the 9<sup>th</sup> Scout Group for the administration of the agency arrangement.

GOSPORT DISTRICT SCOUT COUNCIL

NOTES TO THE FINANCIAL ACCOUNTS

30 September 2021

NOTE 13 - ANALYSIS OF NET ASSETS BETWEEN FUNDS

	<u>Fixed assets</u> £	<u>Net current assets</u> £	<u>Net assets</u> £
<b>Unrestricted:</b>			
General fund	3,409	56,865	60,274
Designated funds: Active Support Group		3,520	3,520
Youth sections:			
Beavers			-
Cubs			-
Scouts		210	210
Explorers	67	12,547	12,614
Gang Show	800	1,290	2,090
Kayak	3,239	396	3,635
Network Unit		640	640
Activities	1,253	(1,253)	-
Scout Shop	45,006	29,600	74,606
	<u>50,365</u>	<u>46,950</u>	<u>97,315</u>
<b>ACCUMULATED FUNDS AT 30 SEPTEMBER 2021</b>	<u>£53,774</u>	<u>£103,815</u>	<u>£157,589</u>

NOTE 14 - MOVEMENTS ON FUNDS

	<u>Fund balances brought forward</u> £	<u>Income</u> £	<u>Expenditure</u> £	<u>Trans- fers</u> £	<u>Fund balances carried forward</u> £
<b>(a) Unrestricted</b>					
General fund	50,784	37,370	(27,628)	(252)	60,274
Designated funds:					
Active Support Group	3,569	10	(59)		3,520
Youth sections:					
Beavers	-				-
Cubs	-				-
Scouts	210				210
Explorers	12,704	4,085	(1,383)	(2,792)	12,614
Gang Show	4,643	852	(5,655)	2,250	2,090
Kayak	5,392		(1,757)		3,635
Network Unit	640				640
Activities	-		(794)	794	-
Scout Shop	75,959	4,892	(6,245)		74,606
	<u>103,117</u>	<u>9,839</u>	<u>(15,893)</u>	<u>(252)</u>	<u>97,315</u>
<b>Total funds</b>	<u>£153,901</u>	<u>£47,209</u>	<u>£(43,521)</u>	<u>£ -</u>	<u>£157,589</u>



The Board of Trustees  
Gosport District Scout Council  
5 South Close  
Gosport  
Hampshire PO12 2PS

#### INDEPENDENT EXAMINER'S REPORT

I report on the financial accounts of Gosport District Scout Council for the year ended 30 September 2021 which are set out on pages 7 to 18.

#### Respective responsibilities of the executive committee and examiner

The Charity's trustees are responsible for the preparation of the financial accounts. The Charity's trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the Charities Act), and that an Independent Examination is needed.

It is, therefore, my responsibility:

- to examine the accounts under section 145 of the Charities Act;
- to follow the procedures 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 report

My examination was carried out in accordance with the 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 financial accounts presented with those records. It also includes consideration of any unusual items or disclosures in the financial 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 matter has come to my attention:

- (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 financial 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 financial accounts to be reached.

  
P J Sommerville

2.1 June 2022

Wood, Hicks & Co.  
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