



Gosport Scouts AGM

1st October 2021 – 30th September 2022



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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. Adoption of the new constitution as set out in POR 5.4 to Board of Trustees
11. Any Other Business
12. District Chair - Response
13. Honorary President Gosport Mayor Representative – Response
14. Hampshire Scouts Representative - Response
15. DC's Closing remarks

Nominations for Exec 2023

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 Marcus Chambers

DDC Trevor Smith

DDC Pete Giffin

DNSC Chris Smith

DESC Ryan McGarvey

Election and/or co-opt members to the Executive

GSL - Lee Pounds

Squirrels – Jodie Warner

Beavers – Louise Pounds

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 – Helena Dawson

Fundraising Chair – Tory Smith



AGM Reports



District Chairs Report

Ian Batchelor District Chair



Welcome to Gosport Scouts AGM!

It has been great to see the fantastic increase in numbers of both youth & leaders across the District. The opening of new Squirrel sections (dreys) and the expansion of other sections has meant so many more young people have been enriched by Scouting in Gosport

I have seen first hand the value our leaders add to the lives of young people with fantastic activities delivered throughout the year including our annual district camp and the revival of Gosport Gang Show.

It is a privilege to continue to act as your District Chair supported by a great District Leadership team and my thanks must go to Robin & team for their continued enthusiasm and dedication.

Finally, a massive thankyou to everyone that has given their time over the past year to Gosport Scouts-you have enriched the lives of our youth.

DC's Report

Robin Peddell - District Commissioner

Well what a year!



All our activities are relaunched and our district is growing what more can we ask!

We have 5 new Squirrel Dreys across the district with another 2 in wings to start soon we also relaunched the 9th Beavers and Cubs with a view to starting a new Scout Troop Summer 2023.

In May 2023 we relaunched the 4th Gosport launched a new Squirrel Drey.

The 6th Gosport have grown by 100% with two squirrel, two beaver and two cub packs. All Groups across the district have grown since our return and shows how truly amazing and resilient our volunteers are.

One thing stopping our growth is volunteers and we are working hard to raise our profile to encourage new volunteers.

More recently Jess our District Youth Commissioner decided to step down but is still active as a leader in the Scout Section. On behalf of Gosport Scouts thank you for everything you have done during your time as Youth commissioner. We now welcome Marcus as our new youth commissioner and we look forward to working together to ensure we fully consider youth involvement in everything we do.

Change from 2022

Highlights from the census this year.

Up a total membership of 207 (YP+160, Adults +47)

Young People % increase +30% from 2022

Adult increase +16% from 2022
Overall % increase +25% from 2022

Change since 2018 (5 years)

Up a total membership of 190 (YP+138, Adults +52)
Young People % increase +25% from 2018
Adult % increase +18% from 2018
Overall % increase +23% from 2018

The amount and quality of activities run by the district team has been absolutely amazing thank you. But, every event has suffered from a shortage, of doers, not organisers. We as a team will work hard to ensure that we can resolve this.

Overview of 2022 Awards

Chief Scouts Awards	No of young People
Acorn	29
Bronze	36
Silver	42
Gold	23
Bronze D of E	8

Thank you to Ian and the newly named board of trustees for supporting the District and all out trustees. Also, everyone that volunteers in whatever way at Gosport Scouts, in all areas and providing skills for life!

DDC's (Sections) Report

Trevor Smith – Deputy District Commissioner (Sections)

In what has been an amazing year for Gosport Scouting, I wanted to thank all the trained volunteers for all their hard work in running and supporting their sections, delivered amazing programmes with some truly inspiring activities, and have helped to grow our membership to pre covid levels.



Particular thanks go to my ADCs – Marie and Clive who have supported me and the District by developing and delivering an active programme and providing help to groups and leaders to support them in keeping the mantra of the District – Support, Develop and Grow.

We have grown the District with another group – the 9th opening a Cub Pack and we continue to look to open Squirrel Dreys in the remaining groups wherever we can. I wish you all a great Summer and look forward to seeing equally exciting times in 2023/24.

DDC's (Adventurous Activities) Report

Pete Giffin – Deputy District Commissioner (Adventurous Activities)

Over the last year we have seen a massive growth in activities being available to young people in the district, which is amazing to see. The activities teams have started to increase and more opportunities for Adventure have been available.



We have seen such a great variety of experiences available this year and that's all down to our amazing volunteers.

Moving forward we need to work on the recruitment of members into the District Activities Team for both Land and Water activities, to help build on our successes.

Finally I would like to thank Jodie and Allan for all their hard work and commitment in their respective areas.

Youth Commissioners Report

Marcus Chambers – Youth Commissioner



In the summer term I'm hoping to be able to get round the groups to introduce myself and try and push the YOUSHAPE badge and remind the older scouts about link to explorers

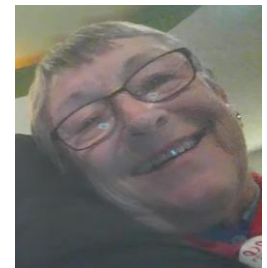
After this I will attempt to go back to groups and with the help of others choose a couple scouts aged 13+ to be Youth reps for their group

The youth reps will run a forum with help from their leaders and will report back at a youth forum once a term with me

This will allow me to report back to members of groups and district about what the young people wish to see happen.

Scout Active Support Report

Pat Brown – SAS Manager



When I took over Scout Active Support (SAS) we didn't have a full meeting until the September (due to Covid restrictions). 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.

SAS now meets on the third Tuesday in the month at 2pm and a second meeting at 7.45pm, both these meetings take place at Nobes Hall, we decided on the two meetings per day as many people do not want to turn out in the evening, especially in the winter.

Over the year we have helped at most of the District Events, and some members are helping out with Groups due to low Leader numbers.

On the 17th May some of us went out for a Cream Tea at Claire's, which was thoroughly enjoyed by all, I am hoping to get us all out on an outing this year, just need some ideas of where to go.

Network Section Report

Chris Smith- Network Commissioners Report

Network has seen substantial growth since 2022 with a continued focus on link relationships from Explorers. With goals to help support the District and Groups with supplying services to help run activities for our youth lead programs



Network continues to provide a space for our 18-25 members to connect, grow and expand their Scouting journey. I'd like to say a special 'BRAVO' to Ryan for all his support over the past few months.

Explorers Section Report

Ryan Mcgarvey - Explorers Commissioners Report



Over the past year, our numbers have steadily risen and have now grown to a remarkable point where it has been necessary to reopen the Air Explorer section, so there is always room to grow and accept all the amazing young people we work with. The permanent introduction of the Air Explorer unit now allows explorers to attend meetings even if they had commitments on one of the typical meeting days. A massive thank you to our new leaders and a special BRAVO to Lawrence for taking the lead with the section and creating an amazing programme to provide our young people with new opportunities. I would first like to thank the explorer leaders and occasional helpers for their hard work, time and patience

This year has seen some firsts for the unit; with our first attendance at IOW Revolution, an amazing camp with explorers from all over the country, the introduction of the new activity wear, and the exciting new Nighthawks section (Air explorers).

A staggering 50 Explorers for the annual district camp. I cannot overstate the incredible work the explorers put in and we cannot wait to see all of these amazing young people develop and grow with how well they handled themselves and the challenges set before them.

Our current focus is now the retention of young people and providing as wide a range of activities as possible. Both from scouts to explorers and from explorers to network and leadership roles. With the use of link events, we feel very confident about the future of the ever-expanding unit. With a brilliant 77 members with more joining every week.

District Support Report

Gwyn Evans – ADC District Support



CHIEF SCOUT AWARDS REPORT OCT 21 – SEPT 22

Great numbers have continued to gain their highest awards in their section. With the start of the Squirrel Dreys we had our first award of the Acorn awards, 12 Bronze awards, 22 Silver and 15 Golds. Well done to all our members who worked hard to attain these awards.

Scout Section Report

Clive Pittard – ADC Scouts



Can I first of all Thank those of you who stepped up and volunteered to help run however many of the Events Gwyn Evans (ADC District Support) & I Organise & Run for the Scouts & the District in this Scouting year, October 1st 2021 up until the end of September 30th 2022, as we couldn't have done any of it without you, so Thank You, again

There were many events in this period, despite still having some on & off Covid restrictions. I will list some of them, and forget to jot some on the list too I am sure:

We finished preparing and executed our yearly Scout Lightweight Hike near the end of October 2021, where the Scouts plan & formulate their routes from a given start point up until Lyons Copse Scout Camp Site in Shedfield carrying all their kit including tents & food etc, and that for starters is a very hungry event in the respect of needs & musts from Adult & Explorer Help! And in November 2021 we had a good turnout at one of the Remembrance Day Parades & Services outside the War Memorial; Because of the Restrictions being brought back upon and into our lives we sadly Didn't have the District Carol Service December 2021;

Robin Peddell (District Commissioner) & I Welcomed a new batch of Explorers & Network members to hopefully start their journey onto being DofE Participants for Bronze & Silver and the Scouting equivalent (Platinum, Diamond, and Queens as was then) Top Awards in January 2022; Gwyn also ran the Scout Chess Competition January 2022 which usually attracts around a dozen competitors and in respect is an event that we wouldn't knock off of our yearly planner;

We planned and ran the Scout Patrol Leader/Leadership Training Weekend February 2022 again at Lyons Copse and despite the time of year had a few dozen Scouts come along and stay for the weekend and hopefully learn some new or reminder of old skills to take away from; and Robin & I ran another Gosport DofE/Top Awards Planning/Training evening in February 2022 too;

We had a few Patrols enter the Scout Cooking Competition March 2022 in the DHQ and as always they never cease to impress us with what they can do in such a short space of time; and again, Robin & I ran another couple of planning/Training evenings for our Gosport DofE/Top Awards in March 2022;

We had a Great turnout for our St. George's Day Parade in April 2022; more evenings of Training/Planning for our Gosport Bronze & Silver DofE/Top Award participants April 2022 too; and a Practice DofE Expedition for the Bronze's & Silvers April 2022 as well;

Gwyn Kicked off this year's SuperScout Heats in May 2022 in and around the District; and we ran the Scout's Camp Skills Weekend May 2022 where they learn or hone more outdoor skills into hopefully perfecting and safe Knife/Axe/Saw & Fire Building & Cooking & Tent erection etc;

We had more SuperScout Heats continue into June 2022; the Scout Raft Race & Water Fun Day in June 2022; a few more Gosport Explorer/Network Bronze & Silver DofE/Top Award evenings; and also managed to fit in the Gosport District Scout Elles Shield Camping Competition in June 2022 too;

The SuperScout Final came at last in July 2022; and there were many many Scouts attend Jodie Warner (ADC Land Activities) & Peter Giffin (Deputy District Commissioner Adventure)'s District Camp at Lyons Copse totalling many hundreds of Gosport Scouting Members altogether in July 2022;

We Restarted the Gosport Explorer/Network Bronze/Silver DofE/Top Award Participants group off again in September 2022 enabling them to get their Expedition done & dusted and under their belts giving them a fighting chance of completing their chosen Award by the end of the year;

None of this is Possible without not only the young people coming forward to take part and enter these events, But ALSO, FROM YOU, the Leaders & Young Adults & not-so-young adults & Explorers etc, and dare I say, the list of volunteers putting their hands up and putting their names down to help us run safe & successful events is getting smaller and smaller, with the same few people coming along and helping (Thank You So Very Much!) over & over, and the list of registered Gosport Scouting Members becoming longer this really isn't fair

I Know that Many of you run your own Dreys or Colonies or Packs or Troops or have your own regular Scouting commitments, and massive hats off to you, Seriously, But I'm Sorry, and possibly sounding selfish perhaps, WE NEED MORE OF YOU to please step up and help us out with an event or Better Still a few events of ours too, or we simply won't be able to run a full & Successful Safe Engaging Programme of Events across the Scouting Calendar, Please Look Forward to seeing a lot more of you sometime Soon Please.

Beavers and Cub Section Report

Marie Smith – ADC Cubs

BEAVER SCOUT REPORT



This year has been my first full year of activities and it has been busy!! We have held competitions (connect 4, sports day, Super Beaver) as well as events like the activity sleepover, Christingle and the Christmas party. Both the events and competitions have been well attended although this coming year the programme will be different to accommodate the wishes of leaders and to add variety.

A massive thanks as always to the amazing leaders and those that have helped me run these events- without them it would not be possible.

CUB SCOUT REPORT

Just like the Beavers, this has been the first year of a full activities and competitions. The competitions included a joint sports day with the Beavers, a Go kart competition and a cooking competition. As part of the additional activities arranged there was an outdoor day and sleepover at Lyons Copse and a district hike. Again, these activities and competitions will vary for this year to allow some variety. As part of my role since Easter I have also been supporting 7th Gosport Cub Pack to continue running while we look to recruit a section leader. As always my thanks goes to the many leaders but also to those who have helped me run these activities.

Land Activities Report

Jodie Warner – ADC Land

We kick started this year with another incredible Climbing Competition for the Explorer Section, despite the pouring rain, the competition was a huge success, and the explorers all had a fantastic time.



Throughout the year we have been working on expanding our activity equipment so that we can continue to offer a variety of adventurous activities for all sections. This year we have invested in some brand-new activities predominantly for the Squirrel Section, these being Soft Archery and Soft Tomahawks, the young people have had a brilliant time having a go at both of these and we are hoping to promote the hiring of these more next year. We have also invested in 4 brand new air rifles so we can decommission the old rifles. Although we had a few issues with these at first, they are now looking to be in good use.

Over the past 12 months we have been encouraging Groups within Gosport to book us for a variety of activity sessions this could be during their normal evening meetings, at camps or at other events. We have this year visited 1st Gosport, 6th Gosport, 7th Gosport, 12th Gosport, 1st Lee, Network and Explorers to run a variety of activities. We have also run a few sessions for out of the District including Fareham East, Itchen and Farlington Brownies. Next year we are going to try and visit every group to run an activity session.

We have also been working on expanding our team of instructors this year to ease the load off of everyone. In June 2022 we managed to arrange an Archery Permit Course for 12 members of the District this has helped expand the amount of archery sessions we have been able to offer as a district. We also had 2 members of the District successfully pass their NRSA Air Rifle Qualification which has helped massively in the running of air rifle shooting. Moving forward we are still looking for members to join our activity team so if you are interested please let me know.

The most exciting event that was finally able to take place this year was the return of District Camp!!! We have received nothing but positive feedback from the camp and it was incredible to see all the young people and adults back to being able to camp with some freedom. We were blessed with the sun (even if it was a little too hot) and it looked like everybody had a brilliant time!

If you would like to book an activity or would like to join our activity team please get in touch at adc-land@gosportscouts.org.uk

Lastly I would like to thank everyone who has helped out with the activities in the past 12 months, without your help we would not be able to offer as many adventurous activities as we currently do. You are all amazing!

Water Activities Report

Allan Davey – ADC Water



Following the Covid break we ran a number of taster sessions during 2022 with Guides, Rangers, Cubs and Scouts mainly from Gosport and a number are planned over the Summer. A bit late but we will also get some advertising out locally to run some more tasters in September and we already have some interest for some tasters during August.

We have again actively supported the Gosport Marine Festival held in May 2023 working with the organisers and the Sea Cadets and this year we held the District Scout raft Race at the event which went very well. Thanks also to the team that ran the Scout recruitment area supporting us on the day.

The Crown Estate license for the pontoon and access to the water is in place and we paid the license fee for the current year which secures access to the water for Scouting.

Expenditure over the last year has been limited, as we had limited use of Broderick Hall during 2022 and are using the DHQ for activities going forward.

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 2024

Gang Show Report

Trevor Smith

We have managed to successfully reboot Gosport Gang Show after the enforced break due to Covid. The Show was very well received by members of the public and was well supported in terms of Gang Members both on and off stage.



Bringing the show back to its roots of Thorngate Theatre and returning it back to Gosport has also proved popular with lots of people able to reminisce about the old days while also embracing the future of the show and the Theatre.

The Show team guided by Bill have worked to improve the facilities at the theatre and make it more usable for all – this we hope to make use of for the 2023 show!

Thanks to all in the District for their continued support

Media and Communications Report



Lisa Young – ADC Media and Communications

It's been another good year with coverage on both social media and in the printed press. Lots of groups are embracing the branding with fantastic signage for their HQ's, which is smart fresh and modern.

4500 people saw the post about district camp, and our Ambassador Caroline Dinenage has also provided the District with some positive publicity.

Most groups are using social media well, and support is available for those that would like it.

If groups have any questions, or need clarification please do ask, let's share the awesome work being undertaken in Gosport

Growth and Development Report

Gemma Shaw – ADC Growth and Development



Growth and development

Another busy year with lots of parents getting more involved with the movement, volunteering as occasional helpers then extending their roles. We have had interest from both adult volunteers and youth members at various events and a couple more booked towards the end of this year. County have supported the 9th Gosport who now have both Beavers and Cubs with Scouts in the pipelines. County have also supported re-opening the 4th Gosport Squirrels with hope to open Beavers in the Autumn.

Squirrels

There are now 7 Dreys in the district. Plans to hold a Squirrel leader meeting in the Autumn term to introduce District Squirrel events, starting with a Christmas party.

Inclusion and Diversity

During the last few months, I've been supporting a number of individuals within the district to help integrate strategies from their homes and EHCPs into their scouting.

Adult Support Report

Rick Dickinson – ADC Adult Support



It has been another busy year. Leaders in the District have actively completed both online and face to face training. Face to face scouting is now the norm and the Groups and District Staff have again done very well. First Aid training continues and there has been a good take up with the courses. I would like to thank everyone who has worked so hard this year.

Appointments Advisory Committee

Nigel Fleetwood – Appointments Advisory Committee Chairman



Over the last year the AAC has adapted to the increasing number of adult volunteers joining Gosport Scouts. With an increase in applicants again this year we continue to see Gosport Scouting thrive, delivering Skills for life to even more youngsters across the whole of Gosport.

Sitting before the panel we have had an average of four adult members per month, with approximately ten more still waiting to be invited from the different Groups within our District. However availability of panel members due to the multiple hats worn by every single member, has been problematic at times. We are a fresh and

modern committee and we are actively recruiting members of all ages and backgrounds and implore anyone who wants to help shape the future of Gosport Scouting to get in touch via your GSL's.

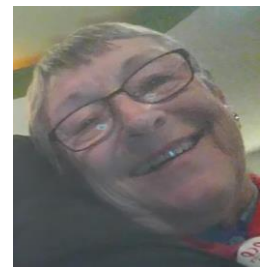
We are continually reviewing the AAC process and adapting to the changes of modern life and modern scouting and also at how we can make the process an enjoyable/less daunting experience. This has seen small group sessions with a more friendly environment be established, whilst ensuring the important task of reviewing the candidates suitability and ability to carry out the roles assigned, remains at the forefront of our minds. This new approach has assisted with reducing the waiting times for new leaders to meet with the committee members. This is until such a time as the process is changed by Headquarters.

We would also like to take this opportunity to pass on our gratitude to Pat Brown, as she steps down as AAC Secretary, handing the baton over to Helena. Pat has done a fantastic job as our secretary for many years and she will be missed. We wish her all the best for her future and her change in direction within Scouting in Gosport.

Meeting all the new members of our Scouting family has been an honour and a privilege, and on behalf of the committee members we wish them well.

DHQ Report

Pat Brown – Bookings Secretary



Many changes this year.

Bookings are ticking along very nicely.

The 9th Gosport Scout Group is now using the DHQ for their HQ, just Beavers at the moment, Cubs are starting up shortly and then Scouts hopefully next year (2023)

Explorers continue to use the DHQ as their HQ

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.

Lyons Copse Report

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



This has been a full on year for the site with the full on return following the lockdowns. The site has seen a real surge in bookings especially all site district camps, to that end we are proposing a change to whole site bookings , the main part being owner Districts only. A big part of this is ensuring our impact on the locals is kept to a minimum, i.e – traffic flow . There is also a proposal to ease numbers on the site to help the volunteers cope with keeping the site running. Our wild life this season has also been magical with Kingfishers, Deer, Badgers and foxes plus squirrels and countless birds. As a Brownie group found out Fox Cubs love Spag Bog!

Site Overall:

Camping is heading back to our pre- covid numbers and as mentioned we have seen a real increase in whole site bookings. Our plans are still to aim to keep the camping numbers under control, with keeping to one group per field. This will allow for toilet allocation to each group and also young people and leaders to get back to the camping experience without competing with another group. Comments from many leaders have been how hard it has been to get everyone back to camping.

What has taken off big time is evening bookings with groups using the site to get out into the fresh air.

The tower, rafting, Barn etc has never been used so much. Again we are having to restrict numbers to 2 groups per night. We are also asking for host groups to let themselves into the site, otherwise the local volunteers are turning out every night. We are also now flood lighting the Tower.

Buildings:

Toilets.

We are back to general toilet use and this has eased the work for the cleaning team. We have fitted all the toilets with stock cupboards so groups can keep them clean and refill items as needed. Groups camping are allocated toilets to keep clean over the weekend etc.

The Lodge:

The Lodge now has new sliding front doors, a far better option than the old folding ones.

Pine Cabin:

The cabin has started its refit to the toilets to increase the options as to who can use what toilet etc.

General items:

Looking at our ongoing fuel costs and trying to keep our fees as low as we can we are now exploring the use of green energy options, solar power etc. More info to follow.

Moving forward as a site we now need to start looking at the future and trying to get new people on board to start having back up support in



Minutes of the Gosport District Annual General Meeting

Held at District Headquarters on 23rd June 2022 at 7.30pm

Present: Robin Peddell (DC) Ian Batchelor, (Chairman) Jane Warner, (Treasurer) Gwyn Evans (Secretary) Peter Knott (County Representative) Martin Peppar (Deputy Mayor) Suzanne Peppar (Deputy Mayoress and 37+ Members of Gosport District Scouts.

Ian (Chairman) led a minute's silence for Lyn Bennett who had "Gone Home" recently

1. The meeting continued with Ian welcoming all our guests and was really pleased that we now have a Face-to-Face meeting at last.

2. Apologies: Jason Warrington, Wendy Durrant, Lester Ayres, Helena Dawson, Marie Smith, David South, Wayne Peake, Clive Pittard, Nigel Fleetwood, Ali Rance, Adrian Roberts, Neil and Sue Archer, Jennie Jordan Gunfield, Charles Nunn, Rick Dickinson.

3. Approval of the previous year's minutes – Carl Pettit. Seconded Steve Jenner.

4. Approval of Financial Report: Talk on finances, part was still affected by Covid 19, therefore lots of differences. Jane explained: -

Treasurers Report:

As part of this financial year was still covered by covid restrictions, naturally, this year has seen a reduction in both the income and the expenditure compared to last year. You will notice, however, on page 8, that the difference between last years and this years' income is far greater than the difference between the expenditure for the same period. (If you turn to page 13) you will see that as Gang Show were unable to put on a production this year, they obviously didn't record any income from members, plus the overall youth membership recorded on the census was reduced at this time, hence the large difference from last year in membership income. There is also a marked difference in the ticket sale figures which, again, was due to the restriction of activity from Gang Show. The income from camp fees is showing as a negative as fees which had been paid in advance had to be repaid. We were, however, fortunate enough to receive additional Government Grants for both the DHQ and Scout Shop.

(If you turn to page 14) The reduction in expenditure is largely due to the lower capitation payment. With fewer youth members the invoice from Headquarters was much lower than in previous years. For obvious reasons the activity expenditure is

lower than last year, however, you will notice that the premises and management and administration expenses remain virtually the same as the previous year. Many of the categories which make up these figures are fixed costs; these need to be paid regardless of whether we are operating fully or locked down.

Page 12 shows our fixed assets. There have been a number of assets purchased within the year, but the largest expense was for a new District Trailer. Some of the climbing equipment was also replaced in order for activities to begin again once all restrictions were lifted.

The prepayments are camp site deposits which have been paid during this, or previous, financial years, but don't take place until next year. The debtors are explorers who pay through Go Cardless. Their membership fees are collected a month in arrears.

During this financial year the District have moved funds to cover the cost of the rent for the Gang Show costume store. Without the ability to stage a performance, Gang Show were unable to finance this themselves, as they have done for many years previously. Moving forward, with the relaunch of the show and other fundraising activities Gang Show are now in a more financially stable position.

I would like to draw your attention to the information on page 15, regarding funds held by the District on behalf of 9th Gosport. The District account was used until their own bank account could be established. You will note that at the end of this financial period they owed the District £33, but this deficit has now been cleared.

In conclusion, there was an overall surplus of £3,688, however, we must remember that we did receive approximately £17,000 in grant funding and without these funds we would have been in a deficit.

I would like to personally thank Mandy, for doing such a wonderful job with the accounts at a local level and making my life much less stressful.

Any questions?

Jane asked the district to not propose Hicks and Sons for next years Auditors. All agreed.

Report was Approved by Carl Pettit. Seconded by Allan Davey.

5. Annual Section Reports: Robin explained that it had been a difficult time for all sections there followed a short show on what the district had achieved.

6. District Commissioner's Report: He thank all the district for their support over the last year.

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

8. Election of Officers to Gosport District Scout Executive Committee

9. Election of District Secretary – Gwyn Evans was proposed by Andy Harman.
Seconded by Sandra Martin

10. Election of District Treasurer – Jane Warner was proposed by Andy Harman.
Seconded by Sandra Martin

11. Election of Deputy Treasurer – Mandy Batchelor was proposed by Andy Harman.
Seconded by Sandra Martin 12. Ex – Officio Members:

DC Robin Peddell

DYC Jessica Haggard

DDC Trevor Smith

DDC Pete Giffin

DNSC Chris Smith

DESC Ryan McGarvey

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

GSL- Lee Pounds

Squirrels – Jodie Warner

Beavers- Louise Pounds

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 Deputy Mayor realised that everyone was under pressure with the advance in technical advances. Martin said it was a real privilege to be asked and felt there was a buzz within the room. He had looked at all the activities the district had taken part in and thanked Robin, Ian and all the volunteers who give up their time for the benefit of all. Felt the district was recovering well with only a few not returning after the

pandemic. The district should be proud of all their achievements and was looking forward to the rest of this year and 2023.

16. County Representative: Peter thanked us for his invite and realised how hard running the sections via zoom can be but congratulated those who had persevered and successfully retained most of their members. Peter said the County said thank you.

17. Presentation to the Deputy Mayoress.

18. District Commissioners closing remarks: Robin said we now need to concentrate on the rest of 2022 where we have 4 Squirrel Dreys with a possible 2 more, also the other sections are increasing in numbers and sections. We have successfully rebooted both Gosport Kayaking and Gang Show, extra 10 permits have been achieved in various activities, but we still need to recruit adult helpers, we do have a County Development Officer helping, so thank you. Finally, many thanks to all the volunteers who give unstinting help where needed.

Meeting closed at 20.00



We are on the up!

The highlights from the District census this year.

Total membership is UP 207 (YP+160, Adults +47)

Young People % increase +30% from 2022

Adult increase +16% from 2022

Overall % increase +25% from 2022



GOSPORT DISTRICT SCOUT COUNCIL

FINANCIAL ACCOUNTS

30 September 2022

Charity registration number: 1023671

Scout Association: 12014

GOSPORT DISTRICT SCOUT COUNCIL

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30 September 2022

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GOSPORT DISTRICT SCOUT COUNCIL

TRUSTEES' ANNUAL REPORT

Year ended 30 September 2022

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:
Flat 24, Pilbrow Court
Canberra Close, Gosport
PO12 2NZ

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	Cub ADC		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 2022

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 2022

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 continue to increase the youth and adult members in Gosport and under his leadership within the 23 districts in Hampshire and the 2022 census has shown some outstanding results.

High lights from the census this year

- Up a total membership of 207 (YP+160, Adults+47)
- Adult increase +16% from 2018
- Overall % increase +25% from 2022

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 2022

Section E - Financial review

The District made an overall loss of £4,009.

The Unrestricted funds at the year-end total £153,580, of which £102,423 has been designated for the Scout shop, Gang show and other activities. Thus £51,157 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.

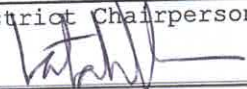
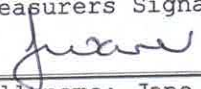
b) Our plan to Support, Develop and Grow continues and will form the foundations for our strategy in Gosport moving forward.

c) The leadership team, now complete, 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: 10/7/23	Date: 10/07/2023

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 2022 which are set out on pages 7 to 16.

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

..... July 2023

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

GOSPORT DISTRICT SCOUT COUNCIL

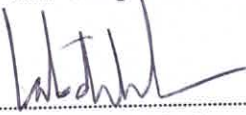
BALANCE SHEET

30 September 2022

	<u>Note</u>	<u>2022</u> £	<u>2021</u> £
FIXED ASSETS			
Tangible assets	2	<u>54,961</u>	<u>53,774</u>
CURRENT ASSETS			
Stocks		13,076	16,261
Debtors	3	3,981	3,500
Cash at bank and in hand		<u>85,518</u>	<u>86,430</u>
Total current assets		102,575	106,191
LIABILITIES			
Creditors: Amounts falling due within one year	4	<u>(3,956)</u>	<u>(2,376)</u>
NET CURRENT ASSETS		<u>98,619</u>	<u>103,815</u>
TOTAL NET ASSETS		<u><u>£153,580</u></u>	<u><u>£157,589</u></u>
 THE FUNDS OF THE CHARITY:			
Unrestricted funds			
General fund	14	51,157	60,274
Designated funds	14	<u>102,423</u>	<u>97,315</u>
TOTAL CHARITY FUNDS AT 30 SEPTEMBER,		<u><u>£153,580</u></u>	<u><u>£157,589</u></u>

Approved by the members of the Gosport District Scouts Council

on July 2022 and signed on its behalf by


 District Chairperson
 I Batchelor (Mr)


 District Treasurer
 J Warner (Mrs)

GOSPORT DISTRICT SCOUT COUNCIL
STATEMENT OF FINANCIAL ACTIVITIES

Year ended 30 September 2022

	Note	2022		2021	
		Unrest- ricted £	Rest- ricted £	Unrest- ricted £	Rest- ricted £
INCOME from:					
Donations and legacies	5				
Voluntary income		11,105		1,952	1,952
Income from fundraising events		20,917		6,850	6,850
Grants		-		17,103	17,103
		<u>32,022</u>	<u>-</u>	<u>25,905</u>	<u>25,905</u>
Charitable activities	6				
Membership subscriptions		35,669		22,261	22,261
Income from activities		26,759		(979)	(979)
		<u>62,428</u>	<u>-</u>	<u>21,282</u>	<u>21,282</u>
Bank interest received		26		22	22
		<u>94,476</u>	<u>-</u>	<u>47,209</u>	<u>47,209</u>
NET INCOME/(EXPENDITURE)		(4,009)		3,688	3,688
EXPENDITURE on:					
Raising funds	7	12,660		5,490	5,490
Charitable activities	8	85,825		38,031	38,031
		<u>98,485</u>	<u>-</u>	<u>43,521</u>	<u>43,521</u>
RECONCILIATION OF FUNDS:					
Total funds brought forward		157,589		153,901	153,901
TOTAL FUNDS CARRIED FORWARD	14	£153,580	£ -	£157,589	£157,589

GOSPORT DISTRICT SCOUT COUNCIL

NOTES TO THE FINANCIAL ACCOUNTS

30 September 2022

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 2022

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 2022

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 2022

NOTE 2 – TANGIBLE FIXED ASSETS

	<u>Land and buildings</u> £	<u>Equip- ment</u> £	<u>Fixtures and fittings</u> £	<u>Total</u> £
Cost or valuation				
At 1 October 2021	45,000	22,035	4,571	71,606
Additions during year		4,892		4,892
Disposals			(4,571)	(4,571)
	<u>45,000</u>	<u>26,927</u>	<u>-</u>	<u>71,927</u>
Depreciation/amortisation				
At 1 October 2021		13,286	4,546	17,832
Charge for year		3,680	25	3,705
Disposal			(4,571)	(4,571)
	<u>-</u>	<u>16,966</u>	<u>-</u>	<u>16,966</u>
Net book value				
At 30 September 2022	<u>£45,000</u>	<u>£ 9,961</u>	<u>£ -</u>	<u>£54,961</u>
At 30 September 2021	<u>£45,000</u>	<u>£ 8,749</u>	<u>£ 25</u>	<u>£53,774</u>

NOTE 3 – DEBTORS

	<u>2022</u> £	<u>2021</u> £
Debtors	472	408
Prepayments	2,508	3,085
Accrued income	1,001	7
	<u>£3,981</u>	<u>£3,500</u>

NOTE 4 – CREDITORS: Amounts falling due within one year

	<u>2022</u> £	<u>2021</u> £
Creditors	1,075	390
Accrued charges	2,601	1,606
Deferred income	280	380
	<u>£3,956</u>	<u>£2,376</u>

GOSPORT DISTRICT SCOUT COUNCIL

NOTES TO THE FINANCIAL ACCOUNTS

30 September 2022

NOTE 5 - INCOME FROM DONATIONS AND LEGACIES

	2022			2021
	Unrest- ricted £	Rest- ricted £	Total £	Total £
Voluntary income				
Donations	6,371		6,371	1,129
Patrons	1,265		1,265	823
Gift Aid	3,469		3,469	-
	<u>11,105</u>	<u>-</u>	<u>11,105</u>	<u>1,952</u>
Income from fundraising events				
Tuck Shop Sales	1,226		1,226	-
Hall hire	2,730		2,730	955
Raffles/Lottery	1,864		1,864	988
Scout shop sales	11,218		11,218	4,892
Ticket sales	3,879		3,879	15
	<u>20,917</u>	<u>-</u>	<u>20,917</u>	<u>6,850</u>
Income from Grants				
Government grants	-		-	17,103
Interest Received	26		26	=
	<u>£32,048</u>	<u>£ -</u>	<u>£32,048</u>	<u>£25,905</u>

NOTE 6 - INCOME FROM CHARITABLE ACTIVITIES

	2022			2021
	Unrest- ricted £	Rest- ricted £	Total £	Total £
Membership subscriptions				
Capitation fees	28,380		28,380	17,887
Membership fees	7,289		7,289	4,374
	<u>35,669</u>	<u>-</u>	<u>35,669</u>	<u>22,261</u>
Income from activities				
Camp fees	20,976		20,976	(990)
Activities	5,773		5,773	-
Miscellaneous Income	10		10	-
	<u>26,759</u>	<u>-</u>	<u>26,759</u>	<u>(979)</u>
	<u>£62,428</u>	<u>£ -</u>	<u>£62,428</u>	<u>£21,282</u>

GOSPORT DISTRICT SCOUT COUNCIL

NOTES TO THE FINANCIAL ACCOUNTS

30 September 2022

NOTE 7 - RAISING FUNDS

	2022			2021
	Unrest- ricted £	Rest- ricted £	Total £	Total £
Stock purchases	11,474		11,474	5,270
Tuck Shop Purchases	948		948	-
Advertising	238		238	220
Prizes	-		-	-
	<u>£12,660</u>	<u>£ -</u>	<u>£12,660</u>	<u>£5,490</u>

NOTE 8 - CHARITABLE ACTIVITIES

	2022			2021
	Unrest- ricted £	Rest- ricted £	Total £	Total £
Membership subscriptions paid				
Capitation fees	24,871	-	24,871	16,750
Donations Paid				
Sundry donations	1,375	-	1,375	950
Activities Expensed				
Camp site fees	7,905		7,905	-
Camp activities	5,235		5,235	-
Materials purchased	3,004		3,004	610
Catering	4,776		4,776	-
Activities	4,045		4,045	336
Hall hire	2,370		2,370	21
Training	920		920	83
Transport	1,337		1,337	-
Clothing costs	5,761		5,761	68
Services purchased	2,307		2,307	1,872
Collections redistributed			-	(253)
	<u>37,660</u>	<u>-</u>	<u>37,660</u>	<u>2,737</u>
Premises Expenses				
Rent and rates	6,229		6,229	6,148
Utilities	4,064		4,064	3,346
Repairs and maintenance	591		591	279
Insurance	2,075		2,075	2,254
Cleaning	422		422	208
	<u>13,381</u>	<u>-</u>	<u>13,381</u>	<u>12,235</u>
Management and Administration				
Printing, postage and stationery	1,591		1,591	141
Computer	-		-	-
Telephone	30		30	-
Depreciation	3,706		3,706	3,157
Bank charges	534		534	143
Misc	157		157	358
Independent examiner's fees	2,520		2,520	1,560
	<u>8,538</u>	<u>-</u>	<u>8,538</u>	<u>5,359</u>
	<u>£85,825</u>	<u>£ -</u>	<u>£85,825</u>	<u>£38,031</u>

GOSPORT DISTRICT SCOUT COUNCIL

NOTES TO THE FINANCIAL ACCOUNTS

30 September 2022

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 9th 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>2022</u>	<u>2021</u>
	£	
Balance brought forward	(33)	-
Membership fee income	140	226
Income from activities	188	718
Expenditure on activities	-	(977)
	<u>£ 295</u>	<u>£ (33)</u>

The balance owed to the 9th Scout Group at the end of the year was £295.

The 9th 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 9th Scout Group for the administration of the agency arrangement.

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

INDEPENDENT EXAMINER'S REPORT

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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

..... July 2023

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