

Date Written: 8th May 2021  
Date Approved: 21st May 2021

AGM Notes - relating to 2020/21



<b>Event</b>	1st Little Paxton Scout Annual General Meeting		<b>Attendees:</b> Colin (Chair), Pete, Gareth, Neil, Julia, Rhys, Trevor, Amie, Amanda (representing Guiding and parent), Jodie, Karen, Caroline, Gerald Browning (representing District)																											
<b>Location</b>	Virtual Google Meet	<b>Date</b>	7th May 2021 8pm																											
		<b>Apologies:</b>	None																											
	<b>Agenda details</b>	<b>Owner</b>	<b>Notes</b>																											
1	Introduction	Colin	Confirmation that this AGM relates to the year 2020/21. A special mention of thanks to Jenny Gellatly who audited the accounts. Thank you again to all the leaders and other volunteers for their dedication during a difficult year.																											
2	Presentation of Financial Accounts	Colin	Financially the Group did well this year due to being able to maintain financial feeds via various grants. The accounts were shown to those present and will be circulated. Another thank you to Jenny Gellatly for auditing the accounts which will be sent to the Charity Commission and a thank you to Kelly Wild who will be officially standing down at the start of 2021/22. Kelly has kindly given another whole year to the post having highlighted her intention to stand down at last year's AGM.																											
3	Update from the District	Gerald Browning	Thank you for inviting District to the AGM and thank you for all you have been doing. This is a strong active team supported well by helpers and parents. Pete was specifically thanked for all his hard work and dedication to the GSL (Group Scout Leader) role in 2021/22 and although he is stepping aside he will still be involved in Scouts. Pete highlighted that it was not his hard work alone as it would be impossible without an incredible team. Gerald confirmed the new GSL would be Colin who would be invested formally as soon as this was possible.																											
4	Awards	Colin	Neil was congratulated for achieving his training wood beads.																											
5	Elections to Scout Council	Colin	Colin, as Chair, thanked all those who assist with ensuring Scouting runs and confirmed that he has accepted the role of GSL as mentioned by Gerald.																											
	Stepping Down		A thank you to those who have been able to help previous but are stepping down from the roles: Kelly as Treasurer and Pete as GSL. Thank you again.																											
	Vacancies		Chairman, Leaders and Adult Helpers																											
	<table border="1"> <thead> <tr> <th>Elections - Representative to the Exec:</th> <th>Person Nominated</th> <th>Seconded By</th> </tr> </thead> <tbody> <tr> <td>a) Chairman</td> <td></td> <td>This position will need to be filled</td> </tr> <tr> <td>b) Deputy GSL (Group Scout Leader)</td> <td>Rhys Thomas</td> <td>Approved by District</td> </tr> <tr> <td>c) Treasurer</td> <td>Pete Wootton</td> <td>Gareth Mount</td> </tr> <tr> <td>d) Secretary</td> <td>Caroline Kinglake</td> <td>Pete Wootton</td> </tr> <tr> <td>e) Beaver Representative</td> <td>Julia Jones</td> <td>Amy Blocksidge</td> </tr> <tr> <td>f) Cub Representative</td> <td>Karen Johns</td> <td>Gareth Mount</td> </tr> <tr> <td>g) Scout Representative and Keyholder</td> <td>Gareth Mount</td> <td>Rhys Thomas</td> </tr> <tr> <td>Fundraising Lead</td> <td>Lynette Dafferne</td> <td>Colin Hart</td> </tr> </tbody> </table>			Elections - Representative to the Exec:	Person Nominated	Seconded By	a) Chairman		This position will need to be filled	b) Deputy GSL (Group Scout Leader)	Rhys Thomas	Approved by District	c) Treasurer	Pete Wootton	Gareth Mount	d) Secretary	Caroline Kinglake	Pete Wootton	e) Beaver Representative	Julia Jones	Amy Blocksidge	f) Cub Representative	Karen Johns	Gareth Mount	g) Scout Representative and Keyholder	Gareth Mount	Rhys Thomas	Fundraising Lead	Lynette Dafferne	Colin Hart
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6	Update for 2021/22	Colin	Currently our financial position has meant the Group agreed to fund the renovation of the toilet facility (completed early 2021/22) and will continue to suspend membership fees until September 2021. Group camp will occur in 2021 and has been booked for 17,18,19 September. It will be at Jordans Close, Great Barford. Trev is taking the lead with organising this and costs will be communicated as soon as possible. The Exec has discussed whether some of the camp could be subsidised and these discussions are ongoing.																											
7	Conclusion and Thank you		Thank you again to all Young People and Adults																											

**\*\* These notes were ratified on 21st May and are an agreed reflection of the AGM\*\***



**2021****Income**

Donation	275.00
Events	210.00
Events - Scouts	3,141.00
Fundraising	3,861.55
Grant	19,395.00
Hire	746.85
Meetings	304.00
Membership Fees	1,008.00
Rates	1,419.57

**Expense**

Activity Equipment	3,142.98
Admin	12.00
Badges	382.50
Events	117.93
Events - Scouts	3,172.58
Fundraising	287.90
Grants	2,500.00
Insurance	1,005.97
Leader Uniform	200.57
Meetings	100.80
Meetings - Scouts	97.84
Membership Costs	2,203.00
Rates	64.79
Rent	25.00
Section Floats	1,700.00
Training	767.80
Utilities	1,577.98
Venue Maintenance	16,914.42

**Account balances**

Bank of Scotland	24,103.41
Barclays	272.03

Natwest	1,238.64
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**Summary**

Account balance brought forward	1,510.67
Total income	30,360.97
Total expenditure	34,274.06
Net income	-3,913.09
Account balance carried forward	25,614.08



Colin Hart <colin@1stlittlepaxtonscoutgroup.org>

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## Annual Accounts Year end 31st December 2021

1 message

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**Jenny Gellatly** <jennygellatly19@hotmail.com>

4 October 2022 at 20:26

To: Colin Hart <colin@1stlittlepaxtonscoutgroup.org>, Matt Durham <matt.durham@1stlittlepaxtonscoutgroup.org>

Dear Matt, Colin,

I have examined the Scouts' Bank of Scotland Bank account and related entries and have found them to be correct for the year ended 31<sup>st</sup> December 2021.

Kind regards,

Jenny Gellatly  
Tel 01480 219022