



Trustees' Annual Report for the period

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|-------------------|----|------|-----------|-----------------|----|------|
| Period start date | | | To | Period end date | | |
| 01 | 01 | 2022 | | 31 | 12 | 2022 |

From

Section A Reference and administration details

| | |
|---|--|
| Charity name | 1st Chineham Scout Group |
| Other names charity is known by | |
| Registered charity number (if any) | 1048634 |
| Charity's principal address | Scout Hall |
| | Hanmore Road |
| | Chineham |
| Postcode | RG24 8PJ |

Names of the charity trustees who manage the charity

| Trustee name | Office (if any) | Dates acted if not for whole year | Name of person (or body) entitled to appoint trustee (if any) |
|----------------------|-------------------|-----------------------------------|---|
| 1 Graham Rowlands | | | |
| 2 Paul Strickland | | | |
| 3 James Stringer | | | |
| 4 John Handford | GSL | | |
| 5 Graham Howard | | | |
| 6 Mark Evans | | | |
| 7 Chris Circuit | Exec Chair | From 01.09.2022 | |
| 8 Allynay Cooper | | | |
| 9 Sandra Wilson | | | |
| 10 Toni Jones | | | |
| 11 Jamie Lee Andrews | Deputy Exec Chair | From 01.09.2022 | |
| 12 Tim Gibbons | | | |
| 13 David Bennett | Deputy GSL | | |
| 14 Heather Bentley | | | |
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Names of the trustees for the charity, if any, (for example, any custodian trustees)

| Name | Dates acted if not for whole year |
|------|-----------------------------------|
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Names and addresses of advisers (Optional information)

| Type of adviser | Name | Address |
|-----------------|------|---------|
| | | |

Name of chief executive or names of senior staff members (Optional information)

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Section B Structure, governance and management

Description of the charity's trusts

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| Type of governing document (eg. trust deed, constitution) | The Group'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. |
| How the charity is constituted (eg. trust, association, company) | The Group is a trust established under its rules which are common to all Scouts. |
| Trustee selection methods (eg. appointed by, elected by) | The Trustees are appointed in accordance with the Policy, Organisation and Rules of the Scout Association. |

Additional governance issues (Optional information)

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| <p>You may choose to include additional information, where relevant, about:</p> <ul style="list-style-type: none"> • policies and procedures adopted for the induction and training of trustees; • the charity's organisational structure and any wider network with which the charity works; • relationship with any related parties; • trustees' consideration of major risks and the system and procedures to manage them. | <p>The Group is managed by the Group Executive Committee, the members of which are the 'Charity Trustees' of the Scout Group which is an educational charity. As charity trustees they are responsible for complying with legislation applicable to charities. This includes the registration, keeping proper accounts and making returns to the Charity Commission as appropriate.</p> <p>The Committee consists of independent representatives, together with the Group Scout Leaders, individual section leaders (if co-opted to take on the responsibility) and parent's representation and meets every 2 months.</p> <p>Members of the Executive Committee complete '<i>Essential Information for Executive Committee</i>' training within the first 5 months of joining the committee.</p> <p>This Group Executive Committee exists to support the Group Scout Leader in meeting the responsibilities of the appointments and is responsible for:</p> <ul style="list-style-type: none"> The maintenance of Group property; The raising of funds and the administration of Group finance; The insurance of persons, property and equipment; Group public occasions; Assisting in the recruitment of leaders and other adult support; Appointing any sub committees that may be required; Appointing Group Administrators and Advisors other than those who are elected. <p>Risk and Internal Control</p> <p>The Group has sufficient buildings and contents insurance in place to mitigate against permanent loss.</p> |
|--|--|

Injury to leaders, helpers, supporters and members. The Group through the capitation fees contributes to the Scout Association's national accident insurance policy. Risk Assessments are undertaken before all activities.

Reduced income from fund raising. The Group is primarily reliant upon income from subscriptions and fundraising. The group does hold a reserve to ensure the continuity of activities should there be a major reduction in income. The Committee could raise the value of subscriptions to increase the income to the group on an ongoing basis, either temporarily or permanently.

Reduction or loss of leaders. The group is totally reliant upon volunteers to run and administer the activities of the group. If there was a reduction in the number of leaders to an unacceptable level in a particular section or the group as a whole then there would have to be a contraction, consolidation or closure of a section. In the worst case scenario the complete closure of the Group.

Reduction or loss of members. The Group provides activities for all young people aged 6 to 18. If there was a reduction in membership in a particular section or the group as a whole then there would have to be a contraction, consolidation or closure of a section. In the worst case scenario the complete closure of the Group.

Section C

Objectives and activities

Summary of the objects of the charity set out in its governing document

The Purpose of Scouting

Scouting exists to actively engage and support young people in their personal development, empowering them to make a positive contribution to society.

The Values of Scouting

As Scouts we are guided by these values:

Integrity - We act with integrity; we are honest, trustworthy and loyal.

Respect - We have self-respect and respect for others.

Care - We support others and take care of the world in which we live.

Belief - We explore our faiths, beliefs and attitudes.

Co-operation - We make a positive difference; we co-operate with others and make friends.

The Scout Method

Scouting takes place when young people, in partnership with adults, work together based on the values of Scouting and:

- enjoy what they are doing and have fun
- take part in activities indoors and outdoors
- learn by doing
- share in spiritual reflection
- take responsibility and make choices
- undertake new and challenging activities
- make and live by their Promise.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

Activities include:

- Camps
- Hikes
- Trips
- Cooking
- Craft
- Games
- Climbing
- Shooting
- First Aid
- Safety
- Fundraising and community activity
- Weekly (term-time) meetings for Beavers, Cubs and Scouts

The Group meets the Charity Commission's public benefit criteria under both the advancement of education and the advancement of citizenship or community development headings.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

Regular meetings for Young People (mostly face-to-face, and often outdoors) offering a full and varied programme of fun, engaging and challenging activities.

Involvement in community activities, such as charitable fundraising events and litter picking.

Various improvements to the Scout Hall and outside space for the benefit of the Young People who use it, as well as the adults who support them.

Section E

Financial review

Brief statement of the charity's policy on reserves

Reserves Policy

The Group's policy on reserves is to hold sufficient resources to continue the charitable activities of the group should income and fundraising activities fall short. The Group Executive Committee considers that the group should hold a sum equivalent to 12 months running costs. The Group held reserves of approximately £43k against this at year end.

Details of any funds materially in deficit

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Section F

Other optional information

Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s) Chris Circuit

Full name(s) Chris Circuit

Position (eg Secretary, Chair, etc) Executive Committee Chair

Date 18.08.2023

**1ST CHINEHAM SCOUT GROUP - Beavers, Cubs & Scouts
INCOME & EXPENDITURE - 2022**

| | YTD Dec | Full Year 2021 |
|----------------------------|-----------------------|---------------------------|
| <u>Income</u> | | |
| Subs | £16,695 | £7,391 |
| Covenants | £0 | £0 |
| Activities | £18,684 | £2,429 |
| Hall Rents | £16,193 | £15,859 |
| Other | £0 | £18,584 |
| Fund Raising | £2,893 | £22,639 |
| T-Shirts | £0 | £0 |
| Investiture and Badges | £0 | £0 |
| Bank Interest | £101 | £4 |
| Total Income | £54,567 | £66,906 |
| <u>Expenditure</u> | | |
| Fund Raising / Projects | £5,635 | £44,090 |
| Membership Fees | £9,871 | £6,994 |
| Hall Expenses | £9,508 | £7,730 |
| Badges | £1,249 | £407 |
| Uniforms | £2,088 | £1,087 |
| Equipment | £4,881 | £512 |
| Training | £244 | £0 |
| Insurance | £84 | £84 |
| Activities | £23,367 | £3,184 |
| Transport | £0 | £0 |
| Sundry | £555 | £296 |
| Total Expenditure | £57,481 | £64,384 |
| Surplus / (Deficit) | <u>-£2,914</u> | <u>£2,523</u> |
| Opening Cash | £45,721 | £43,198 |
| Add Surplus / (Deficit) | -£2,914 | £2,523 |
| Minus Prior Year | £0 | £0 |
| Closing Cash | <u>£42,807</u> | <u>£45,721</u> |



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

1st Chineham Scout Group

**On accounts for the year
ended**

31st December 2022

**Charity no
(if any)**

1048634

Set out on pages

1 to 2

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31 / 12 / 2022.

**Responsibilities and
basis of report**

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

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

**Independent
examiner's statement**

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed:

Date:

1st March 2023

Name:

Anouska Lisle

**Relevant professional
qualification(s) or body
(if any):**

AAT Licensed Accountant

Address:

2 De Port Gardens


Chineham, Basingstoke

Hants, RG24 8EW

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

No items to disclose.

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| Report to the trustees members of | 1 st Christmas Scout Group |
| On accounts for the year ended | 31 st December 2023 |
| Set out on pages | 1 to 2 |
| Responsibilities and basis of report | |
| Independent examiner's statement | |
| Signed: |  |
| Name: | Anouska Lisle |
| Relevant professional qualification(s) or body (if any): | AAT Licensed Accountant |
| Address: | 2 De Poth Gardens |