

AMPTHILL SCOUTS AGM MINUTES 5th JULY 2023

Attendees: Andy Lou, Jodie Schmidt Burr, Lee Howes, Sally Amos, Kirsty Morton, Mark Thurgood, Doug Smith, Leigh Tymms, Trish Gooch, Dawn Boughton, Geoff Silk, Kelly Silk, Rachel Gentry

Attendees: Mike Newman

- Andy Lou presented highlights and key achievements from each section over the last year.

Andy Lou's opening speech:

Hello and welcome to our AGM 2023. I'm Andy, the Group Scout Leader here in Ampthill Scouts. My son Kai is in Cubs, and my daughter Fei is in Guides. It's been my honor to run the group for just over a year. The AGM is a formal meeting we hold as a charity organization. However, today I'd like to approach this meeting as a review of the amazing achievements we've had over the past year and a celebration of what we've accomplished. It's also an opportunity for our scouting children and parents to learn about all the events and activities across the whole group.

We will conduct the formal vote for the Exec Committee for the next year and address any questions you may have.

Just a quick note, there is no planned fire alarm test tonight. However, in the event that you do hear the alarm or see a fire where it shouldn't be, please assemble outside the hut towards Coopers Hill.

We have apologies for absence this evening from our trustees Rachel and Mike. All members of the exec committee are present tonight at the AGM. As we look back over the past year, we can see that so much has been achieved by our Scouting sections, from Beavers through to Scouts, and they've had an incredible amount of fun. Who better than the children from each section to share a few highlights of what they've enjoyed so far?

- Andy Lou thanked all leaders and assistant leaders and committee members for efforts over the last year.
- Andy Lou's speech:

Now, from a Group level and the exec committee team, we've accomplished a lot through months of hard work, dedication, and perseverance. It's hard to imagine that just one year ago, our hut roof was on the verge of collapse, we had leaking toilets, mouldy walls, and numerous other issues. We faced the mammoth challenge of tackling all of this with limited funds and resources. I'm also extending a huge thanks to everyone who helped deliver the ongoing massive refurbishment project.

- Minutes from previous AGM (2022) have been circulated and reviewed and no issues have been raised.
- Treasurers summary: Opened this year with £50k in bank, this is now down to £23k - money has been spent on the Scout Hut refurbishment project. We intend to hold a reserve of £10k (to cover bills & emergency repairs). All accounts are healthy and available to view. Many thanks to Matt Bibby, accounts have now been audited and signed off.
- Andy presented video from Bear Grylls
- Executive committee formal vote:
 - Jodie Schmidt Burr nominated as Group Chair, Rachel seconded.
 - Kelly Silk nominated as Group Sec, Dawn seconded
 - Rachel, Mike, Catherine, Maria nominated as Committee Members
 - Trish stepped down as Group Treasurer.
 - Lee Howes nominated as Group Treasurer, Sally seconded
- Tom representing County Commissioner gave the following awards:
 - Kirsty Morton received the Wood Badge
 - Luke Woodhead received the Wood Badge & Nights Away permit

AGM is closed for 2023

2nd Ampthill & Woburn Scout Group : Charity Number 300435

INCOME AND EXPENDITURE ACCOUNT

Year to 31st December 2022

I have examined the books and records of the 2nd Ampthill & Woburn Scout Group and can confirm the above represents the transactions for the year ended 31st December 2022

[Signature]
01/07/23

		2021		
INCOME				
Subscriptions	£	11,139.80		
Scouts Fund Raising	£	3,209.49		
Hall & Equip Hire	£	1,340.00		
Camps	£	4,277.61		
Scout activities	£	1,270.45		
Cub activities	£	-		
Beaver activities	£	-		
Grants	£	37,732.00		
Gift Aid	£	-		
Lighting & Heating	£	29.11		
Misc	£	-		
Donations	£	-		
cash to be ignored	£	762.38		
	£	58,236.08		
EXPENDITURE				
Lighting & Heating	£	2,428.23		
Water	£	608.55		
Hut				
Maint	£	1,022.66		
Insurance	£	1,040.08		
Cleaning	£	1,582.24		
Phone	£	15.48		
Scout Hut Project	£	58,583.52		
Scout Weekly Meeting costs	£	303.68		
Cub Weekly Meeting costs	£	-		
Beaver Weekly Meeting costs	£	61.09		
Scout Trips, Camps, Activities etc	£	2,349.95		
Cub Trips, Camps, Activities etc	£	-		
Beaver Trips, Camps, Activities etc	£	50.00		
Camps	£	3,743.76		
Misc	£	1,268.72		
Memberships & Fees	£	3,911.13		
Fundraising	£	2,290.76		
Cash to be ignored	£	569.78		
	£	78,690.07		
NET FOR YEAR				
	-£	20,453.99		
Actual Current Acc Balance	£	69,373.75		
Opening Current Acc Balance	£	69,684.35	£ 310.60	
Outstanding cheques as at 31/12/2	£	310.60	Chq 2936 (£100), 2967 (£114.6), 2	
Outstanding cheques cashed	£	310.60	Chq 2936	Chq not yet cashed
Closing Current Acc Balance	£	48,919.76		
BANK BALANCES at end of year				
Deposit	£	628.97		
interest	£	1.37		
Current	£	630.34		
Outstanding cheques				
			Expenses	Income
Cash on Hand at start of year	£	131.75		
CASH on hand	£	324.35	£ 569.78	£ 2,192.38
sub total Outstanding	£	-		
Actual Closing balance current	£	48,919.76	-£ 401.78	
Total Current plus Deposit	£	49,550.10		



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Trustee (Name):
2ND AMPHILL & WOBURN SCOUT GROUP

**On accounts for the year
ended**

31 DECEMBER 2022

**Charity no
(if any)**

300435

Set out on pages

(If applicable, include the page numbers of additional sheets.)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended

**Responsibilities and
basis of report**

As the charity's trustees, 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 all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

**Independent
examiner's statement**

~~[The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. Delete [] if not applicable.~~

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination (other than that disclosed below *) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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

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

Signed:

Date:

01/07/23

Name:

MATTHEW BIBBY

**Relevant professional
qualification(s) or body**

CIMA

(if any):

--

Address:

6 UPPER LAWN
1 AMPHILL
MK45 2GX

Section B

Disclosure

Only complete if the examiner needs to highlight material 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.

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Date:

01/07/23

Name:

MATTHEW BIBBY

Relevant professional
qualification(s) or body

CIMA

(if any):

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Address:

6 UPPER LAWN
11 AMPHILL
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