

Amphill Scouts AGM Meeting 1st July 2025

Attendees: Andy Lou, Jason Hart, Emma Parsons, Lee Howes, Geoff Silk, Rob Galt, Dawn Boughton, Sally Amos, Kirsty Morton, Fiona Collins, Ellie, Gooch, Luke Woodhead, Leigh Tymms, Mike Newman, Kelly Silk

Discussion points:

- Minutes from previous AGM (2024) have been circulated and reviewed and no issues have been raised.
- Current demand for Scout sections:
86 active members, over 80 children on waitlists
- Hut refurbishment:
Cess pit (estimated cost £16k) and garage door (estimated cost £2k) priority projects
Fundraising activities are ongoing
- Treasurers' summary:
Finances to end 2024
 - Ended just under £22k in current account
 - £10k kept in reserve, £12k availableMany thanks to Matt Bibby, accounts have been audited and signed off
- Andy showcased highlights from last year

Nominations for Committee Members:

- Andy Lou nominated Jason Hart for role of Chairperson, seconded by Dawn Boughton, all agreed
- Jason Hart nominated Lee Howes for role of Treasurer, seconded by Kelly Silk, all agreed
- Jason Hart nominated Kelly Silk for role of Secretary, seconded by Lee Howes, all agreed
- Mike, Fiona, Emma and Dawn

AOB:

- Luke Woodhead stepping down from role of Scouts leader, thanked by committee for long standing service and commitment.

AGM is closed for 2025

2nd Ampthill & Woburn Scout Group : Charity Number 300435

INCOME AND EXPENDITURE ACCOUNT

Year to 31st December 2024

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 2024

ABH
05/05/25

	2024
INCOME	
Subscriptions	£ 13,591.13
Scouts Fund Raising	£ 6,282.94
Hall & Equip Hire	£ 890.00
Camps/Group Activities	£ 2,480.23
Scout activities	£ 2,117.97
Cub activities	£ 60.00
Beaver activities	£ -
Grants	£ 500.00
Gift Aid	£ 7,884.54
Lighting & Heating	£ -
Misc	£ 184.36
Donations	£ 500.00
Transactions cleared in Jan but relating to 2024 (ignore as included above)	£ -
Cash Float Net to be ignored	£ 197.31
	£ 34,491.17
EXPENDITURE	
Lighting & Heating	£ 1,219.39
Water & Wi-Fi	£ 867.76
Hut Maintenance	£ 1,844.36
Insurance	£ 1,276.32
Cleaning	£ 3,920.35
Phone	£ -
Scout Hut Project	£ -
Scout Weekly Meeting costs	£ 121.59
Cub Weekly Meeting costs	£ -
Beaver Weekly Meeting costs	£ 235.48
Scout Trips, Camps, Activities etc	£ 1,177.67
Cub Trips, Camps, Activities etc	£ 210.00
Beaver Trips, Camps, Activities etc	£ 407.00
Camps/Group Activities	£ 8,039.37
Misc	£ 417.18
Memberships & Fees	£ 7,286.26
Fundraising	£ 3,691.03
Transactions cleared in Jan but relating to 2024 (ignore as included above)	£0.00
Cash to be ignored	£ -
	£ 30,713.76
NET FOR YEAR (Income less Expenditure)	£ 3,777.41
CURRENT ACCOUNT	
Opening Bank Balance (01/01/2024)	£ 18,162.40
Outstanding cheques as at 31/12/2024	£ -
Outstanding cheques cashed	£ -
Closing Bank Balance (31/12/2024)	£ 21,939.81
BUSINESS RESERVE ACCOUNT	
Opening Balance (01/01/2024)	£ 637.96
Interest	£ 9.26
Outstanding cheques as at 31/12/2024	£ -
Closing Balance (31/12/2024)	£ 647.22
Cash Float on Hand at start of year	£ 252.60
Cash Float on Hand Dec 2024	£ 449.91
Net	£ 197.31
Total Balance	£ -
Actual Closing balance Current Acct	£ 21,939.81
Actual Closing balance Business Reserve Acct	£ 647.22
Net Cash Float	£ 197.31
Total	£ 22,784.34



Section A

Independent Examiner's Report

Report to the trustees

Charity Name: 2nd Ampthill & Woburn Scout Group

On accounts for the year ended

31st December 2024 Charity no (if any): 300435

Set out on pages

(remember to 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 31st December 2024.

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: [Signature] Date: 05/05/25

Name: MATTHEW BIBBY

Relevant professional qualification(s) or body

CIMA

(if any):

Address:

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.