

22nd Hampstead Sea Scouts AGM - Agenda

30 September 2021 – 7:30pm (until around 8pm)

By Zoom Call: <https://zoom.us/j/97949657388>

Meeting ID: 979 4965 7388

Passcode: 9694894779

Or phone: 0208 080 6592 or 0330 088 5830

- | | | |
|----|--|------------------------------------|
| 1 | Introduction | Richard (Chair) |
| 2 | Receive section reports from their leaders: | |
| 2a | <ul style="list-style-type: none">• Report and plans for the group as a whole | Gary (Scout leader) |
| 2b | <ul style="list-style-type: none">• Report and plans for Beavers | Belinda (Beaver Section Assistant) |
| 2c | <ul style="list-style-type: none">• Report and plans for Cub | Polly (Cub leader) |
| 2d | <ul style="list-style-type: none">• Report and plans for Scouts | Gary |
| 3 | A word on recruiting more leaders | Emma (Group Scout Leader) |
| 4 | Financial report for 2020/21 | Darren (Assistant Scout Leader) |
| 5 | Election of Chair – Richard Thomas has been nominated | Emma |
| 6 | Election of committee members <ul style="list-style-type: none">• Treasurer - Jean Gilyatt has been nominated• Secretary - Elspeth Turner has been nominated• Parent representatives - Mike Hocking has been nominated | Richard |
| 7 | To authorise the Executive committee to appoint Len Clark as Independent Scrutineer for 2021/22 | Richard |
| 8 | AOB and close | |

22nd Hampstead Sea Scout Group
Registration Number 25444
Registered Charity 303569

2020-21

Community Account	11,394.05
Business Money Manager Account	139.62
Santander Current Account	<u>4,299.86</u>
Opening Balance as at 1/4/20	15,833.53

Income

Rent	13,650.00	
Grants/Donations	4,020.00	
Membership Fees	873.25	
Gift Aid	-	
Camp/Expedition Fees	-	
Uniform	-	
Bank Interest	0.05	
		<u>18,543.30</u>
		34,376.83


less **Expenditure**

Membership Costs	1,912.50	
Covid 19 Business Grant	- 11,334.00	
Water Rates	120.00	
Gas	1,134.46	
Electricity	669.23	
Rent	14,600.00	
Minibus Costs	1,583.78	
Occasional Helper Insurance	42.00	
Building Insurance	1,196.84	
Building Repairs	175.00	
Advertising	-	
Camp/Expeditions	91.55	
Uniform	-	
Badges	123.54	
Equipment/Sundries	307.80	
		<u>10,622.70</u>

Closing Balance as at 31/3/2021 23,754.13

Represented by:	Bank Accounts	Community	17464.67
		Business Money Manager	139.67
		Santander Current	<u>6836.54</u>
Closing Balance as at 31/3/2021		Total in bank	24440.88
	Rent deposit paid to BSS		6300.00
	Rent deposit received from Oliver's		-6300.00
	Prepayments		2282.00
	Deferred Income		-2968.75
			<u><u>23754.13</u></u>


 Gary Sanders


 Jean Gilyatt


 Len Clark

Date 28/9/21

Date 28/9/21

Date 28/9/21

