

Scouts

1st Crystal Palace (2nd Croydon)

Annual General Meeting 13th December 2022 1930-1945

Minutes

This AGM was held at the scout hall before the Gang Show.

Attendees

Andy Scholes, Anita Lane, James Lane, Isabel Lane, Amelia Lane, Reesa Wolf, Ian Bradler, Catherine Bradler, Darley Bradler, Sam Bradler, Mel Whitlock, Graham Whitlock, Maia Whitlock, Dan Whitlock, Puy Noah, Poppy Noah, Milo Noah, Lucy Toop, Rick Toop, Daisy Toop, Cat Bradler, Jacque Clements, Carl Bradbury, Katherin Gunther, Bea Mathers, Vincent, Natasha, George R, Joline Quellonnec-Reid, Calob Wolf, Tanisha Anderson, James Murray, katie Clements.

Introductions and welcome

Tanisha Anderson introduced the meeting and presented the agenda



AGM 1st CP

Agenda

Scouts 

1. Welcome, Tanisha
2. Approval of 2020's AGM minutes
3. Group Scout Leader's Annual Report and Development Plan
4. Treasurer's Report and Audited Annual Accounts
5. Formal approval of accounts
6. Election of Executive Committee
7. New GSL
8. AOB
9. Highest Award winners for 2021

Be part of something amazing. Put your skills to use and learn new ones. Give young people the skills they need to succeed in life and discover how being a part of the Scouting family can be as rewarding for you as it is for them.

#SkillsForLife
scouts.org.uk/join

Minutes from the Annual General Meeting 18th July 2021 were approved.

Posts for election were presented:

Posts:

Chairman – Vacant

Vice Chairman – Vacant

Secretary – James Murry (stepping down)

Treasurer – Nick Beere (stepping down)

Health and Safety officer – Bea Mather and Anita Lane

Hall maintenance person – Vacant

Parent representatives from each section – Vacant

Please note: Our group Chairman position has been empty for over two years now and our treasurer is stepping aside. These two roles must be filled to ensure continuity within our group.

Elected Roles for year coming:

Chairman: Tanisha Anderson

Vice-chair - Eve Lambah

Secretary - Carl Bradbury

Treasurer - Andy Scholes

Assistant treasure - Anita Lane

HSE Reps - Bea Mather and Anita

Parent Rep: Catherine Bradlow , Katie will ask for cubs? Reesa Wolf, James Murray (if needed)?

Maintenance: Josh (agreed remotely)

Accounts for last year

March 2022

TREASURERS REPORT - 2021

We started the year with total funds of £13,774.

Total income for this year was £35,832 and total expenses £17,126, our bank balance at year end was £32,479

Subscriptions received amounted to £16,479 and we received Government covid grants totaling £9,980

Nick Beere

NICK BEERE
Group Treasurer

Accounts approved by Bea and Katie

Detailed accounts are available.

Work undertaken and planned

Work Completed last year.

New to us Projector screen and digital whiteboard.

Additional cabinets in the kitchen

A cleaning supply cabinet in the kitchen.

Chair holder and new storage place for plastic benches and chairs.

Hot water heater and smart meter for electricity

Planned work

Brand new 3 story hut with archery and shooting ranges and climbing wall... Please note still on my list!! A GSL can dream.

We have been looking to build an awning out front and clear the committee room to give us more dedicated spaces to split up sections for badge work

Sort out a retaining wall at the back and side of the hut.

As well as looking at more storage options sheds out front.

Any builders in the group we could use your assistance.

Other Business

Tanisha asked if Internet Access permission for Explorers using the hut could continue. Carl and Reesa seconded that explorers can carry on using hall and internet.

Highest Award winners for 2021

Miles Bradbury-Proudlove, Trey Gibbs - Chief Scout Gold

1. The GSL role will be vacant and needs to be filled.
2. Explorer agreement extension

GSL role: Tanisha is standing down as GSL.

New GSL needed by Feb 2023

Post meeting note - guidance for potential volunteers:

Scout role tasks shown here,

<https://www.scouts.org.uk/volunteers/running-things-locally/recruiting-and-managing-volunteers/role-descriptions/group-roles/>

Information to help with recruiting volunteers,

<https://www.scouts.org.uk/volunteers/growing-scouts/ready-to-recruit/>

Meeting close

1st CRYSTAL PALACE SCOUT GROUP



Juniper Hall, Rama Lane, Crystal Palace, London SE19

Registered Charity Number	303576
First Registered with Scout Association	28th February 1908
Registered Scout Association Number	05853
Group Scout Leader	T.Anderson
Group Treasurer	Nick Beere

Treasurers Contact Details:-

Mr N Beere, The Farmhouse, Felcourt Road, E.Grinstaed RH19 2JT

Email: nickpbeere@hotmail.com

Accounts 2022

Statement of Assets - Opening Balances

Unrestricted Funds	2022
Balance at Bank as at 1st January	£32,229.60
Cash Floats	£0.00
Total All Unrestricted Funds 1st January	£32,229.60

Restricted Funds	2022
Balance at Bank - Barclays	£250.00
Cash/Floats	£0.00
Total Unrestricted Cash Funds 1st January	£250.00

All Funds	2022
Balance at Barclays - All Funds	£32,479.60
Cash/Floats	£0.00
Total of All Funds Restricted & Unrestricted 1st January	£32,479.60

1st CRYSTAL PALACE SCOUT GROUP



Accounts 2022

Receipts - Unrestricted Funds 2022

<u>General Income</u>	2022	2021
Membership subscriptions (After refunds)	£10,737.69	£16,479.44
Gambia Receipts Received in 2022 for 2023 Expedition	£42,450.17	£0.00
Activity Receipts	£1,821.59	£7,568.97
Camping / Sleepovers	£7,376.64	£0.00
Scout Uniform sold	£10.02	£0.00
Surplus Equipment sold	£2,820.00	£0.00
EDF Overpayment refund 2022	£1,419.29	£0.00
Sub total	£66,635.40	£24,048.41

<u>Donations & Grants</u>	2022	2021
Covid Grant Awards	£2,667.00	£9,980.00
Other Donations unrestricted	£3,576.00	£93.99
Sub total	£6,243.00	£10,073.99

<u>Fundraising</u>	2022	2021
Awards & Training	£0.00	£1,500.00
Sundry Income	£0.00	£0.00
Other Fund raising Activities	£0.00	£0.00
Sub total	£0.00	£1,500.00

<u>Investment income</u>	2022	2021
Bank interest	£0.00	£0.00
Building Society interest	£0.00	£0.00
The Scout Association Short Term Investment Service	£0.00	£0.00
Property Rent income	£620.00	£210.00
Sub total	£620.00	£210.00
Total Gross Income - Un-Restricted Funds	£73,498.40	£35,832.40

Receipts - Restricted funds 2022

<u>Receipts - Restricted Funds</u>	2022	2021
Jamboree Income for 2023	£122.28	£0.00
Total Gross Income - Restricted Funds	£122.28	£0.00

Receipts - All Funds 2022

	2022	2021
Total Gross Income - ALL FUNDS	£73,620.68	£35,832.40

1st CRYSTAL PALACE SCOUT GROUP

Payments Account 2022

Payments - Unrestricted Funds 2022

Payments - Unrestricted funds	2022	2021
Scout Association Membership subscriptions Paid 18.02.2022	£4,390.50	£4,212.00
Uniform Badges & Flags	£1,128.14	£1,253.50
Adult Support and Training	£0.00	£0.00
Water and Sewerage	£327.31	£316.49
Electricity	£4,752.00	£2,112.00
Bromley Rates	£896.39	£313.40
Insurance	£1,418.58	£1,394.20
Den cleaning, repairs and Renewals - General Work	£7,805.89	£604.78
Cancelled activity refunds and deposits returned	£3,318.00	£175.40
Gambia Expenses	£46,545.82	£0.00
Camp Activities Food & Trans Cost	£2,681.91	£251.37
Just Giving Costs	£216.00	£216.00
section expenses	£3,301.50	£5,847.79
Camping Activities & Transport	£0.00	£250.00
Camping & Equipment purchase	3,371.43	£0.00
Admin & Internet	£180.00	£180.00
Total Gross Payments - Unrestricted Funds	£80,333.47	£17,126.93

Payments - Restricted Funds 2022

	2022	2021
Total Gross Expenditure - Restricted Funds	£0.00	£0.00

Payments - All Funds 2022

	2022	2021
Total Gross Expenditure - All Funds 2022	£80,333.47	£17,126.93

Statement of Monetary Assets at Year End

	2022	2021
Total of Unrestricted Funds held at year end	£25,394.53	£32,229.60
Total of Restricted Funds Held at year end	£372.28	£250.00
Total of all Cash funds at year end	£25,766.81	£32,479.60

Monetary funds represented as follows

	2022	2021
Bank current account	£25,766.81	£32,479.60
Cash/Floats	£0.00	£0.00
Total cash funds at year end	£25,766.81	£32,479.60

Liabilities and future obligations

	2022	2021
Accounts not yet paid - Hewitts of Croydon Account	£110.26	£150.00
Den Cleaning outstanding December account	£75.00	£0.00
Scout Membership Subscriptions not yet paid (estimated)	£4,500.00	£4,500.00
Sub total	£4,685.26	£4,650.00

Non Monetary assets at year end

	2022	2021
Badge stock (estimated)	£150.00	£160.00
Land and buildings (Last year + 5%)	£295,491.09	£281,420.09
Scouting equipment, furniture etc (as last year less 20% Depreciation plus additions)	£8,800.52	£7,648.26
Sub total	£304,441.61	£289,228.35

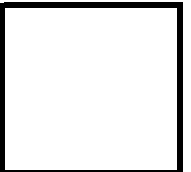
The above receipts and payments account and statement of assets and liabilities were approved by the

Signatures

M. Beane



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Section A

Independent Examiner's Report

Report to the trustees/
members of

1ST CRYSTAL PALACE SCOUT GROUP

On accounts for the year
ended

31st December 2022

Charity no
(if any)

303576

Set out on pages

Pages 1-3 of the annual accounts

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31/12/2021.

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

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:

- 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:

18/03/2023

Name:

J H M RENNIE

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

Address: 649 Mitcham Road, CROYDON CR0 3AF

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.

None