



Annual General Meeting 9th June 2024. 13:00-14:30

Minutes

This AGM was held in Long Meadow, along with activities for the younger scouts.

Introductions and welcome

by Andy Scholes (Treasurer) and Anita Lane (GLV)

Andy read out the apologies from:

Josh Dumbrill

Rachel Church

Cath Bradlow

Nick Beere

Tanisha (Chair) was stuck in traffic, so Andy made the welcome speech, including:

- A summary of the outstanding process of migrating the Group from Croydon District to Bromley District.
- Notes on the recent successful Group Camp at Boider Hurst, in which 60 Beavers, Cubs, Scouts and Explorers all came together for the weekend.
- The successful granting of Nights Away permits to Anita Lane (GLV), Chris Dodds (Cubs), and Pete Bundock (Scouts).
- The successful claiming of Gift Aid which is now netting the Group more funds.
- Preparations for the upcoming Essex Jamboree, including fundraising opportunities for the attending scouts.
- Welcoming our guest for the meeting, Shiela Howard, who is the Bromley DC.

Approval of the Previous AGM Minutes

Copies of the 2023 AGM minutes were made available to the attendees, as well as copies of last year's accounts. A brief description of the previous minutes was made by Andy Scholes, including a reminder of the major incomes (Gambia fundraising) and outgoings (hut maintenance).

Formal approval of the previous minutes was called for.

Proposer: Dr Carl Bradbury-Proudlove

In Favour: 24 Against: 0

Group Scout Leader's Report

Anita Lane gave a report on the current state of the sections:

This year the Group successfully re-opened a Beaver Colony in October 2023 which is going well.

Wednesday Wolf Pack Cubs are currently well served for leaders, but Monday Goldfinch Pack has been closed due to a lack of volunteers.

Thursday and Friday Scout troops have both lost leaders this year due to work commitments and relocations.

Ideally a section requires two section leaders and up to 4 assistants, which is the successful model now being operated by the Cubs. If more leaders cannot be found it may be that Friday Puma Troop may need to be closed.

Treasurers Report

A report was given by Andy of the status of accounts. It was noted that the Gross Income from 2023 £33,321.27.

The Gross income from 2022 was £73,620.68 by comparison, which was grossly inflated by the fundraising done for the February 2023 Gambia Trip.

It was noted that a major cost in 2023 was due to the rise in the cost of bills, resulting in n electricity bill of approx £8500.

Current balance as of 4th June 2024 was £20,501.

Audited and signed copies of the accounts are available from the official Auditor, Nick Beere.

A formal approval of the Accounts was called for.

Proposer: Andy Scholes (Treasurer)

Seconded: Dr Carl Bradbury-Proudlove

In Favour: 24 Against: 0

Election of the Trustees

Election of Chairperson

Tanish Anderson volunteered to remain in the post. No other volunteers came forward.

Seconded: Anita Lane

In Favour: 24 Against: 0

Election of Treasurer

Andy Scholes volunteered to remain in the post. No other volunteers came forward.

Seconded: Katie Clements

In Favour: 24 Against: 0

Ex-Officio Trustees

Anita Lane (GLV)

Additional Trustees

Bea Mathers (Health & Safety)

Helen Scholes (Deputy chair)

Carl Bradbury-Proudlove (Hall Maintenance)

Tim Clements (Website Admin)

Josh Dumbrill

Cathy Barlow

Rachel Church

All Seconded by Anita Lane (GLV)

In Favour: 24 Against: 0

Group Resolution

Andy Scholes provided copies of the recently amended Group Constitution which included details of the changes made since last year. These changes have been to correct the Group name to remove the (2nd Croydon) suffix in preparation for the move to Bromley District.

The Trustee Board request the Group Scout Council to review the changes to the constitution and provide comments to the Group Secretary. If no comments are received the Trustee Board will sign the Constitution at the next Board meeting.

Proposer: Andy Scholes (Treasurer)

Seconded: Tim Clements

In Favour: 24 Against: 0

Group Resolution

Change the Auditor from J.M.H Rennie to Nick Beere.

Proposer: Andy Scholes

Seconded: Carl Bradbury-Proudlove

In Favour: 24 Against: 0

Group Resolution

To attend the County AGM (12th June 2024) to record our moving from GLSW to GLSE and Bromley.

Proposer: Andy Scholes

Seconded: Anita Lane

In Favour: 21 Against: 0

AOB

Andy Scholes re-iterated the upcoming opportunities for scouts to do fundraising at stalls outside the local Sainsburys and at the Gipsy Hill Fete on 14th July.

Helen Scholes talked about the EasyFundraising website, which all members can use in conjunction with other websites to raise funds for the group.

Shiela Howard, the Bromley DC, who welcomed the move of the group, and gave a short description of the upcoming changes to the GLS and GLSE Counties and how this will make more amenities available to the group when it moves to Bromley.

1st CRYSTAL PALACE SCOUT GROUP ANNUAL ACCOUNTS 2023



Juniper Hall, Rama Lane, Crystal Palace, LONDON SE19 - BROMLEY

Registered Charity Number:	303576
First Registered with Scout Association:	28th February 1908
Registered Scout Association Number:	05853
Scout District:	Croydon District
Group Scout Leader:	ANITA LANE
Group Treasurers:	NICK BEERE & ANDY SCHOLES

Treasurers Contact Details:-

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

Email: nickpbeere@hotmail.com

Bankers:- Barclays Bank & Lloyds Bank

Statement of Assets - Opening Balances - 1ST JANUARY 2023

Unrestricted Funds	2023
Balance at Bank (Barclays) as at 1st January 2023	£25,394.53
Cash Floats as at 1st January 2023	£0.00
Total All Unrestricted Funds 1st January 2023	£25,394.53

Restricted Funds	2023
Balance at Bank - Barclays	£372.28
Cash/Floats	£0.00
Total Restricted Cash Funds 1st January	£372.28

All Funds	2023
Balance at Barclays - All Funds	£25,766.81
Cash/Floats	£0.00
Total of All Funds Restricted & Unrestricted 1st January	£25,766.81

Receipts - Unrestricted Funds 2023

General Income	2023	2022
Membership subscriptions (After refunds)	£10,691.15	£10,737.69
Gambia Receipts Received in 2022 for 2023 Expedition	£18,455.73	£42,450.17
Activity Receipts	£2,614.59	£1,821.59
Camping / Sleepovers	£0.00	£7,376.64
Scout Uniform sold	£0.00	£10.02
Surplus Equipment sold	£22.15	£2,820.00
EDF Overpayment refund 2022	£0.00	£1,419.29
Sub total	£31,783.62	£66,635.40

Donations & Grants	2023	2022
Covid Grant Awards	£0.00	£2,667.00
Grants	£500.00	£0.00
Other Donations unrestricted	£197.65	£3,576.00
Sub total	£697.65	£6,243.00

Fundraising	2023	2022
Awards & Training	£0.00	£0.00
Sundry Income	£0.00	£0.00
Other Fund raising Activities	£0.00	£0.00
Sub total	£0.00	£0.00

Investment & Rental income	2023	2022
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	£840.00	£620.00
Sub total	£840.00	£620.00
Total Gross Income - Un-Restricted Funds	£33,321.27	£73,498.40

Receipts - Restricted funds 2023

Receipts - Restricted Funds	2023	2022
Jamboree Income	£0.00	£122.28
Total Gross Income - Restricted Funds	£0.00	£122.28

Receipts - All Funds 2023

	2023	2022
Total Gross Income - ALL FUNDS	£33,321.27	£73,620.68

Payments Account 2023

Payments - Unrestricted Funds 2023

Payments - Unrestricted funds	2023	2022
Scout Association Membership subscriptions	£3,955.00	£4,390.50
Uniform Badges & Flags	£1,355.94	£1,128.14
Adult Support and Training	£0.00	£0.00
Water and Sewerage	£274.45	£327.31
Electricity	£8,411.62	£4,752.00
Bromley Rates	£446.67	£896.39
Insurance	£1,581.00	£1,418.58
Den cleaning, repairs and Renewals - General Work	£3,803.68	£7,805.89
Cancelled activity refunds and deposits returned	£204.73	£3,318.00
Gambia Expenses	£7,184.67	£46,545.82
Camp Activities Food & Trans Cost	£5,313.10	£2,681.91
Donations incl. Just Giving Costs	£202.00	£216.00
section expenses	£6,054.51	£3,301.50
Camping & Equipment purchase	£0.00	£3,371.43
Admin & Internet	£90.00	£180.00
Total Gross Payments - Unrestricted Funds	£38,877.37	£80,333.47

Payments - Restricted Funds 2023

	2023	2022
Total Gross Expenditure - Restricted Funds.	£0.00	£0.00

Payments - All Funds 2023

	2023	2022
Total Gross Expenditure - All Funds.	£38,877.37	£80,333.47

Statement of Monetary Assets at Year End - 31ST DECEMBER 2023

	2023	2022
Total of Unrestricted Funds held at year end	£19,838.43	£25,394.53
Total of Restricted Funds Held at year end	£372.28	£372.28
Total of all Cash funds at year end	£20,210.71	£25,766.81

Monetary funds represented as follows	2023	2022
Bank Account - Barclays	£0.00	£25,766.81
Bank Account - Lloyds	£20,537.27	£0.00
Cash/Floats	£0.00	£0.00
Total All funds at year end	£20,537.27	£25,766.81

Liabilities and future obligations

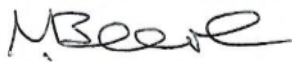

	2023	2022
Accounts not yet paid - Hewitts of Croydon Account	£100.00	£110.26
Den Cleaning outstanding December account	£75.00	£75.00
Scout Membership Subscriptions not yet paid (estimated)	£4,000.00	£4,500.00
Sub total	£4,175.00	£4,685.26

Non Monetary assets at year end

	2023	2022
Badge stock (estimated)	£150.00	£150.00
Land and buildings (Last year + 5%)	£310,265.64	£295,491.09
Scouting equipment, furniture etc 20% Depreciation plus additions)	£7,040.42	£8,800.52
Sub total	£317,456.06	£304,441.61

The above receipts and payments account and statement of assets and liabilities were approved by the Executive Committee and signed on their behalf by

Signatures



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 2023

Charity no
(if any)

303576

Set out on pages

1-4

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31/12/2023.

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

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:

17/03/2024

Name:

J H M RENNIE

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

[Empty box for professional qualification(s) or body]

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