61st CROYDON SCOUT COUNCIL

Annual General Meeting

Saturday 6 June 3pm

Frylands Wood Scout Campsite

MINUTES

1. Group Chair welcomed everyone to the AGM

Present: Bernie Davis, Heather Peters, Judy Morris, Sue Bullen, Jerry Peters, Beth Peters, Jan Reid, Joanna Whaley, parents and friends of the 61st Scout Group

2. Apologies for absence: Sushila Sawmynaden and Alex Tyrell

3. Governance topics

a. Minutes of the Annual General Meeting held on 20 September 2025 agreed

b. Agreed the quorum for future AGM meetings is 15

4. Review of the previous year

a. Heather Peters leads a team of volunteers. Members of the sections are: Beavers 25, 3 young leaders and 2 team members. Cubs 34, 2 young leaders and 6 team members. Scouts 32, 8 team members. There are 8 Trustees. There have been camps for each section and in 2027 there will be a group camp. There have been days out and badges earnt. There have been social meetings for volunteers. Spaces are saved in each section for children moving up. The Group want to open a Squirrel Dray on Tuesday evenings. Volunteers are needs for both Beavers and Squirrels.

b. Judy Morris presented the accounts. The group made a loss again last year. Of the £20 paid in subs by each child per month, £19.83 goes on expenses to run the Group. Gift Aid helped to pay the yearly membership subscriptions to Scouts. Fundraising would help and the Group are looking at initiatives such a hiring the hall to parents. The jumble sales help to keep the costs to parents down. **Accounts agreed**

5. Making appointments

a. Bryan Mahon-Ball has agreed to be the new Treasurer

b. Bryan Mahon-Ball and Sarah Rose new Trustees

c. Trustees to agree new Scrutineers

6. Thanks and Trophies

Thank you gifts and service awards were distributed. Everyone was thanked for attending and invited to enjoy the s'mores and hot chocolate around the campfire.

Independent examiner's report to the trustees of 61st Croydon Scout Group

I report to the trustees on my examination of the accounts of the 61st Croydon Scout Group for the year ended 31st December 2025.

Responsibilities and basis of report

As the charity trustees of the 61st Croydon Scout Group 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 61st Croydon Scout Group 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 giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the 61st Croydon Scout Group as required by section 130 of the Act; or
2. the accounts do not accord with those records.

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.

Signed:

Name: James Fraser

Relevant professional qualification or membership of professional bodies (if any):

Address: 161 Covington Way SW16 1AH

Date: 15/4/26

61st Croydon Scout Group (Charity Number 303593)
Receipts and payments account

	Year start date		Year end date
For the year from	Jan-25	To	Dec-25

Receipts and payments

	2025 Unrestricted funds £	2024 Unrestricted funds £
Receipts		
Donations, legacies and similar income		
Membership subscriptions	14,216	14,190
Donations	30	444
Legacies		
Gift Aid	3,257	5,157
Activity income	8,700	10,277
Sub total	26,203	30,068
Grants		
Training Grant		
Other grants - Jack Petchey award		300
Sub total		300
Fundraising events (gross)		
Jumble Sales	1,754	1,602
District refund		
Insurance claim		
Other fundraising activities		495
Sub total	1,754	2,097
Scout hut income		
Hire of building		
Hire of equipment		
Other Scout hut income		
Sub total		
Investment income		
Bank interest	80	72
Building Society interest		
The Scout Association Short Term Investment Service		
Other investment income		
Sub total	80	72
Total Gross Income	28,037	32,537
Asset and investment sales, etc.		-
Total receipts	28,037	32,537

61st Croydon Scout Group (Charity Number 303593)
Receipts and payments account

	Year start date		Year end date
For the year from	Jan-25	To	Dec-25

Receipts and payments

	2025 Unrestricted funds £		2024 Unrestricted funds £
Payments			
Charitable Payments			
Membership subscriptions paid on (National/County/Area/District)	5,680		4,329
Youth programme and activities	13,151		19,450
Adult support and training	114		
Rates	534		233
Water and Sewerage	255		177
Electricity and Gas	5,064		4,596
Insurance	1,799		1,788
Repairs and Renewals	437		
Cleaning	1,296		1,269
Materials and equipment	1,056		941
AGM and trustee expenses	824		445
Sub total	30,210		33,228
Fundraising expenses			
Other fundraising costs			400
Sub total			400
Total Gross Expenditure	30,210		33,628
Asset and investment purchases, etc.			
Total payments	30,210		33,628
Net of receipts/(payments)	- 2,173		- 1,091
Cash funds last year end	9,790		10,881
Cash funds this year end	7,617		9,790

61st Croydon Scout Group (Charity no. 303593)
Receipts and payments account

	Year start date		Year end date
For the year from	Jan-25	To	Dec-25

Statement of assets and liabilities at the end of the year

	2025 Unrestricted funds	2024 Unrestricted funds
	£	£
Cash funds		
Bank current account	4,491	4,742
Bank deposit account	3,126	5,048
Building society account		
The Scout Association Short Term Investment Service		
Cash/Floats		
Total cash funds	7,617	9,790
(agree balances with receipts and payments account)		ok
Other monetary assets		
Tax claim		-
Debts due from the County/Area/District/Group		-
Insurance claim		-
Sub total		-
Investment assets		
Investment property - detail		-
Quoted investments		-
Other investments - detail		-
Sub total		-
Non monetary assets for charity's own use		
Badge stock		
Shop stock		
Other stock		
Land and buildings	75000	75000
Motor vehicles		
Scouting equipment, furniture etc	5000	5000
Other		
Sub total	80000	80000
Liabilities		
Accounts not yet paid		-
Expenses incurred but not invoiced		-
Subscriptions not yet paid		-
Loan - detail		-
Other liabilities		-
Sub total		-
Total net assets		89,790

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on (the date of the Executive Committee meeting that approved the accounts) and signed on their behalf by

Signature	Print Name
	Bernice Davies
	Judy Morris

Independent examiner's report to the trustees of 61st Croydon Scout Group

I report to the trustees on my examination of the accounts of the 61st Croydon Scout Group for the year ended 31st December 2025.

Responsibilities and basis of report

As the charity trustees of the 61st Croydon Scout Group 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 61st Croydon Scout Group 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 giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the 61st Croydon Scout Group as required by section 130 of the Act; or
2. the accounts do not accord with those records.

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.

Signed:

Name:

Relevant professional qualification or membership of professional bodies (if any):

Address:

Date: