

1st Ashtead (Pelham) Scout Group

Annual Report and Accounts 2023-2024

Contents

1. Agenda
2. 2023 AGM Minutes
3. Trustees of the Group 2023-2024 and appointments information
4. Group Chairman's Report
5. Group Lead Volunteer's Report
6. Treasurer's Report
7. Independent Examiner's Report
8. Trustee's Annual Report for Year Ending 31st March 2024
9. Group Census 2023-2024

1. Agenda for the Annual General Meeting – Friday 20th September 2024 at 7:30pm.

1. Welcome and introductions by the Chairman
2. Apologies for absence
3. Governance Topics
 - a. 2023 AGM Minutes
 - b. Adopt constitution
 - c. Note financial year
 - d. Approve appointed and community members
 - e. Agree number of members of Trustee Board
 - f. Agree quorum for future meetings
4. Review of previous year
 - a. Chair's report
 - b. Group Lead Volunteer's Report
 - c. Group Trustee Board Annual Report
 - d. Treasurer's Report
5. Any other business

2. Minutes of the AGM of the 1st Ashtead (Pelham) Scout Group held on Friday 22nd September 2023 at 8.30pm.

1. Welcome and Introductions by the Chairman

The Group Scout Lead, Mr Andy Marlow, formally opened the meeting, a presentation was given by members of Scouts to feedback on the international Jamboree experience this year.

The Chairman Mr Peter Leonard welcomed everyone to the AGM and introduced the speakers.

2. Apologies for Absence

- ◆ *Fiona Page District Commissioner Leatherhead District*
- ◆ *Sue Wall District Treasurer*
- ◆ *Joe Rogerson County Commissioner Surrey Scouts*
- ◆ *Stephen Moss District Secretary*
- ◆ *Bryan Bailey outgoing Treasurer*

3. Approval of the Minutes of last year's AGM

The minutes of the 2022 Annual General Meeting were tabled.

Adoption of the minutes proposed by Mr Ollie Thornton

Seconded by Mr Parag Patel

The minutes were approved with no dissenters.

4. Group Scout Leader's Report

This can be found in the Annual Report 2023.

Mr Andy Marlow reported that Ashtead is one of the biggest groups in the country still have a waiting list, this is testament to leadership and trustee board. Andy applauded the way we all get along. Malcom has been asked to share the way we run our programme and share with county as demonstration of how scouting can be run. Andy gave thanks for outgoing members and people of Ashtead who have joined as leaders and trustee board.

Andy Marlow nominated Mr Simon Horner-Long as Chairman of the Group for his first year in the role. There were no dissenters.

5. Chairman's Report

Chairman Peter Leonard gave his report. This can be found in the Annual Report 2023.

6. Treasurer's Report and Accounts for 2022-2023

Mrs Jo Nickels, presented the Treasurer's Report and Accounts on behalf of Mr Bryan Bailey. These can be found in the Annual Report and Accounts documents 2023.

Ms Nickels thanked Mr John Ashurst for examining the Accounts.

7. Adoption of the Accounts for the financial year 2022 - 2023

Adoption of the Accounts was proposed by Mr Alan Minister.

Seconded by Mr Malcom Mckee.

The Accounts were approved. There were no dissenters.

8. Election of Honorary Group President

Mr Chris Townsend was nominated for another year as Honorary Group President.

Proposed by Andy Marlow.

Seconded by Paul Brown.

9. Election of Members to serve on the Trustee Board

Proposed by Sarah Minister .

Seconded by Chris Townsend.

Adam Slark, Board Buildings Manager

Kim Reed, Secretary

10. Election of Group Treasurer

Jo Nickels was proposed by Mr Alan Minister.

Seconded by Mr Paul Brown.

11. Election of Independent Examiner.

Mr John Ashurst was proposed by Mr Andy Marlow.

Seconded by Mr Malcolm McKee.

12. Any Other Business

District Commissioner - Stewart Kidd

Fantastic effort to those involved in the Switzerland KIX and Jamboree trips, thank you to those involved in making this happen. One of the scouts took business cards to share contact details with other scouts. Thank you very much to those who are leaving and those that are joining. Matt is our new district chair. Ashtead is the Mercedes S class of scout groups - often leading with examples of practice which are then passed down through other groups.

3. Trustees of the Group 2023-2024

Trustee Board of the Group Council

Chairman – Mr Simon Horner-Long
Group Lead Volunteer – Mr Andy Marlow
Secretary – Mrs Kim Reed
Treasurer – Mrs Jo Nickels

Section Leaders:

Mr Terry Wharton & Oliver Thornton - Explorers
Mr Alan Minister – Douglas Troop
Mr Paul Brown – Gardiner Troop
Mr Joe Bird – Clarke Troop
Mr Richard Holmes – Red Pack
Mr John Wright – Brown Pack
Mr Steve Weller – Grey Pack
Mrs Felicity Hewitt – Jubilee Beavers
Mrs Sarah Minister – Black Beavers
Mrs Melanie Dunn – Yellow Beavers

Appointments:

Changes to the Trustees during the 2023-2024 financial year.

Effective 1st October 2024, the following are standing down:

Jo Nickels

Effective 1st October 2024, the following are joining as Trustees:

Sarah and Alan Minister, Deputy Group Lead Volunteers
Felicity Hewitt (Cub leader)
Neil Thornton, Treasurer

4. Chairman's Report

In this, my first report as Chairman of the Group Trustee Board, I would like to begin with thanking everyone who makes Scouting in Ashtead possible, then move to what has been accomplished this year, and finally mention some changes in roles and critical vacancies.

So, first let me take this opportunity to thank ALL of those who freely volunteer their time and expertise to the Group in adult leadership and support roles, for their amazing and enthusiastic work in enabling our young people to receive, learn from, and have fun with a wide range of activities throughout a pretty packed calendar. Every one of you deserves thanks and I want to specially mention Andy Marlow, our Group Scouts Leader, who commits an extraordinary amount of his time and energy outside of his day job to make it all possible with and through his section teams.

I also want to thank the Trustee Board members and Operations Committee members who also freely volunteer to ensure that the charitable organisation enabling the Ashtead Scouts runs smoothly, looking after the finances, investments, facilities and governance aspects. You are all greatly appreciated.

Ashtead, 1st Pelham Scouts continues to be a thriving group and this year has been no exception. As of the end of January we have 239 youth members with 37 adult leaders and 21 young leaders. We continue to be at capacity with waiting lists for most sections.

This year we have focused on consolidating what we have, and ensuring that the work of the Trustee Board has smoothly transitioned to a mostly new team. I'm delighted to say that it has. We have of course ensured that critical maintenance required for the facilities has continued to be done. We have now fully transitioned to using electricity, having finally switched off and decommissioned the gas supply. This has been enabled by the solar power units and refreshed kitchen facilities and is already saving money on utility bills. We have also refreshed the paint in the hall which takes day to day knocks. We have also refreshed tents and other equipment that has been required and have been able to free up storage that was previously occupied by the region.

Early in the year we held what I hope will become an annual strategy and planning day for the Trustee Board, which includes representatives of the section leaders. There is a strategy summary document which is available to anyone who would like to read it. The key points for this meeting are as follows:

- We are committed to starting a Squirrels section and need to find leaders for this.
- We plan to launch an annual survey of parents to get direct feedback from them.
- We will continue to adapt our governance arrangements as national guidelines evolve and will support the District but reduce our role in leading it.
- We now have a three year view of priority investments to improve and maintain the facilities. These include the need to replace the main hall floor, to create more flexible spaces which will also accommodate a Squirrels section, and look towards ULEZ compliant mini buses.

Income generation is always important to us and we receive annual revenues from the hire of the hall to external groups and from our annual community events – the Xmas Fair, Epsom Fireworks and Ashtead Village Day.

Finally, I want to mention some changes to the Trustee Board since the last AGM. Firstly, I want to thank Jo Nickels for her stint as Treasurer. It is a demanding role and we thank her for having picked

up the mantel from Brian Bailey after his many years of service. I also want to thank Neil Thornton, who we are electing as the new Treasurer at this meeting, for stepping into the role where Jo's changing work and personal commitments have meant that she has unfortunately needed to stand down. Neil, I am most grateful and look forward to working with you going forwards.

I also want to thank Aubrey Fox for his many years of service looking after insurance. He is stepping down after transitioning the role over the past few months to Kayne Poole. And we are most grateful to Kayne for taking on this role.

Also, I would like to welcome to the Group our new Subs manager, Caroline Balcombe and thank Jo Williams who has done the role for many years for which we are grateful.

Our new mini-bus manager, Phil Kench has taken over from Holly Venables who continues to lead within Explorers. We thank her for her contribution.

Our new hall bookings manager, Cassie Prins has taken over from Rob Marlow who is by all accounts an institution. We thank Rob and know that he will continue a close association with Scouts.

We still have two key vacancies that we need to fill. One is for a Quartermaster to manage and take care of all the equipment. We envisage that this task really needs a team and so we are looking for someone who can build a team around them for that. The second is for a fundraising manager who can take the lead on the Christmas market and other activities and also look for appropriate grants that may support our bigger capital projects. This could also be a dual role. So please do be in touch if you have any ideas for those roles. We are always keen to invite new parents onto the Trustee Board should they want to get involved.

In conclusion, as we start to move forward on our capital projects like the floor replacement, we need volunteers to lead these specific projects and we would welcome parents getting involved in these areas as well.

Simon Horner-Long, Chairman

5. Group Lead Volunteer's Report

It is an honour to present my inaugural report for the 2024 AGM as the Group Lead Volunteer of the 1st Ashtead Scout Group. I extend my sincere gratitude to Malcolm for his invaluable support during my transition into this role and for his ongoing contributions to our group. This report covers the period from April 2023 to March 2024.

Programme delivery remains a cornerstone of 1st Ashtead's success. Each section has enjoyed numerous camping opportunities, both through internal group-based camps and participation in district and county events. While our fairly fresh Scout patrols did not repeat last year's success at the district Wayfinder competition, they showed great skill and determination.

Our Cubs had an exhilarating experience at Scram, where they engaged in a variety of activities that were both exhausting and fun. The district Beaver camp, with its Safari-themed multi-activity experience, was another highlight. Meanwhile, our Scouts embraced a back-to-basics Summer camp

in Dorset, including a memorable visit to Brownsea Island, the site of Baden-Powell's original experimental camp.

Looking ahead, we eagerly anticipate our group camp in June 2024, which will unite all sections for a weekend of camaraderie and adventure. Additionally, another exciting Scoutabout event is on the horizon for our Scout section.

Ashtead continues to lead the District in terms of membership, skills, and experience. Our dedicated volunteers not only train District and County volunteers in essential skills like First Response, survival, archery, and climbing but also generously offer our watersports capabilities when available.

The group remains financially strong and well-equipped, thanks to a continuous programme of repairs and enhancements at our headquarters. This year, we invested in a new trailer for our watersport's equipment, tents, and expedition gear, as well as golf sets. Additionally, we upgraded our hall with a state-of-the-art electric kitchen, fully utilising our solar capabilities and eliminating costly gas charges.

This success is a testament to the efforts of our Trustee Board and Operations Committee, who have managed significant changes this year with the introduction of many new members. Their expert support continues to be invaluable to the group and its operations. The Trustee Board is committed to the future of the group, including plans for future investments in replacing floors and the introduction of the Squirrels section, which will have an impact on our available space.

The quality of our programme is equally a credit to our large team of volunteers, who work tirelessly week after week to deliver frontline activities.

I am excited about the year ahead and confident that together, we will continue to make strides in delivering exceptional scouting experiences. I look forward to another great year of scouting.

Andrew Marlow , 1st Ashtead GLV

6. Treasurer's Report

Group Treasurer's Report
Trustee Board Meeting - 10th September 2024

| Monetary asset position - as at 5th Sept 2024 | Aug-24 | Aug-23 |
|---|----------------|----------------|
| | £ | £ |
| Lloyds TSB Current Accounts (uncleared balance) | 45,134 | 55,004 |
| Lloyds TSB Subscriptions Account | 1,953 | 1,595 |
| Floats | 825 | |
| Time Deposit | | |
| - 4.0% maturing Oct '24 | 20,000 | |
| - 3.8% maturing Dec '24 | 30,000 | |
| - 3.8% 95 Day notice | 20,000 | |
| - 3.1% maturing Dec '23 | | 60,000 |
| Total | 117,912 | 116,599 |

Summary

- Funds slightly up on End August 2023.

August 2024 YTD Mgmt Accounts Summary and Forecast

| June 2024 YTD Mgmt Accounts Summary and Forecast | YTD | FYF | Full year forecast | Previous Forecast | 2023/24 Actual |
|--|---------------|----------------|--------------------|-------------------|----------------|
| | £ | £ | £ | | £ |
| Membership Fees | 35,294 | 2,278 | 37,572 | 38,862 | 36,115 |
| Events (net of expenses) | 4,111 | -1,441 | 2,670 | 2,626 | -642 |
| Gift Aid | 8,433 | 0 | 8,433 | 7,500 | 9,308 |
| Rent | 5,014 | 5,419 | 10,433 | 9,403 | 8,608 |
| Fundraising | 98 | 3,169 | 3,267 | 3,267 | 3,341 |
| Other | 216 | 1,270 | 1,486 | 1,585 | 1,738 |
| Total income | 53,166 | 10,694 | 63,860 | 63,243 | 58,469 |
| Affiliate Fees | 1,052 | 17,870 | 18,922 | 18,959 | 18,873 |
| Activity / Activity equipment | 3,123 | 4,790 | 7,913 | 7,148 | 8,805 |
| Meetings | 243 | 3,130 | 3,373 | 3,503 | 3,909 |
| Motor Vehicle costs | 1,871 | 865 | 2,736 | 2,253 | 1,512 |
| Utilities and building maintenance | 3,541 | 4,878 | 8,420 | 9,366 | 13,486 |
| Insurance | 1,555 | 4,975 | 6,530 | 6,507 | 6,302 |
| Badges | 1,050 | 1,744 | 2,793 | 2,855 | 3,222 |
| Building capital | 0 | 0 | 0 | 0 | 7,457 |
| Other | 949 | 2,121 | 3,070 | 2,986 | 2,315 |
| Total expenditure | 13,384 | 40,373 | 53,756 | 53,578 | 65,880 |
| Net income | 39,782 | -29,678 | 10,104 | 9,665 | -7,411 |
| Closing March cash | | | 88,234 | 87,795 | 78,130 |

Note 1 2023/24 Capital Spend related to removal of gas boiler and replace with Electrical Heater

Note 2 Affiliation Fees paid in February 2025

Note 3 2023/24 Spend included £7,000 one off on a new Canoe Trailer, Forecast includes £1,000 on new BA's , £150 on new Freezer

Note 4 2023/24 Spend includes £4,500 decorating costs for the repainting of hall interior walls and doors.

Action points for the forecast

- Linked to above - we need a list of potential major spend items for the year to build into forecast, i.e. replacement of scout hut floor

Major expenditure since previous meeting

Costs linked to membership fees and camp income (below)

Significant receipts since last meeting

- £8,433 Gift Aid
- £1,821 Rent

Other

- Accounts have been signed.

Actions

Floats to be reconciled
Membership to be collected from new September members
Grants for new Scout Flour replacement

7. Independent Examiner's Report

See attached

8. Trustee's Annual Report for Year Ending 31st March 2024

The objectives of the Group are as a unit of the Scout Association. The aim of the Scout Association is to promote the development of young people in achieving their full physical, intellectual, social and spiritual potentials, as individuals, as responsible citizens, and as members of their local, national and international communities. The method of achieving this aim is by providing an enjoyable and attractive scheme of progressive training, based on the Scout Promise and Law, guided by adult leadership.

Subscriptions are charged for membership to cover the immediate running costs of the Group and these do not unduly restrict membership. The Group follows the principle that no one should be excluded because of their inability to pay membership subscriptions or fees charged for camps and outings. The Group endeavours to obtain bursaries and/or grants for those who could not otherwise afford to take part.

Two key principles demonstrate that Scouting's aims are for the public benefit and that, through the Scout method, young people develop towards their full potential and that there is a clear link between the benefits for young people and the purpose of Scouting. The safety of young people is taken very seriously and the benefits that Scouting provides, far outweigh the risks. Any private benefits from Scouting are incidental, other than to those as a beneficiary.

The membership of the Group at this year's census on 31st January 2023 was 239. Scout numbers stand at 85, Cub Scouts currently number 89 and Beaver Scouts are 65. Our waiting list for Beaver Scouts remains significant. Overall, the adult leadership numbers 42 with a young person/adult leader ratio of 0.52. The youth male/female balance in the Group currently stands at 190 male and 64 female. These numbers do not include Explorers or Network. The Group is yet to open a Squirrel Scout section.

1st Ashtead (Pelham) Scout Group continues to be the largest of the six Groups in the District. The Group Trustee Board comprises 6 appointed roles (Chair, Treasurer, Secretary, Lead Volunteer, Youth Lead and Facilities Manager - 5 male and 1 female). There are 11 co-opted roles who together with the Trustees form the Operations Committee. They manage the following functions: Youth Leader Representation x2, mini-bus management, hall bookings, insurance, subscriptions, electrical maintenance, and waiting lists. A further two roles for fundraising and equipment management are currently vacant.

All Scouting sections have held regular weekly meetings and have been involved in arranged trips and camping expeditions. All young people have been encouraged to gain badges across the programme range. Our specialism in the provision of water sports training has continued to develop at a fast pace. We continue to have a strong leadership team including leaders, section assistants and skills instructors. However, the situation is constantly changing and additional adult help and support – regular or occasional, is always welcomed.

The Annual General Meeting of the Group Council was held in September 2023 in the Scout Hall. At the end of the 2023-2024 financial year, the Group had reserves amounting to £78,130, which is approximately £7,000 less than last year. Various factors have contributed to this and of course it will factor into our planning and budgeting for the year ahead. The Group's policy on financial reserves is

to hold a sufficient amount to meet its present and future liabilities and thus, enable it to carry out its objectives. The Trustees have identified the major risks to which they believe the Group is exposed. They have reviewed these and established systems to mitigate them.

The key objectives of the Group are to be an effective, functional unit through which the design and delivery of the Scout "6-25 programme" can be achieved subject to the policy, organisation and rules of the Scout Association. The financial accounts have been drawn up on a receipts and payments basis, consistent with the previous year.

Approved by the Trustees on 20th September 2024 and signed on their behalf by Simon Horner-Long (Chair) and Neil Thornton (Treasurer)

Group Registration Number with the Scout Association – 5904 Group Registered Charity Number – 305770 Bankers: Lloyds Banking Group, Ashtead, Surrey.

*Contact Name and Address: Mr Malcolm McKee, 26 Moat Court, Ashtead, Surrey KT21 2BL.
Headquarters Address: Woodfield, Ashtead, Surrey KT21 2RL. Tel: 01372-278810*

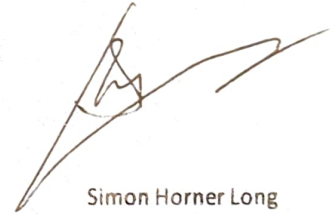
Published Accounts (Receipts & Payments / Assets & Liabilities)
For the year ended 31st March 2024

| | 2023/2024 THIS YEAR £ | 2022/2023 LAST YEAR £ |
|---|-----------------------------|-----------------------------|
| Total receipts for the year (see page 2) | 71,841.98 | 80,673.09 |
| Total payments for the year (see page 3) | -79,473.47 | -81,987.45 |
| Net payments for the year | -7,631.49 | -1,314.36 |
| Cash, bank and similar funds brought forward | 85,761.20 | 87,075.56 |
| Cash, bank and similar funds carried forward (see page 4) | 78,129.71 | 85,761.20 |

The above account and accompanying Statement of Assets and Liabilities were approved by the trustees on and signed on their behalf by:



Jo Nickels
Group Treasurer



Simon Horner Long
Group Chairman

I have examined the above accounts together with the records of the Group and certify that they are in accordance therewith.



John Ashurst
Hon Auditor

Receipts

For the year ended 31st March 2024

| | 2023/2024 | 2022/2023 |
|------------------------------|------------------|------------------|
| Membership Fees | 36,115.00 | 41,159.63 |
| Donations | 115.98 | 2.20 |
| Section activities and camps | 12,695.59 | 19,186.35 |
| Fundraising | 3,377.68 | 1,685.05 |
| Tax refund (Gift Aid) | 9,307.97 | 9,675.53 |
| Sundry | 1,622.01 | 376.08 |
| Rent | 8,607.75 | 8,588.25 |
| Total receipts | 71,841.98 | 80,673.09 |

Payments

For the year ended 31st March 2024

| | 2023/2024 | 2022/2023 |
|---|------------------|------------------|
| Membership Costs | 17,819.89 | 16,555.00 |
| Section activities and camps | 17,282.14 | 21,505.76 |
| Insurance | 6,301.96 | 7,570.58 |
| Utilities | 2,889.95 | 5,287.73 |
| Monthly cleaning | 1,967.54 | 1,734.30 |
| Hall redecorating | 5,509.00 | 0.00 |
| climbing wall inspection / maintenance | 0.00 | 1,422.00 |
| Electrical Work and Gas Inspection | 2,581.80 | - |
| Other maintenance | 537.83 | 540.62 |
| New Trailer | 7,019.80 | 0.00 |
| Activity Equipment | 1,370.75 | 3,270.58 |
| Remove Gas Boiler / new Electric heater | 7,456.80 | 0.00 |
| Solar Panels | 0.00 | 11,021.00 |
| Camping Equipment | 414.33 | 747.00 |
| Other Administration | 1,429.95 | 1,678.61 |
| Transaction fees | 1,053.03 | 1,909.16 |
| Badges and Uniforms | 3,222.12 | 3,499.82 |
| Donations | 1,105.00 | 1,950.00 |
| Training | 0.00 | 455.00 |
| Motor Vehicles | 1,511.58 | 2,840.29 |
| Total payments | 79,473.47 | 81,987.45 |
| Net payments for the year | -7,631.49 | -1,314.36 |

Statement of Assets and Liabilities
For the year ended 31st March 2024

| | 2023/2024 | 2022/2023 |
|--|---------------------|-------------------|
| Non-monetary assets | | |
| HQ Building (at valuation for Insurance) | 842,072.00 | 751,850.00 |
| Garage (at valuation for Insurance) | 19,516.00 | 17,425.00 |
| Concrete Store (at valuation for Insurance) | 14,255.00 | 12,728.00 |
| All Equipment (at valuation for Insurance) | 64,071.00 | 56,436.00 |
| Climbing Wall (at valuation for Insurance) | 26,702.00 | 24,275.00 |
| Gas Cage | 1,228.00 | 1,096.00 |
| Other equipment | 5,313.00 | 3,872.00 |
| Solar Panels | 17,875.00 | 15,960.00 |
| Canoes (at valuation for Insurance) | 16,921.00 | 16,921.00 |
| Trailer & other water sports equipment | 17,680.80 | 11,299.00 |
| Total non-monetary assets | 1,025,633.80 | 911,862.00 |
| Monetary assets | | |
| Lloyds TSB Current Account | 76,934.22 | 24,033.96 |
| Subscription Account | 1,848.00 | 968.00 |
| Lloyds TSB Time Deposit | 0.00 | 60,000.00 |
| Cash Floats | 463.49 | 1,130.99 |
| Total group monetary assets | 79,245.71 | 86,132.95 |
| Liabilities due within one year | | |
| Exceptional Accrued Expenses | 0.00 | -333.50 |
| Cash Float creditors | -1,116.00 | -38.25 |
| Total liabilities due within one year | -1,116.00 | -371.75 |
| Net monetary assets | 78,129.71 | 85,761.20 |
| Total assets | 1,103,763.51 | 997,623.20 |

Monetary assets

| <u>Lloyds Bank Current Account</u> | | |
|------------------------------------|------------------|------------------|
| Fund b/fwd | 24,033.96 | 88,498.78 |
| Net receipts / payments | -7,099.74 | -4,464.82 |
| Deposits Made | -60,000.00 | -60,000.00 |
| Deposit Maturing | 120,000.00 | 0.00 |
| Fund c/fwd | 76,934.22 | 24,033.96 |

| <u>Lloyds Bank High Interest Deposit Accounts</u> | | |
|---|------------------|------------------|
| Fund b/fwd | 60,000.00 | 0.00 |
| Deposits Made | 60,000.00 | 60,000.00 |
| Deposit Maturing | -120,000.00 | 0.00 |
| Fund c/fwd | 0.00 | 60,000.00 |

| <u>Lloyds Bank Subs Account</u> | | |
|---------------------------------|-----------------|---------------|
| Fund b/fwd | 968.00 | 0.00 |
| New deposit | 880.00 | 968.00 |
| Transfer to Current Accounts | 0.00 | 0.00 |
| Fund c/fwd | 1,848.00 | 968.00 |

Independent Examiner's Report to the Trustees of the

1st Ashtead (Pelham) Scout Group

I report on the accounts of the Group for the year ended 31st March 2024 which are set out in the annual report for 2023/2024.

Respective responsibilities of trustees and examiner

The Charity's Trustees are responsible for the preparation of the accounts. The Charity's Trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an Independent Examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the 2011 Act;
- follow the procedures laid down in the General Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and
- state whether particular matters have come to my attention.

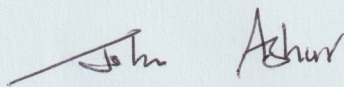
Basis of independent examiner's report

My examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the Charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a "true and fair view" and the report is limited to the matters set out in the statement below.

Independent Examiner's statement

In connection with my examination, no matter has come to my attention:

- (1) which gives me reasonable cause to believe that in any material respect the requirements to keep accounting records in accordance with section 130 of the 2011 Act and to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 2011 Act, have not been met; or
- (2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



John Ashurst
Independent Examiner
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