

- Elected members:
 - 1 Marcus Starr
 - 2 Laura Pringle
- Leaders willing to sit on the committee
As Ex-officio members Keith McLoughlin, Kevin Griffiths & Martin Billington

Appointment of independent auditor, examiner or scrutineer

- Chris English has agreed to continue in this role. Approved by all present and those voting online.

Presentation

- There were no formal presentations with the meeting being held via Zoom. It is proposed to hold the 2021/22 AGM in early summer 2022 as a face-to-face event and presentations will be made then.

28th Wallasey Scout Group Annual General Meeting

Date: Monday 17th January 2022, 7.00pm via Zoom

Agenda

Welcome

- Paul Roberts Group Chair/GSL will open the meeting

Apologies for absence

-

Minutes of previous meeting

- The minutes have been circulated via email and will need to be agreed.

Approval of the annual report and accounts

- The annual reports for Beavers, Cubs, Scouts and the GSL/Chair have been circulated via email.
- The accounts have been circulated via email and will need to be approved.

Election of officers:

- Chairman – Paul Roberts has been invited to continue by Dr. Jamie Fanning, District Commissioner.
- Secretary – Ann Allanson is willing to continue in this role.
- Treasurer – Geoff Poole is willing to continue in this role.

Election of Executive Committee members:

The following have been nominated / offered to stand for election:

- | | | |
|---|---|------------------|
| • Group Scout Leaders Nominated members | 1 | Steve Billington |
| | 2 | Mark Morfett |
| • Elected members: | 1 | Marcus Starr |
| | 2 | Laura Pringle |

- Section Leaders willing to sit on the committee
as Ex Officio members

Martin Billington, Keith McLaughlin,
Kevin Griffiths

Appointment of independent auditor, examiner or scrutineer

- Chris English has agreed to continue in this role.

28th Wallasey Scout Group Annual General Meeting

Date: Wednesday 22nd July 2020

Minutes

Welcome

- Paul Roberts, Group Manager (a combined GSL & Group Chair role) welcomed everyone to the meeting.

Attendees

Leaders & Exec Members

- Paul Roberts
- Geoff Poole
- Laura Pringle
- Kevin Griffiths
- Kaly Sugden
- Calvin Lee
- Keith McLaughlin
- Matt Williams
- Gareth Pritchard
- Ann Allanson
- Mark Morfett
- Rachel English
- Marcus Starr
- Paul Cowdray

Families

- Cowdray Family
- Starr Family
- Cooper Family
- Shaw Family
- Allanson Family
- Kirby Family
- Hughes Family
- Parkins Family
- Carroll Family
- Ball Family

Apologies for absence

Jen Hampson
Chris English
Steve Billington

Minutes of previous meeting

- The minutes had been made available electronically. Approved as an accurate reflection of the evening by Keith McLoughlin and seconded by Matt Williams and agreed by all present.

Approval of the annual report and accounts

- The accounts have been made available within the distributed document. Approval of the accounts was proposed by Kevin Griffiths and seconded by Paul Cowdray and agreed by all present.

Election of officers:

- Chairman – Dr Jamie Fanning invited Paul Roberts to continue in his role as Group Chair/GSL and he accepted.
- Secretary – Ann Allanson is stood for Group Secretary and was proposed by Laura Pringle and seconded by Geoff Poole
- Treasurer – Geoff Poole is willing to continue in this role. Proposed by Keith McLaughlin and seconded by Matt Williams.

Chairman & Group Scout Leaders Report

Well, it's been another strange year. Its now nearly two years since I had to write to you all advising that following Government advice, we were to cease meeting in person and to undertake online meetings via the Zoom platform. And here we are conducting our annual General Meeting via Zoom.

It looks like little has changed but believe me it has. In September we started off by meeting face to face, for the first time in months. Small steps were required and having made our headquarters Covid safe. We all returned to a regime of hand sanitising, social distancing and not sharing resources. We were one of the first Wallasey Groups to implement outdoor meetings. A little investment and ingenuity saw the activity shelters being erected and put to good use.

All of our sections used the shelters and as we have our own grounds, we were able to offer a wide variety of games and activities. Towards the end of the year we even hosted part of the Wallasey Districts Christmas Extravaganza which saw Scouts from all Wallasey groups cooking pigs-in-blankets over open fires.

Then straight out of the blue came another lockdown. It was back to Zoom but this time we had the experience and we invited other groups to join us as we hired guest speakers, illustrators, and performers to keep us entertained. This took us through to Easter.

In the Spring the weather was good to us and although we had the shelters up we were able to resume outdoor meetings and to get our Young People back interacting with our leaders and each other.

I am so grateful to all our leaders, Young Leaders, and adult helpers who all rallied round to provide an exciting but safe set of activities for all to enjoy. I for one was buzzing at seeing the smiles on the faces of our Beavers, Cubs and Scouts as we returned to a "new normal." Even though parents were and still are not allowed past the gate, thank you all for your understanding and for following our rules to keep everyone safe. Fortunately, I don't think that there have been too many rainy nights and we have tried our best to finish on time.

At our face to face AGM's we traditionally award badges and other certificates so as our Young People and Adult Leaders can get the recognition that they deserve. This year was obviously different, and I am pleased to be able to report that Chief

Scouts Commendations for Exemplary Service to Scouting were awarded to Rachel, Keith, Matt & Gareth. Our Treasurer and my predecessor as Group Scout Leader received a well overdue Silver Acorn in recognition of his services to Scouting. This is one of the highest awards that can be given by our Chief Scout Bear Grylls. Oh, and by the way I got an Award of Merit for services to the Group.

May I take this opportunity to personally thank all our Leaders, Young Leaders and Executive Committee Members for helping me in keeping the Group functioning during this very difficult year. It's not just what you see on a meeting night, it's the phone calls, emails & Zoom meetings that go on behind the scenes. I would like to personally thank Laura for being my Zoom co-pilot during lockdown and for going that extra mile in tracking down resources and individuals to keep our on-line meetings popular and for helping me in interpreting the Covid rules as and when they changed.

Finally, if you aren't already involved with the Group as an adult, whether it be in the form of becoming a leader, an adult helper or joining us on our committees then please give it some thought and get in touch.

There are only three of our leaders who have children in the Group. For the rest of us ours grew up and went on to further education or out into the big wide world taking their Scouting skills with them. We, however, remain grateful and fulfilled by what we and the Scouting movement has taught them. That's probably why we are still here but we can always use more help and love to see new faces getting involved.

Let's hope for a better year and possibly returning to some camping later in the year.

Yours in Scouting

Paul

Review of the year July 2020 to July 2021

Autumn Term 2020

In the autumn we were able to meet in small groups at our Headquarters and it was fabulous to get to see everyone in person again. We also continued to offer Zoom meetings, so all our young people had the opportunity to attend at least one session every week.

At the HQ our sessions included lots of fun, getting to know you type games and activities, tracking, codes and treasure hunts, and Communicator badge challenges.

Online we met the creatures from Sam's Safari, wrote poetry with Conrad Burdekin, learnt about the Wye Valley alpacas, discovered what forensic science was and how to look for clues. We took part in brain teasers and compass games as well as enjoying time to chat. Skittleman entertained us with his magic, and we made lots of noise during a drumming evening.

Some of the 28th took part in the Wallasey District Christmas Extravaganza enjoying cake making in a mug, task master games, bingo, disco, quizzes, and crafts all from the comfort of our own homes.

Spring Term 2021

Our Spring term programme was delivered via Zoom with the Beavers and Cubs joining together whilst the Scouts met separately. We all joined up for some of our guest speaker evenings. We also joined up with our friends at the 33rd Wallasey for some of our meetings. Activity packs were produced so we could enjoy crafts for Chinese New Year and Easter. We learnt magic tricks and got very competitive playing bingo. Our map skills improved as we worked towards our Navigators badge. Mark Thompson the BBC star gazer kept us enthralled during an evening all about space and we followed it up with more activities towards the Space and Astronomer badges. The Canal & River Trust gave us some great tips about staying safe near water. Skittleman returned with another fun filled show. Our highlight was a fabulous evening with the illustrator Liz Million. Even Kevin & Keeo managed some recognisable pictures!

Summer Term 2021

Hooray we are back meeting face to face again! This term it has been fabulous to be able to meet as full sections in person again. We have met outside using our outdoor shelter and been lucky with the weather. The Beavers have enjoyed an obstacle course, making and flying kites, being pirates and sailing home made boats, making and cooking pizzas on open fires, finding out about superheroes and making cards for Father's Day. The Cubs completed their Gardeners badge, planting seeds and trees and learning about garden tools. They've have built towers out of cocktail sticks and marshmallows, built ballistas, and learnt some knots and lashings. Following a night about the theory of fire lighting they built their own fires and enjoyed toasting marshmallows. We've been able to get out and about and had a quiz, scavenger hunt in Vale Park and practiced our tennis skills thanks to Thorndale Tennis Club. The Scouts have learnt some first aid, completed tasks towards their Astronomer badge, got active for their Athletes badge, built fires and worked as a team to construct a Di Vinci bridge.

Scrutineer's Report to the Trustees of the 28th Wallasey scout Group

I report on the accounts of the Group for the year ended 31st March 2021

Respective responsibilities of Trustees and Scrutineer

As the Group's trustees you are responsible for the preparation of the accounts; you consider that neither the audit nor independent examination requirements of the Charities Act 2011 apply. It is my responsibility without carrying out an audit or independent examination to scrutinise the accounts and to report to you.

Basis of Scrutineer's Statement

In accordance with the directions given in the Group's, I have scrutinised the records and the accounts set out on pages 2 to 4

Scrutineer's Statement

In my opinion the accounts are in accordance with the records produced to me and comply with the constitution.

Signed : _____

Name: Chris English

Address: 19 Prescott Street, Wallasey, Wirral. CH45 9JN

12th June 2021

28th Wallasey Scout Group Receipts and Payments Account

Year start date

Year end date

For the year from	01/04/2020	To	31/03/2021
-------------------	------------	----	------------

Receipts and payments

	2020/21	2019/20
	Unrestricted funds	Unrestricted funds
	£	£
Receipts		
Donations, legacies and similar income		
Membership subscriptions	7,739	9,866
Less: Membership subscriptions paid on (National/County/Area/District)	-	-
Net membership subscriptions retained	7,739	9,866
Donations	82	20
Scout Post	-	
Gift Aid	1,980	-
Camp Deposits	-	-
Sub total	9,801	9,886
Grants		
Maintenence grant	-	-
Covid grants	19,431	-
Sub total	19,431	-
Fundraising (gross)		
Misc	-	160
District vChristmas	55	-
Detail 3	-	-
Other fundraising activities	-	-
Sub total	55	160
Investment income		
Bank interest	19	74
Building Society interest	-	-
The Scout Association Short Term Investment Service	-	-
Property Rent income	-	4,920
Other investment income	-	-
Sub total	19	4,994
Total Gross Income	29,307	15,040
Asset and investment sales, etc.	-	-
Total receipts	29,307	15,040

Receipts and Payments Account

Year start date

Year end date

For the year from	01/04/2020	To	31/03/2021
----------------------	------------	----	------------

Receipts and payments

	2020/21	2019/20
	Unrestricted funds	Unrestricted funds
	£	£
Payments		
Charitable Payments		
Youth programme and activities	1,540	748
Licenses Zoom & OSM	254	-
Donations		150
Water and Sewerage	388	72
Electricity and Gas	1,428	485
Premises & Marine Insurance	1,647	1,576
Premises - Repairs, Renewals & Cleaning	359	158
Materials and equipment	-	99
Office Costs	72	21
Contribution to camp costs & Functions	-	599
Uniforms - Badges & Neckers	76	433
Building Expenditure	458	1,938
Capitation	3,331	3,335
Website & Internet	476	183
Repairs & Servicing	982	288
Sub total	11,011	9,115
Loan Repayment From Buiding Fund + Interest	5,255	-
Detail 2	-	-
Detail 3	-	-
Other fundraising costs	-	-
Sub total	5,255	-
Total Gross Expenditure	16,267	9,115
Asset and investment purchases, etc.	1,166	1,149
Total payments	17,432	10,264
Net of receipts/(payments)	11,875	4,776
Cash funds last year end	11,245	6,469
Cash funds this year end	23,120	11,245

Statement of assets and liabilities at the end of the year

2 LT700002 (1st January 2017)

	2020/21	2019/20
	Unrestricted funds	Unrestricted funds
	£	£
Cash funds		
Bank current account	2,762	8,937
Bank deposit account	20,253	2,250
Building Fund (Ring Fenced)	43,092	37,820
The Scout Association Short Term Investment Service		-
Cash/Floats	105	58
Total cash funds (Excluding Building Fund)	23,120	11,245
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	-	-
Motor vehicles	-	-
Scouting equipment, furniture etc	-	8,978
Other	-	-
Sub total	-	8,978
Liabilities		
Accounts not yet paid	-	460
Expenses incurred but not invoiced	-	-
Subscriptions not yet paid	-	-
Loan - detail	-	-
Other liabilities	-	-
Sub total	-	460

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on 29th May 2019 and signed on their behalf by

Signature

Print Name

Paul Roberts - Chair

Geoffrey Poole - Treasurer