

2ND Urmston Annual general meeting 09/12/2021

Minutes

Apologies:

Ray Robinson

Reem Taylor

Safety brief:

Beverley Kerrs conducted safety brief explaining how to leave the building in emergency and identifying Adam Farrell and Gareth Scott as designated evacuation officers and Bev Kerrs and John Mason as designated first aiders.

Awards:

Prior to the AGM commencing Dave Kerrs presented awards to:

Beaver of the year Amber Britton

Cub of the year: Nikhilesh Rajakumar

Scout of the year: Jude Wall Hodges

Explorer of the year Lucas Formosa

Dave Kerrs also presented non scouting awards to Bev Kerrs and Rebecca Wilson

As a thankyou for keeping the group running on zoom during lockdown.

A.G.M Minutes

Dave Kerrs (GSL) received and considered the trustees annual report and the treasurers annual report and Audited statement of account.

Dave Kerrs then proposed Richard Asha for Group Chair nomination, this was proposed by Bob Spoor and seconded by John Mason.

Richard Asha (Group chairman) Elected Reem Taylor as secretary, this was proposed by Rebecca Wilson and seconded by Aisling McLaughlin.

A group treasurer was not elected at time of AGM.

Jenn Carline was appointed as independent examiner or scrutineer as required, this was proposed by Adam Farrell and seconded by Rebecca Wilson.

It was confirmed that the agreed quorum for each of the meetings of the Group Scout Council, meetings of the Group Executive Committee and meetings of any subcommittee is set at 10 people.

It was Agreed that the number of members that may be elected to the group executive committee is 2/3 rounded up.

It was reconfirmed that the constitution of the scout council is 50% this was proposed by Richard Asha and seconded by John Mason.

Any other Business:

To conclude AGM Dave Kerrs spoke of the difficulties scouting has faced of the last year with covid pandemic and the constant change of rules and switching between online and face to face. He praised the youth members for adapting well and thanked all adult volunteers and parents for their continued ongoing support.

Dave concluded the end to the AGM and welcomed everyone to stay for refreshments.

2nd Urmston Scout Group

Receipts and payments

For the year from

Receipts and payments

Receipts

Donations, legacies and similar income
Membership subscriptions
Donations
Legacies
Gift Aid
Other similar income

Sub total

Grants
Maintenance grant
Other grants

Sub total

Fundraising events (gross)
Brownie hut Hire
Wellocks Dance hut hire
Ryme Time Hut Hire
Love forever Photography

Sub total

Scout hut income
Hire of building
Hire of equipment
Other Scout hut income

Sub total

Investment income
Bank interest
Building Society interest
The Scout Association Short Term Investment Service
Other investment income

Sub total

Total Gross Income

Asset and investment sales, etc.

Total receipts

2nd Urmston Scout Group

Receipts and payments

For the year from

Receipts and payments

Payments

Charitable Payments
Membership subscriptions paid on (National/County/Area/District)
Youth programme and activities
Adult support and training
Rent
Water and Sewerage
Electricity and Gas
Insurance
Repairs and Renewals
Materials and equipment
Printing and photocopying
Contribution to camp costs
Uniforms
AGM and trustee expenses
Wifi
cleaning
food/sundry

Sub total

Fundraising expenses
Detail 1
Detail 2
Detail 3
Other fundraising costs

Sub total

Total Gross Expenditure

Asset and investment purchases, etc.

Total payments

Net of receipts/(payments)

Cash funds last year end

Cash funds this year end

2nd Urmston Scout Group Receipts and payments

For the year
from

Statement of assets and liabilities at the end

Cash funds
Bank current account
Bank deposit account
Building society account
The Scout Association Short Term Investment Service
Cash/Floats

Total cash funds

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
Other

Sub total

Liabilities
Accounts not yet paid
Expenses incurred but not invoiced
Subscriptions not yet paid
Loan - detail
Other liabilities

Sub total

Total net assets

The above receipts and payments account and statement of assets and liabilities have been prepared and verified by the Trustees on Xth X 200X (the date of the Executive Committee meeting) and signed on their behalf by

Signature _____

R.H.Asha

D.J.Kerrs

Group 521690 Trusts account

Year start date

Year end date

2020	To	2021
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2019/2020

2020/2021

Unrestricted funds

Unrestricted funds

£

£

5,841.50
-
-
-
70.00
5,911.50
-
-
-
125.00
5,805.00
418.74
-
6,348.74
-
-
-
-
-
-
-
-
-

-
235.67
-
-
149.00
384.67
-
24,779.63
24,779.63
375.00
640.00
90.00
135.00
1,240.00
-
-
-
-
-
-
-
-
-

12,260.24

26,404.30

-

-

12,260.24

26,404.30

Group 521690 Trusts account

Year start date

Year end date

2020	To	2021
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2019/2020

2020/2021

Unrestricted funds

Unrestricted funds

£

£

-
460.00
15.00

3,580.00
-
-
-

507.24
1,603.00
710.52
960.00
695.11

818.32
1,796.00
742.88
8,944.47
130.49

130.00
440.20

-
-
-

61.65
201.48
175.00
70.00

-
205.80
-
-

6,029.20

16,217.96

-
-
-
-
-

-
-
-
-
-

6,029.20

16,217.96

-

-

6,029.20

16,217.96

6,231

10,186.34

3,387

32,708.09

9,618

42,894.43

Richard Asha
David Kerrs

England & Wales

Template 1: Unqualified report for a non-company charity preparing receipts and payments accounts with a gross income of £250,000 or less in the relevant financial year

Independent examiner's report to the trustees of **2nd Urmston Scout Group Scout Council**

I report to the trustees on my examination of the accounts of the **2nd Urmston Scout Group** for the year ended **31st March 2021**.

Responsibilities and basis of report

As the charity trustees of the **2nd Urmston 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 **2nd Urmston 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 **2nd Urmston 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: Jennifer Carline

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

Address: 33 Berkley Avenue Stretford Manchester M32 9TJ

Date: 06/12/2021

