

2nd Urmston Scout Group
TRUSTEES' ANNUAL REPORT
2021/2022

AGENDA

- 1.** Introduction by the Group Scout Leader
- 2.** Apologies for absence -
- 3.** To receive and consider the Trustees' Annual Report
- 4.** To receive and consider the Treasurer's Annual Report and Audited Annual Statement of Account
- 5.** To approve the Group Scout Leader's nomination of the Group Chair Richard Asha
- 6.** To elect a Group Secretary - The nomination is Reem Taylor
- 7.** To elect a Group Treasurer - The nomination is
- 8.** To elect certain members of the Group Executive Committee - The nominations are: -
- 9.** To approve the Group Scout Leader's nominated members of the Group Executive Committee -
The nominations are: -
- 10.** To appoint an independent examiner or scrutineers as required - The nomination is: - Jenn
Carline
- 11.** Adopt (or reconfirm) certain resolutions:
 - agree the quorum for each of meetings of the Group Scout Council, meetings of the Group Executive Committee and meetings of any sub-Committees (10)
 - 2) agree the number of members that may be elected to the Group Executive Committee (2/3 rounded up)
 - 3) adopt (or re-confirm the adoption of) the constitution of the Group Scout Council (50%)
- 12.** Any other business
- 13.** The Group Scout Leader will now close the official business

TRUSTEES' ANNUAL REPORT FOR THE PERIOD 1ST APRIL 2018 TO 31ST MARCH 2019

Group Chairman – Richard Asha

Charity name – 2nd Urmston Scout Group

Registered charity number – 521690

HQ registration number – 4455

Charity's principal address – The scout hut, Ashfield Rd, Urmston, Manchester, M41 9AP

Names of the Charity trustees' who manage the charity

Trustee Name	Office	Dates acted if not for whole year
Richard Asha	Group Chair ex-officio	
Reem Taylor	Group Secretary ex-officio	
Jane McLaughlin	Group Treasurer ex-officio	21/01/22
David Kerrs	Group Scout Leader ex-officio	
	Assistant Group Scout Leader ex-officio	
Bev Kerrs	Elected	
Aislin McLaughlin	Elected	
	Elected	
	Elected	
	Nominated	
	Nominated	
	Nominated	
	Nominated	

Names and addresses of advisors

Type of advisor	Name	Address
Bank	Royal Bank of Scotland	St Ann street Manchester
Bank		
Independent Examiner	Jenn Carline	33 Berkley Ave Stretford

Minutes of the Annual General Meeting of 2nd Urmston Scout Group held on 09/12/2021 at 2ND Urmston Scout Hut

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 thank you for keeping the group running on zoom during lockdown.

1. 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.

2. David Kerrs Group Scout Leader welcomed everyone to the meeting including Graham Barick from Urmston and district Scout council.

3. Apologies received from Reem Taylor (Secretary) Raymond Robinson

4. The approval of the 2020 AGM minutes was proposed by Gareth Stott and seconded by John Mason. All in favour

5. The approval of the Annual Trustees Report was proposed by Bob Spoons and seconded by Becca Wilson. All in favour.

6. Treasurer's Report and Scrutinised Annual statement of Accounts Approval proposed by Bev Kerrs and seconded by John Mason. All in favour.

8. The Group Scout leader Dave Kerrs nominated Richard Asha as Group Chair.

9. The Group Secretary nomination of Reem Taylor was proposed by Richard Asha and seconded by Adam Farrell. All in favour.

10 A group treasurer was not elected at time of AGM

11. 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.

11 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.

Dave Kerrs then closed the business meeting. With tea coffee and biscuits to follow



STRUCTURE, GOVERNANCE AND MANAGEMENT

The Groups governing documents are those of The Scout Association.

They consist of a Royal Charter, which in turn gives authority to the Bye Laws of the Association and The Policy, Organisation and Rules of The Scout Association.

The Group is a trust established under its rules which are common to all Scouts. The Trustees are appointed in accordance with the Policy, Organisation and Rules of The Scout Association.

The Group is managed by the Group Executive Committee, the members of which are the 'Charity Trustees' of the Scout Group which is an educational charity.

As charity trustees they are responsible for complying with legislation applicable to charities.

This includes the registration, keeping proper accounts and making returns to the Charity Commission as appropriate.

The Group Executive committee is the electoral body, which supports Scouting in the Group. It is the body to which the Group Executive Committee is accountable. The Executive Committee exists to support the District Commissioner in meeting the responsibilities of their appointment. Members of the Executive Committee must act collectively as charity Trustees of the Scout Group and in the best interests of its members in accordance with the Policy, Organisation and Rules of The Scout Association. The Group has in place systems of internal controls that are designed to provide reasonable assurance against material mismanagement or loss, these include 2 signatories for all payments.

The Group Finances continue to be in a healthy position as detailed in the Annual Statement of Accounts compiled in our report.

Our sections have maintained their numbers and our adult Leader numbers have increased by 4.

OBJECTIVES, ACTIVITIES, ACHIEVEMENTS AND PERFORMANCE

Scouting exists to actively engage and support young people in their personal development, empowering them to make a positive contribution to society,

The Group meets the Charity Commission's public benefit criteria under both the advancement of education and the advancement of citizenship or community development headings.

Group Scout Leaders Report

This is a sad, yet happy report for me.

Sad as we have seen the passing away of a long-standing member of the Group in the last 12 months, Tom Ford and Brian Morriessy

This year as GSL has been a busy one with lots happening at the group.

We have now had Floor re-done and have had a new boiler installed.

All sections continue to thrive, our numbers are constant, and the finances have remained steady we have even had several new adults join us as leaders/section assistants which is great news.

Although we returned to activities with a difference such as wearing masks, one-way systems social distancing. The youth members transition well, and this did not deter them from achieving badges and taking part in activities.

I would again thank Jacqui for continuing to use the hut for her dance classes and children's parties and the other businesses that rent the building as they provide the much-needed stable income to cover the general running costs of the hut, without which we would have to devote considerable time to fundraising to pay for gas, electric, water, insurance, boiler service etc. distracting the leadership team from delivering Scouting activities to our young members.

The service crew continue to support us with repair/maintenance of the hut and our quarter master Gareth manages our equipment and stores, thank you to them for their continued commitment.

I would also like to thank all the parents who have signed up to the Parent Rotas - your help is invaluable.

Lastly a welcome to Jane McLaughlin who has joined the Group executive as treasurer

Anyone interested in helping us out please come and chat. It can be very rewarding showing the youth members Scouting activities.

Dave Kerrs - Group Scout Leader

Chairman's Report

Well, it's been another busy year at 2nd Urmston Scout Group. The sections have remained strong, sections have waiting lists and people queuing to join. Again, it has been great to see more new adults helping over the year. None of the programmes could run without the generous donation of time provided by the leaders and helpers in each unit so a big thank you to you all. Once again,

The Beavers and Cubs continue their strong numbers despite changing leaders as demonstrated by names on waiting lists and constant enquiries for new joiners, they must be doing something right.

The Scouts have been as busy as ever over the year. A constant stream of badges has been awarded despite the transition from Zoom to face to face meetings. The Scouts are always engaged in great activities, whether its international evening, cooking or community projects, the evening is always brilliantly planned, and I know the Scouts appreciate all the hard work Bev and the gang put in.

The Explorers are doing well under Adams direction and continue to run a strong programme retaining youth members as they transition from scouts despite 8 completing their top awards such as Young Leader Training.

Again, a big thanks to Dave Kerrs our GSL. I am sure we all agree he is working very hard in getting our building up to scratch. BRAVO!

Richard Asha - Group Chairman.

Treasurer's Report for Year Ended 31st March 2022

The Group accounts have been independently examined and approved by Jennifer Carline - Independent Examiner.

The accounts are presented in a Receipts and Payments format recommended the 'Charity Statement of Recommended Practice (SORP)', which forms part of The Scout Association Policy, Organisation & Rules (POR).

Each section continues to maintain their own petty cash and the full accounts for the group can be seen in more detailed if requested.

The accounts show an income this year as follows £23,472.58 and our expenditure was £29,540.76

Bank: - Royal Bank of Scotland

Dave Kerrs- Group Scout Leader

Beaver Colony Report

2nd Urmston Beavers have once again been busy this year. We have taken part in activities within the group and community.

In Beavers the highest award to receive is the **Chief Scout Bronze Award**. Beavers must complete 6 challenge badges which involve anything from tasting food from other countries, to learning knots, using their imagination to design machines, spend a night away from home and teamwork challenges. Alongside the challenge badges they must obtain 4 activity badges as well.

It generally takes around 18 months to 2 years for the Beavers to complete all these requirements where they also learn about teamwork and taking part. We try to encourage as many beavers as possible to obtain this award by regular attendance and *doing their best*. You don't have to be the best at everything along as you have had a go!

In the last year we collected Toiletries for the homeless charity don't walk past.

We attended the county Blackpool Zoo trip, and We attended Group Winter camp at Guys farm and Summer Camp at Waddecar.

We also attended St Georges day Parade.

We also had lots of fun at the snow park

None of the above would be possible without our volunteer leaders who between them bring different strengths, ideas, and time, to give the young members an interesting and exciting balanced programme of activities.

Finally, it is great to see so many young members wishing to join the scouting movement (as our packed waiting list and numerous emails requesting places shows) and we hope here at 2nd Urmston Beavers we help and encourage the youngsters to become more confident individuals who are ready for a challenge as they start their scouting journey.

"BRAVO TO ALL"

Beaver Colony Leaders: - Ash beaver (Aisling) and Holly Beaver (Emma)

Cub Scout Report

It has been another very busy and action-packed period for the Cub Pack!
The Cubs have adjusted well to the leadership changes, and we currently have a strong cub pack.

The Cubs have coped well with the transition from Zoom to face to face.

To all our teams 'Well done' and thank you for taking part to the best of your ability and remembering to do your best.

As always, our programmes have given the Cubs the opportunity to earn badges, including the Challenge badge system.

We are proud to say four members of the Pack were presented with the highest award that can be gained as a Cub - the Silver Chief Scout Award.

Challenge badges that have been presented are World Challenge, Skills Challenge Personal Challenge, Teamwork Challenge and Team Leader Challenge.

We also attended St Georges day parade.

Activity and staged Badges that have been presented are disability, fire safety, pioneering, home Safety, entertainers, Collector, international, animal care, hikes away, nights away, Musician stage 1 and Navigator stage 1

We attended Group Winter camp at Guys farm and Summer Camp at Waddecar

Many thanks to Becca, Louise, and Ben for their continuous presence and support throughout the year.

Bev Kerrs Akela 2nd Urmston cub pack

Scout Troop Report

The last year has been a busy one for the Scout section. Our average numbers have maintained over the year to 25 but more importantly we regularly achieve attendance figures of over 20 so we have adjusted our patrols to reflect the continuing enthusiasm and commitment from the Scouts.

We are pleased that we have managed to retain a regular core of Cubs coming from the Cub section, who have enjoyed the activities we have organised and hopefully grown and learnt skills that they would never have learned had they not been involved at 2nd Urmston. We have also had many new to scouting young people which we have also managed to retain. Some of the activities undertaken over the last 12 months have included: international evening, ready steady cook, Pioneering climbing and Snowsports.

Other activities include: -

Snowboarding	Environmental night	Jubilee Activities
International night	Anti-bullying week	Emergency Aid
Science night	Water sports	War hammer
Ready steady cook	Collectors badge	Burns Night
Mini pioneering	Fitness	Chinese cooking/new year

The scouts have work hard to achieve many badges such as:

Entertainment badge	world	Community challenge
chefs	communicator	electronics
environmental conservation	Global issues	media relations
Pioneering	Creative Challenge Award	Personal Challenge
Teamwork challenge	Digital maker Stage 2	skills
Nights away	Hikes away	Faith

We have attended Group winter camp at Waddecar, and summer camp at Bibby's Farm.

We also attended Remembrance Day parade and St Georges day.

We did snowboarding at the Chilfactore and Climbing at North Face

B.R.A.V.O to our county Shooting team Austin, Samuel, Maximillion and Jude.

Who brought home the under 13 team trophy after coming first.

We also want to say a special thank you to the people who are often behind the scenes at 2nd Urmston, the Service Crew. They have helped us a lot over the years with their hard work, support, and dedication with some of our larger activities such camps, these activities would not have been possible

without their help and support.

THE SCOUT LEADERSHIP TEAM -Bev, John, Becca, Gareth

Explorer Unit Report

The Phoenix Explorer unit has had a busy year. Our average numbers have increased over the year to 14. We are pleased that we have managed to retain a regular core coming from the Scout section, which have enjoyed the activities we have organized and hopefully grown and learnt skills that they would never have learned had they not been involved at Phoenix. Some of the activities undertaken over the last 12 months have included: Summer Camp, Winter camp, Snowboarding, ready steady cook and pioneering

Explorer Scout section have worked extremely hard and gained many badges including their community badge, Science and Technology, chief scout platinum and diamond. We have worked hard at trying to get the unit working as a team over the last 12 months.

At District level we have attended Remembrance Day parade and St Georges day Parade

Thank you to all section for accommodating explorers who are starting the young leaders training scheme. We also want to say a special thank you to the people who are often behind the scenes at 2nd Urmston, the Service Crew. They have helped us a lot over the years with their hard work, support, and dedication with some of our larger activities which would not have been made possible without their help and support.

Adam Farrell

District Explorer Leader

FINANCIAL REVIEW

The accounts are presented in a Receipts and Payments format recommended the 'Charity Statement of Recommended Practice (SORP)', which forms part of The Scout Association Policy, Organization & Rules (POR).

The Group's Income and Expenditure is very small and therefore does not have sufficient funds to invest in longer-term investments such as stocks and shares. The Group has therefore adopted a low-risk strategy to the investment of its funds. All funds are held in cash using only mainstream banks or building societies.

The Group Executive regularly monitors the levels of bank balances and the interest rates received to ensure the Group obtains maximum value and income from its banking arrangements. Occasionally this may involve using an account that requires a period of notice before funds may be withdrawn, before doing so the Group Executive considers the cash flow requirements.

The Group's policy on reserves is to hold sufficient resources to continue the charitable activities of the Group Scout Council should income and fund-raising activities fall short. The Group Executive Committee considers that the Group should hold a sum equivalent to 12 months running costs, circa £ 16217.96. The Group held reserves of approximately £36,826.25 against this at year end.

The group exec has ring fenced £15,000 for refurbishment of building.

Declaration

The trustees declare that they have approved the trustees' report above

Signed on behalf of the charity's trustees

Signatures

R.H.Asha	D.J. Kerrs
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Full names

Richard Henry Asha	David John Kerrs
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Position

Group Chair	Group Scout Leader
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Date 20/09/22

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 2022**.

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: 19/09/22

2nd Urmston Scout Group 521690 2nd Urmston Scout Group 521690 Receipts and payments account

Year start date

Year end date

For the year from	2021	T o	2022
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Receipts and payments

	2020/2021 Unrestricted funds £	2021/2022 Unrestricted funds £
Receipts		
Donations, legacies and similar income		
Membership subscriptions	-	2,926.00
Donations	235.67	90.58
Legacies	-	-
Gift Aid	-	-
Other similar income camps and trips	149.00	2,122.00
Sub total	384.67	5,138.58
Grants		
Maintenence grant	-	-
Other grants	24,779.63	11,667.00
Sub total	24,779.63	11,667.00
Fundraising events (gross)		
Brownie hut Hire	375.00	125.00
Wellocks Dance hut hire	640.00	4,182.00
Little Groovers	90.00	500.00
Love forever Photography	135.00	
Team GB Taekwando		1,860.00

Sub total	1,240.00	6,667.00
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	26,404.30	23,472.58
Asset and investment sales, etc.	-	-
Total receipts	26,404.30	23,472.58

2nd Urmston Scout Group 521690 Receipts and payments account

Year start date

Year end date

For the year from	2021	To	2022
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Receipts and payments

	2020/2021 Unrestricted funds £	2021/2022 Unrestricted funds £
Payments		
Charitable Payments		
Membership subscriptions paid on (National/County/Area/District)	3,580.00	3,135.00
Youth programme and activities	-	10,543.16
Adult support and training	-	80.00
Rent	-	-
Water and Sewerage	818.32	444.16
Electricity and Gas		

	1,796.00	1,608.00
Insurance	742.88	746.91
Repairs and Renewals	8,944.47	12,896.66
Materials and equipment	130.49	
Printing and photocopying	-	-
Contribution to camp costs	-	-
Uniforms	-	-
AGM and trustee expenses	-	-
Wifi	205.80	86.87
cleaning	-	-
food/sundry	-	-
Sub total	16,217.96	29,540.76
Fundraising expenses		
Detail 1	-	-
Detail 2	-	-
Detail 3	-	-
Other fundraising costs	-	-
Sub total	-	-
Total Gross Expenditure	16,217.96	29,540.76
Asset and investment purchases, etc.	-	-
Total payments	16,217.96	29,540.76
Net of receipts/(payments)	10,186.34	-6,068.18
Cash funds last year end	32,708.09	42,894.43
Cash funds this year end	42,894.43	36,826.25

2nd Urmston Scout Group 521690 Receipts and payments account

Year start date

Year end date

For the year from	2021	T o	2022
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Statement of assets and liabilities at the end of the year

	2020/2021 Unrestricted funds £	2020/2021 Unrestricted funds £
Cash funds		
Bank current account	41,642.70	36826.25
Bank deposit account	-	-
Building society account	-	-
The Scout Association Short Term Investment Service	-	-
Cash/Floats	1,251.73	
Total cash funds	42,894.43	36,826.25
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	350,000.00	350,000.00
Motor vehicles	-	-
Scouting equipment, furniture etc	-	-
Other	-	-
Sub total	350,000.00	350,000.00
Liabilities		
Accounts not yet paid	-	-

Expenses incurred but not invoiced	-	-
Subscriptions not yet paid	-	-
Loan - detail	-	-
Other liabilities	-	-
Sub total	-	-
Total net assets	392,894.43	386,826.25

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on Xth X 200X (the date of the Executive Committee meeting that approved the accounts) and signed on their behalf by

Signature

<i>R.H.Asha</i>
D.J.Kerrs

Print Name

Richard Asha
David Kerrs