

9th Leicester Scout Group

Annual General Meeting

Thursday 30th June 2022

7.30pm on Zoom

Attendees: Jon Dexter DC, Kay Newland GSL, Sandra Chick Chair, Adrian Newland Treasurer,

Chris Dackombe Deputy GSL, Sally Wan, Paddy, Carol Dackombe

1. Open remarks - the chair welcomed all to the meeting
2. Apologies: Peter Turner, Lyn Wyeth, Nicola Alexander
3. Minutes of the last AGM 23rd August 2021
Proposed Kay Newland Seconded Adrian Newland
4. Approval of Annual statement of accounts
Proposed Bec Hames Seconded Sally Wan
5. Approval of GSL's nomination of Chair - Sandra Chick All in favour
6. Election of Officers
Secretary - Nomination -Nicola Alexander
Seconded Kay Newland All in favour
Treasurer - Adrian is retiring in October but will hold the position until then
Nomination for new treasurer - Carole Dackombe
Seconded by Chris Dackombe All in favour
7. Approval of nominations to the Group Exec
Peter Turner, Carole Miller, Caroline Wheeler, Rebecca Hames
Seconded Jon Dexter All in favour
8. Section reports attached to minutes
9. Close of meeting

9th Leicester (Westleigh) Scout Group

Charity no 521738

Income and expenditure account for the year ended 28th February 2022

	2021 £	2021 £
<u>Income</u>		
Subs	8,122	7,177
Youth Programme / Activities	425	1,881
Uniform	125	23
Donations	1,122	792
Rent received	17,430	11,800
Grants	13,538	21,985
Refund		145
Building society interest	14	11
Leaders fundraising		-
Total income	<u>40,776</u>	<u>43,814</u>
 <u>Expenditure</u>		
Light and heat	2,328	2,007
Insurance	2,143	2,074
Water	407	305
Session activities /camps	1,475	1,413
Capitation	2,917	2,032
OSM	123	375
Leaders fundraising	-	353
Uniform, badges and equipment	3,498	498
Maintenance	474.91	6,534
Cleaning	773.17	453
Licences	419.96	154
Projects	0	2,900
Broadband	412.2	412
Appliance Servicing	453	365
AGM/Trustee expences	25	16
Bank charges	20.00	
	<u>15,470</u>	<u>19,891</u>
Surplus/(deficit) for the year	<u>25,306</u>	<u>23,923</u>

9th Leicester (Westleigh) Scout Group

Charity no 521738

Balance sheet for the year ended 28th February 2022

	2022 £	2021 £
<u>Assets</u>		
Cash at bank		
Cubs	16,731.80	6,099.55
Group	46,279.47	12,457.18
Building society	-	19,148.73
 Total assets	<u>63,011.27</u>	<u>37,705.46</u>
 Reserves		
Balance brought forward	37,705.46	37,705.46
Surplus / (deficit) for the year	25,305.81	23,923.10
 Balance carried forward	<u>63,011.27</u>	<u>61,628.56</u>

These accounts have been approved by group trustees on 24/6/22

and signed on their behalf by:-

.....
Name
Position CHAIR

.....
Name A. NEWLAND
Position TREASURER

Report to the trustees of 9th Leicester Scout Group

On accounts for the year ended 28th February 2022

Charity no 521738

I report to the trustees on my examination of the accounts of the above charity

As the charity trustees of the Trust, 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 Trust's accounts carried out under section 145 of the 2011 Act and in carrying out of my examination. I have followed the applicable Directors given by the Charity Commission under sector 145 (5)(b) of the Act.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect.

accounting records were not kept in accordance with Section 130 of the Act or

the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached



Caroline Dexter FCA
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24/06/2022