

**1st Broughton Gifford and
Holt Scout Group**

ANNUAL ACCOUNTS

for the year ending

31st March 2019

**Charity Number
1053473**

1st Broughton Gifford and Holt Scout Group

Trustees' Annual Report for the year to 31 March 2019

Section A Objectives and activities

Summary of the objects of the charity as set out in its governing document	<p>The objectives of the group is as a unit of the Scout Association.</p> <p>The purpose of scouting Scouting exists to actively engage and support young people in their personal development, empowering them to make a positive contribution to society.</p>
Summary of the main activities in relation to these objects	<p>The Group main function is to support the sections in achieving the aims of the Scout Association. As a Group the main activities during the last twelve months have been:</p> <ul style="list-style-type: none">• Significant fundraising• Grant Applications• Purchasing new equipment to support new programme• Equipment servicing and renewal• Hut maintenance <p>The Provision of Scouting within the Group is totally dependent on the contribution made by volunteers.</p>
Public Benefit	<p>The Trustees have paid due regard to the Charity Commission guidance on Public Benefit on deciding what activities the charity should undertake.</p> <p>Membership subscriptions are charged 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</p> <p>Two key principles demonstrate scouting's aims are for the public benefit are that through the scout method young people develop towards their full potential and 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 scouting activities provide far outweigh the risks. Any private benefits from scouting are incidental, other than to those as beneficiary.</p>

Section B Achievements and performance

Summary of the main achievements of the charity during the year	<p>The Executive Committee has maintained fund raising throughout the year. Gift Aid and grant applications have been successful, with hut maintenance still on going. The major project for this year has been the refit of the kitchen, which has been completed almost fully by some of our leadership team, with the help of some willing explorer scouts. Due to the popularity of the group event at our centenary in 2014, group camp is continuing as an annual event. It is wonderful to see our young members</p>
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	continuing with scouting and becoming young leaders within the group. This is all due to the support and encouragement of a good leader team.
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Section C Financial review

Policy on Reserves	<p>The Group policy on reserves is to hold sufficient resources to continue the charitable activities of the district should income and fundraising activities fall short. The Group Executive Committee considers that the group should hold a sum equivalent to 12 months running costs, approximately.</p> <p>The Group held free reserves of approximately £6000 against this at year-end</p>
Further financial review details	The Group does not have sufficient funds to invest in longer term investments. The Group has therefore adopted a risk averse strategy to the investment of its funds. All funds are held in cash using only mainstream banks or building societies

Section D Structure, governance and management

Type of governing document	The Group 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
How the charity is constituted	The Group is a trust established under its rules which are common to all Scouts
Trustee selection methods	The Trustees are appointed in accordance with the Policy Organisation and Rules of The Scout Association
Additional governance issues	The Group is managed by the Group Executive Committee, the members of which are the "Charity Trustees" of the Scout Group that 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 applicable
	<p>The committee consist of 20 Independent members who meet 6 times a year</p> <p>Ex – officio 14 Chairperson, Treasurer, Secretary, Group Scout Leader</p> <p>Nominated 5 Elected Members 1</p>
	<p>This Group Executive Committee exists to support the Group Leaders in meeting the responsibilities of their appointments and is responsible for:</p> <p>The maintenance of Group property; The raising of funds and the administration of Group finance; The insurance of persons, property and equipment Group public occasions; Assisting in the recruitment of leaders and other adult support; Appointing any sub committees that may be required; Appointing Group Administrators and Advisors other than</p>

	those who are elected.
	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 and comprehensive insurance policies to ensure that insurable risks are covered

Section E Reference and administration details

Charity Name	1 st Broughton Gifford & Holt Scout Group
Charity Number	1053473
Charity's principal address	The Scout Hut, The Common, Broughton Gifford, Melksham, SN12 8LX

Names of the charity trustees who manage the charity

	<i>Trustee Name</i>	<i>Office</i>	<i>Dates acted if not for whole year</i>
	Ex Officio		
1	Anne Cranham	Chairperson	
2	Sharon Butler	Secretary	
3	Alison Crawley	Treasurer	
4	John Lister	Group Scout Leader	
5	Jon Giles	Beaver Leader	
6	Paul Bartlett	Cub Leader	
7	David Ibbott	Explorer Leader	April-December 2018
8	Andrea Wrintmore	Assistant Scout Leader	April-July 2018
9	Chris Patterson	Assistant Scout Leader	
10	Andrew Batty	Assistant Cub Leader	
11	Claire Francis	Assistant Cub Leader	
12	Georgina Szanto	Assistant Scout Leader	
13	Toby Crawley	Assistant Scout Leader	
14	Jade Hurn	Assistant Cub Leader	
	Nominated		
	Pete Ellis		
	Pete Escott		
	Rachel Aherne		
	Lisa Gordon		
	Charlotte Yates		
	Elected		
	Claire Hall		


Name and address of advisor

Type of advisor	Name	Address
Independent Examiner	Sheila Gardner	6 Crandon Lea, Holt, Trowbridge BA14 6QX

Section G Declaration

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

Signed on behalf of the charity's trustees

Signature	
Full name	Sharon Butler
Position held	Group Secretary
Date	23/4/19

Insert Scrutineer's Report or Independent Examiner's Report here, fully signed.