



Registered Charity Number 1060574

Annual General Meeting Information Pack

2022 - 2023



Annual General Meeting

Monday 9th October 2023 7.30pm
The Sanctuary Lillington Free Church

Vice Presidents - Howard Griffiths, Jack Clare, Kevin Etter

AGENDA

1. Chairman's welcome and opening remarks
2. To receive apologies for absence
3. To approve the minutes of the 2022 AGM (held January 2023) and raise any matters arising
4. To receive reports from:
 - a. The District Commissioner
 - b. District Treasurer – to include the approval of the Accounts
 - To approve the District Capitation proposal for 2024
 - c. District Secretary – Trustees Report
5. To approve the appointment of the Independent Examiner
6. To receive the District Commissioner's nomination for District Chairman – Pending Appointment
7. Election of Officers
 - a. District Treasurer Ian Welch
 - b. District Secretary Brian Friar
 - c. Appointments Secretary Brian Friar
8. The District Executive Committee
 - a. Ex-Officio Members:

District Chairman	Vacant
District Commissioner	Mark Payne
Deputy District Commissioner - Programme	Andy Law
Deputy District Commissioner - Plan	Michael Hepburn
District Youth Commissioner – Plan	Ben Steel
District Treasurer	Ian Welch
District Secretary	Brian Friar
 - b. For Election:

Group Trustee Representatives	
4 th Leamington	Mandy Hughes
12 th Leamington	Chris Wynne
 - c. Nominations:

Hatton Campsite Manager	Gordon Ferguson
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District Appointments Advisory Committee (AAC)

Chair Graham Howe
Secretary Brian Friar

AAC Panel Members

David Booth
Gillian Friar
Gordon Ferguson
Hilary Crosby
Paul Buckley
Phil Houghton

d. Approval of nominations to Warwickshire County Scout Council, as follows:

Representative of the District on the County Board of Trustees – Brian Friar

9. Adoption of the new constitution for the change from District Executive to Board of Trustees.
10. County Commissioners representative.
11. Awards
12. Closing remarks

LEAMINGTON DISTRICT SCOUT COUNCIL

Minutes of the Annual General Meeting held on Thursday 26th January 2023 Octagon, Lillington

Meeting opened at 7.30pm. There were 22 in attendance.

1. Chairman's welcome and opening remarks

Brian welcomed all to the first face to face AGM since 2019. He welcomed Michelle Brierly attending as County Representative and Kevin Etter as a District Vice-President although was sorry to report that Jack Clare and Howard Griffiths were unable to attend.

The meeting held a minute of silent reflection in consideration of those we have lost from the district over the last twelve months – Dave Collins, Ann Howe and John Sharp.

2. Apologies for absence

Apologies were received from Hilary Crosby, Chris Wynne, Andy Law, Fiona Meyrick, Chris Revitt, Janet Doody, Andy Selby, Jack Clare, Howard Griffiths, Michael Hepburn, Chris Mears, Shenagh Booth, Nigel Haley, Andrew Steel, Penny Steel, Lee Thomas, Carl Ferguson, Myles Sullivan, Mandy Hughes.

3. Approval of minutes from 26/1/22 AGM

The Minutes were approved as a true and accurate record

Proposed: Kevin Etter Seconded: Holly Barnes

and followed by a murmur of approval. There were no matters arising.

4. Reports

a. The District Commissioner

Mark began by talking about how good it was to see everyone getting back to a "new" normal meeting face to face as our lives have changed. A significant year with the accession of the new King but tinged with the loss of HM the Queen along with our own District colleagues and friends.

He looked forward to the new year to rebuild and consolidate the District Team, acknowledging Brian Caley stepping down as chair of the Appointments Panel. And thanked the Chairman for his support over the 5 years Mark has been DC.

b. The District Chairman

As this was the point where Brian was stepping down as Chair, he acknowledged and paid tribute to all in the District who had helped him to find his feet and learn the role in the District. He thanked in particular the parts played by Dave Collins, Ann Howe and John Sharp in his edification on matters Scouting and to all those he held in utmost esteem in the exciting world of Scouting.

c. The District Treasurer

Ian presented the accounts and thanked Keith Ford for conducting an independent examination.

The accounts were approved at the meeting: Proposed by Gill Friar Seconded by John McMahon.

A 12p increase in the District Levy was proposed by Joshua Williams and seconded by Graham Howe and there was a murmur of approval.

d. District Secretary - Trustees Report

In the absence of a District Secretary, the report was filed with the meeting papers and a summary given by the out-going District Chairman.

5. Appointment of Independent Examiner

Brian thanked Keith Ford for auditing the accounts this year, and it was confirmed that Keith Ford would be the appointed auditor for the coming financial year.

Proposed Peter Schofield Seconded Holly Barnes

Unanimously Approved at the meeting.

6. District Commissioner's nomination for District Chairman

The District Commissioner did not have anyone to nominate as District Chair for the meeting, so the position is now vacant until a successor is found and appointed.

7. Election of Officers

a. District Treasurer – Ian Welch

Proposed: David Booth, Seconded: Gordon Ferguson

Unanimously Approved at the meeting.

b. District Secretary – Brian Friar

Proposed: Holly Barnes, Seconded: Ben Steel

Unanimously Approved at the meeting.

c. Appointments Secretary – Brian Friar

Proposed: Peter Schofield, Seconded: Malcolm Doody

Unanimously Approved at the meeting.

8. Election of District Executive Committee

a. Ex-Officio Members:

I.	District Commissioner	Mark Payne
II.	Deputy District Commissioner (Plan)	Michael Hepburn
III.	Deputy District Commissioner (Program)	Andy Law
IV.	District Chairman	Vacant
V.	District Treasurer	Ian Welch
VI.	District Secretary	Brian Friar
VII.	District Youth Commissioner (Plan)	Ben Steel.

These members were confirmed.

b. For Nomination:

Gordon Ferguson – Hatton Campsite Manager

c. For Election:

Group Representatives to the District Executive:

Mandy Hughes – 4th Leamington St Mark's

Chris Wynne – 12th Leamington

No other nominations were received:

Nominations and Elections were proposed: Josh Williams Seconded: Gill Friar followed by a murmur of approval.

d. Approval of nomination to Warwickshire County Scout Council

This position is now being fulfilled by each District Chairperson and Brian confirmed he was happy to continue in this role.

9. County Commissioners Representative – Michelle Brierly

Michelle gave a short presentation on behalf of the county and the County Commissioner. She thanked all in Leamington District for continuing their great support of Scouting and the support received by the District Team.

10. Awards

The following received awards presented by the District Commissioner:

- Kevin Etter – Chief Scout's 30 Year Service Award
- John McMahon – Bar to the Award for Merit
- Dave Bridges – Bar to the Award for Merit
- Graham Howe - Chief Scout's 25 Year Service Award
- Malcolm Doody – Chief Scout 30 years' Service Award
- Matthew Drinkhall – Award for Merit
- Brian Friar – Chief Scout's Commendation for Good Service

11. Closing Remarks

Thanks were given to all those who turned out for the evening to represent their Groups and the District

The meeting closed at 8:35pm.

Over the last year, I have continued to focus a lot of personal effort & energy on assisting local groups & units to get the level of volunteer support that they need to run all their sections safely & successfully. It has therefore been particularly pleasing to see our Sydenham group restart last November following an extended break during the period when we were Scouting Online. This was made possible by fantastic collaboration between volunteers from our groups in Sydenham & Radford Semele as well as the local community and I would like to take this opportunity to thank everyone involved for going above & beyond to make this happen. Since it has been up & running, the group has gone from strength to strength during the year with the young people participating making great progress towards achieving the top awards for their sections. Re-establishing & developing this group has also allowed us to improve access to Scouting for 14-18 year olds in South Leamington this September with the transition of Trinity Explorers who met on Fridays to a new unit, Trident Explorers, who meet on Mondays and work in partnership with three local groups - Radford Road, Radford Semele & Sydenham.

May was a very busy month for us. It started with many & various events & activities celebrating the Coronation of King Charles III. The end of the month saw over 400 young people & adult volunteers from across the District come together at Blackwell Adventure for our long awaited District Camp. The feedback from those who attended was that the event was a great success and gave a number of groups an opportunity that they would haven't had otherwise to get out & go camping. It also allowed some of our newer volunteers to build their confidence in running their own nights away events since and it feels like we have seen a renewed interest in people applying for nights away permits as a consequence. All this said, it took an incredible effort from our District Events team working long hours under significant pressure to bring everything together in time. I would therefore like to recognise & thank everyone involved in supporting the successful delivery of this event and be assured that a lot of learnings have been captured to ensure that we can be even better prepared for our events in the future.

With my focus on supporting local groups & units, I have not appointed a District Chair yet - this is something that I need to address as soon as I can, see more below. I would therefore like to acknowledge & thank the members of our District Executive Committee team & our sub committees for their support in keeping everything on track and ensuring that we remain safe, legal & financially sound in all that we do. Our sub committees have also continued to do sterling work in critical areas such as Finance, Appointments & Hatton Campsite. I have particularly valued the work of our Appointments team who have been working hard & trying innovative approaches to address the backlog of appointment conversations that built up during the time when we were meeting online. And, as always, it has been marvellous to see Hatton in full & regular use again over a complete season and thank you so much to the team who have continued tirelessly to make ongoing improvements to enhance the experience that users have while they are on site. We will shortly be transitioning to become a Trustee Board and I intend to use this opportunity to reshape & refocus the team.

Now that our local groups & units are broadly back to the position where we were before we stopped meeting face to face, it is time to decide what sort of District team is needed to support them and then rebuild ourselves to address the gaps that have emerged in our support over recent years. To this end, I will be holding some half day sessions over the next month to invite a variety of opinions & feedback on areas such as future events, Hatton development, District budget and team roles & responsibilities. Over the past 12 months, our District team have continued to show great adaptability & commitment to support our young people & their leaders and our young leaders as well as in training, District events, nights away events & communication and I would like to thank them for ensuring that we have done our best to support everyone over the last year.

As always, throughout the year, it has been my pleasure to spend time with those who are central to everything we do - our young people & their leaders. With this in mind, my final thank you is therefore to all our local volunteers especially our Section Leaders, Group Scout Leaders & Group Executive teams who between them have done & continue to do so much - week in, week out, often unnoticed - to keep everything going. I really appreciate the hard work that they put in and the passion that they have for what they do. With this in mind, it has therefore been particularly pleasing to see the progress that we have been continuing to make on recognising the contribution that our volunteers have made through the Good Service Awards scheme where we have submitted & had successfully approved a further 21 awards in the last year.

It remains my privilege to continue to serve you as your District Commissioner & I look forward to spending time with you all in the year ahead as we carry on Scouting together.

Mark

Mark Payne

District Commissioner - Leamington

District Budget 2023-2024	Categories	Aug-Oct	Nov-Jan	Feb-Apr	May-Jul	TOTAL
General						
DC/DDCs/DYCs Visits	Travel	£ 54.00	£ 54.00	£ 54.00	£ 54.00	£ 216.00
Neckers	Neckers	£ -	£ 150.00	£ -	£ -	£ 150.00
Remembrance Sunday	Wreath	£ 30.00	£ -	£ -	£ -	£ 30.00
Thank You Gifts	Gifts	£ 100.00	£ -	£ 50.00	£ -	£ 150.00
<u>Sub Total</u>		£ 184.00	£ 204.00	£ 104.00	£ 54.00	£ 546.00
Beavers						
ADC Visits	Travel	£ 27.00	£ 27.00	£ 27.00	£ 27.00	£ 108.00
Badges & Certificates	Badges/Certificates	£ 30.00	£ 30.00	£ 30.00	£ -	£ 90.00
Events - Days	Events	£ -	£ 100.00	£ 100.00	£ -	£ 200.00
Events - Camps	District Camps	£ -	£ -	£ -	£ -	£ -
<u>Sub Total</u>		£ 57.00	£ 157.00	£ 157.00	£ 27.00	£ 398.00
Cubs						
ADC Visits	Travel	£ 27.00	£ 27.00	£ 27.00	£ 27.00	£ 108.00
Badges & Certificates	Badges/Certificates	£ 30.00	£ 30.00	£ 30.00	£ -	£ 90.00
Events - Days	Events	£ 100.00	£ 100.00	£ 100.00	£ -	£ 300.00
Events - Camps	District Camps	£ -	£ -	£ -	£ 500.00	£ 500.00
<u>Sub Total</u>		£ 157.00	£ 157.00	£ 157.00	£ 527.00	£ 998.00
Scouts						
ADC Visits	Travel	£ 27.00	£ 27.00	£ 27.00	£ 27.00	£ 108.00
Badges & Certificates	Badges/Certificates	£ 15.00	£ 15.00	£ 15.00	£ -	£ 45.00
Events - Days	Events	£ -	£ 100.00	£ 100.00	£ -	£ 200.00
Events - Camps	District Camps	£ -	£ -	£ -	£ -	£ -
<u>Sub Total</u>		£ 42.00	£ 142.00	£ 142.00	£ 27.00	£ 353.00
Explorers						
DESC Visits	Travel	£ 21.00	£ 20.00	£ 20.00	£ 20.00	£ 81.00
Badges & Certificates	Badges/Certificates	£ 15.00	£ 15.00	£ 15.00	£ -	£ 45.00
Events - Days	Events	£ -	£ 100.00	£ 100.00	£ -	£ 200.00
Events - Camps	District Camps	£ -	£ -	£ -	£ 250.00	£ 250.00
<u>Sub Total</u>		£ 36.00	£ 135.00	£ 135.00	£ 270.00	£ 576.00
Network						
DSNC Visits	Travel	£ 21.00	£ 20.00	£ 20.00	£ 20.00	£ 81.00
Badges & Certificates	Badges/Certificates	£ -	£ 15.00	£ 15.00	£ -	£ 30.00
Events - Days	Events	£ -	£ 100.00	£ 100.00	£ -	£ 200.00
Events - Camps	District Camps	£ -	£ 100.00	£ 100.00	£ 100.00	£ 300.00
<u>Sub Total</u>		£ 21.00	£ 235.00	£ 235.00	£ 120.00	£ 611.00
Young Leaders						
YLL Visits	Travel	£ 27.00	£ 27.00	£ 27.00	£ 27.00	£ 108.00
<u>Sub Total</u>		£ 27.00	£ 27.00	£ 27.00	£ 27.00	£ 108.00
Nights Away						
Assessor Visits	Travel	£ 27.00	£ 27.00	£ 27.00	£ 27.00	£ 108.00
<u>Sub Total</u>		£ 27.00	£ 27.00	£ 27.00	£ 27.00	£ 108.00
Appointments						
Appointment Visits	Travel	£ 108.00	£ 108.00	£ 108.00	£ 108.00	£ 432.00
<u>Sub Total</u>		£ 108.00	£ 108.00	£ 108.00	£ 108.00	£ 432.00
Hatton Campsite						
Net Running Costs		£ -	£ -	£ -	£ -	£ -
Investment Projects		£ -	£ -	£ -	£ -	£ -
<u>Sub Total</u>		£ -	£ -	£ -	£ -	£ -
International Fund						
Contribution to Participants	£20 EU/£30 O/S EU	£ -	£ -	£ 500.00	£ 500.00	£ 1,000.00
<u>Sub Total</u>		£ -	£ -	£ 500.00	£ 500.00	£ 1,000.00
<u>TOTAL</u>		£ 659.00	£1,192.00	£1,592.00	£1,687.00	£ 5,130.00



Registered Charity Number 1060574

Annual Report

2022 - 2023



Leamington District Scout Council				Registered Charity	
Receipts and Payments Account				No 1060574	
		Year start date	Year end date		
	For the year from	1st August 2022	31st July 2023		
Receipts and payments					
	2022/23			2021/22	
	Unrestricted funds	Restricted funds	Total funds	Total funds	Notes
	£	£	£	£	
Payments					
BEAVERS	42.19	-	42.19	-	1
CUBS	144.30	-	144.30	-	2
SCOUTS	-	-	-	-	3
EXPLORERS	-	-	-	-	4
YOUNG LEADERS	-	-	-	-	5
NEW GROUPS	-	-	-	-	6
HATTON	8,225.42	-	8,225.42	6,747.40	7
CONSUMABLES/ADMINISTRATION	1,185.38	-	1,185.38	420.62	8
BANK INTEREST/CHARGES	-	-	-	-	9
CLIMBING WALL	-	-	-	-	10
FUND RAISING	-	-	-	-	11
DONATIONS	20.00	-	20.00	20.00	12
CAPITATION	40,959.00	-	40,959.00	37,483.75	13
LEADER TRAINING/MATERIALS	-	-	-	98.00	14
DISTRICT EVENTS	13,293.55	-	13,293.55	-	15
INSURANCE	-	-	-	-	16
CLOSURE FUNDS	-	-	-	4,685.00	17
INTERNATIONAL FUNDS	800.00	-	800.00	-	18
MISCELLANEOUS	-	-	-	-	19
BADGES	12.70	-	12.70	1,980.00	20
	-	-	-	-	
Total Gross Expenditure	64,682.54	-	64,682.54	51,434.77	
Asset and investment purchases, etc.	-	-	-	-	
Total payments	64,682.54	-	64,682.54	51,434.77	
Net of receipts/(payments)	1,456.15	-	1,456.15	- 3,644.52	
Transfers between funds	-	-	-	-	
Cash funds last year end	44,040.02	9,738.71	53,778.73	57,423.25	
Cash funds this year end	45,496.17	9,738.71	55,234.88	53,778.73	

Statement of assets and liabilities at the end of the year

	2022/23			2021/22
	Unrestricted funds	Restricted funds	Total funds	Total funds
	£	£	£	£
Cash funds				
Bank current account	1,743.23	-	1,743.23	2,250.41
Bank deposit account	40,907.49	9,738.71	50,646.20	51,427.84
Bank deposit account 2	2,744.97	-	2,744.97	-
The Scout Association Short Term Investment Service	100.48	-	100.48	100.48
Cash/Floats	-	-	-	-
Total cash funds	45,496.17	9,738.71	55,234.88	53,778.73
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				
Loans to New Groups	-	-	-	-
Hatton - Norton Cabin	132,170.05	-	132,170.05	139,126.37
50% Climbing Wall and associated equipment	320.00	-	320.00	600.00
50% of 'Leamington & Warwick Climbing Wall' account as at 31/5/16	1,057.11	-	1,057.11	1,057.11
Camp Equipment	193.71	-	193.71	215.23
Flags	212.84	-	212.84	236.49
Mower	215.23	-	215.23	239.15
Sub total	134,168.95	-	134,168.95	141,474.35
Liabilities				
Unreconciled Cheques	-	-	-	-
Capitation to HQ & County (estimate)	47,000.00	-	47,000.00	42,000.00
Hatton - Lease, Electric, Water, Maintenance (estimate)	9,350.00	-	9,350.00	5,000.00
Advances/Capitation	43.56	-	43.56	316.42
Insurance (estimate)	3,000.00	-	3,000.00	2,500.00
MPLC Licence (estimate)	500.00	-	500.00	400.00
Sub total	59,893.56	-	59,893.56	50,216.42

Contingent liabilities and future obligations

The above receipts and payments account and statement of assets and liabilities were approved by the Trustees on 26th January 2023 (the date of the Executive Committee meeting that approved the accounts) and signed on their behalf by

	Signature	

NOTES		Receipts	Expenditure
BEAVERS	1		
District Camp		0.00	42.19
County Fun Day		0.00	0.00
District Christingle		0.00	0.00
		<u>0.00</u>	<u>42.19</u>
CUBS	2		
Sports Day		0.00	0.00
Think Tank		0.00	0.00
District Camp		0.00	144.30
Kenilworth Castle Challenge		0.00	0.00
Cross Country		0.00	0.00
Swimming Gala		0.00	0.00
		<u>0.00</u>	<u>144.30</u>
SCOUTS	3		
District Camp		0.00	0.00
District Soap Box		0.00	0.00
District Dragon Boat Racing		0.00	0.00
		<u>0.00</u>	<u>0.00</u>
EXPLORER SCOUTS	4		
District Halloween Camp		0.00	0.00
		<u>0.00</u>	<u>0.00</u>
NEW GROUPS	6		
1st North Leamington Set-up fees		0.00	0.00
1st North Leamington Loans (Hall fees and Get In payment)		0.00	0.00
		<u>0.00</u>	<u>0.00</u>
HATTON	7		
Electric		329.64	2573.71
Grass Cutting		0.00	0.00
Camp Fees		8401.90	20.00
Lease & Legal Fees		0.00	800.00
Maintenance/Expenses		0.00	1736.03
Water		0.00	60.10
Fund Raising/Donations		0.00	0.00
Rates		0.00	19.82
New Build		0.00	0.00
Insurance		0.00	2974.56
Gas		0.00	41.20
		<u>8731.54</u>	<u>8225.42</u>
CONSUMABLES/ADMINISTRATION	8		
Expenses DC		0.00	652.46
AGM expenses		0.00	0.00
Room Hire		0.00	45.00
Training		0.00	0.00
Badges		0.00	0.00
Expenses ADC Scouts		0.00	0.00
Expenses ADC Cubs		0.00	0.00
Expenses ADC Beavers		0.00	0.00
MPLC Licence		0.00	487.92
Expenses DESC Explorers		0.00	0.00
		<u>0.00</u>	<u>1185.38</u>
BANK INTEREST/CHARGES	9		
STIA Interest		0.00	0.00
Bank Deposit Account Interest		239.63	0.00
		<u>239.63</u>	<u>0.00</u>
CLIMBING WALL	10		
Insurance reimbursements		0.00	0.00
		<u>0.00</u>	<u>0.00</u>

FUND RAISING	11				
Group activity				0.00	0.00
				<u>0.00</u>	<u>0.00</u>
DONATIONS	12				
Poppy appeal				0.00	20.00
				<u>0.00</u>	<u>20.00</u>
CAPITATION	13				
Group funds passed through				46377.24	40959.00
				<u>46377.24</u>	<u>40959.00</u>
LEADER TRAINING/MATERIALS	14				
ADC LTM expenses				0.00	0.00
				<u>0.00</u>	<u>0.00</u>
DISTRICT EVENTS	15				
District Camp (now May 2022)				10790.28	13293.55
				<u>10790.28</u>	<u>13293.55</u>
CLOSURE FUNDS	17				
Lillington Closure Funds				0.00	0.00
1st North Leamington allocation				0.00	0.00
				<u>0.00</u>	<u>0.00</u>
INTERNATIONAL FUNDS	18				
2nd Southam Funding				0.00	800.00
World Scout Jamboree				0.00	0.00
Explorer Belt Netherlands				0.00	0.00
				<u>0.00</u>	<u>800.00</u>
MISCELLANEOUS	19				
				0.00	0.00
				<u>0.00</u>	<u>0.00</u>
BADGES	20				
Stock of District Badges				0.00	12.70
				<u>0.00</u>	<u>12.70</u>
TOTAL				<u>66138.69</u>	<u>64682.54</u>
1 ACCOUNTING POLICIES					
a. Charity information					
The financial statements reflect the different activities carried out by the Leamington District Scout Council. The principle activities are District Events, oversight of the Groups in the District, and administration for Hatton Camp Site.					
b. Basis of preparation					
The accounts are prepared on a receipts and payments basis using the historical cost convention. The financial statements have been prepared in accordance with applicable accounting standards and comply with the Statement of Recommended Practice 2005 as it applies to receipts and payments accounting for smaller charities.					
c. Nature of Funds					
Funds are divided between General Funds and Restricted Funds. General Funds would be designated for day to day running and budgetary purposes. Restricted Funds comprise of amounts set aside to be used for particular purposes.					
d. Assets					
Current Assets are reflected at historical cost and then written down over their useful life on a reducing balance basis at a rate of 10% per annum.					
Land and Buildings are reflected at historical cost and then written down over their useful life on a reducing balance basis at a rate of 5% per annum.					

**Independent Examiners Report to the Trustees of the
Leamington District Scout Council
Registered Charity No 1060574**

I report on the accounts of the Leamington District Scout Council for the year ended 31st July 2023 which comprise the Statement of Financial Activities, set out as attached.

Respective responsibilities of Trustees and Examiner

The Leamington District Scout Council Committee are responsible for the preparation of the accounts, They consider that an audit is not required for this year (under Section 144 of the Charities Act 2011 (the Charities Act)) and that an independent examination is needed.

It is my responsibility to:

- Examine the accounts (under Section 145 of the Charities Act);
- To follow the procedures laid down in the General Directions given by the Charity Commissioners (under Section 145(5)(b) of the Charities Act); and
- To state whether particular matters have come to my attention.

Basis of Independent Examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the Group/District and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view, and the report is limited to those matters set out in the statement below.

Independent Examiner's statement

In connection with my examination, no matter has come to my attention:

1. which gives me reasonable cause to believe that in, any material respect. the requirements
 - to keep accounting records in accordance with Section 130 of the Charities Act; and
 - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Charities Act have not been met; or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Name: Keith Ford

Qualification: FCA

Address: Pointers, Gallows Green, Alton, Staffordshire ST10 4BN

Date: 6th October 2023

Signed: 

Approved by the Trustees on 09/10/23 and signed on their behalf by:

.....(Chairman/DC).....(Treasurer)

Independent Examiner's Report to the Trustees of the

Leamington & Warwick District Scouts Climbing Wall

I report on the accounts of the Leamington and Warwick District Scouts Climbing Wall for the year ended 31st May 2023 which comprise the Statement of Financial Activities. set out as attached.

Respective responsibilities of Trustees and Examiner

The Leamington and Warwick District Scouts Climbing Wall Committee are responsible for the preparation of the accounts. They consider that an audit is not required for this year (under Section 144 of the Charities Act 2011 (the Charities Act)) and that an independent examination is needed.

It is my responsibility to:

- Examine the accounts (under Section 145 of the Charities Act);
- To follow the procedures laid down in the General Directions given by the Charity Commissioners (under Section 145(5)(b) of the Charities Act); and
- To state whether particular matters have come to my attention.

Basis of Independent Examiners report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the Group/District and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view, and the report is limited to those matters set out in the statement below.

Independent Examiners statement

In connection with my examination, no matter has come to my attention

1. which gives me reasonable cause to believe that in, any material respect, the requirements
 - to keep accounting records in accordance with Section 130 of the Charities Act; and
 - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Charities Act have not been met: or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Name: Keith Ford

Qualification: FCA

Address: Pointers, Gallows Green, Alton, Staffordshire ST10 4BN

Date: 6th October 2023

Signed:



Approved by the Trustees on 09/10/23 and signed on their behalf by:

.....(Chairman/DC).....(Treasurer)

LEAMINGTON DISTRICT SCOUT COUNCIL

Registered Charity Number 1060574

Report of the trustees for the year ending 31st July 2023

The District Scout Council is a Trust established under the rules which are common to all Districts. Trustees are appointed in accordance with the Policy Organisation and Rules of the Scout Association.

The District Registration Number with the Scout Association is 15707.

Custodian Trustees are The Scout Association Trust Corporation.

Lloyds Bank plc are the bankers to the District.

During the year the following held office –

President	Vacant	
Vice Presidents	Mr H Griffiths, Mr J Clare, Mr K Etter	
Trustees (ex-officio)	District Commissioner	Mark Payne
	Deputy District Commissioner (Plan)	Andy Law
	Deputy District Commissioner (Program)	Michael Hepburn
	District Youth Commissioner	Ben Steele
	District Chairman	Vacant
	District Treasurer	Ian Welch
	District Secretary	Brian Friar
Trustees (elected)	Chris Wynne Mandy Hughes	
Trustees (nominated)	Gordon Ferguson	
Assistant Secretary	Brian Friar (Appointments)	

The District Executive Committee met on 3 occasions since the last AGM in January 2023.

The Appointments Panel met on 4 occasions between January 2023 and 31st July 2023 and have approved the appointment of 26 new leaders into the District as well as 12 change of roles and 15 roles requiring AAC intervention to resolve role issues*.

All existing Leaders in the District hold full DBS Clearance and new Leaders apply for their clearance as part of their induction into Scouting.

Brian Friar (District Secretary)

*Note to Appointments Advisory Committee Report

The Appointments Advisory Committee (AAC) has been rebuilt since the last AGM in January 2023. The AAC has worked on a new approach to undertaking AAC Panel reviews developing the Welcome Conversation to be conducted either on Group nights at Group locations or holding them at Hatton campsite.

The initial objective of the AAC panel was to tackle the backlog of new leaders requiring ACC approval what had grown since lock down coupled with a significant churn of new leaders coming into role to fill a large number of vacancies left by departing leaders following lock down which stood at 71. By 31st July this had been reduced to 18, although with 29 new leaders being added this stood at 47.

End of Annual Report