

APPENDIX 1

OSCr

Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
Period start date				Period end date			
From	Day	Month	Year	To	Day	Month	Year
	1	04	2018		31	03	2019

Reference and administration details

Charity name	48TH Fife(Dalgety Bay) Scout Group		
Other names charity is known by			
Registered charity number	SC020064		
Charity's principal address	4 Lums Road,		
	Aberdour		
	Dalgety Bay		
	Postcode KY3 0RX		

Names of the charity trustees on date of approval of Trustees' Annual Report

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Mr. J Lancaster	Chairman		GSL
2	Mr. E. Ross	Treasurer		GSL
3	Mrs. E. Pert	GSL		GSL
4	Mr. P. Merkel	Exc Com. Member		At AGM
5	Mrs. P. Ritchie	Exc Com. Member		At AGM
6	Mr S Whalley	Exc Com. Member		At AGM
7	Mrs A Davies	Exc Com. Member		At AGM
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Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

Name	Dates acted if not for whole year

Structure, governance and management

Type of governing document

Policy, Organisation and Rules (POR) issued by the Scout Association.

Trustee recruitment and appointment

The recruitment and appointment of the Executive Committee (Trustees) is in accordance with POR rule 3.23. The constitution of the Scout Group.

Objectives and activities

Charitable purposes

The purpose of the Scout Association is to promote the development of young people in achieving their physical, intellectual, social and spiritual potentials, as individuals, responsible citizens and as members of their local, national and international communities. The method of achieving the aim of the Association is by providing an enjoyable and attractive scheme of progressive training based on the Scout promise and Law and guided by adult leadership

Summary of the main activities in relation to these objects

See attached 2019 AGM report for summary by each Section of the Scout Group and the Executive.

APPENDIX 1

Achievements and performance

Summary of the main achievements of the charity during the financial period

- Maintained a detailed balance sheet. Profit of £18,893 is shown for year 2018-2019.
- Membership has increased and we are reaching numbers in the region of 170 children with 25 leaders. (increased from 114 and 20 leaders in previous year)
- Provided support to other local groups by the use of our premises and equipment. EG Chernobly Chlidrens Life line, District Scouting. Brownie Unit, Dalgety Bay Guides
- Sections participated in and supported groups with disabilities.
- Developed skills of members via a vast range of activities as detailed in the Group AGM section reports.
- Successful Gift Aid tax rebate for year 2018-2019 has been included in this year's account.
- Continued to invest in the upkeep of the Scout Hall and replacing /renewing camping equipment to ensure the Scouting groups had access to reliable and suitable equipment.

Financial review

Brief statement of the charity's policy on reserves

The Executive Committee (Trustees) believe the reserves held by the Group are ample to maintain its solvency and support its aims. The reserves cover the timing difference between receipts and payments and allow for any reasonable unexpected items of expenditure. The Group is currently building up reserves to enable it to continue with major refurbishing projects. i.e. maintenance of the Halls floor + replacing well used camping equipment. We continue to monitor the condition of our Felt roof, which so far doesn't require replacement, but a quote for replacement was £15,000. Currently discussions are ongoing regarding developing and setting an official "Reserve Policy" for the group in this coming year.

Details of any deficit

No deficit was made this year as the Group was in surplus of £18,893 at the end of the year compared to a deficit of £2,243 last year. The main reason for this significant increase in funds is largely due to timing. The Group have collected payments from those attending the International Camp this year, however the associated payments for the camp remains outstanding. The balance to be paid for the camp is approx. £16000 and will be paid in the coming months and reported in the next financial year.

Donated facilities and services (if any)

The continual free use of the fenced off piece of land at the rear of the Scout Hall for Scouting activities. The group pays for professional maintenance of the grounds for the continual use and benefit of the sections.

3**APPENDIX 1****Other optional information****Declaration**

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s) Jeremy Lancaster

Position (e.g. Chair) Group Chairman

Date 31st May 2019