

APPENDIX 1

OSCr

| Trustees' Annual Report for the period | | | | | | | |
|--|-----|-------|------|-----------------|-----|-------|------|
| Period start date | | | | Period end date | | | |
| From | Day | Month | Year | To | Day | Month | Year |
| | 1 | 04 | 2015 | | 31 | 03 | 2016 |

Office of the Scottish Charity Regulator

Reference and administration details

Charity name
Other names charity is known by

48TH Fife(Dalgely Bay) Scout Group

Registered charity number

SC020064

Charity's principal address

4 Lums Road,

Aberdour

Dalgely 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. Morton | Exc Com. Member | | At AGM |
| 7 | Mr S Whalley | 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 |
|------|-----------------------------------|
| | |
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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 2016 AGM report for summary by each Section of the Scout Group and the Executive.

Achievements and performance

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

- Maintained a detailed balance sheet. Loss of £3,020 is shown for year 2015-2016. This is a managed spend, resulting mainly from the replacement of the groups Minibus in May 2015
- Membership numbers remain consistent but this fluctuates and we are maintaining consistent numbers in the region of 150 children with 20 leaders.
- Provided support to other local groups by the use of our premises and equipment. EG Chernobly Chlidrens Life line, District Scouting. Brownie Unit, Dalgely 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 2015-2016 has been included in this year's account.
- Replaced the groups Minibus in 2015 at a cost to the group of £9,750

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. ie 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.

Details of any deficit

The Group had an operating loss of £3,020 in year 2015-2016. This was a decrease from the previous year where we recorded a surplus of £1, 431. A cash balance of £35,849 was available at the 31st March 2016

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.

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

18th April 2015

APPENDIX 3

Disclosure section

Only complete if the examiner needs to highlight material problems.

Give here brief details of
any items that the
examiner wishes to
disclose