

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 | 2021 | | 31 | 03 | 2022 |

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. B McCleery | Chairman | | GSL |
| 2 | Mr. E. Ross | Treasurer | | GSL |
| 3 | Mrs. E. Pert | Administrator | | 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 |
| 8 | Mr N. Williams | Exec Com Member | | GSL |
| 9 | Mr. C. Douglas | Exec Com Member | | GSL |
| 10 | Mr I Stevenson | Exec Com Member | | GSL |
| 11 | Mr I Dick | GSL | | District Commissioner |
| 12 | Mr J Lancaster | Exec Com Member | | At AGM |
| 13 | Ms T. Aspinall | Exc Com Member | | Exec Comm Approval |
| 14 | | | | |
| 15 | | | | |
| 16 | | | | |
| 17 | | | | |
| 18 | | | | |
| 19 | | | | |
| 20 | | | | |

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

2021/22 has been another tough year for everyone involved with the Scout Group. Working with lockdowns and the variety of Government restrictions meant the leaders had to mix Zoom meetings and sessions that had to be based outdoors. Yet again they worked well sharing resources and putting on exciting and engaging sessions for all the young people. Over the year the group has awarded over 1600 badges covering all sections, a great testament to the hard work the leaders have put in and how the young people have enjoyed the sessions.

For another year we were happy to support those families in need of financial support as we did not want to see any young person miss out on Scouting opportunities and the mental health benefits of being involved in such activities due to Covid-19.

2

APPENDIX 1

Achievements and performance

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

- Maintained a detailed balance sheet. A Loss of £4,517 is shown for year 2021-2022.
- Support given to members who had been financially affected by Covid-19.
- Successful Gift Aid tax rebate for year 2021-2022 has been included in this year's account.
- Membership has grown with numbers in the region of 180 young people with 30 leaders and 35 adult members (non-leader, exec committee, etc).
- Our Beavers sections had a sponsored walk and raised £900. This money was used to buy food to donate to the local foodbank. Our Cub Packs were involved in Community Bulb Planting sessions our Explorers helped to clear 17 bags of rubbish from local woodland walks which was greatly appreciated by the users of that area.
Unfortunately due to Covid-19 regulations we have been unable to offer our usual level of support to local charities and communities but we plan to be back to our usual levels soon after the guidance allows.
- Sections have seen an increase in female members, now up to 38 female members
- Developed skills of members via a vast range of activities. The section leaders have been highly innovative with content for the meetings working within the Government restrictions that were in place.
- Continued to invest in the upkeep of the Scout Hall.
- Donated the weekly use of the hall to a local knitting group 'A Good Yarn In The Bay'. Funds raised by the group were donated to local charities.

Financial review

Brief statement of the charity's policy on reserves

The Executive Committee (Trustees) believes the reserves held by the Group are ample to maintain solvency and support its aims. The reserves cover the timing between receipts and payments and enable for any reasonable unexpected items of expenditure.

The Group have again agreed to hold 1 years running costs as a reserve. This equates to approx. £25,000.

The Group holds approx. £11,00 for Camp Funds. They had also set aside an Activity fund to cover program costs i.e. zoom meetings and start up activities after Lockdown. At the beginning of the financial year this equated to approx. £9,000.

Hall repair work will continue in the next financial year. A budget of approx. £15000 has been set. This work will now start in the early part of the next financial year. Provisions have also been made for hall wall restoration, painting.

Potential purchase of a replacement mini bus has been delayed due to Lockdown but is now on the agenda for consideration. Approx. £18,000 is set aside for this item.

Details of any deficit

The Group had an operating Loss of £4,517 in year 2021-2022. This was an decrease from the previous years profit of £29,939. The primary differences wer.

- 1) Approx £25K has been spent on hall improvments.
- 2) Approx £9K was used from the Grant funding to support additional section activities during lockdown.

A cash balance of £79,983 at 31st March 2021, of which the £7,433 is held for the Explorers.

Donated facilities and services (if any)

The continual free use of the fenced of land at the rear of the Scout Hall for Scouting activities. The Group pay 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) | Barry McCleery | |
| Position (e.g. Chair) | Group Chairman | |
| Date | 25 April 2022 | |