

# Trustees Annual Report & Accounts For the year ended 31 March 2015

## Section A – General Information

**VICE PRESIDENT** Mrs M Storr

### TRUSTEES: *Ex-Officio* - Appointment

|                                      |                |
|--------------------------------------|----------------|
| Chairman                             | Mr M. Roberts  |
| Treasurer                            | Mr M Wood      |
| Secretary                            | Mr G Peacock   |
| Acting/District Commissioner         | Mr M Stageman  |
| Deputy DC                            | Ms S Harrison  |
| Wharfedale Scout Sailing Centre      | Mrs C Britton  |
| Curly Hill Campsite & Centre         | Mr M Roberts   |
| SASU Manager                         | Mr J Ince      |
| District Explorer Scout Commissioner | Mrs P Newman   |
| Chairman Appointments                | Mr R Bleasdale |

### TRUSTEES: Elected

|                    |                 |
|--------------------|-----------------|
| District Executive | Mr P Cunningham |
| District Executive | Mrs C Paterson  |
| District Executive | Mr D Hunt       |
| District Executive | Mr M Phillips   |
| District Executive | Mr C Woodhouse  |

### TRUSTEES: Nominated By District Commissioner

|                    |               |
|--------------------|---------------|
| District Executive | Mr P Bennett  |
| District Executive | Mr H Bowen    |
| District Executive | Mrs A Pickard |
| District Executive | Mr T Pickard  |

### DISTRICT APPOINTMENTS SUB - COMMITTEE

|             |                                  |
|-------------|----------------------------------|
| Chairman    | Mr R Bleasdale                   |
| Secretaries | Mrs E Williams & Mr Peter Finlay |

### BANKERS:

Unity Trust Bank plc, Nine Brindleyplace, Birmingham B1 2HB

### CUSTODIAN TRUSTEES:

Scout Association Trust Corporation, Gilwell Park, Bury Road, Chingford, London E4 7QW

**DISTRICT REGISTRATION NUMBER WITH THE SCOUT ASSOCIATION: 16623**

**CHARITY REGISTRATION NUMBER: 524827**

### CONTACT NAME AND ADDRESS:

Mr Graham Peacock, 24 Denton Road, Ilkley, West Yorkshire, LS29 0AA

## WHARFEDALE DISTRICT SCOUT COUNCIL TRUSTEES ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2015

Wharfedale District Scout Council is constituted under the Policy, Organisation and Rules of the Scout Association.

Wharfedale District Scout Council is a registered charity established, and with Trustees appointed, in accordance with these Rules.

Wharfedale District Scout Council continued throughout the year to provide leadership, advice and support for the ten Scout Groups in its District and in the local communities within its boundary.

The Trustees have paid due regard to the guidance issued by the Charity Commission regarding public benefit in deciding what activities to undertake. The District meets the Charity Commission's public benefit criteria under both the advancement of education and the advancement of citizenship and community development headings. Wharfedale District Scout Council manages and administers Curly Hill Campsite and Centre and Reva Water Activity Centre for the benefit of members and the community.

### **Structure, governance and management**

The affairs are managed by the District Executive Committee (the trustees) through a number of sub committees. A member of the Executive should serve on each sub-committee. The committees support the District Commissioner and Assistant DCs who have responsibility for certain areas of the District activity.

The Committees are:

Appointments Advisory Committee

Curly Hill Activity Centre & Campsite Sub-Committee

Reva Water Activity Centre Sub- Committee

District Explorer Scout Sub-Committee

Development Sub-Committee

District Awards Sub-Committee

Scout Active Support Unit Committee

### **Review of the year**

A full review of the year is published as a separate booklet.

The support of Scouting in the District was carried out at a surplus of £2,529 (2014:a surplus of £6,743 as restated). The amount of £4,107 was added to unrestricted reserves.

### **Governance costs**

The management costs of the charity are considered minimal and are not reported separately since the assessment of the costs would be arbitrary.

### **Reserves**

Reserves are being held to ensure that the level of activity can be maintained for at least one year, without income through a policy to hold between 75% and 100% of one year's gross expenditure.

### **Future operation of the charity**

The trustees are of the opinion that the funds are sufficient to continue activities through the ensuing year.

### **Risk management**

The executive and district team operate within the safety regulations of the Scout Association. The risks to the operation and management of the district have been assessed and kept under review and plans are in place to mitigate or eliminate the effect of potential risks.

### **Statement of disclosure to accounts examiner**

Each of the trustees has confirmed that there is no information of which they are aware which is relevant to the examination of the accounts, but of which the examiner is unaware. They have further confirmed that they have taken appropriate steps to identify such relevant information and to establish that the examiner is aware of such information.

*Mike Roberts* **Chairman Wharfedale District Scout Council**

**19 May 2015**

