



Trustees’ Annual Report for the period

From 2022 Period start date To 2023
Period end date

Charity name: Sedgefield and District Agricultural and Horticultural Society
know as Sedgefield Show

Charity registration number: 1042014

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To promote, maintain, improve and advance agriculture, forestry, horticulture, allied industries, rural crafts and the breeding of livestock and to foster education of the public and its awareness and interest in the agricultural industries in general.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	To hold a one day show, exhibitions and other measures calculated to advance the interest of agriculture in the local community.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	Public education and engagement with agriculture.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
	Para 1.38	All members are volunteers on the show organising committee. Additional

Contribution made by volunteers		volunteers help to assist the set up, running on the day and dismantling of the show.
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity’s work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	Entries to cattle, sheep, horses, farm produce, horticulture, home and handicraft have maintained a steady increase in entry numbers. All sections having a high standard of competitive classes. We have also been working with local Schools to encourage participation to enter in a range of competitions.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	This year we have attracted international visitors by working with the local university.
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

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Financial Review

Review of the charity’s financial position at the end of the period	Para 1.21	Financially stable position.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Ring fenced to safeguard against loss in the event the show had to be cancelled.
Amount of reserves held	Para 1.22	The show ring fences two years show costs in the account to provide assurance that in the event of weather preventing the show going ahead that all costs would be met with suppliers.
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

Additional information (optional)

You may choose to include further statements where relevant about:

The charity’s principal sources of funds (including any fundraising)	Para 1.47	Show entries and gate entry sales as well as sponsorship and tradestands.
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	The weather that can affect the number of people attending.
Other		

Structure, Governance and Management

Description of charity's trusts:		President, Show Trustees, Chair, Treasurer, Secretaries and Show Committee
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Charity constitution reviewed annually at AGM
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Election to post by proposal and seconder from show committee

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	Committee designates 3 stalls to local charities to be offered annually at a reduced cost.
Relationship with any related parties	Para 1.51	Promotion of agriculture and rural skills with school children with links to local schools.
Other		

Reference and Administrative details

Charity name	Sedgefield & District Agricultural & Horticultural Society
Other name the charity uses	Sedgefield Show
Registered charity number	1042014
Charity's principal address	Merton Grange Stillington Stockton-on-Tees TS21 1NJ

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Raymond Craggs	Member- Chairman		Show Committee
2	Martyn McKenzie	Member		Show Committee
3	Douglas Etherington	Member		Show Committee
5	David Downs	Member		Show Committee
6	Daniel Martin	Member		Show Committee
7	Judith Wood	Treasurer		Show Committee
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Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

Exemptions from disclosure

Reason for non-disclosure of key personnel details

Other optional information

Declarations

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

Signed on behalf of the charity's trustees

Signature(s)		
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Full name(s)	Raymond Craggs	
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Position (eg Secretary, Chair, etc)	Chair - Trustee	
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Date	25/04/2024
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Sedgefield & District Agricultural & Horticultural Society
Financial Statement for the year ending 31st October 2023

	<u>2023</u>	<u>2022</u>
<u>Income</u>		
Gate Receipts	26823.45	30342.90
Subscriptions / Membership	2221.19	1859.00
Class Entry Fees	7693.36	9248.49
Catalogues		573.00
Trade Stands	10063.63	6814.50
Advertising		80.00
Sponsorship & Donations	7889.70	4541.50
Raffles / tombola / Auction	435.10	264.85
Sundries		399.80
		54124.04
<u>Non-show Income</u>		
Bank Interest	578.81	7.64
TOTAL INCOME	£55,705.24	£54,131.68
<u>Expenditure</u>		
Affiliation Fees	302.00	125.00
Prize Money	4237.20	4550.62
Advertisements		182.00
Printing & Stationery	3373.13	3013.03
Rosettes	2330.60	
Postage		769.64
Telephone / Web Site	397.85	20.00
Catering	975.50	1078.00
Field Expenses	8296.81	25634.48
First Aid	2500.90	
Marquee Hire	9899.20	
Security	4574.50	
Toilet Hire	2550.00	
Judges Fees	299.20	515.50
Insurance	2034.49	1938.47
Lottery Registration / Licences	1106.00	20.00
Commission charged - online payments	182.33	
Secretary's Honorarium	1000.00	
Rent	155.00	500.00
Donations	725.00	225.00
Sundries	60.00	5737.35
TOTAL EXPENDITURE	£44,999.71	£44,309.09
PROFIT	£10,705.53	£9,822.59

Starting Balances 1/11/2022

Current	£4,261.08 (Before unpres cheques)
No 2 Current Account	NIL
Savings Account	£94,862.52
TOTAL @31/10/22	£99,123.60

Profit	£10,705.53
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End of year balances 31/10/2023

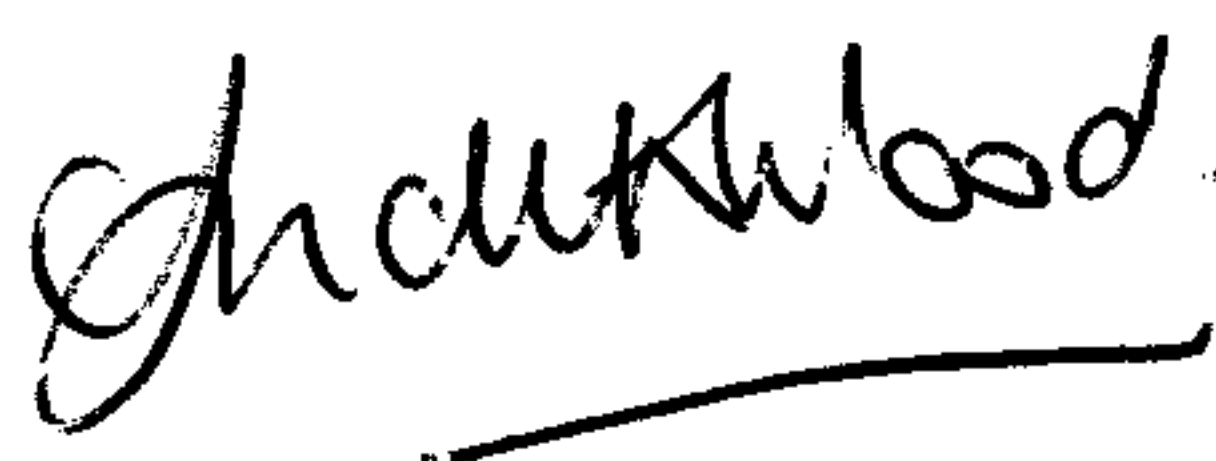
Current	£10,609.50
No 2 Current Account	NIL
Savings Account	£99,219.63
TOTAL @ 31/10/23	£109,829.13

Assets

2 X Trailers (Original value £7200)	£5,760.00
Container (Original value £3900)	£3,510.00
TOTAL Asset value	£9,270.00

Treasurer - Judith Wood

Signature



Date

14/11/23

Auditor - Marion Owens



23/11/23



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name

SEDGEFIELD AND DISTRICT AGRICULTURAL AND HORTICULTURAL
SOCIETY

**On accounts for the year
ended**

31ST OCTOBER 2023

**Charity no
(if any)**

1042014

Set out on pages

3 and 4

(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above
charity ("the Trust") for the year ended 31ST OCTOBER 2023.

**Responsibilities and
basis of report**

As the charity trustees of the Trust, you are responsible for the preparation
of the accounts in accordance with the requirements of the Charities Act
2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out
under section 145 of the 2011 Act and in carrying out my examination, I
have followed the applicable Directions given by the Charity Commission
under section 145(5)(b) of the Act.

**Independent
examiner's statement**

I have completed my examination. I confirm that no material matters have
come to my attention (other than that disclosed below *) in connection with
the examination which gives me cause to believe that in, any material
respect:

- accounting records were not kept in accordance with section 130 of
the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection
with the examination to which attention should be drawn in order to enable a
proper understanding of the accounts to be reached.

** Please delete the words in the brackets if they do not apply.*

Signed:

M. Owens

Date:

22.06.24

Name:

MARION OWENS

**Relevant professional
qualification(s) or body
(if any):**

CIMA ADVANCED DIPLOMA IN MANAGEMENT ACCOUNTING

Address:

42 BEACON AVENUE

SEDGEFIELD

STOCKTON-ON-TEES TS21 3AD

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

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

NONE