

AGM FOR URGYEN SANGHARAKSHITA TRUST (working name for UDDIYANA TRUST) - 2021

The Annual General Meeting was held on 6 February 2023, Zoom Online. Unfortunately the AGM was delayed due to illness of our accountant, until it was possible to finalise and have our accounts examined.

Members Present: Andrew Goodman (Mahamati) (Chairman), Damon Peterson (Paramartha) (Treasurer), Garry Pierpoint (Mokshapriya) (Trustee)

Apologies: Matthew Webb (Amalavajra) (Secretary)

All members were informed of AGM.

1. Minutes of Previous meeting - The minutes of the AGM for 2020, held on 27 September 2021, were passed as correct.

2. Chairman's Report. This report covers the third full year of operation since the death of Sangharakshita on 30 October 2018. During this period the Trust continued with a major refocus in our activities in line with our revised objectives, to preserve the legacy of Urgyen Sangharakshita and to make the legacy in the various forms for which the Trust is responsible accessible to future generations. As part of our refocus we registered with the Charity Commission a new Working name as Urgyen Sangharakshita Trust. During the year the conversion work of Urgyen House

continued until the opening in August 2021. In August 2021 at a large Order event at Adhithana Suryanaga, our full-time web and communications developer, presented a vision for a new sangharakshita.org which was enthusiastically received and about £22.5K was raised when estimated over one year's income.

Suryanaga had been working voluntarily on this project prior to his appointment, and was able to release the first phase of the website before the end of 2021. The Triratna Picture Archive was launched by Mokshapriya in September 2021. This project is jointly-funded with Future Dharma Fund. We are grateful to Future Dharma for this collaboration. Mokshapriya continued to produce regular video blogs through urgyenhouse.org. Significantly at the end of 2021 we were very pleased to appoint Prajnaketu as our first Director, working three days a week, taking up his appointment on 1 January 2022. We are grateful to our loyal and generous regular donors for their continued regular support. The Literary Executors were active during this period, working on behalf of our Trust, including in liaising with Windhorse Publications for publishing the remaining volumes of Sangharakshita's Complete Works. I would like to thank the impressive team who contributed so much to fulfilling the Trust's objectives in 2021: Mokshapriya, Suryanaga, Sarvapala, Shantavira and Kalyanaprabha. We welcomed Mokshapriya as a new Trustee at our meeting on 21 April 2022. I would like to thank the Trustees and the

Literary Executors for giving their time freely and for fulfilling their responsibilities with due diligence. The Trustees accepted the Chair's report and a copy will be forwarded to the Charity Commission.

3.Treasurer's Report. The Treasurer presented the accounts for the year ended 31st December 2021, which are reported on by Annemie Philips, our independent examiner. The Trustees accepted the accounts and a copy will be forwarded to the Charity Commission.

4.Review of Membership: The following wish to continue as members of Triratna Buddhist Community (Uddiyana): Terence Pilchick (Nagabodhi), Alexander Kennedy (Subhuti), Andrew Goodman (Mahamati), Raymond Fricker (Sona), Ian Waddell (Dhammarati), Christina Robertson (Dayanandi), Colin Warren (Surata), Richard Hutton (Padmavajra), Robin Collett (Cittapala), Damon Peterson (Paramartha), Michael Wharton (Ashvajit), Hugh Evans (Buddhadasa), Matthew Webb (Amalavajra), Alison Wray (Punyamala) and Garry Pierpoint (Mokshapriya).

5.The following persons were proposed and accepted as Trustees: Garry Pierpoint (Mokshapriya) (proposed by Mahamati and seconded by Paramartha), **Damon Peterson** (Paramartha) (proposed by Mahamati and seconded by Mokshapriya), **Matthew Webb** (proposed by

Mahamati and seconded by Mokshapriya), **Andrew Goodman** (Mahamati) (proposed by Mokshapriya and seconded by Paramartha).

*Andrew Goodman, Chairman, The Urgyen
Sangharakshita Trust (Uddiyana Trust) 6 February
2023*

Independent Examiner's Report

Report to the trustees of

Uddiyana Trust

Accounts for year ended

2 February 2023

Charity no

1046398

I report to the trustees on my examination of the accounts of the above charity for the year ended 31 December 2021.

Responsibilities and basis of report

As the charity's trustees, 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 Charity's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all 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 in connection with the examination which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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

Signed: Annemie Philips

Date: 02/02/2023

Name: Annemie Philips (Satyapara)

Relevant professional qualification(s) or body:

Association of Certified Chartered Accountants.

Address: 9 Linden Road, Hampton, TW12 2JG

Uddiyana Trust (Charity No. 1046398)

Statement of Financial Activities Year Ended 31 December 2021

	Notes	Unrestricted General Fund £	Restricted £	2021 Total £	2020 Total £
INCOMING RESOURCES					
Earned income		1,114		1,114	0
Gifts and Donations		46,017		46,017	49,964
Bank Interest		6		6	130
Gift Aid Tax		2,619		2,619	2,583
Other income		10		10	161
TOTAL INCOMING RESOURCES		49,766	0	49,766	52,839
RESOURCES EXPENDED					
Charitable Expenditure	2				
Direct charitable expenditure		26,713	6,307	33,020	28,142
Total Charitable Expenditure		26,713	6,307	33,020	28,142
Administration					
<u>Charity Administration</u>	3				
General Overheads		23,348		23,348	12,024
Total Administrative Expenditure		23,348	0	23,348	12,024
TOTAL RESOURCES EXPENDED		50,061	6,307	56,368	40,166
Prior Year Adjustment				0	620
Surplus/ (Deficit)		(295)	(6,307)	(6,601)	13,293
Reconciliation of funds					
Balance brought forward		399,289	15,059	414,347	401,054
Balance carried forward		398,994	8,752	407,746	414,347

Uddiyana Trust (Charity No. 1046398)

Balance Sheet as at 31 December 2021

	Notes	2021 £	2020 £
Fixed Assets	4, 5	318,502	314,400
Total Fixed Assets		318,502	314,400
Current Assets			
Cash at Bank and in hand	1	88,958	100,202
Debtors	6	2,619	1,993
Total Current Assets		91,577	102,195
Total Assets		410,079	416,595
Liabilities			
Current liabilities		225	
Creditors	7	1,462	2,248
Total Liabilities		1,687	2,248
Total Assets less Liabilities		408,392	414,347
Represented By:			
General Accumulated Fund		398,994	399,289
Restricted fund: Image archive project		8,752	15,059
Total Funds		407,746	414,347

Signed

AM Goodman
Chair

Uddiyana Trust

Notes to the Accounts

Year ended 31 December 2021

	2021 £	2020 £
1. Bank Balances		
C0-0P Current Current Accounts	32,700	46,195
COIF Support	52,309	52,303
PayPal	3,948	1,444
Petty Cash		260
	88,958	100,202
2. Charitable expenditure		
Urgyen House - Conversion costs	23,301	10,330
Dharmachakra	0	10,000
Image Archive project - Restricted	5,263	6,141
Video archive project - Restricted	1,044	
Literary Executors	3,412	1,000
Other		50
	33,020	27,521
3. General Administrative Expenditure		
Reference/Training	0	10
Payroll.Support	11,987	2,564
Shantavira BBC Office	844	825
Insurance	4,032	3,932
Accounting fees	225	200
IT inc software	755	761
Office/Archive Room Rent	3,600	3,600
Stationery	74	34
Bank Charges:PayPal charges	85	106
Sundry expenses	640	(7)
Depreciation	1,106	
Total	23,348	12,024
4. Fixed Assets		

Sangharakshita donated all of his books and artefacts to the Charity by a letter to the Trustees dated 25th May 2005. These were valued by the Insurance Company at £314,400 which is the figure included in the Balance Sheet.

5. Depreciation schedule	Artefacts	Display Cabinets	Total
Cost	314,400	5,208	319,608
Depreciation	0	1,106	1,106
Net Book Value c/d from 2019	314,400	5,208	319,608
Net Book Value as at 31st december 2020	314,400	4,102	318,502

6. Debtors

Gift Aid tax recoverable on donations	2,619	2,583
HMRC Tax & NI overpaid	0	10
Refund to Triratna Chairs	0	(600)
Prior Year Adjustment		
	2,619	1,993

7. Creditors

Payroll liabilities	1,462	31
Accounts payable	0	3,017
Accruals Independent Examiner fee	225	200
Deferred income		(1,000)
	1,687	2,248

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