



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 01/04/2021 To 31/03/2022

Charity name: Friends of Mary Rose Academy

Charity registration number: 1048183

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	(a) Membership will be open to all persons wishing to become a "Friend" of the said organisation.
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	<p>The Annual General Meeting is to be held in April of each year, the purpose of this being</p> <ul style="list-style-type: none">(a) To receive and pass the audited accounts for the financial year ending 31 March(b) To elect the officers named in fair of this constitution.(c) To appoint an independent auditor.(d) To consider and implement any amendments and additions to the constitution. <p>All registered members shall receive written notifications of the AGM and shall be entitled to attend the meeting and vote for committee members. Such notifications to be sent out at least fourteen days before the date of the meeting. Proposals to amend or to add to the constitution are to be received by the secretary of the said organisation, at least twenty days before the date of the AGM.</p>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	N/a

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	To work together to raise funds for all pupils at MRA to purchase resources to improve their education and wellbeing during their time spend at Mary Rose Academy.

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	A small loss of funds in the year however still stable.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Reserves are held within the Charities Bank Account for future use.
Amount of reserves held	Para 1.22	£45,302
Reasons for holding zero reserves	Para 1.22	N/a
Details of fund materially in deficit	Para 1.24	N/a
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/a

Structure, Governance and Management

Description of charity's trusts:	SORP reference	
Type of governing document (trust deed , royal charter)	Para 1.25	Constitution, see below.
How is the charity constituted? (e.g. unincorporated association , CIO)	Para 1.25	Unincorporated.
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	<p>The officers shall consist of;</p> <p>Chair, Vice Chair, Treasurer, Secretary and a minimum of six committee members elected at the AGM and eligible for re-election.</p> <p>Committee meetings are to be held at Mary Rose Academy. A sub-committee may be formed at any time for specific purpose with an officer from the committee acting as chair.</p> <p>Nominations for the officers and committee members shall be accepted up to and including the time of the AGM.</p> <p>The committee shall have the power to co-opt up to two additional members and fill any vacancies arising during the year.</p>

Reference and Administrative details

Charity name	Friends of Mary Rose Academy
Other name the charity uses	Mary Rose Academy
Registered charity number	1048183
Charity's principal address	Gisors Road Southsea Hampshire PO4 8GT

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	Shelley Bonner	Secretary		
2	Jacqueline Munro	Chair		
3	Sara Clark	Secretary		
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Corporate trustees – names of the directors at the date the report was approved

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

Funds held as custodian trustees on behalf of others

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

Exemptions from disclosure

Reason for non-disclosure of key personnel details

N/a


Other optional information

N/a

Declarations

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Shelley Bonner	
Position (eg Secretary, Chair, etc)	Secretary	

Date

CONSTITUTION

1. The official name shall be "Friends of Mary Rose Academy"

2. MEMBERSHIPS

- (b) Membership will be open to all persons wishing to become a "Friend" of the said organisation.

3. ANNUAL GENERAL MEETING

The Annual General Meeting is to be held in April of each year, the purpose of this being

- (e) To receive and pass the audited accounts for the financial year ending 31 March
- (f) To elect the officers named in fair of this constitution.
- (g) To appoint an independent auditor.
- (h) To consider and implement any amendments and additions to the constitution.

All registered members shall receive written notifications of the AGM and shall be entitled to attend the meeting and vote for committee members. Such notifications to be sent out at least fourteen days before the date of the meeting. Proposals to amend or to add to the constitution are to be received by the secretary of the said organisation, at least twenty days before the date of the AGM.

4. OFFICERS

The officers shall consist of;

Chair, Vice Chair, Treasurer, Secretary and a minimum of six committee members elected at the AGM and eligible for re-election.

Committee meetings are to be held at Mary Rose Academy. A sub-committee may be formed at any time for specific purpose with an officer from the committee acting as chair. Nominations for the officers and committee members shall be accepted up to and including the time of the AGM.

The committee shall have the power to co-opt up to two additional members and fill any vacancies arising during the year.

5. VOTING AT MEETINGS

- (a) Voting at meeting, other than for the election of officers, shall be show of hands, but the chair at his/her discretion may direct a ballot to be taken if requested to do so by one third of the members present.

Voting at the AGM and EGM's are valid only from members of the said organisation. Voting at committee meetings are valid only from the elected officers and committee members.

6. ACCOUNTS

- (a) A bank account is held with with the Lloyds Bank and cheques must be signed by any two of the following; Treasurer, Chair or Secretary.
- (b) Accounts to be audited annually prior to the AGM.
- (c) The Treasurer shall give a financial report at each committee meeting and shall submit a statement of accounts if the chair requests it.
- (d) Proper books shall be kept by the Treasurer showing:-
 - 1 All monies received and expended by the said organisation
 - 2 All sales and purchases of the said organisation
 - 3 All assets and liabilities of the said organisation.

7. QUOROM

- (a) The quorum at a committee meeting shall be four.
- (b) The quorum at an AGM and EGM shall be not less than 6.

8. EXTRAORDINARY GENERAL MEETING

An extraordinary general meeting of the "Friends of Mary Rose Academy" may be summoned at any time by the chair of the said organisation or by not less than one fifth of the subscribing Membership, who shall send a written request to the secretary of the said organisation to convene such a meeting. The request shall be laid before the Chair who shall authorise the holding EGM within twenty eight days of the receipt of such a request. The business of the meeting shall be set out in the notice convening the meeting and at east fourteen days' notice shall be given of the EGM. Where, however, in the judgement of the officers of the committee an emergency has arisen demanding an immediate meeting, notice shall be such as they deem to be sufficient.

9. MINUTES

- (a) Minutes of the AGM and EGM and committee meeting to be taken by the secretary.
- (b) The minutes of the previous meeting to be read, agreed and then signed by the chair, if being deemed a true account of that meeting by a majority of those present of either the Committee, AGM or EGM.

10. AIMS

The aims of the said organisation shall be to advance the education of the pupils of Mary Rose Academy by providing and assisting in the provisions of the facilities for education and as ancillary thereto;

- (a) To foster more extended relationships between the parents, staff and others associated with the school.
- (b) To engage in activities which support the school and promote the welfare of the pupils attending it.
- (c) To help raise funds in order achieve the foregoing aims. All such funds will be applied to the furtherance of aims as stated in 10. The objects shall not be altered except by special resolution and after the content of which has been communicated to the Charity Commissioners. Amendments to the constitution are made by resolution of an EGM called for the purpose or at an AGM.

11. Charity status shall be maintained, charity number:- 1048183.

12. Upon dissolution of the said organisation any assets remaining after all debts and liabilities have been met shall be given to Mary Rose Academy.



CHARITY COMMISSION
FOR ENGLAND AND WALES

Friends of Mary Rose Academy

1048153

Receipts and payments accounts

CC16a

For the period
from

01/04/2021

To

31/03/2022

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Donations	20,310	-	-	20,310	-
Lottery	470	-	-	470	-
Funds Raised	8,545	-	-	8,545	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	29,325	-	-	29,325	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	29,325	-	-	29,325	-
A3 Payments					
Raffle Fees	40	-	-	40	-
Donations	266	-	-	266	-
Solent Playground	30,000	-	-	30,000	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	30,306	-	-	30,306	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	30,306	-	-	30,306	-
Net of receipts/(payments)	- 981	-	-	- 981	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	46,283	-	-	46,283	-
Cash funds this year end	45,302	-	-	45,302	-

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Lloyds Bank Account	45,302	-	-
		-	-	-
		-	-	-
	Total cash funds	45,302	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees		Signature	Print Name	Date of approval
		S. Bonner	S. BONNER	17/03/2023



CHARITY COMMISSION
FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees

Trustees: [Name] [Address]

On accounts for the year ended

31st March 2022

Charity no
(if any)

1048183

Set out on pages

(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

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 Trust'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

The charity's gross income did not exceed £250,000 and I am qualified to undertake the examination by being a qualified member of the Institute of Chartered Accountants in England and Wales.

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 kept in accordance with section 130 of the Charities Act

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:

Date: 17/03/2023

Name:

Geoffrey Norman Barnes

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

FCA / ICAEW

Address:

12 Fratton Road

Portsmouth

PO1 5BX