

**Trustees' Report and
Unaudited Financial Statements for the Year Ended 31 May 2021
for
Harvesters Football Club**

Davis Grant Limited
Chartered Certified Accountants
Treviot House
186-192 High Road
Ilford
Essex
IG1 1LR

Harvesters Football Club

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Harvesters Football Club
Trustees' Report
for the Year Ended 31 May 2021

The trustees present their report with the financial statements of the charity for the year ended 31st May 2021. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

This year the club has been significantly affected by the problems resulting from the Covid 19 pandemic. The Trustees recognise that by far the biggest impact of this was on our members, the children, who lost a number of months of football training and matches due to national lockdowns. We were delighted that once football restarted in March, we were able to have an uninterrupted run into the end of the season.

From a financial perspective it was important for the club to be able to retain membership subscriptions for the full season as a large proportion of our cost base is fixed cost, including the purchase of kit for all members and ground maintenance costs. This was successfully achieved and whilst cost savings were made in terms of administration and coaching costs while the club was closed, the Trustees took the decision to continue with paid coaching for the children from the end of April through to end of July in order to continue the children's football development and make up for lost time during the season. This was well received by our members and parents.

The club also took the opportunity to relay the All-Weather Pitch whilst the Smallford site was closed during the lockdown period. The new pitch looks excellent, we have received great feedback from coaches and players, and the surface has become popular for private hire, generating more revenue for the club.

The financial results for the club are strong despite the impacts of Covid. Following losses made in recent years, a sustained effort was made by the club and a number of grants and charitable donations were received during the year. As a result, the club has recorded a significant profit in the year, enabling us to go ahead with resurfacing the All-Weather Pitch and retain sufficient reserves to ensure the future strength of the club. This was despite the loss of revenue streams such as the end of season finals days, presentation days and tournament hosting.

The club continues to thrive with over 500 players, including boys and girls, and forms a vital community asset on the east side of St Albans. Parents continue to provide a key element of support to the club ranging from managing teams, undertaking administration roles and sitting on the Trustee committee. Sandridge council are fully appreciative of the efforts of the club and are very supportive of the club.

The trustees would like to thank all of those involved in the running of the Harvesters for giving their time and commitment to what is a major community asset.

OBJECTIVES AND ACTIVITIES

Objectives and aims

The charity's objects ("the objects") shall be to provide facilities, promote the game of Association Football, to arrange matches and social activities for its members, and community participation in the same.

The club is determined to provide football development for all. We believe we play a key role in the local community and providing excellent coaching and the opportunity to play competitive matches irrespective of gender, ability or background is vitally important to meet our social responsibilities and to the future growth and success of the club.

ACHIEVEMENT AND PERFORMANCE

Charitable activities

Over the past year the charity ran a number of activities involving the diverse members of the local community in physical and social activities, these will continue as part of business as usual. Soccer schools were run during holiday periods attracting attendance from local youngsters who had the opportunity to improve their football skills by working with the club's qualified coaching team.

Harvesters Football Club
Trustees' Report
for the Year Ended 31 May 2021

FINANCIAL REVIEW

Reserves policy

Following the excellent running of Harvesters Football Club by previous generations of Trustees and management, we are in the position to have our own dedicated ground at Smallford. The club manages its reserves to ensure assets associated with maintaining the site can be replaced when they fall due. This has been demonstrated this year with the replacement of the All-Weather Pitch surface from the club's reserves.

The club will continue to be managed to ensure cash is retained in line with the depreciation charge in the accounts to continue to maintain reserves. The Trustees are also committed to ensure cash reserves never drop below one quarter of annual costs.

Following a number of years of recording a financial loss, the club has returned a significant profit in the year resulting in the club being in strong financial position despite the expenditure on the All-Weather Pitch. Some of this excess profit has been reinvested in the children with paid coaching being undertaken from April to August, after the normal season ends, falling into the next financial year.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The trust is a registered charity, number 1063762, and is constituted under a constitution adopted on 22nd June 1997, updated in February 2015.

Organisational structure

The number of trustees shall be not less than two but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum provided always Harvesters Football Club (or any successor body) shall be entitled to nominate the number of people specified opposite its name to be trustees. One of the trustees resigned at the end of the year but was replaced by a new trustee. Page 1 Harvesters Football Club Trustees' Report for the Year Ended 31st May 2020

Induction and training of new trustees

The trustee responsible for compliance briefs new trustees on their legal obligations under charity and company law; the content of the Memorandum and Articles of Association; the decision making processes; the business plan and recent financial performance of the charity. Trustees are encouraged to attend appropriate external training events where these will facilitate the undertaking of their role.

Risk management

The trustees have a duty to identify and review the risks to which the charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Charity number

1063762

Principal address

c/o J. Holmes, Treasurer
13 Oakhill Drive
Welwyn
Hertfordshire
AL6 9NW

Trustees

S Wigley (resigned 9/3/2021)
M Kelly (appointed 1/6/2020)
A L Hunt (appointed 31/1/2021)
A D Parker (appointed 31/1/2021)

Harvesters Football Club
Trustees' Report
for the Year Ended 31 May 2021

REFERENCE AND ADMINISTRATIVE DETAILS

Independent Examiner

Davis Grant Limited
Chartered Certified Accountants
Treviot House
186-192 High Road
Ilford
Essex
IG1 1LR

Approved by order of the board of trustees on 29 November 2021 and signed on its behalf by:

A L Hunt - Trustee

DRAFT

Independent Examiner's Report to the Trustees of Harvesters Football Club

Independent examiner's report to the trustees of Harvesters Football Club

I report to the charity trustees on my examination of the accounts of Harvesters Football Club (the Trust) for the year ended 31 May 2021.

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 Act and in carrying out my examination I have followed all applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

Since your charity's gross income exceeded £250,000 your examiner must be a member of a listed body. I can confirm that I am qualified to undertake the examination because I am a registered member of ACCA which is one of the listed bodies.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do 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.

Jay Gandesha FCCA
ACCA
Davis Grant Limited
Chartered Certified Accountants
Treviot House
186-192 High Road
Ilford
Essex
IG1 1LR

29 November 2021

Harvesters Football Club

Statement of Financial Activities for the Year Ended 31 May 2021

	Notes	Unrestricted funds £	Restricted fund £	2021 Total funds £	2020 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies		219,690	34,411	254,101	166,030
Other trading activities	2	17,312	-	17,312	10,484
Investment income	3	19	-	19	57
Total		237,021	34,411	271,432	176,571
EXPENDITURE ON					
Raising funds		302	-	302	(72)
Charitable activities					
Smallford expenses		-	5,688	5,688	5,462
Other expenditure		173,760	-	173,760	
DEVELOP		8,211	-	8,211	177,743
Total		182,273	5,688	187,961	183,133
NET INCOME/(EXPENDITURE)		54,748	28,723	83,471	(6,562)
RECONCILIATION OF FUNDS					
Total funds brought forward		208,170	31,729	239,899	246,461
TOTAL FUNDS CARRIED FORWARD		262,918	60,452	323,370	239,899

The notes form part of these financial statements

Harvesters Football Club

Balance Sheet 31 May 2021

	Notes	Unrestricted funds £	Restricted fund £	2021 Total funds £	2020 Total funds £
FIXED ASSETS					
Tangible assets	6	180,630	26,041	206,671	142,918
CURRENT ASSETS					
Stocks	7	261	-	261	563
Debtors	8	7,498	-	7,498	3,244
Cash at bank and in hand		89,710	34,411	124,121	119,084
		<u>97,469</u>	<u>34,411</u>	<u>131,880</u>	<u>122,891</u>
CREDITORS					
Amounts falling due within one year	9	(15,181)	-	(15,181)	(25,910)
NET CURRENT ASSETS		<u>82,288</u>	<u>34,411</u>	<u>116,699</u>	<u>96,981</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>262,918</u>	<u>60,452</u>	<u>323,370</u>	<u>239,899</u>
NET ASSETS		<u>262,918</u>	<u>60,452</u>	<u>323,370</u>	<u>239,899</u>
FUNDS	10				
Unrestricted funds				262,918	208,170
Restricted funds				<u>60,452</u>	<u>31,729</u>
TOTAL FUNDS				<u>323,370</u>	<u>239,899</u>

The financial statements were approved by the Board of Trustees and authorised for issue on 29 November 2021 and were signed on its behalf by:

A L Hunt - Trustee

Harvesters Football Club

Notes to the Financial Statements for the Year Ended 31 May 2021

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charity, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act 2011.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

All weather pitch	- Straight line over 35 years
	- Straight line over 10 years
Improvements to premises	- Straight line over 20 years
Plant and machinery	- 25% reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Taxation

The charity is exempt from tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

The restricted funds are as follows:

All Weather Pitch was capitalised and being depreciated over the years.

	Mark Lingdren Memorial Funds	All Weather Pitch	Total 2021	Total 2020
Balance at 01 June 2020	0	31,729	31,729	37,191
Donations or Grants received	35,000	0	35,000	0
Expenditure	(591)	(5,688)	(6,279)	(5,462)
Balance at 31 May 2021	34,409	26,041	60,450	31,729

Harvesters Football Club

Notes to the Financial Statements - continued for the Year Ended 31 May 2021

2. OTHER TRADING ACTIVITIES

	2021	2020
	£	£
Sponsorships	5,951	2,820
Hire of facilities	11,361	7,664
	<u>17,312</u>	<u>10,484</u>

3. INVESTMENT INCOME

	2021	2020
	£	£
Deposit account interest	<u>19</u>	<u>57</u>

4. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 May 2021 nor for the year ended 31 May 2020.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 May 2021 nor for the year ended 31 May 2020.

5. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Unrestricted funds £	Restricted funds £	Total funds £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	166,030	-	166,030
Other trading activities	10,484	-	10,484
Investment income	<u>57</u>	<u>-</u>	<u>57</u>
Total	176,571	-	176,571
EXPENDITURE ON			
Raising funds	(72)	-	(72)
Charitable activities			
Smallford expenses	-	5,462	5,462
Other expenditure			
	<u>177,743</u>	<u>-</u>	<u>177,743</u>
Total	177,671	5,462	183,133
NET INCOME/(EXPENDITURE)	(1,100)	(5,462)	(6,562)
RECONCILIATION OF FUNDS			
Total funds brought forward	209,270	37,191	246,461

Harvesters Football Club

Notes to the Financial Statements - continued for the Year Ended 31 May 2021

5. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES - continued

	Unrestricted funds £	Restricted funds £	Total funds £
TOTAL FUNDS CARRIED FORWARD	208,170	31,729	239,899

6. TANGIBLE FIXED ASSETS

	Improvements to property £	Plant and machinery £	All weather pitch £	Totals £
COST				
At 1 June 2020	131,834	44,069	287,959	463,862
Additions	1,836	5,908	82,110	89,854
At 31 May 2021	133,670	49,977	370,069	553,716
DEPRECIATION				
At 1 June 2020	44,503	27,898	248,543	320,944
Charge for year	6,682	5,520	13,899	26,101
At 31 May 2021	51,185	33,418	262,442	347,045
NET BOOK VALUE				
At 31 May 2021	82,485	16,559	107,627	206,671
At 31 May 2020	87,331	16,171	39,416	142,918

7. STOCKS

	2021 £	2020 £
Stocks	261	563

8. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021 £	2020 £
Trade debtors	1,795	-
Prepayments and accrued income	5,703	3,244
	7,498	3,244

Harvesters Football Club

Notes to the Financial Statements - continued for the Year Ended 31 May 2021

9. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021	2020
	£	£
Trade creditors	10,860	1,667
Other creditors	4,321	24,243
	<u>15,181</u>	<u>25,910</u>

10. MOVEMENT IN FUNDS

	At 1/6/20 £	Net movement in funds £	At 31/5/21 £
Unrestricted funds			
General fund	193,821	62,959	256,780
Development fund	14,349	(8,211)	6,138
	<u>208,170</u>	<u>54,748</u>	<u>262,918</u>
Restricted funds			
General fund restricted	31,729	28,723	60,452
	<u>31,729</u>	<u>28,723</u>	<u>60,452</u>
TOTAL FUNDS	<u>239,899</u>	<u>83,471</u>	<u>323,370</u>

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	237,021	(174,062)	62,959
Development fund	-	(8,211)	(8,211)
	<u>237,021</u>	<u>(182,273)</u>	<u>54,748</u>
Restricted funds			
General fund restricted	34,411	(5,688)	28,723
	<u>34,411</u>	<u>(5,688)</u>	<u>28,723</u>
TOTAL FUNDS	<u>271,432</u>	<u>(187,961)</u>	<u>83,471</u>

Harvesters Football Club

Notes to the Financial Statements - continued for the Year Ended 31 May 2021

10. MOVEMENT IN FUNDS - continued

Comparatives for movement in funds

	At 1/6/19 £	Net movement in funds £	At 31/5/20 £
Unrestricted funds			
General fund	194,921	(1,100)	193,821
Development fund	14,349	-	14,349
	<u>209,270</u>	<u>(1,100)</u>	<u>208,170</u>
Restricted funds			
General fund restricted	37,191	(5,462)	31,729
	<u>37,191</u>	<u>(5,462)</u>	<u>31,729</u>
TOTAL FUNDS	<u>246,461</u>	<u>(6,562)</u>	<u>239,899</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	176,571	(177,671)	(1,100)
Restricted funds			
General fund restricted	-	(5,462)	(5,462)
	<u>-</u>	<u>(5,462)</u>	<u>(5,462)</u>
TOTAL FUNDS	<u>176,571</u>	<u>(183,133)</u>	<u>(6,562)</u>

A current year 12 months and prior year 12 months combined position is as follows:

	At 1/6/19 £	Net movement in funds £	At 31/5/21 £
Unrestricted funds			
General fund	194,921	61,859	256,780
Development fund	14,349	(8,211)	6,138
	<u>209,270</u>	<u>53,648</u>	<u>262,918</u>
Restricted funds			
General fund restricted	37,191	23,261	60,452
	<u>37,191</u>	<u>23,261</u>	<u>60,452</u>
TOTAL FUNDS	<u>246,461</u>	<u>76,909</u>	<u>323,370</u>

Harvesters Football Club

Notes to the Financial Statements - continued for the Year Ended 31 May 2021

10. MOVEMENT IN FUNDS - continued

A current year 12 months and prior year 12 months combined net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	413,592	(351,733)	61,859
Development fund	-	(8,211)	(8,211)
	<hr/> 413,592	<hr/> (359,944)	<hr/> 53,648
Restricted funds			
General fund restricted	34,411	(11,150)	23,261
	<hr/> 448,003	<hr/> (371,094)	<hr/> 76,909
TOTAL FUNDS	<hr/> <hr/> 448,003	<hr/> <hr/> (371,094)	<hr/> <hr/> 76,909

11. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 31 May 2021.

Harvesters Football Club

Detailed Statement of Financial Activities for the Year Ended 31 May 2021

	2021 £	2020 £
INCOME AND ENDOWMENTS		
Donations and legacies		
Donations	49,611	1,401
Gift aid	23,521	15,927
Training & Summer Camps	6,220	4,482
Grants	30,875	2,700
Subscriptions	138,107	133,865
Tournament & Cup Finals	-	2,673
Presentation day income	-	3,073
Kiosk income	5,767	1,909
	254,101	166,030
Other trading activities		
Sponsorships	5,951	2,820
Hire of facilities	11,361	7,664
	17,312	10,484
Investment income		
Deposit account interest	19	57
Total incoming resources	271,432	176,571
EXPENDITURE		
Other trading activities		
Opening stock	563	491
Closing stock	(261)	(563)
	302	(72)
Charitable activities		
Rent	3,673	240
Rates and water	693	2,300
Insurance	1,839	1,828
Light and heat	2,938	3,833
Telephone	317	539
Postage and stationery	98	70
Advertising	73	60
Sundries	318	554
Repairs and maintenance	51,930	59,245
Fines	108	165
Match expenses	15,331	22,408
Football Development	19,574	22,108
Presentation evening	5,421	6,094
Registrations	1,040	1,032
Carried forward	103,353	120,476

This page does not form part of the statutory financial statements

Harvesters Football Club

Detailed Statement of Financial Activities for the Year Ended 31 May 2021

	2021 £	2020 £
Charitable activities		
Brought forward	103,353	120,476
Kit and equipment	18,439	10,687
Management and administration	36,500	31,443
Donations	548	500
Depreciation of improvements to property	6,682	6,590
Depreciation of plant & machinery	5,520	5,390
Depreciation of all weather pitch	13,899	5,688
	<u>184,941</u>	<u>180,774</u>
Support costs		
Finance		
Bank charges	2,718	2,431
	<u>187,961</u>	<u>183,133</u>
Total resources expended		
Net income/(expenditure)	<u><u>83,471</u></u>	<u><u>(6,562)</u></u>

Davis Grant Limited
Treviot House
186-192 High Road
Ilford
Essex
IG1 1LR

Dated: 29 November 2021

Harvesters Football Club
c/o J. Holmes, Treasurer
13 Oakhill Drive
Welwyn
AL6 9NW

Dear Sirs

During the course of the preparation of your accounts for the year ended 31 May 2021, the following representations were made to us by the management and Trustees. Please read these representations carefully and if you agree with our understanding please sign and return the original copy of this letter to us as confirmation of this.

Representation

1. You acknowledged as Trustees your responsibility for making accurate representations to us and for the accounts which we have prepared for the company.
2. You acknowledged as Trustees your responsibilities under the Companies Act 2006 for preparing accounts which give a true and fair view of the state of the company's affairs as at year ended 31 May 2021 and of the results of its operations for the year then ended; such responsibilities being set out on the balance sheet of the unaudited financial statements. You acknowledged the responsibility under S423 of the Companies Act 2006 to send a copy of the annual accounts to every member of the company.
3. You confirmed that all accounting records had been made available to us for the purpose of preparing the company's accounts and that all the transactions undertaken by the company had been properly reflected and recorded in the accounting records. All other records and related information, including minutes of all management and shareholders' meetings, had been made available to us.
4. You confirmed all income, expenditure, assets and liabilities have been completely and accurately recorded in the accounts and the accounting records. You acknowledged that we are not bound to enquire into such matters. In particular, you confirm that the figures for turnover and gross assets are not understated and that the company is therefore entitled to the audit exemptions available to certain small companies.
5. You confirmed that the company had no liabilities, contingent liabilities or guarantees to third parties other than those disclosed in the accounts.

6. You confirmed that there have been no events since the balance sheet date which required disclosing or which would materially affect the amounts in the accounts, other than those already disclosed or included in the accounts. Should further material events occur which may necessitate revision of the figures included in the unaudited financial statements or the inclusion of a note thereto, you will advise us accordingly.
7. You confirmed you have no plans or intentions that may materially alter the carrying value and where relevant the fair value measurements or classification of assets and liabilities reflected in the unaudited financial statements.
8. You confirmed the company has satisfactory title to all assets and there are no liens or encumbrances on the assets except for those disclosed in the unaudited financial statements.
9. You confirmed that the company has had, at no time during the year, any arrangement, transaction or agreement to provide credit facilities (including loans, quasi-loans or credit transactions) for Trustees, nor to guarantee or provide security for such matters, except as disclosed in the accounts.
10. You confirmed that the related party relationships and transactions disclosed in the accounts are a complete list of such relationships and transactions and that you are not aware of any further related parties or transactions.
11. You confirmed that the company has not contracted for any capital expenditure other than as disclosed in the accounts.
12. You confirmed that there are no companies associated with this company for tax purposes.

You understand that companies are associated for tax purposes if they are under the control of the same person or persons. You also understand that for this purpose a person might be treated as one and the same person as: a close relative; a business partner; a trustee of a settlement of which the person or a relative was the settlor; and any company in which any of these is also a shareholder.

13. You confirmed you are not aware of any possible or actual instance of non-compliance with those laws and regulations which provide a legal framework within which the entity conducts its business and which are central to the entity's ability to conduct its business, namely Charities Act 2011 (specify relevant rules and regulations), except as explained to us and as disclosed in the accounts. You confirmed the company has complied with all aspects of contractual agreements that could have a material effect on the financial statements in the event of non-compliance and there exist no claims against the company, either by employees or other third parties and the company has adequate insurance cover for all consequences.
14. You confirmed that having considered your expectations and intentions for the next twelve months and the availability of working capital, current and future sources of financial support, the company is a going concern and will continue to be so for the next twelve months. You believe that no further disclosures relating to the company's ability to continue as a going concern need to be made in the unaudited financial statements.

15. You confirmed the following specific representations made to us during the course of preparing your accounts relating to year ended 31 May 2021:-

- Stock is valued at the lower of cost and net realisable value and amounted to £261
- Kiosk Float cash held amounted to £668

We confirm that we have read and understood the contents of this letter and agree that it accurately reflects the representations made to you by the Trustees during the course of preparing the company's accounts.

Yours faithfully

for and on behalf of:

Harvesters Football Club

.....
A L Hunt (Trustee)

**MINUTES OF A MEETING OF THE TRUSTEES OF
HARVESTERS FOOTBALL CLUB
HELD BY
CONFERENCE CALL
ON
29 NOVEMBER 2021**

PRESENT: **A L HUNT (TRUSTEE)(IN THE CHAIR)
 **A D PARKER
 M KELLY****

Short Notice All the Trustees of the Company entitled to attend and to vote at meetings being present, IT WAS RESOLVED that short notice of this meeting be and it is hereby accepted and that those present sign these minutes accordingly.

Notice Convening the Meeting IT WAS RESOLVED that the notice convening the meeting be and it is hereby taken as read.

Trustees' Report and Accounts IT WAS RESOLVED that the Trustees' Report and the accounts for the year ended 31 May 2021 and the Director's Emoluments shown in them, be and they are hereby approved.

General Meeting IT WAS NOTED and agreed that under the Companies Act 2006, no Annual General Meeting's is necessary and as a result no meeting will be called or held.

Closure The above minutes were read and approved and signed by those present as a true record.

Date: 29 November 2021

A L HUNT
Chairman