



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## Trustees' Annual Report for the period

From Period start date 06.04.2 To 05.04.23 Period end date

Charity name: Penguin International Rugby Football Trust

Charity registration number: 1081047

## Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The charity's objects are educational, with particular reference to the provision throughout the world of coaching for young persons in the skills of rugby football and, where appropriate, the provision of financial and other assistance for those youngsters.
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	Organises structured rugby coaching programmes and coach-tutoring courses for youngsters in overseas countries where that expertise is not available locally. Encourage participation in the game of rugby which, in turn, teaches overseas youngsters about sportsmanship, teamwork, camaraderie and traditional sporting values
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	All trustees have regard to the guidance issued by the Charity Commission on public benefit.

## 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	
Contribution made by volunteers	Para 1.38	

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	The Trust's support is "International " in its scope – the Coaching Academy has travelled widely, with recent visits including, Ireland, Croatia and Lithuania. As well working with the Ukraine National Men's Rugby team, coaching sessions were organised for local youths Qualified rugby coaches of the highest calibre are involved.

### Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	<b>The Charity had a total of £30469 at the end of the period. A total of £39824 was raised and £9354 was used for grants. A very small percentage was used for postage and account running costs.</b>
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	<b>We do not hold reserves as we are constantly looking for projects that align with our criteria for offering funding.</b>
Amount of reserves held	Para 1.22	n/a
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

### 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	
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	
Other		

## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	<b>Trust Deed</b>
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	
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	<b>Potential Trustees are interviewed and voted on to the board by majority</b>

### 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	
Relationship with any related parties	Para 1.51	
Other		

### Reference and Administrative details

Charity name	Penguin International Rugby Football Trust
Other name the charity uses	
Registered charity number	1081047
Charity's principal address	5 Cluny Avenue Edinburgh EH10 4RN



**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	David Harris	Chairman		The Board of Trustees
2	Douglas Meikle	Secretary		The Board of Trustees
3	Tim Gabelko	Trustee		The Board of Trustees
4	Nick Penny	Trustee		The Board of Trustees
5	Martin Waite	Trustee		The Board of Trustees
6	Brian Cusack	Trustee		The Board of Trustees
7	Stephen Herring	Trustee		The Board of Trustees
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	
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)		
Full name(s)	DOUGLAS MENKIG	
Position (eg Secretary, Chair, etc)	SECRETARY	
Date	9/9/2024	



CHARITY COMMISSION  
FOR ENGLAND AND WALES

Charity Name	No (if any)
Penguin International Rugby Football Trust	1081047

## Receipts and payments accounts

CC16a

For the period from	Period start date	To	Period end date
	06.04.2022		05.04.2023

### Section A Receipts and payments

	Unrestrict ed funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
<b>A1 Receipts</b>					
John Kerr JK	100.00	-	-	100.00	-
Brian Cusack Sent from Revolut	100.00			100.00	
HARRIS D J-GCHQ HARRIS	100.00			100.00	
BLACKWOOD MR J BLACKWOOD	10.00			10.00	
D Cockburn Rwanda	100.00			100.00	
D Meikle Dougie Meikle	100.00			100.00	
WALLACE K&HAE KEITH WALLACE	10.00			10.00	
PENNY NICK J/REW B NICK PENNY	100.00			100.00	
GABELKO T TIM GABELKO	100.00			100.00	
Donation from PIRFC	1000.00			1000.00	
A Kerr Allan Kerr Rwanda	100.00			100.00	
Garry COLTHERD	100.00			100.00	
CAF2206241645CF 2206241645CF	2000.00			2000.00	
J NICHOLAS JAY CHARITY PAY	10.00			10.00	
D COCKBURN COBIE RWANDA	10.00			10.00	
MR JAMES A BLACKWO BLACKWOOD	10.00			10.00	
I WARBRICK IAN WARBRICK	10.00			10.00	
NEIL COOK COOKY KP	10.00			10.00	
JOHN KERR	10.00			10.00	
D MEIKLE DOUGIE MEIKLE	10.00			10.00	
PRICE M W V04 M PRICE	10.00			10.00	
Garry COLTHERD KP membership	10.00			10.00	
D MCNAB	10.00			10.00	
MR LIAM TURNER LIAM T	10.00			10.00	
I SINCLAIR IAIN W SINCLAIR	10.00			10.00	
A KERR ALLAN KERR KP	10.00			10.00	
FAIR DB BRUCE FAIR	100.00			100.00	
H & A GRAPHIC ROSS HADDOW	110.00			110.00	
MELVILLE GROUP LIM YUILL IRVINE	500.00			500.00	
WALLACE K&HAE KEITH WALLACE	10.00			10.00	
PENNY NICK J/REW B NICK PENNY	10.00			10.00	
FIRST SENTIER INVE FS FOUNDATION	3500.00			3500.00	
Donations from Redwood Account	5000.00			5000.00	
JOHN KERR	10.00			10.00	
PRICE M W V04 M PRICE	10.00			10.00	
NEIL COOK COOKY KP	10.00			10.00	
FAIR DB BRUCE FAIR	10.00			10.00	
Garry COLTHERD KP membership	10.00			10.00	
H & A GRAPHIC ROSS HADDOW	10.00			10.00	
MR JAMES A BLACKWO BLACKWOOD	10.00			10.00	
D COCKBURN COBIE RWANDA	10.00			10.00	
J NICHOLAS JAY CHARITY PAY	10.00			10.00	
D MEIKLE DOUGIE MEIKLE	10.00			10.00	
A KERR ALLAN KERR KP	10.00			10.00	
I SINCLAIR IAIN W SINCLAIR	10.00			10.00	
MR LIAM TURNER LIAM T	10.00			10.00	
D MCNAB	10.00			10.00	

09/09/2024



I WARBRICK IAN WARBRICK	10.00			10.00
HERRING SJ/GLD CQ DONATION	100.00			100.00
Craig Brown Charity payment	2110.00			2110.00
WALLACE K&HAE KEITH WALLACE	10.00			10.00
PENNY NICK J/REW B NICK PENNY	10.00			10.00
PENG INT From PIRFC Club	100.00			100.00
D COCKBURN COBIE RWANDA	10.00			10.00
JOHN KERR	10.00			10.00
J NICHOLAS JAY CHARITY PAY	10.00			10.00
MR LIAM TURNER LIAM T	10.00			10.00
FAIR DB BRUCE FAIR	10.00			10.00
PRICE M W V04 M PRICE	10.00			10.00
I WARBRICK IAN WARBRICK	10.00			10.00
I SINCLAIR IAIN W SINCLAIR	10.00			10.00
D MEIKLE DOUGIE MEIKLE	10.00			10.00
A KERR ALLAN KERR KP	10.00			10.00
MR JAMES A BLACKWO BLACKWOOD	10.00			10.00
H & A GRAPHIC ROSS HADDOW	10.00			10.00
NEIL COOK COOKY KP	10.00			10.00
D MCNAB	10.00			10.00
Garry COLTHERD KP membership	10.00			10.00
WALLACE K&HAE KEITH WALLACE	10.00			10.00
RJT ADVISORY LTD Ricky Thomas L	95.00			95.00
PENNY NICK J/REW B NICK PENNY	10.00			10.00
SIMON DEWSBURY Dewsbury Charity L	95.00			95.00
GABELKO T GABELKO - LUNCH	95.00			95.00
Muscat Andrew ANDY MUSCAT	190.00			190.00
MURDOCH A R A MURDOCH CHARITYL	95.00			95.00
BRAMHALL V CAP BRAMHALL GILES	95.00			95.00
BRAMHALL V CAP LUNCH V BRAMHALL	95.00			95.00
BENNETT R E Bramhall Bennett	95.00			95.00
WATTS RW&JB Bramhall Watts	95.00			95.00
GABELKO T ANDY HUGHES LUNCH	95.00			95.00
MR RALPH J POTTER LUNCH R POTTER+1	190.00			190.00
INGLIS GA G INGLIS	855.00			855.00
Dudley Ankerson DUDLEY ANKERSON	95.00			95.00
SQUARE	187.00			187.00
NEARY A NEARY	95.00			95.00
HODGKINSON D&E HodgkinsonBramhall	95.00			95.00
HERRING SJ/GLD CQ LUNCH TICKETS X2	190.00			190.00
MELVILLE REDRESS L YUILL IRVINE	285.00			285.00
WRIGHT G Charity Lunch	380.00			380.00
SARAH LOUISE AULDS Hibbert	475.00			475.00
CARPENTER TR BRAMHALL CARPENTER	95.00			95.00
Brian Cusack	190.00			190.00
LEGG PJ+JM LUNCH LEGG PARTY	285.00			285.00
HUGEVENTS T/AS PENGUINCITYLUNCH1	10912.00			10912.00
BROWN C S BrownC	950.00			950.00
NEIL COOK COOKY KP	10.00			10.00
MR LIAM TURNER LIAM T	10.00			10.00
D MEIKLE DOUGIE MEIKLE	10.00			10.00
Garry COLTHERD KP membership	10.00			10.00
FAIR DB BRUCE FAIR	10.00			10.00
H & A GRAPHIC ROSS HADDOW	10.00			10.00
PRICE M W V04 M PRICE	10.00			10.00
A KERR ALLAN KERR KP	10.00			10.00
D MCNAB	10.00			10.00
I WARBRICK IAN WARBRICK	10.00			10.00
I SINCLAIR IAIN W SINCLAIR	10.00			10.00
MR JAMES A BLACKWO BLACKWOOD	10.00			10.00

D COCKBURN COBIE RWANDA	10.00			10.00	
JOHN KERR	10.00			10.00	
J NICHOLAS JAY CHARITY PAY	10.00			10.00	
PENNY NICK J/REW B NICK PENNY	10.00			10.00	
WALLACE K&HAE KEITH WALLACE	10.00			10.00	
MR JAMES A BLACKWO BLACKWOOD	10.00			10.00	
MR LIAM TURNER LIAM T	10.00			10.00	
PRICE M W V04 M PRICE	10.00			10.00	
JOHN KERR	10.00			10.00	
J NICHOLAS JAY CHARITY PAY	10.00			10.00	
I WARBRICK IAN WARBRICK	10.00			10.00	
A KERR ALLAN KERR KP	10.00			10.00	
D MEIKLE DOUGIE MEIKLE	10.00			10.00	
D COCKBURN COBIE RWANDA	10.00			10.00	
I SINCLAIR IAIN W SINCLAIR	10.00			10.00	
Garry COLTHERD KP membership	10.00			10.00	
FAIR DB BRUCE FAIR	10.00			10.00	
H & A GRAPHIC ROSS HADDOW	10.00			10.00	
D MCNAB	10.00			10.00	
NEIL COOK COOKY KP	10.00			10.00	
WALLACE K&HAE KEITH WALLACE	10.00			10.00	
PENNY NICK J/REW B NICK PENNY	10.00			10.00	
MR LIAM TURNER LIAM T	10.00			10.00	
PRICE M W V04 M PRICE	10.00			10.00	
H & A GRAPHIC ROSS HADDOW	10.00			10.00	
J NICHOLAS JAY CHARITY PAY	10.00			10.00	
Garry COLTHERD KP membership	10.00			10.00	
FAIR DB BRUCE FAIR	10.00			10.00	
A KERR ALLAN KERR KP	10.00			10.00	
I SINCLAIR IAIN W SINCLAIR	10.00			10.00	
D COCKBURN COBIE RWANDA	10.00			10.00	
NEIL COOK COOKY KP	10.00			10.00	
D MCNAB	10.00			10.00	
MR JAMES A BLACKWO BLACKWOOD	10.00			10.00	
I WARBRICK IAN WARBRICK	10.00			10.00	
D MEIKLE DOUGIE MEIKLE	10.00			10.00	
JOHN KERR	10.00			10.00	
WALLACE K&HAE KEITH WALLACE	10.00			10.00	
PENNY NICK J/REW B NICK PENNY	10.00			10.00	
CAF2212199409CF 2212199409CF	4000.00			4000.00	
GLENCORE UK LTD GL UKGRAINE DON	2540.00			2540.00	
JUSTGIVING 2920464 PENGUIN IN	10.00			10.00	
I SINCLAIR IAIN W SINCLAIR	10.00			10.00	
D MEIKLE DOUGIE MEIKLE	10.00			10.00	
D COCKBURN COBIE RWANDA	10.00			10.00	
I WARBRICK IAN WARBRICK	10.00			10.00	
A KERR ALLAN KERR KP	10.00			10.00	
MR JAMES A BLACKWO BLACKWOOD	10.00			10.00	
D MCNAB	10.00			10.00	
NEIL COOK COOKY KP	10.00			10.00	
J NICHOLAS JAY CHARITY PAY	10.00			10.00	
JOHN KERR	10.00			10.00	
FAIR DB BRUCE FAIR	10.00			10.00	
Garry COLTHERD KP membership	10.00			10.00	
MR LIAM TURNER LIAM T	10.00			10.00	
H & A GRAPHIC ROSS HADDOW	10.00			10.00	
PRICE M W V04 M PRICE	10.00			10.00	
WALLACE K&HAE KEITH WALLACE	10.00			10.00	
PENNY NICK J/REW B NICK PENNY	10.00			10.00	
I SINCLAIR IAIN W SINCLAIR	10.00			10.00	



A KERR ALLAN KERR KP	10.00			10.00	
D COCKBURN COBIE RWANDA	10.00			10.00	
D MEIKLE DOUGIE MEIKLE	10.00			10.00	
D MCNAB	10.00			10.00	
NEIL COOK COOKY KP	10.00			10.00	
MR JAMES A BLACKWO BLACKWOOD	10.00			10.00	
H & A GRAPHIC ROSS HADDOW	10.00			10.00	
I WARBRICK IAN WARBRICK	10.00			10.00	
Garry COLTHERD KP membership	10.00			10.00	
J NICHOLAS JAY CHARITY PAY	10.00			10.00	
JOHN KERR	10.00			10.00	
FAIR DB BRUCE FAIR	10.00			10.00	
PRICE M W V04 M PRICE	10.00			10.00	
MR LIAM TURNER LIAM T	10.00			10.00	
WALLACE K&HAE KEITH WALLACE	10.00			10.00	
PENNY NICK J/REW B NICK PENNY	10.00			10.00	
FAIR DB BRUCE FAIR	10.00			10.00	
J NICHOLAS JAY CHARITY PAY	10.00			10.00	
A KERR ALLAN KERR KP	10.00			10.00	
I SINCLAIR IAIN W SINCLAIR	10.00			10.00	
D MEIKLE DOUGIE MEIKLE	10.00			10.00	
D COCKBURN COBIE RWANDA	10.00			10.00	
NEIL COOK COOKY KP	10.00			10.00	
H & A GRAPHIC ROSS HADDOW	10.00			10.00	
MR JAMES A BLACKWO BLACKWOOD	10.00			10.00	
I WARBRICK IAN WARBRICK	10.00			10.00	
D MCNAB	10.00			10.00	
JOHN KERR	10.00			10.00	
MR LIAM TURNER LIAM T	10.00			10.00	
Garry COLTHERD KP membership	10.00			10.00	
PRICE M W V04 M PRICE	10.00			10.00	
WALLACE K&HAE KEITH WALLACE	10.00			10.00	
PENNY NICK J/REW B NICK PENNY	10.00			10.00	
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>39,824</b>	<b>-</b>	<b>-</b>	<b>39,824</b>	<b>-</b>

<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total receipts</b>	<b>39,824</b>	<b>-</b>	<b>-</b>	<b>39,824</b>	<b>-</b>

### A3 Payments

David Cockburn IMART expenses	201.00	-	-	201.00	-
Clarkson McLeod IMART expenses	433.00			433.00	
OVERSEAS PAYMENT IMART CORK 2020 CL	895.00			895.00	
Oak & Black Ltd Penguin Charity	355.00			355.00	
J Bedford Penguin Charity	3073.00			3073.00	
Craig Brown Postage	11.00			11.00	
H R McHardy Penguin Ln Lunch	2525.00			2525.00	
Grant Hathaway Croatia Expenses	651.00			651.00	
Grant Hathaway Lithuania Expenses	782.00			782.00	
DD JUSTGIVING SUBS JG03375864	18.00	-	-	18.00	-
DD JUSTGIVING SUBS JG03375864	18.00	-	-	18.00	-
DD JUSTGIVING SUBS JG03375864	18.00	-	-	18.00	-
T Gabelko Grant Swiss Exp's	356.00	-	-	356.00	-
DD JUSTGIVING SUBS JG03375864	18.00	-	-	18.00	-
	-	-	-	-	-
	-	-	-	-	-
<b>CCXX R4 accounts (SS)</b>	<b>4</b>	<b>-</b>	<b>-</b>	<b>09/09/2024</b>	<b>-</b>

<b>Sub total</b>	9,354	-	-	9,354	-
------------------	-------	---	---	-------	---

<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	
	-	-	-	-	
<b>Sub total</b>	-	-	-	-	-

<b>Total payments</b>	9,354	-	-	9,354	-
-----------------------	-------	---	---	-------	---

<b>Net of receipts/(payments)</b>	30,470	-	-	30,470	-
-----------------------------------	--------	---	---	--------	---

<b>A5 Transfers between funds</b>	-	-	-	-	-
<b>A6 Cash funds last year end</b>	-	-	-	-	-

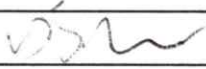
<b>Cash funds this year end</b>	30,470	-	-	30,470	-
---------------------------------	--------	---	---	--------	---



## 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 £
<b>B1 Cash funds</b>	Coop Bank Account Balance	30,469	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	<b>30,469</b>	<b>-</b>	<b>-</b>
	(agree balances with receipts and payments account(s))	Agreement Error	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B2 Other monetary assets</b>		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
<b>B3 Investment assets</b>		Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
<b>B4 Assets retained for the charity's own use</b>		Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
<b>B5 Liabilities</b>		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
	Douglas Meikle	02/07/2024

CCXX R6 accounts (SS)

09/09/2024

## **Independent examiner's report to the trustees of Penguin International Rugby Football Trust**

I report to the trustees on my examination of the accounts of the ABY Trust (the Trust) for the year ended 5 April 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 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 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.

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:



Andrew William Kennedy ICAEW

107 Gilmore Place

Edinburgh

EH3 9PP

Date: 11<sup>th</sup> September 2024