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Inspiring, motivating and
exciting young people
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132 Anfield Road, Anfield, Liverpool, L4 0TF
Tel: 0796 819 3607 - Email: robinbaynes@hotmail.com
www.liverpoolheartbeat.com



The Queen's Award
for Voluntary Service

Liverpool Heartbeat AGM 10th January 2023
Meeting at 179 Townsend Lane, Clubmoor, Liverpool L13 9DY

Agenda

1. Welcome
2. Trustees Bill Cox, Ken Fretwell, Ian Francis.
3. Apologies for Absence
4. Election of Officers
5. Minutes of the last AGM meeting
6. Matters arising
7. Chairs report
8. Treasurers report
9. Correspondence
10. Fundraising
11. Any O^ther Business

1) Welcome – Chair Robin Baynes MBE welcomed everyone to the meeting.

2) Trustees & Members Present – Chair Robin Baynes MBE, Ken Fretwell (Trustee), Ian Francis (Trustee) minute taker.

3) Apologies for Absence – Bill Cox MBE

4) Election of Officers – Chair Robin Baynes, Proposed by Ken Fretwell, 2nd by Ian Francis, agreed by all. Secretary Natalie Reeves Billing, Proposed by Robin Baynes, 2nd by Ken Fretwell, agreed by all. Treasurer (June Ritson) Proposed by Ian Francis, 2nd by Robin Baynes, agreed by all.

5) Minutes of the last meeting - Proposed by Ken Fretwell, 2nd by Ian Francis, agreed by all.

6) Matters arising – Natalie had put in a bid on behalf of Liverpool Heartbeat for the Builder Book. Sam Jolla could have taken more comics with him on his tour of 10 West African Countries as gifts. It was agreed by all that 2022 had been a very good year for Liverpool Heartbeat.

7) Chairs Report – Robin submitted his report for the year, he highlighted all the positive events and work that the charity was doing. See attached report. We gave thanks to Robin for all his hard work.

8) Treasurers Report – Balance from 26/12/22

Current account - £9213.94

Premium Account - £35.91

Cash in Hand - £182.59

Income for the year - £36,946.67 Exp for year£33,100.40

Balance £9,432.44

Robin Baynes MBE



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Represented by
Current account - £9,213.94
Premium account - £35,91
Cash in hand - £ 182.59
Total - £9,432.44

True and accurate account 21/22 Accounts approved by Trustees.

9) Correspondence – Letter from Queen Elizabeth 11 private Secretary thanking Liverpool Heartbeat for The Queens Platinum Jubilee Comic.
Lord Lieutenant – re Queen's Award Certificate.
Agreement of 40% Contract with Tim Quinn publisher to publish the Queens Comic world wide
20% Tim Quinn and 20% Liverpool Heartbeat.

10) Fundraising – Natalie Reeves Billing put in a bid to the Holt Organisation for £9000 which she received £5000, towards the Builder Book Boxes of which that work is done, second part has been given to Builder Book Competition.
Shauntelle Bowler wrote a bid to the Community Foundation through the High Sheriff Fund for £2500 for David Graham School Tour, across 5 schools on Merseyside.
If Boat of Hope doesn't reach target RB said that he will put in 5K of his own money into Builder Book Boxes.

11) Any Other Business – Robin has Met Mal Blackbourne from Puzzel Duck who have an App that can produce the Statues of Liverpool Game, that has been in the pipeline for 2 years

Chairs Report November 2021 - November 2022

What a year this has been.

Starting with meeting on the 30th November last year held in the John Hulley room in New Start Head Office, which saw Trustees Bill Cox and Ian Francis, along with Volunteers Liz McGovern, Nicky Broadley, Liam HANLON and Sam Jalloh and myself being interviewed by two members of the Lieutenants office John Flamson and Deputy Lieutenant Dr Yed nar cave itch who said this is not an interrogation but we would like to know the workings of Liverpool Heartbeat and what are the rolls of its Vollunteers. Two hours later Liverpool Heartbeat were put forward to the committee or panel that scrutinise all charity and groups put forward for this prestigious honour for Liverpool Heartbeat Volunteers.

November 2021

Builder Box for Children on free school meals.

Last November Liverpool Heartbeat were asked by Natalie Reeves Billing for permission to print at their expense 6,000 Statue of Liverpool Comics for the Builder Box and to give the Charity a Commission, with that in mind I expressed Liverpool Heartbeat would supply 6,000 Statue of Liverpool Statues Maps to go along side the comic in the Builder Box.

Liverpool Heartbeat were given £2,000 Commission by Builder Box

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Late October- December 2021

Sam Jalloh took on a Ten Country Tour of West Africa

Sam took the John Hulley Comic on Tour visiting the Ten West African Countries, Sierra Leone, Ghana, Benin, Nigeria, Senegal, Liberia, Guinea, Ivory Coast where he visited many schools reaching over 10,000 students spreading the word of John Hulley Legacy.

January. 2022

I called into Tim's for a coffee and in conversation Tim suggested a comic for the Queen Comic to put into schools, which we both readily agreed it was a good idea.

Both of us never in our wildest dreams thought it would have the success it has attracted, and could be a possibility funding stream for the charity, now that it's been picked up by Tim's Publisher. I have signed a contract for 40%, to be split between the Charity and Tim. Also Liverpool Education have asked to have the Statues of Liverpool Comic and the John Hulley comic be put on a PDF file to download for schools curriculum, Sefton are following Liverpool education and I'm hoping all Merseyside Boroughs follow suit.

February 2022

March 2022

Elite Triathletes

Charity was approached once again to fund North West training kit which we have as there are 10 Elite Groups in England they travel to three other groups and are always asked about the two logos Liverpool Heartbeat and John Hulley which is good publicity

April 2022

Filming Comic and Map at the John Hulley Statue, Nicky Broadley and children filmed by Phil

April also seen the Start of the Six Podcasts now on Charity Website

May 2022

Tim Quinn finished the Queens Comic and started the Centenary 2022 Everest Conquered by Liam Comic

Letter sent to Her Majesty the Queen, with a copy of The Queen Comic, a couple of weeks later had a reply from the Queens private secretary full of praise for the Charity sending her warmest wishes to everyone involved with Liverpool Heartbeat.

May also seen the Boat of Hope Event in Natalie Garden. Raising money for the Samaritan children's mental health on the back of Bernie Hollywood rowing in December from La Garmera to Antiqua

June 2022

Elektrik Apple Theatre Group performed a play called Roller Coaster which Liverpool Heartbeat funded the Childwall Valley Theatre for their performance

July 2022

Sophie Clarke Song, For all of Us has now been released with all sales money coming into Liverpool Heartbeat. The song has now reached over 100 Countries on Tic Toc

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The Charity received £400 in October with more sales money coming in early part of next year

August 2022

Boat of Hope,

Liverpool Heartbeat funded £5,000 towards the Boat of Hope Comic for the 5,000 Builder Boxes

Golf Day

Once again the Charity Golf Day raised nearly £1,000 organised by Barry Fairfield for the forth year running.

September 2022

Tall Ships

The Charity is sponsoring a Liverpool youngster for a ten day tall ship sailing around the West Indies helping to build confidence and character building to help his prospects to secure a place in the Navy.

Sponsoring Under 9s Yellows FC Northern and Man of Match Medals for twelve months for the consecutive 4th year.

2nd October 2022

At the Devonshire House Hotel Liverpool Heartbeat received the Queen's Award for Voluntary Service from the Lord Lieutenant and Deputy Lord Lieutenant along with Deputy Lord Mayor of Liverpool and Chair of City of Liverpool Commonwealth Association with 200 guests the feed back was first class

November

Liverpool sponsored the U 14s County Girls Football Team

Boat of Hope now in Antigua read for the race across the Atlantic

18th 19th & 20th November sore Tim Quinn and Myself spent three days at the Comic Com in the Exhibition Centre in Liverpool and had a very successful three days

December

Bernie Hollywood started his epic solo row from La Gomera to Antigua 3,000 miles on 12th December estimated finish 1st March following Bernie progress in The City of Liverpool Boat.

Estimated time of arrival now 5th April 2023.

Made donation £1,000 to The Elektrik Apple Thearte Company.

Liverpool Heartbeat year ending 26 - 12 - 2022

Meeting closed 12.30 pm

Robin Baynes



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LIVERPOOL HEARTBEAT

Statement of Accounts as at 26th December 2022

Balances From 26th December 2021

Current Account	5367 . 67	
Premium Account	35 . 91	
Cash	182 . 59	
		5586 . 17

Income 27/12/21 to 26/12/22 36946 . 67

Expenditure 27/12/21 to 26/12/22 33100 . 40

Balance **9432 . 44**

Represented By

Current Account	9213 . 94
Premium Account	35 . 91
Cash	182 . 59

Total **9432 . 44**

These are a true and accurate accounts of our 2021/2022 accounts

I hereby certify this is a true record of the Statement of
Account as at 26th December 2022 of Liverpool Heart Beat

Robin Baynes MBE

Garner & Associates Ltd
Liverpool Road Studios
113 Liverpool Road
Crosby
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Income 27/12/21 to 26/12/22

Just Giving	171 . 67
Donations	35300 . 00
S Clarke CD Sales	400 . 00
Hatton Hill	250 . 00
Golf	825 . 00

TOTAL 36946 . 07

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Expenditure 27/12/21 to 26/12/22

11/22	Not Know	1000 . 00
	Mighty Quinn	16000 . 00
	FC Northern	1350 . 00
	Custom Print	6290 . 40
	Split Perspectivz	5000 . 00
	His & Hers	250 . 00
	Elecric Apple	1210 . 00
	Northwest Tri	1000 . 00
	Tall Ships	1000 . 00
	TOTAL	33100 . 40

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