

# EUROPEAN GUIDE DOG FEDERATION

England & Wales · Charity number 1120553

## Details

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Status	Registered
Legal form	Charitable company
Company number	<a href="#">06302385</a>
Registered	2007-08-14
Register	<a href="#">View on the Charity Commission register</a>

## Contact

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Address	Corner Cottage Church End Priors Hardwick Southam Warwickshire CV47 7SN
Phone	01327720027
Email	<a href="mailto:info@EGDFED.ORG">info@EGDFED.ORG</a>
Website	<a href="http://www.EGDFed.org">www.EGDFed.org</a>

## Activities

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**Objects:** A. TO PROMOTE THE HEALTH, EQUALITY AND INDEPENDENCE OF ALL BLIND AND PARTIALLY SIGHTED PEOPLE RESIDENT IN EUROPE WHO ARE, OR WISH TO BECOME, GUIDE DOG OWNERS ('EUROPEAN GUIDE DOG OWNERS') BY PROVIDING SUPPORT AND ASSISTANCE TO, AND REPRESENTATION FOR, EUROPEAN GUIDE DOG OWNERS AND SUCH ADDITIONAL SERVICES, FACILITIES AND ACTIVITIES INCLUDING TRAINING FOR THE RELIEF, PREVENTION AND CURE OF VISION IMPAIRMENT AS THE FEDERATION SHALL FROM TIME TO TIME DEEM FIT; B. TO PROMOTE EQUALITY AND DIVERSITY FOR THE BENEFIT OF EUROPEAN GUIDE DOGS OWNERS AND THE PUBLIC BY ADVANCING THE NEEDS AND INTERESTS OF EUROPEAN GUIDE DOG OWNERS, WITHOUT REGARD TO NATIONALITY, RACE OR CREED; C. TO PROMOTE THE EFFICIENCY AND EFFECTIVENESS OF CHARITABLE ORGANISATIONS REPRESENTING EUROPEAN GUIDE DOG OWNERS FOR THE BENEFIT OF THE PUBLIC BY LIASING WITH, AND ACTING AS A FORUM FOR THE EXCHANGE OF INFORMATION BETWEEN CHARITABLE ORGANISATIONS WORKING FOR THE BENEFIT OF EUROPEAN GUIDE DOG OWNERS IN ORDER TO MAXIMISE THE RANGE OF CHARITABLE SERVICES AVAILABLE TO EUROPEAN GUIDE DOG OWNERS; AND D. TO ADVANCE ANIMAL WELFARE FOR THE BENEFIT OF EUROPEAN GUIDE DOGS OWNERS AND THE PUBLIC IMPLEMENTING STANDARDS REGARDING THE HUMANE CARE, TRAINING AND TREATMENT OF GUIDE DOGS

**Activities:** THE EUROPEAN GUIDE DOG FEDERATION (EGDF) IS A EUROPEAN LEVEL DISABILITY UMBRELLA BODY OF ORGANISATIONS REPRESENTING GUIDE DOG USERS AND SERVICE PROVIDERS. OUR VISION IS THAT GUIDE DOG USERS, WHEREVER THEY LIVE IN EUROPE, ARE ABLE TO ACHIEVE THEIR FULL HUMAN RIGHTS, ESPECIALLY THEIR RIGHT TO INDEPENDENT MOBILITY AND ACCESS TO TRANSPORT, THE BUILT ENVIRONMENT AND TECHNOLOGY.

## Classification

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- **How:** Provides Services, Provides Advocacy/advice/information, Sponsors Or Undertakes Research, Acts As An Umbrella Or Resource Body
- **What:** Education/training, The Advancement Of Health Or Saving Of Lives, Disability, Animals
- **Who:** People With Disabilities, Other Charities Or Voluntary Bodies

## Geography

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- **Area of benefit:** EUROPE

- Albania
- Austria
- Belgium
- Bulgaria
- Cape Verde
- Czech Republic
- Denmark
- Estonia
- Finland
- France
- Germany
- Greece
- Hungary
- Iceland
- Ireland
- Italy
- Latvia
- Lithuania
- Luxembourg
- Malta
- Netherlands
- Northern Ireland
- Norway
- Poland
- Portugal
- Romania
- Scotland
- Serbia
- Slovakia
- Slovenia
- Spain
- Sweden
- Switzerland

## Finances

Period end	Income	Expenditure	Assets	Employees
2025-04-30	£26,031	£23,154	-	-
2024-04-30	£19,658	£20,576	-	-
2023-04-30	£29,240	£27,068	-	-
2022-04-30	£21,297	£16,915	-	-
2021-04-30	£18,333	£14,674	-	-

## Trustees

Name	Role	Appointed
<b>Dr Andrew Lamb</b>	Chair	2015-02-02
Ana Luzia Andrade Bacelo		2024-10-03
Camelia Vasilica Platt		2024-10-03
Darinka LECNIK-URBANCL		2014-09-12
Jan Herrmann Attila Rossmann		2024-10-13
Karina Gregory		2021-04-07
Karine Garnier		2021-04-07
Pauline Eilers		2022-09-25
Serhan Kaleli		2022-09-25
Susanna Kovasin		2022-09-25

**EUROPEAN GUIDE DOG FEDERATION**

England & Wales - Charity number 1120553

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# Accounts

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Charity registration number 1120533

Company registration number 06302385 (England and Wales)

**EUROPEAN GUIDE DOG FEDERATION  
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 APRIL 2025**

# EUROPEAN GUIDE DOG FEDERATION

## LEGAL AND ADMINISTRATIVE INFORMATION

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<b>Trustees</b>	Dr A Lamb Mrs D Lecnik-Urbanc Mrs K Garnier Ms K Gregory Ms P Eilers Mr S Kaleli Ms S Kovasin Ms A L A Bacele	(Appointed 31 October 2024)
	Ms I Mauko	(Appointed 31 October 2024)
	Mrs C V Platt	(Appointed 31 October 2024)
	Mr J H A Rossmann	(Appointed 31 October 2024)
<b>Secretary</b>	Mrs JC Richards	
<b>Charity number</b>	1120533	
<b>Company number</b>	06302385	
<b>Registered office</b>	Corner Cottage Church End Priors Hardwick Warwickshire CV47 7SN	
<b>Independent examiner</b>	Grineaux Accountants Limited 20 Market Hill Southam Warwickshire CV47 0HF	

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# EUROPEAN GUIDE DOG FEDERATION

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# EUROPEAN GUIDE DOG FEDERATION

## REPORT (INCLUDING DIRECTORS' REPORT)

FOR THE YEAR ENDED 30 APRIL 2025

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The trustees present their annual report and financial statements for the year ended 30 April 2025.

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 30 April 2024. 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).

The financial statements have been prepared in accordance with the accounting policies set out in note one to the financial statements and comply with the charity's governing document, the Companies Act 2006 and "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).

### Objectives and activities

We have referred to the guidance contained in the Charity Commissions' general guidance on public benefit when reviewing our aims and objectives and in planning our future activities.

EGDF advocates for the rights and needs of guide dog users and providers across Europe. Since its founding in 2007, EGDF has evolved into an independent, representative umbrella NGO. Its core objectives include:

- Strengthening EGDF's capacity as an independent NGO.
- Raising awareness of guide dogs and their role in mobility.
- Empowering guide dog users to advocate for legal rights of access.
- Building strategic alliances to promote the UN Convention on the Rights of Persons with Disabilities.
- Contributing to European and international standards for assistance dogs.
- Supporting evidence-based research on access and mobility.
- Developing recommendations related to sight loss.

### Personnel Changes

Several long-serving trustees retired this year, including Honorary President David Adams, Sean Dilley, and Ioanna Gertsou. Their contributions were acknowledged at the October conference in Portugal.

New trustees elected for a three-year term:

- Jan Roßmann – Hessian Guide Dog School, Germany
- Ana Bacelo – AICIA, Italy
- Ida Mauko – Finnish Association of Guide Dog Users
- Camelia Platt – Light into Europe, Romania

Andrew Lamb was unanimously appointed as Honorary President for a three-year term.

### Structure, Governance and Management

All trustees are volunteers and have the necessary skills to contribute to the management and development of the European Guide Dog Federation (EGDF). The trustees have a duty to uphold the Nolan principles in public life as well as identifying and reviewing risks to which the charity is exposed and ensuring appropriate controls are in place to provide reasonable assurance against fraud and error. Where appropriate, risks are covered by insurance.

EGDF is governed by a deed of trust and operates as a company limited by guarantee. All trustees serve on a voluntary basis and bring a diverse range of skills to support the charity's mission.

# EUROPEAN GUIDE DOG FEDERATION

## REPORT (INCLUDING DIRECTORS' REPORT) (CONTINUED) FOR THE YEAR ENDED 30 APRIL 2025

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### European standard

EGDF played a key role in CEN/TC 452, developing European standards for assistance dogs:

Published:

- WG1 Terminology (EN 17984-1:2024)
- WG6 Accessibility (EN 17984-6:2024)

In Progress:

- WG2, WG3, WG4 – Final drafts under review
- WG5 Client Services – Restarted, meeting to be held June 2025

Changes:

- WG7 Conformity Assessment disbanded
- Andrew Lamb replaced David Adams as ANEC representative and joined WG5

EGDF's participation is funded by ANEC, with ongoing involvement in accessibility standards and training.

### Collaborating with other organisations

EGDF actively collaborates with:

- European Disability Forum (EDF) – Contributing to policy on airline travel for disabled persons.
- European Blind Union (EBU) – Supporting guide dog users facing access issues.
- Assistance Dogs Europe (ADEu) – Participating in monthly accessibility committee meetings.
- International Guide Dog Federation (IGDF) – Ongoing partnership.
- Global Helpline – Providing real-time support to guide dog users travelling in Europe.

### Achievements and performance

EGDF focused on expanding partnerships, increasing membership, and enhancing its influence. Key highlights include:

- Supporting the Lithuanian Blind Association in establishing a guide dog facility.
- Hosting a successful conference in Espinho, Portugal, attended by 73 members and 11 guide dogs.
- Collaborating with NFBUK on safer shared spaces and with Guide Dogs UK on post-Brexit travel issues.
- Advising ECAC and IATA on airline policies for assistance dogs.
- Publishing a position paper advocating for a global assistance dog register.
- Contributing to the UK's Aviation Accessibility Task and Finish Group.

### Financial review

The charity's finances were improved by continuing and enhanced support from the members. The charity has no substantial reserves but maintains financial stability through member subscriptions. The charity aims to secure commercial sponsorships and fundraising to support future growth.

The trustees maintain financial and internal control on behalf of the charity. The Executive director and President are charged with having day to day control over the charity's finances. A financial report is presented to trustees at each board meeting.

# EUROPEAN GUIDE DOG FEDERATION

## REPORT (INCLUDING DIRECTORS' REPORT) (CONTINUED)

FOR THE YEAR ENDED 30 APRIL 2025

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### Plans for future periods

EGDF will:

- Strengthen fundraising efforts and expand its membership base.
- Continue contributing to CEN/TC 452, with the goal of establishing international standards.
- Develop and seek funding for a global assistance dog register.

### Structure, governance and management

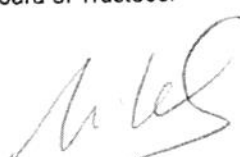
The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

The trustees, who are also the directors for the purpose of company law, and who served during the year and up to the date of signature of the financial statements were:

Mr D Adams	(Resigned 6 October 2024)
Mr S Dilley	(Resigned 6 October 2024)
Dr I Gertsou	(Resigned 6 October 2024)
Dr A Lamb	
Mrs D Lecnik-Urbancic	
Mrs K Garnier	
Ms K Gregory	
Ms P Eilers	
Mr S Kaleli	
Ms S Kovasin	
Ms A L A Bacelo	(Appointed 31 October 2024)
Ms I Mauko	(Appointed 31 October 2024)
Mrs C V Platt	(Appointed 31 October 2024)
Mr J H A Rossmann	(Appointed 31 October 2024)

The report was approved by the Board of Trustees.

**Dr A Lamb**  
Trustee



10 November 2025

# EUROPEAN GUIDE DOG FEDERATION

## INDEPENDENT EXAMINER'S REPORT

### TO THE TRUSTEES OF EUROPEAN GUIDE DOG FEDERATION

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I report to the trustees on my examination of the financial statements of European Guide Dog Federation (the charity) for the year ended 30 April 2025.

#### **Responsibilities and basis of report**

As the trustees of the charity (and also its directors for the purposes of company law) you are responsible for the preparation of the financial statements in accordance with the requirements of the Companies Act 2006 (the 2006 Act).

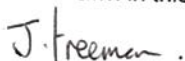
Having satisfied myself that the financial statements of the charity are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of the charity's financial statements carried out under section 145 of the Charities Act 2011 (the 2011 Act). In carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

#### **Independent examiner's statement**

I have completed my examination. I confirm that no 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 charity as required by section 386 of the 2006 Act; or
- 2 the financial statements do not accord with those records; or
- 3 the financial statements do not comply with the accounting requirements of section 396 of the 2006 Act 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; or
- 4 the financial statements have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

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 financial statements to be reached.



James Freeman

**Grineaux Accountants Limited**

20 Market Hill  
Southam  
Warwickshire  
CV47 0HF

Dated: 10 November 2025

# EUROPEAN GUIDE DOG FEDERATION

## STATEMENT OF FINANCIAL ACTIVITIES INCLUDING INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 30 APRIL 2025

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		Unrestricted funds	Unrestricted funds
		2025	2024
	Notes	€	€
<b><u>Income from:</u></b>			
Donations and legacies	2	30,625	23,019
		<hr/>	<hr/>
<b><u>Expenditure on:</u></b>			
Charitable activities	3	27,241	24,091
		<hr/>	<hr/>
Other	5	-	2
		<hr/>	<hr/>
<b>Total expenditure</b>		<b>27,241</b>	<b>24,093</b>
		<hr/>	<hr/>
<b>Net income/(expenditure) for the year/ Net movement in funds</b>		<b>3,384</b>	<b>(1,074)</b>
Fund balances at 1 May 2024		21,742	22,816
		<hr/>	<hr/>
<b>Fund balances at 30 April 2025</b>		<b>25,126</b>	<b>21,742</b>
		<hr/> <hr/>	<hr/> <hr/>

# EUROPEAN GUIDE DOG FEDERATION

## BALANCE SHEET

AS AT 30 APRIL 2025

	Notes	2025 €	€	2024 €	€
<b>Current assets</b>					
Debtors	7	2,504		3,448	
Cash at bank and in hand		23,270		19,278	
		<u>25,774</u>		<u>22,726</u>	
<b>Creditors: amounts falling due within one year</b>	8	(648)		(984)	
Net current assets			25,126		21,742
			<u>25,126</u>		<u>21,742</u>
<b>Income funds</b>					
Unrestricted funds			25,126		21,742
			<u>25,126</u>		<u>21,742</u>

The company is entitled to the exemption from the audit requirement contained in section 477 of the Companies Act 2006, for the year ended 30 April 2025.


The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Trustees on 10 November 2025

Dr A Lamb  
Trustee



Company registration number 06302385

# EUROPEAN GUIDE DOG FEDERATION

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2025

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### 1 Accounting policies

#### Charity information

European Guide Dog Federation is a private company limited by guarantee incorporated in England and Wales. The registered office is Corner Cottage, Church End, Priors Hardwick, Warwickshire, CV47 7SN.

#### 1.1 Accounting convention

The financial statements have been prepared in accordance with the charity's [governing document], the Companies Act 2006, FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the Charities SORP "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). The charity is a Public Benefit Entity as defined by FRS 102.

The charity has taken advantage of the provisions in the SORP for charities not to prepare a Statement of Cash Flows.

The financial statements are prepared in euros, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest €.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

#### 1.2 Going concern

At the time of approving the financial statements, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. Thus the trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

#### 1.3 Charitable funds

Unrestricted funds are available for use at the discretion of the trustees in furtherance of their charitable objectives.

#### 1.4 Income

Income is recognised when the charity is legally entitled to it after any performance conditions have been met, the amounts can be measured reliably, and it is probable that income will be received.

#### 1.5 Expenditure

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party, 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 classified by activity. The costs of each activity are made up of the total of direct costs and shared costs, including support costs involved in undertaking each activity. Direct costs attributable to a single activity are allocated directly to that activity. Shared costs which contribute to more than one activity and support costs which are not attributable to a single activity are apportioned between those activities on a basis consistent with the use of resources.

#### 1.6 Cash and cash equivalents

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

# EUROPEAN GUIDE DOG FEDERATION

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 APRIL 2025

### 1 Accounting policies

(Continued)

#### 1.7 Foreign exchange

Transactions in currencies other than euros are recorded at the rates of exchange prevailing at the dates of the transactions. At each reporting end date, monetary assets and liabilities that are denominated in foreign currencies are retranslated at the rates prevailing on the reporting end date. Gains and losses arising on translation in the period are included in profit or loss.

### 2 Donations and legacies

	Unrestricted funds	Unrestricted funds
	2025	2024
	€	€
Donations and gifts	227	1,460
Membership fees	21,573	20,839
Events income (net of costs)	8,825	720
	<u>          </u>	<u>          </u>

### 3 Charitable activities

	Charitable Expenditure	Charitable Expenditure
	2025	2024
	€	€
Staff costs	22,521	15,429
Administration	49	20
Services	1,747	3,013
Exchange rate (profit)/loss	(2,398)	148
Accountancy	989	984
Travelling expenses	4,169	4,497
Legal fees	40	-
General expenses	124	-
	<u>          </u>	<u>          </u>
	27,241	24,091
	<u>          </u>	<u>          </u>
	27,241	24,091
	<u>          </u>	<u>          </u>

### 4 Trustees

None of the trustees (or any persons connected with them) received any remuneration or benefits from the charity during the year.

# EUROPEAN GUIDE DOG FEDERATION

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 APRIL 2025

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**5 Other**

**Total Unrestricted  
funds**

**2025      2024**  
**€            €**

Net loss on disposal of tangible fixed assets

-            2  
                        

**6 Taxation**

The charity is exempt from tax on income and gains falling within section 505 of the Taxes Act 1988 or section 252 of the Taxation of Chargeable Gains Act 1992 to the extent that these are applied to its charitable objects.

**7 Debtors**

**2025      2024**  
**€            €**

**Amounts falling due within one year:**

Trade debtors

2,504      3,448  
                        

**8 Creditors: amounts falling due within one year**

**2025      2024**  
**€            €**

Accruals and deferred income

648            984

**EUROPEAN GUIDE DOG FEDERATION**

England & Wales - Charity number 1120553

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# Accounts

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Charity registration number 1120533

Company registration number 06302385 (England and Wales)

**EUROPEAN GUIDE DOG FEDERATION**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2023**

# EUROPEAN GUIDE DOG FEDERATION

## LEGAL AND ADMINISTRATIVE INFORMATION

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### Trustees

Mr D Adams  
Mr S Dilley  
Dr I Gertsou  
Dr A Lamb  
Mrs D Lecnik-Urbanc  
Mrs K Garnier  
Ms K Gregory  
Ms P Eilers (Appointed 20 January 2023)  
Mr S Kaleli (Appointed 20 January 2023)  
Ms S Kovasin (Appointed 20 January 2023)  
Ms Pamela Megahey (Appointed 25 September 2022)

### Secretary

Mrs JC Richards

### Charity number

1120533

### Company number

06302385

### Registered office

Marston Grange  
Shuckburgh Road  
Priors Maston  
Warwickshire  
CV47 7RS

### Independent examiner

Grineaux Accountants Limited  
20 Market Hill  
Southam  
Warwickshire  
CV47 0HF

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# EUROPEAN GUIDE DOG FEDERATION

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# EUROPEAN GUIDE DOG FEDERATION

## REPORT (INCLUDING DIRECTORS' REPORT)

**FOR THE YEAR ENDED 30 APRIL 2023**

---

The trustees present their annual report and financial statements for the year ended 30 April 2023.

The trustees who are also the directors of the charity for purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 30 April 2023. 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).

The financial statements have been prepared in accordance with the accounting policies set out in note one to the financial statements and comply with the charity's governing document, the Companies Act 2006 and "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).

### **Objectives and activities**

We have referred to the guidance contained in the Charity Commissions' general guidance on public benefit when reviewing our aims and objectives and in planning our future activities.

EGDF represents the needs and interests of both Europe's guide dog users and guide dog providers. Originally set up in 2007 by one of its national members, EGDF continued to develop its capacity to become a more representative and independent European umbrella non-governmental organisation, including the diverse views of its members in the policy-making at European level.

The main objectives are as follows:

- To build the capacity of EGDF as an independent NGO;
- To raise awareness of the organisation, and awareness of what a guide dog does, in order to promote this unique mobility aid and related issues in those European countries which are beginning to develop the service or where it does not exist;
- To empower Europe's guide dog users to call for a strong legal right of access at the European level to combat existing discrimination across all countries;
- To develop strategic alliances with other partner organisations campaigning for strengthened rights and implementation of the UN Convention on the Rights of Persons with Disabilities;
- To participate in the development of relevant European and international standards for assistance dogs;
- To develop evidence-based research proposals in key areas related to access and mobility; and
- To develop recommendations around sight loss.

# EUROPEAN GUIDE DOG FEDERATION

## REPORT (INCLUDING DIRECTORS' REPORT) (CONTINUED)

**FOR THE YEAR ENDED 30 APRIL 2023**

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### **Personnel Changes**

Finn Helman (Swedish Federation of Guide Dog Owners – SHLF) and Stephen Anderson (Seeing Dogs Alliance) stepped down as trustees at the AGM held in September 2022. Pauline Eilers was proposed to represent ANMCG France replacing Andrew Lamb who had resigned by rotation, Pamela Megahey was proposed to represent Seeing Dogs Alliance UK, Susanna Kosavin was proposed to represent Opaskoirayhdistys ry – Finnish Federation of guide dog owners, Serhan Kaleli representing Ankara guide Dogs, Turkey, was proposed as a trustee having been co-opted during the year. All proposals were agreed and carried unanimously at the AGM.

In addition, it was agreed that Andrew Lamb, whose technical expertise, and experience is invaluable, should be re-appointed as a trustee.

### **Global Pandemic**

The COVID 19 pandemic had affected the work of EGDF, delaying many projects by 2 years. A resolution was proposed at the 2022 AGM to temporarily extend the maximum term of office as detailed in 3.1 of the Articles of Association from 9 years (3 terms of 3 years) to 11 years (3 terms of 3 years plus 1 term of 2 years).

- To apply this extraordinary resolution to all eligible board members serving on the board during the period January 2020 December 2021.
- To agree this is a limited time extension, only applicable following the extraordinary effect of the COVID 19 pandemic.

The Honorary President explained that the large proportion of trustees whose terms would expire this year would negatively impact the work of the charity, which had been affected by the lockdown over the past two years.

The Honorary President also explained that approving this resolution will also avoid the loss of a significant number of experienced board members all at the same time which would inhibit the smooth working of the charity going forward.

**The resolution was carried with one vote against**

### **Structure, Governance and Management**

All trustees are volunteers and have the necessary skills to contribute to the management and development of the European Guide Dog Federation (EGDF). The trustees have a duty to uphold the Nolan principles in public life as well as identifying and reviewing risks to which the charity is exposed and ensuring appropriate controls are in place to provide reasonable assurance against fraud and error. Where appropriate, risks are covered by insurance.

# EUROPEAN GUIDE DOG FEDERATION

## REPORT (INCLUDING DIRECTORS' REPORT) (CONTINUED) FOR THE YEAR ENDED 30 APRIL 2023

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### European standard

We continued our role in the development of a set of European standards, CEN/TC 452 Assistance Dogs. The working groups prepared drafts of their part of the standard for consultation:

WG1 Terminology  
WG2 Lifetime Welfare of the dogs  
WG3 Competencies for assistance dogs  
WG4 Training and assessment of different types of assistance dogs  
WG5 Client Services  
WG6 Accessibility and Universal Access  
WG7 Conformity Assessment

During this year, the committee met online, via Zoom. David Adams continued his involvement as the ANEC representative on WG6.

David Adams also continued his collaboration with CTC TC/10 Lifts, escalator and moving walkways as a representative of ANEC on CEN TC/452 WG6 as the work on this standard had identified that dogs needed to be carried on escalators and moving walkways. This was unnecessary for guide and assistance dogs who can be trained to use escalators and moving walkways.

Executive Director Jane Richards continued her involvement with British Standards Institute mirror committee.

EGDF's expenses for participating in the standards work has been funded by ANEC, the European consumer voice in standardization. As a member of ANEC, EGDF participates in the development and revision of all European and international standards that concern accessibility. ANEC accessibility experts interact regularly online and meet together for two day each year to share their experiences with each other. ANEC and CEN also provide training webinars throughout the year.

### Collaborating with other organisations

We contributed proactively to the European Disability Forum, representing 100 million disabled people across Europe, to ensure that guide dogs and other assistance dogs are considered in all their initiatives. We took part in their Annual General Assembly which was held in person this year in Athens during May.

We maintained our relationship as a partner organisation with the European Blind Union and Assistance Dogs Europe, and David Adams and Jane Richards continued to work with the accessibility committee of ADEu

Our telephone helpline is helpful for guide dog users travelling in Europe from all over the world if they have questions before or problems during their travels. We are proud of our record in solving these, often under the pressure of a short deadline. Our network of trustees and members step in when specific local help is required.

Our relationship with The International Guide Dog Federation (IGDF) was further developed when In April 2023, we attended their conference in Vancouver, Canada.

The overall message was one of collaboration and as the Memorandum of Understanding between IGDF and EGDF had recently expired, both organisations agreed that our close co-operation will continue without the need for any formal documentation.

Debbie Jarvis, who we thank for her valuable contribution to EGDF as membership secretary and conference administrator, decided to step down at the end of December 2022.

The invoicing of our members and management of the membership database will be the responsibility of the Executive Director.

We experienced several issues with Barclays Bank during this year, because of their security checks – requiring us to provide signatures of all our members. As their policies do not have any flexibility for organisations such as ours, it was agreed by the board to close the account and open an account with Wise plc.

# EUROPEAN GUIDE DOG FEDERATION

## REPORT (INCLUDING DIRECTORS' REPORT) (CONTINUED)

**FOR THE YEAR ENDED 30 APRIL 2023**

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### **Achievements and performance**

The main focus during the year was to continue building relationships with other European organisations with similar interests, increase the membership across Europe, develop new sources of income and build the capacity and influence of EGDF.

We continued to work with members and stakeholders and especially with members to develop their organisations, to facilitate cooperation between members to achieve best practice and to help fledgling members get started and operate effectively. We met virtually with existing or potential members in each country where we attended conferences or meetings conducted via video conferencing.

The AGM and conference held in Athens, Greece in September 2022 brought together many stakeholders and local government officials and was a resounding success – building on the success in previous years and raised much needed funds for the organisation.

We are working with a company based near our head office in Southam, who specialise in training people, with a view to developing a training programme for staff awareness of assistance dogs. This is an ongoing project and we are actively approaching transport and service providers to take this forward.

We continued our campaign to address the discrimination created by the introduction of the Animal Health Certificate to replace the European Pet Passport following Brexit.

Our work to clarify the European Civil Aviation Conference (ECAC) recommendations to airlines on the acceptance of assistance dogs continued during this year.

We continued to campaign for the right for free-of-charge access for assistance dogs when accompanying a disabled person to all forms of transport and the built environment.

### **Financial review**

The charity's finances were improved by continuing and enhanced support from the members. The charity has no substantial reserves but regular subscriptions from members cover the ongoing operating costs. The charity intends to seek commercial sponsors to sustain the viability of the organisation. The trustees are confident that these steps, together with fundraising events, will continue to improve the financial situation.

The trustees maintain financial and internal control on behalf of the charity. The Executive director and President are charged with having day to day control over the charity's finances. A financial report is presented to trustees at each board meeting.

### **Plans for future periods**

In order to continue to build capacity, EGDF will strengthen its fundraising and increase the number of subscribing members and supporters across Europe. To increase its influence and networks, EGDF will further develop globally by its role in CEN/TC 452, which could in due course become an international standard, thus reducing the double discrimination that besets disabled people moving about with their assistance dogs.

### **Structure, governance and management**

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

# EUROPEAN GUIDE DOG FEDERATION

## REPORT (INCLUDING DIRECTORS' REPORT) (CONTINUED)

### FOR THE YEAR ENDED 30 APRIL 2023

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The trustees, who are also the directors for the purpose of company law, and who served during the year and up to the date of signature of the financial statements were:

Mr D Adams

Mr S Dilley

Dr I Gertsou

Mr F Hellman

(Resigned 27 November 2022)

Dr A Lamb

Mrs D Lecnik-Urbanc

Mrs K Garnier

Ms K Gregory

Ms P Eilers

(Appointed 20 January 2023)

Mr S Kaleli

(Appointed 20 January 2023)

Ms S Kovasin

(Appointed 20 January 2023)

Ms Pamela Megahey

(Appointed 25 September 2022)

The report was approved by the Board of Trustees.

Mr D Adams

**Trustee**

2 January 2024

# EUROPEAN GUIDE DOG FEDERATION

## INDEPENDENT EXAMINER'S REPORT

### TO THE TRUSTEES OF EUROPEAN GUIDE DOG FEDERATION

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I report to the trustees on my examination of the financial statements of European Guide Dog Federation (the charity) for the year ended 30 April 2023.

#### **Responsibilities and basis of report**

As the trustees of the charity (and also its directors for the purposes of company law) you are responsible for the preparation of the financial statements in accordance with the requirements of the Companies Act 2006 (the 2006 Act).

Having satisfied myself that the financial statements of the charity are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of the charity's financial statements carried out under section 145 of the Charities Act 2011 (the 2011 Act). In carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

#### **Independent examiner's statement**

I have completed my examination. I confirm that no 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 charity as required by section 386 of the 2006 Act; or
- 2 the financial statements do not accord with those records; or
- 3 the financial statements do not comply with the accounting requirements of section 396 of the 2006 Act 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; or
- 4 the financial statements have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

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 financial statements to be reached.

James Freeman

**Grineaux Accountants Limited**

20 Market Hill

Southam

Warwickshire

CV47 0HF

Dated: 2 January 2024

# EUROPEAN GUIDE DOG FEDERATION

## STATEMENT OF FINANCIAL ACTIVITIES INCLUDING INCOME AND EXPENDITURE ACCOUNT

*FOR THE YEAR ENDED 30 APRIL 2023*

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		Unrestricted funds	Unrestricted funds
		2023	2022
	Notes	€	€
<b><u>Income from:</u></b>			
Donations and legacies	2	34,109	24,917
		<hr/>	<hr/>
<b><u>Expenditure on:</u></b>			
Charitable activities	3	31,575	19,791
		<hr/>	<hr/>
<b>Net income for the year/ Net movement in funds</b>		2,534	5,126
Fund balances at 1 May 2022		20,282	15,156
		<hr/>	<hr/>
<b>Fund balances at 30 April 2023</b>		22,816	20,282
		<hr/> <hr/>	<hr/> <hr/>

# EUROPEAN GUIDE DOG FEDERATION

## BALANCE SHEET

AS AT 30 APRIL 2023

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	Notes	2023 €	€	2022 €	€
<b>Fixed assets</b>					
Tangible assets	6		2		2
<b>Current assets</b>					
Debtors	7	3,577		-	
Cash at bank and in hand		20,195		22,292	
		<u>23,772</u>		<u>22,292</u>	
<b>Creditors: amounts falling due within one year</b>	8	(958)		(2,012)	
Net current assets			22,814		20,280
<b>Total assets less current liabilities</b>			<u>22,816</u>		<u>20,282</u>
<b>Income funds</b>					
Unrestricted funds			22,816		20,282
			<u>22,816</u>		<u>20,282</u>

The company is entitled to the exemption from the audit requirement contained in section 477 of the Companies Act 2006, for the year ended 30 April 2023.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Trustees on 2 January 2024

Mr D Adams  
Trustee

Company registration number 06302385

# EUROPEAN GUIDE DOG FEDERATION

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 30 APRIL 2023**

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### 1 Accounting policies

#### Charity information

European Guide Dog Federation is a private company limited by guarantee incorporated in England and Wales. The registered office is Marston Grange, Shuckburgh Road, Priors Maston, Warwickshire, CV47 7RS.

#### 1.1 Accounting convention

The financial statements have been prepared in accordance with the charity's [governing document], the Companies Act 2006, FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the Charities SORP "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). The charity is a Public Benefit Entity as defined by FRS 102.

The charity has taken advantage of the provisions in the SORP for charities not to prepare a Statement of Cash Flows.

The financial statements are prepared in euros, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest €.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

#### 1.2 Going concern

At the time of approving the financial statements, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. Thus the trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

#### 1.3 Charitable funds

Unrestricted funds are available for use at the discretion of the trustees in furtherance of their charitable objectives.

#### 1.4 Income

Income is recognised when the charity is legally entitled to it after any performance conditions have been met, the amounts can be measured reliably, and it is probable that income will be received.

#### 1.5 Expenditure

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party, 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 classified by activity. The costs of each activity are made up of the total of direct costs and shared costs, including support costs involved in undertaking each activity. Direct costs attributable to a single activity are allocated directly to that activity. Shared costs which contribute to more than one activity and support costs which are not attributable to a single activity are apportioned between those activities on a basis consistent with the use of resources.

#### 1.6 Tangible fixed assets

Tangible fixed assets are initially measured at cost and subsequently measured at cost or valuation, net of depreciation and any impairment losses.

Depreciation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Fixtures and fittings

Straight line over three years

# EUROPEAN GUIDE DOG FEDERATION

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 APRIL 2023

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### 1 Accounting policies

(Continued)

The gain or loss arising on the disposal of an asset is determined as the difference between the sale proceeds and the carrying value of the asset, and is recognised in the statement of financial activities.

#### 1.7 Impairment of fixed assets

At each reporting end date, the charity reviews the carrying amounts of its tangible assets to determine whether there is any indication that those assets have suffered an impairment loss. If any such indication exists, the recoverable amount of the asset is estimated in order to determine the extent of the impairment loss (if any).

#### 1.8 Cash and cash equivalents

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

#### 1.9 Foreign exchange

Transactions in currencies other than euros are recorded at the rates of exchange prevailing at the dates of the transactions. At each reporting end date, monetary assets and liabilities that are denominated in foreign currencies are retranslated at the rates prevailing on the reporting end date. Gains and losses arising on translation in the period are included in profit or loss.

### 2 Donations and legacies

	Unrestricted funds	Unrestricted funds
	2023	2022
	€	€
Donations and gifts	8,278	4,508
Membership fees	22,468	20,409
Events income (net of costs)	3,363	-
	<u>          </u>	<u>          </u>

# EUROPEAN GUIDE DOG FEDERATION

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 APRIL 2023

### 3 Charitable activities

	Charitable Expenditure 2023 €	Charitable Expenditure 2022 €
Staff costs	19,526	15,968
Administration	274	210
Services	2,928	3,061
Exchange rate (profit)/loss	(175)	(1,406)
Accountancy	1,280	771
Travelling expenses	7,552	1,187
Legal fees	15	-
General expenses	175	-
	<u>31,575</u>	<u>19,791</u>
	<u>31,575</u>	<u>19,791</u>

### 4 Trustees

None of the trustees (or any persons connected with them) received any remuneration or benefits from the charity during the year.

### 5 Taxation

The charity is exempt from tax on income and gains falling within section 505 of the Taxes Act 1988 or section 252 of the Taxation of Chargeable Gains Act 1992 to the extent that these are applied to its charitable objects.

### 6 Tangible fixed assets

	Fixtures and fittings €
<b>Cost</b>	
At 1 May 2022	1,894
At 30 April 2023	<u>1,894</u>
<b>Depreciation and impairment</b>	
At 1 May 2022	1,892
At 30 April 2023	<u>1,892</u>
<b>Carrying amount</b>	
At 30 April 2023	<u>2</u>
At 30 April 2022	<u>2</u>

# EUROPEAN GUIDE DOG FEDERATION

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 APRIL 2023

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<b>7 Debtors</b>	<b>2023</b>	<b>2022</b>
	€	€
<b>Amounts falling due within one year:</b>		
Trade debtors	3,577	-
	=====	=====
<b>8 Creditors: amounts falling due within one year</b>	<b>2023</b>	<b>2022</b>
	€	€
Trade creditors	-	1,378
Accruals and deferred income	958	634
	=====	=====
	958	2,012
	=====	=====