

Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	01	01	2021		31	12	2021

Section A Reference and administration details

Charity name

The Hykeham Sailing Club

Other names charity is known by

Registered charity number (if any) 1122127

Charity's principal address

Apex Lake

Newark Road, North Hykeham

Lincoln

Postcode

LN6 9SP

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	Mrs Z. Ashley	Commodore 2020		Club AGM Jan 2021
2				
3	Mr J. Adair	Vice-Com 2020		"
4	Mr J. Peters	Hon Treasurer		"
5	Ms A. Hoddinott	Hon Secretary		"
6	Mr A. Harding	Member Secretary		"
7	Mr S. Sallis	Sailing Secretary		"
8	Mr G. Woodthorpe			"
9	Mr S. Davy			"
10	Mr R. Johnson			"
11	Mr I. Randall			"
12				
13	Mr J. Upton			"
14	Mr N. Welbourn			"
15				
16				
17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year
Mr J Upton	Property lease trustee
Mr A Bayliss	"
Mr S Sallis	"

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

Voluntary Officers: Z.Ashley, Commodore. M.Seal, Rear Commodore. J. Adair, Vice Commodore

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Written Constitution
How the charity is constituted (eg. trust, association, company)	As a voluntary club open to all with an interest in sailing
Trustee selection methods (eg. appointed by, elected by)	By Vote of the members at the Annual General Meeting. The General Committee constitute the trustees.

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

Trustees are provided with a copy of the Charity Commission guidance on being a trustee.

Affiliated to the Royal Yachting Association

Safeguarding procedures in line with RYA guidance are followed for all volunteers working with children or vulnerable adults.

Insurance is in place for premises, equipment, accident cover and third party liability.

Independent inspection is undertaken for the Club's fire safety equipment and food hygiene.

Hykeham Sailing Club work closely with affiliate members who are also registered charities – Hykeham Sailability, Lincoln & District Sailing Association.

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

Sailing for all

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

In planning and implementing the activities of the Club, the Trustees have had regard to the Charity Commission's guidance on public benefit and believe that the registration as a charity, its objectives and activities undertaken during the year fulfil the Commission's requirements.

Promotion of sailing to the local community through the running of 'Taster Days' so that the public can try sailing for the first time. Followed by the option to train further through the Clubs RYA Recognised Training Centre.

The provision of dinghy race training for young people.

Provision of sailing facilities to Lincolnshire schools and Lincoln University through affiliation with Lincoln & District Sailing Association.

Provision of sailing facilities to local forces personnel through association with RAF Waddington.

Provision of sailing facilities to Hykeham Sailability.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

The charity makes small grants to members to contribute towards the cost of their training to enable them to volunteer at the Club.

Cash reserves are held in bank accounts.

All tasks in the organisation are performed by volunteers, except for Clubhouse cleaning and statutory requirements (e.g. fire protection)

Summary of the main achievements of the charity during the year

During 2021 we had fewer Covid-19 restrictions than the previous year, but was still about trying to restart activities and encourage member participation.

The Racing season got underway a little later than planned on Easter Sunday (4th April) and the Commodores Cup was postponed until the 2nd May.

Unfortunately our Open Day was cancelled, but we encouraged members to bring their own family and visitors to enjoy our facilities, allowing members to use inflatable kayaks and SUP's to encourage family participation.

The Junior Section was finally able to use the newly acquired RS Tera's and enjoyed a healthy season of sailing ending with a fun filled end of season party. We look forward to continuing to develop the children's sailing skills and confidence.

Our RYA Sail training team and volunteer instructors were able to run a few level 1 and 2 courses for new members who had waited patiently during Covid to learn to sail.

The Club continued to run the angling section under Licence from CEMEX.

The success of Hykeham Sailing Club is all about its Members and the Volunteers that ensure it keeps going. The time that individuals give to help keep HSC ticking is valuable.

Looking to the future, the members have approved a new constitution and agreed for the club to make an application to form a CIO. This is important for the future stability of the club.

We are looking to renegotiate the lease with Cemex and being a CIO will assist us with this. It also opens other opportunities which will benefit the long-term future of the club.

We have established a good relationship with the local police and town council and hope to develop this during in 2022 to reduce antisocial behaviour around the lake site.

We will continue to work closely with our affiliate members Hykeham Sailability and LDSA and support their activities.

Section E Financial review

Brief statement of the charity's policy on reserves

The Clubs planned financial expenditure and associated Reserves have been detailed in the financial statements.

The Club also maintains a reserve to cover the annual Lease commitment, which is detailed in the Club constitution.

Details of any funds materially in deficit

none

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

The principal source of funding is from membership subscriptions.

Other funds have been by grant from other organisations which has allowed for the development of the waterfront and funded the purchase of Dinghys to provide access to sailing for members without their own boat and also when running open day and training events.

For 2021 we received further Covid Business Rates Grants from NKDC.

Section F Other optional information

The Trustees believe that the organisation is 'fit for purpose', however a new Constitution has been agreed by Members and approval to make an application to the Charity Commission to form a CIO.

Section G Declaration

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

Signed on behalf of the charity's trustees

Signature(s)	<i>Zoe Ashley</i>	John Peters
Full name(s)	Zoe Ashley	John Peters
Position (eg Secretary, Chair, etc)	Commodore	Honorary Treasurer
Date	22 nd February 2022	

Hykeham Sailing Club

Statement of Income and Expenses for Year ended 31st December 2021

	Income	Expenditure
Membership Income-Sailing	21660	
Membership Income-Angling	26265	
Affiliations	2720	655
Fees and Training	1425	355
Clubhouse/Site		
Rent/Rates		16101
Electricity/Water	50	865
Insurance/Licencing		2585
Cleaning/Waste		2884
Maintenance		2281
Telecoms		407
Sailing Activity:		
Equipment rent/repair		1619
Fuel/Rescue		1761
Racing Events	235	
Apex Angling		8016
Dye		2640
Printing/Stationary/Postage		436
Keys [Sail and Angling]	140	120
Interest	850	
Kitchen/Bar/Social	441	978
Sundries	755	
Operating Totals	54541	41703
Covid Grants	16335	
Prior Yr Rates Refund	14687	
Club Dev-Showers/Fence		8199
Totals	85563	49902
Surplus/Loss 2021		35661
Surplus B/fwd		121413
Total Assets		157074
Represented by:		
HSBC		61652
Camb & Counties		95055
Cash Floats		367
		157074

Independent examiner's report to the trustees of Hykeham Sailing Club 1122127

I report to the trustees on my examination of the accounts of the ABY Trust (the Trust) for the year ended 31st December 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 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: 

Name: MRS CAROLINE WATSON

Relevant professional qualification or membership of professional bodies (if any):

Address: 1 HIGH STREET, CHERRY WILLINGHAM, LINCOLN, LN3 4AN

Date: 23.02.2022