

Trustees' Annual Report for the period

| From | Period start date | | | To | Period end date | | |
|------|-------------------|-------|------|----|-----------------|-------|------|
| | Day | Month | Year | | Day | Month | Year |
| | 01 | 01 | 2022 | | 31 | 12 | 2022 |

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 | Mr C. Hall | Commodore 2022 | Jan-May 2022 | Club AGM Jan 2022 |
| 2 | Mr J Upton | Commodore 2022 | May-Dec 2022 | Already a trustee |
| 3 | Mrs Z. Ashley | Rear Commodore | | " |
| 4 | Mr J. Peters | Hon Treasurer | | " |
| 5 | Ms A Hoddinott | Hon Secretary | | : |
| 6 | Mrs C. Sallis | Member Secretary | | Club AGM Jan 2022 |
| 7 | Mr S. Sallis | Sailing Secretary | | Already a trustee |
| 8 | Mr G. Woodthorpe | | | Already a trustee |
| 9 | Mr. M Schuerch | | | Club AGM Jan 2022 |
| 10 | | | | " |
| 11 | | | | " |
| 12 | | | | |
| 13 | | | | " |
| 14 | | | | " |
| 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

It has been an interesting year and much has changed in the club since the last AGM. Jeff Upton has temporarily picked up the baton of Commodore in what has been some challenging times.

As with many clubs and societies, HSC needs to change with the times, and this is something the Committee has been diligently working on behind the scenes.

One of the significant challenges facing our club is the ongoing application to the Charities Commission to migrate the club to what is called a '**Charitable Incorporated Organisation**' (CIO). This brings with it several benefits in taking the club forward. The initial application was rejected on the grounds that fishing is a non-charitable sport. Advice was sought from the RYA and the committee agreed to appoint an RYA recommend law firm to act on our behalf. A **APEX Angling** Ltd company has been created as a subsidiary. Subsequently a revised application has now been submitted to the Charities Commission and we are hoping to hear if we have been successful in late February. There is still some work to do on the various legal documents that will establish the operating Framework between HSC and the newly formed APEX Angling.

So what else have we been up to:-

Racing – When we look back over the years the effects of COVID can be clearly seen which as you can imagine had a big impact on turnout.

Sunday and Wednesday evening racing shows a return to almost pre 2019 levels after the dip in 2020 and 2021.

One day events also show a healthy recovery from the COVID dip with the average turnout the highest it's been since 2010.

The Frostbite, shows a significant increase over previous years with the turnout at its highest since we started collecting data. This might suggest that whatever the weather, members want to get back out on the water.

This return to the water and more specifically participation in the racing may be as a result of the various training sessions that have been run last year.

The Junior section has flourished with 18 sessions not hampered by the weather and allowing our young people to develop their sailing skills. Several new boats have been added to the fleet allowing much needed progression, including single and 2 crew boats. Some of the Juniors have now even bought their own boats and are actively seen racing and mixing it up with the grown-ups.

The coaching for all initiative has also seen a lot of interest, often over running with extended sessions. Many of these new sailors are now actively participating in the race training and have even bought their own boats.

Our experienced sailing members have welcomed the young people into the racing scene and can often be heard offering advice out on the water and occasionally 'taking avoiding action' as one should. We are truly a family focused club.

This coming year we will continue to afford a smooth transition from the juniors, coaching, race training leading to recognised RYA qualifications in the form of the RYA L1 and L2 certification.

As in previous years we held RYA L1 and L2 courses for beginners and experienced sailor volunteers helped to support this. 22 people participated with half a dozen (ish) now regular visitors to the club becoming members.

A newly appointed social secretary, has brought a new lease of life to the social side of the club encouraging members to get to know each other and share skills. The Christmas Party and prizegiving was also huge success.

Hidden heroes – A club like HSC would struggle to operate without a significant amount of work going on behind the scenes. Everything from minor repairs, clearing slipways, de-pooing the decking, this all happens quietly and efficiently by the die-hard Wednesday gang ... along with a lot of tea drinking. I would like to thank all and every one of the club members that contribute in their own way to ensuring the smooth operation of the club.

It is with sadness that we recognise the massive contribution of Roy Westlake and Derek Bunnage who have recently passed away. Both being instrumental in the development of the club and will be sadly missed.

We continued to support the activities of LDSA and Hykeham Sailability.

Our primary objective for 2023 is to complete the CIO application and the operating arrangements with its Trading Subsidiary Apex Angling Ltd.

We will also focus on the lease renewal discussions with Fisher-German and Cemex. Clearly it is very important we establish a secure a long lease, thereafter we can consider more capital expenditure projects, which currently have been placed on hold.

We would like to thank everyone that has volunteered during the year and continues to give of themselves both time and support as we enter another year at HSC.

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 2022 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 we will continue to seek a successful 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)

Full name(s)

Position (eg Secretary, Chair, etc)

Date

| | | |
|------------|--------------------|--|
| | | |
| Jeff Upton | John Peters | |
| Commodore | Honorary Treasurer | |

3rd October 2023

Hykeham Sailing Club

Statement of Income and Expenses for Year ended 31st December 2022

| | Income | Expenditure | |
|-----------------------------|--------------|---------------|---------------|
| Membership Income-Sailing | 23765 | | |
| Affiliations | 6315 | 695 | |
| Fees and Training | 11340 | 1081 | |
| Clubhouse/Site | | | |
| Rent/Rates | | 5301 | |
| Electricity/Water | | 1027 | |
| Insurance/Licencing | | 2823 | |
| Cleaning/Waste | | 3489 | |
| Maintenance | | 6286 | |
| Telecoms | | 243 | |
| Sailing Activity: | | | |
| Equipment rent/repair | | 1993 | |
| Fuel/Rescue | | | |
| Racing Events | 620 | 131 | |
| Printing/Stationary/Postage | | 386 | |
| Keys | 1190 | 410 | |
| Interest | 2103 | | |
| Kitchen/Bar/Social | 1764 | 936 | |
| Sundries | | 273 | |
| Operating Totals | 47097 | 25074 | 22023 |
| Covid Grants | 2667 | | |
| Club Development | 2205 | 24019 | |
| Totals | 51969 | 49093 | 2876 |
| Surplus/Loss 2022 | | | 2876 |
| Apex Angling Donation | | | 3865 |
| Surplus B/fwd | | | 157074 |
| Total Assets | | | 163815 |
| Represented by: | | | |
| HSBC | | 36331 | |
| Camb & Counties | | 127082 | |
| Cash Floats | | 402 | |
| | | 163815 | |

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