

AGENTS GIVING

England & Wales · Charity number 1124410

Details

Other names THE ESTATE AGENCY FOUNDATION

Status Registered

Legal form Charitable company

Company number [06507703](#)

Registered 2008-06-07

Register [View on the Charity Commission register](#)

Contact

Address First Floor
Gateway House
Tollgate
Chandlers Ford
Eastleigh
SO53 3TG

Phone 07971251593

Email S3M430@GMAIL.COM

Website www.agentsgiving.org

Activities

Objects: 1)THE RELIEF OF NEED AMONGST THOSE WHO ARE HOMELESS OR AT RISK OF HOMELESSNESS, IN PARTICULAR BUT NOT EXCLUSIVELY BY:A MAKING GRANTS FOR THE PROVISION OF ITEMS, SERVICES AND FACILITIES CALCULATED TO RELIEVE THE NEEDS OF SUCH PERSONS;B CONDUCTING STUDY AND RESEARCH FOR THE PUBLIC BENEFIT INTO THE CAUSES AND EFFECTS OF HOMELESSNESS AND PUBLISHING AND DISSEMINATING THE USEFUL RESULTS THEREOF.2) ANY OTHER PURPOSES THAT ARE EXCLUSIVELY CHARITABLE ACCORDING TO THE LAW OF ENGLAND AND WALES

Activities: The relief of need amongst those who are homeless or at risk of homelessness.Any other purposes that are exclusively charitable according to the law of England and Wales.

Classification

- **How:** Makes Grants To Individuals, Makes Grants To Organisations, Provides Other Finance, Provides Services
- **What:** General Charitable Purposes, Education/training, The Advancement Of Health Or Saving Of Lives, Disability, The Prevention Or Relief Of Poverty, Overseas Aid/famine Relief, Accommodation/housing, Religious Activities
- **Who:** The General Public/mankind

Geography

- **Area of benefit:** UNDEFINED. IN PRACTICE, NATIONAL.
- Throughout England And Wales

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£235,585	£238,492	-	-
2023-12-31	£189,826	£193,750	-	-
2022-12-31	£195,762	£154,662	-	-
2021-12-31	£133,465	£101,559	-	-
2020-12-31	£48,403	£54,056	-	-

Trustees

Name	Role	Appointed
Craig Campbell		2025-02-03
DAVID NEWNES		
Frances Giltinan		2018-11-01
Gareth Samples		2018-11-01
Iain Henry McKenzie		2022-01-01
Jane Paula Gardner		2019-01-01
Nathan Russell Emerson		2019-01-01
PETER JOHN TALBOT KNIGHT		
Simon Luther Bradbury		2025-02-27
Simon Whale		2022-01-01

AGENTS GIVING

England & Wales - Charity number 1124410

Accounts

REGISTERED COMPANY NUMBER: 06507703 (England and Wales)
REGISTERED CHARITY NUMBER: 1124410

Report of the Trustees and
Unaudited Financial Statements for the Year Ended 31 December 2024
for
Agents Giving

Marden & Co Accountants Limited
45 Nork Way
Banstead
Surrey
SM7 1PB

Agents Giving

**Contents of the Financial Statements
for the Year Ended 31 December 2024**

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Agents Giving

Report of the Trustees for the Year Ended 31 December 2024

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 31 December 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).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objectives of Agents Giving is to encourage, support and promote fundraising of estate and letting agents and suppliers to the property industry. Agents Giving encourage the industry to get behind charitable fundraising initiatives and do their bit to help make a difference in their local communities, charities and to causes that mean so much to them.

Agents Giving support by offering a grant fund to help with the set-up costs of their fundraising event, so that more of the money they raise goes directly to the charity of their choice. Agents Giving promote these good deeds and other fundraising activities in the industry through marketing and promotion in social media, press releases and on the website.

The aim is to help agents maximize their fundraising efforts and support a wide range of charities and community projects, this allows for more engagement with lettings and estate agents and significantly increase the amount of money raised. Agents Giving also organize and host fundraising events to allow funding for the grants which are made, to galvanize the industry, have fun and pull people together all for charity. These events are a great way to tell new supporters more about who we are, what we do and how we can help them.

Grantmaking

Procedures and policy for grant making.

Agents Giving has a formal application form for grant making which is available on the Agents Giving website. Applications and requests should be sent to the charity's fundraising team who will consider the application and, if suitable, put forward for consideration by directors at board meetings.

Agents Giving

Report of the Trustees for the Year Ended 31 December 2024

STRATEGIC REPORT

Achievement and performance

Fundraising activities

As in 2023, the plan for 2024 was to continue to raise awareness of Agents Giving amongst the estate agency industry and to encourage as many individuals and companies as possible to be involved in fundraising activities and do something great for charity no matter how big or small.

Agents Giving were able to support this by promoting good deeds by the industry which made such a huge difference in their local communities for charitable causes, community groups, individuals in need, the elderly, homeless and vulnerable.

Agents Giving organize a Supporters Scheme whereby agents sign up to for an annual fee of £99 to show their support, this works well for agents who may not have the time to get involved in a fundraising event themselves, but they want to do something to help make a difference. Participating agents receive promotional material to use as well and their own web page to promote their company. In 2024 the scheme raised £6,089 with 62 signups.

In 2024 Agents Giving raised £235,332 in total from the different sources, donations, activities, and fundraising events. Building on the successful fundraising events in 2023 we organized the following principal events during 2024:

Agents Giving Day - Industry wide Fundraising Day where the Property Industry are encouraged to collect items and fill a food parcel to deliver on to their local food banks or carry out a good deed for their local food bank such as fundraising or volunteer for the day. This resulted in thousands of food items being collected and donated to local food banks.

Donate a Winter Coat Campaign - a winter coat collection with hundreds of coats being donated to many homeless shelters and charities. Agents Giving also collaborated with another charity - Only a pavement Away to organize the donations across the main cities of the UK.

Donate a Food Parcel Initiative - this was ongoing throughout the year with thousands of foods, toiletries, sanitary items and baby products were donated to food banks around the UK with people supporting their own local food banks.

Agents Giving Dragon Boat Race at Fairlop Waters, Essex - Postponed due to lake conditions until 7th September 2025, fundraising in aid of Magic Moments children's charity.

Agents Giving Charity Golf Days - Fundraising for Agents Giving at the Morley Hayes Golf Resort in Derbyshire on 25th September 2024 and Agents Giving Charity Golf Day at Donnington Valley, Newbury on 10th April. Both charity days were a sellout with funds raised for the Agents Giving Grant Fund.

Agents Giving Summer Ball 2024 - Agents Got Talent and Fundraising Champions Awards, this was an evening of celebration recognizing those in our industry who go the extra mile for their charities, setting a great example for others to follow. The event raised £35,298. Agents Got Talent Funds (£14,000) were raised in support of Trussell.

The Agents Giving Charity Golf Day 2024 organized by Agents Giving Chairman David Newnes and Board Member Gareth Samples at Morley Hayes Golf Club, Derbyshire. Eighteen teams registered their four ball teams for an eighteen-hole shotgun start round of golf. All players were invited to a three-course dinner, complete with a fundraising raffle and charity auction. The event raised £15,465.

Agents Giving Charity Golf Day 2024 at Donnington Valley, Old Oxford Rd, Donnington, Newbury RG14 3AG organized by Agents Giving Chairman David Newnes and Board Member Gareth Samples. Eighteen teams enjoyed a great sunny day on the golf course with breakfast, a three-course dinner auction and raffle. The day raised £14,084.

Agents Giving set up a new Charity Golf Day event this year at the Belfry, Sutton Coldfield in collaboration with The Guild of Property Professionals on 4th September 2024. Twenty-Two teams had an exhilarating fundraising day with a BBQ presentation dinner, raffle and auction raising £25,010. These funds were shared with the Bone Cancer Research Trust. A cheque presentation took place in December at the Guild of Property Professionals office in London.

Agents Giving set up a new event this year - the Great British Property Cycle Challenge. This event took place in October 2024. Agents were invited to collectively ride around the British Isles. Every £10 raised for charity moved us one mile forward on the map of the UK supporting The Trussell Trust. This event raised £15,772.

Agents Giving

Report of the Trustees for the Year Ended 31 December 2024

Agents Giving fundraisers and supporters were kept up to date with regular e-mail communications, the Agents Giving website and on social media - Facebook, Twitter, LinkedIn and Instagram. We continued to work on raising awareness of the charity with news and updates alongside regular press releases to the trade press. We promoted an industry wide campaign urging agents to donate a coat during the winter months to a homeless shelter or charity, whereby hundreds of coats were collected and donated on a local level. We similarly asked agents to collect and donate food items to their local food bank which resulted in literally thousands of items being collected and donated to The Trussell Trust food banks and other food bank centers around the UK.

The Agents Giving Christmas Stocking Appeal 2024 - Engaging with the property industry to encourage collections and donate festive chocolates and luxury food items to be donated to local food banks to families who were unable to afford these luxuries at Christmas time, many donations were made, and we had a very good take up with these.

Agents Giving were the chosen charity for support and fundraising for several major industry events and referral schemes during 2024 including:

EA Masters supported Agents Giving at their awards and conference and raised £19,502 on the day for Breast Cancer Now. Agents Giving were proud to make the donation directly to the London Breast Cancer London Office.

Propertymark supported Agents Giving at their annual conference and raised £4,200. Propertymark invitations to their Regional Conferences are very much appreciated for Agents Giving to network for Agents Giving new supporters.

Worthy of note and thanks goes to the following for their sterling charity support and fundraising efforts Kerfuffle, The Guild of Property Professionals, Propertymark, Social Angels, National Home Move, The Property Franchise Group and Property Academy.

Thanks to our Charity Partners Brief Your Market, EA Masters, Social Angels, Moneypenny, Property Academy, Kerfuffle, The Guild of Professional Estate Agents, Relocation Agent Network, and media supporters Estate Agent Today and The Property Reporter should also be noted for their considerable support during the year with their support, donations or services provided.

Thanks also to our Regional Ambassadors and their companies for their support and help to promote Agents Giving: Macleod & MacCallum, Clive Tanner Wyatt, Homebox, Pygott & Crone, Dawsons, PVS Media, Simply Conveyancing, Tenancy Deposit Scheme, Liana Loporto Property, Katy Poore Exp, Acaboom, The Depositary, Stephen J Brown Consultancy and PVS Media.

Agents Giving offer a small grant towards agents fundraising set up costs, which has proved very successful. Fundraisers are invited to apply for a grant to help cover the costs of putting on their fundraising event. As well as encouraging more agents to fundraise for charity and us to help them promote their events to a wider audience. This is funded by monies raised at Agents Giving events during the year and is supported by The Guild of Property Professionals and their referral donation campaign.

Patron, Chairman and Directors

TV personality and property expert Phil Spencer continued his support as the Agents Giving Patron.

Agents Giving Chairman David Newnes remains in this position as of 1st January 2024.

Agents Giving
Report of the Trustees
for the Year Ended 31 December 2024

STRATEGIC REPORT

Future plans

Plans for future periods

Agents Giving continues to gain support throughout the property industry and to encourage fundraising on all levels, we aim to get all estate and letting agents as well as suppliers to the industry fundraising for their charities, communities and local causes via the Agents Giving grant fund. Agents Giving aim to continue to encourage, support and promote the industries general fundraising efforts.

Looking forward to 2025 the plan is to:

To organize the Frosty Footsteps campaign during January & February 2025 The charity walk named "Frosty Footsteps" kicks off on 1 January and will run until 28th February 2025. Agents are invited to take part by either walking in their own time or join a team walk to help raise funds for homeless charity Crisis.

Agents Giving will be asking property professionals to get involved with the Easter Egg appeal where Easter Eggs are collected at various networks around the country which are then given to the local children at Easter time.

To organize the Agents Giving Dragon Boat Race - At Fairlop Waters, Essex, in May. All participants will be invited to fundraise for Magic Moments the children's charity helping children with life limiting illnesses.

Agents Giving Fundraising Champion Awards- Summer Ball is planned for 11th July 2025, at Denbies Wine Estate in Surrey. A three-course dinner is planned for around 300 guests with awards ceremony for the Fundraising Champion Awards 2025. A charity raffle and auction are also planned for Agents Giving fundraising.

Three Agents Giving Charity Golf Days are planned, one in the North of England, one in the South of England and one in Birmingham - Agents and suppliers to the property industry are invited to play an 18-holes of golf, hosted by Chairman David Newnes and Board Director Gareth Samples at dates to be agreed in April and September. A three-course dinner is included with a fundraising auction and raffle in aid of Agents Giving and The Trussell Trust. Agents Giving will continue to build on existing events and expand further on the success of The Agents Giving Gala Ball and the fundraising champions awards in July 2024.

The Great British Property Cycle Challenge is also in the diary for October 2025 with the aim to exceed the fundraising from 2024 in aid of St Mungo's.

Agents Giving Day - we plan to run this campaign to engage even more agents and suppliers to collect and donate to their local food banks as an ongoing initiative. Agents Giving Day allows us that day or week in June where people can come together for a great cause. Each year thousands of food items are collected and donated to many local food bank centers across the UK.

Christmas Stocking Appeal - Supporting families in crisis at this festive season, by donating Christmas stockings full of sweet treats and Christmas chocolates for families.

Winter Coat Campaign - To engage the property industry to support the homeless by donating unloved warm coats where possible.

Continue to recruit further Board Directors.

Recruit additional Regional Ambassadors for further locations to assist in promoting events and fundraising at more regional level.

Continue to recruit Charity Partners and develop relationships with current partners (mostly industry suppliers) to donate goods and services or make financial donations to support the running of the charity and the grant fund. Partners already include The Property Academy, Social Angels (social media & video support) Brief Your Market (digital marketing services).

Agents Giving plan to have a mixture of online virtual Board Meetings and in person meetings planned for 2025.

Agents Giving

Report of the Trustees for the Year Ended 31 December 2024

STRATEGIC REPORT

We plan to explore the relationship with industry bodies as their chosen charity. To maintain further the relationship with The Guild of Property Professionals who support The Agents Giving grant fund with their £50 referral donation scheme through their members. Continue to support and help even more agents and suppliers to the industry by supporting with their fundraising set up costs. Plan to run further Agents Giving events and work alongside our supporters to provide even more opportunities to fundraise. Plan to run some fundraising initiatives to help some worthwhile causes and something that all agents' offices can be involved in including supporting their local food bank effort. Help the industry communicate and promote the great collective fundraising efforts, good deeds and Acts of Kindness to demonstrate how they are all making a huge difference to the charities and causes they support in their local communities.

STRUCTURE, GOVERNANCE AND MANAGEMENT

The Estate Agency Foundation ("EAF") changed its name on 31st January 2014 to Agents Giving. It is a charitable company limited by guarantee. It was incorporated as a company on 18th February 2008 and was later registered as a charity with the Charity Commission on 7th June 2008.

The charity's governing documents are its Memorandum and Articles of Association.

The Articles of Association provide for a minimum of three directors but do not set a maximum number. Directors are appointed by the board of directors and retire by rotation after which they may put themselves forward for reappointment. The Board keeps the skill requirements under review and in the event that a director retires or additional new directors are required, the board asks for nominations.

New directors will receive a copy of the Memorandum and Articles, Annual Report, minutes and details of projects funded.

The directors meet four times a year and the day to day correspondence is delegated to the charity's fundraising team. The directors have considered the major risks to which the charity is exposed at a board meeting in July 2015. The identified risks are graded as to whether they are perceived as a high, medium or low risk to the organization. There were no major risks identified that had a risk grading of high. Systems are established to monitor and manage risks on an ongoing basis at board meetings.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

06507703 (England and Wales)

Registered Charity number

1124410

Registered office

First Floor, Gateway House Tollgate
Chandlers Ford
Eastleigh
Hampshire
SO53 3TG

Trustees

P J T Knight Company Director
D J Newnes Company Chairman
S Lawrence Company Director
G Samples Company Director
F Giltinan Company Director
J Gardner Company Director
N Emerson Company Director
S M Whale Director
I H Mckenzie Director
M S J Whewell Company Director

Agents Giving

Report of the Trustees
for the Year Ended 31 December 2024

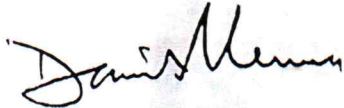
REFERENCE AND ADMINISTRATIVE DETAILS

Company Secretary
Ms S E Marsh

Independent Examiner

N Pemble
Marden & Co Accountants Limited
45 Nork Way
Banstead
Surrey
SM7 1PB

Report of the trustees, incorporating a strategic report, approved by order of the board of trustees, as the company directors, on 26 September 2025 and signed on the board's behalf by:



D J Newnes - Trustee

**Independent Examiner's Report to the Trustees of
Agents Giving**

Independent examiner's report to the trustees of Agents Giving ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 December 2024.

Responsibilities and basis of report

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

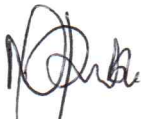
Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under Section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the 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:

1. accounting records were not kept in respect of the Company as required by Section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts 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 accounts 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 accounts to be reached.



N Pemble

Marden & Co Accountants Limited
45 Nork Way
Banstead
Surrey
SM7 1PB

26 September 2025

Agents Giving

Statement of Financial Activities for the Year Ended 31 December 2024

	Notes	Unrestricted fund £	Restricted fund £	2024 Total funds £	2023 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies		235,332	-	235,332	189,591
Investment income	2	253	-	253	235
Total		<u>235,585</u>	<u>-</u>	<u>235,585</u>	<u>189,826</u>
EXPENDITURE ON					
Raising funds	3	827	-	827	1,381
Charitable activities					
Grantmaking		16,895	-	16,895	16,751
Cost of Generating Funds		215,731	-	215,731	170,903
Governance Costs		2,663	-	2,663	2,555
Other		2,376	-	2,376	2,160
Total		<u>238,492</u>	<u>-</u>	<u>238,492</u>	<u>193,750</u>
NET INCOME/(EXPENDITURE)		(2,907)	-	(2,907)	(3,924)
RECONCILIATION OF FUNDS					
Total funds brought forward		116,536	-	116,536	120,460
TOTAL FUNDS CARRIED FORWARD		<u><u>113,629</u></u>	<u><u>-</u></u>	<u><u>113,629</u></u>	<u><u>116,536</u></u>

The notes form part of these financial statements

Agents Giving

Statement of Financial Position 31 December 2024

	Notes	Unrestricted fund £	Restricted fund £	2024 Total funds £	2023 Total funds £
FIXED ASSETS					
Tangible assets	9	-	-	-	574
CURRENT ASSETS					
Debtors	10	8,779	-	8,779	2,520
Cash at bank		126,585	-	126,585	115,888
		<u>135,364</u>	-	<u>135,364</u>	<u>118,408</u>
CREDITORS					
Amounts falling due within one year	11	(21,735)	-	(21,735)	(2,446)
NET CURRENT ASSETS					
		<u>113,629</u>	-	<u>113,629</u>	<u>115,962</u>
TOTAL ASSETS LESS CURRENT LIABILITIES					
		<u>113,629</u>	-	<u>113,629</u>	<u>116,536</u>
NET ASSETS					
		<u><u>113,629</u></u>	-	<u><u>113,629</u></u>	<u><u>116,536</u></u>
FUNDS					
Unrestricted funds	12			<u>113,629</u>	<u>116,536</u>
TOTAL FUNDS					
				<u><u>113,629</u></u>	<u><u>116,536</u></u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2024.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2024 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

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

The financial statements were approved by the Board of Trustees and authorised for issue on 26 September 2025 and were signed on its behalf by:

D J Newnes - Trustee

The notes form part of these financial statements

Agents Giving

Notes to the Financial Statements for the Year Ended 31 December 2024

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) '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)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Financial reporting standard 102 - reduced disclosure exemptions

The charitable company has taken advantage of the following disclosure exemption in preparing these financial statements, as permitted by FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland':

- the requirements of Section 7 Statement of Cash Flows.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, 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 accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Taxation

The charity is exempt from corporation tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Pension costs and other post-retirement benefits

The charitable company operates a defined contribution pension scheme. Contributions payable to the charitable company's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

Agents Giving

**Notes to the Financial Statements - continued
for the Year Ended 31 December 2024**

2. INVESTMENT INCOME		
	2024	2023
	£	£
Interest receivable - trading	253	235
	<u>253</u>	<u>235</u>
3. RAISING FUNDS		
Raising donations and legacies		
	2024	2023
	£	£
Support costs	253	255
	<u>253</u>	<u>255</u>
4. GRANTS PAYABLE		
	2024	2023
	£	£
Grantmaking	12,000	15,640
	<u>12,000</u>	<u>15,640</u>
The total grants paid to institutions during the year was as follows:		
	2024	2023
	£	£
Various Charities	12,000	15,640
	<u>12,000</u>	<u>15,640</u>
Agents Giving Grant donations made in 2024 - £12,000		
Agents Giving Charity donations made in 2024 - £54,993		
5. NET INCOME/(EXPENDITURE)		
Net income/(expenditure) is stated after charging/(crediting):		
	2024	2023
	£	£
Auditors' remuneration	2,663	2,555
Depreciation - owned assets	574	1,126
	<u>2,663</u>	<u>2,555</u>
	<u>574</u>	<u>1,126</u>

6. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 December 2024 nor for the year ended 31 December 2023.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 December 2024 nor for the year ended 31 December 2023.

Agents Giving

Notes to the Financial Statements - continued for the Year Ended 31 December 2024

7. STAFF COSTS

The average monthly number of employees during the year was as follows:

	2024	2023
Average number of employees	2	1
	<u>2</u>	<u>1</u>

No employees received emoluments in excess of £60,000.

8. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Unrestricted fund £	Restricted fund £	Total funds £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	189,591	-	189,591
Investment income	235	-	235
Total	<u>189,826</u>	<u>-</u>	<u>189,826</u>
EXPENDITURE ON			
Raising funds	1,381	-	1,381
Charitable activities			
Grantmaking	16,751	-	16,751
Cost of Generating Funds	170,903	-	170,903
Governance Costs	2,555	-	2,555
Other	2,160	-	2,160
Total	<u>193,750</u>	<u>-</u>	<u>193,750</u>
NET INCOME/(EXPENDITURE)	(3,924)	-	(3,924)
RECONCILIATION OF FUNDS			
Total funds brought forward	120,460	-	120,460
TOTAL FUNDS CARRIED FORWARD	<u>116,536</u>	<u>-</u>	<u>116,536</u>

Agents Giving

Notes to the Financial Statements - continued
for the Year Ended 31 December 2024

9. TANGIBLE FIXED ASSETS

	Computer equipment £
COST	
At 1 January 2024 and 31 December 2024	3,379
DEPRECIATION	
At 1 January 2024	2,805
Charge for year	574
At 31 December 2024	3,379
NET BOOK VALUE	
At 31 December 2024	-
At 31 December 2023	574

10. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2024 £	2023 £
Prepayments and accrued income	8,779	2,520

11. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2024 £	2023 £
Accruals and deferred income	19,294	2,446
Accrued expenses	2,441	-
	21,735	2,446

12. MOVEMENT IN FUNDS

	At 1/1/24 £	Net movement in funds £	At 31/12/24 £
Unrestricted funds			
Unrestricted	116,536	(2,907)	113,629
TOTAL FUNDS	116,536	(2,907)	113,629

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
Unrestricted	235,585	(238,492)	(2,907)
TOTAL FUNDS	235,585	(238,492)	(2,907)

Agents Giving

Notes to the Financial Statements - continued
for the Year Ended 31 December 2024

12. MOVEMENT IN FUNDS - continued

Comparatives for movement in funds

	At 1/1/23 £	Net movement in funds £	At 31/12/23 £
Unrestricted funds			
Unrestricted	120,460	(3,924)	116,536
TOTAL FUNDS	<u>120,460</u>	<u>(3,924)</u>	<u>116,536</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
Unrestricted	189,826	(193,750)	(3,924)
TOTAL FUNDS	<u>189,826</u>	<u>(193,750)</u>	<u>(3,924)</u>

A current year 12 months and prior year 12 months combined position is as follows:

	At 1/1/23 £	Net movement in funds £	At 31/12/24 £
Unrestricted funds			
Unrestricted	120,460	(6,831)	113,629
TOTAL FUNDS	<u>120,460</u>	<u>(6,831)</u>	<u>113,629</u>

A current year 12 months and prior year 12 months combined net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
Unrestricted	425,411	(432,242)	(6,831)
TOTAL FUNDS	<u>425,411</u>	<u>(432,242)</u>	<u>(6,831)</u>

Agents Giving

**Notes to the Financial Statements - continued
for the Year Ended 31 December 2024**

13. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 31 December 2024.

Agents Giving

Detailed Statement of Financial Activities for the Year Ended 31 December 2024

	2024 £	2023 £
INCOME AND ENDOWMENTS		
Donations and legacies		
Donations	235,332	189,591
Investment income		
Interest receivable - trading	253	235
Total incoming resources	235,585	189,826
EXPENDITURE		
Other trading activities		
Computer equipment	574	1,126
Charitable activities		
Wages	35,607	23,288
Pensions	737	699
Self-employed support manager	42,617	46,004
Marketing PR consultancy	564	516
Fundraising ball	33,385	41,429
Other fundraising costs	-	1,372
Dragon Boat Costs	-	9,492
Golf Day Donnington	5,641	6,168
Golf Day Morley Hayes	6,815	5,700
Print & Banners for Conference	1,521	847
Video - PVS	7,200	6,000
Crisis/Just A Drop	-	2,890
Turkey/ Syria Appeal	-	7,612
Do It For Dom	-	19,402
Trussle Trust	21,993	-
Bone Cancer Trust	13,500	-
Breast Cancer Now	19,500	-
Belfry Costs	30,936	-
Grants to institutions	12,000	15,640
	232,016	187,059
Support costs		
Finance		
Bank charges	80	87
Other		
Computer Expenses	2,376	2,160
Other 3		
Irrecoverable VAT	530	508
Governance costs		
Auditors' remuneration	2,663	2,555
Carried forward	2,663	2,555

This page does not form part of the statutory financial statements

Agents Giving

Detailed Statement of Financial Activities
for the Year Ended 31 December 2024

	2024 £	2023 £
Governance costs		
Brought forward	2,663	2,555
Insurance	253	255
	<u>2,916</u>	<u>2,810</u>
Total resources expended	238,492	193,750
Net expenditure	<u>(2,907)</u>	<u>(3,924)</u>

This page does not form part of the statutory financial statements

AGENTS GIVING

England & Wales - Charity number 1124410

Accounts

REGISTERED COMPANY NUMBER: 06507703 (England and Wales)
REGISTERED CHARITY NUMBER: 1124410

Report of the Trustees and
Unaudited Financial Statements for the Year Ended 31 December 2023
for
Agents Giving

Marden & Co Accountants Limited
45 Nork Way
Banstead
Surrey
SM7 1PB

Agents Giving

Contents of the Financial Statements for the Year Ended 31 December 2023

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Statement of Financial Position	9
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Detailed Statement of Financial Activities	15 to 16

Agents Giving

Report of the Trustees for the Year Ended 31 December 2023

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 31 December 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).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objectives of Agents Giving are to encourage, support and promote fundraising of estate and letting agents and suppliers to the property industry. Agents Giving encourage the industry to get behind charitable fundraising initiatives and do their bit to help make a difference in their local communities, charities and to causes that mean so much to them.

Agents Giving support by offering a grant fund to help with the set-up costs of their fundraising event, so that more of the money they raise goes directly to the charity of their choice. Agents Giving promote these good deeds and other fundraising activities in the industry through marketing and promotion in social media, press releases and on the website.

The aim is to help agents maximize their fundraising efforts and support a wide range of charities and community projects, this allows for more engagement with lettings and estate agents and significantly increase the amount of money raised. Agents Giving also organize and host fundraising events to allow funding for the grants which are made, to galvanize the industry, have fun and pull people together all for charity. These events are a great way to tell new supporters more about who we are, what we do and how we can help them.

Grantmaking

Procedures and policy for grant making.

Agents Giving has a formal application form for grant making which is available on the Agents Giving website. Applications and requests should be sent to the charity's fundraising team who will consider the application and, if suitable, put forward for consideration by directors at board meetings.

Agents Giving

Report of the Trustees for the Year Ended 31 December 2023

STRATEGIC REPORT

Achievement and performance

Fundraising activities

As in 2023, the plan for 2024 was to continue to raise awareness of Agents Giving amongst the estate agency industry and to encourage as many individuals and companies as possible to be involved in fundraising activities and do something great for charity no matter how big or small.

Agents Giving were able to support this by promoting good deeds by the industry which made such a huge difference in their local communities for charitable causes, community groups, individuals in need, the elderly, homeless and vulnerable.

Agents Giving organize a Supporters Scheme whereby agents sign up to for an annual fee of £99 to show their support, this works well for agents who may not have the time to get involved in a fundraising event themselves, but they want to do something to help make a difference. Participating agents receive promotional material to use as well and their own web page to promote their company. In 2023 the scheme raised £4,945 with 50 sign ups.

In 2023 Agents Giving raised £189,589 in total from the different sources, donations, activities, and fundraising events. Building on the successful fundraising events in 2022 we organized the following principal events during 2023:

Agents Giving Day - Industry wide Fundraising Day where the Property Industry are encouraged to collect items and fill a food parcel to deliver on to their local food banks or carry out a good deed for their local food bank such as fundraising or volunteer for the day. This resulted in thousands of food items being collected and donated to local food banks.

Donate a Winter Coat Initiative - a winter coat collection with hundreds of coats being donated to many homeless shelters and charities. Donations were also made directly to the homeless community on the streets of London. We also collaborated with another charity - Only a pavement Away to organize the donations across the main cities of the UK.

Donate a Food Parcel Initiative - this was ongoing throughout the year with thousands of foods, toiletries, sanitary items and baby products were donated to food banks around the UK with people supporting their own local food banks.

Agents Giving Dragon Boat Race - Fundraising for Magic Moments children's charity.

Agents Giving Charity Golf Day - Fundraising for Agents Giving at the Morley Hayes Golf Resort in Derbyshire.

Agents Giving Summer Ball 2023 - Strictly Agents Dancing and Fundraising Champions Awards, this was an evening of celebration recognizing those in our industry of go the extra mile for their charities, setting a great example for others to follow.

The Agents Giving Charity Golf Day 2023 organized by Agents Giving Chairman David Newnes and Board Member Gareth Samples at Morley Hayes Golf Club, Derbyshire. Eighteen teams registered their four ball teams for an eighteen-hole shotgun start round of golf. All players were invited to a three-course dinner, complete with a fundraising raffle and charity auction. The event raised £13,051.

Agents Giving Charity Golf Day 2023 at Donnington Valley, Old Oxford Rd, Donnington, Newbury RG14 3AG organized by Agents Giving Chairman David Newnes and Board Member Gareth Samples. Eighteen teams enjoyed a great sunny day on the golf course with breakfast, a three-course dinner auction and raffle. The day raised £6,515.

The Agents Giving Dragon Boat Race took place in September and took place at Fairlop Waters, Essex. The event saw twelve property industry teams enjoy the racing on the lake for charity with the total funds raised being £8,079 for Agents Giving.

Agents Giving fundraisers and supporters were kept up to date with regular e-mail communications, the Agents Giving website and on social media - Facebook, Twitter, LinkedIn and Instagram. We continued to work on raising awareness of the charity with news and updates alongside regular press releases to the trade press. We promoted an industry wide campaign urging agents to donate a coat during the winter months to a homeless shelter or charity, whereby hundreds of coats were collected and donated on a local level. We similarly asked agents to collect and donate food items to their local food bank which resulted in literally thousands of items being collected and donated to The Trussell Trust food banks and other food bank centers around the UK.

Agents Giving

Report of the Trustees for the Year Ended 31 December 2023

The Agents Giving Christmas Stocking Appeal 2023 - Engaging with the property industry to encourage collections and donate festive chocolates and luxury food items to be donated to local food banks to families who were unable to afford these luxuries at Christmas time, many donations were made, and we had a very good take up with these.

Agents Giving were the chosen charity for support and fundraising for several major industry events and referral schemes during 2023 including:

EA Masters supported Agents Giving at their awards and conference and raised £11,000 on the day for The Trussell Trust. Agents Giving were proud to be able to make the donation to the team at The Trussell Trust directly. Worthy of note and thanks goes to the following for their sterling charity support and fundraising efforts Kerfuffle, Drivers & Norris, The Guild of Property Professionals, Propertymark and Social Angels.

Thanks to our Charity Partners Brief Your Market, EA Masters, Social Angels, Moneypenny, Property Academy, Kerfuffle, The Guild of Professional Estate Agents, Relocation Agent Network, and media supporters Estate Agent Today and The Property Reporter should also be noted for their considerable support during the year with their support, donations or services provided.

Thanks also to our Regional Ambassadors and their companies for their support and help to promote Agents Giving: Macleod & MacCallum, Clive Tanner Wyatt, Homebox, Pygott & Crone, Dawsons, PVS Media, Simply Conveyancing, Tenancy Deposit Scheme, Liana Loporto Property, Katy Poore Exp, Acaboom and The Depositary.

Agents Giving offer a small grant towards agents fundraising set up costs, which has proved very successful. Fundraisers are invited to apply for a grant to help cover the costs of putting on their fundraising event. As well as encouraging more agents to fundraise for charity and us to help them promote their events to a wider audience. This is funded by monies raised at Agents Giving events during the year and is supported by The Guild of Property Professionals and their referral donation campaign.

Patron, Chairman and Directors

TV personality and property expert Phil Spencer continued his support as the Agents Giving Patron.

Agents Giving Chairman David Newnes remains in this position as of 1st January 2023.

Agents Giving

Report of the Trustees for the Year Ended 31 December 2023

STRATEGIC REPORT

Future plans

Agents Giving continues to gain support throughout the property industry and to encourage fundraising on all levels, we aim to get all estate and letting agents as well as suppliers to the industry fundraising for their charities, communities and local causes via the Agents Giving grant fund. Agents Giving aim to continue to encourage, support and promote the industries general fundraising efforts.

Looking forward to 2024 the plan is to:

To organize the Agents Giving Dragon Boat Race - At Fairlop Waters, Essex, in September. All participants will be invited to fundraise for Magic Moments the children's charity helping children with life limiting illnesses.

Agents Giving Fundraising Champion Awards and Agents Got Talent - is planned for July 2024, at Epsom Downs Racecourse in Surrey. A three-course dinner is planned for around 300 guests with awards ceremony for the Fundraising Champion Awards 2024. A charity raffle and auction are also planned for Agents Giving fundraising.

Three Agents Giving Charity Golf Days are planned, one in the North of England, one in the South of England and one in Birmingham - Agents and suppliers to the property industry are invited to play an 18-holes of golf, hosted by Chairman David Newnes and Board Director Gareth Samples at dates to be agreed in April and September. A three-course dinner is included with a fundraising auction and raffle in aid of Agents Giving and The Trussell Trust. Agents Giving will continue to build on existing events and expand further on the success of The Agents Giving Gala Ball and the fundraising champions awards in July 2024.

Agents Giving Day - we plan to run this campaign to engage even more agents and suppliers to collect and donate to their local food banks as an ongoing initiative. Agents Giving Day allows us that day or week in June where people can come together for as great cause. Each year thousands of food items are collected and donated to many local food bank centers across the UK.

Christmas Stocking Appeal - Supporting families in crisis at this festive season, by donating Christmas stockings full of sweet treats and Christmas chocolates for families.

Winter Coat Campaign - To engage the property industry to support the homeless by donating unloved warm coats where possible.

Continue to recruit further Board Directors.

Recruit additional Regional Ambassadors for further locations to assist in promoting events and fundraising at more regional level.

Continue to recruit Charity Partners and develop relationships with current partners (mostly industry suppliers) to donate goods and services or make financial donations to support the running of the charity and the grant fund. Partners already include The Property Academy, Social Angels (social media & video support) Brief Your Market (digital marketing services).

Agents Giving plan to have a mixture of online virtual Board Meetings and in person meetings planned for 2024.

We plan to explore the relationship with industry bodies as their chosen charity. To maintain further the relationship with The Guild of Property Professionals who support The Agents Giving grant fund with their £50 referral donation scheme through their members. Continue to support and help even more agents and suppliers to the industry by supporting with their fundraising set up costs. Plan to run further Agents Giving events and work alongside our supporters to provide even more opportunities to fundraise. Plan to run some fundraising initiatives to help some worthwhile causes and something that all agents' offices can be involved in including supporting their local food bank effort. Help the industry communicate and promote the great collective fundraising efforts, good deeds and Acts of Kindness to demonstrate how they are all making a huge difference to the charities and causes they support in their local communities.

Agents Giving

Report of the Trustees for the Year Ended 31 December 2023

STRUCTURE, GOVERNANCE AND MANAGEMENT

The Estate Agency Foundation ("EAF") changed its name on 31st January 2014 to Agents Giving. It is a charitable company limited by guarantee. It was incorporated as a company on 18th February 2008 and was later registered as a charity with the Charity Commission on 7th June 2008.

The charity's governing documents are its Memorandum and Articles of Association.

The Articles of Association provide for a minimum of three directors but do not set a maximum number. Directors are appointed by the board of directors and retire by rotation after which they may put themselves forward for reappointment. The Board keeps the skill requirements under review and in the event that a director retires or additional new directors are required, the board asks for nominations.

New directors will receive a copy of the Memorandum and Articles, Annual Report, minutes and details of projects funded.

The directors meet four times a year and the day to day correspondence is delegated to the charity's fundraising team. The directors have considered the major risks to which the charity is exposed at a board meeting in July 2015. The identified risks are graded as to whether they are perceived as a high, medium or low risk to the organization. There were no major risks identified that had a risk grading of high. Systems are established to monitor and manage risks on an ongoing basis at board meetings.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

06507703 (England and Wales)

Registered Charity number

1124410

Registered office

PO Box 648 Gateway House Tollgate
Chandlers Ford
Eastleigh
Hampshire
SO50 0ND

Trustees

P J T Knight Company Director
D J Newnes Company Chairman
S Lawrence Company Director
G Samples Company Director
F Giltinan Company Director
J Gardner Company Director
N Emerson Company Director
M S J Whewell Company Director
S M Whale Director
I H Mckenzie Director

Company Secretary

Ms S E Marsh

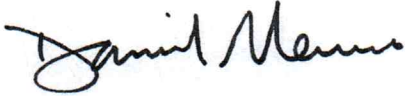
Independent Examiner

N Pemble
Marden & Co Accountants Limited
45 Nork Way
Banstead
Surrey
SM7 1PB

Agents Giving

**Report of the Trustees
for the Year Ended 31 December 2023**

Report of the trustees, incorporating a strategic report, approved by order of the board of trustees, as the company directors, on 24 September 2024 and signed on the board's behalf by:

A handwritten signature in black ink, appearing to read "David Mearns". The signature is written in a cursive style with a large initial 'D'.

D J Newnes - Trustee

**Independent Examiner's Report to the Trustees of
Agents Giving**

Independent examiner's report to the trustees of Agents Giving ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 December 2023.

Responsibilities and basis of report

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

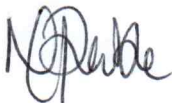
Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under Section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the 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:

1. accounting records were not kept in respect of the Company as required by Section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts 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 accounts 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 accounts to be reached.



N Pemble

Marden & Co Accountants Limited
45 Nork Way
Banstead
Surrey
SM7 1PB

24 September 2024

Agents Giving

Statement of Financial Activities for the Year Ended 31 December 2023

	Notes	Unrestricted fund £	Restricted fund £	2023 Total funds £	2022 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies		189,591	-	189,591	195,762
Investment income	2	235	-	235	-
Total		<u>189,826</u>	<u>-</u>	<u>189,826</u>	<u>195,762</u>
EXPENDITURE ON					
Raising funds	3	1,381	-	1,381	1,126
Charitable activities					
Grantmaking		16,751	-	16,751	16,299
Cost of Generating Funds		170,903	-	170,903	132,648
Governance Costs		2,555	-	2,555	2,561
Other		2,160	-	2,160	2,028
Total		<u>193,750</u>	<u>-</u>	<u>193,750</u>	<u>154,662</u>
NET INCOME/(EXPENDITURE)		(3,924)	-	(3,924)	41,100
RECONCILIATION OF FUNDS					
Total funds brought forward		120,460	-	120,460	79,360
TOTAL FUNDS CARRIED FORWARD		<u><u>116,536</u></u>	<u><u>-</u></u>	<u><u>116,536</u></u>	<u><u>120,460</u></u>

The notes form part of these financial statements

Agents Giving

**Statement of Financial Position
31 December 2023**

	Notes	Unrestricted fund £	Restricted fund £	2023 Total funds £	2022 Total funds £
FIXED ASSETS					
Tangible assets	9	574	-	574	1,700
CURRENT ASSETS					
Debtors	10	2,520	-	2,520	3,643
Cash at bank		115,888	-	115,888	117,294
		<u>118,408</u>	-	<u>118,408</u>	<u>120,937</u>
CREDITORS					
Amounts falling due within one year	11	(2,446)	-	(2,446)	(2,177)
		<u>115,962</u>	-	<u>115,962</u>	<u>118,760</u>
NET CURRENT ASSETS					
		<u>116,536</u>	-	<u>116,536</u>	<u>120,460</u>
TOTAL ASSETS LESS CURRENT LIABILITIES					
		<u>116,536</u>	-	<u>116,536</u>	<u>120,460</u>
NET ASSETS					
		<u><u>116,536</u></u>	-	<u><u>116,536</u></u>	<u><u>120,460</u></u>
FUNDS	12				
Unrestricted funds				<u>116,536</u>	<u>120,460</u>
TOTAL FUNDS				<u><u>116,536</u></u>	<u><u>120,460</u></u>

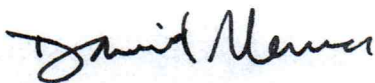
The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2023.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2023 in accordance with Section 476 of the Companies Act 2006.

- The trustees acknowledge their responsibilities for
- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
 - (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

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

The financial statements were approved by the Board of Trustees and authorised for issue on 24 September 2024 and were signed on its behalf by:



D J Newnes - Trustee

The notes form part of these financial statements

Agents Giving

Notes to the Financial Statements for the Year Ended 31 December 2023

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) '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)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Financial reporting standard 102 - reduced disclosure exemptions

The charitable company has taken advantage of the following disclosure exemption in preparing these financial statements, as permitted by FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland':

- the requirements of Section 7 Statement of Cash Flows.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, 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 accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Taxation

The charity is exempt from corporation tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Pension costs and other post-retirement benefits

The charitable company operates a defined contribution pension scheme. Contributions payable to the charitable company's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

Agents Giving

Notes to the Financial Statements - continued for the Year Ended 31 December 2023

2.	INVESTMENT INCOME	2023	2022
		£	£
	Interest receivable - trading	235	-
		<u>235</u>	<u>-</u>

3.	RAISING FUNDS		
	Raising donations and legacies		
		2023	2022
		£	£
	Support costs	255	-
		<u>255</u>	<u>-</u>

4.	GRANTS PAYABLE		
		2023	2022
		£	£
	Grantmaking	15,640	14,594
		<u>15,640</u>	<u>14,594</u>
	The total grants paid to institutions during the year was as follows:		
		2023	2022
		£	£
	Various Charities	15,640	14,594
		<u>15,640</u>	<u>14,594</u>

Agents Giving Grant donations made in 2023 - £15,640

5.	NET INCOME/(EXPENDITURE)		
	Net income/(expenditure) is stated after charging/(crediting):		
		2023	2022
		£	£
	Auditors' remuneration	2,555	2,306
	Depreciation - owned assets	1,126	1,127
		<u>3,681</u>	<u>3,433</u>

6. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 December 2023 nor for the year ended 31 December 2022.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 December 2023 nor for the year ended 31 December 2022.

Agents Giving

Notes to the Financial Statements - continued for the Year Ended 31 December 2023

7. STAFF COSTS

The average monthly number of employees during the year was as follows:

	2023	2022
Average number of employees	<u>1</u>	<u>1</u>

No employees received emoluments in excess of £60,000.

8. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Unrestricted fund £	Restricted fund £	Total funds £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	<u>195,762</u>	<u>-</u>	<u>195,762</u>
 EXPENDITURE ON			
Raising funds	1,126	-	1,126
Charitable activities			
Grantmaking	16,299	-	16,299
Cost of Generating Funds	132,648	-	132,648
Governance Costs	2,561	-	2,561
Other	<u>2,028</u>	<u>-</u>	<u>2,028</u>
Total	<u>154,662</u>	<u>-</u>	<u>154,662</u>
 NET INCOME	41,100	-	41,100
 RECONCILIATION OF FUNDS			
Total funds brought forward	<u>79,360</u>	<u>-</u>	<u>79,360</u>
 TOTAL FUNDS CARRIED FORWARD	<u>120,460</u>	<u>-</u>	<u>120,460</u>

9. TANGIBLE FIXED ASSETS

	Computer equipment £
COST	
At 1 January 2023 and 31 December 2023	<u>3,379</u>
DEPRECIATION	
At 1 January 2023	1,679
Charge for year	<u>1,126</u>
At 31 December 2023	<u>2,805</u>
NET BOOK VALUE	
At 31 December 2023	<u>574</u>
At 31 December 2022	<u>1,700</u>

Agents Giving

Notes to the Financial Statements - continued
for the Year Ended 31 December 2023

10. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	2023	2022
	£	£
Prepayments and accrued income	<u>2,520</u>	<u>3,643</u>

11. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	2023	2022
	£	£
Accruals and deferred income	<u>2,446</u>	<u>2,177</u>

12. MOVEMENT IN FUNDS		Net	
	At 1/1/23	movement	At
	£	in funds	31/12/23
		£	£
Unrestricted funds			
Unrestricted	120,460	(3,924)	116,536
	<u>120,460</u>	<u>(3,924)</u>	<u>116,536</u>
TOTAL FUNDS	<u>120,460</u>	<u>(3,924)</u>	<u>116,536</u>

Net movement in funds, included in the above are as follows:

	Incoming	Resources	Movement
	resources	expended	in funds
	£	£	£
Unrestricted funds			
Unrestricted	189,826	(193,750)	(3,924)
	<u>189,826</u>	<u>(193,750)</u>	<u>(3,924)</u>
TOTAL FUNDS	<u>189,826</u>	<u>(193,750)</u>	<u>(3,924)</u>

Comparatives for movement in funds

		Net	
	At 1/1/22	movement	At
	£	in funds	31/12/22
		£	£
Unrestricted funds			
Unrestricted	79,360	41,100	120,460
	<u>79,360</u>	<u>41,100</u>	<u>120,460</u>
TOTAL FUNDS	<u>79,360</u>	<u>41,100</u>	<u>120,460</u>

Agents Giving

Notes to the Financial Statements - continued for the Year Ended 31 December 2023

12. MOVEMENT IN FUNDS - continued

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
Unrestricted	195,762	(154,662)	41,100
	<hr/>	<hr/>	<hr/>
TOTAL FUNDS	<u>195,762</u>	<u>(154,662)</u>	<u>41,100</u>

A current year 12 months and prior year 12 months combined position is as follows:

	At 1/1/22 £	Net movement in funds £	At 31/12/23 £
Unrestricted funds			
Unrestricted	79,360	37,176	116,536
	<hr/>	<hr/>	<hr/>
TOTAL FUNDS	<u>79,360</u>	<u>37,176</u>	<u>116,536</u>

A current year 12 months and prior year 12 months combined net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
Unrestricted	385,588	(348,412)	37,176
	<hr/>	<hr/>	<hr/>
TOTAL FUNDS	<u>385,588</u>	<u>(348,412)</u>	<u>37,176</u>

13. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 31 December 2023.

Agents Giving

**Detailed Statement of Financial Activities
for the Year Ended 31 December 2023**

	2023 £	2022 £
INCOME AND ENDOWMENTS		
Donations and legacies		
Donations	189,591	195,762
Investment income		
Interest receivable - trading	235	-
Total incoming resources	189,826	195,762
EXPENDITURE		
Other trading activities		
Computer equipment	1,126	1,126
Charitable activities		
Wages	23,288	18,746
Pensions	699	562
Self-employed support manager	46,004	37,755
Marketing PR consultancy	516	632
Fundraising ball	41,429	39,441
Other fundraising costs	1,372	1,760
Dragon Boat Costs	9,492	11,412
Ukraine Appeal	-	22,972
Golf Day Donnington	6,168	-
Golf Day Morley Hayes	5,700	-
Print & Banners for Conference	847	-
Video - PVS	6,000	-
Crisis/Just A Drop	2,890	-
Turkey/ Syria Appeal	7,612	-
Do It For Dom	19,402	-
Grants to institutions	15,640	14,594
	187,059	147,874
Support costs		
Finance		
Bank charges	87	612
Other		
Computer Expenses	2,160	2,028
Other 3		
Irrecoverable VAT	508	461
Governance costs		
Auditors' remuneration	2,555	2,306
Insurance	255	255
	2,810	2,561

This page does not form part of the statutory financial statements

Agents Giving

Detailed Statement of Financial Activities
for the Year Ended 31 December 2023

	2023 £	2022 £
Total resources expended	<u>193,750</u>	<u>154,662</u>
Net (expenditure)/income	<u><u>(3,924)</u></u>	<u><u>41,100</u></u>

This page does not form part of the statutory financial statements

AGENTS GIVING

England & Wales - Charity number 1124410

Accounts

REGISTERED COMPANY NUMBER: 06507703 (England and Wales)
REGISTERED CHARITY NUMBER: 1124410

Report of the Trustees and
Unaudited Financial Statements for the Year Ended 31 December 2022
for
Agents Giving

Marden & Co Accountants Limited
45 Nork Way
Banstead
Surrey
SM7 1PB

Agents Giving

Contents of the Financial Statements for the Year Ended 31 December 2022

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Agents Giving

Report of the Trustees for the Year Ended 31 December 2022

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 31 December 2022. 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).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objectives of Agents Giving are to encourage, support and promote fundraising of estate and letting agents and suppliers to the property industry. Agents Giving encourage by getting behind charitable fundraising initiatives and encourage the industry to take part and do their bit to help make a difference in their local communities, charities and to causes that mean so much to them.

Agents Giving support by offering grant funds to the industry to help with the set-up costs of their fundraising event, so that more of the money they raise goes directly to the charity of their choice. Agents Giving promote these good deeds and other fundraising activities in the industry through marketing and promotion in social media and press releases.

The aim is to help agents maximize their fundraising efforts and support a wide range of charities and community projects, this allows for more engagement with lettings and estate agents and significantly increase the amount of money raised. Agents Giving also organize and host fundraising events to allow funding for the grants which are made, to galvanize the industry, have fun and pull people together all for charity.

Grantmaking

Procedures and policy for grant making.

Agents Giving has a formal application form for grant making which is available on the Agents Giving website. Applications and requests should be sent to the charity's fundraising team who will consider the application and, if suitable, put forward for consideration by directors at board meetings.

Agents Giving

Report of the Trustees for the Year Ended 31 December 2022

STRATEGIC REPORT

Achievement and performance

Fundraising activities

As in 2021, the plan for 2022 was to continue to raise awareness of Agents Giving amongst the estate agency industry and to encourage as many individuals and companies as possible to be involved in fundraising activities.

Agents Giving were able to support the industry further. Agents Giving were able to support as much as possible by promoting good deeds by the industry to make such a huge difference in their local communities for charitable causes, community groups, individuals in need, the elderly, homeless and vulnerable.

Agents Giving have a Supporters Scheme whereby agents sign up to for an annual fee of £99 to show their support where they may not have the time to get involved in a fundraising event themselves. Participating agents receive promotional Agents Giving material to use to show their support and involvement in the scheme. In 2022 the scheme raised £5,841.

In 2022 Agents Giving raised £195,762 in total from the different sources, donations, activities, and fundraising events. Building on the successful fundraising events in 2021 we organized the following principal events during 2022:

Agents Giving Day - Industry wide Fundraising Day where the Property Industry are encouraged to collect items and fill a food parcel to deliver on to their local food banks or carry out a good deed for their local food bank such as fundraising or volunteer for the day.

Agents Giving also helped set up and promote a Ukraine humanitarian fundraising Just Giving page with £22,972 raised with funds going directly to DEC charities and the Red Cross.

Donate A Coat Initiative - a winter coat collection with hundreds of coats being donated to homeless shelters and charities. Donations were also made directly to the homeless community on the streets of London. This year we collaborated with another charity - Only a pavement Away to organize a collective winter clothes donations across the main cities of the UK.

Donate a Food Parcel Initiative - with thousands of foods and toiletries donated to food banks around the UK with people supporting their own local food banks.

Agents Giving Dragon Boat Race - Fundraising for Agents Giving.

Agents Giving Charity Golf Day - Fundraising for Agents Giving at the Morley Hayes Golf Resort in Derbyshire.

Agents Giving Summer Ball 2022 - 15th July 2022, Strictly Agents Dancing and Fundraising Champions Awards with Fundraising for Agents Giving.

The most significant fundraising event of the year has been The Agents Giving Summer Ball and Fundraising Champion Awards 2022, which took place on 15th July 2022 and raised £49,263. The event was a great success, and we were thankful of all who attended and participated in the evening including the charity raffle and charity auction. The Summer Ball is booked again for 14th July 2023 where we can run this successful event again.

The Agents Giving Charity Golf Day 1st September 2022 organized by Agents Giving Chairman David Newnes and Board Member Gareth Samples at Morley Hayes Golf Club, Derbyshire. Eighteen teams registered their four ball teams for an eighteen-hole shotgun start round of golf. All players were invited to a three-course dinner, complete with a fundraising raffle and charity auction. The event raised £14,021.

The Agents Giving Dragon Boat Race took place on 8th May and took place at Fairlop Waters, Essex. The event saw twelve property industry teams enjoy the racing on the lake for charity sponsored by Homelet and Let Alliance for the cost of £10,000 with the total funds raised being £22,510 for Agents Giving.

Agents Giving

Report of the Trustees for the Year Ended 31 December 2022

Agents Giving fundraisers and supporters were kept up to date with regular e-mail communications, the Agents Giving website, Facebook, Twitter, LinkedIn and Instagram. We continued to work on raising awareness of the charity with news and updates alongside regular press releases to the trade press. We promoted an industry wide campaign urging agents to donate a coat during the winter months to a homeless shelter or charity, whereby hundreds of coats were collected and donated on a local level. We similarly asked agents to collect and donate food items to their local food bank which resulted in literally thousands of items being collected and donated to The Trussell Trust food banks and other food bank centers around the UK.

The Agents Giving Christmas Stocking Appeal 2022 - Engaging with the property industry to encourage collections and donate festive chocolates and Christmas luxury food items to be donated to local food banks to families who were unable to afford these luxuries at Christmas time, many donations were made, and we had a very good take up with these.

Agents Giving were the chosen charity for support and fundraising for several major industry events and referral schemes during 2022 including:

EA Masters who along with Agents Giving raised £14,402 on the day for a charity called 'Do it For Dom', in addition a £1,000 donation from The Property Academy was made and Agents Giving also donated £5,000 to the 'Do it For Dom' cause for Huntington's Disease.

Worthy of note and thanks goes to the following for their sterling charity support and fundraising efforts, Pygott & Crone, Kerfuffle, Drivers & Norris, Thomas Morris Estate Agents, Paramount, The Guild of Property Professionals, PropertyMark, and Relocation Agent Network.

Thanks to our Charity Partners BriefYourMarket, EA Masters, J P Gardener and Associates, MoneyPenny, Property Academy, Kerfuffle, The Guild of Professional Estate Agents, Relocation Agent Network, and media supporters Estate Agent Today and The Property Reporter should also be noted for their considerable support during the year with their support, donations or services provided.

Thanks also to our Regional Ambassadors and their companies for their support and help to promote Agents Giving; Tenancy Deposit Scheme, Macleod & MacCallum, Clive Tanner Wyatt, Flat Fair, Pygott & Crone and Dawsons.

Agents Giving offer a small grant towards agents fundraising set up costs, which has proved very successful. Fundraisers are invited to apply for a grant to help cover the costs of putting on their fundraising event. As well as encouraging more agents to fundraise for charity and us to help them promote their events to a wider audience. This is funded by monies raised at Agents Giving events during the year and is supported by The Guild of Property Professionals and their referral donation campaign.

Grants

Agents Giving Grant donations made in 2022 - £14,594.

Patron, Chairman and Directors

TV personality and property expert Phil Spencer continued his support as an Agents Giving Patron.

Agents Giving Chairman Michael Stoop stepped down December 31st 2021 and David Newnes Board Member was appointed as the new Agents Giving chairman 1st January 2022.

Agents Giving

Agents Giving

Report of the Trustees for the Year Ended 31 December 2022

STRATEGIC REPORT

Future plans

Plans for future periods

Agents Giving continues to develop support throughout the industry and to encourage fundraising on a general level, we aim to get all estate and letting agents as well as suppliers to the industry fundraising for charities, communities and local causes via the Agents Giving grant fund. Agents Giving aim to continue to encourage, support and promote the industries general fundraising efforts.

Looking forward to 2023 the plan is to:

To organize for Agents Giving Dragon Boat Race - At Fairlop Waters, Essex, in September. Fifteen teams with eighteen participants in each boat to have three heats for a final race off. All participants will be invited to fundraise for Agents Giving, MIND and The Trussell Trust.

Agents Giving Fundraising Champion Awards Strictly Agents Dancing - Planned for July 14th, 2023, at Epsom Downs Racecourse. Ten of the property industry agents/suppliers will sign up to take lessons and dance on the night for a glitter ball trophy all in aid of charity. A three-course dinner is planned for 300 guests with awards ceremony for the Fundraising Champion Awards 2023. A raffle and auction is planned for Agents Giving fundraising.

Two Agents Giving Charity Golf Days are planned, one in the North of England and one in the South of England - Agents and suppliers to the property industry are invited to play an 18-holes of golf, hosted by Chairman David Newnes and Board Director Gareth Samples at dates to be agreed in April and September. A dinner is included with a fundraising auction and raffle in aid of Agents Giving.

Agents Giving will continue to build on existing events and expand further on the success of The Agents Giving Gala Ball and the fundraising champions awards in July 2023.

Agents Giving Day - To run the campaign to engage even more agents and suppliers to collect and donate to their local food banks as an ongoing initiative.

Christmas Stocking Appeal - Supporting families in crisis at this festive season.

Winter Coat Campaign - To engage the property industry to support the homeless by donating unloved warm coats where possible.

Continue to recruit further Board Directors.

Recruit additional Regional Ambassadors for further locations to assist in promoting events and fundraising. Continue to recruit Charity Partners and develop relationships with current partners (mostly industry suppliers) to donate goods and services or make financial donations to support the running of the charity and the grant fund. Partners already include The Property Academy, JPG Gardner & Associates (social media & video support) BriefYourMarket (digital e-mail services).

Agents Giving will continue to have online virtual Board Meetings with one in person meet planned for 2023.

Maintain relationship with industry bodies as their chosen charity (already secured Relocation Agent Network, The Property Ombudsman). Develop the relationship with ESTAs, to renew our status as their official charity for 2023, which would be our eighth year of support. To maintain further the relationship with The Guild of Property Professionals who support The Agents Giving grant fund with their £50 referral donation scheme through their members. Continue to support and help even more agents and suppliers to the industry achieve support with their fundraising set up costs. Plan to run further Agents Giving events and work alongside our supporters to provide even more opportunities to fundraise. Plan to run some fundraising initiatives to help some worthwhile causes and something that all agents' offices can be involved in including supporting their local food bank effort. Help the industry communicate and promote the great collective fundraising efforts and Acts of Kindness and show that they are all making a huge difference to the charities and causes they support in their local communities.

Agents Giving

Report of the Trustees for the Year Ended 31 December 2022

STRUCTURE, GOVERNANCE AND MANAGEMENT

The Estate Agency Foundation ("EAF") changed its name on 31st January 2014 to Agents Giving. It is a charitable company limited by guarantee. It was incorporated as a company on 18th February 2008 and was later registered as a charity with the Charity Commission on 7th June 2008.

The charity's governing documents are its Memorandum and Articles of Association.

The Articles of Association provide for a minimum of three directors but do not set a maximum number. Directors are appointed by the board of directors and retire by rotation after which they may put themselves forward for reappointment. The Board keeps the skill requirements under review and in the event that a director retires or additional new directors are required, the board asks for nominations.

New directors will receive a copy of the Memorandum and Articles, Annual Report, minutes and details of projects funded.

The directors meet four times a year and the day to day correspondence is delegated to the charity's fundraising team. The directors have considered the major risks to which the charity is exposed at a board meeting in July 2015. The identified risks are graded as to whether they are perceived as a high, medium or low risk to the organization. There were no major risks identified that had a risk grading of high. Systems are established to monitor and manage risks on an ongoing basis at board meetings.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

06507703 (England and Wales)

Registered Charity number

1124410

Registered office

PO Box 648 Gateway House Tollgate
Chandlers Ford
Eastleigh
Hampshire
SO50 0ND

Trustees

P J T Knight Company Director
D J Newnes Company Chairman
S Lawrence Company Director
G Samples Company Director
F Giltinan Company Director
J Gardner Company Director
N Emerson Company Director
M S J Whewell Company Director
S M Whale Director (appointed 1/1/2022)
I H Mckenzie Director (appointed 1/1/2022)

Company Secretary

Ms S E Marsh

Independent Examiner

N Pemble
Marden & Co Accountants Limited
45 Nork Way
Banstead
Surrey
SM7 1PB

Agents Giving

**Report of the Trustees
for the Year Ended 31 December 2022**

Report of the trustees, incorporating a strategic report, approved by order of the board of trustees, as the company directors, on 20 September 2023 and signed on the board's behalf by:

D J Newnes - Trustee

Independent Examiner's Report to the Trustees of Agents Giving

Independent examiner's report to the trustees of Agents Giving ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 December 2022.

Responsibilities and basis of report

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

Having satisfied myself that the accounts of the Company 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 your charity's accounts as carried out under Section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the 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:

1. accounting records were not kept in respect of the Company as required by Section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts 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 accounts 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 accounts to be reached.

N Pemble

Marden & Co Accountants Limited
45 Nork Way
Banstead
Surrey
SM7 1PB

20 September 2023

Agents Giving

Statement of Financial Activities for the Year Ended 31 December 2022

	Notes	Unrestricted fund £	Restricted fund £	2022 Total funds £	2021 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies		195,762	-	195,762	133,465
EXPENDITURE ON					
Raising funds		1,126	-	1,126	552
Charitable activities					
Grantmaking		16,299	-	16,299	43,126
Cost of Generating Funds		132,648	-	132,648	52,815
Governance Costs		2,561	-	2,561	3,338
Other		2,028	-	2,028	1,728
Total		<u>154,662</u>	<u>-</u>	<u>154,662</u>	<u>101,559</u>
NET INCOME		41,100	-	41,100	31,906
RECONCILIATION OF FUNDS					
Total funds brought forward		79,360	-	79,360	47,454
TOTAL FUNDS CARRIED FORWARD		<u><u>120,460</u></u>	<u><u>-</u></u>	<u><u>120,460</u></u>	<u><u>79,360</u></u>

The notes form part of these financial statements

Agents Giving

Statement of Financial Position 31 December 2022

	Notes	Unrestricted fund £	Restricted fund £	2022 Total funds £	2021 Total funds £
FIXED ASSETS					
Tangible assets	7	1,700	-	1,700	1,105
CURRENT ASSETS					
Debtors	8	3,643	-	3,643	-
Cash at bank		117,294	-	117,294	83,816
		<u>120,937</u>	-	<u>120,937</u>	<u>83,816</u>
CREDITORS					
Amounts falling due within one year	9	(2,177)	-	(2,177)	(5,561)
NET CURRENT ASSETS					
		<u>118,760</u>	-	<u>118,760</u>	<u>78,255</u>
TOTAL ASSETS LESS CURRENT LIABILITIES					
		<u>120,460</u>	-	<u>120,460</u>	<u>79,360</u>
NET ASSETS					
		<u><u>120,460</u></u>	<u><u>-</u></u>	<u><u>120,460</u></u>	<u><u>79,360</u></u>
FUNDS					
Unrestricted funds	10			<u>120,460</u>	<u>79,360</u>
TOTAL FUNDS					
				<u><u>120,460</u></u>	<u><u>79,360</u></u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2022.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2022 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

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

The financial statements were approved by the Board of Trustees and authorised for issue on 20 September 2023 and were signed on its behalf by:

D J Newnes - Trustee

The notes form part of these financial statements

Agents Giving

Notes to the Financial Statements for the Year Ended 31 December 2022

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) '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)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Financial reporting standard 102 - reduced disclosure exemptions

The charitable company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland':

- the requirements of Section 7 Statement of Cash Flows.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, 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 accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Taxation

The charity is exempt from corporation tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Pension costs and other post-retirement benefits

The charitable company operates a defined contribution pension scheme. Contributions payable to the charitable company's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

Agents Giving

Notes to the Financial Statements - continued for the Year Ended 31 December 2022

2. GRANTS PAYABLE

	2022	2021
	£	£
Grantmaking	14,594	6,900
	<u>14,594</u>	<u>6,900</u>

The total grants paid to institutions during the year was as follows:

	2022	2021
	£	£
Various Charities	14,594	6,900
	<u>14,594</u>	<u>6,900</u>

A total of £14,594 grants were made in 2022.

3. NET INCOME/(EXPENDITURE)

Net income/(expenditure) is stated after charging/(crediting):

	2022	2021
	£	£
Auditors' remuneration	2,306	2,141
Depreciation - owned assets	1,127	552
	<u>1,127</u>	<u>552</u>

4. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 December 2022 nor for the year ended 31 December 2021.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 December 2022 nor for the year ended 31 December 2021.

5. STAFF COSTS

The average monthly number of employees during the year was as follows:

	2022	2021
Average number of employees	1	1
	<u>1</u>	<u>1</u>

No employees received emoluments in excess of £60,000.

6. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Unrestricted fund £	Restricted fund £	Total funds £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	133,465	-	133,465
	<u>133,465</u>	<u>-</u>	<u>133,465</u>
EXPENDITURE ON			
Raising funds	552	-	552
Charitable activities			
Grantmaking	43,126	-	43,126
Cost of Generating Funds	52,815	-	52,815
Governance Costs	3,338	-	3,338

Agents Giving

**Notes to the Financial Statements - continued
for the Year Ended 31 December 2022**

6. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES - continued

	Unrestricted fund £	Restricted fund £	Total funds £
Other	1,728	-	1,728
Total	101,559	-	101,559
NET INCOME	31,906	-	31,906
RECONCILIATION OF FUNDS			
Total funds brought forward	47,454	-	47,454
TOTAL FUNDS CARRIED FORWARD	79,360	-	79,360

7. TANGIBLE FIXED ASSETS

	Computer equipment £
COST	
At 1 January 2022	1,657
Additions	1,722
At 31 December 2022	3,379
DEPRECIATION	
At 1 January 2022	552
Charge for year	1,127
At 31 December 2022	1,679
NET BOOK VALUE	
At 31 December 2022	1,700
At 31 December 2021	1,105

8. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022 £	2021 £
Prepayments and accrued income	3,643	-
	3,643	-

Agents Giving

**Notes to the Financial Statements - continued
for the Year Ended 31 December 2022**

9. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022	2021
	£	£
Social security and other taxes	-	1,461
Accruals and deferred income	2,177	4,100
	<u>2,177</u>	<u>5,561</u>

10. MOVEMENT IN FUNDS

	At 1/1/22	Net movement in funds	At 31/12/22
	£	£	£
Unrestricted funds			
Unrestricted	79,360	41,100	120,460
	<u>79,360</u>	<u>41,100</u>	<u>120,460</u>

Net movement in funds, included in the above are as follows:

	Incoming resources	Resources expended	Movement in funds
	£	£	£
Unrestricted funds			
Unrestricted	195,762	(154,662)	41,100
	<u>195,762</u>	<u>(154,662)</u>	<u>41,100</u>

Comparatives for movement in funds

	At 1/1/21	Net movement in funds	At 31/12/21
	£	£	£
Unrestricted funds			
Unrestricted	47,454	31,906	79,360
	<u>47,454</u>	<u>31,906</u>	<u>79,360</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources	Resources expended	Movement in funds
	£	£	£
Unrestricted funds			
Unrestricted	133,465	(101,559)	31,906
	<u>133,465</u>	<u>(101,559)</u>	<u>31,906</u>

Agents Giving

Notes to the Financial Statements - continued for the Year Ended 31 December 2022

10. MOVEMENT IN FUNDS - continued

A current year 12 months and prior year 12 months combined position is as follows:

	At 1/1/21 £	Net movement in funds £	At 31/12/22 £
Unrestricted funds			
Unrestricted	47,454	73,006	120,460
TOTAL FUNDS	<u>47,454</u>	<u>73,006</u>	<u>120,460</u>

A current year 12 months and prior year 12 months combined net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
Unrestricted	329,227	(256,221)	73,006
TOTAL FUNDS	<u>329,227</u>	<u>(256,221)</u>	<u>73,006</u>

11. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 31 December 2022.

Agents Giving

Detailed Statement of Financial Activities for the Year Ended 31 December 2022

	2022 £	2021 £
INCOME AND ENDOWMENTS		
Donations and legacies		
Donations	195,762	128,593
Grants	-	4,872
	195,762	133,465
Total incoming resources	195,762	133,465
EXPENDITURE		
Other trading activities		
Computer equipment	1,126	552
Charitable activities		
Wages	18,746	19,236
Pensions	562	577
Self-employed support manager	37,755	29,099
Marketing PR consultancy	632	527
Fundraising ball	39,441	35,684
Other fundraising costs	1,760	3,376
Saracens Storage	-	446
Dragon Boat Costs	11,412	-
Ukraine Appeal	22,972	-
Grants to institutions	14,594	6,900
	147,874	95,845
Support costs		
Finance		
Bank charges	612	96
Other		
Computer Expenses	2,028	1,728
Other 3		
Sundries	-	514
Irrecoverable VAT	461	428
	461	942
Governance costs		
Auditors' remuneration	2,306	2,141
Insurance	255	255
	2,561	2,396
Total resources expended	154,662	101,559
Net income	41,100	31,906

This page does not form part of the statutory financial statements

AGENTS GIVING

England & Wales - Charity number 1124410

Accounts

REGISTERED COMPANY NUMBER: 06507703 (England and Wales)
REGISTERED CHARITY NUMBER: 1124410

Report of the Trustees and
Unaudited Financial Statements for the Year Ended 31 December 2021
for
Agents Giving

Marden & Co Accountants Limited
45 Nork Way
Banstead
Surrey
SM7 1PB

Agents Giving

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Agents Giving

Report of the Trustees for the Year Ended 31 December 2021

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 31 December 2021. 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).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objectives of Agents Giving are; to encourage, support and promote fundraising of estate and letting agents and suppliers to the industry. Agents Giving encourage by getting behind charitable fundraising initiatives and encourage the industry to take part and do their bit to help make a difference to their community and great causes.

Agents Giving support by offering grant funds to the industry to help with the set-up costs of their fundraising event, so that more of the money they raise goes directly to the charity or cause of their choice. Agents Giving promote these good deeds and other fundraising activities in the industry through marketing and promotion in social media and press releases.

The aim is to help agents maximize their fundraising efforts and support a wide range of charities and community projects, this allows for more engagement with lettings and estate agents and significantly increase the amount of money raised. Agents Giving also organize and host fundraising events to allow funding for the grants which are made, to galvanize the industry, have fun and pull people together all for charity and to help make a real difference.

Grantmaking

Procedures and policy for grant making

Agents Giving has a formal application form for grant making which is available on the Agents Giving website. Applications should be sent to the charity's fundraising team who will consider the application and, if suitable, put it forward for consideration by directors at their board meetings.

Agents Giving

Report of the Trustees for the Year Ended 31 December 2021

STRATEGIC REPORT

Achievement and performance

Fundraising activities

As in 2020, the plan for 2021 was to continue to raise awareness of Agents Giving amongst the estate agency industry and to encourage as many people and companies as possible to be involved in fundraising activities.

Agents Giving were able to support the industry further during and after the lockdowns by promoting and sharing the industry Acts of Kindness shown in local communities and neighborhoods during the most challenging times. Agents Giving were able to support as much as possible by promoting these amazing, good deeds by the industry to make such a huge difference in their local communities for charitable causes, community groups, individuals in need and the elderly - the support we witnessed was outstanding.

Agents Giving have a Supporters Scheme whereby agents sign up to for an annual fee of £99 to show their support where they may not have the time to get involved in a fundraising event themselves. Participating agents receive promotional Agents Giving material to use to show their support and involvement in the scheme. In 2021 the scheme raised £3,267

In 2021 Agents Giving raised £128,500 in total from a few different sources, activities and events. Building on the successful fundraising events in 2020 we organized the following principal events during 2021:

Agents Giving Day - Industry wide Fundraising Day where the Property Industry are encouraged to collect items and fill a food parcel to forward on to their local food banks throughout the UK or carry out a good deed for their local food bank such as fundraising or volunteer for the day.

Donate A Coat Initiative - a winter coat collection with hundreds of coats being donated to homeless shelters and charities. Donations were also made directly to the holes on the streets of London.

Donate a Food Parcel Initiative - with thousands of foods and toiletries donated to food banks around the UK

Agents Giving Love Mud Challenge - Fundraising for Agents Giving

Agents Giving Charity Golf Day - Fundraising for Agents Giving

Agents Giving Summer Ball 2021 - Fundraising for Agents Giving

The most significant fundraising event of the year has been The Agents Giving Summer Ball Fundraising Champion Awards 2021, which took place on 24th September 2021 and raised approximately £44,000. The event was shown to be a great success, we were pleased to be able to run our event of 2021 and so proud of all who attended and participated in the raffle and charity auction. The Summer Ball is planned to be booked again for 15th July 2022 where hopefully even more guests are able to attend.

The Agents Giving Charity Golf Day 1st September 2021 had been organized by board members David Newnes and Gareth Samples at Morley Hayes Golf Club and resort in Derbyshire. Eighteen teams registering their four ball teams for an eighteen-hole shotgun start round of golf. All players were invited to a three-course presentation dinner, complete with a fundraising raffle and charity auction. The event raised £12,000.

The Agents Giving Love Mud Challenge took place in October 2021 and was hosted at Nuclear Races, Brentford, Essex. The event saw six property industry teams enjoy the multi obstacle race in the mud and raise approximately £6,400 for Agents Giving.

Agents Giving fundraisers and supporters were kept up to date with regular e-mail communications, the Agents Giving website, Facebook, Twitter, LinkedIn and Instagram. We continued to work on raising awareness of the charity with news and updates alongside regular press releases to the trade press. We promoted an industry wide campaign urging agents to donate a coat during the winter months to a homeless shelter or charity - within covid safe regulations, whereby hundreds of coats were collected and donated on a local level. We similarly asked agents to collect and donate food items to their local food bank which resulted in literally thousands of items being collected and donated to The Trussell Trust food banks and other food bank centers around the UK.

Agents Giving

Report of the Trustees for the Year Ended 31 December 2021

The Agents Giving Christmas Stocking Appeal - Engaging with the property industry to encourage collections and donate festive chocolates and Christmas luxury food items to be donated to local food banks to families who were unable to afford these luxuries at Christmas time.

Agents Giving were the chosen charity for support and fundraising for several major virtual industry events and referral schemes during 2021 including:

The Guild of Property Professionals Conference 2021

Relocation Agency Network Conference 2021

Worthy of particular note and thank you goes to the following for their sterling charity support and fundraising efforts, Pygott & Crone, Kerfuffle, Drivers & Norris, Thomas Morris Estate Agents, Paramount, The Guild of Property Professionals, and Relocation Agents Network.

Thanks to our charity partners BriefYourMarket, EA Masters, J P Gardener and Associates, Propertymark, Moneypenny, Property Academy, Kerfuffle, The Guild of Professional Estate Agents, Relocation Agent Network, and media supporter Estate Agent Today should also be noted for their considerable support during the year with their support, donations or services provided.

Thanks also to our Regional Ambassadors and their companies for their support and help to promote Agents Giving; Northfields, Tenancy Deposit Scheme, Macleod & MacCallum, Clive Tanner Wyatt, Nock Deighton, Flat Fair and Churchills, Pygott & Crone and Dawsons of Swansea.

Agents Giving now offer a small grant towards agents fundraising set up costs, which has proved very successful. Fundraisers are invited to apply for a grant to help cover the costs of putting on a fundraising event. As well as encouraging more agents to fundraise for charity and us to help them promote their events to a wider audience. This is funded by monies raised at Agents Giving events during the year and is supported by The Guild of Property Professionals and their referral donation campaign.

Grants

Agents Giving Grant donations made in 2021 - £6,900

Patron, Chairman and Directors

TV personality and property expert Phil Spencer continued his support as an Agents Giving Patron.

Agents Giving Chairman Michael Stoop stepped down December 31st 2021 and David Newnes Board Member was appointed as the new Agents Giving chairman 1st January 2022.

Agents Giving

Report of the Trustees for the Year Ended 31 December 2021

STRATEGIC REPORT

Future plans

Plans for future periods

Agents Giving continues to develop support throughout the industry and to encourage fundraising on a general level, we aim to get all estate and letting agents as well as suppliers to the industry fundraising for charities, communities and local causes via the Agents Giving grant fund. Agents Giving aim to continue to encourage, support and promote the industries general fundraising efforts.

Looking forward to 2022 the plan is to:

To organize for Agents Giving Dragon Boat Race - At Fairlop Waters, Ilford, Essex, 15th May 2022. Fifteen teams with eighteen participants in each boat to have three heats for a final race off. All participants will be invited to fundraise for Agents Giving.

Agents Giving Fundraising Champion Awards Strictly Agents Dancing - Planned for July 15th 2022 at Epsom Downs Race Course. Ten of the property industry agents/suppliers will sign up to take lessons and dance on the night for a glitter ball trophy all in aid of charity. A three-course dinner is planned for 280 guests with a awards ceremony for the Fundraising Champion Awards 2022. A raffle and auction is planned for Agents Giving fundraising.

An Agents Giving Charity Golf Day - Agents and suppliers to the property industry are invited to play an 18-holes of golf, hosted by Board Directors David Newnes and Gareth Samples at a date to be agreed in September. A dinner is included with a fundraising auction and raffle in aid of Agents Giving.

Agents Giving will continue to build on existing events and expand further on the success of The Agents Giving Ball and the fundraising champions awards in September 2022.

Agents Giving Day - To run the campaign to engage even more agents and suppliers to collect and donate to their local food banks as an ongoing initiative.

Christmas Stocking Appeal - Supporting families in crisis at this festive season.

Winter Coat Campaign - To engage the property industry to support the homeless by donating unloved warm coats where possible.

Continue to recruit further board directors.

Recruit additional Regional Ambassadors for further locations to assist in promoting events and fundraising.

Continue to recruit Charity Partners and develop relationships with current partners (mostly industry suppliers) to donate goods and services or make financial donations to support the running of the charity and the grant fund. Partners already recruited include the Property Academy, JPG & Associates (social media & video support) BriefYourMarket (e-mail services).

Agents Giving will continue to have online virtual Board Meetings.

Maintain relationship with industry bodies as their chosen charity (already secured Relocation Agent Network, The Property Ombudsman). Develop the relationship with the ESTAs, to renew our status as their official charity for 2022, which would be our seventh year of support. To maintain further the relationship with The Guild of Property Professionals who support Agents Giving with their £50 referral donation scheme through their members. Continue to support and help even more agents and suppliers to the industry achieve support with their fundraising set up costs. Plan to run further Agents Giving events and work alongside our supporters to provide even more opportunities to fundraise. Plan to run some fundraising initiatives to help some worthwhile causes and something that all agents' offices can be involved in including supporting their local food bank effort. Help the industry communicate and promote the great collective fundraising efforts and Acts of Kindness and show that they are all making a huge difference to the charities and causes they support in their local communities.

Agents Giving

Report of the Trustees for the Year Ended 31 December 2021

STRUCTURE, GOVERNANCE AND MANAGEMENT

The Estate Agency Foundation ("EAF") changed its' name on 31st January 2014 to Agents Giving. It is a charitable company limited by guarantee. It was incorporated as a company on 18th February 2008 and was later registered as a charity with the Charity Commission on 7th June 2008.

The charity's governing documents are its Memorandum and Articles of Association.

The Articles of Association provide for a minimum of three directors but do not set a maximum number. Directors are appointed by the board of directors and retire by rotation after which they may put themselves forward for reappointment. The Board keeps the skill requirements under review and in the event that a director retires or additional new directors are required, the board asks for nominations.

New directors will receive a copy of the Memorandum and Articles, Annual Report, minutes and details of projects funded.

The directors meet four times a year and the day to day correspondence is delegated to the charity's fundraising team. The directors have considered the major risks to which the charity is exposed at a board meeting in July 2015. The identified risks are graded as to whether they are perceived as a high, medium or low risk to the organization. There were no major risks identified that had a risk grading of high. Systems are established to monitor and manage risks on an ongoing basis at board meetings.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

06507703 (England and Wales)

Registered Charity number

1124410

Registered office

PO Box 648 Gateway House Tollgate
Chandlers Ford
Eastleigh
Hampshire
SO50 0ND

Trustees

G P Barker Company Director (resigned 26/3/2021)
P J T Knight Company Director
D J Newnes Company Chairman
M I Stoop Company Director
S Lawrence Company Director
G Samples Company Director
F Giltinan Company Director
J Gardner Company Director
N Emerson Company Director
M S J Whewell Company Director

Company Secretary

Ms S E Marsh

Independent Examiner

N Pemble
Institute of Financial Accountants
Marden & Co Accountants Limited
45 Nork Way
Banstead
Surrey
SM7 1PB

Agents Giving

**Report of the Trustees
for the Year Ended 31 December 2021**

Report of the trustees, incorporating a strategic report, approved by order of the board of trustees, as the company directors, on 13 September 2022 and signed on the board's behalf by:

D J Newnes - Trustee

Independent Examiner's Report to the Trustees of Agents Giving

Independent examiner's report to the trustees of Agents Giving ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 December 2021.

Responsibilities and basis of report

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

Having satisfied myself that the accounts of the Company 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 your charity's accounts as carried out under section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the 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:

1. accounting records were not kept in respect of the Company as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts 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 accounts 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 accounts to be reached.

N Pemble
Institute of Financial Accountants
Marden & Co Accountants Limited
45 Nork Way
Banstead
Surrey
SM7 1PB

13 September 2022

Agents Giving

Statement of Financial Activities for the Year Ended 31 December 2021

	Notes	Unrestricted fund £	Restricted fund £	2021 Total funds £	2020 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies		133,465	-	133,465	48,403
EXPENDITURE ON					
Raising funds		552	-	552	-
Charitable activities					
Grantmaking		43,126	-	43,126	3,741
Cost of Generating Funds		52,815	-	52,815	45,898
Governance Costs		3,338	-	3,338	2,689
Other		1,728	-	1,728	1,728
Total		<u>101,559</u>	<u>-</u>	<u>101,559</u>	<u>54,056</u>
NET INCOME/(EXPENDITURE)		31,906	-	31,906	(5,653)
RECONCILIATION OF FUNDS					
Total funds brought forward		47,454	-	47,454	53,107
TOTAL FUNDS CARRIED FORWARD		<u><u>79,360</u></u>	<u><u>-</u></u>	<u><u>79,360</u></u>	<u><u>47,454</u></u>

The notes form part of these financial statements

Agents Giving

Statement of Financial Position 31 December 2021

	Notes	Unrestricted fund £	Restricted fund £	2021 Total funds £	2020 Total funds £
FIXED ASSETS					
Tangible assets	7	1,105	-	1,105	-
CURRENT ASSETS					
Debtors	8	-	-	-	1,600
Cash at bank		83,816	-	83,816	47,801
		<u>83,816</u>	<u>-</u>	<u>83,816</u>	<u>49,401</u>
CREDITORS					
Amounts falling due within one year	9	(5,561)	-	(5,561)	(1,947)
		<u>78,255</u>	<u>-</u>	<u>78,255</u>	<u>47,454</u>
NET CURRENT ASSETS					
		<u>79,360</u>	<u>-</u>	<u>79,360</u>	<u>47,454</u>
TOTAL ASSETS LESS CURRENT LIABILITIES					
		<u>79,360</u>	<u>-</u>	<u>79,360</u>	<u>47,454</u>
NET ASSETS					
		<u>79,360</u>	<u>-</u>	<u>79,360</u>	<u>47,454</u>
FUNDS					
Unrestricted funds	10			<u>79,360</u>	<u>47,454</u>
TOTAL FUNDS					
				<u>79,360</u>	<u>47,454</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2021 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

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

The financial statements were approved by the Board of Trustees and authorised for issue on 13 September 2022 and were signed on its behalf by:

D J Newnes - Trustee

The notes form part of these financial statements

Agents Giving

Notes to the Financial Statements for the Year Ended 31 December 2021

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) '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)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Financial reporting standard 102 - reduced disclosure exemptions

The charitable company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland':

- the requirements of Section 7 Statement of Cash Flows.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, 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 accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Taxation

The charity is exempt from corporation tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Pension costs and other post-retirement benefits

The charitable company operates a defined contribution pension scheme. Contributions payable to the charitable company's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

Agents Giving

Notes to the Financial Statements - continued for the Year Ended 31 December 2021

2. GRANTS PAYABLE

	2021	2020
	£	£
Grantmaking	6,900	2,740
	<u>6,900</u>	<u>2,740</u>

The total grants paid to institutions during the year was as follows:

	2021	2020
	£	£
Various Charities	6,900	2,740
	<u>6,900</u>	<u>2,740</u>

A total of £6,900 grants were made in 2021.

3. NET INCOME/(EXPENDITURE)

Net income/(expenditure) is stated after charging/(crediting):

	2021	2020
	£	£
Auditors' remuneration	2,141	2,003
Depreciation - owned assets	552	-
	<u>2,693</u>	<u>2,003</u>

4. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 December 2021 nor for the year ended 31 December 2020.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 December 2021 nor for the year ended 31 December 2020.

5. STAFF COSTS

The average monthly number of employees during the year was as follows:

	2021	2020
Average number of employees	1	1
	<u>1</u>	<u>1</u>

No employees received emoluments in excess of £60,000.

6. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Unrestricted fund £	Restricted fund £	Total funds £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	48,403	-	48,403
	<u>48,403</u>	<u>-</u>	<u>48,403</u>
EXPENDITURE ON			
Charitable activities			
Grantmaking	3,741	-	3,741
Cost of Generating Funds	45,898	-	45,898
Governance Costs	2,689	-	2,689
Other	1,728	-	1,728

Agents Giving

**Notes to the Financial Statements - continued
for the Year Ended 31 December 2021**

6. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES - continued	Unrestricted fund £	Restricted fund £	Total funds £
Total	54,056	-	54,056
NET INCOME/(EXPENDITURE)	(5,653)	-	(5,653)
RECONCILIATION OF FUNDS			
Total funds brought forward	53,107	-	53,107
TOTAL FUNDS CARRIED FORWARD	47,454	-	47,454
7. TANGIBLE FIXED ASSETS			
COST			Computer equipment £
Additions			1,657
DEPRECIATION			
Charge for year			552
NET BOOK VALUE			
At 31 December 2021			1,105
At 31 December 2020			-
8. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR			
Prepayments and accrued income		2021 £	2020 £
		-	1,600

Agents Giving

**Notes to the Financial Statements - continued
for the Year Ended 31 December 2021**

9. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021	2020
	£	£
Social security and other taxes	1,461	87
Accruals and deferred income	4,100	1,860
	<u>5,561</u>	<u>1,947</u>

10. MOVEMENT IN FUNDS

	At 1/1/21	Net movement in funds	At 31/12/21
	£	£	£
Unrestricted funds			
Unrestricted	47,454	31,906	79,360
	<u>47,454</u>	<u>31,906</u>	<u>79,360</u>
TOTAL FUNDS	<u>47,454</u>	<u>31,906</u>	<u>79,360</u>

Net movement in funds, included in the above are as follows:

	Incoming resources	Resources expended	Movement in funds
	£	£	£
Unrestricted funds			
Unrestricted	133,465	(101,559)	31,906
	<u>133,465</u>	<u>(101,559)</u>	<u>31,906</u>
TOTAL FUNDS	<u>133,465</u>	<u>(101,559)</u>	<u>31,906</u>

Comparatives for movement in funds

	At 1/1/20	Net movement in funds	At 31/12/20
	£	£	£
Unrestricted funds			
Unrestricted	53,107	(5,653)	47,454
	<u>53,107</u>	<u>(5,653)</u>	<u>47,454</u>
TOTAL FUNDS	<u>53,107</u>	<u>(5,653)</u>	<u>47,454</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources	Resources expended	Movement in funds
	£	£	£
Unrestricted funds			
Unrestricted	48,403	(54,056)	(5,653)
	<u>48,403</u>	<u>(54,056)</u>	<u>(5,653)</u>
TOTAL FUNDS	<u>48,403</u>	<u>(54,056)</u>	<u>(5,653)</u>

Agents Giving

Notes to the Financial Statements - continued for the Year Ended 31 December 2021

10. MOVEMENT IN FUNDS - continued

A current year 12 months and prior year 12 months combined position is as follows:

	At 1/1/20 £	Net movement in funds £	At 31/12/21 £
Unrestricted funds			
Unrestricted	53,107	26,253	79,360
	<hr/>	<hr/>	<hr/>
TOTAL FUNDS	<u>53,107</u>	<u>26,253</u>	<u>79,360</u>

A current year 12 months and prior year 12 months combined net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
Unrestricted	181,868	(155,615)	26,253
	<hr/>	<hr/>	<hr/>
TOTAL FUNDS	<u>181,868</u>	<u>(155,615)</u>	<u>26,253</u>

11. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 31 December 2021.

Agents Giving

Detailed Statement of Financial Activities for the Year Ended 31 December 2021

	2021 £	2020 £
INCOME AND ENDOWMENTS		
Donations and legacies		
Donations	128,593	40,932
Grants	4,872	7,471
	133,465	48,403
Total incoming resources	133,465	48,403
EXPENDITURE		
Other trading activities		
Computer equipment	552	-
Charitable activities		
Wages	19,236	13,959
Pensions	577	309
Self-employed support manager	29,099	27,345
Marketing PR consultancy	527	393
Fundraising ball	35,684	595
Other fundraising costs	3,376	1,311
Saracens Storage	446	346
Acts Of Kindness Awards	-	2,581
Grants to institutions	6,900	2,740
	95,845	49,579
Support costs		
Finance		
Bank charges	96	60
Other		
Computer Expenses	1,728	1,728
Other 3		
Sundries	514	-
Irrecoverable VAT	428	415
	942	415
Governance costs		
Auditors' remuneration	2,141	2,003
Insurance	255	271
	2,396	2,274
Total resources expended	101,559	54,056
Net income/(expenditure)	31,906	(5,653)

This page does not form part of the statutory financial statements

AGENTS GIVING

England & Wales - Charity number 1124410

Accounts

REGISTERED COMPANY NUMBER: 06507703 (England and Wales)
REGISTERED CHARITY NUMBER: 1124410

Report of the Trustees and
Unaudited Financial Statements for the Year Ended 31 December 2020
for
Agents Giving

Marden & Co Accountants Limited
45 Nork Way
Banstead
Surrey
SM7 1PB

Agents Giving

Contents of the Financial Statements for the Year Ended 31 December 2020

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Agents Giving

Report of the Trustees for the Year Ended 31 December 2020

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 31 December 2020. 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).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objectives of Agents Giving are; to encourage, support and promote fundraising of estate and letting agents and suppliers to the industry. Agents Giving encourage by getting behind charitable fundraising initiatives and encourage the industry to take part and do their bit to help make a difference to their community and great causes.

Agents Giving support by offering grant funds to the industry to help with the set up costs of their fundraising event, so that more of the money they raise goes directly to the charity or cause of their choice. Agents Giving promote these good deeds and other fundraising activities in the industry through marketing and promotion in social media and press releases.

The aim is to help agents maximize their fundraising efforts and support a wide range of charities and community projects, this allows for more engagement with lettings and estate agents and significantly increase the amount of money raised. Agents Giving will also organize and host fundraising events to allow funding for the grants which are made, to galvanize the industry, have fun and pull people together all for charity.

Grantmaking

Procedures and policy for grant making

Agents Giving has a formal application form for grant making which is available on the Agents Giving website. Applications should be sent to the charity's fundraising team who will consider the application and, if suitable, put it forward for consideration by directors at their board meetings.

Agents Giving

Report of the Trustees for the Year Ended 31 December 2020

STRATEGIC REPORT

Achievement and performance

Fundraising activities

As in 2019, the plan for 2020 was to continue to raise awareness of Agents Giving amongst the estate agency industry and to encourage as many people and companies as possible to be involved in fundraising activities. It is worth noting that lockdown did have a big impact on the Agents Giving planned events for 2020.

Agents Giving were able to support the industry further during the lockdown by promoting and sharing the industry Acts of Kindness shown in local communities and neighborhoods during the most challenging times. Agents Giving were able to support as much as possible by promoting these amazing good deeds by the industry to make such a huge difference in their local communities for charitable causes, community groups, individuals in need and the elderly - the support we witnessed was outstanding.

Agents Giving also launched a Supporters Scheme whereby the industry sign up to for an annual fee of £99 to show their support where they may not have the time to get involved in a fundraising event. Participating agents receive promotional Agents Giving material to use to show their support and involvement in the scheme. In 2020 the scheme raised £300.

In 2020 Agents Giving raised £40,932 in total from a few different sources, activities and events. Building on the successful fundraising events in 2019 we organized the following principal events during 2020:

Agents Giving Day - Industry wide Fundraising Day where the Property Industry are encouraged to collect items and fill a food parcel to forward on to their local food banks throughout the UK or carry out a good deed for their local food bank such as fundraising.

Donate A Coat Initiative - with hundreds of coats being donated to shelters and charities.

Donate a Food Parcel Initiative - with thousands of food items donated to foodbanks around the UK

Agents Giving Love Mud Challenge - Fundraising for Agents Giving

Agents Giving Charity Golf Day - was unable to go ahead due to government lockdown restrictions.

The most significant fundraising event of the year has been The Agents Giving Love Mud Challenge, which took place in October 2020 and raised approximately £5000. The Agents Giving Love Mud Challenge was held at Nuclear Races, Brentwood Essex, 20 people attended. The event was a great success, despite the covid-19 safety regulations and restrictions that teams had to adhere to, we were pleased to be able to run our first event of 2020 and so proud of all who attended and fundraised, this event is planned to be booked again for 2021 where hopefully even more teams are able to attend.

The Agents Giving Board agreed to postpone the Agents Giving Charity Ball from December 2019 to July 2020 for a summer event for all supporters - this had an impact and had been dependent on lockdown restrictions and government guidelines.

Agents Giving did however take the Charity Ball online and provided an all virtual event for the industry and supporters by awarding agents and suppliers in the Agents Giving with Acts of Kindness Awards 2020. We organized music, presentations from our Charity Patron Phil Spencer, fun as well as an online charity auction. This virtual event raised £ in total for Agents Giving.

Agents Giving fundraisers and supporters were kept up to date with regular e-mail communications, the Agents Giving website, Facebook, Twitter, LinkedIn and Instagram. We continued to work on raising awareness of the charity with news and updates alongside regular press releases to the trade press. We promoted an industry wide campaign urging agents to donate a coat during the winter months to a homeless shelter or charity - within covid safe regulations, whereby hundreds of coats were collected and donated on a local level. We similarly asked agents to collect and donate food items to their local food bank which resulted in thousands of items being collected and donated to The Trussell Trust food banks and other food bank centers around the UK.

Agents Giving was the chosen charity for support and fundraising for several major virtual industry events during 2020 including:

Agents Giving

Report of the Trustees for the Year Ended 31 December 2020

The EA Masters 2020
The Guild of Property Professionals 2020
Relocation Agency Network Conference 2020
The ESTA's 2020 Virtual Industry Awards

These all new online virtual events gave the opportunity to both raise money and greater support of the charity within the industry network.

Worthy of particular note and thank you goes to the following for their sterling efforts; Drivers & Norris, Thomas Morris Estate Agents, Paramount, The Guild of Property Professionals, and Relocation Agents Network.

Thanks to our charity partners Reapit, BriefYourMarket, EA Masters, J P Gardener and Associates, Propertymark, Moneypenny, Property Academy, Kerfuffle, The Guild of Professional Estate Agents, Relocation Agent Network, The ESTA's, Ravensworth, and media supporter Estate Agent Today should also be noted for their considerable support during the year with their support, donations or services provided.

Thanks also to our Regional Ambassadors and their companies for their support and help to promote Agents Giving; Northfields, Tenancy Deposit Scheme, Macleod & MacCallum, Clive Tanner Wyatt, Nock Deighton, Flat Fair and Churchills.

Agents Giving now offer a small grant towards agents fundraising set up costs, which has proved very successful. Fundraisers are invited to apply for a grant to help cover the costs of putting on a fundraising event. As well as encouraging more agents to fundraise for charity and us to help them promote their events to a wider audience. This is funded by monies raised at Agents Giving events during the year.

Grants

Agents Giving Grant donations made in 2020 - £2,740

Patron, Chairman and Directors

TV personality and property expert Phil Spencer continued his support as an Agents Giving Patron.
Agents Giving Chairman Michael Stoop continued as Agents Giving Chairman in 2020.
Board Director Richard Tucker sadly had to step down as a Board Director due to ill health.

Agents Giving

Report of the Trustees for the Year Ended 31 December 2020

STRATEGIC REPORT

Future plans

Future plans

Plans for future periods

Agents Giving continues to develop support throughout the industry and to encourage fundraising on a general level, we aim to get all estate and letting agents as well as suppliers to the industry fundraising for charities, communities and local causes via the Agents Giving grant fund. Agents Giving aim to continue to encourage, support and promote the industries general fundraising efforts.

Looking forward to 2021 the plan is to:

To organize for Agents Giving - the Agents Giving Love Mud Challenge, a 7km tough mudder event on 4th July 2021, inviting agents to enter a team and fundraise for Agents Giving

An Agents Giving Charity Golf Day - Agents and suppliers to the property industry are invited to play an 18-holes of golf, hosted by Board Directors David Newnes and Gareth Samples at a date to be agreed in September. A dinner is included with a fundraising auction and raffle in aid of Agents Giving.

Agents Giving will continue to build on existing events and expand further on the success of The Agents Giving Ball and the fundraising champions awards in September 2021.

Agents Giving Day - To run the campaign to engage agents and suppliers to collect and donate to their local food banks as an ongoing initiative.

Winter Coat Campaign - To engage the property industry to support the homeless by donating unloved warm coats where possible.

Continue to recruit further board directors.

Recruit additional Regional Directors for further locations to assist in promoting events and fundraising.

Continue to recruit Partners and develop relationship with current partners (mostly industry suppliers) to donate goods and services or make financial donations to support the running of the charity and the grant fund. Partners already recruited include the Property Academy new partner JPG & Associates (social media & video support) BriefYourMarket (e-mail services).

Agents Giving will continue to have online virtual Board Meetings.

Maintain relationship with industry bodies as their chosen charity (already secured Relocation Agent Network, The Property Ombudsman). Develop the relationship with the ESTAs, to renew our status as their official charity for 2021, which would be our sixth year of support. To maintain further the relationship with The Guild of Property Professionals who support Agents Giving with their £50 referral donation scheme through their members. Continue to support and help even more agents and suppliers to the industry achieve support with their fundraising set up costs. Plan to run further Agents Giving events and work alongside our supporters to provide even more opportunities to fundraise. Plan to run some fundraising initiatives to help some really worthwhile causes and something that all agents' offices can be involved in including supporting their local food bank effort. Help the industry communicate and promote the great collective fundraising efforts and Acts of Kindness and show that they are all making a huge difference to the charities and causes they support in their local communities.

Agents Giving

Report of the Trustees for the Year Ended 31 December 2020

STRUCTURE, GOVERNANCE AND MANAGEMENT

The Estate Agency Foundation ("EAF") changed its' name on 31st January 2014 to Agents Giving. It is a charitable company limited by guarantee. It was incorporated as a company on 18th February 2008 and was later registered as a charity with the Charity Commission on 7th June 2008.

The charity's governing documents are its Memorandum and Articles of Association.

The Articles of Association provide for a minimum of three directors but do not set a maximum number. Directors are appointed by the board of directors and retire by rotation after which they may put themselves forward for reappointment. The Board keeps the skill requirements under review and in the event that a director retires or additional new directors are required, the board asks for nominations.

New directors will receive a copy of the Memorandum and Articles, Annual Report, minutes and details of projects funded.

The directors meet four times a year and the day to day correspondence is delegated to the charity's fundraising team. The directors have considered the major risks to which the charity is exposed at a board meeting in July 2015. The identified risks are graded as to whether they are perceived as a high, medium or low risk to the organization. There were no major risks identified that had a risk grading of high. Systems are established to monitor and manage risks on an ongoing basis at board meetings.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

06507703 (England and Wales)

Registered Charity number

1124410

Registered office

PO Box 648 Gateway House Tollgate
Chandlers Ford
Eastleigh
Hampshire
SO50 0ND

Trustees

G P Barker Company Director
P J T Knight Company Director
D J Newnes Company Director
M I Stoop Company Chairman
S Lawrence Company Director
G Samples Company Director
F Giltinan Company Director
J Gardner Company Director
N Emerson Company Director
R Tucker Business Owner (resigned 20/8/2020)
M S J Whewell Company Director (appointed 1/3/2020)

Company Secretary

Ms S E Marsh

Independent Examiner

N Pemble
Institute of Financial Accountants
Marden & Co Accountants Limited
45 Nork Way
Banstead
Surrey
SM7 1PB

Agents Giving

**Report of the Trustees
for the Year Ended 31 December 2020**

Report of the trustees, incorporating a strategic report, approved by order of the board of trustees, as the company directors, on 1 September 2021 and signed on the board's behalf by:

MI Stoop - Trustee

Independent Examiner's Report to the Trustees of Agents Giving

Independent examiner's report to the trustees of Agents Giving ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 December 2020.

Responsibilities and basis of report

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

Having satisfied myself that the accounts of the Company 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 your charity's accounts as carried out under section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the 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:

1. accounting records were not kept in respect of the Company as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts 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 accounts 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 accounts to be reached.

N Pemble
Institute of Financial Accountants
Marden & Co Accountants Limited
45 Nork Way
Banstead
Surrey
SM7 1PB

1 September 2021

Agents Giving

Statement of Financial Activities for the Year Ended 31 December 2020

	Notes	Unrestricted fund £	Restricted fund £	2020 Total funds £	2019 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies		48,403	-	48,403	35,060
EXPENDITURE ON					
Charitable activities					
Grantmaking		3,741	-	3,741	9,809
Cost of Generating Funds		45,898	-	45,898	51,627
Governance Costs		2,689	-	2,689	2,539
Other		1,728	-	1,728	7,727
Total		54,056	-	54,056	71,702
NET INCOME/(EXPENDITURE)		(5,653)	-	(5,653)	(36,642)
RECONCILIATION OF FUNDS					
Total funds brought forward		53,107	-	53,107	89,749
TOTAL FUNDS CARRIED FORWARD		47,454	-	47,454	53,107

The notes form part of these financial statements

Agents Giving

Statement of Financial Position 31 December 2020

	Notes	Unrestricted fund £	Restricted fund £	2020 Total funds £	2019 Total funds £
CURRENT ASSETS					
Debtors	7	1,600	-	1,600	1,600
Cash at bank		47,801	-	47,801	58,504
		<u>49,401</u>	-	<u>49,401</u>	<u>60,104</u>
CREDITORS					
Amounts falling due within one year	8	(1,947)	-	(1,947)	(6,997)
		<u>47,454</u>	-	<u>47,454</u>	<u>53,107</u>
NET CURRENT ASSETS					
		<u>47,454</u>	-	<u>47,454</u>	<u>53,107</u>
TOTAL ASSETS LESS CURRENT LIABILITIES					
		<u>47,454</u>	-	<u>47,454</u>	<u>53,107</u>
NET ASSETS					
		<u>47,454</u>	-	<u>47,454</u>	<u>53,107</u>
FUNDS					
Unrestricted funds	9			<u>47,454</u>	<u>53,107</u>
TOTAL FUNDS					
				<u>47,454</u>	<u>53,107</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2020.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2020 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

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

The financial statements were approved by the Board of Trustees and authorised for issue on 1 September 2021 and were signed on its behalf by:

MI Stoop - Trustee

Agents Giving

Notes to the Financial Statements for the Year Ended 31 December 2020

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) '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)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Financial reporting standard 102 - reduced disclosure exemptions

The charitable company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland':

- the requirements of Section 7 Statement of Cash Flows.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, 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 accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

Taxation

The charity is exempt from corporation tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Pension costs and other post-retirement benefits

The charitable company operates a defined contribution pension scheme. Contributions payable to the charitable company's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

Agents Giving

Notes to the Financial Statements - continued for the Year Ended 31 December 2020

2. GRANTS PAYABLE

	2020	2019
	£	£
Grantmaking	2,740	9,809
	<u>2,740</u>	<u>9,809</u>

The total grants paid to institutions during the year was as follows:

	2020	2019
	£	£
Various Charities	2,740	9,809
	<u>2,740</u>	<u>9,809</u>

A total of £2,740 grants were made in 2020.

3. NET INCOME/(EXPENDITURE)

Net income/(expenditure) is stated after charging/(crediting):

	2020	2019
	£	£
Auditors' remuneration	2,003	1,500
	<u>2,003</u>	<u>1,500</u>

4. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 December 2020 nor for the year ended 31 December 2019.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 December 2020 nor for the year ended 31 December 2019.

5. STAFF COSTS

The average monthly number of employees during the year was as follows:

	2020	2019
Average number of employees	1	1
	<u>1</u>	<u>1</u>

No employees received emoluments in excess of £60,000.

6. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Unrestricted fund £	Restricted fund £	Total funds £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	35,060	-	35,060
EXPENDITURE ON			
Charitable activities			
Grantmaking	9,809	-	9,809
Cost of Generating Funds	51,627	-	51,627
Governance Costs	2,539	-	2,539
Other	7,727	-	7,727
	<u>71,702</u>	<u>-</u>	<u>71,702</u>
Total	71,702	-	71,702

Agents Giving

Notes to the Financial Statements - continued
for the Year Ended 31 December 2020

6. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES - continued

	Unrestricted fund £	Restricted fund £	Total funds £
NET INCOME/(EXPENDITURE)	(36,642)	-	(36,642)
RECONCILIATION OF FUNDS			
Total funds brought forward	89,749	-	89,749
TOTAL FUNDS CARRIED FORWARD	<u>53,107</u>	<u>-</u>	<u>53,107</u>

7. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2020 £	2019 £
Prepayments and accrued income	<u>1,600</u>	<u>1,600</u>

8. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2020 £	2019 £
Social security and other taxes	87	-
Accruals and deferred income	<u>1,860</u>	<u>6,997</u>
	<u>1,947</u>	<u>6,997</u>

9. MOVEMENT IN FUNDS

	At 1/1/20 £	Net movement in funds £	At 31/12/20 £
Unrestricted funds			
Unrestricted	53,107	(5,653)	47,454
TOTAL FUNDS	<u>53,107</u>	<u>(5,653)</u>	<u>47,454</u>

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
Unrestricted	48,403	(54,056)	(5,653)
TOTAL FUNDS	<u>48,403</u>	<u>(54,056)</u>	<u>(5,653)</u>

Agents Giving

**Notes to the Financial Statements - continued
for the Year Ended 31 December 2020**

9. MOVEMENT IN FUNDS - continued

Comparatives for movement in funds

	At 1/1/19 £	Net movement in funds £	At 31/12/19 £
Unrestricted funds			
Unrestricted	89,749	(36,642)	53,107
TOTAL FUNDS	<u>89,749</u>	<u>(36,642)</u>	<u>53,107</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
Unrestricted	35,060	(71,702)	(36,642)
TOTAL FUNDS	<u>35,060</u>	<u>(71,702)</u>	<u>(36,642)</u>

A current year 12 months and prior year 12 months combined position is as follows:

	At 1/1/19 £	Net movement in funds £	At 31/12/20 £
Unrestricted funds			
Unrestricted	89,749	(42,295)	47,454
TOTAL FUNDS	<u>89,749</u>	<u>(42,295)</u>	<u>47,454</u>

A current year 12 months and prior year 12 months combined net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
Unrestricted	83,463	(125,758)	(42,295)
TOTAL FUNDS	<u>83,463</u>	<u>(125,758)</u>	<u>(42,295)</u>

Agents Giving

**Notes to the Financial Statements - continued
for the Year Ended 31 December 2020**

10. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 31 December 2020.

Agents Giving

Detailed Statement of Financial Activities for the Year Ended 31 December 2020

	2020 £	2019 £
INCOME AND ENDOWMENTS		
Donations and legacies		
Donations	40,932	35,060
Grants	7,471	-
	<u>48,403</u>	<u>35,060</u>
Total incoming resources	48,403	35,060
EXPENDITURE		
Charitable activities		
Wages	13,959	-
Pensions	309	-
Self-employed support manager	27,345	45,373
Marketing PR consultancy	393	929
Fundraising ball	595	3,591
Other fundraising costs	1,311	1,734
Saracens Storage	346	-
Acts Of Kindness Awards	2,581	-
Grants to institutions	2,740	9,809
	<u>49,579</u>	<u>61,436</u>
Support costs		
Finance		
Bank charges	60	271
Other		
Computer Expenses	1,728	7,343
Other 3		
Sundries	-	113
Irrecoverable VAT	415	300
	<u>415</u>	<u>413</u>
Governance costs		
Auditors' remuneration	2,003	1,500
Insurance	271	739
	<u>2,274</u>	<u>2,239</u>
Total resources expended	<u>54,056</u>	<u>71,702</u>
Net expenditure	<u><u>(5,653)</u></u>	<u><u>(36,642)</u></u>

This page does not form part of the statutory financial statements