

Wigan Leigh DCS – AGM 2024

Agenda

Charity Update

Annual Accounts and Financial Update

Resignations of current Trustees

Appointment of Trustees

Alterations to the Constitution

Members Proposed Resolutions

Any Other Business

WLDCS - Charity Update

WLDCS 2023 – 2024 – Events:

- Family Events (7 off) - *Eureka, 2 Panto's 1 Xmas Party, Blackpool Zoo, Anderton Centre & Dino Day*
- Stay & Play (8 off).
- Physical Activity Events (89) - *Swimming Lessons & Self defence.*
- Training – Support with BSL - *4 members*
- Youth Events (6) – *Bowling, Escape Rooms (x2), Ninja Warrior, Halloween Paddle & Trampoline.*

Planned Events:

- Swimming Lessons – *through to September*
- Stay & Play – *30 June 2024*
- Youth Event - *Ninja Warrior 12th July.*
- Family event – *Sponsored Walk September TBC*
- M&S fundraising days - *TBC*

WLDCS - Charity Update

WLDCS Funding/Donations:

- Working in partnership with M&S Leigh.
- Leigh Rotary
- Wigan Rotary Club (Dragons Den).
- Marathon Runners – David Walker & Stacey Williams.
- Deaf Awareness Day - donations from local schools.
- Christmas Santa.

To support fundraising events, we now have the facility to take card payments – contactless + chip & pin.

WLDCS - Annual Accounts and Financial Update

Annual Accounts:

	Income	Expenditure	Profit / Loss
2020-2021	£2,327.00	£4,727.20	-£2,400.20
2021-2022	£31,733.55	£15,693.79	£16,039.76
2022-2023	£17,484.65	£23,131.42	-£5,646.77
2023-2024	£27,779.04	£33,173.38	-£5,394.34

Spend profile over the last 2 years reflects the need for the charity to deliver the projects funded by the Health Lottery (£28520) and The Deal (£35000). COVID affected the delivery of these projects over the intended time frames and required accelerated programmes to meet delivery deadlines.

Both the Health Lottery and Deal funded projects are complete (spent in full), therefore the Charity focus going forward needs to be on identifying new projects and funding to support.

The current charity funds (Bank balance today) is £13660 with committed spend through to September of ~£5200

WLDCS - Resignations of current Trustees

Outgoing Trustees:

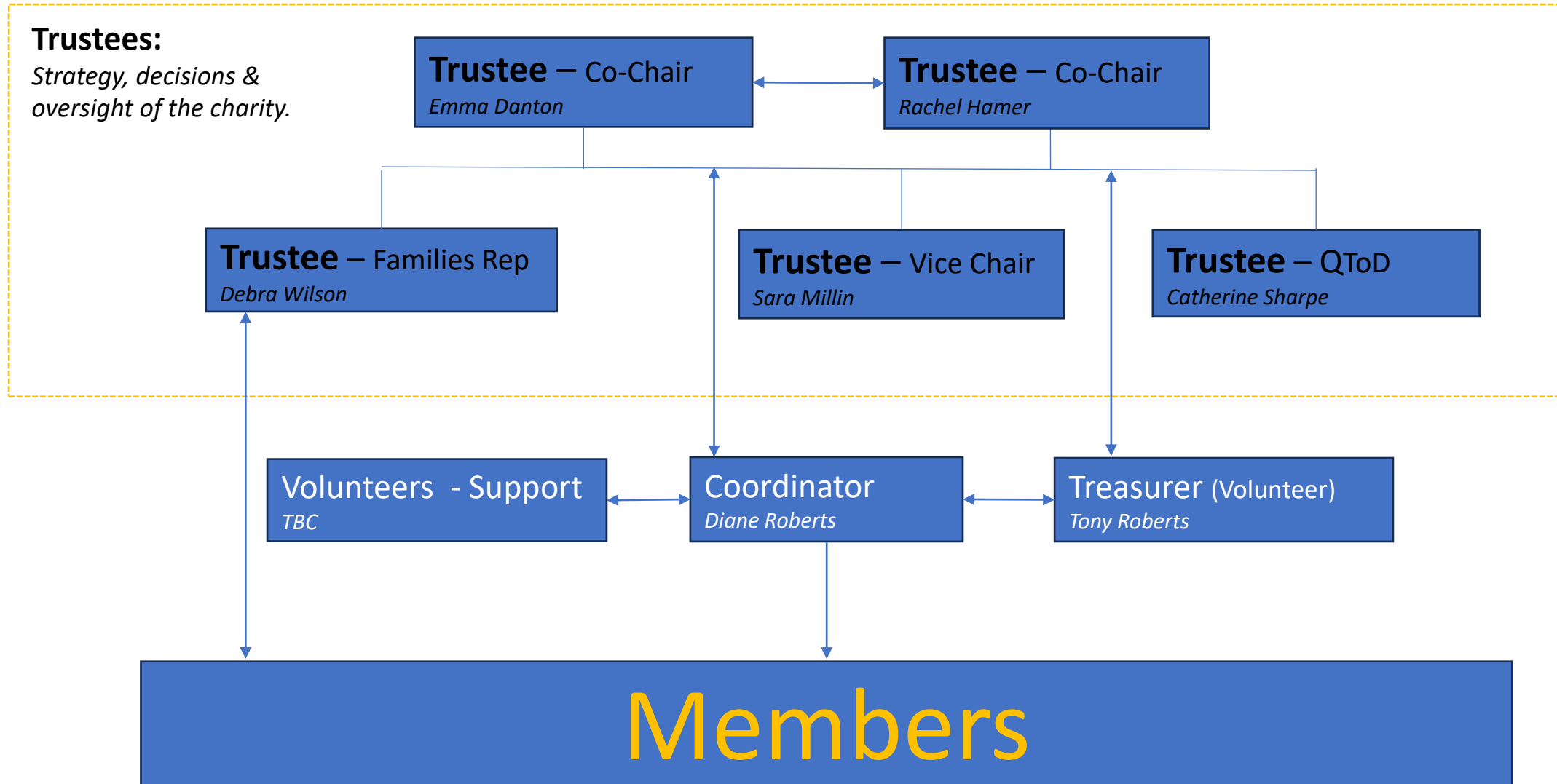
- Beth Lowe - Chair
- Rachel Hamer
- Yasmine Radcliffe
- Steven Heaton
- Rachel Heaton
- Debra Wilson
- Marie Wilkinson
- Emma Danton
- Catherine Sharpe
- Laura Melling

WLDCS - Appointment of Trustees

Trustee Nominees:

- Rachel Hamer – Chair/Co-Chair
- Emma Danton - Chair/Co-Chair
- Sara Millin - Vice Chair/Open Role
- Debra Wilson - Open Role
- Catherine Sharpe - Open Role

WLDCS – Proposed Trustee Structure



WLDCS – Proposed Structure

- Compact Trustee structure is intended to be more agile in its decision process and proactive the support network (Coordinator and volunteers).
- The Co Chair arrangement recognises the demands on the chair role and the life/career demands on the nominees.
- The current Trustees have confidence this structure can provide the charity with a fantastic combination of leadership, drive and passion.
- The current Trustees recommend support of the proposed structure.

WLDCS – AGM

Alterations to the Constitution – None Required

Members Proposed Resolutions – None Raised

Any Other Business..?

WLDCS AGM 2024 - Concluded

Date: 08/01/2025
Time: 13:30:53

Wigan & Leigh Deaf Children's Society
Profit and Loss

From: Month 1, April 2023
To: Month 12, March 2024

Chart of Accounts: Income & Expenditure Report

	<u>Period</u>	<u>Year to Date</u>
Income		
Donations	3,975.04	3,975.04
Grants	23,804.00	23,804.00
	27,779.04	27,779.04
Expenditure		
Charitable Expenditure	30,524.78	30,524.78
	30,524.78	30,524.78
Overheads		
Coordinator Costs	2,648.60	2,648.60
	2,648.60	2,648.60
Net Profit/(Loss):	(5,394.34)	(5,394.34)



Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name
Wigan and Leigh Deaf Children's Society

On accounts for the year
ended

31.03.2024

Charity no
(if any) 1153578

Set out on pages

(remember to include the page numbers of additional sheets)

Responsibilities and
basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended **31 March 2024**.

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent
examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 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.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:

Date:

23.01.2025

Name:

Michael Nelson

Relevant professional
qualification(s) or body
(if any):

FCA – ICAEW: Membership Number 1307113

Address:	5 The Glades
	Haydock, St. Helens
	WA11 0ST

Section B

Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

None identified