



Trustees' Annual Report for the period

From

Period start date
Day 31
Month March
Year 2023

 To

Period end date
Day 30
Month March
Year 2024

Section A Reference and administration details

Charity name

The Douglas & Joanne Chapman Animal Trust

Other names charity is known by

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Registered charity number (if any)

1153676

Charity's principal address

Spire Solicitors LLP	
The Pines, 50 Connaught Road, Attleborough	
Norfolk	
Postcode	NR17 2BP

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Colin David Wright			
2	Stephen Skinner			
3	Penelope Elizabeth Watson-Farrar			
4	Valerie Hilda Plummer			
5	Terry Peter Stanford			
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Trust Deed dated 3 September 2013
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Appointed by existing trustees

Additional governance issues (Optional information)

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

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

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Section C Objectives and activities

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

To promote humane behaviour towards animals by providing appropriate care, protection, treatment and security for animals which are in need of care and attention by reason of sickness, maltreatment, poor circumstances or ill usage and to educate the public in matters pertaining to animal welfare in general and the prevention of cruelty and suffering among animals in particular but not exclusively by the provision of grants.

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

During this period the Trustees made four grant awards in May 2023 to applicants totalling £12,500 who were able to provide details of specific projects and those projects satisfied the Trust's charitable objectives.

The Trustees concentrated on applications that would support specific projects where the invitee had an urgent need and where funds had already been raised or earmarked.

In running the Trust and planning the grant awards the Trustees have given careful consideration to the Charity Commission's guidance on Public Benefit.

There were fewer applications made by charities to be awarded grants for specific projects in the autumn. The Trustees, after careful consideration, reviewed the charities they have previously worked with who were still actively involved with the projects they had received funding for and decided that they wished to provide them with a notional award and reminding them of the Chapman Animal Trust ability. Accumulatively this meant that a further £4,750 was awarded. This was well received by the charities.

Additional details of objectives and activities (Optional information)

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

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

During the pandemic the Trustees made it more accessible to charities to make applications regardless of when they had made a previous application. This was to ensure that charities who provide significant care to animals in Norfolk and suffered because of raising charitable funds with the change in how cash is used, store openings and general events.

The above flexibility continues dependent upon the project that is being requested. On occasion the trustees hold the funds requested in that round of award granting and request further details of the project before making the award.

The Trustees made the decision to retain a balance in the account to allow of emergency applications for well-meaning charitable organisations within the remit of the charity.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

The charity was able to make grants of £17,250 across the year.

New charities have become aware of the Douglas and Joanne Chapman Animal Trust through word of mouth and the website.

Section E Financial review

Brief statement of the charity's policy on reserves

The Trustees have adopted a policy to distribute part of the income accumulated in the previous period as well as income arising in the current period, but to maintain a reserve of between £5,000 and £10,000 so they can respond to any emergency.

Details of any funds materially in deficit

None

Further financial review details (Optional information)

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

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

Although the charity does not have regular financial commitments the Trustees view is that a reserve of income is prudent enabling them to continue to respond to needs when identified and mitigate against stock market fluctuations where a reduction of income might be experienced.

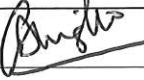

The stockbroker continue to investment in ethically sound investment and specifically not in companies who would cause environmental damage to animal welfare and or animal testing.

Section F Other optional information

Section G Declaration

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Colin David Wright	Stephen Skinner
Position (eg Secretary, Chair, etc)	Chair	Trustee
Date	14/11/2024	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
The Douglas & Joanne Chapman Animal Trust

No (if any)
1153676

Receipts and payments accounts

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For the period from	Period start date	To	Period end date
	31/03/2023		30/03/2024



Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Barratt & Cooke - Interest Received	385	-	-	385	25
Barratt & Cooke - Dividends Received	31,225	-	-	31,225	25,739
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	31,610	-	-	31,610	25,764
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
Barratt & Cooke - Investment Sales	230,369	-	-	230,369	208,593
Sub total	230,369	-	-	230,369	208,593
Total receipts	261,979	-	-	261,979	234,357
A3 Payments					
Grants made	17,250	-	-	17,250	30,000
Professional fees	3,780	-	-	3,780	3,540
Bank charges	32	-	-	32	29
Other costs	207	-	-	207	173
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	21,269	-	-	21,269	33,742
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
Barratt & Cooke - Investment Purchases	226,758	-	-	226,758	212,032
Sub total	226,758	-	-	226,758	212,032
Total payments	248,027	-	-	248,027	245,774
Net of receipts/(payments)	13,952	-	-	13,952	- 11,417
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	54,228	-	-	54,228	65,645
Cash funds this year end	68,180	-	-	68,180	54,228

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Co-op	30,548	-	-
	Barratt & Cooke	37,632	-	-
		-	-	-
	Total cash funds	68,180	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
	Barratt & Cooke		933,217	1,174,239
			-	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	Colin David Wright	14.11.24
	Stephen Skinner	26.9.24