



# Trustees' Annual Report for the period

<b>From</b>	Period start date			<b>To</b>	Period end date		
	Day 01	Month Jan	Year 2021		Day 31	Month Dec	Year 2021

## Section A Reference and administration details

**Charity name**

ENGLISH SPRINGER SPANIEL WELFARE

**Other names charity is known by**

ESSW

**Registered charity number (if any)**

1154632

**Charity's principal address**

63 DARNLEY ROAD

GRAVESEND

KENT

**Postcode**

DA11 0SF

### Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	MRS SHARON FREEMAN	CHAIR		
2	MRS SARAH PARKER	SECRETARY		
3	MRS SANDY WALDON	NATIONAL COORDINATOR		
4	MRS CLAUDIA DICKSON	TREASURER		
5	MRS GLYNIS BARNETT	TRUSTEE		
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### Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year
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### 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)

CONSTITUTION

How the charity is constituted

(eg. trust, association, company)

CHARITABLE INCORPORATED ORGANISATION (CIO)

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**

THE PREVENTION OF MALTREATMENT AND CRUELTY TO ENGLISH SPRINGER SPANIELS AND TO ENCOURAGE RESPONSIBLE OWNERSHIP OF ESS THROUGHOUT GREAT BRITAIN

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

IN 2021, ESSW TOOK A TOTAL OF 40 ESS INTO THEIR CARE, WHO HAD EITHER BEEN SURRENDERED BY THEIR OWNERS OR HELD IN COUNCIL CARE HAVING BEEN FOUND STRAYING. OF THOSE DOGS 2 WERE EUTHANISED, 1 AS IT WAS DEEMED TO AGGRESSIVE TO BE REHOMED AND 1 WHO NEVER RECOVERED FROM GA WHEN BEING OPERATED ON.

ESSW CONTINUED TO PAY TOWARDS THE COST OF NEUTERING (23 ESS IN TOTAL) PRIOR TO REHOMING. DOGS NOT MICRO-CHIPPED ARE DONE SO BY ESSW PRIOR TO REHOMING.

ADDITIONALLY, ESSW CONTINUED TO MAINTAIN & SUPPORT ITS WEBSITE & SOCIAL MEDIA, WHICH GIVES BEHAVIOURAL & CARE ADVICE SPECIFIC TO THE NEEDS OF ESS.

ESSW TRUSTEES HAVE PAID DUE REGARD TO THE CHARITY COMMISSION GUIDANCE ON PUBLIC BENEFIT IN DECIDING WHAT ACTIVITIES THE CHARITY SHOULD UNDERTAKE.

**Additional details of objectives and activities (Optional information)**

ESSW HAVE OVER 100 VOLUNTEERS (ALTHOUGH THEY MIGHT NOT ALWAYS BE ACTIVE DURING CERTAIN PERIODS), WILLING TO GIVE UP THEIR TIME TO HELP WITH HOME CHECKS, DOG ASSESSMENTS AND FOSTERING WHICH HELPS ENORMOUSLY WITH THE WORK LOAD BEING UNDERTAKEN BY AREA COORDINATORS (ALSO VOLUNTEERS)

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

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

## Section D

## Achievements and performance

## Section D

## Achievements and performance

### Summary of the main achievements of the charity during the year

ESSW IS PROUD OF THE NUMBER OF DOGS THEY HELPED DURING 2021, ESPECIALLY AS WE WERE STILL WORKING WITH RESTRICTIONS AND THE AFTER EFFECT OF THE COVID 19 PANDEMIC.

ESSW CONTINUED TO OFFER HELP, SUPPORT AND ADVICE TO ESS OWNERS, WHICH HAS ENABLED OWNERS TO WORK THROUGH ISSUES WITH THEIR ESS AND CONTINUE A SUCCESSFUL AND HAPPY RELATIONSHIP WITH THEIR DOG.

## Section E

## Financial review

**Brief statement of the charity's policy on reserves**

ESSW AIMS TO CARRY SUFFICIENT FUNDS TO FINANCE ITS ACTIVITIES FOR AT LEAST ONE YEAR

**Details of any funds materially in deficit**

**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.

**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**

<b>Signature(s)</b>		
<b>Full name(s)</b>		
<b>Position (eg Secretary, Chair, etc)</b>		
<b>Date</b>		

ENGLISH SPRINGER SPANIEL WELFARE  
ACCOUNTS FOR THE 12 MONTH PERIOD ENDED 31 DECEMBER 2021

**BALANCES AS AT 1 JANUARY 2021**

CAF Current a/c	8,265.01	
CAF Gold a/c	80,057.85	
Co-Op Current a/c	80,000.00	
Investment	100,000.00	valuation £110,720
Fixed Assets at net book value	0.00	

Total b/f	268,322.86	
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**RECEIPTS**

New Owner donations	12,390.00
Old Owner donations	3,175.00
Membership	1,452.00
Fundraising	2,310.07
Investment Interest	
CAF Gold	7.09
Co-Op Savings	12.35
Commission	5,032.27
Raffle	0.00
Gain on sale of assets	
Other Donations	18,442.12
Tax reclaim	39.19
Merchandise sold	2,189.04
VAT	3,328.57

Total Income	48,377.70
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316,700.56
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**PAYMENTS**

Dog Fostering	15,887.48
Kennelling	0.00
Vet costs support contracts	1,618.12
Vet costs neutering	2,015.67
Vet Expenses General	28,593.48
Neutering Programme	0.00
Mileage allowance	269.60
Helpers Expenses	2,056.48
Petrol	522.60
Vehicle misc	2,370.79
Fundraising	
Postage	653.50
Stationery	38.01
Telephone	1,152.00
Printing	916.66
Misc	9,875.19
Bank / Transaction charges	584.61
Depreciation	
Purchase of Merchandise	1,382.68
Purchase of Equipment	339.23
VAT	4,428.61

Total Expenditure	72,704.71
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**BALANCES AS AT 31 DECEMBER 2021**

CAF Cash (as per Cash Book)	8,918.56	
CAF Gold	55,064.94	
Co-Op Charity Account	10,000.00	
Co-Op Savings Account	70,012.35	
Investment	100,000.00	valuation £123,366
Fixed Assets at net book value		

243,995.85
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316,700.56
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Pauline James BA  
Beech Farm, 15 Marsh Road, Upton, Norwich NR13 6BP

9 July 2022

**English Springer Spaniel Welfare – Charity Registration No: 1154632**

I have carried out an independent examination of the Charity's Accounts for the year ended 31<sup>st</sup> December 2021, with reference to the bank statements, invoices and vouchers, as provided by the treasurer, Claudia Dickson.

No material matters have come to my attention.

The Balance Sheet agrees to the bank statements as at 31<sup>st</sup> December 2021. The Accounts are supported by the Charity's records.

P James  
9.7.2022