



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## **Trustees' Annual Report for the period**

**From 01.01.2020**  
**Period end date**

**Period start date To 31.12.20**

**Charity name: Malhamdale Agricultural and Horticultural Society**

**Charity registration number: 1155490**

## **Objectives and Activities**

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<b>The improvement of agriculture, horticulture and livestock breeding for the public benefit.</b>
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	<b>The holding of an annual show to judge and improve the breeds of various farm animals , to showcase agricultural machinery, promote local business and showcase regional horticulture.</b>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	<b>The trustees have had regard to the guidance issued by the Charity Commission on public benefit.</b>

### **Additional information (optional)**

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	

Contribution made by volunteers	Para 1.38	
Other		

## Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<p><b>The show, a one day event, scheduled for August 2020 was cancelled due to COVID restrictions.</b></p> <p><b>As a result the income usually generated by the show fell significantly; the main source of show income being entry fees paid by the public on the day.</b></p> <p><b>Other income from parking and hire of the show field remained robust and ensured the charity was able to cope with the loss of the Show and associated income.</b></p> <p><b>This enabled the Charity to continue improving the show field in anticipation of future events.</b></p> <p><b>The decision was made to defer donation payments to the local school, cave and fell rescue organisations and the air ambulance. These will be reinstated in 2021.</b></p>

### Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
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Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	<b>The main source of income is entry fees paid by visitors. The attendance can vary widely depending on the weather on the day. In the event of a worst case scenario of a last minute cancellation due to a flooded site a loss of £20,000 or more would result due to fixed expenditure commitments. This has happened to other local shows. The show site itself requires ongoing upgrading, particularly in respect of drainage, toilet facilities and health and safety precautions. The acquisition of adjacent land to extend the show site is constantly under review. As a consequence of these considerations it is felt reserves of at least £40,000 should be retained if possible.</b>
Amount of reserves held	Para 1.22	<b>£64,372</b>
Reasons for holding zero reserves	Para 1.22	<b>n/a</b>
Details of fund materially in deficit	Para 1.24	<b>n/a</b>
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	<b>n/a</b>

**Additional information (optional)**

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	<b>Constitution</b>
How is the charity constituted? (e.g. unincorporated association, CIO)	Para 1.25	<b>Unincorporated association</b>
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	<b>Elected at AGM. One third retire annually.</b>

### Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

## Reference and Administrative details

Charity name	Malhamdale Agricultural and Horticultural Society.
Other name the charity	Malham Show

uses	
Registered charity number	1155490
Charity's principal address	Stonelands House Litton Skipton BD23 5QH

### 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)
Janet Bolland			
Ashley Caton			
Annie Heseltine			
Phillip Hargreaves	Chairman	Commenced 20.1.2020	Appointed by AGM

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Corporate trustees - names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

### Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

### **Additional information (optional)**

#### **Names and addresses of advisers (Optional information)**

Type of adviser	Name	Address
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#### **Name of chief executive or names of senior staff members (Optional information)**

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### **Exemptions from disclosure**

Reason for non-disclosure of key personnel details

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### **Other optional information**

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### **Declarations**

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

#### **Signed on behalf of the charity's trustees**

Signature(s)

Full name(s)

Position (eg  
Secretary,

Chair, etc)

Date

Annie Heseltine	
Trustee	

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Malham Show

Balance Sheet 31 December 2020

	<u>2020</u>	<u>2019</u>
<u>Assets</u>		
HSBC	34285	17712
NSB bonds	20000	20000
NSB investment account	10087	10087
	<u>64372</u>	<u>47799</u>
 <u>Accumulated Fund</u>		
Balance brought fwd	47799	32380
Overall surplus for the year	16573	15419
	<u>64372</u>	<u>47799</u>

Malham Show  
Income and Expenditure year ended 31 December  
2020

		<u>2020</u>	<u>2019</u>
Show income			
VP	70		
Trade stands	385		
Thwaites	600		
Advert	<u>50</u>	1105	48095
Show expenditure			
Hall hire	60		
Insurance	1181		
Advert	185		
Water	38		
Band	340		
Broadband	60		
Field work	<u>5915</u>	7779	40519
Profit ( Loss) on show		<u>-6674</u>	<u>7576</u>
<u>Other income</u>			
Interest received	224		230
Field hire	8400		1070
Parking	14303		7523
Caravans	<u>320</u>	<u>23247</u>	<u>0</u>
		16573	16399
<u>Other expenditure</u>			

Charitable Donations	0	980
Increase (decrease) in		
<b><u>accumulated</u></b>		
<b><u>funds</u></b>	<u>16573</u>	<u>15419</u>

