



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From **01.01.2022** Period start date To **31.12.2022** Period end date

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	The improvement of agriculture, horticulture and livestock breeding for the public benefit.
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	The holding of an annual show to judge and improve the breeds of various farm animals; to showcase agricultural machinery; promote local businesses and showcase regional horticulture. The annual show is also an opportunity for local farmers residents and visitors to participate together in a wide range of low key competitions to promote a wider knowledge and understanding of the local rural economy.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The Trustees have had regard to the guidance issued by the Charity Commission on public benefit.

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	The show committee a very grateful for the hard work of our volunteers throughout the year and on Show Day. It would not be possible to run our show without their voluntary time and effort.

Other		
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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>The Show, a one day event, was held on the Saturday before the bank holiday at the end of August in 2022.</p> <p>This was the first full show since the end of Covid lockdowns etc and there was a real desire in the local community to participate and support the show. This, plus the excellent weather, meant we had a strong turnout of competitors, exhibitors and attendees. The numbers of both were significantly above 2021. The show had a full range of activities and local businesses attending including a farmers market, trade and catering stands, show jumping, sheep dog trials, gun dog display, hawking, walling competition, a full range of produce and livestock exhibits and various fun competitions for visitors. Our livestock categories influence the farming committee in deciding what they themselves may farm and are great attraction to visitors.</p> <p>The show attracts a wide range of visitors from the local and farming communities together with tourists visiting the Yorkshire Dales.</p> <p>The Committee believe the Show is vital in encouraging young farmers and we make donations to a range of organisations connected to farming and the local community including the local school, young farmers organisation, the cave and fell rescue organisation and Yorkshire Air Ambulance.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	

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	As at 31.12.2022 the Charity is in a strong financial position. The accounts show a surplus of £32,673 for the year and our balance sheet is robust with £111,166 in reserve across our current account and savings policies.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Our main sources of income are entry fees paid on show day and car parking revenue throughout the year. It costs in the region of £50,000 to £60,000 to put on the show. Attendance on show day can vary dramatically depending on the weather on show day. A worst case scenario would be a last minute cancellation due to a flooded site. This has happened to other local shows. Such a situation would create a significant loss, possibly as high as £40,000 and more, due to fixed expenditure commitments. As a consequence of these considerations it is felt reserves sufficient to cover a minimum of two years of such losses needs to be reserved. ie around £80,000 plus a buffer.
Amount of reserves held	Para 1.22	Reserves at 31.12.2022 £111,081
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

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	Constitution
How is the charity constituted? (e.g. unincorporated association , CIO)	Para 1.25	Unincorporated Association
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	Elected at AGM. One third retire annually.

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 uses	Malham Show
Registered charity number	1155490
Charity's principal address	Manor Barn Calton Skipton BD23 4AD

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	Phil Hargreaves	Chairman		
2	Annie Heseltine			
3	Janet Bolland			
4	Ashley Caton			
5				
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15				
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19				
20				

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

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

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

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)

DC

Full name(s)

David Colgrave

Position (eg Secretary,
Chair, etc)

Treasurer

Date

27th October 2023

Malham Show 2022 - Income & Expenditure Account year ended 31/12/

Show Income

Gate Receipts	Cash	10,307
	Contactless	15800.24
Show Day Parking		
Trade Stands		
Craft Stands		
Catering		
Sponsors		
Advertising		
VP Tickets		
Entries		
Auction		
That Bar Co		
Total		

Show Expenditure

Show Day Events
Show Field
Interest and charges
Professional Advice
Printing/ Advertising
VP Catering
Engraving and Rosettes
Prizes
Total

Show Profit/ Loss

Non Show Income

Car Parking
Field Hire
Donations
Show Dinner
Interest
Sundries/ Gift Aid
Total

Non Show Expenses

Show Dinner
Donations
Expenses
Water
Sundries
Total

Total Non Show Profit/ loss

Total annual surplus 2022

Transfer to Investment Account.

2022	2021	
26207.24	7820	
7232.00	9511	
4,469.92	17331	Assets
980.00	6510	HSBC
2,044.95	300	NSB Bonds
4,876.00	4899	NSB Invest
3,047.28	1490	St James P
9,620.00	4675	
1,802.64	1155	
517.00	630	Accumula
2,503.38	1427	
63300.41	38417.00	
		Balance br
		Surplus for
		Interest on
6,707.50	6263	
22,103.41	13948	
467.40	428	
1,833.94	1712	
8,450.62	6420	
7,746.90	3500	
2,341.84	493	
7,458.00	7524	
57,109.61	40,288.00	
6,190.80	- 1,871.00	
14,024.51	9933	
12,295.00	9056	
1,255.10		
2,450.00	1810	
177.90	957	
30,202.51	21,756.00	
2,475.00	1914	
500.00	1800	
380.13	1694	
364.37	269	
	174	
3,719.50	5,851.00	
26,483.01	15,905.00	

32,673.81

14,034.00

20,000.00

Balance Sheet 31 December 2022

	2022	2021
	60830	48155
	20000	20000
Investment Account	10336	10251
Balance Inv a/c	20000	0
	<u>111166</u>	<u>78406</u>

Invested Fund

Brought forward	78406	64372
During the year	32675	14034
NSB Investment	85	
	<u>111166</u>	<u>78406</u>



CHARITY COMMISSION
FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/ members of

Charity Name

Malhamdale Agricultural and Horticultural Society

On accounts for the year ended

31st December 2022

Charity no (if any)

1155490

Set out on pages

1 and 2

(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 DD / MM / YYYY.

As the charity trustees of the Trust, 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 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 (other than that disclosed below *) in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

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

* Please delete the words in the brackets if they do not apply.

Signed:

J Mitchell

Date:

25th October 2023

Name:

John Mitchell

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

Chartered Accountant

IER

1

October 2018

Address:

Stonelands House, Litton, Skipton BD23 5QH

Section B

Disclosure

Only complete if the examiner needs to highlight 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.