



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From **01.01.2023** Period start date To **31.12.2023** 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 are 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 2023.</p> <p>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.</p> <p>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 31.12.2023 the Charity is in a strong financial position. The accounts show a surplus of £20,110 for the year and our balance sheet is robust with £131,276 in reserve across our current account and various savings/ investment accounts.
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 £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 or storm damaged 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 to three years of such losses needs to be reserved. ie around £100,000 plus a buffer.
Amount of reserves held	Para 1.22	Reserves at 31.12.2032 £131,276
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	
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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			
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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)	DColgrave	
Full name(s)	David Colgrave	
Position (eg Secretary, Chair, etc)	Treasurer	
Date	20/10/24	

Malham Show Income and Ependiture 2023

Show Income			Other Activities - Income			Reserves at 31st Dec 2023	2023	2022
Show Day Gate Receipts:			Parking			HSBC Account	71899	60830
Contactless	13282		Contactless	3908		SJP	28683	20000
Cash	7506	20788	Cash	11172	15080	NSB investment Account	10416	10336
Show Day Parking:			Field Hire			NSB Bonds	20000	20000
Contactless	1487		Annual Dinner	11692		Cash in hand	278	
Cash	3178	4665	Interest	2514		Accumulated Fund	131276	111166
		25453	Sundries	635				
				165	15006			
VP Tickets	7200					Balance Brought Forward	111166	78406
Trade Stalls	5420					Surplus for the year	20110	32760
Sponsors	4912						131276	111166
Catering Stalls	2678							
Advertisers	2223							
Entry Fees	2183							
Bar	2010							
Donations	1964							
Craft Stands	1654	30244						
Total Show Income		55697	Non Show Income		30086			
Show Expenses:			Non Show Expenses					
Marquee Hire	17169		Field Improvements	11215				
Show Day Events	8557		Donations	3167				
Advertising/ Printing	8158		Dinner	2516				
Prizes	7658		Interest/ Charges	313				
VP Catering	5271		Sundries	201				
Proffesional advice/ fees	2257		Water	186				
Expenses	887							
Rosettes/ Engraving	881	50838			17598			
Profit/ Loss		4859			12488			
Total Profit 2023	17347							
To Investment Account	6000							
Retained Profit	11347							
Represented by								
Increase in HSBC account	11069							
Cash in hand	278							
	11347							



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Malhamdale Agricultural and Horticultural Society

**On accounts for the year
ended**

31st December 2023

**Charity no
(if any)**

1155490

Set out on pages

1 and 2

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended

**Responsibilities and
basis of report**

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:

Date:

18/10/24

Name:

John Mitchell

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

ACA

Address:

Stonelands House, Litton, Skipton BD23 5QH