



**CHARITY COMMISSION
FOR ENGLAND AND WALES**

Trustees' Annual Report for the period

From 1st September 2022 to 31st August 2023
Period end date

Charity name: Bro Myrddin Bowls Club

Charity registration number: 1158270

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To promote community participation in healthy recreation for the benefit of the inhabitants of Carmarthen and the surrounding areas of West Wales by the provision of playing bowls.
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	Management of the Bro Myrddin Bowls Centre, on lease from Carmarthenshire County Council, to provide bowling facilities indoors and outdoors.
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 guidance from 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 1.3	Bro Myrddin Bowls Club does not make grants, except to assist members and volunteers undergoing relevant training, (e.g. Health & Safety, Children Safe Guarding etc.)
Policy on social investment including program related investment	Para 1.38	Not applicable.
Contribution made by volunteers	Para 1.38	Bro Myrddin Bowls Club is run and staffed by volunteers entirely. There are no paid staff.
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>It has been a very rewarding year to see members returning to Bro Myrddin Bowling Club following the years of the pandemic. Although we lost some dedicated members to the covid virus we are encouraged to report that our membership total is now nearly back to where it was prior to the pandemic. We are very involved in supporting the community and local organisations such as the visually impaired group that attend regularly for a game of bowls. As the club has excellent facilities and access to car parking on flat ground including a disabled parking area, we are able to accommodate all variety of disabled and able-bodied groups. Currently on a weekly basis the following groups attend the club:-</p> <p>The mother and baby group. The Weight Watchers group, Women's Institute Book reading club, Evangelical Church Group that holds church services and bible reading three times a week, just to mention a few. We continue to receive enquiries from local groups regarding our facilities and we will continue to help where we can, providing meeting accommodation and facilities.</p> <p>Bro Myrddin Bowls Club continues to thrive, and the hard-working volunteers appreciate and welcome all members and groups of the local community, regardless of race, Religion, Ethnicity or Sexual Orientation.</p> <p>Colonel Dennis A Barker CBE OBE DCM Bro Myrddin Chairman</p>

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	Not Applicable
Performance of fundraising activities against objectives set	Para 1.41	Not Applicable

Investment performance against objectives	Para 1.41	Not Applicable
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	Receipts and Payments Accounts for the year attached
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Reserves are held to protect the club from unexpected events and failures and keep the club open.
Amount of reserves held	Para 1.22	See attached
Reasons for holding zero reserves	Para 1.22	Not Applicable
Details of fund materially in deficit	Para 1.24	Not Applicable
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	Not Applicable

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	1. Membership fees 2. Rink hire fees 3. Catering profits 4. Room Hire 5. Fundraising 6. Gift Aid
Investment policy and objectives including any social investment policy adopted	Para 1.46	No Investments outside of savings accounts
A description of the principal risks facing the charity	Para 1.46	County Council continuing support of the building and infrastructure
Other		None

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution adopted 26th March 2014, as amended at subsequent general meetings
How is the charity constituted? (e.g. unincorporated association, CIO)	Para 1.25	By a constitution adopted 26th March 2014, as amended at some subsequent general meetings of members.
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	Trustees are elected by Bro Myrddin Bowls Club members, except the Men's and Ladies Captains who are ex-officio trustees by virtue of their offices, if they wish to accept trusteeships.

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	Not Applicable
The charity's organisational structure and any wider network with which the charity works	Para 1.51	The charity affiliates to the governing bodies for bowls and accepts any policies of the governing bodies made for the wellbeing of the sport of bowling.
Relationship with any related parties	Para 1.51	1. The Club has an arm's length relationship with its landlord, Carmarthenshire County Council. 2. The organisational structure of the Club is designed to maximise the enthusiasm and sense of ownership of the volunteers who are drawn from the Club's members.
Other		None

Reference and Administrative details

Charity name	Bro Myrddin Bowls Club
Other name the charity uses	-
Registered charity number	1158270
Charity's principal address	Picton Terrace, Carmarthen SA31 3BS

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	Colonel Dennis Barker	Chairman	Whole year	Club Members
2	Mr Paul Moggridge	Club Secretary	Whole year	Club Members
3	Mr Elwyn Evans	Treasurer	Whole year	Club Members
4	Mr Curtis Rance	Ex Officio	Whole year	Club Mens Captain
5	Mrs Sandra Thomas	Ex Officio	Whole year	Club Womens Captain
6				

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

Director name		
None		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
None		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity.	Not Applicable
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
	NONE	

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

Not Applicable

Exemptions from disclosure

Reason for non-disclosure of key personnel details

Not Applicable

Other optional information



None

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)

Dennis A Barker

Elwyn Evans

Position (eg Secretary,
Chair, etc)

Chairman


Treasurer

Date

--

RECEIPTS & PAYMENTS ACCOUNTS YEAR ENDING 31 AUGUST 2023

	Unrestricted 2023 £	Unrestricted 2022 £
RECEIPTS		
Bingo Income	6,348	6,938
Donations	-	1,150
Gift Aid	-	1,243
Interest Received	368	83
Membership Subscriptions	10,100	10,690
Misc. Income	415	405
Restaurant	18,511	12,491
Rink Fees	38,453	36,824
Room Hire	10,242	2,360
Shop Sales	1,970	1,735
TOTAL RECEIPTS	86,407	73,919
PAYMENTS		
Affiliation & Competition Fees	1,220	893
Bingo Costs	632	352
Card Processing Fees	344	278
Charitable Donations	-	150
Cleaning	1,796	-
Consumables & Stationery	1,166	836
Equipment	6,074	1,973
Food & Drink Supplies & Vending	7,586	6,454
Independent Examiner's Fees	400	400
Insurance	976	2,331
Kitchen & Electrical Refurbishment	20,273	-
Lease of Card Processing Equipment	331	358
Leasing of Equipment	686	686
Grounds Maintenance	1,613	60,998
Misc. Expenses inc. Travel	442	504
PAT Testing	-	66
Premises Licence	180	180
Shop Supplies	1,928	1,713
Telephone	461	347
TV Licence	159	159
Utilities & rates	27,216	23,712
TOTAL PAYMENTS	73,483	102,390
NET RECEIPTS / (SPEND)	12,924	(28,471)
CASH FUNDS 1 SEPTEMBER 2022 (2021)	71,395	99,866
CASH FUNDS 31 AUGUST 2023 (2022)	84,319	71,395



Dated: 14th Oct 2023

On behalf of the Trustees

STATEMENT OF ASSETS AT 31 AUGUST 2023

	Unrestricted 2023 £	Unrestricted 2022 £
CASH FUNDS		
Barclays Current Account	23,221	10,666
Swansea building society account	443	416
Nationwide building society account	60,655	60,313
Cash in hand	-	-
Total cash funds	<u>84,319</u>	<u>71,395</u>
 EQUIPMENT		
At cost	16,806	16,806
Revaluation	(6,806)	(6,806)
At estimated market value	<u>10,000</u>	<u>10,000</u>


.....

Dated: 14th Dec 2023

On behalf of the Trustees

INDEPENDENT EXAMINERS REPORT TO THE TRUSTEES AND MEMBERS

I report on the accounts of the Bro Myrddin Bowls Club for the year ending 31 August 2023, on pages 1 & 2.

Respective responsibilities of trustees and examiner

The Charity's trustees are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011. The trustees consider that an audit is not required for this year under section 144 of the Act and that an Independent Examination is needed.

It is my responsibility to

Examine the accounts under section 145 of the Charities Act.

To follow the procedures laid down in the general directions given by the Charity Commission (under section 145 of the Act) and to state whether any particular matters have come to my attention.

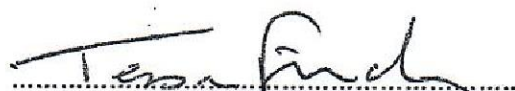
Basis of Independent Examiner's Statement

My examination was carried out in accordance with the general directions given by the Charity Commission. An examination includes a review of the accounting records kept by the Charity and a comparison of the accounts with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from the trustees concerning such matters. The procedures undertaken do not provide all the evidence that would be required of an audit, and consequently no opinion is given as to whether the accounts present a true and fair view, and the report is limited to those matters set out in the statement below.

Independent Examiners Statement

In connection with my examination, no material matters have come to my attention:

- (1) Which give me reasonable cause to believe that, in any material respect, the requirements:
To keep proper accounting records in accordance with section 130 of the Charities Act, and
To prepare accounts which accord with the accounting records
have not been met.
- (2) To which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



Dated: 30.9.23

Tessa Finch FMAAT
Finch Accountancy Ltd.
20 Bridge Street
Kidwelly
Carmarthen
SA17 4UU

