

UK BOSTON TERRIER RESCUE

England & Wales · Charity number 1163435

Details

Other names	UKBTR
Status	Registered
Legal form	Other
Registered	2015-09-07
Register	View on the Charity Commission register

Contact

Address	48 Berwick Drive Glasgow G52 3JA
Phone	07479966035
Email	BOSTON TERRIER RESCUE UK@GMAIL.COM
Website	www.ukbostonterrierrescue.co.uk

Activities

Objects: THE CHARITY'S OBJECTS ('THE OBJECTS') ARE(1) FOR THE BENEFIT OF THE PUBLIC, TO RELIEVE THE SUFFERING OF BOSTON TERRIERS, BOSTON TERRIER CROSSES AND OTHER SMALL BRACHYCEPHALIC DOG BREEDS IN NEED OF CARE AND ATTENTION AND, IN PARTICULAR, TO PROVIDE FOSTER HOMES OR OTHER FACILITIES FOR THE RESCUE, REHABILITATION, RECEPTION, CARE AND REHOMING OF SUCH DOGS.(2) TO EDUCATE THE PUBLIC BY RAISING AWARENESS ON THE PROPER CARE OF BOSTON TERRIERS AND THE TREATMENT OF VARIOUS HEALTH ISSUES ASSOCIATED WITH THIS PARTICULAR BREED OF DOG.

Activities: Rescue, rehabilitation and rehoming of Boston Terriers and BT crosses, plus other small brachy breeds of dog. The only activities outside of the UK are to pay for dogs to be rescued and treated if necessary before being rehomed within the UK.

Classification

- **How:** Provides Services
- **What:** Animals
- **Who:** The General Public/mankind

Geography

- Scotland
- Throughout England And Wales

Finances

Period end	Income	Expenditure	Assets	Employees
2025-10-31	£158,331	£140,653	-	-
2024-10-31	£109,606	£93,214	-	-
2023-10-31	£90,257	£69,393	-	-
2022-10-31	£76,204	£77,853	-	-
2021-10-31	£58,104	£63,220	-	-

Trustees

Name	Role	Appointed
Anne Frances Robinson	Chair	2020-10-13
Amy Read		2025-01-01
BETH BARTLETT		2009-10-05
Emma Jane Richards		2025-01-01
Katherine Ettie		2025-05-01
Lucy Renshaw		2026-04-28
Moir Elizabeth Mosley		2019-05-27
Paula Wilkinson		2026-04-28
Rebecca Snell		2026-04-28
Sarah de Roeck		2026-04-28

UK BOSTON TERRIER RESCUE

England & Wales - Charity number 1163435

Accounts



Trustees' Annual Report for the period

From Period start date 1st November 2024 To Period end date 31st October 2025

Charity name: UK Boston Terrier Rescue

Charity registration number: 1163435

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The charities objects are (1) for the benefit of the public, to relieve the suffering of Boston Terriers, Boston Terrier crosses and other small brachycephalic dog breeds in need of care and attention and, in particular, to provide foster homes or other facilities for the rescue, rehabilitation, reception, care and rehoming of such dogs. (2) To educate the public by raising awareness on the proper care of Boston Terriers and the treatment of various health issues associated with this particular breed of dog
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	Our fundraising involves a monthly teddy/ball draw, weekly Facebook Auctions, Raffles, Sales of Merchandise via Facebook and our Website, Donations and Events. We also receive funds via Easy Fundraising, One Lottery, Just Giving, Wonderful.org, Paypal Giving, Sponsored Events from our supporters and recycling schemes. We have also been successful in applying and receiving Grants from Pets at Home and the Animal Foundation. Our supporters and followers help to promote UK Boston Terrier Rescue and our aims of raising awareness of the breed and the proper care of Boston Terriers. Each surrender form submitted is reviewed and discussed by the Trustees of UKBTR (currently 8 Trustees) to ensure we can safely receive them into Foster Homes.

		56 dogs have been surrendered during the accounting period, 40 being adopted, 9 being permanent (Primrose) foster dogs, 6 in current foster and 1 awaiting a foster place
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	Yes, all discussed and complied with as per our governing document.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	n/a
Policy on social investment including program related investment	Para 1.38	n/a
Contribution made by volunteers	Para 1.38	As UKBTR has no paid members of staff our entire operations are run by our incredible volunteers. The Rescue would like to thank all of our volunteers who continue to support us with their valuable time to help rescue, assess, rehabilitate, transport, foster and rehome our dogs and the team of admin, web, socials, rehoming and fundraisers for ensuring our day to day operations run smoothly and ensuring we can continue for many years to come.
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>We have been successful in rehoming 40 dogs, with 9 being placed in permanent foster homes.</p> <p>Some of our permanent fosters (primrose pups) were given a short life span but are happily living out their golden years in loving and secure homes. As these dogs would be very hard to find adoptive homes, the rescue will cover all medical needs whilst in forever foster.</p> <p>We have been active in promoting the use of Gift Aid and have successfully received Gift Aid from HMRC for the next financial year review.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	n/a
Performance of fundraising activities against objectives set	Para 1.41	n/a
Investment performance against objectives	Para 1.41	We have been able to hold savings within an interest bearing account for our forever fosters/primrose pups to help pay for any future care.
Other		n/a

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity has had sufficient funds to carry out its duties.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	We are aiming to hold a minimum of £40,000 in reserves to ensure the rescue can continue to operate and ensure stability.
Amount of reserves held	Para 1.22	£91,633
Reasons for holding zero reserves	Para 1.22	n/a
Details of fund materially in deficit	Para 1.24	n/a
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	n/a

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	Our monthly teddy and ball draws and the weekly auction, along with regular donations from our supporters are our main fundraising revenue.
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	n/a
Other		n/a

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed , royal charter)	Para 1.25	Constitution adopted on 08 November 2014 as amended on 06 August 2015
How is the charity constituted? (e.g. unincorporated association , CIO)	Para 1.25	Unincorporated charity
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	Meeting Required

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	n/a
The charity's organisational structure and any wider network with which the charity works	Para 1.51	n/a
Relationship with any related parties	Para 1.51	n/a
Other		n/a

Reference and Administrative details

Charity name	UK Boston Terrier Rescue
Other name the charity uses	UKBTR
Registered charity number	1163435
Charity's principal address	48 Berwick Drive Glasgow G52 3JA

Funds held as custodian trustees on behalf of others

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

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
Accountants	Burton Sweet	Cooper House, Lower Charlton Estate, Shepton Mallet, Somerset, BA4 5QE

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

<p>In the previous year's accounts £30,000 was reported as restricted funds. These funds are held in a one-year bond account. As there are no restrictions on the purpose of these funds, other than the time restriction of the bond term, the balance has been reclassified as unrestricted funds in the current year.</p>
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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)	<i>Rose Hunt</i>	
Full name(s)	Rose Hunt	
Position (eg Secretary, Chair, etc)	Treasurer	
Date	31st March 2026	

UK BOSTON TERRIER RESCUE

INDEPENDENT EXAMINER'S REPORT

YEAR ENDED 31 OCTOBER 2025

Independent examiner's report to the trustees of UK Boston Terrier Rescue

I report to the trustees on my examination of the accounts of UK Boston Terrier Rescue (the Charity) for the year ended 31st October 2025.

Responsibilities and basis of report

As the charity trustees of the Charity 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 Charity's accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all 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 in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the Charity as required by section 130 of the Act; or
2. the accounts do not accord with those records; or

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

Joshua Kingston

Joshua Kingston, BSc FCA
Burton Sweet Chartered Accountants
The Clock Tower
5 Farleigh Court
Old Weston Road
Flax Bourton
Bristol BS48 1UR

Date: ~~31st March 2026~~.....



CHARITY COMMISSION
FOR ENGLAND AND WALES

UK BOSTON TERRIER RESCUE

1163435

Receipts and payments accounts

CC16a

For the period from	Period start date 01/11/2024	To	Period end date 31/10/2025
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Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Adoption Fees	25,900	-	-	25,900	32,600
Fundraising Activities	23,186	-	-	23,186	38,912
Donations	40,736	-	-	40,736	26,875
Grants	32,000	-	-	32,000	-
Sales	30,069	-	-	30,069	11,219
Interest/Dividends	1,686	-	-	1,686	-
Other Trading (Agria, One Lottery, Easy Fundraising)	4,754	-	-	4,754	-
Sub total (Gross income for AR)	158,331	-	-	158,331	109,606
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	158,331	-	-	158,331	109,606
A3 Payments					
Vets	58,339	-	-	58,339	80,297
Other Dog related outgoings	41,017	-	-	41,017	-
Transport & Travel	3,225	-	-	3,225	3,452
Postage	2,074	-	-	2,074	4,758
Expenditure for Fundraising	19,414	-	-	19,414	3,795
Purchases/Merchandise for resale	12,304	-	-	12,304	1,315
Operating Costs	3,541	-	-	3,541	597
Other	739	-	-	739	1,000
Sub total	140,653	-	-	140,653	93,214
A4 Asset and investment purchases. (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	140,653	-	-	140,653	93,214
Net of receipts/(payments)	17,678	-	-	17,678	16,392
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	73,955	-	-	73,955	57,563
Cash funds this year end	91,633	-	-	91,633	73,955

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	HSBC	40,814	-	-
	Paypal	633	-	-
	United Trust Bonds	35,000	-	-
	United Trust Savings Account	15,186	-	-
	Total cash funds	91,633	-	-
(agree balances with receipts and payments account(s))		OK	OK	OK

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use	Ipad	Unrestricted	542	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	Independent Examiner Fees	Unrestricted	780	
			-	
			-	
			-	
			-	


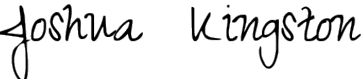
Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
<i>Rose Hunt</i>	Rose Hunt	31st March 2026

Document Details

Title	Financial Statements for YE 31 October 2025
File Name	UKBTR 2025 Financial Statements 31.03.2026.pdf
Document ID	75f1e7a5d3b44d2da4a2c6033ec9ed45
Fingerprint	d5388aafab1d688028a22b80acc59b73
Status	Completed

Document History

Document Created	Document Created by Burton Sweet (accounts@burton-sweet.co.uk) Fingerprint: be9f400b886f2d2a6d79915dcb801bda	Mar 31 2026 01:57PM UTC
Document Sent	Document Sent to Rose Hunt (bostonterrierrescueuk@gmail.com)	Mar 31 2026 01:57PM UTC
Document Viewed	Document Viewed by Rose Hunt (bostonterrierrescueuk@gmail.com) IP: 92.233.117.185	Mar 31 2026 02:00PM UTC
Document Signed	Document Signed by Rose Hunt (bostonterrierrescueuk@gmail.com) IP: 92.233.117.185 	Mar 31 2026 02:07PM UTC
Document Sent	Document Sent to Joshua Kingston (josh.kingston@burton-sweet.co.uk)	Mar 31 2026 02:07PM UTC
Document Viewed	Document Viewed by Joshua Kingston (josh.kingston@burton-sweet.co.uk) IP: 193.37.83.74	Apr 01 2026 10:48AM UTC
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Document Completed	This document has been completed. Fingerprint: d5388aafab1d688028a22b80acc59b73	Apr 01 2026 10:49AM UTC

UK BOSTON TERRIER RESCUE

England & Wales - Charity number 1163435

Accounts



Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/ members of

UK Boston Terrier Rescue

On accounts for the year ended

October 31st 2024

Charity no (if any)

1163435

Set out on pages

3,4 & 5

(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 31/10/ 2023.

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 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:

07/07/2025

IER

1

October 2018

Name:

Karen Burrows

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

Senior Lecturer/Associate Professor
University of Lincoln
Delivers Finance and Accounting from Level 4 to Level 7

Address:

5 Allington Drive
Great Coates, Grimsby
DN37 9FF

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.



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name	No (if any)
UK Boston Terrier Rescue	1163435

Receipts and payments accounts

CC16a

For the period from	Period start date	To	Period end date
	1st Nov 2023		31st Oct 2024

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Adoption Fees	32,600	-	-	32,600	22584
Fundraising Activities	38,912	-	-	38,912	31586
Donations	26,875	-	-	26,875	21975
Sales	11,219	-	-	11,219	14112
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<i>Sub total(Gross income for AR)</i>	109,606	-	-	109,606	90257

A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	109606	-	-	109606	90257
A3 Payments					
Vet Payments & Rescue Costs	80,297	-	-	80,297	55,930
Transport & Travel	3,452	-	-	3,452	4,496
Printing Stationery Postage Admin	4,758	-	-	4,758	2,912
Expenditure for Fundraising	3,795	-	-	3,795	4,659
Insurance	597	-	-	597	580
Purchases for Resale	1,315	-	-	1,315	1,816
Charges	1,000	-	-	1,000	1,000
	-	-	-	-	-
	-	-	-	-	-
Sub total	93,214	-	-	93,214	69,393
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	93214	-	-	93214	69393
Net of receipts/(payments)	16,392	-	-	93,214	20,864
A5 Transfers between funds	-	30000	-	-	-
A6 Cash funds last year end	57,563	-	-	16,392	36,699
Cash funds this year end	43,955	30000	-	73955	57,563

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	HSBC	43,661	-	-
	Paypal	294	-	-
	Bonds	-	30000	-
	Total cash funds	43,955	30000	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds	Restricted funds	Endowment funds
		to nearest £	to nearest £	to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-

	-	-	-
	-	-	-

B3 Investment assets

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-

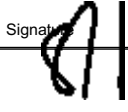
B4 Assets retained for the charity's own use

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

B5 Liabilities

Details	Fund to which liability relates	Amount due (optional)	When due (optional)
		-	
		-	
		-	
		-	
		-	

Signed by one or two trustees on behalf of all the trustees

Signature 	Print Name Simon O'Rourke	Date of approval 20th June 2025
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UK Boston Terrier Rescue AGM Minutes

Date & Time: 24 April 2025 at 19.00hrs

Location: Zoom

Present:

Anne Robinson (Chair)

Beth Bartlett (Secretary)

Simon O'Rourke (Treasurer)

Moira Mosley (Trustee)

Rose Hunt (Trustee)

Any Read

Emma Swift

Sarah de Roek

Susan Davis

Apologies:

Agenda Items:

Minute of previous AGM – confirmed as true and accurate by Trustees present.

1. Election of Trustees

Anne advised that Simon O'Rourke is standing down as Treasurer and Trustee and thanked him for his hard work over the last seven years.

Anne proposed that the following Trustees are re-elected:

Moira Mosley (Rehoming Coordinator)

Beth Bartlett (Secretary)

Anne Robinson (Chair)

Rose Hunt (Treasurer)

Anne proposed the election of the following as new Trustees:
Emi Richards (Volunteer Coordinator)
Emma Swift (Social Media Coordinator)
Amy Read (Fundraising Lead)
Kate Ettie (Foster Coordinator)

No objections raised – all appointed as above.

2. Chair's report - Anne Robinson

Anne welcomed everyone and thanked them for attending the AGM for our financial year November 2023 to October 2024.

Anne apologised for having to rearrange the date of the AGM and advised this was due to a slight delay with our accounts.

At the last AGM we had four new trustees coming on board, however two of them couldn't go ahead due to personal circumstances. We did not progress with adding any new trustees on at that time but we are now in a position to welcome new trustees, and they have been voted on. Welcome!

The rescue continues to grow and we continue to be very successful in helping and rehoming our breed. The number of dogs we help continues to increase and we are in a lucky position that we are still able to cover pre-existing medical conditions for the dogs we adopt to new homes. This is largely due to the fundraising efforts, and we pass our thanks to Rose for her never-ending efforts and welcome Amy who is looking forward to her role in fundraising.

We have still to apply for our membership of the Association of Dogs and Cats Homes. They only open applications at certain points of the year and they are only open for a short period of time. Thank you to Beth who has taken this task on and carried out a lot of work in reviewing our policies and procedures.

We implemented new software, Animal Shelter Manager, in February 2024, which allows us to record every dog that comes into rescue, in one place with full information from forms to expenses, microchip, medical issues etc. The system holds all our volunteers data as well. We can pull off reports, send adoption paperwork etc., and we have it set up so that all surrender forms, home check, foster assessments etc. all come directly to the system and are allocated to the relevant dog. A huge thanks to Rose who has been our trainer and kept us all in line with what we have to do.

Anne welcomed Sarah who joined the team as our transport coordinator. She does a wonderful job, arranging country wide transport. Keira is our post adoption home check coordinator and she ensures all the adopted dogs get their follow up check. Anne thanked Keira and Sarah for all their hard work.

Kate has been part of our rehoming team but has now become a trustee and taken on the role of Foster Coordinator. Anne thanked Kate for all her hard work.

Anne passed her thanks to everyone who is involved in the rescue, from fellow trustees to all the wonderful volunteers who help with the day to day running of the rescue, acknowledging that we really would be lost without our homecheckers, assessors and transporters. The rehoming team were given a huge thank you for dealing with what sometimes feels like never-ending surrenders. Anne thanked Moira for taking all the calls from people who are quite often crying when surrendering their dogs.

Again Anne thanked Simon for being part of the rescue for many years and his hard work and dedication in the role of treasurer and wished him all the best for the future.

Within the financial year November 2023 to October 2024, we saw an increase to 60 dogs surrendered, which is 29 more than the previous financial year. Some of those dogs didn't come in as their owners changed their minds. Three are forever fosters and one is in rehab. The rest were adopted.

Our busiest months for surrenders were:
July – 9 dogs

Sept – 12 dogs

Oct – 10 dogs

As always we have seen dogs being surrendered for a variety of reasons, from aggression, change in personal circumstances, financial costs etc. We had a dog surrendered as she was pregnant. Four puppies were born in foster.

We currently have three dogs undergoing rehab within the Birkett-Smith Sanctuary. Sadly, all three have complex needs, two have a risk of biting so are difficult to rehome. The third continues to make improvements but it is a long road ahead for her.

We continue to be busy with calls, e-mails and surrender forms from people who are considering surrendering their dogs but decide not to for a variety of reasons. Every person who makes contact with us receives a phone call and on some occasions one of our volunteer behaviourists will speak to them to offer advice.

Anne thanked Kerry and Renee who pick up our requests for behaviourist help and welcomed Jamie, another behaviourist who has been a wonderful help.

Anne also thanked to our foster homes who continue to help our dogs by taking them into their home and caring for them.

Moving forward, the rescue continues to be busy with more and more of our beloved breed being surrendered and we will continue to do what we can to help the dogs.

3. Fundraising Report – Rose Hunt

2024 saw an amazing year for Fundraising

Our weekly Auction saw a 24% increase in sales in 2024.

Rose gave a massive thank you to our supporters who donate each week items to auction and of course all of our supporters who bid and buy each and every week

Our Monthly Teddy and Ball Draws continue to be a huge fundraiser for us with approx. £1,000.00 each month raised.

Rose extended a huge thanks to Cath Lumley for all of her support over the years and extend our love and thanks and condolences on GusDog, the little hero that started the draws and helped us over so many years.

Rose thanked Kate and Kelly for taking on the Balls and Teddy Draws when Gus retired and doing such an amazing job.

Last year we applied for Grants for the first time and were lucky enough to be granted £3,000.00 from Animal Friends and £2,000.00 from the Animal Foundation - these grants help us in so many ways and we can't thank them enough for their generosity

Being our 10th Birthday we had a few extra fundraising items in the Calendar with a variety of Boston Meets organised by our fabulous supporters, a Tea Party or two and a wonderful raffle which raised £340.00

2024 saw a lot of events, all raising money for UKBT. Cosmic Keith Rockabilly night, Tim Doust and his amazing sponsored swim, Monthly Raffles with amazing prizes donated from Dawn, JR Pets, Ellie Bo, Perfect Fit, Kews Treats, Tag you're it, Nanny Eggs (who also has a collection tin in her lovely tea shop), Bellas Pet Boutique and so many others.

And of course, the monthly Boston Meets around the UK - we love seeing the photos and thank you all so much for your donations.

The 2024 Rally saw nearly £1000.00 raised and we are pleased to say we will be having a Rally this year in a new venue. We hope to see you all there

A special thanks was given to Grampian Lights for supporting us again in 2024 with proceeds from their light shows. Over £500.00 was donated from them - thanks Rob and Gail.

A special thank you to our socials and graphics team; Emma for all of her hard work on our Socials Pages, Amy for all things Graphics and to Christine for her endless work making sure our Website is up and running and updated with our dogs comings and goings.

4. **Socials update - Emma Swift**

The year has seen an increase in followers on both Instagram and Facebook, with the numbers increasing from 2,176 in November 2023 to 3,136 in October 2024 on Instagram and 12,544 to 13,491 on Facebook. 'Forever Friday' posts detailing successful adoption stories continue to be popular and the 'Primrose Pups' post brought us more foster applications, with volunteer applications increase significantly when appeals go on our social media accounts. Rehoming posts also boost web sales.

5. **Financial/Treasurer's Report – Simon O'Rourke**

Simon confirmed that he will be stepping down as treasurer once the current set of accounts have been audited and submitted to the Charity Commission.

Simon has been treasurer since 2018 and said it has been a pleasure to be involved with such a great charity. He became a trustee when the charity was facing a number of issues and his first involvement was to help bring stability to the organisation's work and its governance. The charity has since gone from strength to strength and it is great to see the current group of trustees continuing that development and driving the charity to even greater heights.

The accounts for the financial year 2023/2024 are attached for approval at the AGM, the accounts always slightly overlap two years rather than just reflect the last calendar year.

There are a few points Simon made about the figures and also given the direction of travel of the charity some points for consideration going forward.

- As in almost all the years of Simon's involvement with the accounts our annual expenditure has again increased and the bulk of this expense is associated with Vet Bills. Two observations on these expenses; firstly yet again we are seeing an increase in behavioural rather than physical treatment but at the moment we don't separate these out when recording payment, going forward this might be something to consider. There is also an increase in Vet payments through volunteers who then claim the fee back through expenses, and whilst this does allow swift responses to support vulnerable dogs it should be used as an exception and as much as possible payments should come directly from the charity as this demonstrates control and protects the charity.
- The good news is that our income has also increased and this year's figure is our highest ever annual income. This is in no small part down to the efforts of our fundraising team particularly Rose. We are seeing a big increase in donations through Wonderful.Org both simple donations but also people using the app to create an event webpage to collect sponsorship. Rose has given more details of these in her report. We are also now seeing more grants being applied for and received. All these changes lead to the suggestion that we separate sources of income to a higher level than we currently do to allow a better analysis of the efficacy of different fund-raising activities.
- At the last meeting we discussed the potential use of some form of investment account only keeping "working capital" within our current account. This was agreed and in this year's account end our funds show a total of £30,000.00 in United Trust Bonds which is now accruing interest. This will need to be reflected in future accounts within carried forward funds.

Simon then had a few thank yous of his own.

- Firstly he registered his appreciation for all the work that GusDog did for the charity with both his financial contribution and also the publicity associated with the various draws that he and his wonderful owner Cath Lumley created on FaceBook. GusDog will be sorely missed by all his fans and all our hearts went out to Cath and Catriona when he crossed the rainbow bridge, from where he continues to post!
- Simon also thanked all the students from Coventry University who have made the charity the recipient of so many of their fundraising activities over the years of his tenure and that thanks extends to Lara, Simon's wife, both for supporting their activity and also supporting Simon and the charity for the last seven years.
- Since 2022 Karen Dean has performed the function of checking our accounts and signing them off for the Charity Commission. She has continued to do this despite some health problems and Simon is immensely grateful for all her work.
- Finally Simon thanked Beth, who has been a trustee for all of his time with the charity and Chair for much of it, for all her support it.

The accounts were shared and approved. Simon will let Rose know once they have been lodged with the Charities Commission, at which point Simon can formally step down and the new trustees registered with the CC.

6. AOB – all

.Next AGM date TBC

Thank you to all who have attended, meeting closed.

UK BOSTON TERRIER RESCUE

England & Wales - Charity number 1163435

Accounts



Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/ members of

UK Boston Terrier Rescue

On accounts for the year ended

October 31st 2023

Charity no (if any)

1163435

Set out on pages

3,4 & 5

(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 31/10/ 2023.

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 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:

16.05.24

Name:

Karen Burrows

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

Senior Lecturer/Associate Professor
University of Lincoln
Delivers Finance and Accounting from Level 4 to Level 7

Address:

5 Allington Drive
Great Coates, Grimsby
DN37 9FF

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.



**CHARITY COMMISSION
FOR ENGLAND AND WALES**

Charity Name UK Boston Terrier Rescue	No (if any) 1163435
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Receipts and payments accounts

CC16a

For the period from	Period start date 1st Nov 2022	To	Period end date 31st Oct 2023
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Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Adoption Fees	22,584	-	-	22,584	12,298
Fundraising Activities	31,586	-	-	31,586	29,907
Donations	21,975	-	-	21,975	23,621
Sales	14,112	-	-	14,112	10,378
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<i>Sub total (Gross income for AR)</i>	90,257	-	-	90,257	76,204

A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	90,257	-	-	90,257	76,204
A3 Payments					
Vet Payments & Rescue Costs	55,930	-	-	55,930	69,600
Transport & Travel	4,496	-	-	4,496	2,112
Printing Stationery Postage Admin	2,912	-	-	2,912	1,912
Expenditure for Fundraising	4,659	-	-	4,659	3,776
Insurance	580	-	-	580	575
Purchases for Resale	1,816	-	-	1,816	228
Charges	- 1,000	-	-	1,000	350
	-	-	-	-	-
	-	-	-	-	-
Sub total	69,393	-	-	69,393	77,853
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	69,393	-	-	69,393	77,853
Net of receipts/(payments)	20,864	-	-	20,864	20,864
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	36,699	-	-	36,699	38,348
Cash funds this year end	57,563	-	-	57,563	59,212

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	HSBC	54,657	-	-
	Paypal	2,906	-	-
		-	-	-
	Total cash funds	57,563	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds	Restricted funds	Endowment funds
		to nearest £	to nearest £	to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	-	-	-
	-	-	-

B3 Investment assets

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-

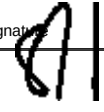
B4 Assets retained for the charity's own use

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

B5 Liabilities

Details	Fund to which liability relates	Amount due (optional)	When due (optional)
		-	
		-	
		-	
		-	
		-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	Simon O'Rourke	4th March 2024



UK BOSTON TERRIER RESCUE
ANNUAL GENERAL MEETING (AGM) MINUTES
6th February 2024 - Online at 7pm

Present:

Anne Robinson (Chair)
Beth Bartlett (Secretary)
Simon O'Rourke (Treasurer)
Moira Mosley (Trustee)
Rose Hunt (Trustee)
Emma Swift
Jason Swift
Amy (and baby Frankie) Read
Susan Davies
Steve Barnes
Lara Chaplin

Emi Richards
Amanda Donaghy
Anne M
Rere
Amy Read
Valerie Forster
Mick Squires
Mark Pearson

Apologies:

Michelle Payne
Abby Davis

AGENDA ITEMS:

Minute of previous AGM – confirmed as true and accurate by Trustees present.

1.Chair's Report – Anne Robinson

Anne welcomed and thanked all for attending the AGM of 2024 and apologised for the technical difficulties delaying the AGM start time.

Anne explained the AGM has been brought forward to enable us to sign off accounts in preparation for grant funding. All future AGMs will be at the beginning of the calendar year.

Anne thanked everyone, all trustees and volunteers without whom the rescue couldn't function, with special thanks to Emma Swift for managing our Instagram account and really raising the rescue's profile on there, Christine Klein for managing the website and Rose Hunt's amazing fundraising efforts.

Anne would like to reapply to the Association of Dogs and Cats Home for accreditation but they have strict guidelines for policies and procedures and we currently don't meet these; further work will be done to ensure our policies do and we will then reapply.

We have, as always, a shortage of dog free fosterers and these are urgently required, especially as fosterers do adopt, or we will have to turn dogs away; further appeals will be made.

UKBTR is going to Crufts this year. We will have a rescue stand on the utility and toy dogs' day so please come and say hello!

The joint rescue rally with Boxer Rescue takes place 24-27 May 2024 at Victoria Farm in Lutterworth. This will be advertised soon following a planned meeting with Beth, Lara and Rose to discuss how best to structure to attract more day visitors; camping is limited to 12 electric hook-ups although non-electric pitches will also be available.

2.Treasurer Report - Simon O'Rourke

- **See summary of accounts 2022/2023 below**

Please remember that these accounts are for the period 1st Nov 2022 until 31st Oct 2023.

Simon shared his screen so that all could see the accounts.

The overall impact of the year on our funds was a net **increase** of approximately £5,000.00 – a big increase in expenditure was offset by a larger rise in income. We have seen an increase in adoption fees.

Our bank balance remains healthy. Our biggest costs have been travel and transport and there has been an increase in administrative costs; this has largely been due to increased stationary/postage costs but as we have bought (and sold) more merchandise than in previous years and still hold stock, these costs should decrease in time. Additionally, with the accounts being early this year there will be a bigger gap so we will need to do the AGM at the same time next year.

Simon encouraged people to donate via Wonderful wherever possible (including when people donate back winnings from our various draws), as they also automatically sort our charity Gift Aid, and Rose will promote this. Wonderful cannot be used for adoptions fees or anything where the donator is receiving anything in return (eg. purchases of merchandise).

Simon advised Rose had raised concerns that financial protection only covers £85,000 in a bank account and in light of our rising bank balance, said discussions have taken place regarding whether to carry a lower balance in the bank account and transfer additional funds into an account that earns interest. It was agreed that £40,000 would be kept in the current account. Mark Pearson questioned whether it needed to be this much and Simon advised that this would be reviewed and lowered if possible/appropriate. Simon also plans to research alternative banks as we are currently being charged £5.00/month for the rescue's current account with HSBC with no recognition that we are a charity; there were no objections to this.

Steve Barnes asked what checks are in place regarding the bank account and Simon confirmed that although no counter signature is required for transactions, all trustees have access to the account (as will all new trustees) and question any transactions they are not clear on, and that in regard to cash donations handled by the trustees, such as proceeds from the annual rally, they are always checked, counted and agreed by two trustees. Steve also asked if we use an accounting package and Simon advised that as the accounts are relatively straightforward, a spreadsheet has sufficed to date but would use one in the future if needed.

Simon thanked Lara and her Coventry University students for once again fundraising for the rescue, and there is fundraising event on 14th February 2024 at the university if anyone is in the area and wants to attend.

Simon also thanked GusDog and team for the balls draw and Karen Dean for once again auditing our accounts for us free of charge.

3.Election of Committee

Anne proposed that the following Trustees are re-elected:

Simon O'Rourke (Treasurer)
Moiria Mosley
Beth Bartlett (Secretary)
Anne Robinson (Chair)
Rose Hunt (Fundraising)

Anne proposed the election of the following as new Trustees:

Emi Richards
Emma Swift
Abby Davis
Michelle Payne

No objections raised – all appointed as above.

4.Rehoming Report – Anne Robinson

Anne advised that this will be taken over by Emma Swift next year as the new Rehoming Co-ordinator Trustee.

Within the financial year Nov 22 to Oct 23, we saw 31 dogs surrendered into the rescue, which is 19 fewer than the previous financial year. We continue to see dogs being surrendered for a variety of reasons, including aggression, change in personal circumstances and financial costs.

Anne thanked our fosterers, especially those who fostered two of our most challenging dogs, Jake and Oreo, both of whom came from other rescues following failed adoptions there. We have, unfortunately, had to become stricter about the dogs we will take in, particularly those that have shown human aggression, both for safety and insurance reasons, notwithstanding the struggle to then find the suitable homes.

We have 1 dog, Stan, in Sanctuary who is now ready for a home but will need a very specific one as per advice from Joy at the Sanctuary.

We are still busy with surrenders, although not all go ahead. Some people change their minds and this can be time consuming. Straight to adoption remains an option but generally only for our dogs without issues, and this frees up more fosterers.

We now have an exclusive rehoming team; Emma Bell, Emma and Jason Swift, Emi Richards and Abby Davis and we recently welcomed Kate to the team. Tina has taken a step back for now due to personal reasons.

We have Foster and Transport Co-ordinator roles to be filled by Michelle Payne and Abby Davis respectively.

Anne thanked all our volunteers again, with special thanks to Mick Squires for all his help with transport and dog assessments, and our behaviourists for their telephone advice to fosterers and potential surrenders.

5.Fundraising Report – Rose Hunt

Rose reported that 2023 has been a very busy year and we have had great and varied support, including 'Grampian Lights'; Halloween and Christmas lights put up on Gail and Robert Milton, raising over £300 for the rescue. They've confirmed they'll be doing it again this year so thank you. Also various dog meet ups where collections are taken, a marathon, dog shows, cakes and crats via people's work etc.

Web sales have been fantastic, raising nearly £5,000. The most popular item has been trolley tokens, much to Anne's annoyance as she said they wouldn't sell! Calendars have proved very popular again, with nearly 200 sold, so a big thank you to Amy Read. We sold half our stock of dog advent calendars and Christmas cards so remaining stock will be on sale again this Christmas. The revenue versus expenditure ratio should therefore improve. We also have some Valentine's Day cards for sale.

Rose thanked GusDog (now retired) and Link for the Teddy draw, and Pablo and Remy for the balls draws. Pablo and Remy are hanging up their balls due to lack of interest on their part and Kate's dog Freya is taking up the reins, with plans in progress to wing the balls over to her.

The auction has gone from strength to strength, with donations and thus revenue up 36% / £7,000 on last year, so a big thank you to all of auction supporters.

Our raffles have gone well too; items have included a dog bed, BT statue and an amazing felted BT gifted by Yuka Penny Felting, the latter of which raised almost £1,000 alone.

Rose thanked Chrissy, Amy and Emma for the website and social media presence, with Instagram following going up by 25%.

6.Any Other Business

Amy Read was nominated at the social secretary, with the hope to organise more social events for the trustees and volunteers.

Rose –has made new banners for Crufts that contain the Wonderful QR code. It's the rescue's 10th birthday on 5th October 2024; thoughts will be given to organising some events. Amy Read sad she might have an idea.....

Beth thanked Anne for all her work as the backbone of the rescue.

The next AGM date is TBC.

Thank you to all who have attended, meeting closed.

UK Boston Terrier Provisional Accounts 2022/23	2021/22			
	Bank Acc	Paypal Acc	CC16	CC16
Adoption Fees	21084	1500	22584	12298
Fundraising Activities	21444	10142	31586	29907
Donations	5467	16508	21975	23621
Sales	3234	10878	14112	10378
Total Income	51229	39028	90257	76204
Vet Payments & Rescue Costs	(41,818.00)	(14,112.00)	(55,930.00)	(69,600.00)
Transport & Travel	(2,606.00)	(1,890.00)	(4,496.00)	(2,112.00)
Printing Stationery Postage Admin	(2,912.00)		(2,912.00)	(1,912.00)

Expenditure for Fundraising	(4,659.00)	0.00	(4,659.00)	(3,776.00)
Insurance	(580.00)	0.00	(580.00)	(575.00)
Purchases for Resale	(1,816.00)		(1,816.00)	(228.00)
Charges		1,000.00	1,000.00	350.00
Adjustments			0	
Transfer	21200	(21,200)	0	
	(33,191)	(36,202)	(69,393)	(77,853)
Net Income	18,038	2,826	20,864	(1,649)
Funds brought forward	36619	80	36699	38348
Net receipts	18,038	2,826	20,864	20,864
Funds carried forward	54,657	2,906	57563	59212
HSBC			54,657	36619
Paypal			2,906	80
			57,563	36699

Paypal

Opening Balance	80
Adoption Fees	1500
Donations	16508
Sales	10878
Auction	4678
Raffles	1585
Misc inc Sales	3879
Adj	1000
Charges	0
Other outgoings	
Purchases	
Services vets	-14112
Misc expenses	
Travel	-1890
Transfers	-21200

Closing Balance	2906
closing balance	2906

Bank

Start Bal	36619
Draw Income	14445
Donations	5467
Fundraising	6599
Auction	400
Adoption Fees	21084
Vets Bills	-39883
Vet Bill Exp	-1935
Rescue Exp - Travel	-2606
Licences	-1814
Postage + printing	-2912
Insurance	-580
Rescue Exp - Misc	-2845
Purchases	-1816
Accounts	
Sales	3234
Transfer	21200
Total	54657
End Balance	54657

UK BOSTON TERRIER RESCUE

England & Wales - Charity number 1163435

Accounts



Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/ members of

UK Boston Terrier Rescue

On accounts for the year ended

October 31st 2022

Charity no (if any)

1163435

Set out on pages

3,4 & 5

(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 31/10/ 2022.

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 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:

18.08.23

Name:

Karen Burrows

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

Senior Lecturer
University of Lincoln
Delivers Finance and Accounting from Level 4 to Level 7

Address:

5 Allington Drive
Great Coates, Grimsby
DN37 9FF

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.

Charity Name UK Boston Terrier Rescue		No (if any) 1163435		CC16a
Receipts and payments accounts				
For the period from	Period start date 1st Nov 2021	To	Period end date 31st Oct 2022	

Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
12,298	-	-	12,298	10,494
29,907	-	-	29,907	20,690
23,621	-	-	23,621	23,938
10,378	-	-	10,378	2,982
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-
76,204	-	-	76,204	58,104
-	-	-	-	-
-	-	-	-	-
76,204	-	-	76,204	58,104

69,600	-	-	69,600	57,382
2,112	-	-	2,112	1,514
1,912	-	-	1,912	908
3,776	-	-	3,776	2,014
575	-	-	575	575
228	-	-	228	1,484
- 350	-	-	- 350	657
-	-	-	-	-
-	-	-	-	-
77,853	-	-	77,853	63,220

-	-	-	-	-
-	-	-	-	-
-	-	-	-	-

77,853	-	-	77,853	63,220
--------	---	---	--------	--------

- 1,649	-	-	- 1,649	5,116
-	-	-	-	-
38,348	-	-	38,348	43,464
36,699	-	-	36,699	38,348



Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
HSBC	36,619	-	-
Paypal	80	-	-
	-	-	-
Total cash funds	36,699	-	-
(agree balances with receipts and payments account(s))	OK	OK	OK
	Unrestricted funds	Restricted funds	Endowment funds

Details	to nearest £	to nearest £	to nearest £
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-

-
-

-
-

Details

Fund to which asset belongs

Cost (optional)

Current value (optional)

-
-
-
-
-
-
-
-
-
-

-
-
-
-
-
-
-
-
-
-

Details

Fund to which liability relates

Amount due (optional)

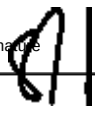
When due (optional)

-
-
-
-
-

Signature

Print Name

Date of approval



Simon O'Rourke

8th August 2023



UK BOSTON TERRIER RESCUE
ANNUAL GENERAL MEETING (AGM) MINUTES
8th August 2023 - Online at 7pm

Present:

Beth Bartlett (Chair)
Simon O'Rourke (Treasurer)
Anne Robinson (Trustee)
Moira Mosley (Trustee)
Rose Hunt
Emma Swift
Jason Swift
Michelle Payne
Tina Knowles
Dawn Viaene
Amy Read
Jenn Lee

Apologies
Susan Davies
Jackie Shove

AGENDA ITEMS:

Minute of previous AGM - confirmed as true and accurate by Trustees present.

1. Chairs Report - Beth Bartlett

Beth welcomed and thanked all for attending the AGM of 2023

Sandi Brewer resigned as a Trustee last year and we wish to thank her for all her great work with the Rescue.

Anne has stepped up to take over the day to day running of the rescue and we have subsequently made some changes to how the rescue has been run and the rehoming process has been completely overhauled.

We no longer retain adoption applications on file as this was proving to be a time consuming and difficult process as many who had previously wanted to adopt either did not respond to contact, had already adopted, had changed their minds/circumstances or just didn't want to adopt the dog offered which resulted in many wasted hours trying to find suitable homes - we now invite applicants to apply for specific dogs as they become available for adoption which has been overall successful - the only issue that remains is that some dogs sadly receive no applications (mainly due to age, health or behavioural issues) and we then will do special appeals across all social's to find a home!

We have had to change our Insurance Provider as they introduced a clause stating that all dogs coming into the rescue for Fostering or adoption must have an independent behaviourist report - this is very difficult to comply with both in the timescales of surrender and the costs.

Our new provider accepts that we do assess all dogs with our volunteers and if aggression is indicated we do require a behaviourist report prior to accepting the dog into the rescue.

The other changes that have helped are putting all our volunteers into a shared Facebook Group where we can make requests for Homechecks, Dog Assessments and Transport and many of our lovely volunteers will often cover these even if they hadn't originally signed up for those roles!

We have an ongoing issue with recruiting Fosterers especially those who are dog free and will continue to explore options for recruiting.

We attended Crufts this year and are waiting to hear if invited next year or possibly will attend Discover Dogs

We had our annual Rescue Rally in May at Lutterworth - a joint rally with a Boxer Rescue and are planning for next year's event and hoping with advertising more of our supporters will be able to join us for a fun filled weekend!

2. Treasurer Report - Simon O'Rourke

- See summary of accounts 2021/2022 below

Please remember that these accounts are for the period 1st Nov 2021 until 31st Oct 2022. The trustees have agreed to bring the AGM forward next year to make the accounts more relevant when they are discussed.

The overall impact of the year on our funds was a slight net decrease - a big increase in expenditure was offset by nearly as large rise in income.

The biggest cost as in previous years has been Vet bills, both in terms of a general increase and in some specific dogs coming into the rescue with severe health issues. Part of this latter increase has been reduced by trying to get donations specifically for named dogs, mostly through appeals via Facebook.

We are also starting to see more dogs with behavioural issues possibly as the impact of lockdown

starts to show in surrenders. As the charity doesn't yet differentiate between physical and mental treatments these also appear as Vet bills, this separation may be something to consider in future years especially if the number of dogs in long term sanctuary increases.

The funds have increased significantly since the end of this year as fundraising and sales have started to increase following the appointment of a specific fundraising Trustee. In the year of these accounts there has been significant contributions from the Gusdog draws, and it is worth recognising the wonderful contribution Gusdog and his team have made to our fundraising - £14,000 this financial year and we do wish a happy retirement as he reduces his workload for the Rescue.

There is also the continuing support of Coventry University marketing students who have again contributed significantly by using UKBTR as their selected charity for their fundraising activity. The annual rally still contributes and there are the continuing sales of the annual Christmas Cards and Calendars.

We continue to pay significant charges to PayPal for those payment and donations not using Friends and Family option - if donations could be encouraged via Wonderful.org and select UKBTR this platform automatically prompt Gift-aid and there are no charges to the Rescue.

Finally, I would like to thank Karen Dean for again agreeing to act as the Independent Examiner for submission of the accounts to the Charity Commission.

3.Election of Committee

Beth proposed that the following Trustees are re-elected:

Simon O'Rourke (Treasurer)
Moira Mosley
Beth Bartlett
Anne Robinson - to be appointed as Chairperson.
To appoint Rose Hunt as new Trustee (Fundraising)

No objections raised - all appointed as above.

Special thanks are made to Beth Bartlett for her contribution to the Rescue as the Chairperson for the past 9 years since the Rescues inception.

4.Rehoming Report - Anne Robinson

Within the financial year Nov 21 to Oct 22, we saw 50 dogs surrendered into the rescue, which is 3 more than the previous financial year. We have seen dogs being surrendered for a variety of reasons, from aggression, change in personal circumstances, financial costs and of course several Covid pups.

Out of the 50 dogs, 3 of them became permanent Sanctuary residents with Joy at the Birkett-Smith Sanctuary. The 3 dogs were unable to be rehomed due to their issues and they are all happy and safe with Joy and her team. We have 1 dog who has recently completed his rehab and will be looking for his new home soon.

We continue to be very busy with calls, e-mails and surrender forms from people who are considering surrendering their dogs but decide not to for a variety of reasons. Every person who makes contact with us receives a phone call and on some occasions one of our volunteer behaviourists will speak with owners and offer advice, with the hope they can work with and keep their dog at home.

The rescue implemented changes with regards to rehoming. We no longer keep applications on file and now invite people to apply for specific dogs. The reason we made this change was due to the amount of time spent contacting the applicants on file and getting no response. Our new way means people can apply for dogs they are really interested in and we have found it works really well and cuts down the adoption process dramatically.

Another change we introduced was straight to adoption rather than all dogs going into a foster home for assessment. With a shortage of foster homes, we had to rethink how we dealt with dogs coming in and we realized that not all dogs needed to be assessed for a period as they had no real issues. We made the decision to offer straight to adoption, where dogs stay in their home until we find them their new home and it is working very well. This means we can keep foster homes free for those dogs who need a little guidance and help before moving to their new home. We do still have a shortage of dog free foster homes and are looking at ways to try and recruit more.

Moira, Beth and I realized we could not continue to do everything on our own, so we put a request out for volunteers to come on board and form a rehoming team. I would like to officially welcome Abby Davis, Emma Swift, Emma Bell, Jason Swift, Emi Richards, Tina Knowles and Michelle Payne to the rescue team and pass on our huge thanks for all the hard work and dedication they have shown the rescue. They are a fantastic team and both the Rescue and the dogs would be lost without them.

I also need to officially welcome Kelly Magill as our foster/volunteer coordinator and thank her for her dedication and hard work to the rescue.

As always, we need to pass our huge thanks on to every single volunteer who home checks, assesses and transports for the rescue. Quite often we put requests out at very short notice and our volunteers are always there to help us and the dogs. A special thanks to Mick Squires who has transported so many dogs for us, even on his wife's birthday!

And a special thanks to our foster homes who continue to help our dogs by taking them into their home and caring for them.

Moving forward the rescue continues to be busy with more and more of our beloved breed being surrendered but we have a fantastic team who are there, 7 days a week, to do what we can to help the dogs.

5. Fundraising Report - Rose Hunt

The weekly auction has gone from strength to strength and is 60% up this year. We started the Lottery and it has raised £1,000 so far this year and we are hoping to increase this further - having a guaranteed income is so important.

Gus Dog continues to bring in £1,000 a month and we want to thank him and his helpers for their ongoing support, following his semi-retirement we would like to welcome Remy and Pablo who are gallantly stepping up to take over the Gus balls and we all look forward to their antics!

A special thanks to Christine and Emma who are behind the Socials Team including the website and our growing Instagram following and this growth has led to increased donations and support which is great.

Merchandise - has had a massive overhaul and new items will be coming soon!

Xmas Cards - we sold over 100 packs last year and it was a great success, we will be starting the search for the models for this year's cards later this month.

A huge thank you to Amy Read who made our rescue calendar again last year and we will soon be looking for high resolution photographs for next year's calendar.

The Christmas Market planning is already underway, and we have even more participants to add to what has proven to be a very successful fundraiser during the run up to Christmas.

Anne offered the Rescues huge thanks to Rose for her tireless fundraising this past year and to acknowledge that we were at crisis point - our bank balance was dwindling fast and with the level of vet, behaviourist and sanctuary fees we had serious concerns about our ability to help all the dogs we had coming in but our balance has doubled over the past year and is at the highest we have ever been which is amazing and means we can continue to offer the level of support we want to ensure all the dogs surrendered get what they need for their futures!

Unlike many of the large rescue charities we do cover pre-existing conditions for adoptions where insurance cannot be taken, we also ensure all treatments, vaccinations, neutering costs etcetera are provided with a lifetime commitment to all our UKBTR dogs.

As mentioned previously we are moving our AGM to January which will enable our accounts to be signed off and be available for us to apply for funding and grants which at the moment we have been unable to access.

6.Any Other Business

Anne- we are looking to recruit more Trustees for the rescue to ensure we have the support we need to continue to grow and they will have specific roles with the rescue team and we expect to appoint 3 at the AGM in January.

Rose - expressed thanks to Beth, Anne and Moira for the work they have done as Trustees especially as demand has grown hugely and the rescue has had to adapt and change to ensure it can meet the needs of the dogs and recognising it was becoming unsustainable without recruiting more volunteers to help.

Michelle - special thanks to Anne for supporting the new rehoming team.

Beth - next AGM date will be Tuesday 16 January 2024 at 7pm

Thank you to all who have attended, meeting closed.

UK Boston Terrier Provisional Accounts 2021/22

2020/21

	Bank Acc	Paypal Acc	CC16	CC16
Adoption Fees	3800	8498	12298	10494
Fundraising Activities	23037	6870	29907	20690
Donations	6667	16954	23621	23938
Sales	3233	7145	10378	2982
Total Income	36737	39467	76204	58104
Vet Payments & Rescue Costs	(62,244.00)	(7,356.00)	(69,600.00)	(57,382.00)
Transport & Travel	(222.00)	(1,890.00)	(2,112.00)	(1,514.00)
Printing Stationery Postage Admin	(1,912.00)	0.00	(1,912.00)	(908.00)
Expenditure for Fundraising	(3,776.00)	0.00	(3,776.00)	(2,014.00)
Insurance	(575.00)	0.00	(575.00)	(575.00)
Purchases for Resale	(228.00)	0.00	(228.00)	(1,484.00)
Charges		350.00	350.00	657.00
Adjustments	0		0	
Transfer	30731	(30,731)	0	
	(38,226)	(39,627)	(77,853)	(63,220)
Net Income	(1,489)	(160)	(1,649)	(5,116)
Funds brought forward	38108	240	38348	43464
Net receipts	(1,489)	(160)	(1,649)	(5,116)
Funds carried forward	36619	80	<u>36699</u>	<u>38348</u>
HSBC			36619	38108
Paypal			80	240
			<u>36699</u>	<u>38348</u>

Opening Balance	240
Adoption Fees	8498
Donations	16954
Sales	7145
Auction	2678
Raffles	746
Misc inc Sales	3446
Adj	1000
Charges	-650
Other outgoings	
Purchases	
Services vets	-7356
Misc expenses	
Travel	-1890
Transfers	-30731
Closing Balance	80
closing balance	80

Start Bal	38108
Draw Income	13908
Donations	6667
Fundraising	6799
Auction	2330
Adoption Fees	3800
Vets Bills	-60532
Vet Bill Exp	-1712
Rescue Exp - Travel	-222
Licences	-1814
Postage + printing	-1912
Insurance	-575
Rescue Exp - Misc	-1962
Purchases	-228
Accounts	
Sales	3233
Transfer	30731
Total	36619
End Balance	36619

UK BOSTON TERRIER RESCUE

England & Wales - Charity number 1163435

Accounts



CHARITY COMMISSION
FOR ENGLAND AND WALES

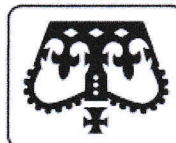
Charity name: UK Boston Terrier Rescue
 Receipts and payments accounts
 No (if any): 1163435

For the period from: 1st Nov 2020
 To: 31st Oct 2021

CC16a

Section A Receipts and payments

A1 Receipts		Unrestricted funds		Restricted funds		Endowment funds		Total funds		Last year	
to the nearest £		to the nearest £		to the nearest £		to the nearest £		to the nearest £		to the nearest £	
A1 Receipts											
Sub total (Gross income for A1)											
Adoption Fees	10,494	-	-	-	-	-	-	-	-	-	-
Fundraising Activities	20,690	-	-	-	-	-	-	-	-	-	-
Donations	23,938	-	-	-	-	-	-	-	-	-	-
Sales	2,982	-	-	-	-	-	-	-	-	-	-
Sub total	58,104	-	-	-	-	-	-	-	-	-	-
A2 Asset and investment sales, (see table).											
Sub total											
Total receipts											
A3 Payments											
Vet Payments & Rescue Costs	57,382	-	-	-	-	-	-	-	-	-	-
Transport & Travel	1,514	-	-	-	-	-	-	-	-	-	-
Printing Stationery Postage Admin	908	-	-	-	-	-	-	-	-	-	-
Expenditure for Fundraising	2,014	-	-	-	-	-	-	-	-	-	-
Insurance	575	-	-	-	-	-	-	-	-	-	-
Purchases for Resale	1,484	-	-	-	-	-	-	-	-	-	-
Charges	657	-	-	-	-	-	-	-	-	-	-
Sub total	63,220	-	-	-	-	-	-	-	-	-	-
Total payments											
Net of receipts/(payments)											
A5 Transfers between funds	5,116	-	-	-	-	-	-	-	-	-	-
A6 Cash funds last year end	43,464	-	-	-	-	-	-	-	-	-	-
Cash funds this year end	38,348	-	-	-	-	-	-	-	-	-	-
A4 Asset and investment purchases, (see table)											
Sub total											
Total payments											
Net of receipts/(payments)											
A5 Transfers between funds	5,116	-	-	-	-	-	-	-	-	-	-
A6 Cash funds last year end	43,464	-	-	-	-	-	-	-	-	-	-
Cash funds this year end	38,348	-	-	-	-	-	-	-	-	-	-



CHARITY COMMISSION
FOR ENGLAND AND WALES

Independent examiners'
report on the accounts

Section A
Independent Examiner's Report

Report to the trustees/
members of

UK Boston Terrier Rescue

On accounts for the year
ended

Oct 31st 2021
Charity no
(if any) 1163435

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 31/10/2021
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").

Independent
examiner's statement

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.
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

Signed:

Karen Burrows

Date:

21.09.22

Name:

Karen Burrows

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

Senior Lecturer
University of Lincoln
Delivers finance and accounting from level 4 to level 7

Address:

5 Allington Drive
Great Coates

Give here brief details of any items that the examiner wishes to disclose.

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Section B Disclosure

Grimsby, North East Lincolnshire DN1& 9FF



UK Boston Terrier Rescue AGM Minutes
Date & Time: 05th July 2022 at 19.00hrs

Location: Zoom

Present: Beth Bartlett (Chairperson)

Simon O'Rourke (Treasurer)

Sandi Brewer (Trustee)

Moirá Mosley (Trustee)

Anne Robinson (Trustee)

Alice Coleman

Susan Blackwell

Michael Squires

Susan Davis

Judit Barta

Anita Robinson

Lara Chaplin

Julia

Agenda Items

1 – Election of Trustees – Beth Bartlett

Beth welcomed and thanked everyone for attending the AGM of 2022.

First point of business was re-electing the Trustees. All were duly re-elected with no objections.

2 – Financial/Treasurers Report – Simon O'Rourke

SO'R shared the accounts on screen for all to view and discussed them with everyone.

SO'R confirms there has been an increase in vet costs which has had an impact on the funds in the bank.

Included in these costs are the Sanctuary fees.

Fundraising by Gusdog and Cathy continues to raise much needed funds for the rescue and without their support the rescue would be in a much worse state. Funds are raised through monthly teddy and ball drawers and it is

so popular we have a waiting list for people to take part.

We also raise funds through the weekly auction, the sale of merchandise as well as the sale of our Christmas

Calendar and Christmas cards. We have also put appeals out for specific dogs, to help raise funds towards their

care.

Moving forward we will need to continue raising funds with a significant drive in fundraising.

We would like to thank Stephen Richards for all his help and assistance in checking the accounts for the rescue

in previous years and thank Karen Burrows for stepping in to audit the accounts this year.

SB, MM, AR and BB approved the accounts in principle. BB asked the other attendees to review the accounts

and raise any issues as soon as possible.

SO'R left the AGM and we thanked him for his input.

3 – Chairs Report – Beth Bartlett

BB welcomes everyone and thanked them for attending.

BB is grateful for the help and effort from the other trustees.

The rescue has returned to normal post Covid.

The rescues social media (Facebook and Instagram) is still doing really as is the website. Christine Klein still

manages our Instagram and website and we would like to thank her for volunteering her time so do this for us –

thanks Christine.

Fundraising for the rescue continues through the auction page, monthly bonus ball/teddy draws, birthday

fundraisers through Facebook and direct donations. We have also had our virtual Christmas market the last 2

years and hope to run it again this year. We would like to thank Rose Hunt who now runs the auction for us-

thanks Rose.

The Christmas calendar and cards always generate a good income. A big thank you to Amy Read who volunteers her time to collate all the photos, design the calendar and place the order. Amy has also done fundraising for the rescue by selling prints.

We would like to convey a special thank you to Susan Blackwell for her continued support for the rescue. Susan raises funds by selling her handmade wooden items.

We continue to work with the Birkett-Smith Animal Sanctuary, by sending dogs with human and dog aggression for a period of rehabilitation. It can be difficult to work with human aggression and we have long-term residents in the Sanctuary, who will spend their life with Joy. This was due to their unpredictable behaviour. The cost is £15 per day per dog so does take a good chunk of our income.

We have seen an increase in dogs being surrendered for human aggression and as a rescue we need to be careful, not only for insurance purposes but for the safety of our fosters and potential new homes.

Last year we were in the process of confirming our membership with the Association of Dogs and Cat Homes however this has been put on hold for now. ADCH raised some points that they feel we can improve on and we will be working on them. One issue we have is they would want to inspect the Birkett-Smith Sanctuary as we have dogs residing there and Joy does not feel we would pass the inspect as she is a sanctuary and not normal kennels. We may revisit in future.

Lastly we recently attended the Boston/Boxer Rescue weekend which was great fun and a way to raise funds for both rescues. It was quite quiet compared to previous years however we would welcome people to come next year. People can camp, bring their caravan or there is a B&B on site.

4 – Rehoming Report - Sandi Brewer

Since the launch of the rescue we have had 344 dogs surrendered to us. In the last year we've had 47 brought in, for a variety of reasons. Aggression seems to be the top reason, either human or dog, but other reasons are marriage/relationship breakdowns, change of circumstances. We have also been getting quite a few young dogs in. Some of these are 'lockdown pups' who didn't receive the training and socialisation they needed which has resulted in unwanted behaviour.

We have started bringing dogs in on a foster-to-adopt basis when we don't have any suitable foster homes. We have appealed for dog free foster homes as well as foster to adopt homes. Surprisingly we haven't had a lot of interest in the foster to adopt option.

In the last year we have rehomed 39 dogs. Currently we have 3 in long term foster, 4 in the sanctuary and 5 in foster-to-adopt homes.

We have in the region of 250 live adoption applications which are considered when a dog becomes available. We were lucky enough to sign up 19 new fosterers in the last year, so we now have a total of 42 foster homes. We are still in urgent need of dog-free foster homes, ideally child-free as well although older children and teenagers are fine.

We are very lucky with our volunteers whether they be fosterers, transporters, homecheckers, dog assessors or fundraisers so a big thank you to all of them. We are always looking for new volunteers and will be happy for people to sign up.

5 – AOB

No other business. BB thanked everyone for coming.