



Trustees' Annual Report for the period

	Period start date			Period end date		
From	01	Apr	2022	To	31	March 2023

Section A Reference and administration details

Charity name

Stan Vidler Memorial Charitable Trust

Other names charity is known by

Registered charity number (if any)

1167477

Charity's principal address

c/o AV Trinity Ltd

77 Mount Ephraim, Tunbridge Wells

Kent

Postcode

TN48BS

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	Valerie Berry			
2	Emma -Jane Crisp	Treasurer		
3	Veronica Randall			
4	Tom Maher	Chairperson		
5				
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16				
17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
Financial	Lee Bathazor	Aspect 8, Sussex House, North Street, Horsham, West Sussex, RH121RQ

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

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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Trust Deed
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Appointed by resolution of the Trustees

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees.
- the charity's organisational structure and any wider network with which the charity works.
- relationship with any related parties.
- trustees' consideration of major risks and the system and procedures to manage them.

New (and current) Trustees are required to read the Charity Commission publication "Essential Trustee" and follow its guidance. Trustees are offered additional training if they feel under-informed in any area of governance.

All the Charity's work is undertaken by the Trustees. No staff are employed. The Trustees have no sub-committees, A Treasurer and a Chairman are appointed to undertake the duties specific to those roles.

There are no related part transactions.

1 Trustee received travel expenses of £ 180 this year (20/21 £0)

As a solely grant-making Charity, the Trustees consider that risks are minimal. Trustees have a grants awards process in which applicants are vetted for suitability and probity. Grantees are required to show that grants have been spent on the purposes applied for.

The Trustees have an investment policy and employ Financial and Investment Advisers to advise them on managing the risk associated with Investments.

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

- To help children and young people, disadvantaged by disability or economic circumstances, achieve their potential - especially children with a particular talent.
- To relieve financial hardships and poor health in older people

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

The Trust achieves its public objectives awarding grants to registered charities working directly with people in the beneficiary groups identified in the Trust deed.

The Trust has also made grants to institutions (e.g., schools) and individuals in accordance with the with the Trust's objectives.

Each year the Trust receives applications working with young people disadvantaged by disability or economic circumstances. The Trust also receives applications from individuals for help with learning, e.g., for equipment or tuition costs.

As these applications far exceed in total the sums available for grants the Trustees have grants rounds to select those applications they consider most closely aligned with Trust's objectives. Being a small Trust, the Trustees tend to prioritise grants to small, local charities or community groups where a grant is likely to have a significant, direct benefit on individuals in need. Specific grants awarded are listed in Section D below.

The Charity retains as much as possible of its income for public benefit by undertaking all its work through unpaid volunteers who usually forgo payment and expenses.

The Trustees make extensive use of the guidance on charity governance and management issued by the Charity Commission's guidance on public benefit

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grant making.
- policy programme related investment.
- contribution made by volunteers.

- To help children and young people, disadvantaged by disability or economic circumstances, achieve their potential - especially children with a particular talent.
- To relieve financial hardships and poor health in older people

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

In 2022/23 grants awarded to:

Ability Dogs for Young People – £1,000 – Charity that provide financial support for training for assistance dogs to enhance the independence of young people and children who have physical or mental disabilities such as cerebral palsy, autism, diabetes and epilepsy.

Cavell Nurses Trust - £500 – Charity that provides grants, advice and help to nurses midwives and healthcare assistants to help with their finances following the pandemic.

Cardiac Rehab (Basingstoke) - £2,000 – Charity to help improve heart health, fitness and wellbeing for individuals with or at risk of developing heart disease.

Second Chance Children's Charity - £1,000 – Children's charity dedicated to support children/young people who come from an abusive/poverty-stricken background or have learning difficulties. Providing activities, support and holiday breaks

Meru (Medical Engineering Resource) - £2,000 – Charity that develops equipment/toys for people with disabilities i.e., special wheelchairs. To make everyday life easier for those with difficulties.

The Cheer Up Squad - £2,000 – a charitable organisation that goes into hospitals with entertainment and equipment such as ipad's, DVD players etc to support children that are bedridden and in care homes for the elderly.

Individuals- £1,020 – a continuing financial support to provide music lessons for 3 talented students at a secondary modern school

An Individual - £3,000 – Paid to the London School of Musical Theatre. For a year of tuition for individual who otherwise could not have attended the course.

An individual - £2,958.95 – provide repairs to a garden hot tub cabin to a child that suffers from CMV (cytomegalovirus) which left them severely mentally and physically disabled. (Charity previously paid for the cabin)

Section E

Financial review

Brief statement of the charity's policy on reserves

The Charity holds aside £5000 per year (up to a ceiling of £30,000) to be held in reserve to enable grant-giving to be sustained in years when the Charity's income is unusually low.

Details of any funds materially in deficit

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising).
- how expenditure has supported the key objectives of the charity.
- investment policy and objectives including any ethical investment policy adopted.

The charity's principal source of funds was the estate of the late Karen Vidler, of which the Trust was a beneficiary. The charity used income received from the estate to fund grants and investments. It was expected the estate will be fully settled by the end of 2019/20, at which point the Trustees anticipated having sufficient capital invested to maintain their annual grant-giving from investment income. However due to the Covid 19 pandemic this did not happen. The Charity was subsequently granted shares in the IFA company AV Trinity Ltd and is now due dividends directly from them until the shares can be sold. We are currently awaiting an offer from the company to purchase the shares back giving us a lump sum to be invested and to remove the connection between AVT and the trust.

Income this year has been better than previous years due to Covid 19 affecting the trade of AV Trinity and the ability to give dividends.

The Trustees maintain the investment managers to advise on and manage the Trust's investment portfolio. The Trustees have adopted a "mid-green" ethical investment policy in line with their investment manager's standard ethical policy.

Section F

Other optional information

Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

EMMA-JANE CRISP.

Position (e.g., Secretary, Chair, etc)

TREASURER

Date

04/10/2023

Independent examiner's report on the accounts



CHARITY COMMISSION
FOR ENGLAND AND WALES

Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name

Stan Vidler Memorial Charitable Trust

**On accounts for the year
ended**

31st March 2023

**Charity no
(if any)**

1167477

Set out on pages

Pages 1 - 8

(remember to include the page numbers of additional sheets)

**Respective
responsibilities of
trustees and examiner**

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 ("the Charities 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(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention.

**Basis of independent
examiner's statement**

My examination was carried out in accordance with 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 presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in 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
examiner's statement**

In connection with my examination, no matter has come to my attention which gives me reasonable cause to believe that in, any material respect, the requirements:

- to keep accounting records in accordance with section 130 of the Charities Act; and
 - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Charities Act
- have not been met; or
1. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed:

D R Ralph

Date:

23rd September 2023

Name:

David R Ralph

Qualification

FCIE

Address:

50 Southwood Road, Rusthall, TUNBRIDGE WELLS, Kent. TN4 8SP



CHARITY COMMISSION
FOR ENGLAND AND WALES

Stan Vilder Memorial Charitable Trust

1167477

Receipts and payments accounts

CC16a

For the period
from

01/04/2022

To

Period end date
31/03/2023

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 £
Dividends	31,060	-	-	31,060	-
Sundry Income	54	-	-	54	-
Capital Introduced	-	-	-	-	-
Investment Income	12,148	-	-	12,148	10,638
Tax Refund	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	43,262	-	-	43,262	10,638
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	43,262	-	-	43,262	10,638
A3 Payments					
Legal, & Trustee Exps	315	-	-	315	2,128
Charity Distribution	15,479	-	-	15,479	5,050
Investment Charges	4,751	-	-	4,751	4,954
Bank Charges	72	-	-	72	96
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	20,617	-	-	20,617	12,228
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	20,617	-	-	20,617	12,228
Net of receipts/(payments)	22,645	-	-	22,645	- 1,590
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	455,684	-	-	455,684	457,275
Cash funds this year end	478,329	-	-	478,329	455,685

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	Cash at bank	37,337	-	-
	Thesis Cash	41,642	-	-
	Thesis Investments	399,350	-	-
	Total cash funds	478,329	-	-
	(agree balances with receipts and payments account(s))			
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets		Fund to which asset belongs	Cost (optional)	Current value (optional)
	Cash at Investment Company		-	41,642
	Investment		-	399,350
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use		Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities		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
		EMMA-JANE CRISP	