

# **Welcome 2023**

## **Havant Men's Shed AGM**

Good afternoon one and all to this, the Annual General Meeting of the Havant Men's Shed. I would like to extend an especially warm welcome to the worshipful Mayor of Havant, Rosy Raines, councillors, members and guests to this the 8<sup>th</sup> Annual General Meeting of the Havant Men's Shed.

As is our tradition, we invite the mayor to step forward to accept a symbol of the peppercorn rent due.

Havant Men's Shed have hand crafted a container into which peppercorns have been inserted as a reminder of our shed.

Apologies have been received from Keith Morley and Phil Hepplethwaite.

Agreement on the previous AGM minutes for 2022.

Before I go any further, I would like to take a moment to just mention and remember two of our members who have passed since our last AGM; David Austin and Keith Parker.

Once again, we must thank Hampshire County Council and Havant Borough Council, for the support shown throughout some rather difficult periods over the last 2 years.

We now move onto the election of officer's and trustees:

Chairman Leigh Watton - voted

Secretary Tony Tipping - voted

Safety Officer Ian Alvey - ratification

We are an inclusive organisation and strive to be as open as possible, and to that end we can now boast that we have, and would still, welcome lady members into the fold. We have also enrolled 10 new members this year.

We have continued our charitable work with Mind, helping to increase the wellbeing and

confidence of their members, we have achieved this with the help and friendship shown by our members to the members of Mind, who often turn up apprehensive and anxious as to what they may find. But I am pleased to say it is usually short lived and they settle in very quickly.

Bidbury and St Thomas More's schools are a very big project for our members, whether it is building outdoor play kitchens or boot holders for the children's Wellington boots. The members have always come up trumps with the children and teachers. I would like to add my own personal thanks to you all.

Next time you are in the Meridian Centre, take a look at the Falkland Islands remembrance bench, lovingly made by Tony Dale, congratulations to him.

With regard to the shed, the management committee in coordination with the trustees, have serviced all the Axminster machinery and will continue this on an annual basis. The shed has

had it's trailer completely overhauled in the last few weeks and is now fully road worthy.

Having enrolled for the Waterloooville Show, we are now looking to take part in the Rowlands Castle Show next year as we were a little too late this year.

For me, this sadly, will be my last AGM as Chairman as I am standing down for personal reasons, which have no reflection on the shed or it's members. I have to say it has been a great honour to have served this great organisation. I certainly feel that I am leaving the Chairmanship of Britain's best shed in the safe and capable hands of your new Chairman and his committee, who will continue to serve you all well.

I now hand over to Martin Carr for the treasurer's report followed by the membership report.

Questions and answers

That ends this Annual General Meeting and hope to see you all next year for the 9<sup>th</sup> AGM.

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# Charity Commission Annual Return 2023

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HAVANT MEN'S SHED CIO  
Charity registration number: 1168859

**Most of the information you give in this form will become publicly available on the Register of Charities. Any field that the Charity Commission will not display will be clearly marked.**

**This document is a record of the information provided in the Annual Return 2023.**

## PART A - Charity information

### Financial period

Financial period start date

01/11/2022

Financial period end date

31/10/2023

### Income and spending

**Income £**

£ 8,433

**Spending £**

£ 10,688

### Number of contracts from government

**How many contracts (other than grant agreements) did your charity receive from central government or a local authority during the financial period for this return?**

0

### Number of grants from government

**How many grants did your charity receive from central government or a local authority during the financial period for this return?**

1

### Value of grants from government

**What was the total value of the grants received from central government or a local authority during the financial period for this return?**

£ 1,440

### Income breakdown

**Donations and legacies (excluding Endowments Received)**

£ 7,233

**Charitable activities**

£ 1,200

**Other trading activities**

£ 0

**Investments**

£ 0

**Other**

£ 0

**Grantmaking**

**Is grant making the main way your charity carries out its purposes?**

No

**Recipients of grants**

Please round all figures to the nearest pound (do not enter decimal points or commas).

**Individuals**

£ 0

**Other charities**

£ 0

**Other organisations that are not charities**

£ 0

☒

**Trustee payments**

**Excluding out of pocket expenses, for what were any of the trustees paid during the financial period for this return?**

e. None of the trustees have been paid

**Did any of the trustees resign and take up employment with your charity in the financial period of this return?**

No

**Income from outside the UK**

**Did your charity receive income from outside of the United Kingdom in the financial period of this return?**

No

**Delivering activities outside the United Kingdom**

**Did your charity deliver charitable activities outside of the United Kingdom in the financial period of this return?**

No

**Spending outside England & Wales**

**Did your charity spend funds outside of the United Kingdom in the financial period of this return?**

No

Total Spending outside England & Wales

£

Trading subsidiaries

Does the charity have any trading subsidiaries?

No

Charity contact details correct

Is the contact address displayed from the Register of Charities, correct?

Yes

Charity headquarters details correct

Is this the same address that you use as your charity's administrative headquarters?

Yes

Charity contact address

Address Line 1

HAVANT MENS SHED

Address Line 2

THE CENTRE

Address Line 3

Fraser Road

Address Line 4

HAVANT

Address Line 5

Postcode

PO9 3EJ

Country

Charity Headquarters address

Address Line 1

HAVANT MENS SHED

Address Line 2

THE CENTRE

Address Line 3

Fraser Road

Address Line 4

HAVANT

Address Line 5

Postcode
PO9 3EJ

Country

Membership type

Is the charity part of a wider group structure with a parent body and subsidiary bodies?
the charity is a Federated member (subsidiary) body

Members entitle to vote

Other than trustees, does your charity have members who are entitled to vote under the charity's governing documents?
No

Employment contract types

People were permanently employed by your charity
0

People were on fixed-terms contracts with your charity
0

Self-employed people were working for your charity
0

Safeguarding

Has your charity provided services to children and/or adults at risk in the financial period of the return?
No

External risk and impact

Donations
Negative

Other income - grants
Negative

Other income - contracts
Unknown/No Change/Not Applicable

Other income - investment
Unknown/No Change/Not Applicable

Expenditure on charitable activities
Unknown/No Change/Not Applicable

Expenditure on overheads
Negative

Number of volunteers
Unknown/No Change/Not Applicable

Number of employees



Unknown/No Change/Not Applicable
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**Number of trustees**

Unknown/No Change/Not Applicable
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**Fundraising activities**

Negative
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**Capacity to deliver services**

Unknown/No Change/Not Applicable
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**Total service demand**

Unknown/No Change/Not Applicable
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**Volunteers**

**Excluding trustees, provide an estimate of the number of volunteers who carried out charitable activities on behalf of your charity in the United Kingdom during the financial period of this return?**

30
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**Privacy statement**

**Any information you give us will be held securely and processed only in accordance with the rule on data protection. We will not disclose your personal details to anyone unconnected to the Charity Commission unless:**

- **you have consented to their release; or**
- **we are legally obliged to disclose them; or**
- **we regard disclosure as either (a) necessary so that we can properly carry out our statutory functions or (b) necessary in the public interest.**

**We may share and disclose information about you with relevant public authorities, regulatory bodies and agencies, outside the Charity Commission but only if:**

- **we can lawfully do so; and**
- **we decide that disclosure is necessary for national security, crime detection, prevention, and law enforcement, or other issues in the public interest**

**Information we collect about you****We will use this information:**

**To enable us to carry out our statutory functions and duties;**

**This will include the following actions:**

- (a) update, consolidate, and improve the accuracy of our records;**
- (b) undertake crime detection and prevention and law enforcement and assist the third parties specified above to investigate or prevent crime and carry out law enforcement;**
- (c) data analysis, testing, research, statistical and survey purposes**

**Information we receive from other sources.**

**Information we receive from other sources**

**We may combine this information with information you give to us and information**

**we collect about you.**

**We may use this information and the combined information for the purposes set out above (depending on the types of information we receive).**

**We will ensure that any such disclosure and use is proportionate; considers your right to respect for your private life; and is done fairly and lawfully in accordance with the data protection principles of the Data Protection Act.**

**The Data Protection Act 1998 regulates the use of 'personal data', which is essentially any information, however stored, about identifiable living individuals.**

**As a 'data controller' under the Act, the Charity Commission must comply with it. Any changes we may make to our privacy statement in the future will be set out in the replacement version of this form.**

**Please check back frequently to see any updates or changes to our privacy policy.**

## Declaration

**This annual return has not been submitted and no Declaration has been made**