



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## Trustees' Annual Report for the period

From 01/01/2022 Period start date  
To 31/12/2022 Period end date

Charity name: Maun Animal Welfare Society (UK)

Charity registration number: 1170889

## Objectives and Activities

|  | SORP reference     |   |
|--|--------------------|---|
| Summary of the purposes of the charity as set out in its governing document  | Para 1.17          | <p>The objects of the CIO are:</p> <p>a) For the benefit of the public to relieve the suffering of animals in need of care and veterinary attention – whether stray animals or those belonging to underprivileged persons – and provide and maintain shelter or other facilities for the reception, care and treatment of such animals, particularly in Botswana.</p> <p>b) To promote humane behaviour by providing appropriate care, protection, treatment and security for sick or maltreated animals and to educate the public in matters pertaining to animal welfare in general and the prevention of cruelty and suffering among animals, particularly in Botswana.</p> <p>c) To conserve and protect threatened or endangered species of wild animals for the public benefit by preventing the spread of domestic diseases through the vaccination and sterilization of animals belonging to underprivileged persons, particularly in Botswana.</p> |
| 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 | <p>MAWS (UK) aims to help conserve and protect threatened or endangered species of wild animals for the public benefit by preventing the spread of domestic diseases through the vaccination and sterilization of animals belonging to underprivileged persons, particularly in Botswana.</p>   |

|  |           |   |
|--|-----------|---|
| Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit | Para 1.18 | <p>MAWS (UK) has a relationship with Botswana-registered charity, Maun Animal Welfare Society - hereafter referred to as MAWS (Botswana).</p> <p>While the two charities share similar objectives, the relationship carries no legal footing or obligation.</p> <p>In 2022, MAWS (UK) provided grants totalling £5,328.5 to MAWS (Botswana), to assist them with undertaking veterinary care and welfare (including salaries), animal welfare education and conservation within Maun, Botswana.</p> <p>No funds are awarded without the consent of all trustees, or a majority based on an equal voting system.</p> |
|--|-----------|---|

#### Additional information (optional)

You may choose to include further statements where relevant about:

|  | SORP reference |  |
|--|----------------|--|
| Policy on grant making   | Para 1.38      |  |
| Policy on social investment including program related investment | Para 1.38      |  |
| Contribution made by volunteers                                  | Para 1.38      |  |
| 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>MAWS (UK) continued to manage UK charity donations and explored options for fundraising through events such London Marathon and Ride London Surrey 100.</p> <p>We provide emergency funding to ensure the Botswana operation could continue to operate and to pay for a financial audit.</p> |
|---|-----------|---|

**Additional information (optional)**

You may choose to include further statements where relevant about:

|  |           |  |
|--|-----------|--|
| Achievements against objectives set                          | Para 1.41 |  |
| Performance of fundraising activities against objectives set | Para 1.41 |  |
| Investment performance against objectives                    | Para 1.41 |  |
| Other  |           |  |

## Financial Review

|  |           |  |
|--|-----------|--|
| Review of the charity's financial position at the end of the period              | Para 1.21 | At the end of the period cash funds totalled £3,729.19. This is within the policy of maintaining reserves of a minimum £1,000.   |
| Statement explaining the policy for holding reserves stating why they are held   | Para 1.22 | Holding reserves of three months' normal expenditure is standard practice within the charitable sector. However, as MAWS (UK) has no overheads, our policy is to retain a reserve of one month's normal expenditure, or a minimum of £1,000. |
| Amount of reserves held  | Para 1.22 | £3,729.19  |
| 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 |  |
| Investment policy and objectives including any social investment policy adopted | Para 1.46 |  |
| A description of the principal risks facing the charity                         | Para 1.46 |  |
| Other   |           |  |

## Structure, Governance and Management

|   |           |                                      |
|---|-----------|--------------------------------------|
| Description of charity's trusts:  |           |                                      |
| Type of governing document<br>(trust deed, royal charter)   | Para 1.25 | Constitution                         |
| How is the charity constituted?<br>(e.g unincorporated association, CIO)  | Para 1.25 | Charitable Incorporated Organisation |
| 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 | Appointed by existing Trustees       |

### Additional information (optional)

You may choose to include further statements where relevant about:

|   |           |  |
|---|-----------|--|
| Policies and procedures adopted for the induction and training of trustees                | Para 1.51 |  |
| The charity's organisational structure and any wider network with which the charity works | Para 1.51 |  |
| Relationship with any related parties   | Para 1.51 |  |
| Other   |           |  |

## Reference and Administrative details

|                             |  |
|-----------------------------|--|
| Charity name                | Maun Animal Welfare Society (UK)                     |
| Other name the charity uses | MAWS (UK)  |
| Registered charity number   | 1170889  |
| Charity's principal address | Ivy Cottage, 47 Romsey Road, Lyndhurst, SO43 7AR, UK |
|                             |  |

### 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  | Michael Lanigan | Chair           |                                   |   |
|  | 2  | Helen Smith     | Secretary       |                                   |   |
|  | 3  | Dawn Torre      | Trustee         |                                   |   |
|  | 4  |                 |                 |                                   |   |
|  | 5  |                 |                 |                                   |   |
|  | 6  |                 |                 |                                   |   |
|  | 7  |                 |                 |                                   |   |
|  | 8  |                 |                 |                                   |   |
|  | 9  |                 |                 |                                   |   |
|  | 10 |                 |                 |                                   |   |
|  | 11 |                 |                 |                                   |   |
|  | 12 |                 |                 |                                   |   |
|  | 13 |                 |                 |                                   |   |
|  | 14 |                 |                 |                                   |   |
|  | 15 |                 |                 |                                   |   |
|  | 16 |                 |                 |                                   |   |
|  | 17 |                 |                 |                                   |   |
|  | 18 |                 |                 |                                   |   |
|  | 19 |                 |                 |                                   |   |
|  | 20 |                 |                 |                                   |   |

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

| Director name |  |  |
|---------------|--|--|
|               |  |  |
|               |  |  |
|               |  |  |
|               |  |  |
|               |  |  |
|               |  |  |

### Name of trustees holding title to property belonging to the charity

| Trustee name | Dates acted if not for whole year |  |
|--------------|-----------------------------------|--|
|              |                                   |  |
|              |                                   |  |
|              |                                   |  |
|              |                                   |  |

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |

## 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 |
|-----------------|------|---------|
|                 |      |         |
|                 |      |         |
|                 |      |         |
|                 |      |         |

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

|  |  |
|--|--|
|  |  |
|--|--|

## Exemptions from disclosure

Reason for non-disclosure of key personnel details

|     |
|-----|
| n/a |
|-----|

## Other optional information

|  |
|--|
|  |
|--|



## Declarations

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Michael Lanigan

Position (eg Secretary,  
Chair, etc)

Chair

Date

25/10/2023



CHARITY COMMISSION  
FOR ENGLAND AND WALES

|                                  |         |
|----------------------------------|---------|
| Maun Animal Welfare Society (UK) | 1170889 |
|----------------------------------|---------|

## Receipts and payments accounts

CC16a

|                        |            |    |            |
|------------------------|------------|----|------------|
| For the period<br>from | 01/01/2022 | To | 31/12/2022 |
|------------------------|------------|----|------------|

### Section A Receipts and payments

|  | Unrestricted funds<br>to the nearest<br>£ | Restricted funds<br>to the nearest £ | Endowment funds<br>to the nearest £ | Total funds<br>to the nearest £ | Last year<br>to the nearest £ |
|--|---|--------------------------------------|-------------------------------------|---------------------------------|-------------------------------|
| <b>A1 Receipts</b>                                 |   |                                      |                                     |                                 |                               |
| Cash/bank deposit donations                        | 11  | -                                    | -                                   | 11                              | 1,000                         |
| Virgin Money Donations                             | -   | -                                    | -                                   | -                               | 3,505                         |
| PayPal donations                                   | 400                                       | -                                    | -                                   | 400                             | 1,186                         |
| International grants                               | -   | -                                    | -                                   | -                               | -                             |
| UK grants  | -   | -                                    | -                                   | -                               | -                             |
| Enthuse donations                                  | 1,234                                     | -                                    | -                                   | 1,234                           | -                             |
| Gumroad donations                                  | 1,940                                     | -                                    | -                                   | 1,940                           | 2,339                         |
| Amazon Smile Donations                             | 13  | -                                    | -                                   | 13                              | 14                            |
| <b>Sub total</b> (Gross income for AR)             | 3,597                                     | -                                    | -                                   | 3,597                           | 8,044                         |
| <b>A2 Asset and investment sales, (see table).</b> |   |                                      |                                     |                                 |                               |
|  | -   | -                                    | -                                   | -                               | -                             |
|  | -   | -                                    | -                                   | -                               | -                             |
| <b>Sub total</b>                                   | -   | -                                    | -                                   | -                               | -                             |
| <b>Total receipts</b>                              | 3,597                                     | -                                    | -                                   | 3,597                           | 8,044                         |
| <b>A3 Payments</b>                                 |   |                                      |                                     |                                 |                               |
| Advertising  | -   | -                                    | -                                   | -                               | -                             |
| JustGiving fees                                    | 162                                       | -                                    | -                                   | 162                             | 234                           |
| Travel   | -   | -                                    | -                                   | -                               | -                             |

|                               |              |          |          |              |              |
|-------------------------------|--------------|----------|----------|--------------|--------------|
| Transfers to MAWS (BW)        | 5,329        | -        | -        | 5,329        | 2,428        |
| Institute of Fundraising fees | -            | -        | -        | -            | -            |
| Web hosting                   | -            | -        | -        | -            | -            |
| Ride London entry fees        | -            | -        | -        | -            | -            |
| London Marathon entry fees    | -            | -        | -        | -            | 1,095        |
| Other                         | 227          | -        | -        | 227          | -            |
| <b>Sub total</b>              | <b>5,718</b> | <b>-</b> | <b>-</b> | <b>5,718</b> | <b>3,757</b> |

|   |          |          |          |          |  |
|---|----------|----------|----------|----------|--|
| <b>A4 Asset and investment purchases, (see table)</b> |          |          |          |          |  |
|   | -        | -        | -        | -        |  |
|   | -        | -        | -        | -        |  |
| <b>Sub total</b>                                      | <b>-</b> | <b>-</b> | <b>-</b> | <b>-</b> |  |

|                       |              |          |          |              |              |
|-----------------------|--------------|----------|----------|--------------|--------------|
| <b>Total payments</b> | <b>5,718</b> | <b>-</b> | <b>-</b> | <b>5,718</b> | <b>3,757</b> |
|-----------------------|--------------|----------|----------|--------------|--------------|

|                                    |                |          |          |                |              |
|------------------------------------|----------------|----------|----------|----------------|--------------|
| <b>Net of receipts/(payments)</b>  | <b>- 2,121</b> | <b>-</b> | <b>-</b> | <b>- 2,121</b> | <b>4,288</b> |
| <b>A5 Transfers between funds</b>  | <b>-</b>       | <b>-</b> | <b>-</b> | <b>-</b>       | <b>-</b>     |
| <b>A6 Cash funds last year end</b> | <b>5,850</b>   | <b>-</b> | <b>-</b> | <b>5,850</b>   | <b>-</b>     |
| <b>Cash funds this year end</b>    | <b>3,729</b>   | <b>-</b> | <b>-</b> | <b>3,729</b>   | <b>4,288</b> |

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

| Categories           | Details  | Unrestricted funds<br>to nearest £ | Restricted funds<br>to nearest £ | Endowment funds<br>to nearest £ |
|----------------------|--|------------------------------------|----------------------------------|---------------------------------|
| <b>B1 Cash funds</b> | Total in Natwest Charity account ***246                | 3,729                              | -                                | -                               |
|                      |  | -                                  | -                                | -                               |
|                      |  | -                                  | -                                | -                               |
|                      | <b>Total cash funds</b>                                | <b>3,729</b>                       | <b>-</b>                         | <b>-</b>                        |
|                      | (agree balances with receipts and payments account(s)) | OK                                 | OK                               | OK                              |

|                                 |         | Unrestricted<br>funds<br>to nearest £ | Restricted<br>funds<br>to nearest £ | Endowment<br>funds<br>to nearest £ |
|---------------------------------|---------|---------------------------------------|-------------------------------------|------------------------------------|
| <b>B2 Other monetary assets</b> | Details |                                       |                                     |                                    |
|                                 |         | -                                     | -                                   | -                                  |
|                                 |         | -                                     | -                                   | -                                  |
|                                 |         | -                                     | -                                   | -                                  |
|                                 |         | -                                     | -                                   | -                                  |
|                                 |         | -                                     | -                                   | -                                  |


|                             |         | Fund to which<br>asset belongs | Cost (optional) | Current value<br>(optional) |
|-----------------------------|---------|--------------------------------|-----------------|-----------------------------|
| <b>B3 Investment assets</b> | Details |                                |                 |                             |
|                             |         |                                | -               | -                           |
|                             |         |                                | -               | -                           |
|                             |         |                                | -               | -                           |
|                             |         |                                | -               | -                           |

|   |         | Fund to which<br>asset belongs | Cost (optional) | Current value<br>(optional) |
|---|---------|--------------------------------|-----------------|-----------------------------|
| <b>B4 Assets retained for the<br/>charity's own use</b> | Details |                                |                 |                             |
|   |         |                                | -               | -                           |
|   |         |                                | -               | -                           |
|   |         |                                | -               | -                           |
|   |         |                                | -               | -                           |
|   |         |                                | -               | -                           |
|   |         |                                | -               | -                           |

## 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 |
|---|-----------------|------------------|
|  | Michael Lanigan | 23/10/2023       |
|   |                 |                  |









