



Section A

Independent Examiner's Report

Report to the trustees/  
members of

The Hockey Museum

On accounts for the year  
ended

December 31<sup>st</sup> 2020

Charity no  
(if any)

1170979

Set out on pages

Seven pages

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31/12/2020

Responsibilities and  
basis of report

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

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:

NIGEL WRIGHT

Date:

21/10/2021

Name:

Nigel CC Wright

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

FCA \_ Institute of Chartered Accountants in England and Wales

Address:

5 Oxford Terrace Guildford GU1 3RJ

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.**

Nothing to Report

**The Hockey Museum**

**Registered Charity no 1170979**

**Trustees' Annual Report and Accounts**

**for the year ended 31 December 2020**

# Trustees' Annual Report

## 1 Name of the Charity

The Charity is The Hockey Museum.

## 2 Principal Address

The principal address of the Charity is:

The Hockey Museum  
13 High Street  
Woking  
Surrey  
GU21 6BL

## 3 Trustees

The current Trustees of the Charity are as follows:

JF Willmott (Chair from 1 April 2020)  
P Kimberley OBE (Chair until 31 March 2020)  
MT Barford (Treasurer)  
I Gibbon  
P Harvey (appointed 12 February 2021)  
M Joyce  
C O'Sullivan (appointed 10 October 2021)  
TS Panesar (appointed 12 February 2021)  
N Pink (appointed 28 May 2021)  
D Shortt OBE (appointed 2 September 2021)  
MJC Smith

Each of the current trustees listed above whose date of appointment is not given served as trustees throughout the year ended 31 December 2020. The following also served as trustees in that year:

KS Dodd (Retired 3 June 2021)  
L Newcombe (Resigned 3 December 2020)  
DJ Wareham (Retired 3 June 2021)  
I Wilson (Retired 2 March 2021)

## 4 Constitution

The Hockey Museum was registered by the Charity Commission for England and Wales (registered Charity No 1170979) as a Charitable Incorporated Organisation (CIO) on 4 January 2017. It was registered with the intention that it would take over the assets and operations of National Hockey Museum, a Charitable Trust constituted by a Trust Deed dated 11 July 2012, which was registered by the Charity Commission for England and Wales on 9 October 2012.

The operations and all of the assets of the Charitable Trust were transferred to the Charity, and the Charitable Trust wound up and deregistered as a charity.



## **5 Objects and Public Benefit**

The objects of the Charity are advancing the education of the public in the history and development of hockey and its antecedents, in particular by establishing or maintaining a museum for the permanent exhibition and preservation of items of education and/or historic value.

The Trustees have had regard to the guidance issued by the Charity Commission on public benefit and consider that the Charity has complied with this guidance.

## **6 Partnerships with England Hockey and with the International Hockey Federation**

Throughout 2020 the Charity had a Memorandum of Understanding (MoU) with England Hockey, which formalises the collaboration between the Charity and England Hockey. Under this MoU, the Charity receives an annual grant of £25,000. The MoU was renewed on 14 September 2021.

In the first half of 2019, the Charity had a MoU with The Foundation for the Promotion and Development of Hockey ("The Foundation"), a foundation constituted in accordance with Article 80 of the Swiss Civil Code which was founded by the International Hockey Federation (FIH). The MoU formalised the collaboration between The Hockey Museum, the Foundation and the FIH, and provided for the Foundation to make an annual grant to the Charity and to nominate a trustee.

The Foundation has not renewed its MoU, and was not in a position to continue its financial support in 2020. The trustee who had been nominated by the Foundation under the terms of the MoU, Mr Joyce, continues to serve as a trustee and the Charity and Mr Joyce continue to seek to work with FIH to preserve hockey's international heritage.

## **7 Achievements and activities**

The Charity has maintained its full Accreditation as a museum, which was awarded by Arts Council England in 2018.

In January 2019, the Charity was awarded a Resilience Heritage grant of up to £81,500 by the National Heritage Lottery Fund. This grant enabled the Charity to obtain professional external advice in order to lay the foundations for the next stage in its development, as a result of which the Charity approved a new Strategic Action Plan (SAP) on 11 December 2019. The SAP sets out priorities for the Charity from 2020 to 2024.

The Covid 19 pandemic led to the closure of the museum to visitors for much of 2020, and restricted the attendance of staff and volunteers working in the museum. The cancellation of the Tokyo Olympics and of other hockey events during the year also restricted scheduled activities outside the museum. However, the staff and volunteers continued to be active, working remotely when necessary, and good progress was made in those areas of the SAP which it was possible to address.

In addition to the annual grant from England Hockey referred to in Section 6 above, during the year the Charity was awarded 3 grants totalling £57,700, details of which are set out in the Financial Review in Section 9 below. The Charity was also awarded a place on the Digital Heritage Lab (The Lab), which is a National Lottery Heritage Fund project run by the Arts Marketing Association. The Lab offers expert and bespoke support to trustees, staff and volunteers which will help the Charity to develop the digital skills and strategy which it needs to deliver its SAP. The Lab commenced in 2020 and was completed in 2021.

Trustees are grateful to those bodies which have awarded grants and acknowledge the significant beneficial impact on the Charity of each of these awards.

THM is preparing itself as an organisation to better represent the wider hockey family. We recognise that in order to achieve this, THM must demonstrate equality, diversity and inclusion (EDI) in all areas of activity. THM are committed to be better positioned to work with England Hockey in all areas of EDI in the future.

## **8 Risk management**

The trustees have considered the principal strategic, operational and financial risks and uncertainties to which the charity is exposed and have put in place plans and strategies for managing those risks.

## **9 Financial Review**

The annual grant of £25,000 was received from England Hockey.

An unrestricted grant of £25,000 was received from Woking BC, paid out of the Government's Retail Leisure and Hospitality Grant Fund, which was administered by local Councils.

An Emergency grant of £15,700 was received from the National Lottery Heritage Fund, which financed necessary electrical works and fire safety precautions identified during a fire safety inspection and PPE equipment which was required as a result of the Covid pandemic in order to make the museum Covid secure. The balance of this grant contributed to core spending, which enabled the Charity to progress its SAP during the year. This grant was accounted for as a restricted fund, which was transferred to unrestricted funds when the grant had been fully spent.

A grant of £15,000 was awarded by the Arts Council to finance a feasibility study, carried out by external consultants, for the Charity to create a mobile exhibition. The first instalment of this grant, £13,500, was received during the year and the consultants started work in 2020, which was concluded in 2021.

Donations of £33,962 were received during the year which, together with the grants described above, increased the cash balance held at the year end from £46,993 to £107,590.

The trustees have applied part of this cash balance in 2021 to enhance its staffing levels and to address the priorities in the SAP, whilst retaining sufficient cash in reserves in order to ensure the Charity's sustainability and to enable the Charity to make satisfactory progress towards achieving its Objects.

JF Willmott

21<sup>st</sup> October 2021

(Chair of Trustees)

## Receipts and Payments Account for the year ended 31 December 2020

	Unrestricted funds	Restricted Funds	Total Funds	2019
	£	£	£	£
<b>Receipts</b>				
Grants	50,000	32,289	82,289	123,080
Donations	24,962	9,000	33,962	31,504
Sales	62	-	62	1,304
Transfers between funds	15,700	(15,700)	-	-
<b>Total Receipts</b>	<b>90,724</b>	<b>25,589</b>	<b>116,313</b>	<b>155,888</b>
<b>Payments</b>				
Rent and Premises	11,338	-	11,338	7,057
Staff costs	25,093	5,079	30,172	39,312
Information technology	5,389	-	5,389	5,751
Office, administration and development	2,357	-	2,357	1,838
Collections and their management	2,919	230	3,149	6,186
Special projects	1,508	1,803	3,311	78,695
<b>Total Payments</b>	<b>48,604</b>	<b>7,112</b>	<b>55,716</b>	<b>138,839</b>
<b>Net receipts/(payments) for the year</b>	<b>42,120</b>	<b>18,477</b>	<b>60,597</b>	<b>17,049</b>
Add cash funds at 1 January 2020	42,270	4,723	46,993	29,944
<b>Cash funds on 31 December 2020</b>	<b>84,390</b>	<b>23,200</b>	<b>107,590</b>	<b>46,993</b>

## Statement of Net Assets and Liabilities at 31 December 2020

	Unrestricted Funds	Restricted Funds	Total Funds
	£	£	£
<b>Cash Funds</b>			
Cash	84,390	23,200	107,590
<b>Other monetary assets</b>			
Debtors	500	1,000	1,500
<b>Assets retained for the charity's own use</b>			
Heritage assets	-	33,045	33,045
Fixtures and fittings	-	-	-
<b>Liabilities</b>			
Creditors	2,000	-	2,000

Note: non-monetary assets retained for the charity's own use have mostly been donated and it is impractical to assign a value to them. Heritage assets which have been purchased, which include digital assets and assets transferred from the Charitable Trust, are stated at cost.

Signed on behalf of the Trustees on 21<sup>st</sup> October 2021

JF Willmott  
(Chair of Trustees)