

The Hockey Museum  
Registered Charity no 1170979

Trustees' Annual Report and Accounts  
for the year ended 31 December 2023

# 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 trustees who served during the year and the current trustees of the Charity are as follows:

D Knapp (Chair from 7 December 2023)  
MT Barford (Treasurer)  
Dr HL Dichter  
I Gibbon  
M Joyce  
Dr C O'Sullivan  
TS Panesar  
N Pink  
MJC Smith  
JF Willmott

JF Willmott was Chair until 7 December 2023. C McQuillan resigned on 18 September 2023

## 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 Partnership with England Hockey and the International Hockey federation (FIH)

The Charity has 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 Charity is currently working on an international project which FIH is financing. FIH has approved a draft MoU with the Charity which trustees anticipate will be finalised in the near future.

## 7 Achievements and Activities

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

The Charity approved a new Strategic Action Plan (SAP) on 11 December 2019, which sets out priorities for the Charity from 2020 to 2024. The Charity considers that it has made good progress during the year implementing key elements of the SAP.

The Charity has received a number of donations during the year and acknowledges the significant beneficial impact on the Charity of these donations.

The Charity is preparing itself as an organisation to better represent the wider hockey family. We recognise that in order to achieve this, the Charity must demonstrate equality, diversity and inclusion (EDI) in all areas of activity. The Charity is committed to be better positioned to work with England Hockey in all areas of EDI in the future. An EDI training day in February 2023 which was attended by 15 trustees, staff and volunteers, was funded by a MuseumWIDE project grant of £2,000 received in 2022 from Royal Pavilion and Museums Trust in order to assist training of trustees, staff and volunteers in EDI.

## 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.

Donations and other grants totalling £55,082 were received during the year which, together with the grant from England Hockey, helped to mitigate the reduction in the cash balance held at the year end, which fell from £156,389 to £135,748. The trustees are most grateful to everyone who has supported the Charity in this way.

The trustees will apply part of this cash balance in 2024 to maintain 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.

(Chair of trustees)

## Receipts and Payments Account for the year ended 31 December 2023

	Unrestricted	Restricted	Total	2022 funds	Funds	Funds
Receipts	£	£	£	£	£	£
Grants	26,750	750	27,500		33,672	
Donations	36,305	16,277	52,582		67,014	
Sales	1,036	-	1,036		1,812	
Transfers between funds	97	(97)	-		-	
Total Receipts	64,188	16,930	81,118		102,498	
Payments						
Rent and Premises	14,077	-	14,077		13,102	
Staff costs	44,382	9,480	53,862		51,726	
Information technology	7,734	2,599	10,333		8,338	
Office, administration and development	9,429	-	9,429		6,726	
Collections and their management	3,268	-	3,268		5,073	
Acquisitions for the collection	-	700	700		-	
Purchases for resale	265	2,290	2,555		483	
Special projects	1,079	6,456	7,535		14,902	
Total Payments	80,234	21,525	101,759		100,350	
Net receipts/(payments) for the year	(16,046)	(4,595)	(20,641)		2,148	
Add cash funds at 1 January 2023	135,978	20,411	156,389		154,241	
Cash funds at 31 December 2023	119,932	15,816	135,748		156,389	

## Statement of Net Assets and Liabilities at 31 December 2023

	Unrestricted Funds	Restricted Funds	Total Funds
	£	£	£
Cash Funds			
Cash	119,932	15,816	135,748
Other monetary assets			
Debtors	406	530	936
Assets retained for the charity's own use			
Heritage assets	208	38,745	38,953
Fixtures and fittings	-	3,354	3,354
Liabilities			
Creditors	663	-	663

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 20 June 2024

D Knapp  
(Chair of trustees)

The Hockey Museum



CHARITY COMMISSION  
FOR ENGLAND AND WALES

## Independent examiner's report on the accounts

### Section A

### Independent Examiner's Report

#### Report to the trustees/ members of

On accounts for the year  
ended

31 December 2023

Charity no  
(if any)

1170979

Set out on pages

1 to 4

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 /12/ 2023**

As the charity's trustees, 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 all 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 in connection with the examination which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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.

Signed:

Date:

20/06/2024

Name:

Susan Kumar ACA

Relevant professional  
qualification(s) or body

Institute of Chartered Accountants in England and Wales

(if any): Address:

IER

Springfield House, 23 Oatlands Drive, Weybridge, Surrey

KT13 9LZ

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Oct 2018

## Section B

## Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and

guidance for examiners).

Nothing to disclose

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

