



**CHARITY COMMISSION  
FOR ENGLAND AND WALES**

## **Trustees' Annual Report for the period**

**From 1 May 2020 Period start date To 30 April 2021 Period end date**

**Charity name: Dutch Spotted Sheep UK**

**Charity registration number: 1171992**

## **Objectives and Activities**

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The object of the association shall be to advance such charitable purposes (according to the laws of England and Wales) as the trustees see fit. In particular, but not limited to, the promotion of agriculture and improvement of the breeding of Dutch Spotted Sheep (hereafter called DSS) and includes sheep known as Nederlands Bonte Shaapo and the maintenance of the purity of the breed. Nothing in the constitution shall authorise an application of the property of the CIO for the purposes which are not charitable in accordance with section 7 of the charities and trustees investment (Scotland) act 2005 and section 2 of the charities act (Northern Ireland) 2008.
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	<ul style="list-style-type: none"><li>(1) Attend regular shows, events and exhibitions</li><li>(2) Sales of Sheep</li><li>(3) Produce promotional material</li><li>(4) (Promotion using social media and own website</li><li>(5) Flock register</li><li>(6) Advertisements</li><li>(7) Educational talks from industry experts (eg, feeding, trimming)</li><li>(8) Meat tasting events (commercial market)</li><li>(9) Breeding trials</li></ul>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	

## **Additional information (optional)**

You may choose to include further statements where relevant about:

	SORP reference	
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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	<ul style="list-style-type: none"> <li>(1) 300 active members to 30 April 2021</li> <li>(2) 4566 sheep registered at 30 April 2021</li> <li>(3) Promotion of the breed at local, Royal shows and other agricultural events was limited in the year due to Covid-19 restrictions and the usual breed classes at Great Yorkshire, Royal Welsh and others planned within the year were postponed or cancelled by event organisers.</li> <li>(4) The National Show as to be held at GYS, but as above, postpones</li> <li>(5) Other are shows are recognising the breed and offering breed classes for 2021 and going forward.</li> <li>(6) Major breed sales were arranged and held in Carlisle and Welshpool, offering online and in person sales.</li> <li>(7) Further sales to be added in 2021-2022.</li> <li>(8) Junior members are encouraged and involved in showing.</li> <li>(9) New breed stands are planned to make access to them easier throughout the UK</li> <li>(10) Cross bred lambs are gaining further interest in commercial market</li> <li>(11) An updated website has been designed and published</li> <li>(12) Social media – FB followers are well over 4500</li> <li>(13) TV and Media articles – the breed has been featured on Countryfile, in the press and is regularly discussed and featured on social media pages other than its own.</li> </ul>

**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	The financial position is strong.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	There has been an increased profit in year to 30.4.2021 resulting from unpredicted increased in registrations of all types, plus, due to the pandemic, the outgoings were less than would have been normal as there were limited opportunities to be present at shows and sales throughout the year.
Amount of reserves held	Para 1.22	85739
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

**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	
Other		

**Structure, Governance and Management**

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g. unincorporated association, CIO)	Para 1.25	CIO
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	

**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	An information pack is given to trustees for the purpose of explaining what is expected and explaining the actions and duties of charity trustees. Trustees are expected to read and sign to declare they have read and understood.
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	Dutch Spotted Sheep UK
Other name the charity uses	DSSUK
Registered charity number	1171992
Charity's principal address	Highfield Auchengray Carnwath Lanark ML11 8LW

## 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	Keith Harryman	Chairman		
2	Ros Baker			
3	Elizabeth Coulson			
4	Alistair Jackson			
5	Kath Leivers		To 21.11.2020	
6	Alastair Jackson			
7	Stephen Plews			
8	Megan Rowlandson			
9	Alan Smyth			
10	Edward Adamson			
11	Graeme Jackson			
12	Brian Davies			
13	Sian Jones		From 21.11.2020	
14	Rachel Buckle	Secretary	From 21.11.2020	
15	Penny Eminson	Treasurer		
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	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

### 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)

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### Exemptions from disclosure

Reason for non-disclosure of key personnel details

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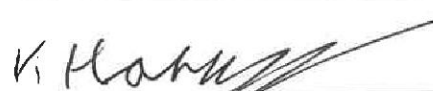
## Other optional information

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## 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)	ALAN SMYTH	KEITH HARKYMAN
Position (eg Secretary, Chair, etc)	TRUSTEE	CHAIRMAN
Date	11 / 10 / 21	







CHARITY COMMISSION  
FOR ENGLAND AND WALES

Charity Name  
Dutch Spotted Sheep (UK)

No (if any)  
1171992

CC16a

## Receipts and payments accounts

For the period from	Period start date	To	Period end date
	01/05/2020		30/04/2021

### 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 £
<b>A1 Receipts</b>					
Members Subscriptions	11,843	-	-	11,843	2,470
Activities for generating Funds (registrations & Levys)	88,763	-	-	88,763	30,477
Other Receipts	22	-	-	22	10
Donations	3	-	-	3	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>100,631</b>	<b>-</b>	<b>-</b>	<b>100,631</b>	<b>32,957</b>
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total receipts</b>	<b>100,631</b>	<b>-</b>	<b>-</b>	<b>100,631</b>	<b>32,957</b>
<b>A3 Payments</b>					
Cost of charitable activities	30,213	-	-	30,213	5,479
Bank interest and charges	-	-	-	-	4
Fundraising Costs (trading activities)	6,904	-	-	6,904	4,758
Professional Fees	3,982	-	-	3,982	372
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>41,099</b>	<b>-</b>	<b>-</b>	<b>41,099</b>	<b>10,612</b>
<b>A4 Asset and investment purchases, (see table)</b>					
Laptops	977	-	-	977	-
Laser Printer	-	-	-	-	299
<b>Sub total</b>	<b>977</b>	<b>-</b>	<b>-</b>	<b>977</b>	<b>299</b>
<b>Total payments</b>	<b>42,076</b>	<b>-</b>	<b>-</b>	<b>42,076</b>	<b>10,911</b>
<b>Net of receipts/(payments)</b>	<b>58,555</b>	<b>-</b>	<b>-</b>	<b>58,555</b>	<b>22,046</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>27,185</b>	<b>-</b>	<b>-</b>	<b>27,185</b>	<b>5,138</b>
<b>Cash funds this year end</b>	<b>85,739</b>	<b>-</b>	<b>-</b>	<b>85,739</b>	<b>27,185</b>

## 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 £
<b>B1 Cash funds</b>	bank balance	85,715	-	-
	Cash held	25	-	-
		-	-	-
	<b>Total cash funds</b>	<b>85,739</b>	<b>-</b>	<b>-</b>
	(agree balances with receipts and payments account(s))			

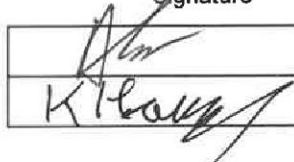
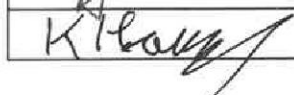
	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B2 Other monetary assets</b>	Trade Debtors	4,847	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

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

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B4 Assets retained for the charity's own use</b>	Laptops	Unrestricted	977	-
	Computers	Unrestricted	599	-
	Printer	Unrestricted	299	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
<b>B5 Liabilities</b>			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	ALAN SMYTH	11/10/21
	KEITH HARRIMAN	11.10.21





Section A

Independent Examiner's Report

Report to the trustees/  
members of

Charity Name  
Dutch Spotted Sheep UK

On accounts for the year  
ended

30<sup>th</sup> April 2021

Charity no  
(if any)

1171992

Set out on pages

4 & 5

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

Responsibilities and  
basis of report

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").

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.

Independent  
examiner's statement

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:

22/10/2021

Name:

Paul Dickson on behalf of J T Rennie & Co

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

Address:

5 Buccleuch Street

Dumfries

DG1 2AT

**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).

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