



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 1 May 2021 Period start date To 30 April 2022 Period end date

Charity name: Dutch Spotted Sheep Society

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">(1) Attend regular shows, events and exhibitions(2) Sales of Sheep(3) Produce promotional material(4) (Promotion using social media and own website(5) Flock register(6) Advertisements(7) Educational talks from industry experts (eg, feeding, trimming)(8) Meat tasting events (commercial market)(9) Breeding trials
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	
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"> (1) 557 member flocks to 30 April 2022 (2) 13761 sheep registered at 30 April 2022 (3) Promotion of the breed at local, Royal shows and other agricultural events was increased almost to normal level and the usual breed classes at Great Yorkshire and Royal Welsh were joined by Royal Lancashire with many other agricultural shows large and small offering specific breed classes. (4) The National Show was held at GYS. (5) An increased number of Dutch Spotted Sheep Society affiliated breed sales were arranged and held in Carlisle and Welshpool, Swatragh, Junction 36 and others, offering online and in person sales. (6) Promotional banners were added in Auction sites across the UK in 2022. (7) Junior members are encouraged and involved in showing. (8) New breed stands have given easier access and availability of them across the UK (9) Cross bred lambs are gaining further interest in commercial market (10) An updated website has been designed and published (11) Social media – FB followers are well over 5200 (12) The Society continues to promote the breed across social media, via its own website and the breed has been featured again on various TV farming programmes. A range of short promotional videos have been shot by the society for use on breed stands and social media. Dutch Spotted Sheep are regularly discussed and featured on social media pages other than its own.

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 a profit in year to 30.4.2022 resulting from unpredictable increased in registrations of all types.
Amount of reserves held	Para 1.22	£119469
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	
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 (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 Society
Other name the charity uses	DSSS
Registered charity number	1171992
Charity's principal address	Redbrae Wigtown Newton Stewart Wigtownshire DG8 9DJ

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		Until 25 November 2021	
2	Ros Baker		Until 25 November 2021	
3	Elizabeth Coulson		Until 25 November 2021	
4	Alistair Jackson			
5	Stephen Plews		Until 25 November 2021	
6	Megan Rowlandson			
7	Alan Smyth		Until 15 July 2022	
8	Andrew Guthrie			
9	Sian Jones			
10	Edward Adamson			
11	Graeme Jackson			
12	Brian Davies			
13	James Budge		From 22 November 2021	
14	William Campbell		From 22 November 2021	
15	Richard Oxley		From 22 November 2021	
16	Jonathan Corbett		From 22 November 2021	
17	Shirley Clarke		From 11 January 2022	
18	Elliott Ford		From 11 January 2022	
19	Rachel Buckle	Registrations Secretary		
20	Penny Eminson	Treasurer		
	Jenni Cannon	Breed Secretary	From 1 April 2022	

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	None
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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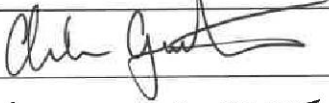
Other optional information

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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)	ALASTAIR JACKSON	ANDREW GUTHRIE
Position (eg Secretary, Chair, etc)	TRUSTEE ACTING CHAIR	TRUSTEE
Date	8.12.22	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
Dutch Spotted Sheep Society

Charity Number
1171992

CC16a

Receipts and payments accounts

For the period from	Period start date 01/05/2021	To	Period end date 30/04/2022
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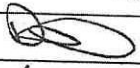
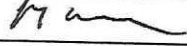
Section A Receipts and payments

	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 £
A1 Receipts					
Members Subscriptions	8,614	-	-	8,614	11,843
Activities for generating Funds (registrations & Levys)	118,755	-	-	118,755	88,763
Other Receipts	5,227	-	-	5,227	-
Donations	33	-	-	33	3
Interest Received	167	-	-	167	22
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	132,797	-	-	132,797	100,631
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	132,797	-	-	132,797	100,631
A3 Payments					
Cost of charitable activities	58,704	-	-	58,704	30,213
Bank interest and charges	1	-	-	1	-
Fundraising Costs (trading activities)	33,307	-	-	33,307	6,904
Professional Fees	973	-	-	973	3,982
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	92,985	-	-	92,985	41,099
A4 Asset and investment purchases, (see table)					
Computer Equipment	1,722	-	-	1,722	977
Display Equipment	4,360	-	-	4,360	-
Sub total	6,082	-	-	6,082	977
Total payments	99,067	-	-	99,067	42,076
Net of receipts/(payments)	33,730	-	-	33,730	58,555
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	85,739	-	-	85,739	27,185
Cash funds this year end	119,469	-	-	119,469	85,739

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 £
B1 Cash funds	bank balance	119,366	-	-
	Cash held	103	-	-
		-	-	-
	Total cash funds	119,469	-	-
	(agree balances with receipts and payments account(s))			
B2 Other monetary assets	Trade Debtors	17,370	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets		Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Computer Equipment	Unrestricted	3,597	-
	Display Equipment	Unrestricted	4,360	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Trade Creditors	Unrestricted	22	
	PAYE & NI	Unrestricted	235	
	VAT	Unrestricted	397	
			-	
			-	

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

Signature	Print Name	Date of approval
	A JACKSON	6.11.22
	M ROWLANDSON	6.11.22



Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name
Dutch Spotted Sheep Society

On accounts for the year
ended

30th April 2022

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 **30/04/2022**.

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:

13/12/2022

Name:

Paul Dickson

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

Address:

J T Rennie & Co

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.