



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	1	April	2023		31	March	2024

Section A Reference and administration details

Charity name Amersham Men's Shed

Other names charity is known by Amersham Men in Sheds

Registered charity number (if any) 1172047

Charity's principal address Old Amersham Farm

High Street

Amersham

Postcode HP7 0HR

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	John Latchford	Chair		
2	Anthony Buttle	Treasurer		
3	Pat Dunphy	Secretary		
4	Phillip Troth			

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year
Not applicable	

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
No advisors appointed		

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

No staff employed

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document	Constitution – March 2017
How the charity is constituted	Association CIO
Trustee selection methods (eg. appointed by, elected by)	New Trustees may be appointed by existing Trustees to serve until the next AGM at which point they retire. New Trustees (or Trustees standing for re-election) may be elected by members at the AGM.

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

Rules for members and policies for H&S and other issues are in place and are regularly reviewed.

The activities of Amersham Men's Shed are covered by appropriate insurance.

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

To promote social inclusion for the public benefit of men, primarily over 50 years of age, without distinction of political, religious or other opinions, resident in Chiltern District, by assisting them from becoming socially excluded, relieving the needs of such people and assisting them to integrate into society through the provision of a premises in which they can meet jointly or individually undertake and share creative, physical, social and recreational activities as are available in the Shed. For the purpose of this clause 'socially excluded' means being excluded from society, or parts of society, as a result of one or more of the following factors: unemployment; financial hardship; old age.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

The main activity of Amersham Men's Shed (AMS) is running a workshop for the public benefit. It is aimed at preventing people, particularly but not exclusively older men, within Amersham and the surrounding area from becoming socially excluded; also to relieve the needs of those people who are socially excluded and to assist them to integrate into society through the provision of these workshop facilities. In the interests of maintaining a safe environment, those enjoying the facilities of the shed are Members.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

The Trustees recognise the considerable support and encouragement from the Trustees and the members who continue to give their time to maintain our premises.

Amersham Shed does not make grants

Summary of the main achievements of the charity during the year

The main achievements of AMS during the period are:

1. Running weekly workshop sessions which our membership have enjoyed
2. Successful attendance at craft fairs and Fetes to sell our work
3. Continuing to build our funds giving us a reserve to iron out future fluctuations in charity income.

Membership

Membership numbers and activity are limited by workshop space; we operate two days a week (Monday & Thursday). We had 20 members at year end; the age distribution of the membership at year end was:

50 - 65yrs	8
65 - 80yrs	9
Over 80	3

Community Engagement

Key objective is to raise the profile of the Shed in the local community. To this end, Shed members ran stalls selling items we had made at the Red Kite Craft Fairs at Little Chalfont Village Hall, Hyde Heath Fete, Amersham Heritage day, and at the Christmas Fair in new Amersham. Also we have met with local organisations.

A Facebook page was used to publicise our activities.

Section E

Financial review

Brief statement of the charity's policy on reserves

The aim is to build up sufficient reserve funds to cover at least 6 months of operational costs, and to allow for a future move to larger premises.

Details of any funds materially in deficit

None

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

The two principal sources of funds are donations by members, and income from selling items made by members at local craft fairs.

The three main items of expenditure were the rent of the two workshop containers, the social Cabin, and a storage container, payable to Copas Farms; Insurance premiums; and workshop tools, supplies and materials to make items for sale.

Our funds are currently not large enough to require an investment policy

Section F

Other optional information

Amersham Men's Shed is a member of the UK Men's Sheds Association (UKMSA) – who provide advice and support for new and existing Sheds.

Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)	Signed copy on file	
Full name(s)	John Frederick Latchford	
Position	Chair	
Date	17/5/2024	



Receipts and payments accounts

For the
period from

01/04/2023

To

31/03/2024

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					
Grants & donations	425	-	-	425	
Membership Subscriptions	4,037	-	-	4,037	3,079
Product sales	3,787	-	-	3,787	4,192
Other	565	-	-	565	231
		-	-		-
Sub total (Gross income for AR)	8,814	-	-	8,814	7,502
A2 Asset and investment sales, (see table).					
	-	-	-	-	
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	8,814	-	-	8,814	7,502
A3 Payments					
Rent & electricity	4,460	-	-	4,460	4,603
Insurance	350	-	-	350	305
Running costs & cost of sales	3,317	-	-		2,969
		-	-		-
		-	-		-
Sub total	8,127	-	-	8,127	7,877
A4 Asset and investment purchases, (see table)					
Tools over £25 cost	165	-	-	165	969
Workshop Machines	1,350	-	-	1,350	1,514
Sub total	1,515	-	-	1,515	2,483

Total payments	9,643			9,643	10,361
Net of receipts/(payments)	-828			-828	-2,858
A5 Transfers between funds					-
A6 Cash funds last year end	6,819			6,819	9,678
Cash funds this year end	5,990			5,990	6,819

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 account	5,921	-	-
	Cash held by Treasurer	69	-	-
			-	-
	Total cash funds	5,990	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Details			
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
	Workshop fitout		2,494	-
	Workshop machinery		5,091	-
	Power tools		1,948	-
	Hand tools		1,970	-
	Other assets		5,834	-
			-	-

B5 Liabilities

Details	Fund to which liability relates	Amount due (optional)	When due (optional)
Pre-paid subscriptions		0	
		-	
		-	
		-	
		-	

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

Signature	Print Name	Date of approval
Signed copy on file	John Latchford	17/5/2024