



DUDDON & FURNESS MOUNTAIN RESCUE TEAM

Affiliated to The Lake District Search & Mountain Rescue Association
and Mountain Rescue, England and Wales

Registered Charity 1173246

www.dfmrt.org.uk

President Peter Jackson MBE Vice President David Hughes



DFMRT ANNUAL GENERAL MEETING 8th MARCH 2023

7.30 pm, Keppleway

Team members in attendance: David Binks (Team Leader), Nigel Lister (Chair), Tom Ferrero (Secretary), Andy Woodhead, Amy Reed, Andy Woods, Chris Berry, Cheryl Cox, Chris Gill, Craig Bangham, Craig Stangroom, Cynthia Crawshaw, Dave Hughes, Emma Seery, John Barstow, John Nichols, John Wealthall, Jordan Price, Keith Nixon, Kevin Brooks, Martin Cooper, Mike Margeson, Paul Makinson, Pete Grayson, Pete Jackson, Peter Kay, Rob McClymont, Rosie Firth Burnside, Ryan Richards, Stephe Cove, Steve Johnson, Tom Cox, Tom Fairchild, Tony Page, Tracey Binks, Will Reed

Apologies: Alistair Fale, Gary Lingard, Mick Pritchard, Paddy Gannon, Pete Buxton, Sim Leech, Will Scott

1. Opening Remarks/ Introduction / Apologies

NL

NL welcomed the AGM. Independent Trustees Dave Allen and Glynn Mitchell were in attendance.

2. Annual Reports

Chair's Report – Nigel Lister

Welcome to the 2023 DFMRT AGM, and great to be back face to face after a couple of very challenging years. 2022 was our first genuinely 'post covid' year with a return to a full training calendar and social calendar, which was a huge relief to us all.

The committee and leadership group have continued to keep the team running effectively behind the scenes and my thanks to all of you who step up and get involved in the administrative tasks which are essential to keep the team going. We started the year down by one Deputy Leader, but the Leadership group have again done a great job of covering the Duty Leader role and ensuring a prompt response to all our call outs, which is no easy task. It was great to see Rob stepping up as a Deputy during the year bringing us briefly to a full complement of Deputies.

This year sees some additional changes in the Committee with John standing down as Deputy Leader and Craig stepping down as medical officer – both have given fantastic service to the team over many years and I am very pleased to report that they are both continuing as fully active Team members. Alistair has agreed to stand as Medical Officer and, subject to the voting process, will bring fantastic experience to the committee and with Craig continuing to support with casualty care training we are extremely well supported in this area.

Team Leader	:	Dave Binks, 7 New Street, Broughton in Furness, LA20 6JD
Chair	:	Nigel Lister, Moss Cottage West, Foxfield, Broughton in Furness, LA20 6BT
Secretary	:	Thomas Ferrero, 23 Victoria Park, Ulverston, LA12 7TT
Treasurer	:	John Barstow, 21 Woodland Road, Ulverston, Cumbria LA12 0DX

Johns stepping down does once again leave us one Deputy short. We will be running some call out training this year for those who wish to get their IC tick and we are always looking for people to develop towards the deputy role so please let us know if you are interested.

We still need to see more team members stepping up for leadership and committee roles – we have had some interest this year with Cheryl agreeing to shadow and support fundraising and Craig B shadowing the vehicle officer role, so thanks to them. Please consider if you would be able to take on more and discuss with your Leadership link.

Membership has remained healthy with a steady stream of new applicants and highly capable probationers who have made really good progress. It is also positive that we continue to see a good number of applications for team membership and we will continue to interview on a 6-monthly basis for new team members to keep the team at full strength.

On the Charity side we are now fully operating as the CIO with the old charity now closed and for the first time in many years, we have only one set of accounts to produce and approve!

Finally, from me an update on the new base – we have at long last resolved all of the issues associated with access to the plot of land. John B and I signed all the access and land purchase agreements last week on behalf of the trustees and we have transferred the monies to our solicitor, with completion imminent. This has been an incredibly long and frustrating process, but we are nearly there, and completing the purchase will free us to get on with the build. The fundraising group have been doing a fantastic job in the background, so we are in a great position to progress the build.

In terms of our focus for next year the Base is obviously a key area and the committee are also focused on a couple of other areas – the effectiveness of our training and making sure we fully cover all the areas we need to, including giving experienced team members sufficient time to practice their skills. We are also looking at how we make the committee more effective, with a trial of a different breakdown of committee and leadership meetings to allow more time to discuss areas in detail so we will see how that goes.

Finally, a huge thanks you to everyone involved in the team – I have deliberately not named specific individuals in my report as the level of commitment across the team, over a huge range of call-outs, training, administration, support, fundraising, regional and national meetings has been enormous, so thanks to you all!

Team Leader's Report – David Binks

The last few years have been dominated by Covid, but hopefully, we can now call Covid “over” although some may disagree, and get back to normal operations.

I make it 43 callouts in 2022, although we had a quiet end to that year, and a quiet start to 2023, apart from the 4 callouts in 3 days blip, but I suspect things will return to normal as the year progresses, with a combination of callouts in our patch and assisting Wasdale – who are always very appreciative of our help.

In 2022 the highest attendance was by someone called David Binks (31), closely followed by Tom Ferrero (28), then a four-way tie for third place with Martin, Tom Cox, Peter Grayson and Will Reed all on 25 callouts. I'm surprised that Tom Cox didn't top the table this year, given he now administers the training/callout statistics. Tom did, however, top the training attendances table!

I am always amazed at the dedication of team members, who will attend a callout even though they only got back from the last one a few hours before. Team members also put hours of work into keeping the team running, a lot of which goes relatively unnoticed, but not unappreciated. From fundraising, keeping the base ticking over, checking kit, running the finances, record keeping, keeping the vehicles ready to go, organising training and many more jobs, too many to mention them all. Thank you for all your hard work and time spent.

And finally, thank you to team members families and our supporters, for their contribution to the team, and I look forward to getting the new base built.

David Binks

Team Trustee's Report – David Allan

The trustees have met on four occasions in the past twelve months. We have impressed by the operational performance of the whole in all operational matters.

Finally the new base is within sight. We wish to record special thanks to David Binks, Nigel Lister and Chris Gill for their Herculean efforts. People of lesser commitment and determination would have walked away from the project. We also wish to record the outstanding service given to the team by Martin. Without his fund raising skill there would be a very different team and no prospect of a new base.

We share the concern of the management group at the continuing lack of people standing up to assist to take on responsibility for fund raising and financial recording.

The audited accounts show a very healthy position and the teams position meets with the approval of the Charity Commission.

David Allan

Chairman

Treasurer's Report – John Barstow



DUDDON AND FURNESS MOUNTAIN RESCUE TEAM

Annual report 2022 presented at AGM 7th March 2023

Treasurers Report – John Barstow

2022 saw the final closure of the old Charity which has been replaced by the new Charitable Incorporated Organisation (CIO). Bank accounts were closed at the end of 2021 and the old charity was removed from the Charity Commission website. The accounts this year are much simpler therefore and contain only one set of figures.

In 2022 income has increased substantially to £249,240 from £122,998. Much of the extra funds have come to us following applications for grants and also in connection with our planned new base. This has allowed us to place funds into our reserves to meet a substantial proportion of expected costs associated with the base and still retain necessary reserves for vehicles. Our total reserves stand at £816,772, details in the chart at the bottom of page 2. The Fundraising officer will provide additional detail in respect of income and reserves.

Members have been able to contribute to fundraising by attending events which raise money directly but also by raising our profile in the community. One other aspect is the re-claim on VAT on purchases which is greatly assisted by the collection of full VAT receipts from suppliers. Everyone contributes in both these respects but a special mention must go to Martin Cooper in his work running the Supporters Club, organising attendance at events and in making application for grants.

Expenditure in 2022 has risen slightly to £48,393 from £45,587. Significant items include new AED's and waterproof clothing for new members and replacements. Some additional items were purchased to complete the new medical bags. We've also spent more on training for winter than previously, a mixture of instructional costs and accommodation. Fuel purchased for Mobile 2 has increased, while other costs have largely remained static.

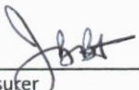
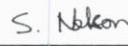
Once again I would like to thank Martin for his efforts and all members who have either attended events or helped with fundraising in any way. I would also like to mention Stephen Nelson our Auditor, we are grateful for his advice and support.



John Barstow
Treasurer 28th February 2023

DUDDON AND FURNESS MOUNTAIN RESCUE TEAM CHARITABLE
INCORPORATED ORGANISATION (Reg Charity 1173246)

RECEIPTS & PAYMENTS ACCOUNT AND BALANCE SHEET
FOR THE YEAR ENDED 31 DECEMBER 2022

	<u>2022</u>	<u>2021</u>
RECEIPTS		
Boxes	2,756.16	1,483.94
Support to 3rd party events	15,948.80	14,852.26
Events (Collections/talks)	8,677.12	1,475.64
Donations	24,641.22	37,597.28
Tax Refunds, Gift Aid & VAT	14,888.68	8,905.25
Grants/Legacies (unrestricted)	70,251.33	31,680.61
Restricted Income (New Base)	110,000.00	25,000.00
3rd Party Receipts		-
Interest	1184.40	392.42
Misc/Sale of Equipment/refunds	390.00	1,610.81
Transfer from Non-CIO	502.75	-
TOTAL RECEIPTS	<u>249,240.46</u>	<u>122,998.21</u>
TOTAL PAYMENTS	<u>48,393.30</u>	<u>45,587.87</u>
(DEFICIT)/SURPLUS FOR THE YEAR	<u>200,847.16</u>	<u>77,410.34</u>
FUNDS BROUGHT FORWARD	615,924.89	538,514.55
FUNDS CARRIED FORWARD	<u>£816,772.05</u>	<u>£615,924.89</u>
Unrestricted Reserves	606,572.05	515,724.89
Restricted Reserve (New Base)	210,200.00	100,200.00
	<u>£816,772.05</u>	<u>£615,924.89</u>
Representing:		
Deposit Account	204,189.48	208,992.30
Current Account	2,946.92	5,837.47
Supporters Account	418,625.03	211,071.72
Furness Building Society	133,910.30	133,074.66
Cumberland Building Society	57,100.32	56,948.74
	<u>£816,772.05</u>	<u>£615,924.89</u>
 Treasurer	 Independent Examiner	
Date: 19.2.2023	Date: 19 February 2023	

DUDDON AND FURNESS MOUNTAIN RESCUE TEAM CHARITABLE
INCORPORATED ORGANISATION (Reg Charity 1173246)

PAYMENTS ACCOUNT FOR THE YEAR ENDED 31st DECEMBER 2022

	<u>2022</u>	<u>2021</u>
Base		
Rent & Rates	9,657.96	9,749.96
Services	3,635.32	4,240.89
Professional Services	0.00	0.00
Miscellaneous	914.79	516.53
	<u>14,208.07</u>	<u>14,507.38</u>
Vehicles		
RFL, servicing and Repairs	2,118.38	1,329.60
Fuel	986.23	580.66
	<u>3,104.61</u>	<u>1,910.26</u>
Equipment		
Radio	586.23	605.87
Casualty Care	8,735.13	5,960.11
Water	68.95	583.30
General	7,562.83	14,617.16
	<u>16,953.14</u>	<u>21,766.44</u>
Consumables		
Casualty Care	908.04	1,139.78
Gases	1,568.66	1,359.69
General	63.98	291.29
	<u>2,540.68</u>	<u>2,790.76</u>
General		
Miscellaneous Expenditure	405.99	0.00
Insurance	1,654.12	1,614.23
Training (Room Hire &c)	6,405.91	477.93
Courses	701.50	2,414.47
	<u>9,167.52</u>	<u>4,506.63</u>
Fundraising		
Expenses	419.28	106.40
Third Party Reimbursements	0.00	0.00
New Base		
Professional Services	2,000.00	0.00
	<u>48,393.30</u>	<u>45,587.87</u>

RESERVES AS AT 31st DECEMBER 2022

	General Reserve	New Vehicle Reserve	New Base Reserve		Total
			Unrestricted	Restricted	
Reserves at 1st January 2022	80,000.00	62,000.00	373,724.89	100,200.00	615,924.89
Allocation of Surplus	0.00	10,000.00	80,847.16	110,000.00	200,847.16
31st December 2022	<u>80,000.00</u>	<u>72,000.00</u>	<u>454,572.05</u>	<u>210,200.00</u>	<u>816,772.05</u>

Independent Examiner's Report

to the Trustees of Duddon and Furness Mountain Rescue Team Charitable Incorporated Organisation (Reg Charity 1173246)

This report on the accounts of the Charity for the year ended 31 December 2022, which are set out pages 1 and 2, is in respect of an examination carried out under s.144 of the Charities Act 2011.

Respective responsibilities of trustees and examiner

As Trustees you are responsible for the preparation of the accounts; you consider that the audit requirement of section 144 (2) of the Charities Act 2011 (the Act) does not apply. It is my responsibility to

- examine the accounts under section 145 of the 2011 Act;
- follow the procedures laid down in the General Directions given by the Charity Commissioners section 145(5)(b) of the 2011 Act; and
- state whether particular matters have come to my attention.

Basis of Independent Examiner's Statement

My examination was carried out in accordance with the General Directions given by the Charity Commission.

An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from the management committee concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in a full audit, and consequently I do not express an audit opinion on the accounts.

Independent Examiner's Statement

In connection with my examination, no matters have come to my attention

1. which give me reasonable cause to believe that in any material respect the requirements

- to keep accounting records in accordance with s.130 of the 2011 Act; or
- to prepare accounts which accord with these accounting records

have not been met; or

2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

S. Nelson

Stephen Nelson ACA
30 Templand Park
Allithwaite
Grange over Sands
Cumbria

19th February 2023

3. Approval of Accounts DFMRT (CIO) – Charity No. 1173246

The accounts were introduced to the team, who reviewed them. There were no comments, and the team voted to accept the accounts.

4. Officers Reports

Crag Officers Report – Tom Fairchild

Overview

The Crag Team has sufficient personnel to meet the demands of a complex crag incident. The number of training sessions were limited during the course of 2022 compared to 2021, and the team should look to review this for 2023.

Furthermore, the crag team continued to review and implement recommendations of the crag review that took place in 2021, which should improve the efficiency of the crag system. This included the purchase of three new CMC Clutch force limiting devices to replace the legacy MPD.

Crag Personnel

The crag team currently comprises of 14 members (i.e. Level 2P or above). The breakdown of the team is as follows:

- 7 crag leaders (3Rs)
- 6 crag non-leaders (2Rs)
- 1 crag probationers (2Ps)

The current crag team numbers are good. The wider team has had a number of focused crag or steep ground training sessions during the course of the year, which has demonstrated that the skills remain current. It has been encouraging to see the crag systems set up with minimal crag team members and support from the wider team. This enables the team to remain flexible if the number of crag personnel is limited for an incident.

One crag team probationer has progressed to a level 2 member and an additional crag probationer has been taken on. A number of team members have shown an interest in joining the crag team, which is encouraging.

Training

A breakdown of the crag training sessions completed during 2022 is listed below:

- Evening: full team – steep ground training – May 2022
- Day: full team – crag systems – June 2022
- Day: full team – steep ground training – July 2022
- Evening: full team – crag systems – August 2022
- Evening: Crag Team – crag system discussion and review – September 2022

Equipment

The team's crag equipment is sufficient and in good working order. The crag review in 2021 identified a number of additional pieces of equipment which were purchased in 2022, they are as follows:

- 3 CMC Clutches
- Nylon slings replaced with Dyneema slings

Tom Fairchild

Equipment Officer's Report – Paul Makinson

At the last AGM we had a change of hands for the equipment officer roll from Andy Woods to myself. The roll itself continues from Andy's good work however some effort has been put into equipment tracking, purchasing and supplier records which are now held in a digital format. This will develop over time and hopefully be useful for many years to come.

The basic layout of team equipment remains unchanged with a handful of evolutions in equipment carried. The bulk of operational equipment remains in good serviceable condition and structure of kit for deployment is working well. However, it is apparent that the amount of kit in DM1 is an issue with team members regularly bringing personal sacks into the cab due to lack of space. This has been the case for several years and so a fresh look at potential solutions for this issue is due.

At base we are carrying a reasonable amount of stock of jackets, helmets etc. We have enough to meet immediate needs however much of our stock is in less popular sizes.

Major instances of expenditure this year included:

- CMC clutch to replace ageing MPD's
- New waterproof over trousers for team members
- New Helmets to replace the last of the 10 years+ vertex's
- Equipping 3x probationers

Currently there are longer than usual delays on delivery for a lot of equipment particularly when buying in volume. Additionally, the transition away from European CE marking to the new UKCA standards may be a cause for concern as several outdoor industry PPE providers have not yet managed to certify their kit to UKCA.

Within the wider LDSAMRA equipment group there is not a lot to report. Many teams are replacing MPD's with ether maestro or clutch and a number of titan stretchers have been brought into service with several teams.

Looking forward to the next 12 months additional expenditure will include:

- Repackaged SGLP's (complete by April)
- All 3 stretchers scheduled for 5 yearly maintenances at LYON (mostly funded by MREW)
- Replacement of our dynamic ropes
- Issue of new safety glasses for Heli use
- Equipping of any new probationers

Paul Makinson

Fundraising Officer's Report – Martin Cooper

General Fundraising

An exceptional year, the best ever by a long way, with a total income of just under £250,000, broken down into unrestricted income of £140,000 and restricted grants for the new base of £110,000 (LDSAMRA (50k) LAMRT (10k), local firm (50k)). The £140,000 came from Fred Whitton £13,500 (with another £2,500 just slipped into 2023), Keswick to Barrow £3,620, BAE £2,565, Sellafield £2,000, 2 legacies totaling £46,600, LDSAMRA running costs grants of £13,000 and, proving the system, £55,700 from our own fundraising events, supporters and tax refunds – covering expenditure. In simple terms all the grant and legacy income has gone into the New Base Fund.

New Base Fundraising

At the beginning of 2022 we had £474,000 in the New Base Fund, increased during 2023 to £664,750. Assured grants of £110,000, to be drawn down once the land is ours, brings the total to £774,750, with an additional £72,000 in the Vehicle Fund, which could be borrowed. This should meet the main build, allowing for increases in costs but will almost certainly need further topping up to cover the full fit-out. We still have potential bids to the Walney Extension (off-shore wind) and Copeland (nuclear waste) Community Funds which can be applied for once we know the up-dated costs.

Supporters

Our supporter base remains excellent. I sent out over 250 newsletters in January. We received donations through 55 standing orders, of which 15 are monthly.

2023

We will run with the usual fundraising program in 2023, replacing Cartmel with the Wild GOAT Festival in August, and I ask all members to support these events, which are as much about public relations as fundraising.

Amazingly much of this year's £250,000 has come with little effort from me. Donors contacted me to offer funding - perhaps reaping the results of building up our supporter base over the last 16 years.

Martin Cooper

Medical Officer's Report – Craig Stangroom

Firstly, I would like to thank all the members of the team who have supported casualty care through the year. Thanks also to Steve Johnson for running another first aid course and LAMRT for helping run our casualty care exam.

Equipment:

The new care pack system introduced in 2021/22 is working well. A further popular improvement to the system was replacement of the old AEDs with an ultralight model. The team has now received 3 advanced resuscitation mannequins paid for by external funding. This will help improve our BLS training experience & skills.

Training:

Cas care training continued to catch up due to delays caused by the pandemic. After lots of hard work through the Autumn the team achieved a 100% pass rate in the casualty care exam. Congratulations to all those involved.

Plans for 2023:

Feedback from the team highlights a need for ongoing casualty care / first aid training opportunities beyond the regular schedule sessions and Autumn exam training. The cascare operating group are currently developing a plan to address that need.

As I step down as Medical Officer, I would like to thank the casualty care organising group for keeping casualty care running so smoothly. Also, my thanks to all the team whose enthusiasm for casualty care training makes it such a rewarding experience to be involved in.

Craig Stangroom

Radio officer – David Binks

A relative stable year in terms of communications as there have been no major upgrades or changes to the core infrastructure.

Kirby Moor repeater has once again been our primary repeater and when there was a power outage at the wind farm lasting several weeks, we really noticed how much we rely on it. Although it is battery backed, this only last 1 to 2 days and swapping the battery every 2 days wasn't practical, so the wind farm people have agreed to fund some form of solar/wind backup system that will keep it running indefinitely, although this is yet to be installed. First project for 2023 will be to get this sorted.

Every time we go up into the Upper Esk, I keep saying that I must sort out a repeater on Grey Frier, this is my second project for 2023.

The only major addition to the radios system last year was Zello (pioneered by Langdale team), which all team members have access to, allowing their phone to act as a radio on both our channel, and some of you may have noticed, Wasdale's channel. It will work anywhere in the world, as some have discovered, but most usefully in our patch where there is no radio coverage but there is a phone signal or wifi.

David Binks

Training Officer's Report – Tom Cox

It's been a busy year since I took over the role of Training Officer. In that time we have switched over to the new version of Cleveland Event Logging Software. Helicopter training has recommenced, although this has proven challenging. We have started doing off-road driver training in collaboration with Kendal MRT. We had an amazing Cas Care group with 100% pass success so a big thanks to the Cas Care Training Organisers. We've also had some great Winter training so again, big thanks to the Winter Team.

Looking forward, helicopter training is still an ongoing issue but I am hopeful that it will improve with the seasonal airbase at Carlisle. The Off-Road training will continue with Kendal as we look to get more drivers trained on their course and blue light training will continue with Andy Stokes. There will be a future change with blue light training as Section 19 is introduced but the detail has not been fully planned yet at a national level.

There is a big change in the training frequency this year. Last year we were finishing the intensive training period that was set up to reduce skill fade due to the reduced training over the Covid period. We are now switching to two nights per month and one Sunday per month. This will hopefully reduce the burden on team members whilst maintaining a good operational level so please ensure you attend as much as you can. The calendar for this is now live and everyone should have received it by email. The team calendar on Google is live so please refer to that rather than the spreadsheet as this is only a planning tool. If you have any issues with your assigned sessions, please arrange a swap and let me know so I can update the calendar.

The calendar will contain guidance on what should be covered with further guidance available from the Training Officer and the Leaders. We would like the team members responsible for each session to plan it in advance and send out an email to the team with, where relevant, the plan, the training objectives and any other required information.

It has been decided to remove the Crag and Water Officer roles. These will be represented by the Training Officer at committee level with a spokesperson chosen from each group as required.

As ever, if you have any issues or suggestions then do please get in touch.

Tom Cox

Vehicle Officer's Report – Mick Pritchard

Both of the Land Rovers have had their lights upgraded to LEDs, so hopefully we will be able to see where we're going at night. Thanks to Martin for getting the grant to pay for this upgrade.

The Transit has yet again had to have injectors replaced, (Ford either don't know what's causing it or won't say) they think it's to do with the new emission regulations and how the vehicles are being used. Ford paid fully for the repairs this time and if/when it happens again will look at costs then.

After having both indicator lenses on the wing mirrors replaced in December (they had had cracks in the lenses for a while) at a cost of over £70.00, unfortunately, we've had to replace the lens and wing mirror on the near side. According to the vehicle check list it's only been used 4 times. This time at a cost of over £60.00. We all need to be more aware of how we drive the Transit, especially when using the garage.

There are nine already planned in for blue light training over the coming months with more hopefully to be scheduled with Andy Stokes. 4x4 training will be scheduled in to the training program locally or over to Kendall using their facilities with John Leadbetter.

As it's the AGM, it's time for all your license checks to be in to Tom Ferrero. Again, anyone who has not supplied this information by this evening will not be allowed to drive team vehicles until it's processed. It's a requirement of our MREW vehicle insurance that it's checked and reported to the brokers annually.

We had an issue when the vehicles needed the snow chains, they were not in the vehicles even after the 6 monthly check and numerous vehicle checks. They were found on top of the control room.

The snow chains are therefore to remain in the vehicles all year round.

Looking forward, we will have the full details of Section 19, and how they will affect driving and driver training over the coming years for the team.

As our personal vehicles become complex and user friendly, if you're not used to driving team vehicles use all opportunities to get familiar with them, If you would like more familiarisation, contact John W, Tom Cox or myself and we will arrange some more training.

And finally, a big thank you to Keith and Dave Hughes for taking the vehicles in for work etc., keeping them fueled and washed.

Mick Pritchard

Water Officer's Report – Rob McClymont

We have had 3 training sessions this year. This was off the back of information that MR was going to get tasked to inland water jobs as well as fire service. This is still to happen.

We have a few members stepping down this year so possible places on the SWRT team.

Future for water

Depending what happens this year with regards to callouts, pretty much depends what we do as a team. But for now I want to introduce joint training with flank teams and multi-agency training. Learn what other teams and agencies are doing and see if we can improve.

Rob McClymont

5. Election of Officers and Team Member Elected Trustees

NL

Next the AGM elected officers and team member elected trustees. Each officer stands down and is re-elected at the AGM each year. Whilst no roles had competing applicants, team members were encouraged to vote for officers to demonstrate their support for individuals continuing in the position. Votes were cast anonymously.

41 members were eligible to vote, 4 postal votes were sent in in advance to Trustee Sian. 5 team members were unable to make the meeting and did not send in postal votes and thus did not vote. 36 votes were therefore cast. The results were:

Position	Nominee	Votes cast
Team leader	David Binks	97%
Deputy	Will Reed	94%
Deputy	Rob McClymont	100%
Deputy	Tom Fairchild	100%
Chair	Nigel Lister	100%
Secretary	Thomas Ferrero	100%
Treasurer	John Barstow	100%
Equipment	Paul Makinson	100%
Training	Tom Cox	94%
Medical	Alistair Fale	100%
Fundraising	Martin Cooper	100%
Vehicles	Mick Pritchard	100%
Elected Trustees	Paddy Gannon	100%
	Chris Gill	100%
	Keith Nixon	97%

All officers were therefore re-elected with overwhelming support.

Note: I have omitted the two positions for whom no one was standing (DTL & Radio).

6. AOB



SWRT – CC – what is the status of the SWRT? RMC answered that the team plans to maintain the SWRT capability for now. We are trying to organise multi-agency training, but even that is slow.

7. Acronyms (excluding names)

Acronym	Definition
AGM	Annual General Meeting
BLS	Basic life support
CIO	Charitable Incorporated Organisation
DFMRT	Duddon and Furness Mountain Rescue Team
DTL	Deputy team leader
IC	Incident Commander
LAMRT	Langdale Ambleside MRT
LDSAMRA	Lake District Search and Mountain Rescue Association
MR	Mountain Rescue
MREW	Mountain Rescue England and Wales
MRT	Mountain Rescue Team
PPE	Personal protective equipment
SWRT	Swift Water Rescue Team

DUDDON AND FURNESS MOUNTAIN RESCUE TEAM CHARITABLE
INCORPORATED ORGANISATION (Reg Charity 1173246)

RECEIPTS & PAYMENTS ACCOUNT AND BALANCE SHEET
FOR THE YEAR ENDED 31 DECEMBER 2022

	<u>2022</u>	<u>2021</u>
RECEIPTS		
Boxes	2,756.16	1,483.94
Support to 3rd party events	15,948.80	14,852.26
Events (Collections/talks)	8,677.12	1,475.64
Donations	24,641.22	37,597.28
Tax Refunds, Gift Aid & VAT	14,888.68	8,905.25
Grants/Legacies (unrestricted)	70,251.33	31,680.61
Restricted Income (New Base)	110,000.00	25,000.00
3rd Party Receipts		-
Interest	1184.40	392.42
Misc/Sale of Equipment/refunds	390.00	1,610.81
Transfer from Non-CIO	502.75	-
 TOTAL RECEIPTS	<u>249,240.46</u>	<u>122,998.21</u>
 TOTAL PAYMENTS	<u>48,393.30</u>	<u>45,587.87</u>
 (DEFICIT)/SURPLUS FOR THE YEAR	<u>200,847.16</u>	<u>77,410.34</u>
FUNDS BROUGHT FORWARD	615,924.89	538,514.55
FUNDS CARRIED FORWARD	<u>£816,772.05</u>	<u>£615,924.89</u>
 Unrestricted Reserves	606,572.05	515,724.89
Restricted Reserve (New Base)	210,200.00	100,200.00
	<u>£816,772.05</u>	<u>£615,924.89</u>
 Representing:		
Deposit Account	204,189.48	208,992.30
Current Account	2,946.92	5,837.47
Supporters Account	418,625.03	211,071.72
Furness Building Society	133,910.30	133,074.66
Cumberland Building Society	57,100.32	56,948.74
	<u>£816,772.05</u>	<u>£615,924.89</u>
  Treasurer	 Independent Examiner	
Date: 19.2.2023	Date: 19 February 2023	

DUDDON AND FURNESS MOUNTAIN RESCUE TEAM CHARITABLE
INCORPORATED ORGANISATION (Reg Charity 1173246)

PAYMENTS ACCOUNT FOR THE YEAR ENDED 31st DECEMBER 2022

	<u>2022</u>	<u>2021</u>
Base		
Rent & Rates	9,657.96	9,749.96
Services	3,635.32	4,240.89
Professional Services	0.00	0.00
Miscellaneous	914.79	516.53
	<u>14,208.07</u>	<u>14,507.38</u>
Vehicles		
RFL, servicing and Repairs	2,118.38	1,329.60
Fuel	986.23	580.66
	<u>3,104.61</u>	<u>1,910.26</u>
Equipment		
Radio	586.23	605.87
Casualty Care	8,735.13	5,960.11
Water	68.95	583.30
General	7,562.83	14,617.16
	<u>16,953.14</u>	<u>21,766.44</u>
Consumables		
Casualty Care	908.04	1,139.78
Gases	1,568.66	1,359.69
General	63.98	291.29
	<u>2,540.68</u>	<u>2,790.76</u>
General		
Miscellaneous Expenditure	405.99	0.00
Insurance	1,654.12	1,614.23
Training (Room Hire &c)	6,405.91	477.93
Courses	701.50	2,414.47
	<u>9,167.52</u>	<u>4,506.63</u>
Fundraising		
Expenses	419.28	106.40
	<u>419.28</u>	<u>106.40</u>
Third Party Reimbursements	0.00	0.00
New Base		
Professional Services	2,000.00	0.00
	<u>48,393.30</u>	<u>45,587.87</u>

RESERVES AS AT 31st DECEMBER 2022

	General Reserve	New Vehicle Reserve	New Base Reserve		Total
			Unrestricted	Restricted	
Reserves at 1st January 2022	80,000.00	62,000.00	373,724.89	100,200.00	615,924.89
Allocation of Surplus	0.00	10,000.00	80,847.16	110,000.00	200,847.16
31st December 2022	<u>80,000.00</u>	<u>72,000.00</u>	<u>454,572.05</u>	<u>210,200.00</u>	<u>816,772.05</u>

Independent Examiner's Report

to the Trustees of Duddon and Furness Mountain Rescue Team Charitable Incorporated Organisation (Reg Charity 1173246)

This report on the accounts of the Charity for the year ended 31 December 2022, which are set out pages 1 and 2, is in respect of an examination carried out under s.144 of the Charities Act 2011.

Respective responsibilities of trustees and examiner

As Trustees you are responsible for the preparation of the accounts; you consider that the audit requirement of section 144 (2) of the Charities Act 2011 (the Act) does not apply. It is my responsibility to

- examine the accounts under section 145 of the 2011 Act;
- follow the procedures laid down in the General Directions given by the Charity Commissioners section 145(5)(b) of the 2011 Act; and
- state whether particular matters have come to my attention.

Basis of Independent Examiner's Statement

My examination was carried out in accordance with the General Directions given by the Charity Commission.

An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from the management committee concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in a full audit, and consequently I do not express an audit opinion on the accounts.

Independent Examiner's Statement

In connection with my examination, no matters have come to my attention

1. which give me reasonable cause to believe that in any material respect the requirements

- to keep accounting records in accordance with s.130 of the 2011 Act; or
- to prepare accounts which accord with these accounting records

have not been met; or

2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



S. Nelson

Stephen Nelson ACA
30 Templand Park
Allithwaite
Grange over Sands
Cumbria

19th February 2023

DUDDON AND FURNESS MOUNTAIN RESCUE TEAM CHARITABLE
INCORPORATED ORGANISATION (Reg Charity 1173246)

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INCORPORATED ORGANISATION (Reg Charity 1173246)

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31st December 2022	<u>80,000.00</u>	<u>72,000.00</u>	<u>454,572.05</u>	<u>210,200.00</u>	<u>816,772.05</u>

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