



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	01	April	2020		31	March	2021

Section A Reference and administration details

Charity name Southbourne Men's Shed

Other names charity is known by None

Registered charity number (if any) 1174277

Charity's principal address The Old School (Age Concern)

40 New Road

Southbourne, Emsworth

PO10 8JX

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	David Leal	Chairman		
2	Doug Meany	Secretary		
3	Alan Wheeler	Treasurer		
4	Tim Underwood			
5				
6				

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

Name	Dates acted if not for whole year
none	

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
none		

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

none

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	CIO
Trustee selection methods (eg. appointed by, elected by)	Trustees selected and/or re-elected by Members at the AGM

Additional governance issues (Optional information)

<p>You may choose to include additional information, where relevant, about:</p> <ul style="list-style-type: none"> • 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. 	n/a
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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 by preventing men aged 18 or over, within Southbourne Parish and the surrounding area, from becoming socially excluded, relieving the needs of those people who are socially excluded and assisting them to integrate into society through the provision of facilities in which they can meet to undertake creative, physical or recreational activities, learn or pass on skills and knowledge, and support each other socially.

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)

Southbourne Men's Shed (SMS) meet mainly on Tuesdays and Thursdays providing refreshments and a place for social interaction plus use of the Metal work room and Woodwork room, with an average attendance of between 10 and 20 on each of the main meeting days.

We support local community initiatives through the following activities including regard to the guidance issued on Public Benefit.

:

- **Design and construction of:**
- Bird tables.
- Bird box packs for assembly by community groups such as schools.
- Mud kitchens for local schools.
- Picnic table / benches for community groups

- Other small construction / maintenance projects for the benefit of the local community
-
- **Organise external events/trips for members to such places as:**
- A) Chichester Observatory .
- B) Southampton Hall of Aviation.
- C) Fish and Chip lunches on Hayling Island seafront.
- D) ShedFest on the Isle of Wight, meeting Shedders from all over the region.
- E) Milestones Museum, Basingstoke - enjoying a 'nostalgic' day.
- F) Visiting other local Sheds.
- H) Join other local Southbourne Village groups for the annual 'Litter Pick'.
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- **Use of our 'Ride-on-Railway' at several local events.**
- 'A) 'I Love Southbourne' event in local recreation ground, and organised by St John's Church, Southbourne.
- B) Attendance at Weald and Downland Museum for a Regional Men's Shed meeting – a 2-day event.
- C) Bosham School Fete.
- D) Tangmere Aviation Museum.
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These activities have encouraged the membership to work together and develop their self-confidence, social and physical skills.

Additional details of objectives and activities (Optional information)

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

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

n/a

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

1. Introduction.

Information for new Members: - The aim of the Southbourne Men's Shed is to support men of retirement age (or no longer in employment), to make new friends, share interests, learn new skills or simply come along and socialise over a cup of coffee.

Unfortunately, our year has suffered owing to the Covid 19 outbreak and Members have endured a long shutdown during which time they have been unable to meet. and our proposed A.G.M. has been postponed. Nevertheless, all our members have been safely isolating during this period.

Our Secretary (Doug Meany) has been in contact with most members to enquire on their health and wellbeing during this enforced period of lockdown. Thank you, Doug, for this invaluable and necessary action.

2. Membership.

Our current membership is 44 and we continue to isolate until 19th July owing to the Covid 19 Pandemic.

It is with great sadness that I must report the resignation of our Financial Officer, Andrew Bloxham. I personally thank Andrew for all his hard work, commitment and loyalty over the years to S.M.S. and I am certain the Members will join with me in wishing him well in his future endeavours both within S.M.S. and in his personal life.

The election of a new Treasurer will take place at the A.G.M to be held on 17th August, 2021.

Many thanks to our Secretary (Doug Meany) for organising weekly on-line ZOOM Meetings for our Members during March, 2021

3. Publicity (Fundraising and Sponsorship).

Covid has dramatically affected our Shed this year with it being closed for the majority of it. We have however received a grant of £1000 from the local council to support us during this period.

4. Projects/ Initiatives Undertaken.

None this year due to Covid closure.

3. In Remembrance.

It is with sad hearts that we remember the passing of Roy Dunstan and Mike Turner – they were great model railway enthusiasts. We will miss them.

5. Committee.

In conclusion, I give my personal thanks and appreciation to fellow Members of the Committee for their loyalty, support, and advice

throughout 2020/2021. Indeed, this equally applies to all Members of SMS.

Section E Financial review

Brief statement of the charity's policy on reserves

With Security of Tenure doubts, and the possibility of seeking alternative premises, the Trustees decided to ringfence the sum of £5000 within the accounts as a contingency reserve to cover any costs involved.

Details of any funds materially in deficit

n/a

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.

Members' subscriptions, donations and grants provide the majority of shed income. This year the Shed has been closed so the majority of the income has come from a grant and a rebate of some core costs from our landlord Age Concern

Section F Other optional information

n/a

Section G Declaration

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

Signed on behalf of the charity's trustees

Signature(s)	Alan Wheeler	
Full name(s)	Alan Geoffrey Wheeler	
Position (eg Secretary, Chair, etc)	Treasurer	

Date 03 January 2022



Receipts and payments accounts

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For the period from	Period start date	To	Period end date
	1st April 2020		31st March 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 £
A1 Receipts					
Member Subscriptions	-			-	820
Member Weekly Donations	8			8	1,602
Other Donations	6	-	-	6	734
Disposal of Surplus Tools	-	-	-	-	303
Donations for Products	70	-	-	70	595
Fetes and Shows	-	-	-	-	523
Grants	1,000	-	-	1,000	590
Refunds re Misc Expenses	-	-	-	-	179
Event Deposits 2018/19	-			-	61
Event Deposits 2019/20	-			-	-
HMRC Tax Claim	-	-	-	-	178
Rebate of Core Costs (6M)	375			375	-
Sub total (Gross income for AR)	1,459	-	-	1,459	5,584
A2 Asset and investment sales, (see table).					
	-	-	-	-	
Sub total	-	-	-	-	-
Total receipts	1,459	-	-	1,459	5,584
A3 Payments					
Coffee & Biscuits	-	-	-	-	77
Calor Gas	30			30	60
Misc Materials	-			-	282
Misc Expenses	68			68	518
Donations Out	-			-	-
Fetes and Shows	-	-	-	-	30
Tools & Equipment	-	-	-	-	36
Contribution to Core Costs	1,500	-	-	1,500	1,477
Event Transport/Refunds	-	-	-	-	61
Insurances (Incl Train)	412	-	-	412	573
UK Mens Shed Assoc	24	-	-	24	24
Wi-Fi / Internet	147	-	-	147	144
Train Costs	-	-	-	-	11
	-	-	-	-	-
Sub total	2,180	-	-	2,180	3,293
A4 Asset and investment purchases, (see table)					
Age Concern Shop Float	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	2,180	-	-	2,180	3,293
Net of receipts/(payments)	- 721	-	-	- 721	2,292
A5 Transfers between funds					
A6 Cash funds last year end	3,282	5,000	-	8,282	5,990
Cash funds this year end	2,561	5,000	-	7,561	8,282

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	Cash Balance c/f	2,561	-	-
	0	-	5,000	-
		-	-	-
	Total cash funds	2,561	5,000	-
	(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			
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		Fund to which asset belongs	Cost (optional)	Current value (optional)
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 liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	Details			
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees		Signature	Print Name	Date of approval