



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	01	April	2022		31	March	2023

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	Tim Underwood	Chairman		Membership
2	Doug Meany	Secretary		
3	Alan Wheeler	Treasurer		
4				
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	Constitution
-------------------	--------------

document (eg. trust deed, 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
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----

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'.
-
- **Use of our 'Ride-on-Railway' at local events** such as
- 'A) 'I Love Southbourne' event in local recreation ground, and organised by St John's Church, Southbourne.
- B) Weald and Downland Museum .
- C) Bosham School Fete.
- D) Tangmere Aviation Museum.
-

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

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.

2. Membership.

Our current membership is 28 and our AGM was held on 9th May

3. Projects/ Initiatives Undertaken.

During the past year we have had regular adverts and articles in the Village Magazine. We attended the Southbourne Annual Parish meeting in May where we presented a report 'SMS since Covid Lockdown' and in September attended the 'Southbourne Shouts' event in the village hall and made some contacts with local business and organisations but with almost no general public in attendance our core audience was missed. The events we have been at, VH Plant Fair and Christmas Craft Fair have made worthwhile income for us and increased our local profile.

Our website brings in a steady trickle of enquiries, sometimes generating income. The Sweet Trolley last summer being one such, about £100 profit on a £200 sale. Other work which springs to mind are the Brook Meadow Benches, thank you Terry, various benches re furbished and the bird boxes for Sussex Wildlife which went to the school (great to see that request back) which brought in relatively large chunks of extra income. When this combines with the steady flow of other smaller jobs it totals a worthwhile sum. So if you are involved in making, growing, selling or minding the shop then thank you all.

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 continue with the ringfence 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. Sale of refurbished items and surplus tools also contributes to our funds.

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	1 April 2024	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Southbourne Men's Shed (CIO)

1174277

Receipts and payments accounts

CC16a

For the period from	Period start date	To	Period end date
	1st April 2022		31st March 2023

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	898			898	-
Member Weekly Donations	1,395			1,395	8
Other Donations	508	-	-	508	6
Disposal of Surplus Tools	100	-	-	100	-
Donations for Products	1,580	-	-	1,580	70
Fetes and Shows	540	-	-	540	-
Grants	-	-	-	-	1,000
Refunds re Misc Expenses	175	-	-	175	-
Event Deposits 2018/19	-			-	-
Event Deposits 2019/20	-			-	-
HMRC Tax Claim	-	-	-	-	-
Rebate of Core Costs (6M)	-			-	375
Sub total (Gross income for AR)	5,196	-	-	5,196	1,459
A2 Asset and investment sales, (see table).					
	-	-	-	-	
Sub total	-	-	-	-	-
Total receipts	5,196	-	-	5,196	1,459
A3 Payments					
Coffee & Biscuits	47	-	-	47	-
Calor Gas	284			284	30
Misc Materials	191			191	-
Misc Expenses	573			573	68
Donations Out	400			400	-
Fetes and Shows	-	-	-	-	-
Tools & Equipment	495	-	-	495	-
Contribution to Core Costs	2,250	-	-	2,250	1,500
Event Transport/Refunds	-	-	-	-	-
Insurances (Incl Train)	468	-	-	468	412
UK Mens Shed Assoc	-	-	-	-	24
Wi-Fi / Internet	156	-	-	156	147
Train Costs	-	-	-	-	-
	-	-	-	-	-
Sub total	4,864	-	-	4,864	2,180
A4 Asset and investment purchases, (see table)					
Age Concern Shop Float	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	4,864	-	-	4,864	2,180
Net of receipts/(payments)	332	-	-	332	721

A5 Transfers between funds			-	-	-	5,000
A6 Cash funds last year end	-	5,000	5,000	-	-	5,990
Cash funds this year end	-	4,668	5,000	-	332	5,269

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	Current Cash Balance	3,564	-	-
	0	-	5,000	-
		-	-	-
	Total cash funds	3,564	5,000	-
	(agree balances with receipts and payments account(s))	Agreement Error	OK	OK
	Details	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			-	
			-	
			-	

		-	
		-	

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

Signature	Print Name	Date of approval