



Trustees' Annual Report for the period

	Period start date				Period end date		
From	01	April	2023	To	31	March	2024

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 document

Constitution

(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
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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)	<p>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.</p> <p>We support local community initiatives through the following activities including regard to the guidance issued on Public Benefit.</p> <p>:</p> <ul style="list-style-type: none"> - 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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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. Membership** Our current membership is slightly higher than last year at 30 members with about 16-18 at most meetings. I would also like to mention that two of our members are also regular members of Age Concern Lunch Club.
- 2. Publicity** We have had regular adverts and a number of articles in the Village Magazine. Our website brings a number of enquiries and contacts one of whom was a Trainee Journalist from Highbury College, Cosham, who visited and interviewed some of us then came to our Open Day where he videoed the activities for his coursework. The local Facebook group also mentions and varies entries which we put online ourselves. We also donated raffle prizes to Southbourne School PTA and helped at Chidham School.
- 3. Fundraising** We received a generous bequest from the Will of Mr John Vincent Lobb of £970. We also received a donation of a quantity of products from Ronseal and are anticipating more. Since the last AGM we have attended selling opportunities at Sbn Village Hall, Emsworth Marina May Sale, the jumble trail and a good Christmas sale table at Sbn Farm Shop and we have just had a successful day at the 2024 Village Hall Spring Sale. Of course the success of any sale opportunity requires stock and the production of appropriate stock requires everybody's help.
- 4. 10th Anniversary Celebration** In March last year we sent a history of the early days of our Shed to the UK MSA supporting our 10th anniversary which we celebrated an Open Day on 7th October when we were presented with a plaque by Rob Lloyd, the UK MSA Chair of Trustees. Our many visitors included members' families and friends.
- 5. Premises** In June we took over the Age Concern former shop, which is now used for assembly and storage of sale items. At that point we began a repair and refurbishment programme to tidy up our premises in time for our October Open Day - now is the time to start again and finish the work we began last year.

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. These are not Restricted funds in the true sense of financial accounting, but just a logical separation of funds.

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, sale of goods made 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	6 January 2025	



Receipts and payments accounts

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For the period from	Period start date	To	Period end date
	1st April 2023		31st March 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					
Member Annual Subscriptions	639			639	898
Member Weekly Donations	1,714			1,714	1,395
Other Donations	2,394	-	-	2,394	508
Disposal of Surplus Tools	5	-	-	5	100
Donations for Products	246	-	-	246	1,580
Fetes and Shows	622	-	-	622	540
Grants	-	-	-	-	-
Refunds re Misc Expenses	253	-	-	253	175
Event Deposits 2018/19	-			-	-
Event Deposits 2019/20	-			-	-
HMRC Tax Claim	-	-	-	-	-
Rebate of Core Costs (6M)	-			-	-
Sub total (Gross income for AR)	5,873	-	-	5,873	5,196
A2 Asset and investment sales, (see table).					
	-	-	-	-	
Sub total	-	-	-	-	-
Total receipts	5,873	-	-	5,873	5,196
A3 Payments					
Coffee & Biscuits	169	-	-	169	47
Calor Gas	114			114	284
Misc Materials	533			533	191
Misc Expenses	566			566	543
Donations Out	100			100	400
Fetes and Shows	-	-	-	-	-
Tools & Equipment	261	-	-	261	495
Contribution to Core Costs	2,197	-	-	2,197	2,250
Event Transport/Refunds	-	-	-	-	-
Insurances	518	-	-	518	468
UK Mens Shed Assoc	-	-	-	-	30
Wi-Fi / Internet	177	-	-	177	156
Train Costs	-	-	#	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	4,635	-	-	4,635	4,864
A4 Asset and investment purchases, (see table)					
Age Concern Shop Float	-	-	-	-	
Sub total	-	-	-	-	-
Total payments	4,635	-	-	4,635	4,864
Net of receipts/(payments)	1,238	-	-	1,238	332
A5 Transfers between funds			-	-	
A6 Cash funds last year end	3,564	5,000	-	8,564	5,990
Cash funds this year end	4,802	5,000	-	9,802	6,322

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	4,802	-	-
0	-	5,000	-
	-	-	-
Total cash funds	4,802	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

	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

Fund to which
asset belongs

Cost (optional)

Current value
(optional)

B3 Investment assets

		-	-
		-	-
		-	-
		-	-
		-	-

Fund to which
asset belongs

Cost (optional)

Current value
(optional)

B4 Assets retained for the
charity's own use

		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

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

Alan Wheeler

Alan Wheeler (Treasurer)

06/01/2025