



Trustees' Annual Report for the period

Period start date			Period end date		
Day	Month	Year	Day	Month	Year
From 01	07	2023	To 30	06	2024

Section A

Reference and administration details

Charity name

Sunderland Lions Club CIO

Other names charity is known by

none

Registered charity number (if any)

1174385

Charity's principal address

South View 1 Seaburn Court

Sunderland

SR6 8EF

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	Michael Evans	President		Club Members
2	Jacqueline Robson	Secretary		Club Members
3	James Nicol	Treasurer		Club Members
4	Peter Fielding	Fundraising Officer		Club Members
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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

Name	Dates acted if not for whole year
Michael Evans	
Jacqueline Robson	

	James Nicol	
	Peter Fielding	

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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 – Association model

Trustee selection methods
(eg. appointed by, elected by)

Elected by Club members

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.

Lions Clubs International

Section C Objectives and activities

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)

Sunderland Lions Club provides grants to deserving causes within the Sunderland and district area, the Lions District and Multiple District and the Lions Clubs International Foundation.

The club carries out a process of due diligence on each of the possible beneficiaries, including assessing the worth of the beneficiary to the community. In the main donations should be for the benefit of people in the Sunderland and district area, although this does not preclude donations to Lions Club Multiple District sponsored appeals and internationally through the Lions Clubs International Foundation (relief of poverty, responding to disaster relief or helping people with disabilities) thereby extending the public benefit overseas.

After due diligence, the club members vote on each donation.

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.

Grantmaking - Priorities for Support

The number of applications that can be supported is, of necessity, limited to the amount of funds available for distribution in any one year. The Trustees have determined that the priorities for funding will be:

- subject to other elements of the Trustees grant-making policy, no restrictions are imposed on the purpose for which a grant may be made; thus, applications for support towards capital projects, other projects or core costs are considered;
- as there are numerous Lions Clubs in the UK, applications from the local 105NE district are generally given a priority. Trustees also consider international funding requests referred to them by the Lions International organisation;
- candidates for support and/or grants are all considered on their own merits, following investigation by the Trustees. However, given that most of the available funds are raised within the local community, those candidates that are local are given special consideration. Using the former as a guiding principle the following are examples of areas adopted for support:

Local charities - youth groups, community groups, groups working with the elderly, residential and nursing homes

Youth and children's organisations - sport related groups, scouting and

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

The Objects of the Club are such purposes as are exclusively charitable in England & Wales

1. promoting the principles of good citizenship;
2. encouraging members to take an active interest in the civic, cultural, social and moral welfare of the community;
3. providing a forum for the open discussion of all matters of public interest; provided that partisan politics and sectarian religion shall not be debated by members;
4. encouraging service-minded people to serve their community without personal reward and encouraging the promotion of high ethical standards in commerce, industry, professions, public works and private endeavours;
5. supporting youth to develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals;
6. promoting the Voluntary Sector for the public benefit by associating with local authorities in a common effort to advance education and provide facilities in the interests of social welfare for recreation or other leisure time occupation to improve the conditions of life of people in local, national and international communities;
7. promoting volunteering;
8. the relief of poverty and the relief of those in need in particular by providing humanitarian aid and disaster relief
9. the advancement of health or the saving of lives by preventing avoidable blindness, assisting disabled people to lead independent lives or helping to prevent or manage health issues;
10. promoting for the benefit of the public the conservation protection and improvement of the physical and natural environment; and/or
11. promoting community participation in healthy recreation.

guiding, youth club activities, young people undertaking overseas assignments

Community facilities – aid for disadvantaged, elderly, homeless individuals and families, village hall projects, Sunderland in Bloom initiatives and other community projects.

The above priorities in this policy will be reviewed every year when a budget is compiled (or more often if deemed appropriate by the Trustees), and may be changed in accordance with the Trustees' view of the most effective application of available funds at any point in time.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

Below is the total of charitable awards made by the Club in the Financial Year ended 30th June 2024

Christmas Wish Award		
	St Bedes Brownies	50.00
	Redby Childminders Group	100.00
	Family Support (2)	100.40
	Keep Active	100.00
	St Aidans Guides	100.00
Total for Christmas Wish		<u>450.40</u>
General		
	Firefighters Charity	150.00
Total for General		<u>150.00</u>
Young People		
	Dream Holidays	300.00
	Friends of Derwent Hill	600.00
	Lions Youth Programme	66.00
Total for Young People		<u>966.00</u>
Overall Total		<u><u>1566.40</u></u>

Other than awards made to Lions Clubs programmes the remainder are made to support local charities, individuals and local branches of national organisations.

The Club has begun a resurgence in activities following the difficulties, facing everyone, in recent years, affecting most charitable operations. Traditional forms of fund raising are being affected by the ever growing trend to use electronic means of payment. This means that looking at fresh ways to generate income is an essential part of managing the Club to survive and flourish.

Section E

Financial review

Brief statement of the charity's policy on reserves

Sufficient funds to enable the Charity to remain in good standing with Lions Clubs International for the current financial year. Sufficient funds to undertake the main fundraising activities planned by the Charity before committing to any contractual arrangements. Members are all volunteers and there are no employment costs to be considered.

Details of any funds materially in deficit

Not applicable

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 main source of funding has been an annual event – The Boxing Day Dip which is now the entrance fee for each participant. Due to Covid-19 restrictions in 2020 and 2021 this was cancelled with the subsequent effect on the Club's income. In December 2022 it was revived under a slightly different format and in partnership with another charity with invaluable support from Sunderland City Council and others.

See Section D

N/A

Section F

Other optional information

Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)	J Robson	P. Fielding
Full name(s)	Jacqueline Robson	Peter Fielding
Position (eg Secretary, Chair, etc)	Secretary until 30/06/2024 President from 01/07/2024	Fundraising and Membership Officer
Date	14/10/2024	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
Sunderland Lions Club CIO

No (if any)
1174385

CC16a

Receipts and payments accounts

For the period from	Period start date 01/07/2023	To	Period end date 30/06/2024
------------------------	---------------------------------	----	-------------------------------

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					
Donations	-	1,750	-	1,750	200
Fund Raising	4,599	-	-	4,599	6,101
Members	627	-	-	627	397
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	5,226	1,750	-	6,976	6,698
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
	5,226	1,750	-	6,976	6,698
A3 Payments					
Awards & grants	1,116	450	-	1,566	948
Projects costs	12	810	-	822	1,696
Administration	283	-	-	283	134
Subscriptions	790	-	-	790	476
Members activities	-	-	-	-	-
Miscellaneous	16	-	-	16	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	2,217	1,260	-	3,477	3,254
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	2,217	1,260	-	3,477	3,254
Net of receipts/(payments)	3,009	490	-	3,499	3,444
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	8,010	2,000	-	10,010	6,566
Cash funds this year end	11,019	2,490	-	13,509	10,010

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				
	Revenue cash	3,009	450	-
	Reserves	8,010	2,000	-
		-	-	-

Total cash funds

11,019

2,450

-

B2 Other monetary assets**Details**

	Unrestricted to nearest £	Restricted to nearest £	Endowment to nearest £
		-	-
		-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

B3 Investment assets**Details**

	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

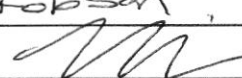
**B4 Assets retained for the
charity's own use****Details**

	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

B5 Liabilities**Details**

	Fund to which liability relates	Amount due (optional)	When due (optional)
		-	
		-	
		-	
		-	
		-	

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

Signature	Print Name	Date of approval
J Robson	Jacqueline Robson	14/10/2024
	Philip Ewing	14/10/2024