



Trustees' Annual Report for the period

Period start date
From 06 April 2020 To 5 April 2021
Period end date

Section A Reference and administration details

Charity name Charles Rolls Heritage Trust

Other names charity is known by CRHT

Registered charity number (if any) 1174592

Charity's principal address 23 Percy Road

Bournemouth

Postcode BH5 1JG

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	Stephen Robson	Chairman, Secretary		
2	William Hoodless	Deputy Chairman, Treasurer		
3	Edward Coope			
4	Stephen Young			
5	Graham Lake			
6	Russell Brenner			

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

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser Name Address

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

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Description of the charity's trusts

Type of governing document
(eg. trust deed, constitution)

Constitution adopted 8 May 2017

How the charity is constituted
(eg. trust, association, company)

Charitable Incorporated Organisation (CIO)

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

Trustees appointed by existing trustees

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.

Trustee Eligibility Declaration signed by all trustees.

Currently, the charity's structure is a flat corporate board consisting of Trustees only but there are volunteers in administration and event support roles. One of the trustees (Edward Coope) is a councillor for the ward including the site of the Bournemouth International Aviation Meeting of 1910. Bournemouth Christchurch and Poole (BCP) council is supporting in principle the project of a heritage feature.

There is a non-voting associate membership.

The Trust does not hold any significant assets at risk but our limited finances are planned and monitored very carefully.

Basic Public Liability Insurance is held

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

To advance the education of the public in the subject of Charles Rolls and the 1910 British International Aviation Meeting.

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)

In planning our activities we have kept in mind CC guidance on public benefit.

Activities include:

- illustrated talks to local organisations,
- an annual event in Southbourne to commemorate the fatal crash of Rolls on 12 July 1910 and to remember Britain's first International Aviation Meeting. Unfortunately, it was not possible to hold this event in July 2020 due to Coronavirus,
- creation and maintenance of a very comprehensive archive currently held on loan by the Heritage Zone at Bournemouth Central Library,
- planning for a new local heritage feature,
- working with Bournemouth secondary schools for glider competitions as a part of STEM activity. Unfortunately, it was not possible to hold this event in July 2020 due to Coronavirus,
- arranging for occasional outside events,
- publications reflecting the CRHT objects

All activities are designed to raise the public profile of Rolls and the 1910 Meeting and to reinforce the lessons learnt which are still applicable in the present day.

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.

A grant is made to Schools to support CRHT sponsored activity when this is possible.

The two books published by CRHT in 2020 and 2021 have contributed to the bank balance.

The support from Bournemouth CAN (formerly CVS), the Bournemouth Library, the Hengistbury Head Visitor Centre, the ward councillors, MP Tobias Ellwood and time spent by Trustees in preparation and delivery of illustrated talks is also appreciated and helpful.

Summary of the main achievements of the charity during the year

The following comments refer to the year to 5 April 2021:

- There were several talks given via Zoom to various organisations but Coronavirus prevented the normal programme of talks given in person.
- The quarterly newsletter was distributed to the membership.
- In place of the cancelled annual commemoration event in July 2020, Trustees decided on publishing a book before Christmas: Bournemouth the Aviation Pioneers and Rolls of Rolls-Royce.
- As planned before 5 April 2020, CRHT resumed efforts to install a suitable heritage feature. Various locations were assessed and by 5 April 2021, a design had been produced and discussions were in hand with BCP Council for a prominent site in the Hengistbury Head Golf Centre.
- CRHT has continued to maintain its comprehensive archive, most of which is held on loan by the BCP Council at the Heritage Zone in the main library.

Section E

Financial review

Brief statement of the charity's policy on reserves

There is no policy on reserves. Two accounts are maintained – a general account and a ring fenced project account.

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.

Sources include talk fees, book sales, associate member subscriptions and discretionary donations. Bournemouth council has made various minor grants over the years.

It is planned that the future maintenance of any local heritage feature will be paid for from the £5 pa subscriptions of associate members and £5 monthly donations from the Trustees.

All work by trustees and volunteers is done without payment.

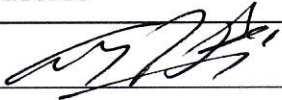
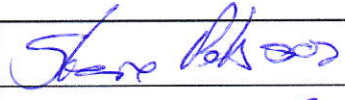
Section F**Other optional information**

General Data Protection Regulations (GDPR) are reflected in our work. For example the membership application form includes the following: *The information you give us will be used to administer your membership and claim Gift Aid but will not be passed to a third party. We will only use, store and destroy your personal data according to the General Data Protection Regulations 2018. We will retain information for 6 years after you cancel your membership for HMRC purposes.*

Section G**Declaration**

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	WILLIAM ALAN HOODLESS	STEPHEN MITCHELL ROBSON
Position (eg Secretary, Chair, etc)	DEPUTY CHAIRMAN & HON. TREASURER	CHAIRMAN HON SEC
Date	26 APRIL 2021	



CHARITY COMMISSION
FOR ENGLAND AND WALES

CHARLES ROLLS HERITAGE TRUST

1174592

Receipts and payments accounts

CC16a

For the period
from

05-Apr-20

To

05-Apr-21

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					
TALKS	180	-	-	180	1,375
SUBSCRIPTIONS	238	-	-	238	203
DONATIONS AND GRANTS	502	-	-	502	730
GIFT AID FROM HMRC	214	-	-	214	109
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	1,134	-	-	1,134	2,417
A2 Asset and investment sales, (see table).					
SALES, OTHER RECEIPTS	2,051	-	-	2,051	1,236
	-	-	-	-	-
Sub total	2,051	-	-	2,051	1,236
Total receipts	3,185	-	-	3,185	3,653
A3 Payments					
INSURANCE	118	-	-	118	118
COMMEMORATION	-	-	-	-	240
OTHER PAYMENTS	1,211	-	-	1,211	1,589
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	1,329	-	-	1,329	1,947
A4 Asset and investment purchases. (see table)					
PURCHASES	-	-	-	-	184
	-	-	-	-	-
Sub total	-	-	-	-	184
Total payments	1,329	-	-	1,329	2,131
Net of receipts/(payments)	1,856	-	-	1,856	1,522
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	4,548	4,737	-	9,285	7,763
Cash funds this year end	6,404	4,737	-	11,141	9,285

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	BANK BALANCE 5 APRIL 2021	11,141	-	-
		-	-	-
		-	-	-
		-	-	-
	Total cash funds	6,404	4,737	-
	(agree balances with receipts and payments account(s))			

	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	NONE	-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets	NONE		-	-
			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use	ARCHIVE LOANED TO BOURNEMOUTH CENTRAL LIBRARY	CRHT	-	100
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

	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
	W. A. HOODLESS	26/4/2021
	S. M. ROBSON	26/4/21