



Trustees' Annual Report for the period

From 06 April 2023 (Start Date) To 05 April 2024 (Period end date)

Charity name: Charles Rolls Heritage Trust

Charity registration number: 1174592

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	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 in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	Activities include Illustrated talks to local organisations including Bournemouth Central Library. Heritage Sculpture Monitoring and occasional cleaning of the 2.5m heritage sculpture unveiled on Tuesday 12 July 2022. The 3 sided sculpture celebrates Charles Rolls and the first International Aviation Meeting of 1910 and links events with aviation today using the theme of Rolls-Royce. Archive of information held on loan by the Heritage Zone at Bournemouth Central Library. Events In August we were hosted by RREC (Northern Section) to display our exhibition boards at the 'Passion for Power' event held at Tatton Park near Manchester. Our annual commemoration was held at the memorial plaque to Charles Rolls in the private grounds of St Peter's School. Publications Three newsletters were issued. The CRHT book 'Bournemouth The Aviation Pioneers and Rolls of Rolls-Royce' sells in small quantities via Amazon and at talks. Photo Album The Trust became aware of an auction for a private photo album which purported to show the last flight of Rolls and other photos of the 1910 aviation meeting. Whilst bidding went to the expected price, (double what Trustees had agreed) the album was later offered to the Trust and purchased. Whilst the Trust does not specifically purchase memorabilia, the significance of these photos were important and have been featured in the Trust's newsletter.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	All activities are designed to raise the public profile of Charles Rolls and the 1910 Meeting and the significance of both and to reinforce the lessons learnt which are still applicable in the present day. In planning our activities we have kept in mind CC guidance on public benefit.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	Any grant is proposed and agreed at a Trustee's meeting. A standing grant is available to schools which hold a glider competition based on Rolls last flight but has not been taken up this year.
Policy on social investment including program related investment	Para 1.38	No plans for this
Contribution made by volunteers	Para 1.38	Trustees and committee volunteers give their time to run the Trust and activities as necessary. Support is also welcome from St Peter's School, where the Rolls memorial plaque is situated, Bournemouth Community Action Network, the Bournemouth Central Library and the Hengistbury Head Visitor Centre.

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	Talks by a Trustee in person or via Zoom to various community organisations such as history groups included 6 on Rolls and 11 on other talks to generate funds. The four planned newsletters were reduced to three because of the time available The heritage sculpture feature in public view continues to provide a point of interest. A unique archive is lodged on loan to the BCP Council at the Heritage Zone in the main library. Some artefacts are held by Trustees and displayed when public events make this appropriate.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	The Trust monitors the heritage sculpture which provides education to the public, both locals and visitors view the sculpture.
Performance of fundraising activities against objectives set	Para 1.41	Fundraising objectives are not set as such but discussed at Trustee meetings. Apart from book sales and donations, the main fund generator of talks provided a half of the income on the basis of a suggested donation guided at £50 per talk. Trustee and associate donations remain stable.

Investment performance against objectives	Para 1.41	The Trust does not hold any investments.
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Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The Trust holds two accounts, a General account for day to day receipts and payments and a Project account holding restricted funds. Total Income was £1,232 generated from talks, donations (including Give As You Live and The Coastal Lottery), and book sales.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	No reserves are held.
Amount of reserves held	Para 1.22	Not applicable
Reasons for holding zero reserves	Para 1.22	The two bank accounts are monitored by the Trustees at meetings to ensure that the Trust remains solvent.
Details of fund materially in deficit	Para 1.24	None
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	None

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	Talks to community groups approx 52% Trustee donations an volunteers approx. 23% Book Sales 8% Other subs / donations 17%
Investment policy and objectives including any social investment policy adopted	Para 1.46	Not Applicable
A description of the principal risks facing the charity	Para 1.46	A replacement for the treasurer has not yet been recruited and the Chairman fills this role.

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Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution adopted 8 May 2017
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Charitable Incorporated Organisation (CIO)
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Trustees appointed by existing trustees following interview

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	Trustees only accepted on the basis of having satisfactory skills. Then familiarisation and completion of Trustee Eligibility Declaration.
The charity's organisational structure and any wider network with which the charity works	Para 1.51	As a small charity a flat corporate structure suffices consisting of Trustees volunteers in administration and event support roles.
Relationship with any related parties	Para 1.51	Liaison with St Peter's School in which grounds the Charles Rolls Memorial plaque resides but which is out of public view.

Reference and Administrative details

Charity name	Charles Rolls Heritage Trust
Other name the charity uses	CRHT
Registered charity number	1174592
Charity's principal address	23 Percy Road Bournemouth 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 Treasurer		Trustee Committee
2	Graham Lake	Deputy Chairman Secretary		Trustee Committee
3	Edward Coope			Trustee Committee
4	Stephen Young			Trustee Committee

Corporate trustees – names of the directors at the date the report was approved

Director name		
Stephen Robson		
Graham Lake		
Edward Coope		
Stephen Young		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
No property held – items of memorabilia held by		
Stephen Robson		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	None
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	Not applicable
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	Not applicable

Additional information (optional)

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)

Not applicable

Exemptions from disclosure

Reason for non-disclosure of key personnel details

Not applicable

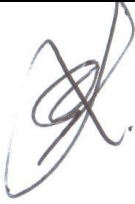
Other optional information

Not applicable

Declarations

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Stephen Mitchell Robson	Graham Lake
Position (eg Secretary, Chair, etc)	Chairman / Treasurer	Deputy
Date	21 st January 2025	20 th January 2025



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
Charles Rolls Heritage Trust

No (if any)
1174592

Receipts and payments accounts

CC16a

For the period
from

Period start date
06-Apr-23

To

Period end date
05-Apr-24

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	636	-	-	636	575
Donations	430	-	-	430	923
Other (Coastal Lottery, GAYL)	59	-	-	59	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	1,125	-	-	1,125	1,498
A2 Asset and investment sales, (see table).					
Books	107	-	-	107	325
	-	-	-	-	-
Sub total	107	-	-	107	325
Total receipts	1,232	-	-	1,232	1,823
A3 Payments					
Books	-	-	-	-	478
Insurance	-	-	-	-	163
Advert	-	-	-	-	60
Sculpture	-	-	-	-	11,828
Reception	-	-	-	-	300
Sculpture sundries	-	-	-	-	635
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	13,464
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	-	-	-	-	13,464
Net of receipts/(payments)	1,232	-	-	1,232	- 11,641
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	4,454	4,504	-	8,958	-
Cash funds this year end	5,686	4,504	-	10,190	- 11,641

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		-	-	-
		-	-	-
		-	-	-
	Total cash funds	-	-	-
	(agree balances with receipts and payments account(s))	Agreement Error	Agreement Error	OK

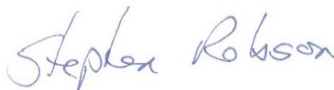
	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	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
	Stephen Robson	21/01/2025

	Graham Lake	20/01/2025
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