



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## Trustees' Annual Report for the period

From 01/04/2021 Period start date  
To 31/03/2022 Period end date

Charity name: Phoenix Rehoming

Charity registration number: 1175478

## Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<b>For the benefit of the public to relieve the suffering of dogs in need of care and attention and, in particular, to provide and maintain rescue homes or other facilities for the reception, care and treatment of such animals.</b>
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	<b>During this financial year the charity has rehomed 278 dogs. We have incorporated dog training into the rehoming process. To build better relationships between adopters and dogs and to produce better behaved dogs. We have supported neutering projects to prevent the unwanted and unnecessary breeding of more dogs.</b>

		<b>The charity has purchased a third smaller van to enable our dogs to be transported to vet clinics and meetings with prospective adopters. It also allows donations to be collected and distributed. The charity has trained staff and volunteers in positive, reward based, force free dog training and care.</b>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	<b>Yes, the Trustees are aware of the guidance, have taken into account the guidance and have not detracted from the guidance.</b>

#### **Additional information (optional)**

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	<b>N/A</b>
Policy on social investment including program related investment	Para 1.38	<b>N/A</b>
Contribution made by volunteers	Para 1.38	<b>N/A</b>

Other		
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## 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	<p><b>During this financial year the charity has rehomed 278 dogs.</b></p> <p><b>We have incorporated dog training into the rehoming process. To build better relationships between adopters and dogs and to produce better behaved dogs.</b></p> <p><b>We have supported neutering projects to prevent the unwanted and unnecessary breeding of more dogs.</b></p> <p><b>The charity has purchased a third smaller van to enable our dogs to be transported to vet clinics and meetings with prospective adopters. It also allows donations to be collected and distributed.</b></p> <p><b>The charity has trained staff and volunteers in positive, reward based, force free dog training and care.</b></p> <p><b>The charity partnered with the Pet Professional Guild and Pet Industry Advocacy International. Signing up to codes of ethics about the treatment and training of dogs.</b></p> <p><b>The charity won the Animal Star Award "Rescue of the Year 2021".</b></p> <p><b>The charity became an approved</b></p>

		professional with Kids Around Dogs, the help children and dogs live harmoniously and to help children overcome their fear of dogs.
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**Additional information (optional)**

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	N/A
Performance of fundraising activities against objectives set	Para 1.41	N/A

Investment performance against objectives	Para 1.41	<b>N/A</b>
Other		

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	<b>The charity ends the financial year with £44,725 in equity.</b>
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	<b>The charity seeks in future, to purchase land within Hampshire, to set up a training and rehabilitation centre. The cost of such land is expected to exceed £150,000.</b>
Amount of reserves held	Para 1.22	<b>The charity ends the financial ear with £44,725 in equity.</b>
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	<b>There are no uncertainties predicted.</b>

### 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	<b>Donations from the public and fees associated with adopting a rescue dog.</b>
Investment policy and objectives including any social investment policy	Para 1.46	<b>N/A</b>

adopted		
A description of the principal risks facing the charity	Para 1.46	<b>No risks anticipated.</b>
Other		

## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	<b>Trust Deed</b>
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	<b>Registered charity.</b>
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	<b>We elect and maintain trustees based on their experience and how this will benefit the charity and its objectives. New trustees are voted in by existing trustees.</b>

### 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	<b>N/A</b>
The charity's organisational structure and any wider network with which the charity works	Para 1.51	<b>N/A</b>
		<b>The charity works with local businesses</b>



Relationship with any related parties	Para 1.51	<b>and organisations.</b> <b>Pet shops who advertise and donate food for rescue dogs.</b> <b>Secure field operators who advertise and fundraise for the charity and enable to safe and secure exercise of our dogs.</b> <b>Veterinary clinics who offer discounted care for our dogs.</b> <b>Trainers and Behaviourists who share our force free views on dog training.</b>
Other		

## Reference and Administrative details

Charity name	Phoenix Rehoming
Other name the charity uses	
Registered charity number	1175478
Charity's principal address	36 Oakshott Drive, Havant, Hampshire, PO9 5SN

**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	Sarah Taylor	Chairperson	All	
2	Tasha Ereaut	Vice Chairperson	All	
3	Carla-Marie Moore	Treasurer	All	
4	Elaine Wilson	Secretary	All	
5	Letisha Petworth		All	
6	Zac Dann		All	
7	Emma Webb		29/04/2021	
8	Laura Bibby		29/04/2021	
9	Kerrie Colimore		17/10/2021	
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Corporate trustees – names of the directors at the date the report was approved

Director name		
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### Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

### Additional information (optional)

#### 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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### Exemptions from disclosure

Reason for non-disclosure of key personnel details

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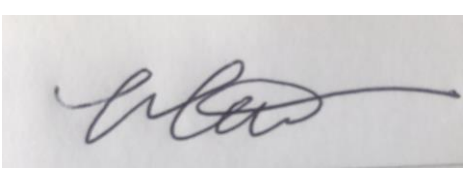
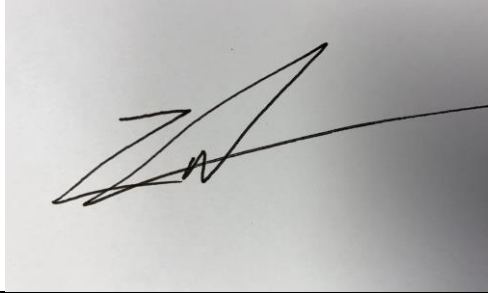
**Other optional information**

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## 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)	Carla-Marie Moore	Zac Dann
Position (eg Secretary, Chair, etc)	Treasurer	Trustee
Date	09/05/2022	

# Profit and Loss

## Phoenix Rehoming

For the year ended 31 March 2022

2022

### Turnover

Adoption Donations	115,374.89
Donations	74,705.79
<b>Total Turnover</b>	<b>190,080.68</b>

### Gross Profit

190,080.68

### Administrative Costs

Advertising & Marketing	849.00
Animal transport	58,788.42
Audit & Accountancy fees	433.30
Charitable and Political Donations	1,103.43
Depreciation Expense	3,036.00
Dog Training	8,611.67
General Expenses	29,678.18
Insurance	2,149.19
IT Software and Consumables	59.99
Legal Expenses	60.00
Microchip Costs	1,869.34
Motor Vehicle Expenses	5,304.64
Paypal Fees	196.68
Postage, Freight & Courier	11.48
Printing & Stationery	95.47
Shelter Costs	11,114.73
Staff Training	6,327.00
Subscriptions	24.00
Telephone & Internet	190.10
Travel - National	3,806.03
Veterinary Costs	38,571.99
<b>Total Administrative Costs</b>	<b>172,280.64</b>

### Operating Profit

17,800.04

### Profit on Ordinary Activities Before Taxation

17,800.04

### Profit after Taxation

17,800.04

**Independent Examiners Report**  
**For the Year Ended 31<sup>st</sup> March 2022**

I have examined the financial statements prepared by Phoenix Rehoming Charity No 1175478

**Respective responsibilities of trustees and examiner**

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the 2011 Act;
- to follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and
- to state whether particular matters have come to my attention.

**Basis of independent examiner's report**

My examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statement below.

**Independent examiner's statement**

In connection with my examination, no matter has come to my attention:

(1) Which gives me reasonable cause to believe that in any material respect the requirements:

- to keep accounting records in accordance with section 130 of the 2011 Act; and
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- to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 2011 Act

Have not been met; or

(2) To which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



Sandra Burch ACMA

Dated 8<sup>th</sup> May 202