



Trustees' Annual Report for the period

Period start date
From 1 July 2022 To 30 June 2023

Section A

Reference and administration details

Charity name Meon Valley Lions Club (CIO)

Other names charity is known by

Registered charity number (if any) 1175811

Charity's principal address 21 Oaklands Avenue

Rowlands Castle

Hampshire

Postcode

PO9 6BQ

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	Edward Barringer	Secretary		
2	Andrew Clifton Brown	Treasurer		
3	John Hanley	President		
4	Sheila Mary Campbell	Assistant Treasurer		
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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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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)	Charitable Incorporated Organisation (CIO)
Trustee selection methods (eg. appointed by, elected by)	Elected by all members of the Club

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.

Meon Valley Lions Club (CIO) is a constituent club of Lions Clubs International (LCI), which is the largest voluntary service organisation in the world.

Section C Objectives and activities

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

The advancement of citizenship by:

- promoting the principles of good citizenship;
- encouraging members to take an active interest in the civic, cultural, social and moral welfare of the community;
- 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;

- 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;
- supporting youth to develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals
- 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 interest of social welfare for recreation or other leisure time occupation to improve the conditions of life of people in local, national and international communities;
- promoting volunteering, the relief of poverty and the relief of those in need in particular by providing humanitarian aid and disaster relief.

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)

- Mini bus used to take elderly to lunch clubs and to activities for partially sighted, etc
- Funds raised for youth organisations
- Funds raised for other locally based charities. e.g. Rose Road and The Rainbow Centre
- Grants made to various individuals in established need
- Circa 10% of net funds raised sent to LCIF for their International Disaster Relief Fund.

Additional details of objectives and activities (Optional information)

We do not pay out funds to individuals but may help them to realise a purchase (of specialised disability equipment, for example) on receipt of an invoice from the suppliers.

Where grants are made to youth organisations, we ask for a report back on the success of the experience (e.g., Scouts or Guides attending an International Jamboree).

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

We raised funds of £25,553, mainly from fetes, BBQs and our Christmas door-to-door and street collections. In addition, we received other donations and gift aid recovery to the value of £3,950 and grants and donations specifically towards replacing our minibus of £4,323.

Just over £22,500 was put to charitable use over the period.

Of this over £7k was granted to local organisations. Nearly £2.5k was also donated to individuals in need, mainly in the form of essential household items, and food hampers. We supported local youth to the tune of just over £10k.

Our minibus, used mainly to transport the elderly and infirm together with some use free of charge by other charitable organisations, cost £2.7k for us to operate.

In addition, an amount of just over £2.5k was donated to Lions Club International Foundation (LCIF) for disaster relief around the world.

All of our local administrative costs and dues to our National and International (LCI) offices together with our social costs are paid for by members' subscriptions and contributions.

Section E

Financial review

Brief statement of the charity's policy on reserves

We aim to reserve approximately a year's charity giving (an average of the previous three years). This would enable us to carry on providing support even if our fundraising were to fail to deliver for the period.

We also have a reserve (£18k at the end of our year) to accommodate major repairs and the eventual replacement of our minibus.

Details of any funds materially in deficit

None

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.

Section F

Other optional information

Section G

Declaration

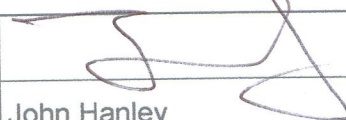
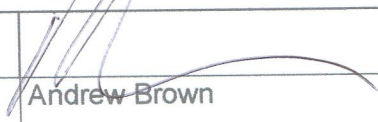
The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)

Full name(s)

Position (eg Secretary, Chair, etc)

	
John Hanley	Andrew Brown
President	

Date

19/1/2024.

Meon Valley Lions Club (CIO)**Income and Expenditure Account for Year Ending 30th June 2023**

INCOME	2021/22	2022/23	EXPENDITURE	2021/22	2022/23
	£	£		£	£
Fete 2021	1172.99	0.00	Fete 2021	1880.47	771.60
Fete 2022	2829.47	7688.47	Fete 2022		2358.60
Fete 2023		2051.39	Fete 2023	11.55	22.49
Fishing Festival	836.36	951.91	Fishing Festival	116.57	78.88
Christmas Float	4213.37	6700.80	Christmas Float	2687.95	4219.48
BBQ	6781.31	7098.34	BBQ	40.00	150.00
Other Fundraising Income	601.00	1062.36	Other Fundraising Expenses	3410.08	2706.67
Donations	4337.71	1652.51	Minibus Running Expense	491.38	687.34
Gift aid recovered	1999.73	2297.79	Lions Equipment		275.00
Lions Equipment (member refunded personal expenditure claimed & paid in error)	17.99	0.00	Outstanding float (to be returned next accounting period)		
			Grants & Donations		
Replacement minibus grants & donations		4322.57	Local Charities	1933.79	7224.31
			Individual Help/Other	2081.97	2483.87
			Youth	1730.00	10171.35
			National Charities		100.00
			LCIF/Disaster Funds	904.00	2550.00
Admin Account			Members National & International Dues	2066.07	1888.16
Members Subscriptions	2310.00	1876.00	Social	1650.23	1781.21
Social	1864.77	1798.23	Other	144.99	141.49
Other	106.03	102.80			
Total Income	27070.73	37603.17	Total Expenditure	19149.05	37610.35
Bank Balances as at 1st July 2022			Bank Balances as at 30th June 2023		
Fundraising/Charity Current Account	20832.75	28334.92	Fundraising/Charity Current Account	28334.92	28361.57
Outstanding Cheques	0.00	0.00	Outstanding Cheques	0.00	0.00
Administration Account	1271.56	1691.07	Administration Account	1691.07	1657.24
Income 2022/23	27070.73	37603.17	Expenditure 2022/23	19149.05	37610.35
	49175.04	67629.16		49175.04	67629.16

These accounts have been prepared by the MVLC Treasurer and approved as a fair statement of affairs by the President based on the records made available to him.

The officers acknowledge their responsibility to ensure the charity keeps accounting records and to prepare accounts which give a true and fair view of the state of affairs of the charity in accordance with the requirements of Charity law.

Approved by the following officers of the MVLC:

Treasurer Andrew Brown

Date 15/1/24

President John Hanley

Date 15/1/2024

Independent examiner's report to the trustees of Meon Valley Lions Club

I report on the accounts of the charity for the year ended 30th June 2023, which are set out on the following page.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The 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 I do not express an audit opinion on the view given by the accounts.

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
 - to prepare accounts which accord with the accounting records, 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

Name: Elaine Flower



Date: 19th January 2024