



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	1	January	2020		31	December	2020

Section A Reference and administration details

Charity name Second Half Rugby

Other names charity is known by

Registered charity number (if any) 1176670

Charity's principal address Suite 5D, Quest House, St Mellons Park

Fortran Road

Cardiff

Postcode

CF3 0EY

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	Philippa Clare Hearnden			
2	Barry Cawte			
3	James King		Appointed 4 th February 2020	
4	Linda Bowles		Appointed 24 th February 2020	
5	Philip Lane		Appointed 23 rd June 2020	
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
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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)	CIO - FOUNDATION Registered 15 Jan 2018, registration number 1176670
How the charity is constituted (eg. trust, association, company)	FOUNDATION
Trustee selection methods (eg. appointed by, elected by)	APPOINTED BY

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.

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Section C Objectives and activities

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

TO PROMOTE THE RELIEF OF SICKNESS, OF MENTAL OR PHYSICAL DISABILITY, OF STRESS AND OF HARDSHIP OF PEOPLE WHO ARE INVOLVED OR WERE FORMERLY INVOLVED IN THE PLAYING OF RUGBY UNION FOOTBALL WHO BY REASON OF THEIR AGE, INFIRMITY, DISABLEMENT, POVERTY OR SOCIAL AND ECONOMIC CIRCUMSTANCES HAVE NEED OF SUCH 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)

THERE WAS NO ACTIVITY UNDERTAKEN DURING THE PERIOD FOR THE PUBLIC BENEFIT IN RELATION TO THESE OBJECTIVES.

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.

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

DONATIONS OF £1,125 WERE RECEIVED DURING THE YEAR FROM FUNRAISING ACTIVITIES AND A GRANT OF £2,000 WAS PAID TO A RUGBY PLAYER.

Section E

Financial review

Brief statement of the charity's policy on reserves

The reserves policy of the Charity recognises the need to hold reserves to ensure funds are available to provide relief to those in need as stated in the objects above.

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

Second Half Rugby was severely challenged during the last year as COVID halted our efforts to expand our fundraising and commercial partnerships. This coincided with a challenging period for players who had to deal with the financial constraints imposed during the pandemic as employers sought to cut costs. In addition, the welfare challenges evoked by the lockdown placed considerable strain on both physical and mental health.

Within the constraints imposed by the pandemic Second Half was able to initiate a player support programme PTP that was pioneering in its approach to post career impact diagnosis and treatment. We hope to expand this as resources allow.

The future continues to look extremely challenging for players as more becomes understood of the consequences of increased workload and physical impact trauma. This, in conjunction with occupational injury outcomes, is likely to see an increased demand for Second Half services and will place an exponential challenge to our resources.

We hope in the emergence of the COVID-19 pandemic to begin fundraising activities and events once again.

Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)

P. Lane



Full name(s)	Phil Lane	Philippa Hearnden
Position (eg Secretary, Chair, etc)	Chair	Trustee
Date	27/10/2021	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Second Half Rugby

1176670

Receipts and payments accounts

CC16a

For the period
from

01-Jan-20


To

31-Dec-20

Section A Receipts and payments

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
A1 Receipts					
Donations	1,125	-	-	1,125	3,450
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	1,125	-	-	1,125	3,450
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	1,125	-	-	1,125	3,450
A3 Payments					
Grants payable	2,000	-	-	2,000	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	2,000	-	-	2,000	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	2,000	-	-	2,000	-
Net of receipts/(payments)	- 875	-	-	- 875	3,450
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	18,540	-	-	18,540	15,000
Cash funds this year end	17,665	-	-	17,665	18,450

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	Community Bank Account	17,665	-	-
		-	-	-
		-	-	-
	Total cash funds	17,665	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds 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	
		P C Hearnden	25.10.2021	
	P. Lane	P A Lane	27.10.2021	