



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	1	January	2022		31	December	2022

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	James King			
3	Phillip Anthony Lane			
4	Lina Bowles			
5	Jack Cosgrove			
6	Barry Cawte			
7	Gareth Lewis		13/06/2022 – 31/12/2022	
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.

Barry Cawte and Philippa Hearnden left their roles within the Welsh Rugby Players Association (WRPA), but it was agreed by all trustees that they would remain part of Second Half. Gareth Lewis was appointed CEO of the WRPA on 13/06/22 and automatically became a trustee of Second Half. Going forward there will be a review of all trustees and what their role within the charity is.

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.

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

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)

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.

Summary of the main achievements of the charity during the year

DONATIONS OF £19 WERE RECEIVED. MEDICAL SERVICES OF £700 WAS PROVIDED TO RUGBY PLAYERS 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.

The grant given was to a Welsh rugby player who has suffered a life changing event and will need significant financial support not only in the short term, but also the long term. This money will help to support the player with his immediate medical needs.

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)

James Daniel King

Position (eg Secretary, Chair, etc)

Trustee

Date

30/10/2023



CHARITY COMMISSION
FOR ENGLAND AND WALES

Second Half Rugby

1176670

Receipts and payments accounts

CC16a

For the period
from

01-Jan-22


To

31-Dec-22

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	19	-	-	19	307
Tickets	-	-	-	-	925
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	19	-	-	19	1,232
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	19	-	-	19	1,232
A3 Payments					
Grants	2,000	-	-	2,000	500
Medical services	700	-	-	700	2,700
Cost of Golf Day	-	-	-	-	864
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	2,700	-	-	2,700	4,064
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	2,700	-	-	2,700	4,064
Net of receipts/(payments)	- 2,681	-	-	- 2,681	- 2,832
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	14,833	-	-	14,833	17,665
Cash funds this year end	12,152	-	-	12,152	14,833

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	12,152	-	-
		-	-	-
		-	-	-
	Total cash funds	12,152	-	-
	(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
			James King	30/10/2023