



## Trustees' Annual Report for the period

**From** 1-Jan-23 **Period start date** **To** 31-Dec-23 **Period end date**

**Charity name:** Second Half Rugby

**Charity registration number:** 1176670

## Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<b>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.</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>THERE WAS NO ACTIVITY UNDERTAKEN DURING THE PERIOD FOR THE PUBLIC BENEFIT IN RELATION TO THESE OBJECTIVES.</b>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	<b>AWARE OF THE PUBLIC BENEFIT GUIDANCE, TAKEN INTO ACCOUNT.</b>

## Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
	Para 1.38	

Contribution made by volunteers		
Other		

## 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	<b>Charity Car Run fundraiser held, raised £2,819.06</b>

### Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	<b>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.</b>
Amount of reserves held	Para 1.22	<b>£15,001</b>
Reasons for holding zero reserves	Para 1.22	<b>N/A</b>
Details of fund materially in deficit	Para 1.24	<b>None</b>
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	<b>None</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	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document ( <a href="#">trust deed</a> , <a href="#">royal charter</a> )	Para 1.25	<b>CIO - FOUNDATION Registered 15 Jan 2018, registration number 1176670</b>
How is the charity constituted? (e.g <a href="#">unincorporated association</a> , <a href="#">CIO</a> )	Para 1.25	<b>Foundation</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>Appointed</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	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

## Reference and Administrative details

Charity name	Second Half Rugby
Other name the charity uses	
Registered charity number	1176670
Charity's principal address	Suite 5D, Quest House, St Mellons Park Fortran Road Cardiff 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	James King			
2	Gareth Lewis			
3	Linda Bowles		1/1/2023 – 16/6/2023	
4	Phil Lane		1/1/2023 – 19/6/2023	
5	Philippa Hearnden		1/1/2023 – 19/6/2023	
6	Jack Cosgrove		1/1/2023 – 11/9/2023	
7	Barry Cawte		1/1/2023 – 19/6/2023	
8	Ashton Hewitt		Appointed 1/1/2024	
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

## Funds held as custodian trustees on behalf of others

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

### 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)	James King	
Position (eg Secretary, Chair, etc)	Trustee (Treasurer)	
Date	31/10/2024	



CHARITY COMMISSION  
FOR ENGLAND AND WALES

Second Half Rugby

1176670

## Receipts and payments accounts

CC16a

For the period  
from

01-Jan-23

To


31-Dec-23

### 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 £
<b>A1 Receipts</b>					
Donations	35	-	-	35	19
Tickets	-	-	-	-	-
Charity Car Run Fundraiser	3,175	-	-	3,175	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>3,210</b>	<b>-</b>	<b>-</b>	<b>3,210</b>	<b>19</b>
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total receipts</b>	<b>3,210</b>	<b>-</b>	<b>-</b>	<b>3,210</b>	<b>19</b>
<b>A3 Payments</b>					
Grants	-	-	-	-	2,000
Medical services	-	-	-	-	700
Charity Car Run Fundraiser refreshments	356	-	-	356	-
Bank charges	5	-	-	5	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>361</b>	<b>-</b>	<b>-</b>	<b>361</b>	<b>2,700</b>
<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total payments</b>	<b>361</b>	<b>-</b>	<b>-</b>	<b>361</b>	<b>2,700</b>
<b>Net of receipts/(payments)</b>	<b>2,849</b>	<b>-</b>	<b>-</b>	<b>2,849</b>	<b>- 2,681</b>
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	12,152	-	-	12,152	14,833
<b>Cash funds this year end</b>	<b>15,001</b>	<b>-</b>	<b>-</b>	<b>15,001</b>	<b>12,152</b>



## 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 £
<b>B1 Cash funds</b>	HSBC Bank Account	15,001	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	15,001	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B2 Other monetary assets</b>		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
<b>B3 Investment assets</b>			Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
<b>B4 Assets retained for the charity's own use</b>		Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
<b>B5 Liabilities</b>		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	31/10/2024