

Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	1st	January	2021		31st	December	2021

Section A Reference and administration details

Charity name

THE SOCIETY OF SHOEFITTERS

Other names charity is known by

SSF

Registered charity number (if any)

1178413

Charity's principal address

C/O 61A High Street

Kintbury

Hungerford

RG17 9TL

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	Elspeth Dickins	Chair		
2	Robert Hardy	Vice Chair		
3				
4				
5				
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
Accountant	Jane Long Ltd	45a Norwich Road, Dereham, Norfolk, NR20 3AS

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)	CIO
Trustee selection methods (eg. appointed by, elected by)	Council of voluntary members

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 preserve and protect foot health for the public benefit by rising awareness of the need for footwear to be correctly fitted and the benefits of professional shoe fitting through the provision of education.
Ensuring that professional Shoefitters are appropriately trained and maintain high standards of current knowledge, professionalism and practice at all times.

To continue to educate the general public of the importance of shoe fitting and the benefit it has on the whole body, not just feet. Ensuring footwear sold by our members fits the foot and is of the quality to ensure the foot is supported throughout the life of the shoe. By offering advice and information, our members continue to ensure the customer has the best possible fitting shoe for the circumstances. Feet stay healthy and free of symptoms by wearing quality footwear that has been fitted by trained professionals.

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.

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

We have continued to educated health professionals and shoe trade workers and members of the public.

Section E

Financial review

Brief statement of the charity's policy on reserves

The Trustees ensure there are reserves to continue the education of footwear retailers and support available to the general public.

Details of any funds materially in deficit

N/A

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)

Date

Ellie Dickins	
Chair	
27 th October 2022	

The Society Of Shoe Fitters - Charity Number 1178413

Charity Income & Expenditure Account 31.12.21 for the Year Ended 31st December 2021

31.12.20

	£		£
Income			
Subscriptions & donations	21,015		21,760
Correspondence course fees	7,786		11,525
Sale of gauges	845		1,270
Gift aid	<u>1,700</u>	31,346	<u>0</u>
Other Income			
Bank account interest		2	
		<u>31,348</u>	
Expenditure			
Tutor fees	1,262		983
Secreterial & office facilities	19,883		15,250
Telephone	484		440
Post & stationery	3,401		4,310
Advertising	360		504
Travelling	176		58
Insurance	485		462
Office maintenance & storage	4,000		0
Sundry expenses	32		293
Accountancy	300		300
Promotions & exhibitions	125		1,027
Computer expenses	<u>728</u>	31,236	<u>728</u>
SURPLUS Income over expenditure		<u><u>£112</u></u>	

34,555

372

34,927

24,355

£10,572

The Society Of Shoe Fitters

	31.12.21		31.12.20
	£		£
ASSETS			
Bank account no 1	39,116		54,049
Bank account no 2	<u>30,045</u>	69,161	<u>15,000</u>
		<u>£69,161</u>	

Represented by

Cash Funds last year	69,049
Income over expenditure	<u>112</u>
Cash funds at year end	<u>£ 69,161</u>

69,049

£69,049

58,477

10,572

£ 69,049



Section A

Independent Examiner's Report

**Report to the
trustees/directors/
members of**

Charity Name
THE SOCIETY OF SHOE FITTERS

**On accounts for the year
ended**

31st December 2021

Charity no.:

1178413

Company no.:

Set out on pages

1-2

(remember to include the page numbers of additional sheets)

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31/12/2021

**Responsibilities and
basis of report**

As the charity's trustees of the Company (who are also the directors of the company for the purposes of company law), you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ("the 2006 Act").

Having satisfied myself that the accounts of the Company are not required to be audited for this year under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ("the 2011 Act"). In carrying out my examination, I have followed the Directions given by the Charity Commission (under section 145(5)(b) of the 2011 Act.

**Independent
examiner's statement**

[The company's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. Delete [] if not applicable.


I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below *) which gives me cause to believe that:

- accounting records were not kept in accordance with section 386 of the Companies Act 2006; or
- the accounts do not accord with such records; or
- the accounts do not comply with relevant accounting requirements under section 396 of the Companies Act 2006 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination; or
- the accounts have not been prepared in accordance with the Charities SORP (FRS102).

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

** Please delete the words in the brackets if they do not apply.*

Signed:



Date:

19/10/2022

Name:

Jane Long Ltd

Relevant professional
qualification(s) or body
(if any):

Address:

45a Norwich Road, Dereham, Norfolk, NR20 3AS

Section B

Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of
any items that the
examiner wishes to
disclose.