



# Trustees' Annual Report for the period

	Period start date				Period end date		
	01	01	2023		31	12	2023
<b>From</b>				<b>To</b>			

## Section A Reference and administration details

**Charity name**

The Archie Cruickshank Foundation

**Other names charity is known by**

**Registered charity number (if any)**

1178889

**Charity's principal address**

29 The Parade

Monmouth

**Postcode NP25 3PA**

### 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	Paul Cruickshank			The Archie Cruickshank Foundation
2	Henry Cruickshank			
3	Phoebe Cruickshank			
4	Simon Bell			
5	Ali Harrop-Griffiths			
6				
7				
8				
9				
10				
11				
12				

### 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)

CIO

Trustee selection methods  
(eg. appointed by, elected by)

Appointment by Board of Trustees

### 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

The objects of the CIO are:

(a) To promote humane behaviour towards animals for the public benefit by preventing and relieving suffering of abandoned and mistreated animals, in particular but not exclusively by the provision of grants of financial assistance to further the charitable work of animal welfare organisations which provide appropriate care, protection, treatment and security for animals which are in need of care and attention by reason of sickness, maltreatment, poor circumstances or ill usage in such parts of the world as the trustees shall determine.

(b) To advance in life and relieve the needs of young people who are in need by reason of ill-health, addiction or other social and economic disadvantage by providing opportunities to be exposed to, and work on behalf of, animals in an animal-caring environment in

order to develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals.

**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)**

During the reporting period, the Foundation has focused entirely on raising funds to enable achievement of the objects in a comprehensive and meaningful manner. To date, no activities have taken place to deliver impact against those objects.

Trustees have had, and continue to have, due regard to 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.

The Board of Trustees ensures proper governance of the Foundation's grant-making in three ways.

- a. Through grant-making principles which ensure that, even where there is donor or funding partner involvement, decisions are ultimately made by the Foundation's Trustees. These principles, together with the Gift Acceptance Policy, clarify that funds given are the Foundation's asset, albeit with degrees of restriction on their use, and that, where they are involved, donors are recommending grants, not awarding them.
- b. Through published grant-making criteria which set out the activities the Trustees wish to support in furtherance of the Foundation's charitable objectives. The criteria also include activities which the Trustees do not wish to support because they do not consider them to be in line with the Foundation's purpose. The Trustees accept that they will, on some occasions, make grants outside published criteria but that in all such cases the activity supported will be charitable in law.
- c. Through grant-making processes which set out how decisions are reached for awarding grants from different types of funds at the Foundation.

## **Section D**

## **Achievements and performance**

**Summary of the main achievements of the charity during the year**

The Foundation has focused on fund-raising only during this reporting period.

## **Section E**

## **Financial review**

**Brief statement of the charity's policy on reserves**

No policy exists at this time.

**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 Foundation's sole source of income to date has been through personal donations, on a case-by-case basis.

**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)

Paul Cruickshank

Position (eg Secretary, Chair, etc)

Chair of Trustees

Date

13 October 2024



CHARITY COMMISSION  
FOR ENGLAND AND WALES

Charity Name  
The Archie Cruickshank Foundation

No (if any)  
1178889

CC16a


## Receipts and payments accounts

For the period from	Period start date 01-Jan-22	To	Period end date 31-Dec-22
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### 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>					
	465	-	-	465	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b> (Gross income for AR)	465	-	-	465	-
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total receipts</b>	465	-	-	465	-
<b>A3 Payments</b>					
JustGiving Fee (£18 per month, for 12 months)	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total payments</b>	-	-	-	-	-
<b>Net of receipts/(payments)</b>	465	-	-	465	-
<b>A5 Transfers between funds</b>	-	-	-	-	-
<b>A6 Cash funds last year end</b>	-	-	-	-	-
<b>Cash funds this year end</b>	465	-	-	465	-

## 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>	Donations	465	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	<b>465</b>	<b>-</b>	<b>-</b>
	(agree balances with receipts and payments account(s))	OK	OK	OK
<b>B2 Other monetary assets</b>	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
<b>B3 Investment assets</b>	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
<b>B4 Assets retained for the charity's own use</b>	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
<b>B5 Liabilities</b>	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
			Paul Cruickshank	13-Oct-24