



Trustees' Annual Report for the period

From 1 June 2020 To 31 May 2021

Charity name: Mike Procter Foundation UK

Charity registration number: 1179346

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<p>(1) The advancement of education including physical education and relief of poverty of pupils attending the Ottawa primary School, Durban, South Africa, in particular but not exclusively, by providing bursaries to allow primary school children to continue their education to secondary level, the provision of regular coaching and training in sports (primarily cricket), providing sporting equipment for organised cricket and football and organising and promoting local sporting tournaments and providing food to under-fed children throughout the year.</p> <p>(2) To advance the education in sport (in particular cricket) of young people living in the Gloucestershire area by the provision of assistance and encouragement in particular in the form of inspirational talks (so as to enable them to fulfil their potential).</p> <p>(3) To advance the education, development and improvement of young people living in the Gloucestershire area, in particular but not exclusively through the provision of sporting and sports coaching programmes so as to develop their skills, capacities and capabilities to enable them to participate in society as independent, mature and responsible citizens.</p>
Summary of the main activities in relation to those purposes for the public benefit, in particular, the	Para 1.17 and 1.19	<p>The COVID-19 pandemic impacted throughout the reporting period. Fundraising was switched to two on-line events, with the Founder debating career</p>

activities, projects or services identified in the accounts.		<p>and political highlights with his cricketing contemporaries from South Africa and Gloucestershire. This proved very successful in fund raising terms, and resulted in significant donations flowing into the Foundation (see financial position below). This has also had benefits in terms of raising the Foundation's profile in the UK, and will be followed up with further in person fund raising events going forward.</p> <p>The charity ensured publicity and website updates were made over the year.</p>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	<p>The trustees have had regard to the Commission's guidance on public benefit. All money raised has been banked in the charity's accounts and no member or trustee or volunteer has had any financial gain or personal benefit from the charity's activities.</p> <p>Where expenses have been claimed, receipts have been retained and in the majority of cases, the recipient has donated the money back to the charity.</p>

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	<p>Due to the difficulties caused by the Covid19 pandemic, the work of the MPF in South Africa placed greater focus in the reporting period on providing essential support to children at the Ottawa School, Verulam, Durban through the school feeding programme, as well as continuing to develop the life chances of children through sport and education. During the 6 months when the Ottawa school in South Africa was closed in 2020, three food drops were organized for children and parents whose livelihood and schooling was disrupted by the pandemic, distributing more than 500 food parcels (and 6 tonnes of food). The morale lift this gave to all concerned cannot be under-estimated.</p> <p>Schooling returned in South Africa from March 2021, allowing the regular sports coaching at Ottawa to be restarted. The return to a regular school day (and for many children the main meal of the day thus provided) was much welcomed by all. The coaching team was expanded to a total of four coaches. These are again providing regular sports and cricket coaching for the children, which is a part of the curriculum that is much appreciated by</p>

		<p>the school governing board and headmistress.</p> <p>In addition to the emergency assistance above, the charity has continued to build an increasingly reliable income stream to fund the ongoing annual payments to the coaches at the Ottawa school. Further growth will allow the trustees to consider expanding into a second school in an under privileged area in Durban, South Africa.</p>
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Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	Net assets of £15,193,
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The charity aims to hold around a year's worth of regular outgoings as reserves. However the trustees acknowledge that the charity is still early on in its development and so will keep the matter under review.
Amount of reserves held	Para 1.22	Unrestricted reserves of £ 15,193

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	CONSTITUTION
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO
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	<p>The charity has a detailed policy on appointment of new trustees. This includes consideration of the relevant skills and experience the candidate can bring to the charity, due diligence checks and the process for final approval. The final approval will be given by a simple majority of the trustees, with the Chair having the casting vote if necessary</p> <p>In addition, the charity has a detailed policy covering expenses and discretionary payments.</p>

Reference and Administrative details

Charity name	MIKE PROCTER FOUNDATION UK
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Registered charity number	1179346
Charity's principal address	8 THE BREACH, DEVIZES, WILTSHIRE SN10 5BJ

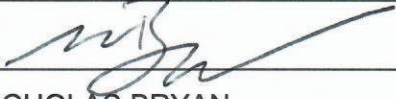
Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	MICHAEL PROCTER	CHAIR		
2	ROGER COOPER			
3	MICHAEL THOMPSON			
4	NICHOLAS BRYAN	TREASURER		

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)	NICHOLAS BRYAN	
Position (eg Secretary, Chair, etc)	TREASURER	
Date	22 March 2022	

Mike Procter Foundation UK

Year ending 31 May 2021

Trustees

Mike Procter
Roger Cooper
Michael Thompson
Nicholas Bryan

Charity Registration number 1179346

Year ending 31 May 2021

Statement of financial activities

	2021	2020
	£	£
Income		
Grants	-	2,500
Donations	7,824	6,456
Giftaid	1,077	-
Events	1,425	3,646
Sponsored activities	2,305	-
Book sales	187	350
Total income	<u>12,818</u>	<u>12,952</u>
Resources expended		
Charitable donations	(4,347)	(6,258)
Website and promotional costs	(1,230)	(1,256)
Event costs	(200)	(1,269)
Bank and other finance charges	(131)	(136)
Other	(50)	(237)
Total resources expended	<u>(5,958)</u>	<u>(9,155)</u>
Net income	6,860	3,796

Mike Procter Foundation UK (Charity Reg. no. number 1179346)

Year ending 31 May 2021

Balance sheet

	2021	2020
	£	£
Current assets		
	-	
Cash	16,496	8,333
Total current assets	16,496	8,333
Creditors: amounts falling due within one year	(1,304)	
Net assets	15,193	8,333
Funds of the charity		
Unrestricted funds		
At beginning of period	8,333	4,537
Surplus generated in period	6,860	3,796
At end of period	15,193	8,333

Year ending 31 May 2021

Notes to the accounts

1 Basis of preparation

These accounts have been prepared under the historical cost convention with items recognised at cost or transaction value unless otherwise stated in the relevant note to these accounts

The accounts have been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued on 16 July 2014 and the Charities Act 2011

The charity constitutes a public benefit entity as defined by FRS 102

2 Going concern

The accounts have been produced on a going concern basis which, in the opinion of the Trustees, is appropriate


3 Income

Income is recognised at the time of receipt.

4 Related party transactions

There were no payments made to related parties during the period under review other than the reimbursement of expenses wholly exclusively and necessarily for the charity

Approved on 5 March 2022 by the Trustees


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N G Bryan ACA - Treasurer