



Trustees' Annual Report for the period

From

1 June 2021 to 31 May 2022

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	A number of fund-raising events were held during the year. Owing to travel restrictions brought about by the Covid19 pandemic, most were held as on-line presentations

activities, projects or services identified in the accounts.		<p>with follow-up question/answer sessions (with significant numbers of on-line attendees). When travel restrictions eased, the Founder attended a fund-raising event in the UK in person (in May 2022). At these events, the Founder spoke on the work of the foundation in South Africa, and his sporting career with cricketing contemporaries from South Africa and Gloucestershire. The audience included local cricket clubs, cricket societies, and the general public. This proved very successful in fund raising terms, and resulted in generous donations, including a significant one – off legacy, 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 success of this fund-raising will now enable the Foundation to gear up our operations in pursuit of our objectives, with planning for expansion to a second school taking place during the next reporting period. This funding will also allow the Foundation to maintain a reserve of twice annual expenditure. At the current rate of expenditure the Foundation is aiming to establish reserves of around £33k 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	Para 1.20	Regular sports coaching at Ottawa continued throughout the year. The Mike Procter Foundation uses sport as the centre of a range of related welfare benefits provided to develop the potential of under privileged children attending school in the Durban area of South Africa. These

the circumstances of its beneficiaries and any wider benefits to society as a whole.	<p>benefits also include the Foundation providing food parcels to pupils during periods when the Ottawa school was closed due to both Covid 19 and local unrest in the wider Durban area. Replacement school uniforms were also provided following devastating flooding in the township catchment areas of the Ottawa school where the Foundation operates. Christmas presents for the children were donated by well-wishers via the Mike Procter Foundation in South Africa.</p> <p>The sports coaching team underwent some changes during the year under the supervision of the lead coach (who has not changed) and a revised team of coaches is now active again. Ongoing payment of the coaches' salaries during the periods that the school was closed (see above) provided an important source of income locally. The coaches are providing regular sports and cricket coaching for the children, which is a part of the curriculum that is much appreciated by the Ottawa school governing board and headmistress and deputy head mistress.</p> <p>In addition to the assistance above, the charity has built up an income stream to be able to fund the annual payments to the coaches at the Ottawa school on an ongoing basis. The charity has also been able to plan to expand the coaching activities to a second school in the area, the Solomon Mahlangu Primary School in Cornubia, Durban (this took place outside the reporting period with the recruitment of two additional coaches in January 2023).</p> <p>This rounded package of welfare benefits that are provided at Ottawa will thus now be expanded to a second school in Durban.</p> <p>With the present level of fund raising, payment of coaches expenses at both schools in Durban can be sustained into the future.</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 £ 51,894
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Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The charity aims to maintain a reserve of twice the projected expenditure for the coming year.
Amount of reserves held	Para 1.22	Unrestricted reserves of £51,894

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	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 In addition, the charity has a detailed policy covering expenses and discretionary payments. The policies are reviewed and updated as needed every two years.

Reference and Administrative details

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

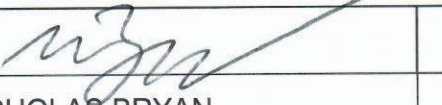
Names of the charity trustees who manage the charity

	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	24 March 2023	

Mike Procter Foundation UK

Year ending 31 May 2022

Trustees

Mike Procter
Roger Cooper
Michael Thompson
Nicholas Bryan

Charity Registration number 1179346

Year ending 31 May 2022

Statement of financial activities

	2022	2021
	£	£
Income		
Legacy	32,750	-
Donations	10,732	7,824
Giftaid	-	1,077
Events	9,700	1,425
Sponsored activities	1,849	2,305
Book sales	127	187
Total income	<u>55,158</u>	<u>12,818</u>
Resources expended		
Charitable donations	(4,950)	(4,347)
Website and promotional costs	(3,644)	(1,230)
Event costs	(5,534)	(200)
Travel costs	(4,155)	-
Bank and other finance charges	(124)	(131)
Other	(50)	(50)
Total resources expended	<u>(18,457)</u>	<u>(5,958)</u>
Net income	36,701	6,860

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

Year ending 31 May 2022

Balance sheet

	2022	2021
	£	£
Current assets		
Cash	51,115	16,496
Accrued income	<u>8,000</u>	<u>-</u>
Total current assets	59,115	16,496
Creditors: amounts falling due within one year	<u>(7,221)</u>	<u>(1,304)</u>
Net assets	51,894	15,193
Funds of the charity		
Unrestricted funds		
At beginning of period	15,193	8,333
Surplus generated in period	36,701	6,860
At end of period	51,894	15,193

Year ending 31 May 2022

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 using the accruals basis

4 Trustee remuneration

No remuneration was paid to the Trustees (2021 - £nil). A payment of £3,755 (2021 - £nil) was made to one Trustee during the year to reimburse travel expenses. The charity's policy is to make no payments to trustees other than the reimbursement of expenses wholly and necessarily for the charity

Approved on 25/2/23 by the Trustees


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N G Bryan ACA - Treasurer