



## Trustees' Annual Report for the period

From

1 June 2022 to 31 May 2023

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, and the Founder attended those events held in Guernsey, London, Cheltenham and Bristol. At these events,

activities, projects or services identified in the accounts.		<p>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 further 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.</p> <p>The success of this fund-raising allowed an expansion to bring physical education and cricket opportunities into a second school in South Africa to be considered. The trustees are mindful that there is no point in expanding if there is not a realistic prospect of sustaining the operations for the foreseeable future. It is therefore very pleasing to report that the foundation began a coaching programme at Solomon Mahlangu school in Cornubia, Durban) in January 2023.</p> <p>With the increased responsibilities that come with the expanded operations the trustees have decided to build up reserves. The trustees are mindful that funding from events featuring the Founder will reduce as the years go by and that a suitable and sustainable future fund raising plan needs to be developed.</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 several 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,	Para 1.20	Regular sports coaching at Ottawa school in Durban 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



identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.		<p>of under privileged children attending school in the Durban area of South Africa. These benefits also include the Foundation providing food parcels to pupils during periods when the Ottawa school was closed due a period of unusual floods in the Durban area. In January 2023, a long held ambition to expand the coaching offered into a second school was realised, with coaching starting in the Solomon Mahlangu school in Cornubia, Durban. Christmas presents for the children at Solomon Mahlangu school were donated by well-wishers via the Mike Procter Foundation in South Africa.</p> <p>Three additional coaches were hired to take coaching into the new school, under the supervision of the lead coach (Rodney Malamba). 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 and Solomon Mahlangu school governing board and head teachers.</p> <p>This rounded package of welfare benefits are now therefore being provided at two schools in Durban, South Africa.</p> <p>With the present level of fund raising, payment of coaches expenses at both schools in Durban can be sustained over the coming five year period.</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 £57,032
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	As mentioned above, the trustees are developing a fundraising programme for the future. This recognises that the current model can only be relied on in the short term. So the policy is to build reserves as much as possible in the short term.
Amount of reserves held	Para 1.22	Unrestricted reserves of £ 57,032

### 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

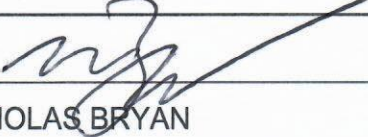
Names of the charity trustees who manage the charity

	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

1 January 2024



**Mike Procter Foundation UK**

Year ending 31 May 2023

**Trustees**

Mike Procter  
Roger Cooper  
Michael Thompson  
Nicholas Bryan

Charity Registration number 1179346

Year ending 31 May 2023

**Statement of financial activities**

	2023	2022
	£	£
<b>Income</b>		
Legacy	-	32,750
Donations	13,797	10,732
Events	2,260	9,700
Sponsored activities	12	1,849
Book/Media sales	1,185	127
Interest	549	
<b>Total income</b>	<b><u>17,803</u></b>	<b><u>55,158</u></b>
<b>Resources expended</b>		
Charitable donations	(7,373)	(4,950)
Website and promotional costs	(855)	(3,644)
Event costs	-	(5,534)
Travel & subsistence costs	(3,962)	(4,155)
Bank and other finance charges	(197)	(124)
Subscriptions	(38)	
Other	(240)	(50)
<b>Total resources expended</b>	<b><u>(12,665)</u></b>	<b><u>(18,457)</u></b>
<b>Net income</b>	<b>5,138</b>	<b>36,701</b>

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

Year ending 31 May 2023

Balance sheet

	2023	2022
	£	£
<b>Current assets</b>		
Cash	59,824	51,115
Accrued income	-	8,000
Total current assets	<u>59,824</u>	<u>59,115</u>
Creditors: amounts falling due within one year	(2,792)	(7,221)
Net assets	<u>57,032</u>	<u>51,894</u>
<b>Funds of the charity</b>		
Unrestricted funds		
At beginning of period	51,894	15,193
Surplus generated in period	5,138	36,701
At end of period	<u>57,032</u>	<u>51,894</u>



Year ending 31 May 2023

**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 (2022 - £nil). Payments totalling £2,002 (2022 - £3,755) were made to two Trustees 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 2/12/23 by the Trustees

  
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N G Bryan ACA - Treasurer