



**CHARITY COMMISSION
FOR ENGLAND AND WALES**

Trustees' Annual Report for the period

From 1 June 2023 to 31 May 2024

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 children in South Africa, in particular but not exclusively, by:</p> <ul style="list-style-type: none">• the provision of regular coaching and training in sports and physical education, with a particular focus on cricket,• providing sporting equipment and clothing for organized sport and physical education,• organising and promoting local sporting tournaments, competitions and leagues, <p>the provision of transportation for children, trainers and support staff in connection with sports and physical education activities,</p> <p>working with and collaborating with other charities in South Africa in furtherance of these objects in such way as the charity trustees see fit, and the provision of food to under-fed children and other essential needs as determined by the charity trustees 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</p>

		<p>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 activities, projects or services identified in the accounts.	Para 1.17 and 1.19	<p>Whilst there have been some major changes impacting upon the charity's work and its team, occasioned by the loss of the Founder and Chair of the charity, Mike Procter (d. 17/2/2024), the UK Trustees and coaching staff in South Africa have continued to deliver the objectives of the Foundation and committed to continue to do so going forward. In particular, this commitment extends to:</p> <ul style="list-style-type: none"> • Maintaining the sports education activities provided for under privileged children in Durban • Maintaining a coaching team suitable to do this, led by Head coach Rodney Mulamba in Durban. • Expanding coaching activities into a second community in Acornhoek in Mpumalanga Province in South Africa. <p>Coaching has continued every day during term time in the Solomon Malanga school in Durban.</p> <p>Coaching at Ottawa school in Durban has been shifted instead to a community coaching sessions taking place each weekday within the community where the school is based.</p> <p>Prior to his death, the Founder, Mike Procter, visited a project with similar objectives to the Mike Procter Foundation (MPF), based in Acornhoek in Mpumalanga Province, South Africa. This project is run by the Harry Mnisi Foundation, a foundation which provides sporting opportunities for up to 800 children drawn from a range of</p>

		<p>schools in the province. The MPF is providing funds for a coach to provide cricket coaching to children in the community.</p> <p>Trustees in the UK continued fund raising work in England during the summer of 2024, including speaking at Mike Procter tribute events (held at Bristol and Cheltenham).</p> <p>The sad loss of the Founder resulted in further donations into the Foundation. These contributed to building up the Foundation's reserves.</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>Regular sports coaching continued at Solomon Mulanga school in Durban 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.</p> <p>The coaching at the original school (Ottawa primary school) was moved to support a community coaching initiative run by a newly appointed coach there. This allows children in the Ottawa school, as well as those that are not attending regular schooling, to take part in coaching located at a community space nearby.</p> <p>Funding was provided for a coach attached to a foundation with similar objectives to the Mike Procter Foundation (the Harry Mnisi Foundation) to enable cricket coaching to be provided to under privileged children in the community of Acornhoek</p>

		<p>from April 2024 onwards. This culminated in a community sports event held in December 2024, at which an inaugural Mike Procter cricket trophy was competed for by community teams.</p> <p>The four coaches in Durban, under the supervision of the lead coach (Rodney Mulamba), have been retained and continue to provide dedicated work for the Foundation. Ongoing payment of the coaches' salaries provides 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 Solomon Malanga school governing board and Principal.</p> <p>This rounded package of welfare benefits are now therefore being provided at two sites in Durban, and has expanded to a second location, Acornhoek, in South Africa.</p> <p>Trustees were involved with providing tributes at the funeral of the Founder, which included a moving reading from pupils that had benefitted from the Foundation's work drawn from the Solomon Mulanga school in Durban. Trustees also provided input to, and spoke at Mike Procter tribute events held at Bristol and Cheltenham. This allowed continued opportunities to be offered to those willing to contribute funding to the Foundation.</p> <p>Two UK based trustees visited South Africa in January 2024. They attended coaching sessions in Durban with the Founder. They also facilitated the launch of the new project in Acornhoek. In hindsight, this visit proved opportune, with Trustees having the opportunity to provide much needed continuity with the coaches on the sad passing of the founder the following month.</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 £ 74,181
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Following the untimely death of the Founder the charity aims to build reserves where possible recognising future income

		generation is likely to become more difficult. The reserves policy will be reviewed on an annual basis
Amount of reserves held	Para 1.22	Unrestricted reserves of £ 74,181

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	To 17/2/2024	
2	ROGER COOPER		To 27/7/2023	
3	MICHAEL THOMPSON	CO-CHAIR		
4	NICHOLAS BRYAN	TREASURER/CO-CHAIR		
5	ADAM LILLYWHITE		From 27/7/2023	

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

31 / 3 / 25

Mike Procter Foundation UK

Year ending 31 May 2024

Trustees

Michael Thompson
Nicholas Bryan
Adam Lillywhite

Charity Registration number 1179346

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

Year ending 31 May 2024

Statement of financial activities

	2024	2023
	£	£
Income		
Donations	21,693	13,797
Events	2,076	2,260
Supporter fundraising activities	3,440	12
Book/Media sales	204	1,185
Interest	2,075	549
Total income	<u>29,488</u>	<u>17,803</u>
Resources expended		
Charitable donations	(6,430)	(7,373)
Website and promotional costs	(1,227)	(855)
Event costs	(269)	-
Travel & subsistence costs	(4,105)	(3,962)
Bank and other finance charges	(258)	(197)
Subscriptions	(50)	(38)
Other	-	(240)
Total resources expended	<u>(12,339)</u>	<u>(12,665)</u>
Net income	17,149	5,138

Year ending 31 May 2024

Balance sheet

	2023	2023
	£	£
Current assets		
Asset for resale	506	-
Debtor	429	-
Prepayments	3,550	-
Cash	69,753	59,824
Accrued income		-
Total current assets	74,238	59,824
Creditors: amounts falling due within one year	(57)	(2,792)
Net assets	74,181	57,032
Funds of the charity		
Unrestricted funds		
At beginning of period	57,032	51,894
Surplus generated in period	17,149	5,138
At end of period	74,181	57,032

Year ending 31 May 2024

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

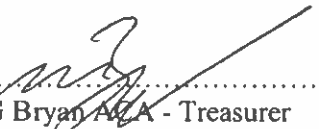
3 Income

Income is recognised using the accruals basis

4 Trustee remuneration

No remuneration was paid to the Trustees (2023 - £nil). Payments totalling £4,105 (2023 - £2,002) 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 2/12/24 by the Trustees


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N G Bryan AFA - Treasurer

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees

MIKE PROCTER FOUNDATION UK

On accounts for the year ended

31 MAY 2024

Charity no
(if any)

1179346

Set out on pages

1 TO 4

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31 / 5 / 2023.

Responsibilities and basis of report

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 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.

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.

Signed:



Date:

12 January 2025

Name:

Nichola Waddicor

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

ACMA

Address:

4 SEVEN BRIDGES COTTAGES
WATER EATON
WILTS

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.

N/A