



Trustees' Annual Report for the period

From 1 June 2024 to 31 May 2025

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	Following the loss of the Founder and Chair of the charity, Mike Procter (d. 17/2/2024), the UK Trustees and coaching staff in

<p>activities, projects or services identified in the accounts.</p>		<p>South Africa have continued to deliver the objectives of the Foundation. In particular:</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. • Continuing coaching activities in a second community in Acornhoek in Mpumalanga Province in South Africa. <p>Coaching has continued in the Solomon Malanga school in Durban where over 800 pupils benefit from at least one session each week. There is also a weekly community coaching session taking place within the community where the Ottawa school in Durban is based.</p> <p>The MPF continued to provide funds for a coach to provide cricket coaching for under-privileged children in the community of Acornhoek, Mpulanga Province, and provided financial support for two sports days at which teams drawn from the wider area competed in cricket, football and athletics. This included funding to continue competition for the "Mike Procter" cup.</p> <p>Trustees in the UK continued fund raising work over the year. As expected, income was down on the prior year . Previous fund raising efforts were focussed around events at which the founder Mike Procter attended, and donations were made linked to his profile and sporting achievements. This will be a difficult asset to replace. The Trustees are working to alter the business model accordingly.</p> <p>Nonetheless the Foundation has maintained a financial reserve of approximately four times annual expenditure (c. £ 50 k).</p> <p>The charity ensured publicity and website updates were made over the year.</p>
<p>Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit</p>	<p>Para 1.18</p>	<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>

		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.
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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 a community sports facility adjacent to the site of the original school (Ottawa primary school) continued throughout the year and was run by a coach funded by the Foundation 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 continued throughout the year to provide a coach attached to a foundation with similar objectives to the Mike Procter Foundation (the Harry Mnisi Foundation) to enable cricket and wider sports coaching to be provided into a school and surrounding community based at Acornhoek. A full year's programme of general sports including two full event days were held, at which competitions were held in cricket football and athletics.</p> <p>The three 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 Soloman Malanga school governing board and head teacher.</p> <p>This rounded package of welfare benefits are now therefore being provided at two sites in Durban, and at a third location, Acornhoek, in South Africa.</p>

		<p>Trustee Nick Bryan visited Durban and Acornhoek in February 2025, to support the lead coach Rodney Mulamba, and the three other coaches. Discussions were held with supporters and well-wishers of the late Mike Procter in South Africa, with a view to seeking potential sources of funding the work of the Foundation there.</p> <p>Trustees were involved in fundraising in the UK, including advertising the work of the Foundation in the "Cricketer magazine" A fundraising event was held at QEH School Bristol, and one Trustee undertook a sponsored cycle ride jointly in aid of the Foundation and MNDA following the sad passing of David "Syd" Lawrence, another Gloucestershire great. The Foundation is indebted to its patrons Stephen Fry and Rod MacSween for their continued support over the year.</p> <p>With the present level of funding, payment of coaches expenses at both schools community and at Acornhoek in Durban can be sustained over the coming four 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 £ 65,762
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Following the death of its Founder, the Foundation is wrestling with coming up with a sustainable operating model where income will at least cover expenditure commitments. Until this is achieved the charity will seek to maximise its reserves so operations can be maintained as long as possible.
Amount of reserves held	Para 1.22	Unrestricted reserves of £65,762

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.
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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	ROGER COOPER		Resigned August 2024	
2	MICHAEL THOMPSON			
3	NICHOLAS BRYAN	TREASURER		
4	ADAM LILLYWHITE			
5	JESSICA PROCTER		From 25/9/2024	
6	TAMMY PROCTER		From 25/9/2024	

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

29 March 2026

Mike Procter Foundation UK

Year ending 31 May 2025

Trustees

Michael Thompson
Nicholas Bryan
Adam Lillywhite

Charity Registration number 1179346

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

Year ending 31 May 2025

Statement of financial activities

	2025	2024
	£	£
Income		
Donations	5,463	21,693
Events & other fundraising	184	2,076
Supporter fundraising activities	1,695	3,440
Book/Media sales	69	204
Interest	2,413	2,075
Total income	<u>9,824</u>	<u>29,488</u>
Resources expended		
Charitable donations	(13,321)	(6,430)
Website and promotional costs	(4,523)	(1,227)
Event costs	-	(269)
Travel & subsistence costs	(187)	(4,105)
Bank and other finance charges	(139)	(258)
Subscriptions	(73)	(50)
Other	-	-
Total resources expended	<u>(18,243)</u>	<u>(12,339)</u>
Net income/(deficit)	(8,419)	17,149

Year ending 31 May 202%

Balance sheet

	2025	2024
	£	£
Current assets		
Asset for resale	-	506
Debtor	1,637	429
Prepayments	-	3,550
Cash	64,125	69,753
Accrued income		-
Total current assets	65,762	74,238
Creditors: amounts falling due within one year	-	(57)
Net assets	65,762	74,181
Funds of the charity		
Unrestricted funds		
At beginning of period	74,181	57,032
Surplus/ (deficit) in period	(8,419)	17,149
At end of period	65,762	74,181

Year ending 31 May 2025

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 (2024 - £nil). Payments totalling £1,219 (2024 - £4,105) were made to two Trustees during the year to reimburse marketing and subsistence 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 16/8/25 by the Trustees


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N G Bryan ACA - Treasurer