



## Report of the Trustees

### Year ended 31<sup>st</sup> December 2021

The Alvis Archive Trust was constituted under the Charities Act 2011 as a Charitable Incorporated Organisation, Association Model, on 10<sup>th</sup> September 2018, registered as Charity number 1179868 in England and Wales at Hycilla, Bowcliffe Hall, Bramham, West Yorkshire LS23 6LP.

The trustees can be contacted by email: [alvisarchive@btinternet.com](mailto:alvisarchive@btinternet.com)

The objects of the CIO are, for the public benefit, to: ***obtain and preserve the heritage of, and any objects, information or data of historical interest relevant to; Alvis, the Alvis company or related personalities of any era; and/or promote the study and appreciation of the history and heritage of Alvis products as items of historical interest.***

The first trustees were: Neil Kenneth Millington (died December 2020), John Ronald Fox (retired April 2021, continuing to act as Administrator and webmaster), Stephen Douglas Horne (retired March 2020) and Graham Maurice Clode.

Trustees serve for a maximum term of three years and one third of the trustees retire each year. Christopher Taylor was appointed as an additional trustee in April 2019. Edmund Waterhouse and Martin Wickham were appointed at the 2021 Annual General Meeting (AGM) on 23<sup>rd</sup> April 2021.

Graham Clode and Christopher Taylor will retire by rotation at the 2022 AGM and vacancies may be filled by the decision of the members at the AGM; any vacancies not so filled may be filled by the members or the charity trustees deciding to appoint a new charity trustee.

During the year the trustees have complied with their duty to have due regard to the guidance on public benefit published by the commission in exercising their powers or duties.

During 2021 the website [www.alvisarchive.com](http://www.alvisarchive.com) continued to attract new Followers and increased numbers of views. It chronicles the activities of the trustees but does not record all donations of material which are logged separately. The websites [www.alvis14.com](http://www.alvis14.com) and [www.alvisfourpoint3.wordpress.com](http://www.alvisfourpoint3.wordpress.com) also cater for two models.

We expanded the range of digital car registers and more historic AOC Bulletins were made available for immediate download. The digital photo library was also expanded.

The process of digitising archive material continues to be the prime activity of the Trust and a major project was the manual for the Leonides aero engine which helped at least one engine back into operation.

Covid restrictions limited the number of visits to the archives but six successful lunch meetings were held during the year including 19 members attending a memorial lunch for Neil Millington.

During the year member Roy Probert passed away and had donated his archives and books to the Trust.

Without a substantial bequest the following financial statements would have reflected the continuing losses during 2021. The trustees have considered what steps to take to mitigate these during 2022. Advice has been sought from the FBHVC and the recommendations in the report of the Archives Director have been acted upon.

Prepared by John Fox and approved by the Trustees.

We acknowledge the Alvis Car Company Limited for permission to use their Registered Trademark

# Alvis Archive Trust

## Financial Statements

Registered Charity 1179869

		For the year to 31st December 2021		For the year to 31st December 2020	
Income		£	£	£	£
	Note				
Donations	2		14,456		2,965
Lunch meetings			1,193		
Surplus on book and DVD sales	1		320		200
			<b>15,968</b>		3,165
<b>Expenditure</b>					
Office rent / deposit and service charges	2	6,350		4,391	
Meeting expenses		1,174		100	
Insurance		96		0	
Subscriptions		30			
Travelling expenses	3	-		72	
Website fees and software		126		191	
Bank and PayPal charges		56		7	
Stationery and postage		32		36	
			<b>7,863</b>		4,797
<b>Surplus of Income over Expenditure</b>			<b>8,105</b>		-1,632
Cash reserves at the start of the period			7,937		9,574
<b>Cash reserves at the end of the period</b>	4		<b>16,042</b>		7,937

### Notes

- 1 These accounts have been prepared on a cash basis
2. With effect from 1 June 2020 the Alvis Owner Club reduced its financial support to £1000 per year.
- 3 The trustees have deferred their travelling costs.  
Where travel is wholly incurred on archive business the rate is 45p per mile.
- 4 The Trust holds all its cash reserves in accounts with HSBC bank and PayPal which include a reserve of £145 for preordered items

Approved by the Trustees on 20th April 2022

Graham Clode

Chris Taylor

Edmund Waterhouse

Martin Wickham