



# Trustees' Annual Report

for the period

From (start date) **01 04 21** to (end date) **31 03 22**

## Section A Reference and administration details

Charity name **EXPRO SPORTS FOUNDATION**

Other names the charity is known by

Registered charity number (if any) **1180972**

Charity's principal address **102 CONDUIT ROAD, STAMFORD, LINGS.**

Postcode **PE9 1QL**

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  | <b>LAWRIE DUDFIELD</b> |                 |                                   |   |
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| 20 |                        |                 |                                   |   |

Names of the trustees for the charity, if any (for example, any custodian trustees)

| Name                   | Dates acted if not for whole year |
|------------------------|-----------------------------------|
| <b>JULIE SHANKS</b>    |                                   |
| <b>MICHAEL EDWARDS</b> |                                   |
|                        |                                   |

**Section A****Reference and administration details (continued)**

Names and addresses of advisers (optional information)

| Type of adviser | Name | Address |
|-----------------|------|---------|
|                 |      |         |
|                 |      |         |
|                 |      |         |
|                 |      |         |

Name of chief executive or names of senior staff members (optional information)

LAWRIE DUDFIELD (CHAIR OF TRUSTEES)

**Section B****Structure, governance and management**

Description of the charity's trusts

Type of governing document  
(eg trust deed, constitution)

CONSITUTION

How the charity is constituted  
(eg trust, association, company)

CIO

Trustee selection methods  
(eg appointed by, elected by)

APPOINTED BY EXISTING TRUSTEES

Additional governance issues (optional information)

You **may choose** to include additional  
information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
  - relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

ALL TRUSTEES HAVE BEEN INDUCTED AND MADE AWARE OF ALL POLICIES INCLUDING, BUT NOT LIMITED TO; CHILD PROTECTION, EQUITY, HEALTH & SAFETY, INCIDENT & ACCIDENTS, RISK ASSESSMENTS AND TRUSTEE EXPECTATIONS.

THE CHARITY IS OPERATED ON A DAILY BASIS BY LAWRIE DUDFIELD, CHAIR OF TRUSTEES.

## Section C

## Objectives and activities

Summary of the objects of the charity set out in its governing document

THE OBJECTS OF THE CIO ARE TO CARRY OUT ACTIVITIES WHICH ACT AS A RESOURCE FOR YOUNG PEOPLE WITH DISABILITIES OF ALL AGES AND ABILITIES THROUGHOUT NOTTINGHAMSHIRE AND THE EAST MIDLANDS BY PROVIDING ADVICE AND ASSISTANCE AND THE ORGANISING OF PROGRAMMES OF PHYSICAL ACTIVITIES AS A MEANS OF:

(A) ADVANCING IN LIFE AND HELPING YOUNG PEOPLE BY DEVELOPING THEIR SKILLS, CAPACITIES AND CAPABILITIES TO ENABLE THEM TO PARTICIPATE IN SOCIETY AS INDEPENDENT, MATURE AND RESPONSIBLE INDIVIDUALS;

(B) ADVANCING EDUCATION;

(C) PROVIDING RECREATIONAL AND LEISURE TIME ACTIVITY IN THE INTERESTS OF SOCIAL WELFARE FOR PEOPLE LIVING IN THE AREA OF BENEFIT WHO HAVE NEED BY REASON OF THEIR YOUTH, AGE, INFIRMITY OR DISABILITY, POVERTY OR SOCIAL AND ECONOMIC CIRCUMSTANCES WITH A VIEW TO IMPROVING THE CONDITIONS OF LIFE OF SUCH PERSONS.

NOTHING IN THIS CONSTITUTION SHALL AUTHORISE AN APPLICATION OF THE PROPERTY OF THE CIO FOR THE PURPOSES WHICH ARE NOT CHARITABLE IN ACCORDANCE WITH (SECTION 7 OF THE CHARITIES AND TRUSTEE INVESTMENT (SCOTLAND) ACT 2005) AND (SECTION 2 OF THE CHARITIES ACT (NORTHERN IRELAND) 2008)

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

EXPRO SPORTS FOUNDATION IS A SMALL REGISTERED CHARITY THAT PROVIDES SPORT AND PHYSICAL ACTIVITIES FOR DISABLED CHILDREN ACROSS NOTTINGHAMSHIRE. WE OFFER A COMPREHENSIVE RANGE OF FUN, EXCITING, AND INNOVATIVE SPORTS-BASED ACTIVITIES FOR BOYS AND GIRLS AGED 8-24 WITH THE FOCUS OF KEEPING DISABLED YOUNG PEOPLE ACTIVE, ENGAGED, FIT, AND HEALTHY.

EXPRO SPORTS FOUNDATION EXISTS TO CAPTURE THE PASSION AND COMMITMENT OF FAMILIES IN THE COMMUNITY WHO WANTED TO SUPPORT AND ENSURE DISABLED YOUNG PEOPLE HAD ACCESS TO SPORT AND PHYSICAL ACTIVITIES NO MATTER WHAT THEIR DISABILITY. WE WANTED TO PROVIDE ACCESS TO SPORT BECAUSE WE IDENTIFIED THAT THERE WAS A DISTINCT LACK OF PROVISION IN SPORT FOR PEOPLE WITH DISABILITIES ACROSS THE COUNTY AS A WHOLE.

WE PROVIDE A SAFE AND PROFESSIONAL ENVIRONMENT, WHERE CHILDREN WITH A RANGE OF DISABILITIES CAN TRY OUT A WIDE RANGE OF SPORTS, LEARN ABOUT THE FUNDAMENTAL SKILLS AND RULES REQUIRED WITHIN DIFFERENT SPORTS AND DEVELOP THEIR SKILLS FURTHER.

WE SUPPORT CHILDREN WHO HAVE MANY DIFFERENT PHYSICAL AND LEARNING DISABILITIES, WORKING IN SMALL GROUPS TO HELP YOUNG PEOPLE INCREASE THEIR SKILL AND KNOWLEDGE.

Additional details of objectives and activities (optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

THE EXPRO SPORTS FOUNDATION BALANCE AT THE END OF THE YEAR DERIVES FROM SALES OF SERVICES AND GRANT FUNDING. OUR TRUSTEES HAVE MET QUARTERLY TO ENSURE THAT ANY GRANTS HAVE AND CONTINUE TO BE USED EFFECTIVELY.

## Section D

## Achievements and performance

Summary of the main achievements of the charity during the year

A) DELIVERING WEEKLY U16 & OVER 16 TRAINING SESSIONS

B) PARTICIPATING IN MONTHLY U16 & OVER 16 FESTIVALS AND TOURNAMENTS

**Section E****Financial review**

Brief statement of the charity's policy on reserves

THE RESERVES POLICY FOR EXPRO SPORTS FOUNDATION IS TO WORK TOWARDS A POINT WHERE WE CAN HOLD A SUM EQUIVALENT TO 3 MONTHS AVERAGE EXPENDITURE/OPERATING COSTS. THIS SHOULD ENABLE US TO MEET ANY UNFORESEEN ITEM OF MAJOR EXPENDITURE OR TO BE ABLE TO CONTINUE, IN THE SHORT TERM, FUNDING PLANNED ACTIVITIES.

Details of any funds materially in deficit

THERE ARE NONE.

Further financial review details (optional information)

You **may choose** to include additional information, where relevant, about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

FUNDS HAVE PRIMARILY BEEN OBTAINED FROM GRANT FUNDING SOURCES INCLUDING THE NATIONAL LOTTERY AND OTHER LOCAL ENTITIES.

**Section F****Other optional information****Section G****Declaration**

The trustees declare that they have approved the trustees' report above

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

LAWRIE DUDFIELD

Position (eg Secretary, Chair, etc)

CHAIR

Date

**30/1/23**



CHARITY COMMISSION  
FOR ENGLAND AND WALES

ExPro Sports Foundation

1180972

## Receipts and payments accounts

For the period  
from

1/4/2021

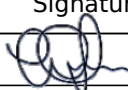
To

31/03/2022

### Section A Receipts and payments

|   | Unrestricted<br>funds<br>to the nearest<br>£ | Restricted<br>funds<br>to the nearest £ | Endowment<br>funds<br>to the nearest £ | Total funds<br>to the nearest £ |
|---|--|---|--|---------------------------------|
| <b>A1 Receipts</b>  |  |   |  |                                 |
| Interest  | 4  | -                                       | -                                      | 4                               |
|   | -  | -                                       | -                                      | -                               |
|   | -  | -                                       | -                                      | -                               |
|   | -  | -                                       | -                                      | -                               |
|   | -  | -                                       | -                                      | -                               |
|   | -  | -                                       | -                                      | -                               |
|   | -  | -                                       | -                                      | -                               |
| <b>Sub total</b> (Gross income for AR)                    | 4  | -                                       | -                                      | 4                               |
| <b>A2 Asset and investment sales,<br/>(see table).</b>    |  |   |  |                                 |
| Balance from 2020   | 8,986  | -                                       | -                                      | 8,986                           |
|   | -  | -                                       | -                                      | -                               |
| <b>Sub total</b>  | 8,986  | -                                       | -                                      | 8,986                           |
| <b>Total receipts</b>                                     | 8,990  | -                                       | -                                      | 8,990                           |
| <b>A3 Payments</b>  |  |   |  |                                 |
| Administration Costs                                      | 100  | -                                       | -                                      | 100                             |
| Wages   | 3,225  | -                                       | -                                      | 3,225                           |
| Affiliations  | 30   | -                                       | -                                      | 30                              |
| Accountancy Fees  | -  | -                                       | -                                      | -                               |
| Expenses  | 120  | -                                       | -                                      | 120                             |
|   | -  | -                                       | -                                      | -                               |
|   | -  | -                                       | -                                      | -                               |
|   | -  | -                                       | -                                      | -                               |
| <b>Sub total</b>  | 3,475  | -                                       | -                                      | 3,475                           |
| <b>A4 Asset and investment<br/>purchases, (see table)</b> |  |   |  |                                 |
|   | -  | -                                       | -                                      | -                               |
|   | -  | -                                       | -                                      | -                               |
| <b>Sub total</b>  | -  | -                                       | -                                      | -                               |
| <b>Total payments</b>                                     | 3,475  | -                                       | -                                      | 3,475                           |
| <b>Net of receipts/(payments)</b>                         | 5,515  | -                                       | -                                      | 5,515                           |
| <b>A5 Transfers between funds</b>                         | -  | -                                       | -                                      | -                               |
| <b>A6 Cash funds last year end</b>                        | -  | -                                       | -                                      | -                               |
| <b>Cash funds this year end</b>                           | 5,515  | -                                       | -                                      | 5,515                           |

## Section B Statement of assets and liabilities at the end of the period

| Categories  | Details  | Unrestricted funds<br>to nearest £ | Restricted funds<br>to nearest £ |
|---|--|------------------------------------|----------------------------------|
| <b>B1 Cash funds</b>  | Balance  |                                    | -                                |
|   |  | -                                  | -                                |
|   |  | -                                  | -                                |
|   | <b>Total cash funds</b>                                | -                                  | -                                |
|   | (agree balances with receipts and payments account(s)) | Agreement Error                    | OK                               |
| <b>B2 Other monetary assets</b>   | Details  | Unrestricted funds<br>to nearest £ | Restricted funds<br>to nearest £ |
|   |  | -                                  | -                                |
|   |  | -                                  | -                                |
|   |  | -                                  | -                                |
|   |  | -                                  | -                                |
|   |  | -                                  | -                                |
|   |  | -                                  | -                                |
| <b>B3 Investment assets</b>   | Details  | Fund to which asset belongs        | Cost (optional)                  |
|   |  |                                    | -                                |
|   |  |                                    | -                                |
|   |  |                                    | -                                |
|   |  |                                    | -                                |
| <b>B4 Assets retained for the charity's own use</b>                                 | Details  | Fund to which asset belongs        | Cost (optional)                  |
|   |  |                                    | -                                |
|   |  |                                    | -                                |
|   |  |                                    | -                                |
|   |  |                                    | -                                |
|   |  |                                    | -                                |
|   |  |                                    | -                                |
|   |  |                                    | -                                |
|   |  |                                    | -                                |
| <b>B5 Liabilities</b>   | Details  | Fund to which liability relates    | Amount due (optional)            |
|   |  |                                    | -                                |
|   |  |                                    | -                                |
|   |  |                                    | -                                |
|   |  |                                    | -                                |
| Signed by one or two trustees on behalf of all the trustees                         |  |                                    |                                  |
| Signature   |  | Print Name                         |                                  |
|  |  | Lawrie Dudfield                    |                                  |

CC16a

Last year  
to the nearest £

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**Endowment  
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OK

**Endowment  
funds**

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**Current value  
(optional)**

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**Current value  
(optional)**

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**When due  
(optional)**

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Date of  
approval

30/01/23