

| Trustees' Annual Report for the period | | | | | | |
|--|-------------------|-----|------|----|-----------------|-----|
| From | Period start date | | | To | Period end date | |
| | 19 | Mar | 2020 | | 31 | Mar |

Section A Reference and administration details

Charity name

The David "Bomber" Pearce Legacy

Other names charity is known by

Registered charity number (if any)

1182541

Charity's principal address

20 Redbrick gardens

Riverside

Newport

Postcode

Np19 7ed

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 | Luke Pearce | | 2020/21 | |
| 2 | Johan Berendjy | | 2020/21 | |
| 3 | Kevin Whitehead | | 2020/21 | |
| 4 | Chris Mahoney | | 2020/21 | |
| 5 | William J Routley | | 2020/21 | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| 10 | | | | |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
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| 15 | | | | |
| 16 | | | | |
| 17 | | | | |
| 18 | | | | |
| 19 | | | | |
| 20 | | | | |

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

| Name | Dates acted if not for whole year |
|---------------------------|-----------------------------------|
| William J Routley (Mayor) | 2019/21 |
| | |
| | |

Names and addresses of advisers (Optional information)

| Type of adviser | Name | Address |
|----------------------------------|-------------------------|---------|
| Original Committee Member | Mr Andrew Collingbourne | |
| | | |
| | | |
| | | |

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

| |
|--|
| |
|--|

| | |
|------------------|---|
| Section B | Structure, governance and management |
|------------------|---|

Description of the charity's trusts

| | |
|---|-------------------------------|
| Type of governing document (eg. trust deed, constitution) | Constitution |
| How the charity is constituted (eg. trust, association, company) | Foundation Model Constitution |
| Trustee selection methods (eg. appointed by, elected by) | Appointed at the AGM. |

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.

- Grant making Policy
- Safeguarding Policy
- Business Plan/Financial Plan
- AGM
- Quarterly Charity meetings

| | |
|------------------|----------------------------------|
| Section C | Objectives and activities |
|------------------|----------------------------------|

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

- To provide grants and donations for such charitable purposes for the public benefit in South Wales as are exclusively charitable according to the laws of England and Wales as the trustees may from time to time determine
- 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)

The Objects of the charity:

- To provide grants and donations for such charitable purposes for the public benefit in South Wales as are exclusively charitable according to the laws of England and Wales as the trustees may from time to time determine.
- The Trustees of David Bomber Pearce Legacy seek to support those activities for purposes which help further the Objects.

Priorities for support

- The number of projects which can be supported is, of necessity, limited to the amount of funds available for distribution in any year. The Trustees have determined that the priorities for funding over the next year will be supporting individuals that further their exclusively charitable purposes.
- Charitable causes to be supported include:
 - Funding for sporting activities that promote healthy recreation for young people.
 - Providing specialist equipment for disabled children.
 - Providing relief for those in need in the locality.
- The trustees will consider supporting other organisations that further their purposes as and when funds allow.

Principles

- In awarding funding, the Trustees will apply the following principles:
- Applications from young people in financial hardship will be encouraged.
- All applications from previous recipients of funding or from previously unsuccessful applicants will be considered by the Trustees on their own merits.
- Although the Trustees will have regard to the outcome of the previous grant, any new application will in no way receive preferential or adverse consideration.

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.

Grant application process

- All applications for funding should be made in the first instance to David Bomber Pearce Legacy and clearly marked for the attention of the Trustees. Applications can be made by via the website.
- information requirements before awarding funding.
- Before awarding funding to an individual, the Trustees require that the application should:
- Inform the Trustees of the purpose of the application, details of the purpose, the way in which the funding will be used in the furtherance of charitable purposes.
- Provide adequate information regarding the identity and financial status of the applicant, if applicable.
- No funding will be considered retrospectively.

Summary of the main achievements of the charity during the year

Sponsorship Update

Our Key Aims:

1. Inspiration
2. Determination
3. Youth Development

We support the advancement of amateur sport, this includes Sporting Clubs/Teams and Sporting Individuals.

The Charity also supports disability group projects in the local area and, once a year, supports a military benevolent charity, during Remembrance.

The David "Bomber" Pearce Legacy

1 Apr 2019 - 1 Apr 20.

Beneficiaries highlights of our charitable good causes so far:



1. Nathan Howells - Boxing equipment.
2. St Joseph's Boxing Gym
3. Newport MMA
4. Holly Ennis - MMA equipment
5. MMA Cymru
6. Newport Saints - Football
7. Grange Hospita children's ward - Sporting equipment patients at Christmas
8. Homeless support - Annual event at Christmas
9. Risca Primary School - Puddle suits for adventure play.
10. Food Bank Bettws - Annual event
11. Lewis Armstrong - MMA equipment.

12. Newport GAA - Gaelic football equipment

13. Mo Jannah - Football equipment for three children in Butetown and highlight impact of pandemic on amateur sport.

14. Knights Rugby - Girls rugby

Brief statement of the charity's policy on reserves

The Charity keeps funding in reserve to enable it to be reactive to situations during the coming year that cannot be foreseen.

Details of any funds materially in deficit

No funds in deficit.

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.

- Fundraising events
- Improved sporting facilities in the locality, it has also provided inspiration for local sporting clubs. This is the same for the disability clubs we have supported and the 12 days of Christmas initiative the charity support during December.
- The Charity does not use the funding for any investments.

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)

J. Berendjy

Full name(s)

Johan

Berendjy

Position (eg Secretary, Chair, etc)

Secretary

Trustee

Date

14 Apr 2021.



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
David "Bomber" Pearce Legacy

No (if any)
1182541

Receipts and payments accounts

| For the period from | Period start date 1st April 2020 | To | Period end date 31st March 2021 |
|------------------------|-------------------------------------|----|------------------------------------|
|------------------------|-------------------------------------|----|------------------------------------|

Section A Receipts and payments

| | Unrestricted funds to the nearest £ | Restricted funds to the nearest £ | Endowment funds to the nearest £ | Total funds to the nearest £ |
|---|--|---|--|---------------------------------|
| A1 Receipts | | | | |
| | 13,722 | - | - | 13,722 |
| | - | - | - | - |
| | - | - | - | - |
| | - | - | - | - |
| | - | - | - | - |
| | - | - | - | - |
| | - | - | - | - |
| | - | - | - | - |
| Sub total (Gross income for AR) | 13,722 | - | - | 13,722 |
| A2 Asset and investment sales, (see table). | | | | |
| | - | - | - | - |
| | - | - | - | - |
| Sub total | - | - | - | - |
| Total receipts | 13,722 | - | - | 13,722 |
| A3 Payments | | | | |
| | 8,829 | - | - | 8,829 |
| | - | - | - | - |
| | - | - | - | - |
| | - | - | - | - |
| | - | - | - | - |
| | - | - | - | - |
| | - | - | - | - |
| | - | - | - | - |
| | - | - | - | - |
| Sub total | 8,829 | - | - | 8,829 |
| A4 Asset and investment purchases, (see table) | | | | |
| | - | - | - | - |
| | - | - | - | - |
| Sub total | - | - | - | - |
| Total payments | 8,829 | - | - | 8,829 |
| Net of receipts/(payments) | 4,893 | - | - | 4,893 |

| | | | | |
|---------------------------------|-------|---|---|-------|
| A5 Transfers between funds | - | - | - | - |
| A6 Cash funds last year end | - | - | - | - |
| <i>Cash funds this year end</i> | 4,893 | - | - | 4,893 |

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

| Categories | Details | Unrestricted funds to nearest £ | Restricted funds to nearest £ |
|---|--|------------------------------------|----------------------------------|
| B1 Cash funds | 12,974 | 12,974 | - |
| | | - | - |
| | | - | - |
| | Total cash funds | 12,974 | - |
| | (agree balances with receipts and payments account(s)) | Agreement Error | OK |
| B2 Other monetary assets | Details | Unrestricted funds to nearest £ | Restricted funds to nearest £ |
| | n/a | - | - |
| | | - | - |
| | | - | - |
| | | - | - |
| | | - | - |
| | | - | - |
| B3 Investment assets | Details | Fund to which asset belongs | Cost (optional) |
| | n/a | | - |
| | | | - |
| | | | - |
| | | | - |
| B4 Assets retained for the charity's own use | Details | Fund to which asset belongs | Cost (optional) |
| | n/a | | - |
| | | | - |
| | | | - |
| | | | - |
| | | | - |
| | | | - |
| | | | - |
| | | | - |
| CCXX R3 accounts (SS) | Details | Fund to which liability relates | Amount due (optional) |

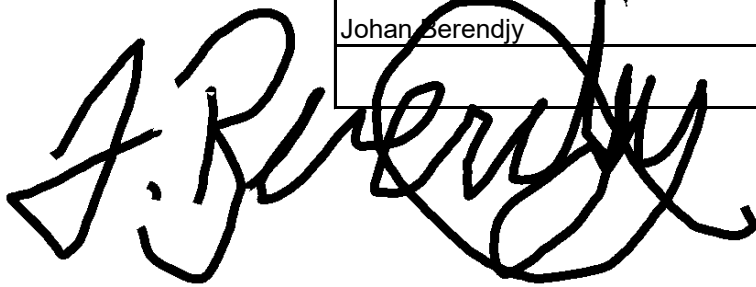
B5 Liabilities

| | | |
|-----|--|---|
| n/a | | - |
| | | - |
| | | - |
| | | - |
| | | - |

Signed by one or two trustees on behalf of all the trustees

Signature

Print Name

| | |
|---|----------------|
|  | Johan Berendjy |
| | Johan Berendjy |

CC16a

Last year

to the nearest £

| |
|--------|
| 17,884 |
| - |
| - |
| - |
| - |
| - |
| - |
| - |
| 17,884 |

| |
|---|
| - |
| - |

| |
|--------|
| 17,884 |
|--------|

| |
|--------|
| 12,222 |
| - |
| - |
| - |
| - |
| - |
| - |
| - |
| - |
| 12,222 |

| |
|---|
| - |
|---|

| |
|--------|
| 12,222 |
|--------|

CCXX R5 accounts (SS)

| | |
|---|-------|
| 5 | 5,662 |
|---|-------|

| | |
|--|-------|
| | - |
| | - |
| | 5,662 |



**Endowment
funds**

to nearest £

| |
|---|
| - |
| - |
| - |
| - |

OK

**Endowment
funds**

to nearest £

| |
|---|
| - |
| - |
| - |
| - |
| - |
| - |

**Current value
(optional)**

| |
|---|
| - |
| - |
| - |
| - |
| - |

**Current value
(optional)**

| |
|---|
| - |
| - |
| - |
| - |
| - |
| - |
| - |
| - |
| - |

**When due
(optional)**

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| Date of approval |
| 1st April 2021 |
| |