

# Trustees' Annual Report for the period

From	Period start date			T o	Period end date		
	1	Apr	2021		31	Mar	2022

## 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 104 Brynglas Drive

Newport

Postcode NP20 5QS

### 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		2021/22	Luke Pearce – <i>entitled to appoint trustee.</i>
2	Johan Berendjy	(Treasurer / Sec)	2021/22	Johan Berendjy – <i>entitled to appoint trustee.</i>
3	Kevin Whitehead		2021/22	
4	Chris Mahoney		2021/22	
5	William J Routley		2021/22	
6				
7				
8				
9				
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11				
12				
13				
14				
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

## Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
Original Committee Member		

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

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## 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.

## Section D

## Achievements and performance

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 2021 – 31 Mar 22.**

**Beneficiaries highlights of our charitable good causes so far:**



**2022 – Main projects up until Apr 22**

1. Newport Saints Football Club.
2. St Joseph's Boxing Gym.
3. Newport MMA Sports Club.
4. Wales MMA.
5. Nick Bado – Junior Darts player.
6. Romeo Costa – Welsh Amateur Boxer.
7. Knights Rugby – Girls Rugby.
8. Always Football Club.
9. Newport Saints Football Team..
10. Homeless at Christmas.
11. Tegan Waters - Girls hockey player.
12. Newport High School All boys Rugby under 10's.
13. Civil Service Football Club.
14. 12 days of Christmas sponsorship.
15. Surfing trip for amateur sports club.
16. Snooker Sponsorship.
17. Pool Sponsorship.
18. Gymnastics sponsorship.
19. Weightlifting sponsorship.
20. Winter sports sponsorship.

**Notes:**

There are other various other amateur sporting projects that have been granted sponsorship during Apr 22 – Mar 23 – they are displayed on social media and the website including future planned sponsorship and initiatives.

## Section E Financial review

### 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

L J Pearce

Full name(s)

Johan Berendjy

Luke Pearce

Position (eg Secretary, Chair, etc)

Secretary – trustee

Chair of Charity Trustees

Date

31 Mar 2022



## Receipts and payments account

For the period  
from

01/04/2021

To

### Section A Receipts and payments

	Unrestricted funds	Restricted funds	Endowment funds
	to the nearest £	to the nearest £	to the nearest £
<b>A1 Receipts</b>			
	19,667	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
<b>Sub total</b> (Gross income for AR)	19,667	-	-
<b>A2 Asset and investment sales, (see table).</b>			
	-	-	-
	-	-	-
<b>Sub total</b>	-	-	-
<b>Total receipts</b>	19,667	-	-
<b>A3 Payments</b>			
	-	-	-
	14,911	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
<b>Sub total</b>	14,911	-	-
<b>A4 Asset and investment purchases, (see table)</b>			
	-	-	-
	-	-	-
<b>Sub total</b>	-	-	-
<b>Total payments</b>	14,911	-	-
<b>Net of receipts/(payments)</b>	4,756	-	-
<b>A5 Transfers between funds</b>			
	1	-	-

03/06/2022



A6 Cash funds last year end

*Cash funds this year end*

-	-	-
4,756	-	-

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

Categories	Details	Unrestricted funds to nearest £
<b>B1 Cash funds</b>		
		17,771
		-
		-
	<b>Total cash funds</b>	<b>17,771</b>

(agree balances with receipts and payments account(s))

Agreement Error

	Details	Unrestricted funds to nearest £
<b>B2 Other monetary assets</b>		
		-
		-
		-
		-
		-
		-

	Details	Fund to which asset belongs
<b>B3 Investment assets</b>		

	Details	Fund to which asset belongs
<b>B4 Assets retained for the charity's own use</b>		

	Details	Fund to which liability relates
<b>B5 Liabilities</b>		
CCXX R3 accounts (SS)	3	03/06/2022

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


Signature

Print Name

<i>J Beresford</i>	Jonathan Beresford
<i>L Pearce</i>	Luke Pearce

182541

units

31/03/2022

CC16a

Total funds

Last year

to the nearest £

to the nearest £

19,667	-
-	-
-	-
-	-
-	-
-	-
-	-
-	-
19,667	-

-	-
-	-
-	-

19,667	-
--------	---

-	-
14,911	-
-	-
-	-
-	-
-	-
-	-
-	-
-	-
14,911	-

-	-
-	-
-	-

14,911	-
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4,756	-
-	-

-	-
4,756	-

od

**Restricted  
funds**  
to nearest £

-
-
-
-

OK

**Endowment  
funds**  
to nearest £

-
-
-
-

OK

**Restricted  
funds**  
to nearest £

-
-
-
-
-
-

**Endowment  
funds**  
to nearest £

-
-
-
-
-
-

**Cost (optional)**

-
-
-
-
-

**Current value  
(optional)**

-
-
-
-
-

**Cost (optional)**

-
-
-
-
-
-
-
-
-

**Current value  
(optional)**

-
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-
-
-
-
-
-
-

**Amount due  
(optional)**

-
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**When due  
(optional)**

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-	
-	
-	
-	

name	Date of approval
energy	31/03/2022
source	31/03/2022