

Trustees' Annual Report for the period

From

Period start date

1

Apr

2023

To

Period end date

31

Mar

2024

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

2023/24

2 Johan Berendjy

(Treasurer / Sec)

2023/24

Johan Berendjy – *entitled to appoint trustee & Bank appointee for management of funds.*

3 William J Routley

2023/24

4 Richard Hill

(Honorary President)

2023/24

5 Kevin Whitehead

2023/24

6 Andrew Collingbourne

(Chairman of Charity Bank Account).

2023/24

7 Chris Mahoney

2023/24

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

Name

Dates acted if not for whole year

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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 via letter, or written to social media platform accounts and clearly marked for the attention of the Trustees. In addition applications can be made by verbally or via the website, if later captured at the quarterly board bids meetings.
- information requirements before awarding funding.
- Before awarding funding to an individual, the Trustees require that the application should:
- Inform the Trustees of the purpose, and details of the application. Also check the way in which the funding will be used in the furtherance of charitable purposes and how it will support their advancement in sport.
- 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.

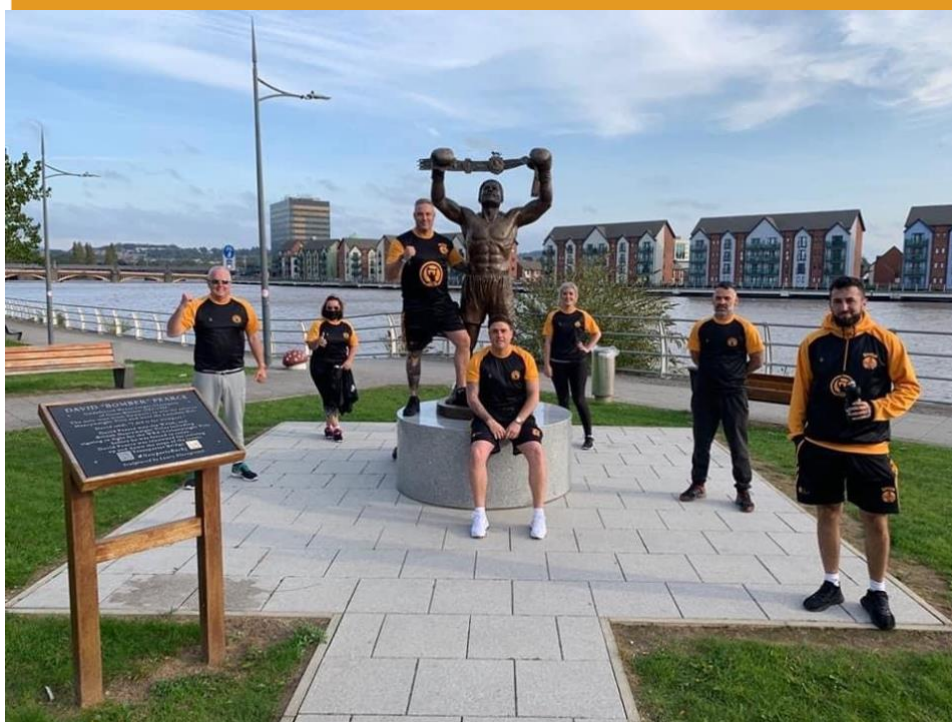
We support the advancement of amateur sport, this includes Sporting Clubs/ Teams and Sporting Individuals to follow their advancement in sport through sporting stories.

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

The David “Bomber” Pearce Legacy

1 Apr 2023 – 31 Mar 24.

Beneficiaries highlights of our charitable good causes so far and projected through the year:



2024 – Forecast of community sporting projects:

1. Newport Saints Football Club.
2. Eastside Boxing Gym.
3. Newport MMA.
4. Wales Wrestling.
5. Mark Lloyd – Snooker
6. Holly Ennis – Sporting equipment.
7. Havedoynys RFC – Touch Rugby.
8. PILL AFC.
9. Newport Saracens.
10. Homeless at Christmas.
11. Tegan Waters - Girls hockey player.
12. Newport High School Old Boys (NHSOB) Rugby U12.
13. Gumshields for junior sports.
14. 12 days of Christmas sponsorship.
15. Riverside Rovers U8.
16. Liswerry Lizards – Girls.
17. White Knights Rugby Union.
18. Muay Thai – Boxing timer.

19. Aqua Bag – Combat Sports.
20. Muay Thai – Traditional Headress.
21. Vidigal (RIO) – BJJ.
22. Archie Fielding – Brazielio sponsorship.
22. BJJ – Rowan & Riley Stevens.
23. Duffryn Judo.
24. Wales Judo.
25. Swimming weights – Manny.
26. Grappling – Jax.
27. Rugby League – Lucas Evans.
28. Sailing Association.
29. Coaching youth development – Tiago.
30. Achievement badges for sport.

Notes:

There are other various amateur sporting projects that have been granted sponsorship during the FY; they are displayed on social media and the website including future planned sponsorship and initiatives. The aim is for the charity to provide sponsored grants for the advancement of sport and then follow the sponsored athletes via their individual/ team sporting stories. The preferred way based on SM Platform measures and analytics is the use of Instagram stories. This allows the sportsperson to share their story directly with us so we can enhance their profile to promote the sporting story.

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 – Just Giving, Q&A Dinner, Race Day, Sponsored Walk.
- Improved sporting facilities in the locality for both individuals and teams, it has also provided inspiration for local sporting clubs. This is the same for the disability sporting clubs that we have supported and the 12 days of Christmas initiative the charity lead during December, which is currently in its 5 year.
- 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 2024



Receipts and payments account

For the period from	Period start date 01/04/2023	To
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Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £
A1 Receipts			
	14,512	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
Sub total (Gross income for AR)	14,512	-	-
A2 Asset and investment sales, (see table).			
	-	-	-
	-	-	-
Sub total	-	-	-
Total receipts	14,512	-	-
A3 Payments			
	17,842	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
Sub total	17,842	-	-
A4 Asset and investment purchases, (see table)			
	-	-	-
	-	-	-
Sub total	-	-	-
Total payments	17,842	-	-
Net of receipts/(payments)	- 3,330	-	-
A5 Transfers between funds			
CCXX RI accounts (SS)	1 -	-	11/05/2024

A6 Cash funds last year end	-	-	-
<i>Cash funds this year end</i>	- 3,330	-	-

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

Categories	Details	Unrestricted funds to nearest £
B1 Cash funds		8,505
		-
		-
	Total cash funds	8,505
(agree balances with receipts and payments account(s))		Agreement Error
B2 Other monetary assets	Details	Unrestricted funds to nearest £
	N/A	-
		-
		-
		-
		-
		-
B3 Investment assets	Details	Fund to which asset belongs
	N/A	
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs
	N/A	
B5 Liabilities	Details	Fund to which liability relates
	N/A	

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

Signature

Print N

J Berendjy	Johan Be
L Pearce	Luke Pe



Total funds	Last year
to the nearest £	to the nearest £
14,512	14,080
-	-
-	-
-	-
-	-
-	-
-	-
-	-
-	-
14,512	14,080
-	-
-	-
-	-
14,512	14,080
17,842	18,834
-	-
-	-
-	-
-	-
-	-
-	-
-	-
-	-
-	-
17,842	18,834
-	-
-	-
-	-
17,842	18,834
- 3,330	- 4,754
- 5	-

-	-
- 3,330	- 4,754

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ame	Date of approval
rendjy	01/04/2024
earce	01/04/2024