



Trustees' Annual Report for the period

| From | Period start date | | | To | Period end date | | |
|------|-------------------|-------|-------|----|-----------------|-------|------|
| | Day | Month | Year | | Day | Month | Year |
| | 01 | 01 | 20120 | | 31 | 12 | 2020 |

Section A Reference and administration details

| | |
|---|----------------------------|
| Charity name | MEN'S SHED PEMBROKE DOCK |
| Other names charity is known by | PEMBROKE DOCK MEN'S SHED |
| Registered charity number (if any) | 1182895 |
| Charity's principal address | Building 47, Pembroke Port |
| | Pembroke Dock |
| | Pembrokeshire |
| Postcode | SA72 6SX |

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 | C. Beech | Chairman | 9 th April 2019 | Deceased June 2020 |
| 2 | D. Lambourne | Secretary | 9 th April 2019 | |
| 3 | K. Lamplugh | | 9 th April 2019 | |
| 4 | H. Phillips | | 9 th April 2019 | |
| 5 | C. Richards | | 9 th April 2019 | |
| 6 | W. Thomas | | 9 th April 2019 | Resigned January 2020 |
| 7 | J. Lyons | | 9 th April 2019 | |
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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 |
|-----------------|------|---------|
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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

| | |
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| Type of governing document (eg. trust deed, constitution) | Constitution February 2019 |
| How the charity is constituted (eg. trust, association, company) | Charitable Incorporated Association |
| Trustee selection methods (eg. appointed by, elected by) | Trustees are appointed at the annual 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.

The membership is made up of mainly older men but is open to all ages and gender. We have one lady member who assists the treasurer.

Section C Objectives and activities

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

Pembroke Dock Men's Shed was established in 2014 for the benefit of members drawn from the surrounding area. The organisation's purpose is to address the social, health and wellbeing for men of all ages and backgrounds living in South Pembrokeshire. The Shed offers a workspace where men can come together to work on practical projects and meet with other people of similar interests. Many older men lose some sense of purpose with the loss of their work role, loss of partner,

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)

We have a range of activities for the members that can enhance their skills and satisfaction while socialising with other members. The current activities are, amateur radio, woodworking and turning, computer training and gardening. The social side includes communal meals and trips to places of interest.

The trustees planned to encourage more ventures with other community organisations. We have been working with the local town council by manufacturing new mayoral boards. Also meeting other local community organisations.

We have organised trips to other Sheds in Wales and Ireland.

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.

Summary of the main achievements of the charity during the year

This year we have continued with the radio section and established classes recognised by the Radio Society of Great Britain. We are authorised by RSGB to train members and issue certificates of competence. We have increased our wood turning and wood working equipment.

This has further aided our repair and up-cycling activities and training of members in these skills. We have started a gardening section as an outdoor activity and continuing with computer skills training.

Section E Financial review

Brief statement of the charity's policy on reserves

The monies in the bank at 31.12.20 - £3651.07

Details of any funds materially in deficit

Not applicable

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.

We are supported mainly by members subscriptions and small donations. In previous years we have received grants from local and national organisations.

Section F Other optional information

Future activities such as digital photography and 3D printing are planned. We are also looking for larger premises to enable an increase in membership.

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) | David George | Lambourne |
| Position (eg Secretary, Chair, etc) | Secretary | |
| Date | 27 September 2021 | |

Pembroke Dock Men's Shed
Income and Expenditure for Account year ended 31 December 2020

| | | Funds |
|---|--------------------------------------|------------------|
| Opening balance 1st January 2020 | | £2,729.13 |
| INCOME | | |
| | Membership fees | £2,328.42 |
| | Loose Money | £312.12 |
| | Donations | £983.89 |
| | Other | £0.00 |
| | Total Income | £3,624.43 |
| EXPENDITURE | | |
| | Rent | £1,821.26 |
| | General Expenses | £694.47 |
| | Maintenance | £230.79 |
| | Exceptional expenditure | £100.00 |
| | Cost of Money Raising | £0.00 |
| | Total Expenditure | £2,846.52 |
| Net Movement in Funds | | £777.91 |
| Closing balance 31st December 2020 | | £3,507.04 |
| | | |
| | Co-op Bank | £2,434.12 |
| | Lloyds Bank | £1,216.95 |
| | Total cash available 31.12.20 | £3,651.07 |