



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## Trustees' Annual Report for the period

From **01/04/2020 -**  
Period end date

Period start date To **31/03/2021**

**Charity name:** BURSLEDON, HAMBLE AND HOUND DEMENTIA ACTION GROUP

**Charity registration number:** 1185347

## Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To relieve the needs of persons living with Dementia and their families and carers in Bursledon, Hamble and Hound and the surrounding areas in particular but not exclusively by the provision of music-related activities, the provision of advice, support and information and by raising general awareness and understanding in the community about Dementia to reduce stigma, discrimination and social isolation
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	provision of music-related activities, the provision of advice, support and information and by raising general awareness and understanding in the community about Dementia to reduce stigma, discrimination and social isolation
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	<b>Confirmed</b>

## Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<p><b>COVID has had a massive impact on the charity due to not being able to hold our events throughout the last two years. We have since Septmeber 2021 we were able to hold our events again.</b></p> <p><b>The benefits have included one of our long term supporters being diagnosed with dementia but still being able to attend, enjoying the music and once up dancing she is remembering the steps making her husband's afternoon.</b></p>

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	<b>£1287.01</b>
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	<b>To spend on activities in the future.</b>
Amount of reserves held	Para 1.22	<b>£1287.01</b>
Reasons for holding zero reserves	Para 1.22	<b>N/A</b>
Details of fund materially in deficit	Para 1.24	<b>NA.</b>
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	<b>Lack of time from some trustees whilst focussing on other work.</b>

## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	<b>We are a constitution.</b>
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	<b>Chairperson – Alison Fisher Secretary – Sandy Wyld Treasurer – Kev Popat</b>

## Reference and Administrative details

Charity name	BURSLEDON, HAMBLE AND HOUND DEMENTIA ACTION GROUP
Other name the charity uses	BHHDAG
Registered charity number	1185347
Charity's principal address	SCiA Amplevine House Dukes Road Southampton SO14 0ST

**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	Alison Fisher	Chair		
2	Sandy Wyld	Secretary		
3	Kev Popat	Treasurer		
4	Maureen Queen			
5	Michele Meek			
6	Kathryn Duffell			
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**Corporate trustees – names of the directors at the date the report was approved**

Director name		

**Name of trustees holding title to property belonging to the charity**

Trustee name	Dates acted if not for whole year	

## Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/A
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	N/A
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/A

### Additional information (optional)

#### Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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## Exemptions from disclosure

Reason for non-disclosure of key personnel details

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## Other optional information

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## Declarations

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	<u>Ketul Popat</u>	
Position (eg Secretary, Chair, etc)	<u>Treasurer</u>	
Date	<u>19/01/2023</u>	



Charity Name - BURSLEDON, HAMBLE AND HOUND DEM			Charity No - 1185347	
Annual accounts for the period				
Period start date	01/04/2020	To	Period end date	31/03/2021

## Section A Statement of financial activities

Recommended categories by activity	Guidance Notes	Unrestricted funds	Restricted income funds	Endowment funds	Total funds	Prior year funds
		£ F01	£ F02	£ F03	£ F04	£ F05
<b>Incoming resources (Note 3)</b>						
Income and endowments from:						
Donations and legacies	S01	2,487	-	-	2,487	-
Charitable activities	S02	-	-	-	-	-
Other trading activities	S03	-	-	-	-	-
Investments	S04	-	-	-	-	-
Separate material item of income	S05	-	-	-	-	-
Other	S06	-	-	-	-	-
<b>Total</b>	S07	2,487	-	-	2,487	-
<b>Resources expended (Note 6)</b>						
Expenditure on:						
Raising funds	S08	-	-	-	-	-
Charitable activities	S09	1,200	-	-	1,200	-
Separate material item of expense	S10	-	-	-	-	-
Other	S11	-	-	-	-	-
<b>Total</b>	S12	1,200	-	-	1,200	-
<b>Net income/(expenditure) before investment gains/(losses)</b>						
Net gains/(losses) on investments	S13	1,287	-	-	1,287	-
<b>Net income/(expenditure)</b>	S14	-	-	-	-	-
<b>Extraordinary items</b>	S15	1,287	-	-	1,287	-
<b>Transfers between funds</b>	S16	-	-	-	-	-
<b>Other recognised gains/(losses):</b>	S17	-	-	-	-	-
		1287				
Gains and losses on revaluation of fixed assets for the charity's own use	S18	-	-	-	-	-
Other gains/(losses)	S19	-	-	-	-	-
<b>Net movement in funds</b>	S20	1,287	-	-	1,287	-
<b>Reconciliation of funds:</b>						
Total funds brought forward	S21	-	-	-	-	-
<b>Total funds carried forward</b>	S22	1,287	-	-	1,287	-



## Section B Balance sheet

		Guidance Notes	Unrestricted funds £ F01	Restricted income funds £ F02	Endowment funds £ F03	Total this year £ F04	Total last year £ F05
<b>Fixed assets</b>							
Intangible assets	(Note 15)	B01	-	-	-	-	-
Tangible assets	(Note 14)	B02	-	-	-	-	-
Heritage assets	(Note 16)	B03	-	-	-	-	-
Investments	(Note 17)	B04	-	-	-	-	-
<b>Total fixed assets</b>		B05	-	-	-	-	-
<b>Current assets</b>				2,487			
Stocks	(Note 18)	B06	-	-	-	-	-
Debtors	(Note 19)	B07	-	-	-	-	-
Investments	(Note 17.4)	B08	-	-	-	-	-
Cash at bank and in hand	(Note 24)	B09	-	1,287	-	1,287	-
<b>Total current assets</b>		B10	-	1,287	-	1,287	-
<b>Creditors: amounts falling due within one year</b>							
	(Note 20)	B11	-	-	-	-	-
<b>Net current assets/(liabilities)</b>		B12	-	1,287	-	1,287	-
<b>Total assets less current liabilities</b>				1,200			
		B13	-	1,287	-	1,287	-
<b>Creditors: amounts falling due after one year</b>							
	(Note 20)	B14	-	-	-	-	-
<b>Provisions for liabilities</b>		B15	-	-	-	-	-
<b>Total net assets or liabilities</b>		B16	-	1,287	-	1,287	-
<b>Funds of the Charity</b>							
Endowment funds	(Note 27)	B17	-			-	-
Restricted income funds	(Note 27)	B18		-		-	-
Unrestricted funds		B19		1,287	-	1,287	-
Revaluation reserve		B20				-	
<b>Total funds</b>		B21	-	1,287	-	1,287	-
Signed by one or two trustees on behalf of all the trustees			Signature		Print Name		Date of approval dd/mm/yyyy
			Ketul Popat		Ketul Popat		19/01/2023