

Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	01	January	2021		31	December	2021

Section A

Reference and administration details

Charity name UNITED KINGDOM CONTINENCE SOCIETY

Other names charity is known by

Registered charity number (if any) 1185694

Charity's principal address Crown House, 28 Winchester Road, Romsey.

Postcode

SO51 8AA

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	Karen Guerrero	Chair	31 March 2021	
2	Veenu	Treasurer	31 March 2021	
3	Kate Anders	Secretary		
4	Tamsin Greenwell	Vice Chair	31 March 2021	
5				
6				
7				
8				

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

Name	Dates acted if not for whole year
NONE	

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
NONE		

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

None

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)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Elected

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.

Planning insecurities relating to Covid restrictions resulted in a the AGM for 12 months was held virtually within the programme of the UKCS Annual Scientific Meeting. (March 2022).

Charities main source of revenue was greatly reduced from pre-covid activities due to COVID (March 2020) Ref: UKCS Management Ltd organising the meetings. However there was no requirement to support the educational activities of UKCS as basically self financing from course fees and sponsorship organised by UKCS Management Ltd).

Section C Objectives and activities

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

To relieve sickness promote good health and advance education for the public benefit in particular but not exclusive by:

3.1 aiding an effective clinical network of care for patients with reduced pelvic floor and urological and colorectal function throughout the United Kingdom:

3.2 promoting public awareness of continence by offering open access to website for resource to patients and links to patient information from national bodies such as Royal College of Obstetrics and Gynaecology, British Association of Urological Surgeons and British Society of Urogynaecology;

3.3 raising and setting standards of training in but not limited to urogynaecology, urology, coloproctology, physiotherapy, nursing, rehabilitation, medical physics including but not limited to, the provision of a network of support through discussion, study and communication;

3.4 encouraging the study and management of urological, colorectal and pelvic dysfunction including, but not limited to, urinary incontinence, pelvic organ prolapse and faecal incontinence;

3.5 by providing a forum for members of the multidisciplinary teams with an interest in urogynaecology, urology, coloproctology and pelvic floor dysfunction throughout the United Kingdom;

3.6 encouraging research for the public benefit into all areas of pelvic floor dysfunction to disseminate the results of such research.

3.7 awarding research & educational grants to further the purposes, pending on available funds.

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)

Carried out:

Website development: regular updates for scientific papers and national guidelines:

Newsletters: x 2 to members

Hosted educational webinars and virtual Annual Scientific Meeting

You **may choose** to include further statements, where relevant, about:

- ☐ policy on grantmaking;
- ☐ policy programme related investment;
- ☐ contribution made by volunteers.

Grant making for the:

a) No grants were awarded this year due to reduced income related to Covid

Section D

Achievements and performance

Section D	Achievements and performance
<p>Summary of the main achievements of the charity during the year</p>	<p>Annual Scientific Meeting: The Trustees planned and executed the virtual UKCS Annual Scientific Meeting in March 2021.</p> <p>The conference attracted 180 attendees. The material is available on a pay per view option with discounted rates for Members.</p> <p>Several webinars where organised including on Neuromodulation, Urodynamic, Over Active Bladder for members and non members</p> <p>Membership: increased due to the favourable discounts on Registrations Fees to attend the webinars and Annual Scientific Meeting. Number at 31 December were at @ 300</p> <p>Website: Developed and upgraded with development of a reference section for the specialist involved in the multidisciplinary team treating the public</p> <p>Policy Documents and Guidelines: The charity continues to engage in development of treatment guidelines in partnership with other professional organisations: <i>UK Clinical Guideline: for best practice in the use of vaginal pessaries for pelvic organ prolapse (launched March 2021)</i></p>

Section E	Financial review
<p>Brief statement of the charity's policy on reserves</p>	<p>Reserves reduced to £62,057 end of the year from £68,832 at 1 January 2021.</p> <p>Whilst membership increased and revenue increased here – the membership fees did not cover the increased costs of development of the website and administration of the charity. Overall the operational deficit was £6,775.</p> <p>There was no donation income for a second year due to the charity hosting a virtual conference have again postponed the more lucrative face to face conference.</p> <p>The reserves where as planned sufficient to withstand a hit or a loss making conference .</p> <p>Reserves are low and planned to be increased with virtual events by way of a virtual conference and webinars in 2022</p>
<p>Details of any funds materially in deficit</p>	<p>None</p>

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.

The principal income for this financial year is limited to membership fees

Section F Other optional information

The executive are seeking to raise membership fees to cover admin costs and reflect the added benefits of membership.

There is confidence in hosting the Annual Scientific meeting in Sheffield as a face to face live event with a view to receiving a donation/reduce grants outstanding.

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)	Karen Guerrero	
Position (eg Secretary, Chair, etc)	Chairperson	
Date		

Annual Accounts for

United Kingdom Continence Society

1st January 2021 to 31 December 2021

Charity number 1185694

Registered Address: Crown House, 28 Winchester Road, Romsey. SO51 8AA

UKCS Association
Profit & Loss
January through December 2021

	Jan - Dec 21
▼ Income	
100 • Membership Fees ▶	2,499.00 ◀
135 • Accreditation	100.00
140 • Other	217.78
Total Income	<u>2,816.78</u>
Gross Profit	2,816.78
▼ Expense	
205 • Membership Secretarial	2,895.61
400 • Website	3,108.00
485 • Postage	7.92
490 • Print	38.34
500 • Telephone	392.88
510 • Society Administration	2,233.50
550 • Accounting	915.60
Total Expense	<u>9,591.85</u>
Profit for the Year	<u><u>-6,775.07</u></u>

UKCS Association
UK Balance Sheet - Standard
As of 31 December 2021

	31 Dec 21
▼ ASSETS	
▼ Current Assets	
▼ Other Current Assets	
1201 · Education Grant Account ▶	15,557.60 ◀
Total Other Current Assets	15,557.60
▼ Cash at bank and in hand	
1121 · Barclays Charity Account	66,419.61
Total Cash at bank and in hand	66,419.61
Total Current Assets	81,977.21
▼ Current Liabilities	
▼ Accounts Payable	
1220 · Accounts Payable	19,908.73
Total Accounts Payable	19,908.73
▼ Other Current Liabilities	
1230 · VAT Liability	11.36
Total Other Current Liabilities	11.36
Total Current Liabilities	19,920.09
NET CURRENT ASSETS	62,057.12
TOTAL ASSETS LESS CURRENT LIABILITIES	62,057.12
NET ASSETS	<u>62,057.12</u>
▼ Capital and Reserves	
1500 · Retained Charity Funds	56,063.56
3201 · Unrestricted Net Assets	12,475.01
Profit for the Year	-6,481.45
Shareholder funds	<u>62,057.12</u>

UKCS Association

Profit & Loss

October 2019 through December 2020

Oct '19 - Dec 20	
▼ Income	
100 • Membership Fees ▶	1,760.00 ◀
135 • Accreditation	20.00
Total Income	1,780.00
▼ Cost of Goods Sold	
230 • Publications	1,212.88
Total COGS	1,212.88
Gross Profit	567.12
▼ Expense	
205 • Membership Costs	507.60
400 • Website	1,217.40
485 • Postage	34.83
490 • Print	24.30
500 • Telephone	87.05
510 • Administration	840.60
530 • Travel	435.16
550 • Accounting	594.00
Total Expense	3,740.94
Profit for the Year	<u><u>-3,173.82</u></u>

UKCS Association
UK Balance Sheet - Standard
As of 31 December 2020

	31 Dec 20
▼ ASSETS	
▼ Current Assets	
▼ Other Current Assets	
1201 · Education Grant Account ▶	13,557.60 ◀
Total Other Current Assets	13,557.60
▼ Cash at bank and in hand	
1120 · Current Bank Account	494.57
1121 · Barclays Charity Account	69,795.00
Total Cash at bank and in hand	70,289.57
Total Current Assets	83,847.17
▼ Current Liabilities	
▼ Accounts Payable	
1220 · Accounts Payable	14,797.20
Total Accounts Payable	14,797.20
▼ Other Current Liabilities	
1999 · Suspense	217.78
Total Other Current Liabilities	217.78
Total Current Liabilities	15,014.98
NET CURRENT ASSETS	68,832.19
TOTAL ASSETS LESS CURRENT LIABILITIES	68,832.19
NET ASSETS	68,832.19
▼ Capital and Reserves	
1500 · Retained Charity Funds	56,063.56
3201 · Unrestricted Net Assets	12,088.63
Profit for the Year	680.00
Shareholder funds	68,832.19