



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 01st July 2021 Period start date To 30th June 2022 Period end date

Charity name: **MINSTER LIONS CLUB of YORK CIO**

Charity registration number: **1185813**

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The promotion of volunteering for public benefit. The relief of poverty. Humanitarian relief. The support of health advancement and saving of life. The aid and support of initiatives for blind and disabled. The advancement of citizenship. The support of plans and initiatives for the protection of the environment. The provisions of aid and support for children and youth.
Summary of the main activities in relation to those purposes for the public benefit the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	Minster Lions Club of York is active within the City of York and provides activities which serve people of other counties in the world. Our primary aim is to serve. Listed below are some of the activities our members have undertaken during this period. The Promotion of Citizenship The club has involved itself with several local groups, including the blind and partially sighted, local primary schools and nurseries, as well as Scout packs and other small charity groups, plus our local hospital, to learn about their ambitions and to nurture links to help future alliances. We have striven, for instance, to set up a prostate cancer testing centre with the hospital. Volunteering Approach As a means of advancing our citizenship, we support the annual York Marathon and 10K Run by marshalling water stations.

	<p>Every member is a volunteer, and as such, decides to cover administrative costs and every penny goes to charity. We encourage other community groups to join us as volunteers in order that both parties can gain by achieving more with internal quality of service.</p> <p>Our Lions have been involved this year with a project called ROAR, which is a competition where we as Lions work with local schools to invite them with their children to participate in a competition, whereby children are asked to work in small groups to actively think, plan, participate and show their ideas of how they would change the world for the better. One local school, Lord Deramores's Primary School competed with hundreds around the country and won first place in our area.</p> <p>Our Rocking Rudolph schedule is greatly helped by the support of other charitable groups.</p> <p>Our major fundraising project, known as Rocking Rudolph achieved the figure of £9130.00 over 16 event days visiting supermarkets and shopping centres, as well as localised small charity events. Club members were involved with our Open Day in September, which was part of York Older People's Assembly's over 50's festival week, when we demonstrated with stands and videos, just what we as Lions achieve.</p> <p>Poverty and Medical Relief</p> <p>The Club had two collection days in aid of Lions Ukrainian War Refugee Relief Fund and achieved a total of £1167. The club makes annual donations to Lions Clubs International Foundation to help with Sight-First, Medic-Alert, and disaster funds.</p> <p>The club works locally with small charity groups who need aid with food and household requisites.</p> <p>The club manufactures, sells and distributes emergency toiletry packs for other Lions clubs for use in local hospitals. Minster Lions donated 300 packs to York hospital this year. One box of 100 was purchased by a Lions Club in Lincolnshire.</p> <p>The club distributes Message in a Bottle throughout York via promotions and events.</p> <p>The club has also supported the following trusts and schools: Children's Medic-Alert £600; Lord Deramore's</p>
--	---

		<p>Primary School, Heslington, York Hospital's Children's ward received £300 to purchase five baby "mobile units".</p> <p>£200 was donated for purchase of Christmas presents in deprived areas of York, together with food hampers. £500 was donated to pay for Tang Hall, York's deprived families children's Christmas party. Lions Brain Tumour and Paediatric charity (LIBRA) was supported, and the Club donated £2500 to Lions International Fund.</p> <p>Additionally, we sent three families on free weekly holidays to be spent at the Filey Chalet operated by Filey Lions Club and hired to other Lions Clubs.</p> <p>The Club has also been operating a project known as Library in a Box, which entails collecting, collating, and consigning unwanted children's books to Lions Clubs in Sri Lanka. We packed 216 old banana boxes with just under 20,000 children's books which were loaded onto 9 pallets for shipping by container, to be dispatched to Lions Clubs in Sri Lanka.</p> <p>Having collected and stored many books, we consulted another charity known as ReRead in Doncaster to offer them our adult books, and during the year delivered a considerable number to them.</p> <p>Latterly, we have been involved with the collection of used spectacles from pharmacies, opticians, and surgeries. We sort and pack them into boxes to transport to the Lions Recycling hub in Birmingham, where they are again sorted and sent to undeveloped counties where opticians spend their holidays providing optical help and the provision of these spectacles. This year we have expanded our collection centres in surgeries, opticians, pharmacies and are in the process of purchasing more collection bins. Several thousand used spectacles have been dispatched to the Lions Recycling centre in Birmingham.</p> <p>Additional items being collected for recycling are used hearing aids, old aluminium tablet sleeves, and milk bottle tops and are sent with the spectacles.</p>
--	--	---

Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The Trustees have full regard to the guidance provided by the Commission on Public Benefit, and take this in consideration with all activities of the charity
--	-----------	--

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making.	Para 1.38	The Trustees apply funds at their discretion where and when we believe a contribution will make a positive difference within the appropriate circumstance. Grants will only be made in furtherance of Lions' charitable objects.
Policy on social investment including program related investment.	Para 1.38	N/A
Contribution made by volunteers.	Para 1.38	Club member volunteers contributed over 2000 hours over the period doing a multitude of different activities.
Other		N/A

Achievements and Performance

	SORP reference	
--	----------------	--

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set.	Para 1.41	N/A
Performance of fundraising activities against objectives set.	Para 1.41	N/A
	Para 1.41	N/A

Investment performance against objectives		
Other		N/A

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The Club is in good standing with no debt and only liquid assets.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Reserves are held particularly for future grants, in advance of further fundraising events. The Club has a Charitable Trust which holds the balance of funds retained as cover for past potential insurance claims.
Number of reserves held	Para 1.22	£2K
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	The Club members are aware that they are responsible to keep the club in active mode, therefore the Club needs to keep alive to allow it to carry out its objectives. It is of major importance to keep the moral and quality of membership high to attempt to avoid loss of members. Reasonable attempts are made to increase membership by promoting at events during the year.

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	Annual Rocking Rudolph Schedule which ran for just under six weeks before Christmas Other small promotional events and street collections, when allowed
Investment policy and objectives including any social investment policy adopted.	Para 1.46	Investment in keeping Health and Safety policy up to date together with Risk Analysis and Assessment on every project.
A description of the principal risks facing the charity	Para 1.46	The possible risk of losing trustees and the inability to recruit new members
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution and Bylaws
How is the charity constituted? (e.g., unincorporated association, CIO)	Para 1.25	CIO
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	The Trustees were appointed voluntarily at the initiation of CIO. Procedures are specified in the Constitution and Bylaw documents

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees.	Para 1.51	Trustees received induction training from the Lions accredited trainer
The charity's organisational structure and any wider network with which the charity works	Para 1.51	Minster Lions Club of York CIO is a part of Lions Club International District 105N
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	Minster Lions Club of York CIO
Other name the charity uses	
Registered charity number	1185813
Charity's principal address	27 Roundhill Link Clifton Moor York YO30 4UN

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	Robert James	President		Minster Lions Club of York
2	Marilyn Bennett	Secretary		Minster Lions Club of York
3	Geoff Hawkes	Treasurer		Minster Lions Club of York
4	Ian Pybus	Vice President		Minster Lions Cub of York
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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

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)

Exemptions from disclosure


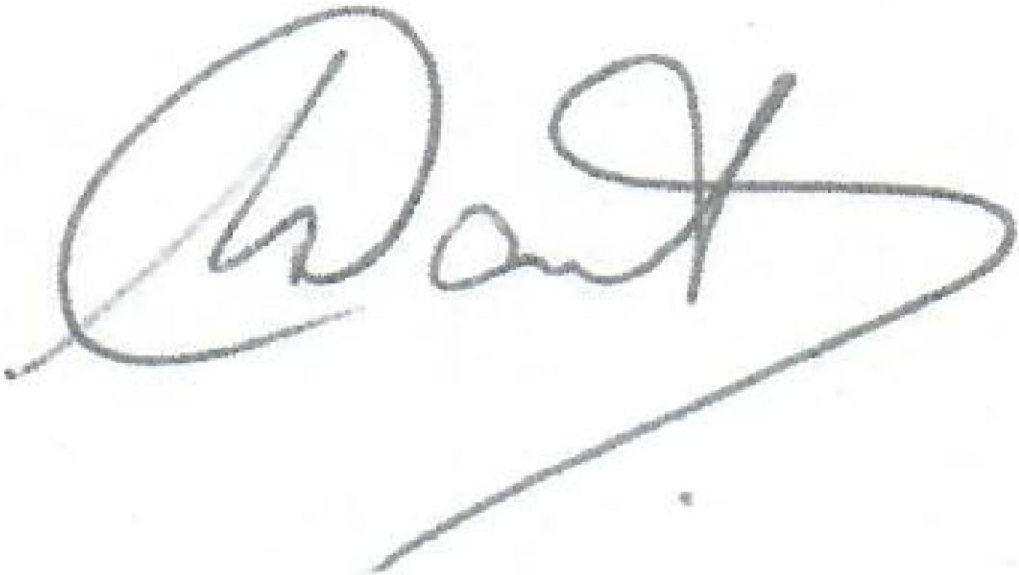
Reason for non-disclosure of key personnel details

Other optional information

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)	John Robert James	Geoffrey Kynaston Hawkes
Position (e.g., Secretary, Chair, etc)	President	Treasurer
Date	08 th March 2023	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Minster Lions Club of York

1185813

Receipts and payments accounts

CC16a

For the period
from

01/07/2021

To

30/06/2022

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Transfer from previous entity	-	-	-	-	3,800
Donations from Members	-	-	-	-	-
Lions Club Membership	680	-	-	680	565
Other Grants and Donations	-	-	-	-	-
Donations	150	-	-	150	-
Hospital Packs	164	-	-	164	527
Fundraising	-	-	-	-	-
Local Summer Shows	212	-	-	212	-
Rocking Rudolph Campaign	9,130	-	-	9,130	2,395
LCIF Ukraine Appeal	1,505	-	-	1,505	-
Sub total (Gross income for AR)	11,842	-	-	11,842	7,287
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	11,842	-	-	11,842	7,287
A3 Payments					
Costs for Generating Funds	-	-	-	-	-
Rocking Rudolph	688	-	-	688	305
External Grants & Awards	-	-	-	-	-
Local Charity Donations	2,920	-	-	2,920	7,378
Lions Club Int. Foundation Disaster Appeal	2,705	-	-	2,705	250
Cost of Services Provided	-	-	-	-	-
Hospital Pack Purchase	14	-	-	14	661
Caravan holiday for the needy - Filey	765	-	-	765	210
Promoting Volunteering	-	-	-	-	-
Web and communications	477	-	-	477	327
Club Registration & Governance	-	-	-	-	-
Lions Club Registration with LCI	546	-	-	546	642
Sub total	8,115	-	-	8,115	9,773
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	8,115	-	-	8,115	9,773
Net of receipts/(payments)	3,727	-	-	3,727	- 2,486
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	4,595	-	-	4,595	7,081
Cash funds this year end	8,322	-	-	8,322	4,595

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Treasurers Account	10,676	-	-
		-	-	-
		-	-	-
		-	-	-
	Total cash funds	10,676	-	-
(agree balances with receipts and payments account(s))				


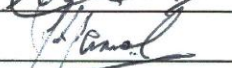
	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Minster Lions Charitable Trust. No: 1105292	16,484	-	-
	Hospital Pack Stock at cost	1,240	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use	Rocking Rudolph Equipment (50% shared with Denwent Lions Club)	Treasurer Account	-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
	G K Hawkes	31/12/2022
	R James	31/12/2022



Section A

Independent Examiner's Report

Report to the trustees/
members of

Minster Lions Club of York CIO

On accounts for the year
ended

30th June 2022

Charity no
(if any)

1185813

Set out on pages

1

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended

Responsibilities and
basis of report

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent
examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below *) in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

** Please delete the words in the brackets if they do not apply.*

Signed:

Date:

23rd January 2023

Name:

Ian Morgan

Relevant professional
qualification(s) or body
(if any):

FPC, Bank Manager

Address:

50 Millfield Gardens

Nether Poppleton

York – YO26 6NZ

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.