

## **Annual report 18/11/2019 to 31/03/2021**

**Charity's name** NANCY's RESCUED AND WAGGING TAILS

**Registration number** 118411

**Address** 18 Old Broadway

Manchester M20 3DF

**Email** happypawssuk@icloud.com

### **Trustees names**

Name	Office	Dates acted	End date	Notes
Athanasia Papalopulu	Chair	18 <sup>th</sup> November 2019	4 years 18 <sup>th</sup> November 2023	
Rebecca Ellison	Treasurer	18 <sup>th</sup> November 2019	2 years 18 <sup>th</sup> November 2021	Re-elected to  AGM Oct 2 <sup>nd</sup> , 2021
Kelly McCormac	Secretary	18 <sup>th</sup> November 2019	3 years 18 <sup>th</sup> November 2022	
Amanda Barrott	Vice President	18 <sup>th</sup> November 2019	2 years 18 <sup>th</sup> November 2021	Tenure has ended and Trustee has not renewed their tenure. AGM Oct 2 <sup>nd</sup> , 2021

### **Structure**

#### **How it is managed**

#### **How it recruits trustees**

(2)Eligibility for trusteeship

(a)Every charity trustee must be a natural person.

(b)No individual may be appointed as a charity trustee of the CIO:  
if he or she is under the age of 16 years; or

if he or she would automatically cease to hold office under the  
provisions of clause [12(1)(e)].

(c)No one is entitled to act as a charity trustee whether on appointment  
or on any re-appointment until he or she has expressly acknowledged, in  
whatever way the charity trustees decide, his or her acceptance of the  
office of charity trustee.

[(d)At least one of the trustees of the CIO must be 18 years of age or  
over. If there is no trustee aged at least 18 years, the remaining trustees  
may only act to call a meeting of the charity trustees, or appoint a new  
charity trustee.]

(3)Number of charity trustees

(a) There must be at least [three] charity trustees. If the number falls below this minimum, the remaining trustee or trustees may act only to call a meeting of the charity trustees, or appoint a new charity trustee.

(b) The maximum number of charity trustees is [12]. The charity trustees may not appoint any charity trustee if as a result the number of charity trustees would exceed the maximum.

(4) First charity trustees

Any person retiring as a charity trustee is eligible for reappointment.

No decision shall be taken at a meeting unless a quorum is present at the time when the decision is taken. The quorum is two charity trustees, or the number nearest to one third of the total number of charity trustees, whichever is greater, or such larger number as the charity trustees may decide from time to time. A charity trustee shall not be counted in the quorum present when any decision is made about a matter upon which he or she is not entitled to vote.

The members of the CIO shall be its charity trustees for the time being. The only persons eligible to be members of the CIO are its charity trustees. Membership of the CIO cannot be transferred to anyone else.

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### **Activities and objectives in the year**

- **achievements and performance, including reporting on its public benefit**

In the period **18/11/2019 to 31/03/2021**, we have rehomed 18 dogs and 1 cat from Greece, on a transport cost recovery basis.

We have opened a charity PetTrac account to register the microchips in the UK as soon as the dogs arrive. Most adopted dogs now have dual registration to the new adopter and to the Charity.

We have obtained an agreement to issue TRACES for dogs to travel from Frontizo and Halkidiki Animal Rescue. Once the import rules changed (due to Brexit) we have complied with the new rules to import dogs, including presenting Health Certificates, paying VAT and registering with Government GATEWAY IPAFFS and the EORI (Economic Operator Registration and Identification).

We have prepared an educational booklet explaining how to care for your rescue dog.

We have prepared a new logo (to be implemented).

We have held two AGMs during the reporting period

1. 26/9/2020

ATTENDEES – Athanasia Papalopulu, Kelly McCormac, Rebecca Ellison, Amanda Barrott

2. 3/10/2021

ATTENDEES- Athanasia Papalopulu, Kelly McCormac, Rebecca Ellison, Amanda Barrott

Both AGM had an agenda and were are minuted. In the second AGM we endorsed two changes in Trustee composition. The tenure of Rebecca Ellison and Amanda Barrott naturally ended on 18<sup>th</sup> November 2019. Rebecca was unanimously re-appointed for a further 3 years. Amanda Barrott did not wish to be re-appointed and her termination as a Trustee was accepted. The change was recorded to the Charity Commission website before preparing this report.

- Financial review

We operated on a cost recovery basis, that is, we aimed to recover as much as possible from the transport, import and medical costs through an adoption fee. We obtained invoices for our costs wherever possible. Our Charity Bank account was opened with Barclays on 24<sup>th</sup> April 2021, and details have been updated on the Charity Commission Website before preparing this report. Our balance at the end of the reporting period was £2,315. We have fundraised through sales jams (income [£521.70](#)), informal and donation based dog sitting for friends/neighbours, £285) and have received the occasional spontaneous donation (£160). Our outgoing donations to other rescue organisations were [£152.50](#).