

KENILWORTH HEARTSAFE - REGISTERED CHARITY NUMBER 1186462

TRUSTEES REPORT FOR THE YEAR ENDED 30 JUNE 2022

## CONSTITUTION

1. KHS was registered with the Charity Commission as a Foundation Charitable Incorporated Organisation on 20 November 2019

## TRUSTEES

2. Trustees and their appointment periods as at 1 July 2021 were:  
Keith James John Grierson – Chairman (4.9.2019 to 4.9.2023)  
Neil Anthony Morris – Treasurer (4.9.2019 to 4.9.2022)  
Ryan Michael Smith – (4.9.2019 to 4.9.2021)  
Seringa Jane Dudley – (7.9.2020 – 7.9.2023)  
Nicola Jane Schofield – (7.9.2020 – 7.9.2023)
3. During the year the following changes in Trustees appointments occurred:  
Keith James John Grierson passed away on 27 March 2022  
Neil Anthony Morris was appointed as Chairman 4 April 2022  
Ryan Michael Smith's appointment was extended to 4 September 2024  
Eleanor Bonas was appointed on 5 May 2022 for a period of 3 years

## PRINCIPAL OBJECTS

4. To preserve and protect human life in Kenilworth, Stoneleigh, Ashow and Leek Wootton (the community) by the provision of training in Cardiopulmonary Resuscitation (CPR) and the use of Automatic External Defibrillators (AED)
5. To support the acquisition and maintenance of 24/7 publicly accessible AED's registered with The Circuit (The National Defibrillator Network) in strategic locations across the community to provide broad geographical coverage

## ACTIVITY FOR THE REPORTING PERIOD

6. KHS' CPR training sessions in the community focused on existing organisations as opposed to open training sessions, the latter still being adversely affected by the lingering concerns over the Covid pandemic. 5 group training sessions were held in the year: 3 for the Covid 19 Vaccination Centre volunteers; 1 for Kenilworth Mothers Union; and 1 for Warwickshire Golf Club Ladies division.
7. The annual CPR training session for Kenilworth School took place in April but was limited to a presentation only, as distinct from hands on practice, recognising the continuing concerns over Covid.
8. Talks on KHS activities were given to Kenilworth Mothers Union and also to Kenilworth Catholic Women's League – both talks leading to training sessions, that for KCWL being arranged for February 2023
9. During the period KHS facilitated the acquisition and installation of AED's at Kenilworth Rugby Football Club (Cow patch) and at Avonvale vets

Practice, funded entirely by KRFC and Avonvale respectively , bringing the total number of AED's 24/7 publicly accessible in the community and registered with The Circuit to 24. Discussions continue with various third parties relating to the installation of additional publicly accessible AED's across the community

10. A number of instances occurred in the year where The Circuit advised that a KHS AED may have been used following a 999 call but in only one case, involving a resident of Castle Brook Care Home, was the AED actually used. Sadly in that case the elderly person did not survive.
11. Some AED's reached the point where replacement pads were time expired and KHS funded and replaced 8 pairs of pads in the year, including the replacement required for the Castle Brook Care Home AED. No replacement batteries have yet been required
12. Two of our Trustees continue to sit on Steering Groups for Warwick University Medical School: Neil Morris on the Optimising the Location of Public Access Defibrillators Steering Group and Nicky Schofield on the Out of Hospital Cardiac Arrest Outcomes Steering Group.
13. Towards the end of the year KHS received a claim alleging an infringement of Trade Mark in relation to the use of the word "HeartSafe" making various demands as to our future conduct. After an initial exchange of correspondence with the claimant's lawyers, KHS took pro bono advice from a lawyer specialising in Intellectual Property. On 30 July 2022 a robust defence was submitted arguing that "HeartSafe" is in common usage and there were grounds for believing that KHS would have a strong case for instituting Invalidation Proceedings under the Trade Marks Act if the claimant pressed their claim. At the time of this report nothing further has been heard from the claimant in response to the KHS letter of 30 July 2022.

## REPORTING AND COMMUNICATIONS

14. KHS Financial Year ends on 30 June
15. The Trustees annual report is prepared for the year to 30 June and a report for the period to 30 June 2021 was filed with the Charity Commission on 20 July 2021.
16. KHS Correspondence address is Brooks Lodge, 18 Fieldgate Lane, Kenilworth, Warwickshire, CV8 1BT
17. KHS website is at <http://kenilworthheartsafe.com/> During the period the website was updated as appropriate.

NEIL MORRIS

CHAIRMAN OF TRUSTEES

30 SEPTEMBER 2022



				KENILWORTH HEARTSAFE			
				CHARITY NO 1186462			
		FINANCIAL STATEMENT FOR THE PERIOD 1.7.2021 TO 30.6.2022					
		INCOME					
			Grants				0.00
			Donations				1059.00
			Gift Aid Donations				37.50
			Gift Aid Tax reclaims				0.00
			Specific contributions to AED's				0.00
			Sundry				0.00
		EXPENDITURE					
			Training Equipment				0.00
			AED's & Cabinets				0.00
			Batteries & Pads				467.23
			Insurance				160.00
			Website				300.00
			KHS Logo labels				99.96
		EXCESS OF EXPENDITURE OVER INCOME					
		BANK BALANCE AT 1 JULY 2021					
		Result for the year to 30 June 2021					
		BANK BALANCE AT 30 JUNE 2022					
		Financial Statement for the period 1.7.201to 30.6.22 approved by:					
		Neil Morris- Chairman and Trustee:					
		Ryan Smith - Trustee					

£	Notes		
	1		
	2		
1096.50			
	3		
	4		
1027.19			
69.31			
2014.29			
69.31			
2083.60			
	Date:		
	Date:		