



# Trustees' Annual Report for the period

Period start date  
 1<sup>st</sup> April 2021  
 From

Period end date  
 31<sup>st</sup> March 2022  
 To

## Section A Reference and administration details

Charity name The Steve Talboys Foundation

Other names charity is known by

Registered charity number (if any) 1188283

Charity's principal address 151 Hare Lane

Claygate

Postcode

KT10 0RA

### 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	Michelle Talboys-Smith	Chair		
2	Nigel Hall	Treasurer		
3	Paula Spinks-Chamberlain			
4	James Hands			
5	Marcus Bray			
6	Paul Fanning			
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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

Name	Dates acted if not for whole year

### 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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## 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 or company)	Charitable Incorporated Organisation (CIO)
Trustee selection methods (eg appointment by donors or by the trustees)	Appointed by existing Trustees

### 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.

As part of Trustee induction all Trustees were issued with a copy of the Charity Commissions "Charity Trustee Welcome Pack"

## Section C Objectives and activities

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

The Foundation awards grants to local amateur sports clubs for children and young people in Surrey and individual children or young people in Surrey who may be held back by their financial situation from pursuing their sporting goals.

**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)**

The charity raises funds to be distributed for public benefit to local amateur sports clubs for children and young people in Surrey and to individual children or young people in Surrey who may be held back by their financial situation from pursuing their sporting goals.

Grants are used for purposes such as providing transport, kit or resources necessary for a child who would otherwise be precluded from participating due to cost. Provide facilities for training and matches to registered amateur sports clubs in the local community including kit, playing equipment and coaches.

Beneficiaries complete an application form and Trustees consider applications in line with the charities Grant Giving Policy. All applications for funding must meet the charities objects, support the charities goals and values and meet the charities grant making policy.

Charity trustees are aware of the Charity Commission guidance on public benefit and take this into account when awarding grants and operating the charity. Trustees are satisfied that providing charitable benefit to children and young people in the defined geographical areas is a legitimate aim of the charity and is a proportionate means of achieving its purpose.

**Additional details of objectives and activities (Optional information)**

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

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

### Summary of the main achievements of the charity during the year

This is the second annual report for the charity, having been constituted and registered by the Charity Commission in February 2020. As a fundraising charity that awards grants we have used our second year to continue fundraising efforts, forge partnerships and award grants. Unfortunately Covid continued to limit the size and number of events this year. Funds have been raised this year via:

**Events** – a small launch event took place in September 2021, limited to around 100 people due to Covid rules. Event tickets and merchandise were sold to raise funds.

**Individual giving** – a small number of financial gifts were received throughout the year and The Desert Challenge event raised around £6,000. The Trek was delayed and finally took place in October 2022, so income is spread across two financial years.

**Merchandise** – a range of shirts and hoodies were designed and successfully sold to raise funds. The range will be developed over the next financial year.

**Corporate giving** – our charity partnership with Miller continued for this financial year.

In September 2021 the charity launched its Defibrill18 Campaign to fund the placement of defibrillators in amateur sports clubs for children and young people in Surrey. To support this activity, and to ensure good standards and training are met, we formed a partnership with registered charity AEO Donate who provide essential first aid services through the placement of Defibrillators through community fundraising. Applicants via the AEO Donate route complete an STF application form and Trustees consider applications in line with the charity's Grant Giving Policy.

During 2021/22 the following grants were awarded:

Red Hill FC – funding for equipment for upkeep of pitch

Panathlon Foundation – delivery of a sports programme to disabled children at The Children's Trust

We would like to thank our individual supporters and donors, and Miller Insurance for the funds they have most generously donated to the charity to date. During this period planning has taken place for our first Charity Golf Day (July 2022) and Annual Fundraising Dinner (November 2022).

To enable the charity to reach more children and young people in 2022/23, Trustees will apply to the Charity Commission to extend the charity's geographical area from Surrey to include Greater London, Bristol and Gloucestershire.

## Section E

## Financial review

### Brief statement of the charity's policy on reserves

The charity does not run any special reserve accounts and the intention is for all funds raised to be distributed to benefit those covered by the charity's objectives.

### Details of any funds materially in deficit

### 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.

## Section F

## Other optional information

## Section G

## Declaration

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

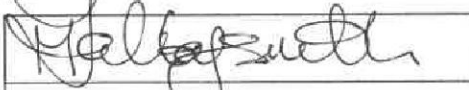

Signed on behalf of the charity's trustees

Signature(s)

Full name(s)

Position (eg Secretary, Chair, etc)

Date

	
Michelle Talboys-Smith	Nigel Hall
Chair	Treasurer

4/1/2023





CHARITY COMMISSION  
FOR ENGLAND AND WALES

The Steve Talboys Foundation

1188283

## Receipts and payments accounts

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For the period  
from

01-Apr-21

To

31-Mar-22

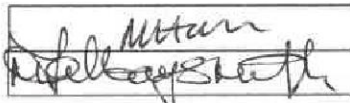
### Section A Receipts and payments

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
<b>A1 Receipts</b>					
Individual Donations	320	-	-	320	25,419
Company Donation	12,000	-	-	12,000	6,300
Fundraising	11,781	-	-	11,781	-
Gift Aid	608	-	-	608	-
Interest received	2	-	-	2	1
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>24,710</b>	<b>-</b>	<b>-</b>	<b>24,710</b>	<b>31,720</b>
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total receipts</b>	<b>24,710</b>	<b>-</b>	<b>-</b>	<b>24,710</b>	<b>31,720</b>
<b>A3 Payments</b>					
Cost of fundraising	3,875	-	-	3,875	342
Collection fees on donations	189	-	-	189	178
Grants and Donations Paid	7,000	-	-	7,000	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>11,064</b>	<b>-</b>	<b>-</b>	<b>11,064</b>	<b>520</b>
<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total payments</b>	<b>11,064</b>	<b>-</b>	<b>-</b>	<b>11,064</b>	<b>520</b>
<b>Net of receipts/(payments)</b>	<b>13,646</b>	<b>-</b>	<b>-</b>	<b>13,646</b>	<b>31,200</b>
<b>A5 Transfers between funds</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>A6 Cash funds last year end</b>	<b>31,200</b>	<b>-</b>	<b>-</b>	<b>31,200</b>	<b>-</b>
<b>Cash funds this year end</b>	<b>44,846</b>	<b>-</b>	<b>-</b>	<b>44,846</b>	<b>31,200</b>

## 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 £
<b>B1 Cash funds</b>	Current account	25,787	-	-
	Deposit account	19,059	-	-
		-	-	-
	<b>Total cash funds</b>	44,846	-	-
(agree balances with receipts and payments account(s))				
<b>B2 Other monetary assets</b>		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
<b>B3 Investment assets</b>			-	-
			-	-
			-	-
			-	-
			-	-
<b>B4 Assets retained for the charity's own use</b>			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
<b>B5 Liabilities</b>			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval
		Nigel Hall	04/01/2023
		Michelle Talboys-Smith	04/01/2023