

Boroughbridge Lions Club (CIO)

England & Wales - Charity number 1189974

Details

Other names BOROUGHBRIDGE 98 LIONS CLUB (CIO)

Status Registered

Legal form CIO

Registered 2020-06-17

Register [View on the Charity Commission register](#)

Contact

Address 23 Cathedral Mews
Ripon
North Yorkshire
HG4 2JU

Phone 07885 990585

Email bbrlions@hotmail.com

Website www.hugofox.com/community/boroughbridge-98-lions-cio-16011/home

Activities

Objects: 1.1 THE OBJECTS OF THE CLUB ARE SUCH PURPOSES AS ARE EXCLUSIVELY CHARITABLE IN ENGLAND & WALES, INCLUDING IN PARTICULAR:1.1.1 THE ADVANCEMENT OF CITIZENSHIP BY:1.1.1.1 PROMOTING THE PRINCIPLES OF GOOD CITIZENSHIP;1.1.1.2 ENCOURAGING MEMBERS TO TAKE AN ACTIVE INTEREST IN THE CIVIC, CULTURAL, SOCIAL AND MORAL WELFARE OF THE COMMUNITY;1.1.1.3 PROVIDING A FORUM FOR THE OPEN DISCUSSION OF ALL MATTERS OF PUBLIC INTEREST; PROVIDED THAT PARTISAN POLITICS AND SECTARIAN RELIGION SHALL NOT BE DEBATED BY MEMBERS;1.1.1.4 ENCOURAGING SERVICE-MINDED PEOPLE TO SERVE THEIR COMMUNITY WITHOUT PERSONAL REWARD AND ENCOURAGING THE PROMOTION OF HIGH ETHICAL STANDARDS IN COMMERCE, INDUSTRY, PROFESSIONS, PUBLIC WORKS AND PRIVATE ENDEAVOURS; 1.1.1.5 SUPPORTING YOUTH TO DEVELOP THEIR SKILLS, CAPACITIES AND CAPABILITIES TO ENABLE THEM TO PARTICIPATE IN SOCIETY AS MATURE AND RESPONSIBLE INDIVIDUALS;1.1.2 PROMOTING THE VOLUNTARY SECTOR FOR THE PUBLIC BENEFIT BY ASSOCIATING WITH LOCAL AUTHORITIES IN A COMMON EFFORT TO ADVANCE EDUCATION AND PROVIDE FACILITIES IN THE INTERESTS OF SOCIAL WELFARE FOR RECREATION OR OTHER LEISURE TIME OCCUPATION TO IMPROVE THE CONDITIONS OF LIFE OF PEOPLE IN LOCAL, NATIONAL AND INTERNATIONAL COMMUNITIES;1.1.3 PROMOTING VOLUNTEERING;1.1.4 THE RELIEF OF POVERTY AND THE RELIEF OF THOSE IN NEED IN PARTICULAR BY PROVIDING HUMANITARIAN AID AND DISASTER RELIEF;1.1.5 THE ADVANCEMENT OF HEALTH OR THE SAVING OF LIVES BY PREVENTING AVOIDABLE BLINDNESS, ASSISTING DISABLED PEOPLE TO LEAD INDEPENDENT LIVES OR HELPING TO PREVENT OR MANAGE HEALTH ISSUES;1.1.6 PROMOTING FOR THE BENEFIT OF THE PUBLIC THE CONSERVATION PROTECTION AND IMPROVEMENT OF THE PHYSICAL AND NATURAL ENVIRONMENT; AND/OR1.1.7 PROMOTING COMMUNITY PARTICIPATION IN HEALTHY RECREATION.

Activities: The advancement of citizenship by: encouraging members to take an active interest in the community; encouraging service-minded people to serve their community; supporting youth to develop their skills, capacities and capabilities; promoting the Voluntary Sector; promoting volunteering; the relief of poverty; the advancement of health or the saving of lives.

Classification

- **How:** Makes Grants To Individuals, Makes Grants To Organisations, Provides Services, Other Charitable Activities
- **What:** General Charitable Purposes
- **Who:** Children/young People, Elderly/old People, People With Disabilities, The General Public/mankind

Geography

- Throughout England

Finances

Period end	Income	Expenditure	Assets	Employees
2025-06-30	£18,514	£16,799	-	-
2024-06-30	£14,408	£13,428	-	-
2023-06-30	£12,750	£18,255	-	-
2022-06-30	£13,047	£7,720	-	-
2021-06-30	£6,822	£2,462	-	-

Trustees

Name	Role	Appointed
Graeme Frederick Jackson		2023-07-01
John Michael Alder		2020-02-12
Paul Robert McDowell		2024-01-03
Paul Thomas		2025-11-27
Peter Seymour		2022-06-22
Susan Valerie Johnson		2020-02-12

Boroughbridge Lions Club (CIO)

England & Wales - Charity number 1189974

Accounts



Annual Accounts July 2024 - June 2025

I have examined these accounts and confirm that they are an accurate summary of the clubs accounts for financial year 2024 - 2025

Signature:

Dated:

Charity Account

As per last Report		
Bank		£11,415.07
Cash		£879.55
Balance Brought Fwd		£12,294.62

Income

Donations			
A&B Show	£500.00		
BB Fete	£1,240.00		
Race Night	£795.00		
Misc donations	£2,147.75		
Egg Raffle	£513.00		
Total		£5,195.75	
Christmas Activities			
Donations	£616.00		
Sleigh Collections	£11,413.76		
Total		£12,029.76	
Family Cycle Day			
Entry Fees	£1,089.09		
Sponsorship	£200.00		
Total		£1,289.09	
Total Income			£18,514.60

Expenditure

Grants

Various Grants	£10,428.77
LCIF Grants	£2,440.00

Expenses

Lottery/ICO fees	£35.00
Hi-Viz tops	£174.96
BB Fete	£1,137.17
Lions Roar fees	£185.00
Race night	£470.18
Postage	£18.85
Lions Stickers (Shop Window)	£100.00

Card reader charges

Total £14,989.93

Christmas activities

Sleigh Repairs	£227.28
Sleigh Insurance	£1,232.00

Total £1,459.28

Family Cycle Day

Bike Ride exp(Certs&Medals)	£97.38
Total	£97.38

Egg Raffle

Cost of Eggs	£252.00
Total	£252.00

Total Expenditure £16,798.59

Surplus Income over Expenditure £1,716.01

Charity Account

Balance Brought Fwd £12,294.62
Surplus Income over Expenditure £1,716.01
BALANCE CARRIED FORWARD £14,010.63

RECONCILIATION

Account Balance £13,796.80
Cash in Hand £213.83
BALANCE **£14,010.63**

Admin Account

As per last Report

Bank	£1,512.90
Cash	

Less creditors £-
Balance Brought Fwd **£1,512.90**

Income

Member's Donations	£695.00	
Club Raffle	£127.00	
Gift Aid	£1,753.14	
Club Clothing	£5.00	
Total Income		£2,580.14
Expenditure		
Multiple District dues	£895.00	
LCI Dues	£822.48	
ICO fees	£40.00	
Bank Charges	£75.80	
Past President name bars	£70.00	
Certificate framing	£50.00	
Postage & Stationery	£17.60	
District Training		
Guest drinks	£89.60	
Total Expenditure		£2,060.48
Surplus Income over Expenditure		£519.66
Admin Account		
Balance brought forward		£1,512.90
Surplus income over Expenditure		£519.66
BALANCE CARRIED FORWARD		£2,032.56
		£2,032.56
RECONCILIATION		
Account Balance		£2,032.56
Cash in Hand		£0.00
BALANCE		£2,032.56
Total of Charity and Admin Balance.		£16,043.19
Bank Balance at 30th June 2025		£15,829.36
Petty Cash		£213.83
Total		£16,043.19

Boroughbridge Lions Club (CIO)

England & Wales - Charity number 1189974

Accounts



Boroughbridge '98 Lions Club

CHARITY Reg No: 1189974

Lion President

Lion John Alder
23 Cathedral Mews
RIPON
North Yorks
HG4 2JU
Tel : 07885 990585

E : johnalder100@yahoo.co.uk

Club Secretary

Lion Paul McDowell
Devonshire House
2 Devonshire Green
Marton le Moor
RIPON HG4 5DL
Tel: 07885 273291

E: paul@mcdmarketing.co.uk

Club Treasurer

Lion Peter Seymour
Willow Cottage, Horsefair
Boroughbridge
YORK
YO51 9AA

Tel : 07919 250080

E : seymourpeter359@googlemail.com

Boroughbridge 98 Lions Club (CIO)

Trustees' Annual Report – year ended 30th June 2024

Reference and Administration details

Charity Name	Boroughbridge 98 Lions Club (CIO)
Registered Charity Number	1189974
Charity's principal address	23 Cathedral Mews, Ripon, North Yorkshire HG4 2JU

Trustees for the year:

John Boulton (Club President & Executive Trustee)
Resigned 8/11/2023

John Alder (Club Secretary & Executive Trustee)

Peter Seymour (Club Treasurer & Executive Trustee)

Susan Johnson (Club Service Chair & Voluntary Trustee)

Paul McDowell (Club Grants & Welfare Chair & Voluntary Trustee)

Graeme Jackson (Club Environment Officer & Voluntary Trustee)

Barry Walker (Club H&S Officer & Voluntary Trustee)

Bankers

HSBC Bank PLC., 7 Prospect Crescent, Harrogate. HG11RN

Structure, Governance & Management

Governing Document	Boroughbridge 98 Lions Club (CIO) Constitution document dated 17 th June 2020
Charity Constitution	Incorporated, governed by Declaration of Trust
Trustees Selection	Trustees have volunteered from existing club members.

Organisational structure

a) Lions Clubs International

Boroughbridge 98 Lions is a club formed as part of Lions Clubs International, an international, non-political, voluntary service organisation that provides assistance, support and guidance to member clubs, across the world, to serve their local communities. The club is part of Multiple District 105 UK, Regional District 105N (North England & Scotland) and local Zone (comprising other local Lions clubs).

b) Boroughbridge 98 Lions Club

Boroughbridge 98 Lions Club is a charitable, voluntary service club, established in 1998, in order to serve the local community of Boroughbridge and its surrounding villages. Since the closure of Ripon Lions Club in 2021, it also looks to offer support to needy people and organisations in and around Ripon city. Additionally, it offers support to other clubs locally as well as to Lions Clubs International with its international projects. The administration of the club is financed by its members who undertake various fund-raising activities throughout the year. Apart from the deduction of valid expenses, all monies raised are donated by the club to the charitable trust fund for appropriation to local causes (c90%) and international causes (c10%) as approved by Club members and Trustees. Members' and Trustees' time is given freely by all within the club and without compensation.

Membership & meetings

Membership at the beginning of the year was 18, and at the end of the year was 15, comprising 10 men and 5 women.

Club members pay an annual subscription of £40, paid as half-yearly instalments of £20. These subscriptions, together with monies raised at any fund-raising social events, pay for each members dues – monies owed to the local District, Multiple District 105 and Lions Clubs International - towards their administrative costs. New members pay the £20 half year instalment as soon as they join the club.

Boroughbridge 98 Lions Club holds its business meetings on the second Tuesday of each month at The Crown Hotel in Boroughbridge. All members are encouraged to attend but this is not compulsory. An agenda is drawn up by the club's President and minutes are taken by the club's Secretary and circulated to all members. At these meetings all funding requests are voted on by all members. The requests will have already been scrutinised by The Grants and Welfare Committee with a recommendation having been made and circulated to all members before the Business Meeting.

At times, a selected subcommittee of the Club will hold a number of planning meetings, leading up to an event, at a suitable venue in Boroughbridge – normally the Crown Hotel. These meetings are more informal and focus exclusively on planning future events and activities.

Executive Club officials (namely President, Secretary & Treasurer) are elected on a bi-annual basis. Other positions are elected annually. The main roles at Boroughbridge 98 Lions Club are those of President, Secretary, Treasurer, Membership Officer, Grants & Welfare Chair, Activities & Service Chair, Publicity / Media Officer, Environment Officer & Youth Officer. The Executive Trustees are elected on the same bi-annual timescale, whilst Voluntary Trustees are elected on an annual basis.

Objectives and Activities

Summary of Objects & Activities of the Club according to its Constitution document

The Objects of Boroughbridge 98 Lions Club are such purposes as are exclusively charitable, including in particular: the Club shall encourage the advancement of good citizenship amongst its members as well as supporting Youth to develop their community involvement; promoting the Voluntary Sector and volunteering both locally and regionally; providing humanitarian relief to those in need; promoting environmental protection and encouraging healthy recreation. Trust funds can only be appropriated to charitable causes and only with the authority of Club members.

The income and property of the Club must be applied solely towards the promotion of the Objects.

Achievements and Performance

The last year has been a mixed one overall. Membership has reduced by a net 3 members due to a number of resignations for differing reasons. Most significantly, the Club President resigned during the year, mainly for personal / family reasons. On a positive front, another record equalling Santa Sleigh campaign was completed, whilst a sub-committee successfully planned, and implemented, the inaugural Summer Fete for the town in June. The following donations and activities were carried out during the year :-

Donations :

1) A couple, who's husband has cancer, were awarded £560 for a free weeks holiday in a Filey member's caravan, to include spending money.

2) A grant of £1768 was awarded to the family of a young child who was receiving treatment for a rare kidney cancer.

3) A grant of £350 was awarded to a lady, referred by social services, who was being harrassed by her estranged husband. £350 was granted towards new carpets.

4) £500 was awarded to Harrogate Soroptimists, as a half share in the cost of supplying 4 generators and parts to Ukraine.

5) £129.99 was awarded to Kirby Hill Primary School towards an outside shed for their new Forest School.

6) The normal £200 was awarded to the British Legion towards a wreath for Remembrance Day service.

7) A significant number of people helped the Club with it's Santa Sleigh campaign for December. In recognition of that support, a number of donations were handed out to the following clubs who helped : Scouts £200, Kirby Hill Guides £300, and Boroughbridge Young Farmers £300.

8) As normal, 10% of our previous year's Income was donated to LCIF to support their humanitarian work around the world. This equated to £1250.

9) Lower Ure Conservation Trust were awarded £500 towards equipment and growing plants for Sharow Mires reserve.

10) BB Bowls Club were awarded £250 to help repair damage to their bowling green.

11) £550 was awarded to a lady, referred by social services, who had separated from an abusive partner with young children but with limited means. £500 went towards carpets and £50 a 2nd hand freezer.

12) A grant of £404.25 was awarded to Friends of BB High School towards new Microscopes for the school.

13) £250 was awarded to Ripon Walled Garden towards repair of one of their walls. The charity supports people with learning difficulties.

14) £250 was awarded to North Stainley CC Juniors towards new sweaters for a new junior mixed team. Lion logos added to the front.

15) £150 was awarded to Marton cum Grafton Primary School towards garden equipment.

16) A further £250 was awarded to BB High School towards the setting up of a Forest School.

17) Last year the club supported a very special young individual, Sid, who was competing in the World Dwarf Games in Germany. He has since become an ' ambassador ' for the club. His family's annual costs for supporting Sid's training, travelling, accommodation etc is significant. The club has agreed to, effectively, sponsor him on an annual basis. This year, the club award £500 towards his costs. The club is seeking further support from District funds.

18) £150 was award to BB Girl Guides towards cost of train for to Edinburgh for a development programme.

19) Spokey Dokey are a local bike club that supports our Family Cycle Ride each year. They run a 4 week holiday camp each year for disabled children. £875 awarded as a contribution towards costs.

20) £300 was awarded to BB Primary School for nativity costumes and the same amount again to their PTA.

Activities / Events :

1) A record breaking Santa Sleigh Campaign was concluded during December. In total c£9631 was raised from both mobile and static collections and a large number of helpers from outside of the club got involved.

2) A number of members attended the Aldborough & Boroughbridge Show at Newby Hall in July. They manned the Lions marquee and ran a successful tombola.

3) In August the club turned out to support the annual Duck Race by helping to marshal the spectators. All ticket monies for the ducks was donated by the organiser to our club.

4) A number of members helped marshal attendance of patients at the local surgery Flu & Covid Jab campaign for the Autumn.

5) A member helped marshal at the Knaresborough Bed Race

6) One member attended the Remembrance Day service on behalf of the Club.

8) Throughout the year, one member was responsible for collecting second hand spectacles and sending them off to Lions HQ in Birmingham.

9) The annual Family Bike Ride was held in May and proved a huge success, with c190 riders (families and young children) and support from both Boroughbridge & Gt Ouseburn Primary Schools as well as marshals from other Lions clubs.

11) Ten large Easter Eggs were raffled off on behalf of the Club by different individuals and businesses in the town. C£600 net was raised for the Club.

12) The club continued to support the Community Larder with members helping out each week.

13) In October, a sub committee started planning a new Summer Fete for the town. The event was held in June and proved a huge success with a net £360 raised as profit for the club, 25 traders, charities, schools and clubs got involved and up to 1000 local residents attended. We now aim to run the event annually.

Financial review

Income derived from donations and fund raising is accounted for through the Club's Charitable Trust Account, which may then only be donated to chosen causes on the recommendation of Lions Club members and approved by Trustees.

All income that the Club receives is held in one Trust Account with the Club's bankers. However, when producing the Club's annual Accounts, the Treasurer produces both an Admin set of Accounts (showing income used to effectively run the club) and a Charity set of Accounts (showing Income and Expenditure used in carrying out the club's Charitable Activities).

Through it's CIO status, the Club is able to claim Gift Aid on it's members subs (where members are tax payers and have signed a Gift Aid declaration), and Donations received from tax paying Individuals.

Boroughbridge 98 Lions Club seeks to maintain a contingency reserve in its Charity Account of £2000. This is ring-fenced money that the Club seeks to hold to cover the situation if it is unable to operate the Santa Sleigh campaign in any year, due to adverse weather or other uncontrollable circumstances.

Total Income for the year was £14407 and Total Expenditure £13428, of which £10290 was given out in Grants. Year end balances were: Admin £1513, Charity £12295.

The financial accounts of Boroughbridge 98 Lions Club and Charitable Trust for the year ended 30th June 2024 are attached with this report.

Declaration

The Trustees declare that they have approved the Trustees' Report, as laid out above.

Signed by the Trustees:

Name	Position	Signature
John Alder	Club Secretary	
Peter Seymour	Club Treasurer	
Susan Johnson	Club Service Officer	
Paul McDowell	Trustee	
Graeme Jackson	Trustee	
Barry Walker	Trustee	



Annual Accounts July 2023 - June 2024

I have examined these accounts and confirm that they are an accurate summary of the clubs accounts for financial year 2023 - 2024

Signature:

Dated:

Charity Account

As per last Report		
Bank		£11,271.53
Cash		£43.94
Balance Brought Fwd		£11,315.47

Income

Donations			
A&B Show	£235.98		
BB Fete	£1,188.43		
Misc donations	£181.66		
Egg Raffle	£604.45		
Collecting Tins	£35.88		
Duck Race	£1,526.90		
Total		£3,773.30	
Christmas Activities			
Donations	£725.00		
Sleigh Collections	£8,906.25		
Total		£9,631.25	
Family Cycle Day			
Entry Fees	£803.00		
Sponsorship	£200.00		
Total		£1,003.00	
Total Income			£14,407.55

Expenditure

Grants		
Various Grants	£10,290.24	
LCIF Grants		
Expenses		
Lottery/ICO fees		
Duck race expenses	£750.00	
BB Fete	£356.00	
A&B Show	£30.00	
Postage	£68.39	
Card reader charges	£41.34	
Total		£11,535.97

Christmas activities		
Sleigh Repairs	£581.19	
Sleigh Insurance	£537.60	
Total		£1,118.79

Family Cycle Day		
Bike Ride exp(Certs&Medals)	£413.64	
Total		£413.64

Egg Raffle		
Cost of Eggs	£360.00	
Total		£360.00

Total Expendure **£13,428.40**

Surplus Income over Expenditure **£979.15**

Charity Account

Balance Brought Fwd **£11,315.47**
Surplus Income over Expenditure **£979.15**
BALANCE CARRIED FORWARD **£12,294.62**

RECONCILIATION

Account Balance **£11,415.07**
Cash in Hand **£879.55**
BALANCE **£12,294.62**

Admin Account

As per last Report
 Bank **£940.07**
 Cash

Less creditors **£-**
Balance Brought Fwd **£940.07**

Income

Member's Donations	£720.00	
Club Raffle	£135.00	
Gift Aid	£1,706.94	
Club Clothing	£15.42	
Total Income		£2,577.36
Expenditure		
Multiple District dues	£753.75	
LCI Dues	£722.53	
ICO fees	£35.00	
Bank Charges	£113.72	
Get well gift		
Room hire	£120.00	
Postage & Stationery	£105.48	
District Training	£20.00	
Guest drinks	£134.05	
Total Expenditure		£2,004.53
Surplus Income over Expenditure		£572.83
Admin Account		
Balance brought forward		£940.07
Surplus income over Expenditure		£572.83
BALANCE CARRIED FORWARD		<u>£1,512.90</u>
Less Monies still outstanding (awaiting gift aid payment from 29th May 2023 submission)		
		£1,512.90
RECONCILIATION		
Account Balance		£1,512.90
Cash in Hand		£0.00
BALANCE		£1,512.90
Total of Charity and Admin Balance.		£13,807.52
Bank Balance at 30th June 2024		£12,927.97
Petty Cash		£879.55
Total		£13,807.52

Boroughbridge Lions Club (CIO)

England & Wales - Charity number 1189974

Accounts



Boroughbridge '98 Lions Club

CHARITY Reg No: 1189974

Lion President

Lion John Boulton
6 Cropstones
Bramham
West Yorks
LS23 6SG
Tel : 07843 384125

E : abc123john@hotmail.com

Club Secretary

Lion John Alder
23 Cathedral Mews

RIPON

HG4 2JU

(M): 07885 990585

E : johnalder100@yahoo.co.uk

Club Treasurer

Lion Peter Seymour
Willow Cottage, Horsefair
Boroughbridge

YORK

YO51 9AA

Tel: 07919 250080

E : seymourpeter359@googlemail.com

Boroughbridge 98 Lions Club (CIO)

Trustees' Annual Report - year ended 30th June 2023

Reference and Administration details

Charity Name	Boroughbridge 98 Lions Club (CIO)
Registered Charity Number	1189974
Charity's principal address	6 Cropstones, Bramham, West Yorks. LS23 6SG

Trustees for the year:

John Boulton (Club President & Executive Trustee)
John Alder (Club Secretary & Executive Trustee)
Peter Seymour (Club Treasurer & Executive Trustee)
Susan Johnson (Club Service Chair & Voluntary Trustee)

Eric Clark (Voluntary Trustee)
Josephine Nan Efuah Quartson (Voluntary Trustee)

Bankers HSBC Bank PLC., 7 Prospect Crescent, Harrogate.
HG11RN

Structure, Governance & Management

Governing Document Boroughbridge 98 Lions Club (CIO) Constitution document dated 17th June 2020

Charity Constitution Incorporated, governed by Declaration of Trust

Trustees Selection

Trustees have volunteered from existing club members.

Organisational structure

a) Lions Clubs International

Boroughbridge 98 Lions is a club formed as part of Lions Clubs International, an international, non-political, voluntary service organisation that provides assistance, support and guidance to member clubs, across the world, to serve their local communities. The club is part of Multiple District 105 UK, Regional District 105N (North England & Scotland) and local Zone (comprising other local Lions clubs).

b) Boroughbridge 98 Lions Club

Boroughbridge 98 Lions Club is a charitable, voluntary service club formed in 1998 in order to serve the local community of Boroughbridge and its surrounding villages. Since the closure of Ripon Lions Club in 2021, it also looks to offer support to needy people and organisations in and around Ripon city. Finally it offers support to other clubs locally as well as to Lions Clubs International with its international projects. The administration of the club is financed by its members who undertake various fund-raising activities throughout the year. Apart from the deduction of valid expenses, all monies raised are donated by the club to the charitable trust fund for appropriation to local causes (c90%) and international causes (c10%) as approved by Club members and Trustees. Members' and Trustees' time is given freely by all within the club and without compensation.

Membership & meetings

Membership at the beginning of the year was 15, and at the end of the year was 18, comprising 11 men and 7 women.

Club members pay an annual subscription of £40, paid as half-yearly instalments of £20. These subscriptions, together with monies raised at any fund-raising social events, pay for each members dues – monies owed to the local District, Multiple District 105 and Lions Clubs International, towards their administrative costs. New members pay a pro-rata subscription determined by the date of their induction to the club.

Boroughbridge 98 Lions Club holds its business meetings on the second Tuesday of each month at The Black Bull public house in Boroughbridge. All members are encouraged to attend but this is not compulsory. An agenda is drawn up by the club's President and minutes are taken by the club's Secretary and circulated to all members. At these meetings all funding requests are voted on by all members. The requests will have already been scrutinised by The Grants and Welfare Committee with a recommendation having been made and circulated to all members before the Business Meeting.

At times, a selected subcommittee of the Club will hold a number of planning meetings, leading up to an event, at a different venue in Boroughbridge – mainly the

Crown Hotel. These meetings are more informal and focus exclusively on planning future events and activities.

Executive Club officials (namely President, Secretary & Treasurer) are elected on a bi-annual basis. Other positions are elected annually. The main roles at Boroughbridge 98 Lions Club are those of President, Secretary, Treasurer, Membership Officer, Activities Officer, Publicity / Media Officer & Youth Officer. The Executive Trustees are elected on the same bi-annual timescale, whilst Voluntary Trustees are elected on an annual basis.

Objectives and Activities

Summary of Objects & Activities of the Club according to its Constitution document

The Objects of Boroughbridge 98 Lions Club are such purposes as are exclusively charitable, including in particular: the Club shall encourage the advancement of good citizenship amongst its members as well as supporting Youth to develop their community involvement; promoting the Voluntary Sector and volunteering both locally and regionally; providing humanitarian relief to those in need; promoting environmental protection and encouraging healthy recreation. Trust funds can only be appropriated to charitable causes and only with the authority of Club members.

The income and property of the Club must be applied solely towards the promotion of the Objects.

Achievements and Performance

The last year has been a busy one generally with the highlights including the growth in membership (+ 3 - which comprised 5 new members and 2 resignations due to lack of available time), a record equalling Santa Sleigh campaign, an expanding focus on Environmental support grants, and a significant increase in the general level of grants and donations given out to worthy causes. The following donations and activities were carried out during the year :-

Donations :

- 1) The Club continued to support the Community Larder, both financially and with manpower resources.
- 2) A grant of £1733.75 was awarded to Great Ouseburn Primary School to help them set up a Forest School classroom in a local wood.
- 3) A grant of £350 was awarded to Roecliffe Parish Council to help them renovate and improve Roecliffe Common Reserve.
- 4) £250 was awarded to each of three local scouts who were raising funds in order to attend the World Scout Jamboree, in Sth Korea, in Summer 2023.
- 5) £400 was awarded to Boroughbridge Chamber of Trade towards the costs of Christmas Tree lights for the town.
- 6) The Club purchased two weeks booking of Filey Lion's caravan to enable two needy families to have a free week's holiday each on the coast.

7) A significant number of people helped the Club with it's Santa Sleigh campaign for December. In recognition of that support, a number of donations were handed out to the following charities and clubs who helped : Vision Support Harrogate £350, Harrogate Staywell £390 , Scouts £200, MIND £175, St Michael's Hospice £1236, Tadcaster Guides £100, Boroughbridge Guides £200, whilst £400 was awarded to, but refused by, Boroughbridge Young Farmers. £250 and £350 were finally awarded to Santas who helped the campaign, for charities of their choice.

8) Additional grants & donations were awarded to other clubs and charities after the highly successful Santa Sleigh campaign, namely : Little Ouseburn Village Hall £589, Boroughbridge Primary School £445, Eckersley House for terminally ill children £1500, and Young Lives v Cancer (prev Clic Sargent) £750.

9) £470.80 was awarded to Yorkshire Wildlife Trust to enable them to put up improved signage at their Lower Dunsforth Nature Reserve.

10) £1180 was awarded to Great Ouseburn Parish Council to help improve the environmental areas in both the village and next to the toll bridge.

11) £150 was awarded to Harrogate Staywell charity for purchasing a new vacuum cleaner for a vulnerable lady in Ripon. A further £55 was awarded later in the year towards a microwave.

12) A grant of £555 was awarded to the Bad Apple Theatre Group, based in Green Hammerton, who wanted to provide acting classes to youngsters in the area.

13) £250 was awarded to the District Governor's wife's appeal - Make A Wish UK.

14) £800 was awarded to Boroughbridge Community Care to allow them to run Gentle Exercise & Movement to Music classes for their elderly residents.

15) £64.95 was awarded to a resident of Little Ouseburn in order to purchase some ' Hedgehog Highway ' signs to give out to homes in the village.

16) As an example of extending the Club's support reach to Ripon, £300 was awarded to North Stainley Junior Cricket Team in order to purchase some club fleeces for the new season. The Lions logo and wording was printed on the tops.

17) £1500 was awarded to a very special young individual, Sid, who was competing in the World Dwarf Games in Germany. Our club grant was to help towards his expences.

18) There is a grant application pending for Little Ouseburn Village Hall.

Activities / Events :

1) A record equalling Santa Sleigh Campaign was concluded during December. In total c£9500 was raised from both mobile and static collections and a large number of helpers from outside of the club got involved.

2) A number of members attended the Aldborough & Boroughbridge Show at Newby Hall in July. They manned the Lions marquee and ran a successful tombola.

3) Some members helped with a bucket collection at Ripon Racecourse for Young Lives v Cancer.

4) One member has planted close to 6000 trees on her family's farm to represent the number of primary school children in the Club's area. Children have filled in tree tags.

5) A number of members helped marshal attendance of patients at the local surgery Flu Jab campaign for the Autumn.

6) A number of members helped Marie Curie with their annual bucket collections at Morrisons.

7) One member attended the Remembrance Day service on behalf of the Club.

8) Throughout the year, one member was responsible for collecting second hand spectacles and sending them off to Lions HQ in Birmingham.

9) Some members helped Elmet Lions Club with marshalling of their Selby Bike Ride, whilst one member helped Knaresborough Lions with marshalling of their Bed Race.

10) The annual Family Bike Ride was held in May and proved a huge success, with c160 riders (families and young children) and support from both Boroughbridge & Gt Ouseburn Primary Schools as well as marshals from other Lions clubs.

11) Ten large Easter Eggs were raffled off on behalf of the Club by different individuals and businesses in the town. C£500 net was raised for the Club.

Financial review

Income derived from donations and fund raising is accounted for through the Club's Charitable Trust Account, which may then only be donated to chosen causes on the recommendation of Lions Club members and approved by Trustees.

All income that the Club receives is held in one Trust Account with the Club's bankers. However, when producing the Club's annual Accounts, the Treasurer produces both an Admin set of Accounts (showing income used to effectively run the club) and a Charity set of Accounts (showing Income and Expenditure used in carrying out the club's Charitable Activities).

Boroughbridge 98 Lions Club seeks to maintain a contingency reserve in its Charity Account of £2000. This is ring-fenced money that the Club seeks to hold to cover the situation if it is unable to operate the Santa Sleigh campaign in any year, due to adverse weather or other uncontrollable circumstances.

Total Income for the year was £12750 and Total Expenditure £18255. Year end balances were: Admin £940, Charity £11315

The financial accounts of Boroughbridge 98 Lions Club and Charitable Trust for the year ended 30th June 2023 are attached with this report.

Declaration

The Trustees declare that they have approved the Trustees' Report, as laid out above.

Signed by the Trustees:

Name	Position	Signature
John Boulton	Chairman & Club President	
John Alder	Club Secretary	
Peter Seymour	Club Treasurer	

Susan Johnson	Club Service Officer
Eric Clark	Trustee
Josie Quartson	Trustee



Annual Accounts July 2022 - June 2023

I have examined these accounts and confirm that they are an accurate summary of the clubs accounts for financial year 2022 - 2023

Signature:

Dated:

Charity Account

As per last Report

Bank	£16,799.48
Cash	£21.34

Balance Brought Fwd **£16,820.82**

Income

Donations

A&B Show	£341.85	
Minskip car boot	£64.65	
FOGOS Quiz	£671.97	
Misc donations	£120.00	
Egg Raffle	£891.83	
Collecting Tins	£62.53	
Duck Race	£24.00	
Horton refund	£30.00	
Gift Aid	£132.63	
Total		£2,339.46

Christmas Activities

Donations	£720.00	
Sleigh Collections	£8,827.24	
Total		£9,547.24

Family Cycle Day

Entry Fees	£513.19	
Sponsorship	£350.00	
Total		£863.19

Total Income		£12,749.89
Expenditure		
Donations		
Various donations	£14,736.67	
LCIF Donations	£1,304.65	
Expenses		
Lottery/ICO fees	£75.00	
Coin Counter	£169.99	
Stationery & printing	£226.35	
Postage	£130.79	
Adverts	£352.00	
Message in a bottle	£37.80	
Card reader charges	£22.60	
Total		£17,055.85
Christmas activities		
Sleigh Repairs	£47.94	
Sleigh Insurance	£364.00	
Thank you gifts	£19.75	
Total		£431.69
Family Cycle Day		
Bike Ride exp(Certs&Medals)	£431.70	
Total		£431.70
Egg Raffle		
Cost of Eggs	£336.00	
Total		£336.00
Total Expenditure		£18,255.24
Surplus Income over Expenditure		-£5,505.35
Charity Account		
Balance Brought Fwd		£16,820.82
Surplus Income over Expenditure		-£5,505.35
BALANCE CARRIED FORWARD		£11,315.47
RECONCILIATION		
Account Balance		£11,271.53
Cash in Hand		£43.94
BALANCE		£11,315.47
Admin Account		
As per last Report		
Bank		£541.21
Cash		
Less creditors		£-
Balance Brought Fwd		£541.21
Income		

Member's Donations	£500.00	
Club Raffle	£156.00	
Gift Aid	£1,490.50	
Club Clothing	£80.82	
Total Income		£2,227.32
Expenditure		
Multiple District dues	£625.50	
LCI Dues	£552.19	
Club clothing	£80.82	
Bank Charges	£108.27	
Get well gift	£17.00	
Room hire	£180.00	
Postage & Stationery	£126.50	
Club initial raffle prize	£5.30	
Guest drinks	£132.88	
Total Expenditure		£1,828.46
Surplus Income over Expenditure		£398.86
Admin Account		
Balance brought forward		£541.21
Surplus income over Expenditure		£398.86
BALANCE CARRIED FORWARD		<u>£940.07</u>
Less Monies still outstanding (awaiting gift aid payment from 29th May 2023 submission)		-£962.50
		-£22.43
RECONCILLIATION		
Account Balance		-£22.43
Cash in Hand		£0.00
BALANCE		-£22.43
Total of Charity, Admin and Larder Balance		£11,293.04
Bank Balance at 30th June 2023		£11,249.10
Petty Cash		£43.94
Total		£11,293.04

Boroughbridge Lions Club (CIO)

England & Wales - Charity number 1189974

Accounts



Boroughbridge '98 Lions Club

CHARITY Reg No: 1189974

Lion President

Lion Paul Bullivant
9 Springfield Rise

Club Secretary

Lion John Alder
23 Cathedral Mews
Great Ouseburn

Club Treasurer

Lion Paul Bullivant
9 Springfield Rise

Ouseburn

Great

YORK YORK YORK
YO26 9SE YO26 9SE YO26 9SE
Tel : 01423 330017 (M): 07885 990585 Tel: 01423 330017
E : paul.bullivant-rosewood@btinternet.com E : johnalder100@yahoo.co.uk E:

paul.bullivant-rosewood@btinternet.com

Boroughbridge 98 Lions Club (CIO)

Trustees' Annual Report - year ended 30th June 2022

Reference and Administration details

Charity Name Boroughbridge 98 Lions Club (CIO)
Registered Charity Number 1189974
Charity's principal address 9 Springfield Rise, Great Ouseburn, York. YO26 9SE

Trustees for the year:

Paul Bullivant (Club President & Treasurer)
John Alder (Club Secretary)
Susan Johnson (Club Membership & Publicity Chair)

Bankers HSBC Bank PLC., 7 Prospect Crescent, Harrogate.
HG11RN

Structure, Governance & Management

Governing Document Boroughbridge 98 Lions Club (CIO) Constitution document dated 17th June 2020

Charity Constitution Incorporated, governed by Declaration of Trust

Trustees Selection Executive Officers are trustees by default. Other trustees have volunteered from existing club members. Future elections to be decided.

Organisational structure

a) Lions Clubs International

Boroughbridge 98 Lions is a club formed as part of Lions Clubs International, an international, non-political, voluntary service organisation that provides assistance, support and guidance to member clubs, across the world, to serve their local communities. The club is part of Multiple District 105 UK, Regional District 105N (North England & Scotland) and local Zone (comprising other local Lions clubs).

b) Boroughbridge 98 Lions Club

Boroughbridge 98 Lions Club is a charitable, voluntary service club formed in 1998 in order to serve the local community of Boroughbridge and its surrounding villages. It also offers support to organisations in nearby Ripon following the closure of Ripon Lions Club in 2021. Furthermore, it supports other clubs locally as well as Lions Clubs International with its international projects. The administration of the club is financed by its members who undertake various fund-raising activities throughout the year. Apart from the deduction of valid expenses, all monies raised are donated by the club to the charitable trust fund for appropriation to local causes (c90%) and international causes (c10%) as approved by Club members and Trustees. Members' and Trustees' time is given freely by all within the club and without compensation.

Membership & meetings

Membership at the beginning of the year (1st July 2021) was 10, comprising 7 men and 3 women. At the end of the year, membership had risen to 16, comprising 11 men and 5 women.

Club members make an annual donation of £40, paid as half-yearly instalments of £20. These donations, agreed by the trustees, together with monies raised at any fund-raising social events, offset members dues levied by the local District, Multiple District 105 and Lions Clubs International, towards their administrative costs.

After Covid 19 had effectively prevented the Club from operating for 18 months, the first Business meeting of the year took place in August 21.

Boroughbridge 98 Lions Club holds its business meetings on the second Wednesday of each month at Boroughbridge Social Club. All members are encouraged to attend but this is not compulsory. An agenda is drawn up by the club's President and minutes are taken by the club's Secretary and circulated to all members. At these meetings members assess any requests for support from local organisations and individuals, and discuss any Service projects in the pipeline. Requests for financial support are made via an Application Form which needs completing by the organisation or individual and sending to the Club Secretary. This is then circulated to Club Members prior to being assessed at the next Business meeting.

The Club also holds a number of activities meetings during the year at The Grantham Arms in Boroughbridge. These meetings are more informal and focus exclusively on planning future Service events and activities.

Club officials are elected on a bi-annual basis. The main roles at Boroughbridge 98 Lions Club are those of President, Secretary, Treasurer, Membership Officer and Publicity Officer. Future Trustees will also be nominated in the same timescale.

Objectives and Activities

Summary of Objects & Activities of the Club according to its Constitution document

The Objects of Boroughbridge 98 Lions Club are such purposes as are exclusively charitable, including in particular: the Club shall encourage the advancement of good citizenship amongst its members as well as supporting Youth to develop their community involvement; promoting the Voluntary Sector and volunteering both locally and regionally; providing humanitarian relief to those in need; promoting environmental protection and encouraging healthy recreation. Trust funds can only be appropriated to charitable causes and only with the authority of Club members.

The income and property of the Club must be applied solely towards the promotion of the Objects.

Achievements and Performance

New Members

After 18 months of Covid pandemic and lockdowns, our club was finally able to return to 'business as usual' in August 21 by holding its first face to face meeting. In the lead up to this meeting, the club's trustees had met up with a number of potential new members, mainly people who had moved to Boroughbridge during the Covid period. It was soon apparent that the growth in new housing in the town, coupled with an increased desire for people to volunteer their time to local good causes, would see our club benefit with a significant increase in members. Over the year, six new members would join the club, an increase of 60%. Furthermore, these new members were willing to take an active role from the very start. By the year end, membership stood at 16 members most of whom were active.

Donations :

- 1) In accordance with the club's Trustee guidelines, 10% of the club's previous years Income was donated to LCIF - £450.
- 2) £500 was donated to Young Lives v Cancer (formerly Clic Sargent) after the club had also helped the charity do bucket collections at Morrisons
- 3) £45 was donated towards a mobility scooter for an ex member of Ripon Lions. This donation was made alongside other zone clubs.
- 4) The standard £100 donation to RBL was made as part of the Remembrance Day Service in November
- 5) From the record breaking Santa Sleigh collection, £200 was donated to each of the helping Scouts, Guides and Young Farmers.
- 6) The Club paid the costs of the annual BCC Xmas Lunch for local elderly residents which was put towards hampers and delivery of meals remotely.

- 7) During H2 of the year, the club looked to increase it's support for Environmental Projects in the area.
 - a. The club donated £300 to Rocliffe Parish Council to help them improve the bio-diversity of their village green and establish an outside teaching area for the local school.
 - b. £520 was used to purchase the series of WildTribe books and teaching resources to donate to ten local and three Ripon city primary schools
- 8) £200 was donated to Boroughbridge Juniors Ability for All Football charity so they could transport members down to a ladies football match in London.
- 9) As a result of the conflict in Ukraine, LCIF broadcast out to all clubs worldwide for extra financial support. Despite our club having committed its 10% of income to LCIF, the exceptional circumstances of the conflict meant that all members wanted to offer more help. An extra £1000 was donated to LCIF for Ukraine.

Activities :

- 1) After restrictions in the previous 18 months, the club was finally able to operate a normal Santa Sleigh collection programme in December. Static collections took place at Boroughbridge Late Night Shopping, Morrisons, Minskip Farm shop, Langthorpe Farm shop, Morrisons Ripon, and Wetherby Services. The sleigh travelled out to local villages and around the town over a three week period. Total collections rec'd were £9590 + further donations of £660 = £10250. This figure is approx double that of the previous highest amount. A fantastic achievement.
- 2) In 2021 Sue Johnson started to research the setting up of a Community Fridge in Boroughbridge. The objective is to prevent waste food going to landfill by offering it as free donations to the general public. A ' joint venture ' was established with Boroughbridge Community Care, with the Methodist Church offering a venue for the (renamed) Community Larder. Local suppliers of ' end of date ' food were sourced, including Morrisons, and a database of local volunteers established to help run the Larder. The Community Larder opened its doors in April 22 and has quickly established itself as a much cherished community service.
- 3) In Autumn 21 the club assisted Boroughbridge Surgery with the marshalling of their annual Flu campaign.
- 4) Brenda set up the Message in a Bottle scheme via the surgery and pharmacies.
- 5) The club established a Spectacles Recycling Scheme, collecting second hand specs from local opticians and sending them to Lions HQ.
- 6) A number of members supported the local Food Parcel Scheme before this was absorbed into the Community Larder.
- 7) A few members helped Brighter Boroughbridge replant a flower bed area to support the Battle of Boroughbridge commemorations.
- 8) Some members then helped marshall the same commemorations when they took place in Spring 22.
- 9) After two years cancellations, the club was able to relaunch the Family Cycle Day in May. Over 100 family members turned up to ride the 10 mile course from Boroughbridge to Gt Ouseburn and back. Corporate

- sponsorship was gained and both the local primary school and guides ran their own catering stalls. A very successful event.
- 10) Four members helped marshall the Selby Bike Ride.

Financial review

Income derived from donations and fund raising is accounted for through the Club's Charitable Trust Account, which may then only be donated to chosen causes on the recommendation of Lions Club members and approved by Trustees.

All income that the Club receives is held in one Trust Account with the Club's bankers. However, when producing the Club's annual Accounts, its Treasurer produces both an Admin set of Accounts (showing income used to effectively run the club) and a Charity set of Accounts (showing Income and Expenditure used in carrying out the club's Charitable Activities).

Boroughbridge 98 Lions Club seeks to maintain a contingency reserve in its Charity Account of £2000. This is ring-fenced money that the Club seeks to hold to cover the situation if it is unable to operate the Santa Sleigh campaign in any year, due to adverse weather or other uncontrollable circumstances.

Year end balances were: Admin £541, Charity £16799, Cash £21

The financial accounts of Boroughbridge 98 Lions Club and Charitable Trust for the year ended 30th June 2022 are attached with this report.

Declaration

The Trustees declare that they have approved the Trustees' Report, as laid out above.

Signed by the Trustees:

Name	Position	Signature
Paul Bullivant	Chairman & Club President	
John Alder	Club Secretary	
Susan Johnson	Club Membership & Publicity Chair	

Ordinary People doing Amazing Things
Lions Clubs International



Annual Accounts 2021 - 2022

I have examined these accounts and confirm that they are an accurate summary of the clubs accounts for financial year 2021 - 2022

Signature:

Dated:

Charity Account

As per last Report		
Bank		£11,470.10
Cash		£23.35
Balance Brought Fwd		£11,493.45

Income

Donations			
Vale Opticians	£100.00		
Club Clothing	£142.29		
Scooter Donations	£405.00		
Test Donations	£2.00		
Church Lane Surgery	£30.00		
Collecting Tins	£50.41		
Yoke Farm	£329.67		
Gift Aid	£1,001.42		
Total		£2,060.79	
Christmas Activities			
Donations	£230.00		
Sleigh Collections	£9,589.71		
Total		£9,819.71	
Family Cycle Day			
Entry Fees	£366.00		
Spokey Dokey sponsorship	£200.00		
UCI Cycle event donation	£100.00		
Total		£666.00	
Community Larder			
NYCC Covid 19 Community Grant	£500.00		
Donations			
Total		£500.00	
Total Income			£13,046.50

Expenditure

Donations			
Morrisons (Yng Lives v Cancer)	£500.00		
BB Scouts	£200.00		
BB Guides	£200.00		
BB Young Farmers	£200.00		
BB Junior Football club	£200.00		

Roecliffe Environmental project	£300.00
RBL Wreath	£100.00
LCIF Donations	£1,450.00
Mobility Scooter	£450.00
BCC Xmas Lunch	£300.00
BCC Food Parcels - Fresh Food	£482.53
BCC Flowers	£47.98
Washing Machine	£224.00
Wild Tribe books for schools	£520.00
Filey Caravan Booking	£255.00
Poppy Wool	£5.00

Total £5,434.51

Christmas activities

Sleigh Repairs	£26.41
R Wilkinson flowers	£10.00
Friendly Lion stickers	£337.20
Hi-viz tabbards	£241.20
Total	£614.81

Family Cycle Day

Cycle Day Banners	£180.00
Square Reader	£19.20
Bike Ride medals	£200.00
Square Reader commission	£2.09
Total	£401.29

Community Larder

Capital Equipment	£717.30
Consummables	£76.81
Total	£794.11

Misc

Prospective members meeting	£62.60
Glasses Recycling boxes	£19.80
Club clothing	£182.71
GDPR Subscription	£35.00
Test Donation fee	£0.04
Ink Cartridges	£73.99
Bank Charges	£57.77
Aldborough Show entry fee	£42.50
Total	£474.41

Total Expenditure

£7,719.13

Surplus Income over Expenditure

£5,327.37

Charity Account

Balance Brought Fwd	£11,493.45
Surplus Income over Expenditure	£5,327.37
BALANCE CARRIED FORWARD	£16,820.82

RECONCILIATION

Account Balance	£16,799.48
Cash in Hand	£21.34
BALANCE	###

Admin Account

As per last Report

Bank	£575.45
Cash	£0.00

Less creditors

£-

Balance Brought Fwd **£575.45**

Income

Member's Donations	£400.00
Gift Aid	£500.00
Club Clothing	£82.38

Total Income		£982.38	
Expenditure			
Multiple District dues	£381.25		
LCI Dues	£427.21		
Club clothing	£105.54		
Bank Charges	£29.62		
Flowers for JQ	£25.00		
Presidents Retiring gift	£40.00		
Postage	£1.50		
Volunteer meeting expenses	£6.50		
Total Expenditure		£1,016.62	
Surplus Income over Expenditure		-£34.24	
Admin Account			
Balance brought forward		£575.45	
Surplus income over Expenditure		-£34.24	
BALANCE CARRIED FORWARD		£541.21	
RECONCILLIATION			
Account Balance		£541.21	
Cash in Hand		£0.00	
BALANCE			£541.21
Community Larder Account			
Income			
Donations	£73.43		
		£73.43	
Expenditure			
		£0.00	
Surplus income over expenditure		£73.43	
Community Larder Account			
Balance brought forward		£0.00	
Surplus income over expenditure		£73.43	
BALANCE CARRIED FORWARD		£73.43	
RECONCILIATION			
Account Balance		£0.00	
Cash in hand		£73.43	
BALANCE			£73.43
Total of Charity, Admin and Larder Balance			###
Bank Balance at 3 July 2022		£17,340.69	
Petty Cash		£94.77	
Total			###

Boroughbridge Lions Club (CIO)

England & Wales - Charity number 1189974

Accounts



BOROUGHBRIDGE '98 LIONS CLUB

CHARITY REG NO: 1189974

<u>Lion President</u> Lion Paul Bullivant 9 Springfield Rise Great Ouseburn YORK YO26 9SE Tel : 01423 330017 E : paul.bullivant-rosewood@btinternet.com	<u>Club Secretary</u> Lion John Alder 23 Cathedral Mews RIPON HG4 2JU (M): 07885 990585 E : johnalder100@yahoo.co.uk	<u>Club Treasurer</u> Lion Paul Bullivant 9 Springfield Rise Great Ouseburn YORK YO26 9SE Tel: 01423 330017 E: paul.bullivant-rosewood@btinternet.com
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Boroughbridge 98 Lions Club (CIO)

Trustees' Annual Report – year ended 30th June 2021

Reference and Administration details

Charity Name	Boroughbridge 98 Lions Club (CIO)
Registered Charity Number	1189974
Charity's principal address	9 Springfield Rise, Great Ouseburn, York. YO26 9SE

Trustees for the year:

Paul Bullivant (Club President & Treasurer)
John Alder (Club Secretary)
Susan Johnson (Club Membership & Publicity Chair)

Bankers HSBC Bank PLC., 7 Prospect Crescent, Harrogate. HG11RN

Structure, Governance & Management

Governing Document	Boroughbridge 98 Lions Club (CIO) Constitution document dated 17 th June 2020
Charity Constitution	Incorporated, governed by Declaration of Trust
Trustees Selection	In this first year as a CIO, Trustees have volunteered from existing club members. Future elections to be decided.

Organisational structure

a) Lions Clubs International

Boroughbridge 98 Lions is a club formed as part of Lions Clubs International, an international, non-political, voluntary service organisation that provides assistance, support and guidance to member clubs, across the world, to serve their local communities. The club is part of Multiple District 105 UK, Regional District 105N (North England & Scotland) and local Zone (comprising other local Lions clubs).

b) Boroughbridge 98 Lions Club

Boroughbridge 98 Lions Club is a charitable, voluntary service club formed in 1998 in order to serve the local community of Boroughbridge and its surrounding villages. It also offers support to other clubs locally as well as to Lions Clubs International with its international projects. The administration of the club is financed by its members who undertake various fund-raising activities throughout the year. Apart from the deduction of valid expenses, all monies raised are donated by the club to the charitable trust fund for appropriation to local causes (c90%) and international causes (c10%) as approved by Club members and Trustees. Members' and Trustees' time is given freely by all within the club and without compensation.

Membership & meetings

Membership at the beginning and end of the year was 10, comprising 7 men and 3 women.

The last year has been dominated by Covid restrictions and lockdowns. Consequently, limited activities have taken place in which to alter membership numbers.

Club members pay an annual subscription of £40, paid as half-yearly instalments of £20. These subscriptions, together with monies raised at any fund-raising social events, pay for each members dues – monies owed to the local District, Multiple District 105 and Lions Clubs International, towards their administrative costs.

Boroughbridge 98 Lions Club holds its business meetings on the second Tuesday of each month at The Crown Hotel in Boroughbridge. All members are encouraged to attend but this is not compulsory. An agenda is drawn up by the club's President and minutes are taken by the club's Secretary and circulated to all members. At these meetings members assess any requests for support from local organisations and individuals. Such requests can be made in person at the meeting.

The Club also holds a number of activities meetings during the year at The Grantham Arms in Boroughbridge. These meetings are more informal and focus exclusively on planning future events and activities.

Club officials are elected on a bi-annual basis. The main roles at Boroughbridge 98 Lions Club are those of President, Secretary, Treasurer, Membership Chair and Publicity Chair. Future Trustees will also be nominated in the same timescale.

Objectives and Activities

Summary of Objects & Activities of the Club according to its Constitution document

The Objects of Boroughbridge 98 Lions Club are such purposes as are exclusively charitable, including in particular: the Club shall encourage the advancement of good citizenship amongst its members as well as supporting Youth to develop their community involvement; promoting the Voluntary Sector and volunteering both locally and regionally; providing humanitarian relief to those in need; promoting environmental protection and encouraging healthy recreation. Trust funds can only be appropriated to charitable causes and only with the authority of Club members.

The income and property of the Club must be applied solely towards the promotion of the Objects.

Achievements and Performance

The last year has, of course, been dominated by the Covid pandemic, with ongoing restrictions and lockdowns. This has severely restricted Boroughbridge 98 Lions Club's activities and, indeed, the club have been unable to hold a single meeting of its members during this time, many of whom have been shielding and also have limited IT skills in which to hold online meetings. Having said this, the management team have been active and the following donations and activities carried out:-

Donations :

- 1) The Club have fully supported Boroughbridge Community Care throughout Covid. BCC has been the central support function in the town helping the vulnerable members of the community with food aid, family support and travel assistance. We have donated £1000 to their support funds and offered further monies.
- 2) £200 was donated to the Girl Guides towards the establishment of their new regional centre
- 3) £250 was donated to Boroughbridge Junior Football Club towards new start of season equipment
- 4) A washing machine was donated to a needy single parent family who relocated to Boroughbridge to escape an abusive relationship
- 5) £50 was donated to a local youngster who had volunteered to make and sell face masks in aid of Bowel Cancer UK.
- 6) The Club paid the costs of the annual BCC Xmas Lunch for local elderly residents
- 7) The Club paid for a new TV for a local elderly resident whose previous set had broken down

Activities :

- 1) The Club has set up a new Website and Facebook donations page

- 2) A number of members have supported BCC with the preparation of weekly Food parcels for needy families
- 3) One member assisted Boroughbridge AFC with getting their club house Covid secure for the start of the season
- 4) A few members helped the town's Surgery with car park management during their autumn flu vaccination campaign
- 5) Despite the Covid restrictions, the Club carried out a scaled down Santa's Sleigh collection during December. No door knocking was allowed and people numbers at the sleigh had to be strictly controlled. Having said this, the community was delighted to see the club out and about in the sleigh and donated generously to the Club's trust account, either in person or via online donation pages. The Club was also allowed to collect at Morrisons and Minskip Farm shop. The Club raised £4600 in total which was tremendous given the Covid restrictions.
- 6) One member helped co-ordinate publicity for a local family whose home had been damaged by fire. Local press coverage was gained.
- 7) The same member has contacted the local Town in Bloom group with a view to assisting them with a plant a tree campaign for the Queen's jubilee. The aim is to have this as an Environmental project and will be taken forward in the new Lion year.
- 8) Members of the club assisted with the local Covid vaccination programme at the Harrogate Showground and Ripon Race course.

Financial review

Income derived from donations and fund raising is accounted for through the Club's Charitable Trust Account, which may then only be donated to chosen causes on the recommendation of Lions Club members and approved by Trustees.

All income that the Club receives is held in one Trust Account with the Club's bankers. However, when producing the Club's annual Accounts, its Treasurer produces both an Admin set of Accounts (showing income used to effectively run the club) and a Charity set of Accounts (showing Income and Expenditure used in carrying out the club's Charitable Activities).

Boroughbridge 98 Lions Club seeks to maintain a contingency reserve in its Charity Account of £2000. This is ring-fenced money that the Club seeks to hold to cover the situation if it is unable to operate the Santa Sleigh campaign in any year, due to adverse weather or other uncontrollable circumstances.

Year end balances were: Admin £575, Charity £11493

The financial accounts of Boroughbridge 98 Lions Club and Charitable Trust for the year ended 30th June 2021 are attached with this report.

Declaration

The Trustees declare that they have approved the Trustees' Report, as laid out above.

Signed by the Trustees:

Name	Position	Signature
Paul Bullivant	Chairman & Club President	
John Alder	Club Secretary	
Susan Johnson	Club Membership & Publicity Chair	

Ordinary People doing Amazing Things
Lions Clubs International



Annual Accounts 2020 - 2021

I have examined these accounts and confirm that they are an accurate summary of the clubs accounts for financial year 2020 - 2021.

Signature: *Paul A. Sear*

Dated: 04/02/2022

Charity Account

As per last Report

Bank

Cash

Less creditors

Balance Brought Fwd

Income

Donations

E Lynch (Refund)

J Bagley

PayPal account confirmation

Square Reader test

Total Giving/PayPal test

Church Lane Surgery

Collecting Tins

Yoke Farm

Gift Aid

Total

Christmas Activities

Donations

Sleigh Collections

Total

Total Income

Expenditure

Donations

£6,372.14

£4,655.59

£4,590.59

£65.00

£1,716.55

£1,151.16

£224.65

£38.75

£50.00

£1.00

£0.98

£0.01

£50.00

£200.00

£6,760.71

-

£37.93

£6,722.78

£575.45

£-
£-

£0.00
£575.45

£575.45

-£373.06

Suplus Income over Expenditure

BALANCE CARRIED FORWARD

RECONCILLIATION

Bank Balance as at 12 June

Cash in Hand

Creditors

Debtors

BALANCE