



## Trustees' Annual Report for the period

From 12/08/20

To

31/12/21

Charity name: Harbottle Show Association

Charity registration number: 1190816

### Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To promote, advance and improve for the benefit of the public in Coquetdale and the surrounding area, agriculture, horticulture and rural crafts and skills in all their branches in particular by the holding of an annual show in the village of Harbottle, Northumberland.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	Owing to the Covid-19 pandemic it was decided not to hold a Show in the reporting period. The only action taken was applying for a grant from the Community Foundation for new public benches for the outdoor arena. This was obtained and spent on said benches which are now available for future Shows and for other community groups to borrow.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The trustees are mindful of the guidance on public benefit and confirm that the resources of Harbottle Show Association are being used to the benefit of the public in Coquetdale and the surrounding area.

### Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	Owing to Covid 19 the provision of the benches for the outdoor arena is the only achievement in this reporting period. A Show was held in the subsequent period (2022).



Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The association has a healthy bank balance for its purposes. There were very few transactions in this period owing to there not being any Shows.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The charity aims to hold sufficient cash reserves to put on two Shows so that its work can continue if there is a disastrous year with no revenue.
Amount of reserves held	Para 1.22	£9402

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	In this reporting period the only sources of funds were supporters' donations of £245 and a grant of £3979 from the Community Foundation. These are in addition to the balance transferred from Harbottle Horticulture and Poultry Society (charity no 260562) when the new CIO was created to replace it.
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Structure, Governance and Management

Description of charity's trusts:		
Type of governing document	Para 1.25	Constitution of a CIO (Association Model)
How is the charity constituted?	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	Trustees are appointed by decision of the members at the Annual General Meeting

Reference and Administrative details

Charity name	Harbottle Show Association
Other name the charity uses	-
Registered charity number	1190816
Charity's principal address	Hernspeth House Harbottle Morpeth Northumberland NE65 7DQ



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	Gilbert McGregor Young	Chair		
2	Stuart John Laland Wardlaw	Vice Chair		
3	Margaret Cramlington Ranken	Treasurer		
4	Allan Bickle	Secretary		
5	Ryan Terence O’Kane	Field Secretary		
6	Jenna O’Kane	Assistant Treasurer		
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Declarations

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

Signed on behalf of the charity’s trustees

Signature(s)

A. B. Bickle

M. Ranken

Full name(s)

ALLAN B. BICKLE

M. C. RANKEN

Position (eg Secretary, Chair, etc)

SECRETARY

TREASURER

Date

7/10/22



Harbottle Show Association

Charity number1190816  
Company numberCE023560

Receipts and payments accounts

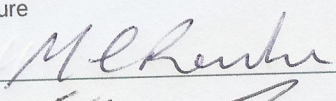
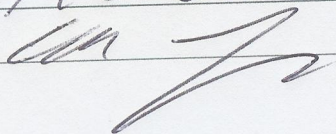
For the period from12 August 2020to31 December 2021

	Unrestricted funds	Restricted funds	Total funds	Last year
	£	£	£	£
<b>Receipts</b>				
Transferred from Harbottle Horticulture and Poultry Society	9,157	-	9,157	-
Grant from Community Foundation for new seating for wrestling ring	-	3,979	3,979	-
Donations	245		245	
<b>Total receipts</b>	<b>9,402</b>	<b>3,979</b>	<b>13,381</b>	<b>-</b>
<b>Payments</b>				
New seating	-	3,979	3,979	-
<b>Total payments</b>	<b>-</b>	<b>3,979</b>	<b>3,979</b>	<b>-</b>
<b>Net receipts/(payments)</b>	<b>9,402</b>	<b>-</b>	<b>9,402</b>	<b>-</b>
Cash funds last year end	-	-	-	-
Cash funds this year end	9,402	-	9,402	-

Statement of assets and liabilities at the end of the period

	Unrestricted funds	Restricted funds	Total funds
	£	£	£
<b>Cash Assets</b>			
Reserves in bank	9,402	-	9,402
	-	-	-
<b>Liabilities</b>	Nil	Nil	Nil
<b>Assets reserved for charity's own use</b>			
New seating for wrestling ring		-	-

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

Signature	Print Name	Date of approval
	M.C. RANKEN	03/10/22
	G.M. YANG	3/10/22