



Trustees' Annual Report for the period

		Period start date			Period end date		
From		01	July	2020	To		30
							June 2021

Section A Reference and administration details

Charity name

Other names charity is known by

Registered charity number (if any)

Charity's principal address

Postcode

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	Susan Crew	President		
2	Derek Blow	Secretary		
3	Peter Moore	Treasurer	Jan 1- Jun 30, 2021	
4	Terry West			
5	Michael Armstrong			
6	Bob Booth			
7	Steve Chalder			
8	Malcolm Lamb			
9	Andrew MacKenzie			
10	Pete Wilson			
11	Liz Wilson			
12	Carol Tinkler	Treasurer	Jul 1 – Dec 31, 2020	
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, association, company)

Charitable Incorporated Organization

Trustee selection methods
(eg. appointed by, elected by)

Elected by members at AGM. Officers are elected to a 1 year term, other trustees to a 2 year term. Interim trustees may be appointed by existing Trustees to be confirmed by election at the next AGM.

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.

Louth and District Lions Club is a service club chartered by, and under, the jurisdiction of the International Association of Lions Clubs based in Illinois, US. The Club forms part of District 105E within the British Isles District 105CE.

The Club embraces the motto of the International Association of Lions Clubs – "We Serve". The Trustees promote the continuing objectives of aiding and sustaining the sick, needy and unfortunate primarily in the local area, but also globally through donations to international aid agencies.

This is the first report of the Club as a registered CIO. Previously, the charity was registered (1037173) as a Charitable Trust Fund.

Section C Objectives and activities

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

Objects are exclusively charitable including but not limited to:

- advancement of citizenship through encouraging community service
- promoting volunteering
- relief of poverty and providing humanitarian aid
- advancement of health and saving of lives
- supporting youth

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 Trustees confirm they are aware of, and give careful consideration to, the guidance on public benefit issued by the Charity Commission. The purpose of all funds raised from the public is to redirect them for the public benefit. In order that general administrative expenses do not impact the Club's funds available for charitable giving, it is Club policy that such administrative expenses are met by contributions from the Club's members.

The Club appointed a Liaison Officer to meet with various organizations in Louth which provide food and other vital goods to the local people in need.

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

Fundraising activities were severely affected by the COVID pandemic and the necessity to follow the government guidelines on meetings and social distancing.

The Club had 2 fundraising events in the year.

A Golf day – net proceeds of 1,338

An outdoor Movie Night – net proceeds of 2,046

In addition, members of the Club were proud to take part in the COVID vaccination effort by providing an ongoing Car Park marshalling service at the local Louth hospital.

The Club made donations to other local charities which were particularly impacted by the pandemic as well as donations to international charities.

Section E**Financial review**

Brief statement of the charity's policy on reserves

The charity has no regular ongoing financial commitments and therefore does not need to retain a specific level of reserves.

Details of any funds materially in deficit

N/A

Further financial review details (Optional information)

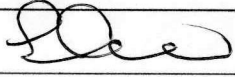
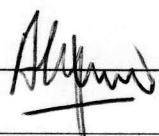
You may choose to include additional information, where relevant about:

- 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)	SUSAN JEAN CREW	Andrew Balfour Mackenzie
Position (eg Secretary, Chair, etc)	PRESIDENT	TRUSTEE.
Date	JANUARY 10, 2022	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Louth and District Lions Club CIO

1191121

Receipts and payments accounts

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For the period from	Period start date 1/7/2020	To	Period end date 30/6/2021
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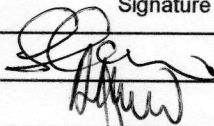
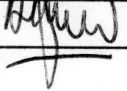
Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Fundraising Activities	12,522		-	12,522	14,885
Donations	4,231	-	-	4,231	2,090
Member subs	2,468	-	-	2,468	103
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	19,220	-	-	19,220	17,078
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	19,220	-	-	19,220	17,078
A3 Payments					
Fundraising Expenses	8,537	-	-	8,537	4,626
Donations and Welfare payments	9,161	-	-	9,161	16,282
Member subs and misc admin	2,007	-	-	2,007	266
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	19,705	-	-	19,705	21,173
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	19,705	-	-	19,705	21,173
Net of receipts/(payments)	- 485	-	-	- 485	- 4,095
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	19,846	-	-	19,846	23,941
Cash funds this year end	19,361	-	-	19,361	19,846

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 £
B1 Cash funds	Lloyds Bank Charity Account	17,585	-	-
	Lloyds Bank Admin Account	1,776	-	-
		-	-	-
	Total cash funds	19,361	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets			Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use		Fund to which asset belongs	Cost (optional)	Current value (optional)
	Portable Marquee	Unrestricted	-	-
	Event cooking equipment	Unrestricted	-	-
	Santa Sleigh	Unrestricted	-	-
	Display signs and equipment	Unrestricted	-	-
	Event support items	Unrestricted	-	-
	Banners and signs	Unrestricted	-	-
			-	-
B5 Liabilities		Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
	SUSAN JEAN OWEN	10-1-2022
	ANDREW BARCLAY MACKENZIE	10/1/2022