

# Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	01	07	2022		30	06	2023

## Section A

## Reference and administration details

Charity name

Louth & District Lions CIO

Other names charity is known by

Registered charity number (if any) 1191121

Charity's principal address

47 Grimsby Road

Louth

Lincolnshire

Postcode

LN11 0ED

## 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	Stephen Chalder	President		
2	Derek Blow	Secretary		
3	Karen Parsons	Treasurer	January 01 – June 30 2023	
4	Andrew Mackenzie			
5	Terry West			
6	Malcolm Lamb	Treasurer	01 July 22 – 31 December 2022	
7	Liz Wilson			
8	Robert Booth			
9	Sam Varrall		04 Jan 2023 – 30 June 2023	
10	Susan Crew			
11	Christine Vickers		01 March 23 – 30 June 2023	
12	Robert Laverack		01 July 22 – 28 Feb 23	
13	Jeff Fieldsend		04 January 23 – 30 June 2023	
14	Fiona Walker		04 January 23 – 30 June 2023	
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 Organisation
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.

<p>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 105CE within the British Isles District 105X.</p> <p>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 Lions Club International Fund.</p> <p>In 2020 the Club registered as a CIO. Previously, the charity was registered (1037173) as a Charitable Trust Fund.</p>
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## 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

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.

During the year to June 30, 2023, Louth and District Lions Club members contributed over 1600 hours of time organizing fund raising events, volunteering with, and contributing time to, other local charities. In so doing, more than 15,000 people in the community were served.

A local project to teach cooking on a budget was funded with kitchen equipment, utensils and food.

During the year, the Club environmental group organised litter picks, and contributed to the Charles Street renewal project

The Club also contributed to funding for Ukraine refugees who relocated to the local area.

The Club continues to provide and install defibrillators in Louth.

The club has supported a number of local community groups and individuals who support others, including local sports associations, Day centres and rural support agencies

**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)**

**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**

The Club enjoyed generous public support of the fundraising events following the COVID restrictions of previous years.

Fundraising events included:

Movie Night – net proceeds of £ 1302

Duck Race – net proceeds of £3398

Golf Day- net proceeds of £1936

Casino Nights- net proceeds of £ 1972

Bonfire Night – net proceeds of £ 3700

Santa's Sleigh – net proceeds of £ 1560

Easter Hamper – net proceeds of £ 1531

Tractor Rally – net proceeds of £996

Classic Car Show – net proceeds of £7151

Lincoln Steam Rally – net proceeds £1500

The Club is grateful to individuals and businesses in the local community who contribute storage space for event equipment.

As at the end of the year Louth and District Lions membership is a total of 31 members.

## 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

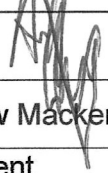
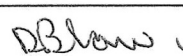
The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)

Full name(s)

Position (eg Secretary, Chair, etc)

	
Andrew Mackenzie	Derek Blow
President	Secretary

Date

7.9.23.

## Louth and District Lions Club CIO

### Charity Income and Expenditure Account

For the year ended June 30 2023

Opening Balance – July 1 2022

£

28,605.15

Add: Income for the year

Donations	560.00	
Penny Pot	73.46	
Movie Night	1338.37	
Duck Race 22	5012.34	
Duck Race 23	795.00	
Steam Rally	1500.00	
Casino Night (corporate)	4344.00	
Easter Hamper	1898.37	
Casino Night	375.00	
Golf Day	2120.30	
Santa Sleigh	1774.36	
Other	1066.22	
Tractor Rally	1431.23	
Classic Car Show	10048.33	
Bonfire Night	3700.00	
		36,036.98
		<hr/> 64,642.13

Less: Expenditure for the year

Charity Donations ( see attached summary)	22545.05	
Duck Race 22	1520.20	
Duck Race 23	237.15	
Easter Hamper	367.27	
Insurances, Licenses & 1 <sup>st</sup> Aid	1009.00	
Tractor Rally	435.11	
Santa Sleigh	215.00	
Event Equipment and Resources	1361.72	
Classic Car Show	2297.12	
Golf Day	183.85	
Casino night	2746.67	
Movie Night	85.96	
Float	200.00	33,204.10
		<hr/>

Closing Bank Balance June 30 2023

31,438.03

## **Louth and District Lions Club CIO**

### **Admin Income and Expenditure Account**

For the year ended June 30 2023

Opening Balance – July 1 2022		£ 2,174.86
Add: Income for the year		
Subscriptions 22	1874.79	
Subscriptions 23	141.00	
Tail Twister	190.30	
Donation	305.80	
Charter night	3068.17	
Xmas Dinner	839.25	
Social	842.85	
Exchange	600.00	7862.16
		<hr/> 10,037.02
Less: Expenditure for the year		
Subscriptions	2839.95	
Meeting space	510.00	
Charter	2480.75	
Licence / Welfare	183.51	
Social	1656.15	
President Expenses	241.90	7912.26
		<hr/>
Closing Balance June 30 2023		2124.76



## **Louth and District Lions Club CIO**

Donations for the year ended June 30 2023

### Local Charities

Louth Swimming Group	110.00
Light House	275.68
Bundles of Joy	157.95
Lincs Air Ambulance	600.00
Churches for refugees	400.00
Roar for Schools	340.00
Louth Navigation	450.00
Lions feed 5000	20.00
Interskill	500.00
Hubbards Hills	1500.00
Marshchapel Day centre	350.00
Louth Defibrillators	4219.38
St James Church	125.00
South Elkington Church	150.00
Poppy Day	27.50
Holton Le Clay Primary	250.00
Environment project	254.77
St Micheals Primary	500.00
Kidgate Primary	500.00
Xmas Lights	431.84
Lacey Gardens Primary	340.00
Louth Old Boys Girls U10	3056.85
Well spring Academy	200.00
British heart Foundation	250.00
LRSN	1000.00
Lions Peace Posters	14.00
Louth Athletics	200.00
Tetney Methodists	300.00
 Family Support	 709.62
 Ukraine Family Support	 955.75
 Individuals	
Ethan Manning	300.00
Henry Redman	500.00
N Harding	500.00
Lions Memorial	200.00
Laura Meston Tri	200.00
 Lions Int & Dist Charities	 2005.45
Antartica Heritage	200.00
German Exchange	451.26

Total Donations £22,545.05

The Trustees  
Louth & District Lions Club CIO  
47 Grimsby Road  
Louth  
Lincolnshire  
LN11 0ED

### **Independent examiner's report to the trustees of Louth & District Lions Club CIO**

I report to the trustees on my examination of the accounts of Louth & District Lions Club CIO (the Charity) for the year ended 30 June 2023.

### **Responsibilities and basis of report**

As the charity's trustees of the Charity, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 (the Act).

I report in respect of my examination of the Charity's accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

### **Independent examiner's statement**

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the Charity as required by section 130 of the Act; or
2. the accounts do not accord with those records.

I have no concerns and have come across no other matter in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.



Keith May ACMA CGMA  
Qualified member of the Chartered Institute of Management Accountants  
Keith May Accounting Services Ltd  
Aura Business Centre  
Heath Road  
Skegness  
Lincolnshire  
PE25 3SJ

23 November 2023