



**CHARITY COMMISSION
FOR ENGLAND AND WALES**

Trustees' Annual Report for the period

From 01/01/21 **Period start date To** 31/12/21 **Period end date**

Charity name: British Veterinary Association Animal Welfare Foundation

Charity registration number: 1192203

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	the advancement of education in veterinary science, medicine, surgery and animal welfare; research and support in animal welfare or any other field of veterinary endeavour and the dissemination of the useful results of such research; the relief of suffering in animals and the protection of such animals; any other lawful charitable purpose in connection with veterinary science or animals and their welfare; such other charitable purposes as the trustees may from time to time decide.
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	During 2021 no activities were carried out under the charity, as it was dormant. The charity was set up to enable the British Veterinary Association Animal Welfare Foundation (charity registration number 287118) to change its legal entity from a Trust to a CIO. During 2021 the Trust (287118) continued to function whilst we prepared a Deed of Transfer. The new CIO (1192203) didn't become active until 1 January 2022.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The Trustees confirm that they have had due regard to the Charity Commission's guidance on public benefit when reviewing and setting the aims, objectives and in planning the Foundation's activities.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	

Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

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	During 2021 no activities were carried out under the charity, as it was dormant. The charity was set up to enable the British Veterinary Association Animal Welfare Foundation (charity registration number 287118) to change its legal entity from a Trust to a CIO. During 2021 the Trust (287118) continued to function whilst we prepared a Deed of Transfer. The new CIO (1192203) didn't become active until 1 January 2022.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	

Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	During 2021 no activities were carried out under the charity, as it was dormant. The charity was set up to enable the British Veterinary Association Animal Welfare Foundation (charity registration number 287118) to change its legal entity from a Trust to a CIO. During 2021 the Trust (287118) continued to function whilst we prepared a Deed of Transfer. The new CIO (1192203) didn't become active until 1 January 2022.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The trustees have determined that six to twelve months expenditure should be held as reserves. This is to help the charity meet its financial obligations.
Amount of reserves held	Para 1.22	Zero
Reasons for holding zero reserves	Para 1.22	The charity is dormant and reserves will be carried over from the Trust (charity registration number 287118).
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

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	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	

Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Charitable Incorporated Organisation (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	The Board shall consist of:- two nominated trustees; and not less than three trustees appointed by a resolution of the trustees. The nominated trustees shall be appointed by the Governing Body (the board of directors of the sole member: BVA) from amongst the President, Junior President and Senior Vice President of the Association.

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	British Veterinary Association Animal Welfare Foundation
Other name the charity uses	Animal Welfare Foundation (AWF)
Registered charity number	1192203
Charity's principal address	7 Mansfield Street, London, W1G 9NQ

Names of the charity trustees who manage the charity

AWF Trustees are all veterinary and animal welfare professionals. The following were Trustees during 2021:

C Laurence MBE QVRM TD BVSc FRCVS (stepped down on 24 November 2021)

S Blease BVSc MVetSci PhD MRCVS (stepped down on 14 June 2021)

C Burn MSc DPhil

D Carson BVSc (Syd) MRCVS

M Dobbs BVM&S CertCHP DipLaw MRCVS (Treasurer and a Norman Hayward Trustee)

D Dos Santos BSc(Hons) Mol Gen BVetMed MRCVS (stepped down on 7 November 2021)

K Ellis BVMS CertCHP PhD DipECBHM FHEA

F Fell BVSc MRCVS

Julian Kupfer BVSc LLM MRCVS (Chairman and a Norman Hayward Trustee)

R Pizzi BVSc MSc PhD DZooMed DipECZM MANZCVS FRES FRGS FRSB FRCVS

R Schofield BSc (Hons) RVN

J Shotton BSc BVSc MSc MRCVS

M Morley BVSc MRCVS (appointed as ex-officio Trustee on 24 November 2021)

Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
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Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
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Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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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)		
Full name(s)	Julian Kupfer	
Position (eg Secretary, Chair, etc)	Chair of Trustees	
Date	26/October/2022	



CHARITY COMMISSION
FOR ENGLAND AND WALES

British Veterinary Association Animal Welfare Foundation

No: 1192203

Receipts and payments accounts

CC16a

For the period
from

01/01/2021

To

31/12/2021

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					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	-	-	-	-	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	-	-	-	-	-
A3 Payments					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	-	-	-	-	-
Net of receipts/(payments)	-	-	-	-	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	-	-	-	-	-

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				
		-	-	-
		-	-	-
		-	-	-
	Total cash funds	-	-	-
	(agree balances with receipts and payments account(s))			
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £

B2 Other monetary assets

	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

B3 Investment assets

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-

B4 Assets retained for the charity's own use

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

B5 Liabilities

Details	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
	Julian Kupfer	26/10/22