



Trustees' Annual Report for the period							
From	Period start date			To	Period end date		
	Day 1 st	Month Nov.	Year 2021		Day 31 st	Month Oct.	Year 2022

Section A Reference and administration details

Charity name	NORTH WALES SHEEP DOG SOCIETY (NWSDS)		
Other names charity is known by			
Registered charity number (if any)	1193729		
Charity's principal address	Pen Ucheldref		
	Llansadwrn		
	Menai Bridge		
	Postcode	LL59 5SR	

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	Gwynfor Owen	Chair		Annual General Meeting
2	Cai Pritchard	Vice Chair		AGM
3	Paul Roberts			AGM
4	Kate Pritchard			AGM
5	Keith Jones			AGM
6	Osian Jones			AGM
7	Aled Owen			AGM
8	Beate Behr			AGM
9	Kevin Davies			AGM
10	Dylan Davies			AGM
11	Tom Bebb			AGM
12	Arwel Jones			AGM

Names of any other Trustees e.g. Custodian Trustees

Name	Dates acted if not for whole year
None	

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
None		

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

Martin Davidson: Secretary and Treasurer
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Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Elected at Annual General Meeting

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;
- any conflicts of interest recorded;
- Trustees' consideration of major risks and the system and procedures to manage them.

'On becoming a Trustee' guidance is distributed and available.

'Trustees responsibilities' briefing posted on website.

Charity Commission's guidance for Trustees is available.

The Trustees Management Committee (all Trustees) is solely responsible for managing the charity's activities.

The Trustees Management Committee has a Service Agreement with a self-employed third party to provide the charity's "Secretary and Treasurer" functions.

Public and Employers Liability insurance is in place for all the charity's sheepdog trials (and displays at related events) and Affiliated societies trials.

A 'risk register' is maintained and no high risks have been identified.

Procedures / policies in place: General Safeguarding, Disciplinary, Financial, Complaints, Equal Opportunities, Data Protection (GDPR), Codes of Conduct, Charitable Purpose, Private Benefit and Fees

All reviewed on a programmed (timetabled) basis.

Section C

Objectives and activities

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

“The promotion of agriculture, for the public benefit, in particular but not exclusively by:
Promoting responsible working sheepdog ownership, breeding and training.
Promoting matters pertaining to dog welfare in general.
Improving the working standard of working sheepdogs by organising and promoting open and members only sheepdog trials”.

Membership of the society is open to anyone in agreement with the society’s objects.

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)

Promoting responsible working sheepdog ownership, breeding and training:

- The Society facilitates the organising and promotion of events and training clinics (education) for new and inexperienced handlers to further their knowledge and appreciation of sheepdogs and sheep farming (beneficiaries).
- Members give talks and host ‘experiences’ for interested groups on sheepdog ownership and training.

Promoting matters pertaining to dog welfare in general:

- The Society has a dog and sheep welfare policy (advice)/
- The Society uses social media and its website to promote dog welfare issues to members and the public generally and as issues arise.

Improving the working standard of working sheepdogs by organising and promoting open and members only sheepdog trials:

- The Society organises annual Championships and Nursery sheepdog trials.
- The Society also facilitates the promotion and organisation of Affiliated Societies sheepdog trials.
- The Society produces an annual diary of trials for members and uses its website and social media to provide details of any changes or additions.
- The Society publishes results of trials.

Whilst managing the Society’s affairs the Trustees have had regard to the guidance issued by the Charity Commission on public benefit

Additional details of objectives and activities (Optional information)

None

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

2021 / 2022 (financial year 1st November 2021 to 31st October 2022)

() = previous year's figures

Individual paying membership – number remains stable

= **217 (min. target 200)** (202) (234) (237) (209)

Including **21** new members in 2022 (22) (14) (18) (21)

The majority of former European members have not renewed their memberships post Covid restrictions.

25 members owe their subscription since the Society's banking arrangements were changed and may leave the list in 2023.

16 members have not renewed and are expected to be archived from the list in 2023.

Life members = 37 - number unchanged (37) (35) (34) (33)

Affiliated trial societies = 56 entries (23 trial only members)

- numbers remains stable

(54) (55) (56) (59) (51) (63) (54)

Largely unchanged over recent years. As established trials have ended new ones have started. Not including Nursery Heats.

Facebook followers = 2,000 (post reach 4,032) – steady growth

(1,775) (1,567) (1,461) (1,227) (1,065) (880)

Website users = 13,600 - new data collection method (Google Analytics subject to change).

(7,172) (4,424) (5,670) (5,820) (6,088) (6,266)

Website page views = 76,100 - new data collection method (Google Analytics subject to change)

(40,621) (23,423 Covid) (46,124) (44,518) (47,551) (47,042)

Fundraising. Associated local trials raised approximately **£3,000** for other non- related charities and local causes.

Training clinics. A further series of 6 free well attended beginners clinics were held early in 2022. Experienced members provided the training voluntarily in an indoor arena hired by the society.

Section E

Financial review

Brief statement of the charity's policy on reserves

- (a) The Trustees are responsible for monitoring, managing and reviewing the Charity's reserves.
- (b) Funds are set aside for specific policy or project purposes or for general contingencies and cash flow management. The reserves identified:
- Create a working balance that will help to cushion the impact of any unforeseen issues to avoid cash flow problems.
 - Create a contingency to cushion the impact of any unexpected events or emergencies (it is generally recommended that un-earmarked reserves should lie between 3 and 12 months of gross expenditure).
 - Provide a means of building up funds to be used in the future against specific planned events, liabilities or projects.
 - Provide an insurance reserve, to meet the estimate of any future claims and enable the Charity to meet costs and excesses not covered by insurance.
 - Enable the carry forward of any underspend e.g. some expenditure budgeted for projects in a given year cannot be spent in that financial year.
 - Will be consistent with meeting the Charity's objects.
- (c) The reserves and their designated purpose are reviewed annually by the Trustees and are reported at the Annual General Meeting.

Details of any funds materially in deficit

None

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.

* () previous year's figures

Cash funds at year end

£31,687 (€30,432) (€27,940) (€28,966) (€21,837)

Including reserves of **£21,611** (€20,299) (€20,977) (€21,402) (€17,239)

Operating balance (cash) **£10,076** (€10,133)

Section F

Other optional information

ENILLWYR GWOBWRWYON /TROPHY WINNERS 2022

PENCAMPWRIAETH / CHAMPIONSHIPS (Rhosgoch)

Y senglau / singles - Lady Hamer cup and Gruff Pugh trophy (olf)

Irwel Evans & Mwnt Mac

Y dyblau / brace - Meirion Jones trophy

Elgan Jones & Kate & Sue

Ymdrinwyr ifanc / young handlers 21 and under @ Coleg NPTC, Newtown -
John Beck 21 (winner) and Magnox trophy (best olf)

Elgan Jarman & Telf Peg

VICTOR LUDORUM

CSJ trophy (Agored / Open) Dewi Jenkins & Jock

CSJ trophy (Dosbarth 2 / Class 2) Medwyn Ll. Evans & Sian

MEITHRIN TERFYNNOL / NURSERY FINAL (Rhosgoch)

Bob y Ddol shield – to be awarded 26th November 2022

DOSBARTH 2 / CLASS 2 (Llanerchymedd)

Richard Hughes trophy - Arwel L. Owen & Mali

RHIWLAS trophy Aled Owen & Llangwm Bud

JOHN JONES trophy Dewi Jenkins & Tynygraig Meg

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)	Gwynfor Owen	Cai Pritchard
Position	Chair	Vice chair
Date	10 th November 2022	

NORTH WALES SHEEP DOG SOCIETY		1193729		CC16a
Receipts and payments accounts				
For the period from	Period start date 1st November 2021	To	Period end date 31st October 2022	

Section A Receipts and payments					
	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	2020/2021
A1 Receipts (operating cash)					to the nearest £
Individual memberships (incl. £126 not assigned 'donations')	4,817.65			4,818	3,535
Affiliated Trials memberships (incl. 'donations')	793.99			794	779
PL/EL insurance Affiliated Societies & NWSDS (FUW) (£53.40 surplus)	498.73			499	831
Championships 2022 (Rhosgoch) (£30.88 surplus)	907.88			908	1,760
Class 2 trial 2022 (Cwm Pennant) (£37 surplus)	37.00			37	17
Nurseries 2021 (£364 surplus)	263.00			263	87
Nurseries 2022 (further deposits to be made)	225.00			225	350
Dinner 2021 (not held)	-			-	-
Merchandise sales (not banked in 2022)	-			-	-
Donations / Bequests (incl. £188 from life members)	313.00			313	183
Diary adverts	125.00			125	110
Bank interest	1.20			1	1
Memberships 2022 overpaid	115.00			115	1,302
Transfer in Welsh National 2023 sponsorship (14.05.22 rugby game)	50.00			50	-
	8,147			8,147	8,956
A2 Asset and investment sales (see table)					
Sub total					
Total receipts	8,147			8,147	8,956
A3 Payments (operating cash)					
S&T fee Dec. 20 - Dec. 21	3,500.00			3,500	2,500
Championships 2022 (Rhosgoch)	877.00			877	1,141
Class 2 trial 2022 (Cwm Pennant)					
Nurseries 2021	158.58			159	90
PL/EL insurance Affiliated Societies & NWSDS (FUW)	445.33			445	437
Room hire 2021	60.00			60	
Website hosting & maintenance	256.80			257	216
Diary printing 2022 (300 - 76 pages)	345.00			345	-
Postage (2nd class in stock 89)	229.13			229	-
Office materials / printing (no printed diary 2021)	67.19			67	100
Translation 2021 AGM (not held)				-	-
Unrestricted reserves (unassigned)				-	40
50% cost of Brother laser printer	167.74			168	
5 x £90 building hire training clinics	450.00			450	
Welsh National 2023 sponsorship (14.05.22 rugby game)	50.00			50	
Sheep claim 2022 (1)	120.00			120	638
Membership refunds 2022	115.00			115	
Sub total	6,842			6,842	1,302
					6,464
A4 Asset and investment purchases, (see table)	-			-	-
Sub total					
Total payments	6,842			6,842	6,464
Net of receipts (payments)	1,305			1,305	2,492
A5 Transfer between funds (reserves savings net transfer on switch)	- 50			- 50	-
A6 Cash funds last year end	30,432			30,432	27,889
Cash funds this year end	31,687			31,687	30,432

Section B Statement of assets and liabilities at the end of the period					
Categories	Details	Unrestricted funds	Endowment funds	Last year	
		to nearest £	to nearest £	2020/2021	
				to nearest £	
B1 Cash funds					
Lloyds current account	Unrestricted reserves	21,611			20,299
	Sub total (reserves)	21,611			20,299
Lloyds current account	Operating cash	10,076			10,133
	Total cash funds	31,687	-		30,432
B2 Other monetary assets (debtors: money owed / receipts)					
	Details	to nearest £	to nearest £	to nearest £	
		-	-	-	
		-	-	-	
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)	
	Furniture: office draws 17/18	cash funds			
	Fixture: display board / stand 17/18	cash funds			
	Heritage: stud books (bequest/archive)	cash funds			
	vol.1 (1955) to vol. 46 (1992)				
	Promotion: field banner 17/18	cash funds			
	Promotion: pop up / sailflag 18/19	cash funds			
	Trial equipment: hurdles / pen	cash funds			
	Steel fabricated handlers rostrum/podium	cash funds			
	Whiteboard on stand 20/21	cash funds			
	Details	Fund to which liability relates	Amount due (optional)	When due (optional)	
B5 Liabilities (creditors: payments due)			-		
Signed by Chair of Trustees Management Committee of all the Trustees)	(on behalf	Signature	Print Name	Date of approval	
			Gwynfor Owen	10th November 2022	