



Trustees' Annual Report for the period									
		Period start date			Period end date				
From		01	08	2023	To		31	07	2024

Section A

Reference and administration details

Charity name	The Max Windle Memorial Trust (MWMT)
Other names charity is known by	None
Registered charity number (if any)	1194885
Charity's principal address	Greystones, Guildford Road, Horsham, West Sussex
Postcode	RH12 3PH

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	David Windle	Chair		MWMT Trustees (unanimous)
2	Deborah Windle			MWMT Trustees (unanimous)
3	Ella Windle			MWMT Trustees (unanimous)
4	Kate Windle			MWMT Trustees (unanimous)
5	James Windle			MWMT Trustees (unanimous)
6	Jessica Black			MWMT Trustees (unanimous)

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year
N/A	N/A

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
N/A	N/A	N/A

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)	Trust Deed.
How the charity is constituted (eg. trust, association, company)	Trust.
Trustee selection methods (eg. appointed by, elected by)	The inaugural trustees were appointed by the Chair.

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.

The trust was registered on 22 June 2021. Given the relative simplicity of the trust (structure, activities, unpaid trustees etc.) we have adopted a simple governance process in line with the Charity Commission guidelines.

The Trust Deed is the primary governing document, supplemented by a Grant Making Policy (including risk assessment) and a simple conflicts of interest policy.

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

The objects of the charity ('the objects') are: For the public benefit to relieve sickness and mental illness in young people under the age of 21 in particular but not exclusively by:

- Providing grants to support the provision of advice and professional counselling; and
- Providing grants to support research into mental illness and ways of enhancing the mental health of young people under the age of 21.

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)

During the first year of charitable status the trustees prioritized establishing and embedding the appropriate governance processes (per the Trust Deed), the Grant Making Policy, and Conflict of Interest awareness / guidelines. These processes have proven to be appropriate and have facilitated the effective management of the trust.

The trust has continued to be highly active and with the continued great support of family, friends, colleagues, and many other acquaintances the charity raised almost £68,000 and incurred minimal expenditure (~£8100 securing 52 guaranteed charity entry places for the 2024 London Landmarks Half-Marathon, £4000 on other operating expenses e.g. merchandize stock). There were many events / activities held to raise money for the trust including: runs; swims; fashion shows; quizzes; cycle rides; triathlons and art exhibitions and the trust is incredibly grateful to all the organizers, participants, and supporters ([News - Max Windle Memorial Trust, MWMT](#)).

The trustees have deliberately taken time in deciding where to allocate funds in line with the objects. A guiding principle for the trustees remains "line of sight" i.e., being able to see tangible benefits for any grants made, rather than providing support to the obvious major charities active in this area, such as Young Minds. The other factor the trustees want to ensure is "sustainability" i.e., the ability to fund multi-year programs / resources such that the impact of MWMT is enduring.

The trust continued to receive requests for support, unfortunately the vast majority of which were not consistent with the objects of the charity.

As a reminder, after much research we decided to work closely with James' Place (Registered Charity Number 1121891):

- James' Place saves the lives of men in suicidal crisis.
- They are a charity offering free, life-saving treatment to suicidal men in our centres in Liverpool and London.
- They stop men dying by suicide. Our professional therapists get quickly to the heart of a man's suicidal crisis and help him solve it.
- They are unique because their treatment is proven to work, quick to access and delivered in a safe, friendly, non-clinical environment by trained, professional therapists.
- They have treated over 1,500 suicidal men since 2018, delivering over 7,500 therapy sessions.
- They help men in suicidal crisis find hope for the future.

The trustees announced (April 16th, 2023) that MWMT would provide support to James' Place to scope out a program to expand their services for younger men (16-21) in suicidal crisis to help them find hope for the future. Having jointly, with James' Place, reviewed this assessment the trustees agreed to

fund a formal pilot of this expansion. The Trust provided a £71,305 grant to James' Place to enable them to understand the complexities of working with younger people and explore if, and how, they might offer their treatment to 16–21-year-olds. A detailed feasibility study was commissioned and completed successfully; the following press release was subsequently issued by James' Place:

James' Place is grateful to Max Windle Memorial Trust for funding a special pilot project to explore extending our life-saving treatment to young men and those identifying as male aged 16 and 17 under the care of Alder Hey Children's Hospital Child and Adolescent Mental Health Services (CAMHS).

The pilot will take place from February '24 to February '25.

Please note that during this pilot period James' Place cannot accept direct referrals from 16- and 17-year-olds or their parents for safeguarding reasons. Any referrals must come directly from Alder Hey CAMHS. They must also be living with a parent or guardian and be registered with a Liverpool or Sefton GP.

The cost of resourcing the full-time expansion of these important and impactful services is material and would be a significant commitment for MWMT. The trustees are very hopeful that the expansion / extension to younger adults will be possible as this intervention is at the heart of the charity objects and is something that we feel very strongly about. Assuming the pilot is successful MWMT will support this expansion, subject to the normal due diligence / governance process for funds allocation.

MWMT trustees are assessing other support mechanisms / organizations in parallel and will strategically seek to support several such efforts.

I can confirm that the trustees have read, discussed, and complied with the guidance / advice issued by the Charity Commission in regard to 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.

As described above we have established, and follow, the MWMT Grant Making Policy (including risk assessment).

The trust has no paid staff, and the trustees are all volunteers. I am grateful to the trustees for their dedication and hard work.

The trustees are grateful to all the many supporters of the charity. Awareness continues to grow of MWMT with the launch of the website and Instagram account (over 1200 followers) and we will continue to leverage these tools as awareness of Max's story, alongside ongoing fundraising, is critically important to the trustees.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

These are already described, primarily in section C. After an incredible second year the scope and scale of what MWMT can achieve is much clearer and this will inform our strategy and activities going forward.

Section E

Financial review

Brief statement of the charity's policy on reserves

The charity does not currently have a reserves policy. This position will be reviewed during the next financial year depending on the type of funding commitments made and the enduring nature of these (as described above e.g. James' Place).

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.

The charity's principal sources of funds is sponsorship of events in support of MWMT (examples of which described above). These events vary in scale and raise differing amounts; gift aid is applied where possible.

The charity has minimal expenditure as the trustees are volunteers / unpaid. The charity has purchased a stock of event t-shirts and chilli water bottles which raise awareness and contribute to funds generating a small profit on sale to event participants.

The largest expenditure was to secure 52 charity places for the 2025 London Landmarks Half-Marathon, this upfront payment will result in a minimum profit of £10,000 as all entrants have a minimum fund-raising target.

All donations made by MWMT are consistent with the objects of the trust and are vetted against the MWMT Grant Making Policy (including risk assessment). Trust funds are currently held in an instant access Nat West Business account.

Section F

Other optional information

None.

Section G

Declaration

The trustees declare that they have approved the trustees' report above. Signed on behalf of the charity's trustees

Signature(s)

D. Windle

D. J. Windle

Full name(s)

David Windle

Deborah Jane Windle

Position

Chair, trustee.

Trustee

Date

17/05/25



THE MAX WINDLE MEMORIAL TRUST

Notes to Accounts for Year End 31st July 2024 for the Max Windle Memorial Trust

1.0 Trustees

David Windle (Chair); Deborah Windle; Ella Windle; Kate Windle; Jim Windle; Jessica Black

2.0 Accounts Independent Examiner

Joanne Hill ACMA, CGMA

328 Burton Road, Lincoln, LN1 3UW

3.0 Basis of Accounts

In line with guidance from the Charity Commission for charities established in England and Wales, the MWMT uses cash accounts, also known as receipts and payments accounts. These cash-based accounts are not prepared on an accrual's basis and therefore the SORP does not apply to their preparation. The simplified accounts report the actual cash receipts and cash payments made in the reporting period.

The MWMT operates with unrestricted funds. These are available to spend on activities that further any of the purposes of charity and are allocated through the trusts Grant Making Procedure.

4.0 Bank

Nat West Business Account (on-line).

5.0 Registered Office

Greystones, Guildford Road, Horsham, West Sussex, RH12 3PH



THE MAX WINDLE MEMORIAL TRUST

6.0 Annual Accounts for year ended 31st July 2023



Annual Accounts for year ended 31st July 2024 for The Max Windle Memorial Trust



Section A Receipts and payments

		Total funds to the nearest £
A1 Receipts		
	Fund-raising / Donations	67,574
	Interest income	2,112
	Sub total (Gross income for AR)	69,686
A2 Asset and investment sales		
	None	-
	Sub total	-
	Total receipts	69,686
A3 Payments		
	Operating Costs	4,020
	2024 London Landmark Half Marathon Chairty Place	8,113
	James' Place donation	71,305
	Other costs	-
	Sub total	83,438
A4 Asset and investment purchases		
	None	-
	Sub total	-
	Total payments	83,438
	Net of receipts/(payments)	- 13,752
A5 Transfers between funds		
	Cash surplus / deficit at year end	- 13,752

Section B Statement of assets and liabilities at the end of the period

		Total funds to the nearest £
B1 Cash Funds		
	Cash Balance at start of year	151,536
	Cash surplus / deficit at year end	- 13,752
	Total Cash and Bank Balances at year end	137,784
B2 Other monetary assets		
	None	-
	Sub total	-
B4 Investment assets		
	None	-
	Sub total	-
B4 Assets retained for charity's own use		
	None	-
	Sub total	-
B5 Liabilities		
	None	-
	Sub total	-

Signed by the Chairman on behalf of all Trustees

D. Windle



THE MAX WINDLE MEMORIAL TRUST

7.0 Bank Account Reconciled Cash Statements

Cash on account as of 31st July 2024 was £137,784 being the sum of the balance of the business reserve and current accounts below.

Account Name
THE MAX WINDLE MEMORIAL TRUST
BUSINESS RESERVE

Account No 55424287 Sort Code 53-50-39 Page No 1 of 2



MR DAVID WINDLE
THE MAX WINDLE MEMORIAL TRUST
GREYSTONES, GUILDFORD ROAD
BROADBRIDGE HEATH
HORSHAM
RH12 3PH

Business Reserve Account

Summary	
Statement Date	30 AUG 2024
Period Covered	02 AUG 2024 to 30 AUG 2024
Previous Balance	£136,395.17
Paid In	£4,163.03
Withdrawn	£0.00
New Balance	£140,558.20
BIC	NWBKGB2L
IBAN	GB44NWBK53503955424287

Welcome to your NatWest Statement

Why file and store your statements when we can do it for you? Manage your statements online at www.natwest.com

If you have changed your address or telephone number please let us know.

Interest rate: 1.45% Gross / 1.46% AER

Date	Description	Paid In(£)	Withdrawn(£)	Balance(£)
02 AUG 2024	BROUGHT FORWARD			136,395.17
27 AUG	OnLine Transaction From A/C 55424279 THE MAX WINDLE MEM Via Mobile Xfer	4,000.00		140,395.17
30 AUG	Interest 30AUG GRS 55424287	163.03		140,558.20



THE MAX WINDLE MEMORIAL TRUST

Account Name
THE MAX WINDLE MEMORIAL TRUST
BUSINESS CURRENT

Account No 55424279 **Sort Code** 53-50-39 **Page No** 1 of 2



MR DAVID WINDLE
THE MAX WINDLE MEMORIAL TRUST
GREYSTONES, GUILDFORD ROAD
BROADBRIDGE HEATH
HORSHAM
RH12 3PH

Current Account

Summary	
Statement Date	30 AUG 2024
Period Covered	02 AUG 2024 to 30 AUG 2024
Previous Balance	£1,388.74
Paid In	£4,876.58
Withdrawn	£4,317.89
New Balance	£1,947.43
BIC	NWBKGB2L
IBAN	GB66NWBK53503955424279

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Date	Description	Paid In(£)	Withdrawn(£)	Balance(£)
02 AUG 2024	BROUGHT FORWARD			1,388.74
	Automated Credit WOOCOMMERCE INC WOOPAYMENTS /PAYER FP 02/08/24 0841 PH737VTI1HM5D23D00 ΔCC/ETDMYFIIIXR5011VX	31.27		1,420.01

8.0 Funding Details

A total of £67,574 was raised during the year through a wide variety of individual and team events. The London Landmarks half-marathon (April 7th, 2024) was the anchor event for the year raising over £25,000. The majority of the money raised was channelled through JustGiving. More details can be found on the website [News - Max Windle Memorial Trust, MWMT](#).

9.0 Trustee Renumeration

No trustees received remuneration within the year.

10.0 Trustee Expenses

No trustees received expenses within the year.



THE MAX WINDLE MEMORIAL TRUST

11.0 Transactions with Connected Person

No transactions with connected persons occurred within the year.



THE MAX WINDLE MEMORIAL TRUST

12.0 Independent Examiner's report on the accounts



CHARITY COMMISSION
FOR ENGLAND AND WALES

Independent examiner's report
on the accounts

Section A

Independent Examiner's Report

Report to the trustees/ members of the Max Windle Memorial Trust

Registered Charity Number 1194885

On accounts for the year ended July 31, 2024.

Set out on pages (7-8)

Responsibilities and basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31 / 07 / 2024. The charity trustees are responsible for the preparation of the accounts in accordance with the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust'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

The charity's gross income exceeded £25,000 (and was less than £250,000) and I am qualified to undertake the examination by being a qualified member of the Chartered Institute of Management Accountants. I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect,:


- the accounting records were not kept in accordance with section 130 of the Act; or



THE MAX WINDLE MEMORIAL TRUST

- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters 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.

Signed:	
Date:	23/03/25
Name:	Joanne Hill
Relevant professional qualifications or body :	Chartered Institute of Management Accountants
Address:	328 Burton Road, Lincoln, LN1 3UW



THE MAX WINDLE MEMORIAL TRUST

Notes to Accounts for Year End 31st July 2024 for the Max Windle Memorial Trust

1.0 Trustees

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THE MAX WINDLE MEMORIAL TRUST

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Annual Accounts for year ended 31st July 2024 for The Max Windle Memorial Trust



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	Total payments	83,438
	Net of receipts/(payments)	- 13,752
A5 Transfers between funds		
	Cash surplus / deficit at year end	- 13,752

Section B Statement of assets and liabilities at the end of the period

		Total funds to the nearest £
B1 Cash Funds		
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Signed by the Chairman on behalf of all Trustees

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THE MAX WINDLE MEMORIAL TRUST

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THE MAX WINDLE MEMORIAL TRUST

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THE MAX WINDLE MEMORIAL TRUST
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THE MAX WINDLE MEMORIAL TRUST

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THE MAX WINDLE MEMORIAL TRUST

12.0 Independent Examiner's report on the accounts



CHARITY COMMISSION
FOR ENGLAND AND WALES

Independent examiner's report
on the accounts

Section A

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THE MAX WINDLE MEMORIAL TRUST

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Signed:	
Date:	23/03/25
Name:	Joanne Hill
Relevant professional qualifications or body :	Chartered Institute of Management Accountants
Address:	328 Burton Road, Lincoln, LN1 3UW