

Lincolnshire Wolds RDA
Charity number 1195402

AGM Minutes
18th October 2022

Present

Rachel Pavitt, Caroline Sanderson, Judy Bankes Price, Liz Marshall, Barbara Baldock, Barbara Mohan, Wendy Beaumont, Janet Viner, Joy Crighton, Aimee McConnell, Nicky Duncumb, Liz Darley, Imogen Darley, Jess Jones, Holly McDonnell, Jane Roberts

Apologies

Binnie Campion, William Cooper, Julie Barton

Receive and, if accepted, approve the accounts of the group for the financial period 5th August 2021 to 31st March 2022

The new charity was incorporated in March 2021.

There was a deficit during January, February and March.

Restricted funds referred to a donation of £7000 for a new horse which will be released for the purchase of Orbit and £1800 for a holiday. Joey had been donated to the group.

With a current deficit of £2000 and four horses to care for, ideas for fund raising and donations are needed.

Approval of the accounts was proposed by Caroline Sanderson and seconded by Wendy Beaumont.

Riding Report

Aimee McConnell presented Binnie Campion's riding report.

It had been a successful year with the final lifting of covid restrictions. More than 20 participants were riding regularly and 8 new participants were due to be assessed during October half term, several of whom had been using the simulator, Tigger. Tigger is being used on a regular basis.

The two new ponies, Orbit and Joey fitted in well and had both been assessed for riding and driving. Supported by Sean, Sharon and Karen, there is now a pool of 7 horses and ponies.

Aimee had recently completed her coach training and was now a qualified coach.

Riding sessions had included countryside challenge skills, improving riding skills in the dressage

arena and many riders had progressed to riding off the lead rein.

Binnie thanked the pony care team for keeping the ponies looking so well and the team of volunteers for their dedicated help and support.

Driving Report

Janet Viner reported that, following a slow start back after the lockdowns, driving is now showing signs of a healthy future. At the beginning of the year, the group were very grateful to Angie Smith who kindly drove over from Immingham with Millie to enable the group to provide fortnightly lessons.

A new pony, Joey, arrived in late spring and was assessed for driving in July. He has been driving every week since. A few weeks later Orbit arrived and, after a period of isolation, was soon driving. He was assessed during the summer.

Both ponies are now being used every week with six drivers, including wheel chair users, each session. Drivers are currently offered fortnightly sessions so this allows for twelve participants in total.

During covid driving sessions had had to be limited to 20 minutes for £12.50. Sessions are now 30 minutes long and prices increased in October from £17.50 to £20.

Chairman's Report

Rachel thanked all those attending the AGM. Though there are financial challenges ahead to cover expenses, she commented on the generous donations and amazing fundraising activities which had taken place.

Janet was thanked for her time as a Trustee and former Chairman and though retired from those roles, she would thankfully be continuing with carriage driving both in the group and nationally.

With two new ponies, the group has moved on in a very positive way for both riding and driving since covid. New opportunities and ventures are being planned: 'tea with a pony', summer holiday camp and maybe participation in regional and even national championships.

The horses, ponies and volunteers are the group's greatest assets and Rachel thanked the volunteers for all the work they did and the time they gave, for their friendship and enthusiasm. Owners of George, Cookie, Millie and Eloise were given special thanks.

Election of Group Chairman, Treasurer and Secretary

Caroline proposed that the current post holders continue in post and this was seconded by Barbara Mohan.

Election of additional trustees and committee members

None were elected.

Appointment of auditor or independent examiner

The Treasurer reported that Sue Carter had stepped down and Becky Taylor had taken on the role.

AOB

Joy Crighton expressed pride in being involved in the group which gave the children so much enjoyment and for which they were so grateful.

Holly McDonnell and Lily Langley would soon start training as riding coaches.

A replacement for Danny would need to be considered eg 15.2 weight bearing horse.

A small, light rider was needed to exercise Joey.

The meeting closed at 8:00pm

Signed: _____

Date: _____



Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name

Lincolnshire Wolds Riding for the Disabled Association incorporating
Carriage Driving

On accounts for the year
ended

31st March 2022

Charity no
(if any)

1195402

Set out on pages

3 and 4

3(remember to include the page numbers of additional sheets)

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 31/03/2022

As the charity's trustees, 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 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 £250,000 and I am qualified to
undertake the examination by being a qualified member of [insert name of
applicable listed body]]. Delete [-] if not applicable.~~

I have completed my examination. I confirm that no material matters have
come to my attention in connection with the examination (~~other than that
disclosed below *~~) which gives me cause to believe that in, any material
respect:

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

* Please delete the words in the brackets if they do not apply.

Signed:

Rebecca Taylor

Date:

26/09/22

Name:

REBECCA TAYLOR

Relevant professional

qualification(s) or body
(if any):

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Address:

40 BUTTERCUP LANE, LOUTH, LINCOLNSHIRE, LN11 0FQ

Section B

Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

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CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name

Lincolnshire Wolds Riding for the Disabled Association
incorporating Carriage Driving

No (if any)

1195402

CC16a

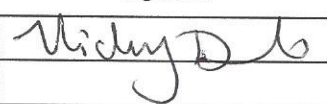
Receipts and payments accounts

For the period from	Period start date	To	Period end date
	05/08/2021		31/03/2022

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					
Transfers from previous charity 1073727	38,564	8,805	-	47,369	-
Donations	620	-	-	620	-
Fundraising	192	-	-	192	-
Riding and carriage lessons	1,024	-	-	1,024	-
Mechanical horse	352	-	-	352	-
Miscellaneous	310	-	-	310	-
Livery and hay recharges	1,535	-	-	1,535	-
Uniform sales	20	-	-	20	-
Bank interest	20	-	-	20	-
	42,637	8,805	-	51,442	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	42,637	8,805	-	51,442	-
A3 Payments					
Livery and use of arena	2,542	-	-	2,542	-
Horse feed and bedding	725	-	-	725	-
Vet, farrier and dentist costs	501	-	-	501	-
Tack and equipment	772	-	-	772	-
Mileage costs	1,538	-	-	1,538	-
	-	-	-	-	-
Sub total	6,078	-	-	6,078	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	6,078	-	-	6,078	-
Net of receipts/(payments)	36,559	8,805	-	45,364	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	36,559	8,805	-	45,364	-

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	Current account	36,559	8,805	-
		-	-	-
		-	-	-
	Total cash funds	36,559	8,805	-
	(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)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
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
			N J DUNCUMB	