

THE HURLINGHAM CLUB FOUNDATION

England & Wales · Charity number 1195642

Details

Status Registered

Legal form CIO

Registered 2021-08-26

Register [View on the Charity Commission register](#)

Contact

Address Hurlingham Club Foundation
Hurlingham Club
Ranelagh Gardens
SW6 3PR

Phone 02076107517

Email foundation@hurlinghamclub.org.uk

Website www.hurlinghamclubfoundation.org

Activities

Objects: THE CIO IS ESTABLISHED TO FURTHER SUCH EXCLUSIVELY CHARITABLE PURPOSES UNDER THE LAWS OF ENGLAND AND WALES AS THE CHARITY TRUSTEES IN THEIR ABSOLUTE DISCRETION DETERMINE, INCLUDING BUT WITHOUT LIMITATION:• CHARITABLE PURPOSES CARRIED OUT BY INSTITUTIONS OR COMMUNITY LED NON-PROFIT ORGANISATIONS, SITUATED OR OPERATING IN THE LONDON BOROUGH OF HAMMERSMITH AND FULHAM; OR GREATER LONDON;• CHARITABLE PURPOSES BENEFITING THE RESIDENTS AND COMMUNITIES OF THE LONDON BOROUGH OF HAMMERSMITH AND FULHAM OR GREATER LONDON, OR PROMOTING THE CONSERVATION, PROTECTION AND IMPROVEMENT OF THE PHYSICAL AND NATURAL ENVIRONMENT OF THE LONDON BOROUGH OF HAMMERSMITH AND FULHAM; OR GREATER LONDON.

Activities: The Hurlingham Club Foundation supports residents of London Borough of Hammersmith and Fulham and Greater London by arranging activities that will improve their physical, social and mental well-being. It arranges activities both on site at The Hurlingham Club and in the community in partnership with local non-profit organisations.

Classification

- **How:** Makes Grants To Individuals, Makes Grants To Organisations, Provides Other Finance, Provides Buildings/facilities/open Space, Provides Services, Provides Advocacy/advice/information
- **What:** General Charitable Purposes
- **Who:** Children/young People, Elderly/old People, People With Disabilities, Other Charities Or Voluntary Bodies

Geography

- Throughout England

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£95,764	£98,668	-	-
2023-12-31	£62,784	£58,231	-	-
2022-12-31	£81,669	£53,234	-	-

Trustees

Name	Role	Appointed
John Shuffrey	Chair	2023-07-11
Daska Lyell		2025-01-01
Jamie Crookenden		2021-08-26
Jane Kibbey		2025-11-24
Katarina Roele		2021-09-20
Piers Wilson		2021-08-26

THE HURLINGHAM CLUB FOUNDATION

England & Wales - Charity number 1195642

Accounts



THE HURLINGHAM CLUB FOUNDATION

Financial Statements and Independent Examination



2024



Trustees' Annual Report

The Board of Trustees are pleased to present their Trustees' Annual Report and Accounts for the year ended 31 December 2024. The report and accounts comply with the Statement of Recommended Practice applicable to Charities (SORP 2015, effective 1 January 2019), the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102), the Charities Act 2011 and the charity's governing document.

Board of Trustees

John Shuffrey (Chair)
Katarina Roele
Paul Denza
Piers Wilson
Jamie Crookenden
Daska Lyell (appointed 5 September 2024)

Registered Charity Number: 1195642

Address and Registered Office

The Hurlingham Club, Ranelagh Gardens,
London, SW6 3PR

Advisors

Independent Examiner –
Thomas Wilson, HaysMac LLP, 10 Queen
Street Place, London EC4R 1AG

Bankers – Coutts, 440 Strand,
London, WC2R 0QS

Solicitors – Stone King LLP, Boundary
House, 91 Charterhouse St,
London, EC1M 6HR





Financial Statements and Independent Examination

Structure, Governance and Management

Board of Trustees

The Board of Trustees is responsible for determining the overall strategy of the Foundation and for monitoring its activities and financial position. The Trustees support the principles and procedures of good corporate governance as set out in the Combined Code published by the Financial Reporting Council. No Trustees are remunerated for their role, nor received any compensation for out-of-pocket expenses in the period.

In 2024 Victoria Hornby retired as a Trustee having served a three year term and Daska Lyell, a Hurlingham Club member, was appointed as a Trustee.

Status and Administration

Since its inception, The Hurlingham Club Foundation ("the Foundation") has been overseen by the Board of Trustees with operational activities delivered by a Head of Foundation, supported by a part-time Foundation Manager and a team of volunteers who are generally Hurlingham Club members.

Relationship with The Hurlingham Club

The Foundation and The Hurlingham Club ("THC") have entered into a Shared Resources Agreement and License (the "Agreement"). The Agreement confirms the support and services that THC will provide to the Foundation for no charge which primarily consist of funding three days per week for the Head of Foundation role plus associated costs such as provision of office space, IT equipment, printing and management accounting services.

In addition, THC provide to the Foundation the use of certain Club facilities, such as sporting facilities or rooms in the Clubhouse, for no charge and generally when they are less busy and not needed by Club members. Any

additional and out-of-pocket expenses incurred by THC are with the prior agreement of the Foundation, charged to the Foundation at cost. The Agreement also includes the grant of a License for the Foundation to use THC's logo and trademarks.

Recruitment and Training of Trustees

The Trustees have due regard to the skills required to manage the assets held by the Foundation and its activities. Appropriate training and induction are provided to all new Trustees and regular refresher training provided as appropriate.

Principal Risks and Risk Management

The Trustees have assessed the major risks to which the Foundation is exposed and are satisfied that systems are in place to mitigate exposure to such risks. The Foundation maintains a risk register that is reviewed and updated regularly to remain aware and alert for any new or potential risks.

The Foundation has a formal Safeguarding policy and works with the Safeguarding Officer at The Hurlingham Club to ensure compliance with relevant legislation and that best practice is followed. Safeguarding is on the agenda at every Trustee board meeting to ensure that it remains of utmost importance.

Public Benefit

The Trustees confirm they are aware of and have referred to the guidance from the Charity Commission on public benefit and complied with the duty in Section 17 of the Charities Act 2011 to have due regard to the Commission's public benefit guidance when reviewing the Foundation's aims, objectives and future activities.



Dementia Action Week Fair, May 2024



SEAPIA Christmas Donations, December 2024



Fête Champêtre and Concours D'Élégance, June 2024



Objectives and Activities

About The Hurlingham Club Foundation

The Foundation was established in August 2021, and is structured as a Community Interest Organisation, registered with the Charity Commission: Charity Number – 1195642.

The Foundation has ambitious plans which it hopes will deliver a significant and sustainable impact for local people, schools, and community organisations across the London Borough of Hammersmith & Fulham (“LBH&F”).

Principal Activity

The Foundation’s main activities are to support residents of the LBH&F by arranging activities to improve their physical, social, and mental well-being. It arranges on-site activities at THC and in the community in partnership with local non-profit organisations. Key target groups in 2024 were children aged 15 and under and elderly people.

Our Vision

The Hurlingham Club Foundation is an integral part of a thriving and connected community.

Our Mission

To enable our community to access opportunities and spaces that improve well-being and life chances.

Our Objectives



Build a strong Foundation that allows us to better listen to and connect with the community.



Increase community support through meaningful volunteering and charitable giving opportunities.



Develop sustainable partnerships that are embedded within the community.



Deliver activities that support the physical, social, and mental well-being of those most in need.

Over the course of the year, the Foundation has deepened relationships with local charity partners and key stakeholders to understand what is needed and ensure that our programmes complement existing and planned activities within the borough.

Operational Review

Our key achievements in 2024 included:



498

members of the community accessing free training, coaching or education



1,572

free meals provided



1,850

volunteering hours given



38

community organisations supported



11,700

contact hours with our local community



812

older people supported



939

local children supported

Our Beneficiaries and Partners

Speaking to those who are already part of our activities, and facing challenges in their personal lives, gives us constant motivation to do more and ensure that we find cost effective ways to make a difference. At just three years old, we began deepening partnerships with local partners who were delivering excellent work in the borough and continue to build our understanding of local communities and the ways in which we can support. Children, aged 15 and under, and older people, aged 65 and over, continue to be our target groups, with specific interventions and projects designed to support these groups, struggling with the following issues:

- Access to basic needs such as food and childcare
- Access to social, educational and sporting opportunities

The outcome of these projects are:

- Improved health and well-being
- Improved confidence
- Reduced social isolation

We deliver a lot of our work by joining forces with incredible local partners like DanceWest, SEAPIA, Doorstep Library and Solidarity Sports to identify those most in need and collaborate to ensure that our projects are as efficient and effective as possible. By collaborating with experienced charities in Hammersmith and Fulham, we ensure a deep understanding of the challenges faced by local communities and support projects in becoming sustainable for the long term. In line with our desire to listen to local people and co-produce projects that are really needed, 2024 saw the development of three new and impactful programmes in line with our strategy.

Empower

A new programme designed specifically for girls, promoting greater access to padel and squash. This project has been developed and funded in partnership with Laureus and Empower Padel. Laureus is a global Sport for Good charity who have a theme of work dedicated to supporting girls into sporting activities. We established a partnership with Laureus after their founding partner, Richemont, became involved in the Alfred Dunhill Padel Classic, a new and exciting padel tournament that took place at The Hurlingham Club for the first time in 2024. This project is a true partnership, made possible by funding from Laureus and the incredible support of Hurlingham member Pepita Stonor and her community of female padel players, who raised additional funds through her company, Empower Padel.

Everyone has come together with a shared commitment to make it happen. The beneficiaries of this project are 96 girls (ages 14-15) from Lady Margaret School in Parsons Green who attend the Club bi-weekly to participate in either squash or padel – two sports that many have never seen or had access to play before.

They even got to meet two gold medal winning Olympians as part of the project. The girls are really enjoying this opportunity, developing excellent skills and building healthy habits and confidence as the weeks go on.



Laureus Foundation Padel and Squash, November 2024



Steady Steps

A new project, specifically for older people, aiming to reduce the risk of falls and rebuild strength, balance and confidence. Those attending are older people from the local community and activities involve chair-based exercises, resistance training and balances in order to ease movement and proprioception and help those struggling with frailty to be able to maintain independence. This project has been really well received with many participants attending week after week. We receive plenty of feedback from this group including quotes like:

“Thank you for the classes [at] The Hurlingham Club every Friday. Since I have been attending my confidence and balance are improving greatly. Your individual care and encouragement also helps. The nicest class I have attended. Looking forward to continuing.”

Fulham Memories Wednesday Club

This project is a spin-off from the existing Fulham Memory Club that we run with Fulham FC Foundation once a month and has been developed in partnership with Sands End Arts and

Community Centre (SEACC). This club provides an inclusive space for local people to meet weekly, eat, socialise and enjoy a range of activities from arts and crafts to physical activity. Projects like this that encourage isolated individuals to get out and meet people, can have incredible benefits for health, well-being and happiness. Attendance at this group has been growing constantly and in November 2024, players from Fulham FC's men's and women's first teams visited to inject a little excitement into the sessions and participate in games and activities with those attending. A great time was had by all, and the event was even featured on BBC's Match of the Day.

On top of these new programmes, our usual calendar of Foundation activities continues to go from strength to strength including:

- Weekly tennis and squash lessons for local children (plus cricket during the summer months).
- Teaching young people to swim (specifically targeting children identified as having complex trauma and additional needs).
- Our dementia programme, including training staff, providing a fully inclusive lunch club.
- Funding food vouchers, Christmas presents, after school provision and hot meals to ensure that vulnerable people can support their families during the toughest times.

These regular sessions provide a consistent and reliable support for local people and we plan to keep these running into 2025 and beyond. Feedback from our school partners who engage in these regular sessions is that access to sporting opportunities at The Hurlingham Club not only benefits the health and well-being of local children, but also improves school attendance.

2024 also saw us deliver some fantastic events:

- Hosting the LBH&F Dementia Action Week Fair in partnership with the Council, Hammersmith and Fulham Dementia Action Alliance and West London NHS Trust providing information to older people about local support and services.
- Hosting a Tea Dance with a Difference in partnership with DanceWest which saw almost 200 older people visit The Hurlingham Club for a fun afternoon of dance shows, taster sessions and beautiful food and refreshments.
- Holding a new event to celebrate International Women's Day which supported our fundraising efforts for the new Empower project.



Financial Statements and Independent Examination



World Alzheimer's Day Bake Sale, September 2024

How We Have Managed Our Work

The Foundation works towards its objectives by continuing to deliver projects that utilise the Club's staff and member volunteering resources; the monetary donations of members; the Club's facilities; and by working with the community partners.

Volunteering by Club members and staff has continued and the support shown for our projects and activities has been incredible. Club volunteers have supported:

- Our monthly dementia lunch programme – Fulham Memory Club
- Our one-off fundraising events (such as the Zumbathon and World Alzheimer's Day Bake Sale)
- Annual Club events including the Fête Champêtre and Giorgio Armani Tennis Classic
- Festive activities such as Christmas card writing and present deliveries

Our Future Ambitions

We have put in place an exciting calendar of events and activities for 2025 that will see more children supported to be active and improve

their well-being, and more older people encouraged to socialise, enjoy physical activity and build their confidence.

In 2024 we saw Victoria Hornby step down after three valuable years supporting the Foundation. We would like to extend our huge thanks to Victoria for her hard work and also, say a very warm welcome to long standing Foundation volunteer, Daska Lyell, who has now stepped into a board role.

In 2025 and beyond, we will continue to grow our fundraising work and diversify income streams. It will also be a focus of ours to improve awareness of our Foundation and dedicate more time to communicating the great work that we are doing.

We will now move into the final year of our existing strategy with a focus on understanding:

- What has gone well and what we can do better
- What the local need is moving into 2026
- How we can use our unique facilities, experiences and skills to best support those local to us

Financial Review

In the year to 31 December 2024, the total income generated was £95,764. The majority of our income in 2024 has been raised from donations from members and through auctions and raffles at Club events. We also saw significant income from community fundraising, in particular from one event which saw a group of members attempt a swim across the English Channel.

We also received income this year from selling items in the Club Shop as well as receiving a grant from a funder and a sponsorship from a local partner for the first time.

Since the Foundation was established, we have been extremely fortunate to receive significant support from THC to ensure that we can spend as much money as possible on our delivery and charitable activities, keeping administration and staffing costs down. The Club continued to pay for three days per week for the Head of Foundation in 2024 and also supported the Foundation by providing free access to its sports and other facilities as well as other support that keep the costs of our projects as low as



Zumbathon, September 2024



Fête Champêtre and Concours D'Élégance, June 2024



Dementia Action Week Fair, May 2024

possible. Total expenditure in the period amounted to £98,668 of which £84,839, over 85%, was spent directly on community projects. The Foundation deliberately increased its project expenditure in the year and spent more than it raised in 2024 to maximise our impact and to be in line with our reserves policy.

Reserves Policy

The Trustees aim to maintain free reserves in unrestricted funds at a level which equates to at least three months of unrestricted charitable expenditure. The Trustees consider that this level will provide sufficient funds available to cover support and governance costs whilst maximising spend on charitable activities. The Charity's level of reserves at 31 December 2024 was £30,083, compared to £32,987 last year.

Statement of Trustees' Responsibilities

The Trustees are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). The law applicable to charities in England & Wales requires the Trustees to prepare financial statements for each financial year, which give a true and fair view of the charity's state of affairs and the charity's income and expenditure for that period in preparing these financial statements, the Trustees are required to:

- Select suitable accounting policies and then apply them consistently.
- Observe the methods and principles in the Charities SORP.
- Make judgements and estimates that are reasonable and prudent.
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- Prepare the financial statements on a

going concern basis unless it is inappropriate to presume that the Charity will continue in business.



Hurlingham Sunday Raffle, September 2024

The Trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the Foundation's Constitution dated 26 August 2021.

They are also responsible for safeguarding the assets of the Charity and hence for taking reasonable steps to prevent and detect fraud and other irregularities.

Signed on behalf of the Trustees:

Piers Wilson | Trustee
Date: 25 September 2025

Financial Statements and Independent Examination

Independent Examiner's Report to the Trustees of The Hurlingham Club Foundation

I report to the Trustees on my examination of the accounts of The Hurlingham Club Foundation for the year ended 31 December 2024, which are set out on pages 11-15.

Respective Responsibilities of Trustees and Examiner

The Trustees are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the 2011 Act"). The Trustees are satisfied that this year's audit is not required under section 144(2) of the Charities Act 2011 (the 2011 Act) and have chosen to have an independent examination instead.

I report regarding my examination of the Trust's accounts as carried out under section 145 of the 2011 Act. In carrying out my examination, I have followed the requirements of the applicable Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

Independent Examiner's Statement


I can confirm that I am qualified to undertake the examination because I am a registered member of the ICAEW, which is one of the listed bodies.

I have completed my examination. I confirm that no matters have come to my attention 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 2011 Act; or
2. the accounts do not accord with those records; or
3. the accounts do 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.

Thomas Wilson (Senior Statutory Auditor)



For and on behalf of HaysMac LLP, Statutory Auditors
10 Queen Street Place, London EC4R 1AG
Date: 25 September 2025

Statement of Financial Activities

Year ending 31 December 2024

	Notes	2024		Total £
		Unrestricted funds	Restricted funds	
		£	£	
Income				
Voluntary income	2	21,588	6,000	27,588
From fundraising activities	2	68,176	-	68,176
Total income		89,764	6,000	95,764
Expenditure on charitable activities	3	(97,102)	(1,567)	(98,668)
Income / (expenditure) for the year		(7,337)	4,433	(2,904)
Reconciliation of funds				
Opening balance as at 1 January 2024		32,987	-	32,987
Balance carried forward at 31 December 2024		25,650	4,433	30,083

	Notes	2023		Total £
		Unrestricted funds	Restricted funds	
		£	£	
Income				
Voluntary income	2	9,570	-	9,570
From fundraising activities	2	53,214	-	53,214
Total income		62,784	-	62,784
Expenditure on charitable activities	3	(58,231)	-	(58,231)
Net income for the year		4,553	-	4,553
Reconciliation of funds				
Opening balance as at 1 January 2023		28,434	-	28,434
Balance carried forward at 31 December 2023		32,987	-	32,987

Balance Sheet

As at 31 December 2024

	Notes	2024 £	2023 £
Current assets			
Debtors	4	-	1,495
Cash and bank		36,713	46,780
Current liabilities			
Trade creditors	5	(6,630)	(15,288)
Net current assets		<u>30,083</u>	<u>32,987</u>
Total net assets		<u><u>30,083</u></u>	<u><u>32,987</u></u>
Unrestricted funds		25,650	32,987
Restricted funds		4,433	-
Total funds		<u><u>30,083</u></u>	<u><u>32,987</u></u>

The financial statements were approved and authorised for issue by the Board of Trustees on 18 September 2025 and were signed below on its behalf by:



Piers Wilson
Trustee

The accompanying notes form part of these accounts.

Financial Statements and Independent Examination

Notes to the Accounts

1. ACCOUNTING POLICIES

These financial statements have been prepared in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102), and the Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Practice applicable in the UK and Republic of Ireland (FRS 102) second edition effective 1 January 2019. The Charity is a Public Benefit Entity as defined by FRS102.

The functional currency of the Charity is considered to be GBP because that is the currency of the primary economic environment in which the Charity operates.

a) Basis of preparation

The accounts are prepared under the historical cost convention.

b) Going concern

The Trustees have a reasonable expectation that the Charity has adequate resources to continue its activities for at least twelve months from the date of signature of these Accounts and consider that there were no material uncertainties over Charity's financial viability. Accordingly, they adopt the going concern basis in preparing the financial statements as outlined in the Statement of Trustees' Responsibilities on page 9.

c) Critical accounting judgements and key sources of estimation uncertainty

In applying the accounting policies, Trustees are required to make judgments, estimates, and assumptions about the carrying value of assets and liabilities that are not readily apparent from other sources. The estimates and underlying assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised if the revision affects only that period or in the period of the revision and future periods if the revision affects current and future periods.

In the Trustees' view, no assumptions concerning the future or estimation uncertainty affecting assets or liabilities at the balance sheet date will likely result in a material adjustment to their carrying amounts in the next financial year. The Foundation qualifies as a small charity under the Charities SORP. A cash flow statement is, therefore, not required.

d) Debtors

Short-term debtors are measured at transaction price, less any impairment.

e) Cash at the bank and in hand

Cash comprises solely of cash at the bank.

f) Creditors

Creditors are recognised where the charity has a present obligation resulting from a past event that will result in the transfer of funds to a third party. The amount due to settle the obligation can be measured or estimated reliably. Creditors are recognised at their settlement amount.

g) Income recognition

All income is only recognised once the charity has an entitlement to it. Income is probable to be received, and the amount of income receivable can be measured reliably.

h) Expenditure recognition

Charitable expenditures are accounted for on an accrual basis and categorised on a functional basis. They relate to costs incurred in delivering the Charity's activities and services to its beneficiaries.

The costs of raising funds are those incurred to raise voluntary income and the costs of trading activities for raising funds. Governance costs represent the costs of running the Charity and meeting other statutory obligations.

i) Financial Instruments

Basic financial assets, including trade and other receivables and cash and bank balances, are initially recognised at transaction price unless the arrangement constitutes a financing transaction, in which case the transaction is measured at the present value of the future receipts discounted at a market rate of interest.

Basic financial liabilities, including trade payables, are initially recognised at transaction price unless the arrangement constitutes a financing transaction, in which case the debt instrument is measured at the present value of the future receipts discounted at a market interest rate.

j) Funds

Unrestricted general funds are reserves available for use at the discretion of the Trustees in furtherance of the objects of the charity. The Foundation may also hold restricted funds. Restrictions arise when the donor specifies, or funds are raised for a specific purpose.

Notes to the Accounts (continued)

2. INCOME

	2024			2023		
	Unrestricted funds	Restricted funds	Total funds	Unrestricted funds	Restricted funds	Total funds
	£	£	£	£	£	£
Voluntary income	21,588	6,000	27,588	9,570	-	9,570
Fundraising activities	61,635	-	61,635	50,734	-	50,734
Merchandise	6,541	-	6,541	2,480	-	2,480
Total Income	89,764	6,000	95,764	62,784	-	62,784

3. EXPENDITURE ON CHARITABLE ACTIVITIES

	2024			2023		
	Unrestricted funds	Restricted funds	Total funds	Unrestricted funds	Restricted funds	Total funds
	£	£	£	£	£	£
Support costs						
Administration	9,794	-	9,794	5,202	-	5,202
Bank charges	557	-	557	554	-	554
Professional fees	3,478	-	3,478	2,000	-	2,000
	13,829	-	13,829	7,756	-	7,756
Direct expenses						
Community projects	83,273	1,567	84,839	50,475	-	50,475
Total expenditure	97,102	1,567	98,668	58,231	-	58,231

All support costs are attributable to one charitable activity – Community Projects.

4. DEBTORS

	2024	2023
	£	£
Related entity debtors	-	1,495
Total income	-	1,495

5. CREDITORS

	2024	2023
	£	£
Accruals	3,815	12,800
Trade creditors	147	2,488
Related entity creditor	2,668	-
Total creditors	6,630	15,288

6. MOVEMENT IN FUNDS

	2024			
	Fund balance B/F	Income	Expenditure	Fund balance C/F
	£	£	£	£
Unrestricted funds	32,987	89,764	(97,101)	25,650
Restricted funds	-	6,000	(1,567)	4,433
Total	32,987	95,764	(98,668)	30,083

	2023			
	Fund balance B/F	Income	Expenditure	Fund balance C/F
	£	£	£	£
Unrestricted funds	28,434	62,784	(58,231)	32,987
Restricted funds	-	-	-	-
Total	28,434	62,784	(58,231)	32,987

The Restricted funds relate to a grant from the Laureus Sport for Good Foundation for the Empower project.

7. STAFF COSTS

There were no employees during the year. (2023: Nil)

8. TRUSTEES REMUNERATION AND EXPENSES

The aggregate amount of reimbursed expenses paid to Trustees was £Nil. (2023: Nil)

9. RELATED PARTY TRANSACTIONS

The Hurlingham Club is an unincorporated members club whose principal offices are at Ranelagh Gardens in Fulham. The Hurlingham Club Foundation was established in 2021 so that Club facilities and resources could be used to benefit the local community. The Hurlingham Club provides certain services and provides facilities to the Foundation at no charge and a Shared Resources and License Agreement between the Club and the Foundation has been agreed by both parties.

The Club grants the Foundation a non-transferable, non-exclusive license to use the Club Marks for the purpose of pursuing activities that advance the Foundation's charitable purposes.

The Club also pays the salary of a part-time Head of Foundation.

The Club does recharge the Foundation for certain incremental expenses incurred and has paid invoices on behalf of the Foundation during the year. At the year end, there was an owed balance from The Hurlingham Club of £2,668. (2023 owed £1,495).

There were no further related party transactions.



THE HURLINGHAM CLUB FOUNDATION
Ranelagh Gardens, London, SW6 3PR

THE HURLINGHAM CLUB FOUNDATION

England & Wales - Charity number 1195642

Accounts



THE HURLINGHAM CLUB FOUNDATION

Financial Statements and Independent Examination



2023



Trustees' Annual Report

The Board of Trustees are pleased to present their Trustees' Annual Report and Accounts for the year ended 31 December 2023. The report and accounts comply with the Statement of Recommended Practice applicable to Charities (SORP FRS 102), the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102), the Charities Act 2011 and the charity's governing document.

Board of Trustees

John Shuffrey (Chair)

Katia Roele

Paul Denza

Victoria Hornby

Piers Wilson

Jamie Crookenden

Registered Charity Number: 1195642

Address and Registered Office

The Hurlingham Club, Ranelagh Gardens,
London, SW6 3PR

Advisors

Independent Examiner – Thomas Wilson,
Haysmacintyre LLP, 10 Queen Street Place,
London, EC4R 1AG

Bankers – Coutts, 440 Strand,
London, WC2R 0QS

Solicitors – Stone King LLP, Boundary
House, 91 Charterhouse St,
London, EC1M 6HR





Structure, Governance and Management

Board of Trustees

The Board of Trustees is responsible for determining the overall strategy of the Charity and for monitoring its activities and financial position. The Trustees support the principles and procedures of good corporate governance as set out in the Combined Code published by the Financial Reporting Council. No Trustees are remunerated for their role, nor received any compensation for out of pocket expenses in the period.

Status and Administration

Since its inception, The Hurlingham Club Foundation (the Foundation) has been overseen by the Board of Trustees with operational activities delivered by a Head of Foundation, supported by a team of volunteers who are generally Hurlingham members.

Relationship with The Hurlingham Club

The Foundation and The Hurlingham Club (THC) have entered into a Shared Resources Agreement and License (the Agreement). The Agreement confirms the support and services that THC will provide to the Foundation for no charge, which primarily consists of employing and funding three days per week for the Head of Foundation plus associated costs such as the provision of office space, IT equipment, printing and management accounting services. In 2023 the Foundation Trustees agreed with the Head of Foundation to extend her contract to four days a week and for the Foundation to pay for the additional costs.

In addition, THC provide to the Foundation the use of certain Club facilities, such as sporting facilities or rooms in the Clubhouse, for no charge. Any other additional and out of pocket expenses incurred by THC, are with the prior agreement of the Foundation, charged to the Foundation at cost. The Agreement also includes the grant of a License for the Foundation to use THC's logo and trademarks.

Recruitment and Training of Trustees

The Trustees have due regard to the skills required to manage the assets held by the Foundation and its activities. In 2023, the Foundation undertook a skills analysis to understand better what additional skills and experience were required on the board. As a result of this review, an additional trustee joined the board in 2023, who was later appointed as Chair of the Trustees. Appropriate training and induction are provided to all new Trustees.

Principal Risks and Risk Management

The Trustees have assessed the major risks to which they believe the Foundation is exposed. These are:

- Not achieving strategic objectives due to inadequate governance at the board or operational levels
- Failure to safeguard a charity's beneficiaries
- Insufficient income and reserves for the charity to deliver its objectives and maintain its operations

The Charity uses a risk register to identify risks and put in place systems to mitigate exposure to such risks. In particular, the Charity has a formal Safeguarding policy and works with the Safeguarding Officer at The Hurlingham Club to ensure compliance with relevant legislation and best practice is followed. In addition, income and expenditure are reviewed at each board meeting to ensure that the Foundation is on track with progress towards achieving its goals.

Public Benefit

The Trustees confirm they are aware of and have referred to the guidance from the Charity Commission on public benefit and complied with the duty in Section 17 of the Charities Act 2011 to have due regard to the Commission's public benefit guidance when reviewing the Foundation's aims, objectives and future activities.



The Big Help Out 2023



Tough Mudder 2023



Fulham Memory Lunch 2023



Objectives and Activities

About The Hurlingham Club Foundation

The Foundation was established in August 2021, and is structured as a Community Interest Organisation, registered with the Charity Commission: Charity Number – 1195642. The charity has ambitious plans which will deliver a significant and sustainable impact for local people, schools, and community organisations across the London Borough of Hammersmith & Fulham (LBH&F).

Principal Activity

The Foundation's main activities are to support residents of the LBH&F and Greater London by arranging activities to improve their physical, social, and mental well-being. It arranges on-site activities at THC and in the community in partnership with local non-profit organisations. Key target groups will be children aged 0-15 and older people.

Our Vision

The Foundation is an integral part of a thriving and connected community.

Our Mission

To enable our community to access opportunities and spaces that improve well-being and life chances.

Our Objectives



Deliver activities that support the physical, social and mental well-being of those most in need.



Increase community support through meaningful volunteering and charitable giving opportunities.



Develop sustainable partnerships that are embedded within the community.



Build a strong Foundation that allows us to better listen to and connect with the community.

Over the course of the year, the Foundation has worked closely with key stakeholders in the community to understand local need and shape our strategy and budgets to be able to adapt to the ever-changing landscape. We have continued to build new partnerships, become more deeply embedded in the community and ensure that we are listening to what local people need.

Financial Statements and Independent Examination

Operational Review

In 2023, our key achievements included:



3,867

visits to the Club by children and older people



825

free meals to local people



90

volunteers involved in community projects



15

community organisations aided to improve and develop their services



498

local people accessing sports or academic tuition



543

older people supported



445

children supported



837

gifts provided to local the community

Our Beneficiaries and Partners

Following lots of local consultation, we identified two key groups within the LBH&F who would be the beneficiaries of our work; children aged 0-15 and adults over 65 years old.

We identified three charity partners that we would work with to support local children to improve their well-being and life chances.

We worked with Solidarity Sports to provide swimming lessons for four children a week, who have been referred by social services as having complex trauma and additional needs. These families are really enjoying their visits to THC and recently commented that:

“In the really hard times we face, the one thing that makes my children smile is going to The Hurlingham Club. We are so grateful. Thank you from my heart.”

We are looking to continue and build upon this programme in the future.

We also work with Sands End Associated Projects in Action (SEAPIA) to support local youth provision in the most deprived wards of the borough. In 2023 we donated hundreds of Easter eggs and Christmas presents to children who may not receive one. We also provided financial support to provide supermarket vouchers for the most in need families who were really feeling the financial pressure at Christmas time. In addition, we provided financial support to contribute towards providing hot meals at SEAPIA's after-school programmes which would have helped approximately 45-50 children per day. 20,000 children and older people are living in poverty in this borough alone and many

are choosing between heating and eating during the winter, making programmes like this vitally important.

In 2023 the Foundation announced a new



partnership with Doorstep Library. Doorstep Library is a community-focused literacy charity dedicated to bringing the magic of books and the joy of reading into children's homes. The Foundation is now looking to promote opportunities for Hurlingham members to read to children and incorporate this into the Foundation's volunteering programme. This is a direct response to members asking for this to be an opportunity that they could support. In 2023 the Foundation provided Doorstep Library with a small grant to help them promote their volunteering opportunities online, deliver an event for volunteers and also provide rewards and recognition for existing volunteers.

Over the course of the year, we also





expanded our sports programme. In partnership with Squash Squared and a number of local schools, we now offer access to five sports; tennis, squash, cricket, swimming and basketball. Many children participating in sports activities also enjoyed a hot meal on site in our staff canteen before going home, which was an added benefit that we could offer during this cost-of-living crisis. During 2023 we provided 825 meals for people from our community.

In June 2023, as part of the Giorgio Armani Tennis Classic, we invited eight children from a local primary school, Langford Primary, to come on site and meet two tennis legends; Mark Philippoussis and Nicolas Pietrangeli. This proved to be highly inspirational to all the children involved. This event also saw local children trained to be ball boys and girls at this prestigious tournament allowing them to learn vital social and technical skills as well as raising their self-esteem.



Our work with the elderly has focused on providing activities on site at THC to reduce isolation, improve mental and physical health and support access to other local services that reduce poverty and improve their lives. In 2023 we worked with Fulham Good Neighbours and DanceWest to provide a wonderful Tea Dance during the Coronation weekend as part of the Big Help Out. 30 volunteers from the Club supported 128 members from the local community to dance, sing, socialise and enjoy a meal in the wonderful surroundings of THC's East Wing. Susanna, who found out about the event through the DanceWest over-60s contemporary dance class she attends, shared that she has danced for 50 years, ever since school. Asked what she thought of the event and the impressive venue, Susanna described it as

“Fantastic - I feel lucky to be here.”

2023 also saw the Foundation launch a new partnership with Fulham Football Club Foundation and the Hammersmith and Fulham Dementia Action Alliance to provide a monthly dementia friendly lunch called Fulham Memories. This lunch group has been extremely well received with 94 people attending over the course of the year to enjoy a lunch and participate in activities including crosswords, wordsearches, seated dance and boccia.

The Foundation also supported Fulham Good Neighbours to enjoy a Christmas visit to the Club where they could enjoy refreshments, a tour of the Christmas decorations and the chance to socialise with others. These events are extremely important to reduce social isolation and encourage people to get out and get active.

In 2023 we donated 120 kilograms of turkey to the London Borough of Hammersmith and Fulham Christmas Dinner that took place on Christmas Day for older people who were likely to be spending the day alone. 325 people attended and benefitted from the food donations on the day. Throughout the course of the year, we also saw Hurlingham staff members donate their time to Foundation activities, some baking cakes for our bake sale and others putting their bodies on the line to complete the 10k Tough Mudder course that took place in September 2023. Staff alone raised over £3,500 for the Foundation this year.





Fulham Boys School Cricket Fixture at The Hurlingham Club, 2023

How We Have Managed Our Work

The Foundation works towards its objectives by continuing to deliver projects that utilise THC's staff and member volunteering resources; the monetary donations of members; use of the Club's facilities; and by working with the community partners.

The work of the board and paid staff, has also been supported by staff at THC and by those members and partners who gave up their time voluntarily.

We have encouraged Club members and staff to volunteer to support the activities that are delivered by the Foundation. This has included volunteering at events and activities or by giving their valuable expertise to support Foundation planning and management. We also have a newly established group of Foundation ambassadors who give up their time to help promote the work of the Foundation.

Over the course of the year, we have worked directly with a select number of charity partners who are doing exceptional work within the community and have established new and meaningful relationships with other partners. We aim,

where possible, to support local partners who are already doing excellent work in the community rather than trying to achieve our strategy alone.

Our Future Ambitions

We are incredibly proud of how far we have come during 2023 and are excited to build capacity over the coming years to ensure that we can continue to support our community, deliver high quality work and manage our charity effectively. This will begin with the recruitment of a Foundation Co-ordinator to support with delivery of Foundation events, and activities allowing the Head of Foundation to focus on partnerships, fundraising and communications.

In 2024, with additional resources, we are hoping to diversify income streams and improve awareness of our charity. This will require us to focus on income from grants and sponsorship as well as dedicate a lot more time to communication. A communication plan has been developed to support us with this piece of work and we will be setting up social media channels to better help spread the word about our work.

In 2024 we will now move into the second year of our agreed strategy with a continued focus on our strategic objectives.

We are also pleased to announce that off the back of a solid partnership during 2023, the Foundation board have agreed to provide SEAPIA with a grant of £9,000 per year for 2024 and 2025 to fund a sessional worker; which will allow them to take an additional 8-10 children per day onto their programmes, reducing their chances of exploitation. This is a really important step in supporting and protecting our young people and ensuring that they have the opportunity to thrive.



Tennis Classic 2023

Financial Review

In the year to 31 December 2023, the total income generated was £62,784.

The majority of our income in 2023 has been raised from donations from members and through auctions and raffles at Club events. We have also seen income from the following sources:

- Community Fundraising
- Merchandise and Retail

We plan to diversify our fundraising and hope to see additional income in the future come from the following sources:

- Sponsorship Opportunities
- Grant Applications

Since the Foundation was established, we have been extremely fortunate to receive significant support from THC to ensure that we can spend as much money as possible on our delivery and charitable activities, keeping administration and staffing costs down. The Club has paid for three days per week of the Head of Foundation in 2023 and also supported the Foundation by providing free access to its sports and other facilities as well as other support that keep the costs of our projects as low as possible.

The total expenditure in the period amounted to £49,231. The net surplus for the period was £13,553.



Squash 2023

Reserves Policy

The Trustees aim to maintain free reserves in unrestricted funds at a level which equates to at least three months of unrestricted charitable expenditure. The Trustees consider that this level will provide sufficient funds available to cover support and governance costs. The Charity's level of reserves at 31 December 2023 was £41,987.



Dementia Friend badge, 2023

Statement of Trustees' Responsibilities

The Trustees are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). The law applicable to charities in England and Wales requires the Trustees to prepare financial statements for each financial year, which give a true and fair view of the charity's state of affairs and the charity's income and expenditure for that period in preparing these financial statements, the Trustees are required to:

- Select suitable accounting policies and then apply them consistently.
- Observe the methods and principles in the Charities SORP.
- Make judgements and estimates that are reasonable and prudent.
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- Prepare the financial statements on a going concern basis unless it is inappropriate to presume that the Charity will continue in business.

The Trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the Foundation's Constitution dated 26 August 2021.

They are also responsible for safeguarding the assets of the Foundation and hence for taking reasonable steps to prevent and detect fraud and other irregularities.

Signed on behalf of the Trustees:

Piers Wilson | Trustee
Date: 9 May 2024

Financial Statements and Independent Examination

Independent Examiner's Report to the Trustees of The Hurlingham Club Foundation

I report to the Trustees on my examination of the accounts of The Hurlingham Club Foundation for the year ended 31 December 2023, which are set out on pages 11-15.

Respective Responsibilities of Trustees and Examiner

The Trustees are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the 2011 Act"). The Trustees are satisfied that this year's audit is not required under section 144(2) of the Charities Act 2011 (the 2011 Act) and have chosen to have an independent examination instead.

I report regarding my examination of the Trust's accounts as carried out under section 145 of the 2011 Act. In carrying out my examination, I have followed the requirements of the applicable Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

Independent Examiner's Statement

I can confirm that I am qualified to undertake the examination because I am a registered member of the ICAEW, which is one of the listed bodies.

I have completed my examination. I confirm that no matters have come to my attention 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 2011 Act; or
2. the accounts do not accord with those records; or
3. the accounts do 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.



Thomas Wilson (Senior Statutory Auditor)

For and on behalf of Haysmacintyre LLP, Statutory Auditors

10 Queen Street Place, London EC4R 1AG

15 August 2024

Statement of Financial Activities

Year Ending 31 December 2023

2023

	Notes	Unrestricted Funds	Restricted Funds	Total
		£	£	£
Income				
Voluntary Income	2	9,570	-	9,570
From Fundraising Activities	2	53,214	-	53,214
Total Income		62,784	-	62,784
Expenditure on Charitable Activities	3	(58,231)	-	(58,231)
Net Income		4,553	-	4,553
 Reconciliation of Funds				
Opening Balance as at 1 January 2023		28,434	-	28,434
Balance Carried Forward at 31 December 2023		32,987	-	32,987

2022

	Notes	Unrestricted Funds	Restricted Funds	Total
		£	£	£
Income				
Voluntary Income	2	43,166	16,820	59,986
From Fundraising Activities	2	21,683	-	21,683
Total Income		64,849	16,820	81,668
Expenditure on Charitable Activities	3	(36,175)	(17,059)	(53,234)
Net Income/(Expenditure) for the year		28,673	(239)	28,434
Transfer between Funds		(239)	239	-
Reconciliation of Funds				
Opening Balance as at 26 August 2021		-	-	-
Balances Carried Forward at 31 December 2022		28,434	-	28,434

The 2022 Accounting Period was for the Period 26 August 2021 to 31 December 2022

Balance Sheet

As at 31 December 2023

	Notes	2023 £	2022 £
Current Assets			
Debtors	4	1,495	110
Cash and Bank		46,780	31,754
Current Liabilities			
Trade Creditors	5	(2,488)	(1,577)
Accruals	5	(12,800)	(1,853)
Net Current Assets		<u>32,987</u>	<u>28,434</u>
Total Net Assets		<u>32,987</u>	<u>28,434</u>
Total Unrestricted Funds		<u>32,987</u>	<u>28,434</u>

The financial statements were approved and authorised for issue by the Board of Trustees on 9 May 2024 and were signed below on its behalf by:



Piers Wilson
Trustee

The accompanying notes form part of these accounts.

Notes to the Accounts

I. ACCOUNTING POLICIES

These financial statements have been prepared in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102), and the Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Practice applicable in the UK and Republic of Ireland (FRS 102) second edition effective 1 January 2019.

The functional currency of the Charity is considered to be GBP because that is the currency of the primary economic environment in which the Charity operates.

a) Basis of preparation

The accounts are prepared under the historical cost convention.

b) Going concern

The Trustees have a reasonable expectation that the Charity has adequate resources to continue its activities for at least twelve months from the date of signature of these Accounts and consider that there were no material uncertainties over Charity's financial viability. Accordingly, they adopt the going concern basis in preparing the financial statements as outlined in the Statement of Trustees' Responsibilities on page 9.

c) Critical accounting judgements and key sources of estimation uncertainty

In applying the accounting policies, Trustees are required to make judgments, estimates, and assumptions about the carrying value of assets and liabilities that are not readily apparent from other sources. The estimates and underlying assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised if the revision affects only that period or in the period of the revision and future periods if the revision affects current and future periods.

In the Trustees' view, no assumptions concerning the future or estimation uncertainty affecting assets or liabilities at the balance sheet date will likely result in a material adjustment to their carrying amounts in the next financial year. The Foundation qualifies as a small charity under the Charities SORP. A cash flow statement is, therefore, not required.

d) Debtors

Short-term debtors are measured at transaction price, less any impairment.

e) Cash at the bank and in hand

Cash comprises solely cash at the bank.

f) Creditors

Creditors are recognised where the charity has a present obligation resulting from a past event that will result in the transfer of funds to a third party. The amount due to settle the obligation can be measured or estimated reliably. Creditors are recognised at their settlement amount.

g) Income recognition

All income is only recognised once the charity has an entitlement to it. Income is probable to be received, and the amount of income receivable can be measured reliably.

h) Expenditure recognition

Charitable expenditures are accounted for on an accrual basis and categorised on a functional basis. They relate to costs incurred in delivering the Charity's activities and services to its beneficiaries.

The costs of raising funds are those incurred to raise voluntary income and the costs of trading activities for raising funds.

Governance costs represent the costs of running the Charity and meeting other statutory obligations.

Notes to the Accounts (continued)

i) Financial Instruments

Basic financial assets, including trade and other receivables and cash and bank balances, are initially recognised at transaction price unless the arrangement constitutes a financing transaction, in which case the transaction is measured at the present value of the future receipts discounted at a market rate of interest.

Basic financial liabilities, including trade payables, are initially recognised at transaction price unless the arrangement constitutes a financing transaction, in which case the debt instrument is measured at the present value of the future receipts discounted at a market interest rate.

j) Funds

Unrestricted general funds are reserves available for use at the discretion of the Trustees in furtherance of the objects of the charity. The Foundation may also hold restricted funds. Restrictions arise when the donor specifies, or funds are raised for a specific purpose.

2. INCOME	Year ended 2023	Period ended 2022
	£	£
Unrestricted Income		
Voluntary Income	9,570	43,166
Fundraising Activities	50,734	18,163
Other Charities	-	2,825
Merchandise	2,480	695
	<u>62,784</u>	<u>64,849</u>
Restricted Income		
Fundraising Activities	-	16,820
Total Income	<u>62,784</u>	<u>81,668</u>
3. EXPENDITURE ON CHARITABLE ACTIVITIES	Year ended 2023	Period ended 2022
	£	£
Support Costs		
Administration	5,202	5,148
Bank Charges	554	683
Website	-	750
Professional Fees	2,000	1,800
	<u>7,756</u>	<u>8,381</u>
Direct Expenses		
Community Projects	50,475	23,749
Food Boxes	-	4,045
Ukraine Project	-	17,059
	<u>50,475</u>	<u>44,853</u>
Total Expenditure	<u>58,231</u>	<u>53,234</u>
4. RELATED ENTITY DEBTORS	Year ended 2023	Period ended 2022
	£	£
Related Entity Debtors	1,495	110
Total Debtors	<u>1,495</u>	<u>110</u>

5. CREDITORS

	Year ended 2023	Period ended 2022
	£	£
Accruals	12,800	1,853
	12,800	1,843
Trade Creditors	2,488	1,577
Total Creditors	<u>15,288</u>	<u>3,430</u>

6. MOVEMENT IN FUNDS

	Balance B/F	Net Income	Transfers	Balance C/F
	£	£	£	£
2023				
Unrestricted Funds	28,434	4,553	-	32,987
Movement in 2023	<u>28,434</u>	<u>4,553</u>	<u>-</u>	<u>32,987</u>
	Balance B/F	Net Income	Transfers	Balance C/F
	£	£	£	£
2022				
Unrestricted Funds	-	28,673	(239)	28,434
Restricted Funds	-	-	-	-
Ukraine Fundraising	-	(239)	239	-
Movement in 2022	<u>-</u>	<u>28,434</u>	<u>-</u>	<u>28,434</u>

During the period to 31 December 2022, there were restricted and unrestricted funds; in 2023, there were no restricted funds.

7. STAFF COSTS

There were no employees during the current year. (2022: Nil)

8. TRUSTEES REMUNERATION AND EXPENSES

The aggregate amount of reimbursed expenses paid to Trustees was £Nil. (2022: Nil)

9. RELATED PARTIES

The Hurlingham Club is an unincorporated members club whose principal offices are at Ranelagh Gardens in Fulham. The Hurlingham Club Foundation was established in 2021 so that Club facilities and resources could be used to benefit the local community. The Hurlingham Club provides certain services and provides facilities to the Foundation at no charge, and a Shared Resources and License Agreement between the Club and the Foundation has been agreed and signed by both parties.

The Club grants the Foundation a non-transferable, non-exclusive license to use the Club Marks for the purpose of pursuing activities that advance the Foundation's charitable purposes. The Club also pays the salary of a part time Foundation Manager. The Club does recharge the Foundation for certain incremental expenses incurred and has paid invoices on behalf of the Foundation during the year. At the year end, there was a balance of £1,495. (2022: £110).

There were no further related party transactions.



THE HURLINGHAM CLUB FOUNDATION
Ranelagh Gardens, London, SW6 3PR

THE HURLINGHAM CLUB FOUNDATION

England & Wales - Charity number 1195642

Accounts



THE HURLINGHAM CLUB FOUNDATION
FINANCIAL STATEMENTS AND INDEPENDENT EXAMINATION
FOR THE PERIOD 26 AUGUST 2021 TO 31 DECEMBER 2022

Registered Charity Number: 1195642

THE HURLINGHAM CLUB FOUNDATION

TRUSTEES' REPORT

The Trustees present their first report and accounts for the period from 26 August 2021 to 31 December 2022.

The accounts have been prepared in accordance with the Statement of Recommended Practice for Charities (SORP 2015) (Second Edition, effective 1 January 2019), the Financial Reporting Standard applicable in the UK and the Republic of Ireland (FRS102), the Charities Act 2011 and the charity's governing document.

BOARD OF TRUSTEES

Piers Wilson
Jamie Crookenden
Paul Denza
Victoria Hornby
Katarina Roele
John Shuffrey (appointed 11 July 2023)

REGISTERED CHARITY NUMBER 1195642

ADDRESS AND REGISTERED OFFICE The Hurlingham Club,
Ranelagh Gardens,
London SW6 3PR

ADVISORS

Independent Examiner Thomas Wilson
Haysmacintyre LLP
10 Queen Street Place,
London EC4R 1AG

Bankers Coutts
440 Strand, London WC2R 0QS

Solicitors Stone King LLP
Boundary House, 91 Charterhouse St,
London EC1M 6HR

STRUCTURE, GOVERNANCE AND MANAGEMENT

Board of Trustees

The Board of Trustees is responsible for determining the overall strategy of the Charity and for monitoring its activities and financial position. The Trustees support the principles and procedures of good corporate governance as set out in the Combined Code published by the Financial Reporting Council. No trustees are remunerated for their role, nor received any compensation for out of pocket expenses in the period.

Status and Administration

Since its inception, the Hurlingham Club Foundation ("the Foundation") has been managed by the trustee board with operational activities delivered by a Foundation Manager. This position is funded by The Hurlingham Club ("THC"), which also provides administrative support at no cost to the Foundation. No grants were made in the period, however, the Charity is drafting a grant giving policy for potential future grant giving.

Relationship with The Hurlingham Club

The Foundation and the Hurlingham Club (“THC”) have entered into a Shared Resources Agreement and License (the “Agreement”). The Agreement confirms the support and services that THC will provide to the Foundation for no charge which primarily consist of employing and funding a part time Foundation Manager plus associated costs such as provision of office space, IT equipment, printing and financial accounting services. Any other additional and out of pocket expenses incurred by THC, are with the prior agreement of the Foundation, charged to the Foundation. The Agreement also includes the grant of a License for the Foundation to use THC’s logo and trademarks.

Recruitment and training of Trustees

The Trustees have due regard to the skills required to manage the assets held by the Foundation and its activities. In 2023, the Foundation undertook a skills analysis to understand better what additional skills and experience were desired. As a result of this review, an additional trustee joined the board in 2023. Appropriate training and induction are provided to any new Trustees.

Principal Risks and Risk Management

The Trustees have assessed the major risks to which the Foundation is exposed and are satisfied that systems are in place to mitigate exposure to such risks. The Charity has a formal Safeguarding policy and works with the Safeguarding Officer at the Hurlingham Club to ensure compliance with relevant legislation and best practice is followed. The Foundation maintains a risk register that is reviewed and updated regularly to remain on top of any new or potential risks.

Public Benefit

The Trustees confirm they are aware of and have referred to the guidance from the Charity Commission on public benefit and complied with the duty in Section 17 of the Charities Act 2011 to have due regard to the Commission’s public benefit guidance when reviewing the Foundations aims, objectives and future activities.

OBJECTIVES AND ACTIVITIES

About the Foundation

The Foundation was established in August 2021, and is structured as a Community Interest Organisation, registered with the Charity Commission: Charity Number – 1195642. The charity has ambitious plans to deliver a significant and sustainable impact for local people, schools, and community organisations across the London Borough of Hammersmith & Fulham (“LBH&F”). This annual report covers the period from August 2021 to December 2022.

Principal Activity

The Hurlingham Club Foundation’s main activities are to support residents of the LBH&F and Greater London by arranging activities to improve their physical, social, and mental well-being. It arranges on-site activities at THC and the community in partnership with local non-profit organisations. Key target groups will be children aged 0-15 years and elderly people.

Objectives

1. Build a strong Foundation that allows us to better listen to and connect with the community.
2. Increase community support through meaningful volunteering and charitable giving opportunities.
3. Develop sustainable partnerships that are embedded within the community.
4. Deliver activities that support the physical, social, and mental well-being of those most in need.

The Foundation works towards its objectives by continuing to deliver projects that utilise the Club’s staff and member volunteering resources; the monetary donations of members; the Club’s facilities; and by working with the community partners. The charitable objectives have been overseen by a board of Trustees who support the work of a paid staff member to ensure that the strategy can be implemented.

The Beneficiaries and Activities of the Foundation

The people who have been helped since the Foundation was established are mostly people from the local community in LBH&F who have identified needs or are suffering from financial hardship. Based on research, our efforts have concentrated on work supporting children and the elderly in our local community.

The work with the elderly has focused on on-site activities at THC to reduce isolation, improve mental and physical health and support access to other local services that reduce poverty and improve their lives. This year Fulham Good Neighbours and Dance West were the partners in providing visits to the club for socially isolated older people. The work with Fulham Good Neighbours commenced in 2022 with two visits during the year and 16 people benefitting.

The work with Dance West helped provide complimentary tickets for a group of older women from their “Bolder Not Older” dance sessions to come to the Club for the annual Hurlingham Festival and watch dance royalty from Strictly Come Dancing perform a star-studded show. This was enjoyed by all of those who attended.

120 kilograms of turkey were donated to the LBH&F Christmas Dinner that took place on Christmas Day in 2022 for older people who were likely to be spending the day alone. Over 270 people attended and benefitted from the food donations on the day. It has been agreed to continue this support over the coming years.

A strategy has been devised to partner with Fulham Good Neighbours, Dance West, Fulham FC Foundation, LBH&F, and the Dementia Action Alliance to provide further opportunities for elderly residents to improve their mental and physical health.

The work with children is primarily delivered by working with SEAPIA (Sands End Associated Projects in Action) and local schools to provide children with opportunities to learn and improve their physical and mental health.

In 2022, 50 children came on-site weekly to participate in squash and tennis coaching initiatives to support their physical health and well-being.



60 children also attended weekly to use THC’s basketball courts and adventure playground for their PE lessons. This also met a need for local state primary schools needing help finding appropriate PE facilities. To help address this issue, facilities were provided to support two schools to compete in a cricket match and another school to hold its annual sports day.

Many children participating in sports activities also enjoyed a hot meal on-site in the staff canteen before going home, an added benefit offered during this cost-of-living crisis. During the initial work period, 570 hot meals and food parcels were gifted to the local community, either on-site or via SEAPIA.

In November 2022, children were invited to the Club’s weekly tennis sessions to meet Tim Henman on-site. This proved to be highly inspirational to all children involved, with one young girl stating:

“Tim has inspired all of us to pursue our dreams, and even if we find it difficult, to keep on trying.”



FINANCIAL REVIEW

The Foundation was registered with the Charity Commission on 26 August 2021 and commenced activities from that date. In the period to 31 December 2022, the total income generated was £81,669.

The income was primarily from donations and funds raised from THC members and a one-off contribution from THC community and charity fund. Income was also generated through auctions and raffles at Club events, which were very successful. As a result of lessons learnt throughout this period, a new three-year budget and action plan were developed to ensure the first year’s success continues and can be built on. We plan to diversify our fundraising portfolio and see income come from the following sources:

- Community Fundraising
- Raffles, auctions, and lotteries at Club events
- Sponsorship opportunities
- Grant applications
- Sale of branded clothing and merchandise

THC has significantly supported the Foundation since it was established to ensure as much as possible of the funds generated are spent on delivering charitable activities by keeping administration and staff costs down. THC fully funded the salary of the part time Foundation Manager in the period and has committed to provide a similar level of financial support through to at least the end of 2025.

The total Foundation expenditure in the period amounted to £53,234. The net surplus for the period was £28,434. Due to this being the first reporting period, the closing net assets position of the Foundation was the same as the net surplus.

OPERATIONAL REVIEW

In the first full year of operation, as set out in more detail above, our key achievements included:

- Facilitating 2,471 visits to the Club by children and the elderly.
- Providing 572 free meals and food boxes to local people.
- Supporting 81 volunteers to get involved in community projects.
- Helping 11 community organisations to improve and develop their services.
- Providing sports or academic tuition to 370 local children.
- Collecting and distributing 350 Christmas gifts in the local community.

RESERVES POLICY

The Trustees aim to maintain free reserves in unrestricted funds at a level which equates to at least three months of unrestricted charitable expenditure. The trustees consider that this level will provide sufficient funds available to cover support and governance costs. The Charity's level of reserves at 31 December 2022 was £28,434.

FUTURE AMBITIONS

The Foundation has a three-year strategy and delivery plan approved by the Trustees, to provide a clear direction for staff and community partners. The Trustee's vision is that the Hurlingham Club Foundation is integral to a thriving and connected community. Our mission is to enable our community to access opportunities and spaces that improve well-being and life chances.

STATEMENT OF TRUSTEES' RESPONSIBILITIES

The Trustees are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

The law applicable to charities in England & Wales requires the Trustees to prepare financial statements for each financial year, which give a true and fair view of the charity's state of affairs and the charity's income and expenditure for that period in preparing these financial statements, the Trustees are required to:

- Select suitable accounting policies and then apply them consistently.
- Observe the methods and principles in the Charities SORP.
- Make judgements and estimates that are reasonable and prudent.
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- Prepare the financial statements on a going concern basis unless it is inappropriate to presume that the Charity will continue in business.

The Trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the CIO Constitution dated 26 August 2021. They are also responsible for safeguarding the assets of the Charity and hence for taking reasonable steps to prevent and detect fraud and other irregularities.

Signed on behalf of the Trustees:

Piers Wilson

.....

Piers Wilson
Trustee

Date: 25 October 2023

THE HURLINGHAM CLUB FOUNDATION

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE HURLINGHAM FOUNDATION

I report to the Trustees on my examination of the accounts of The Hurlingham Club Foundation for the period ended 31 December 2022, which are set out on pages 6 to 12.

Respective responsibilities of trustees and examiner

The trustees are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the 2011 Act"). The trustees are satisfied that this year's audit is not required under section 144(2) of the Charities Act 2011 (the 2011 Act) and have chosen to have an independent examination instead.

I report regarding my examination of the Trust's accounts as carried out under section 145 of the 2011 Act. In carrying out my examination, I have followed the requirements of the applicable Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

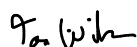
Independent examiner's statement

I can confirm that I am qualified to undertake the examination because I am a registered member of the ICAEW, which is one of the listed bodies.

I have completed my examination. I confirm that no matters have come to my attention 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 2011 Act; or
2. the accounts do not accord with those records; or
3. the accounts do 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.



Tom Wilson FCA
Haysmacintyre LLP
10 Queen Street Place
London
EC4R 1AG

Date: 25/10/23

THE HURLINGAM CLUB FOUNDATION
STATEMENT OF FINANCIAL ACTIVITIES
PERIOD ENDED 31 DECEMBER 2022

		Unrestricted Funds	Restricted Funds	Total
	Notes	£	£	£
Income:				
Grants and Donations	2	43,166	16,820	59,986
Other income		21,683		21,683
Total Income		64,849	16,820	81,669
Expenditure on charitable Activities:				
Support costs	3	(8,381)	-	(8,381)
Direct expenses	3	(27,794)	(17,059)	(44,853)
Total Expenditure		(36,175)	(17,059)	(53,234)
Net Income/(expenditure) for the year		28,673	(239)	28,434
Transfer between funds		(239)	239	-
Reconciliation of Funds				
Opening Balance as at 26 August 2021		-	-	-
Balance carried forward as at 31 December 2022		28,434	-	28,434

During the year, there were restricted and unrestricted funds.

The accompanying notes form part of these accounts.

THE HURLINGAM CLUB FOUNDATION

BALANCE SHEET

AS AT 31 DECEMBER 2022

		2022
		£
CURRENT ASSETS		
Cash & Bank		31,754
Debtors	5	110
CURRENT LIABILITIES		
Trade Creditors	6	(1,577)
Accruals	6	(1,853)
NET CURRENT ASSETS		<u>28,434</u>
TOTAL NET ASSETS		<u>28,434</u>
Unrestricted Funds		
General		<u>28,434</u>

The financial statements were approved and authorised for issue by the Board of Trustees on _____ and
were signed below on its behalf by: 17 October 2023

Piers Wilson

.....
Piers Wilson
Trustee

The accompanying notes form part of these accounts.

THE HURLINGAM CLUB FOUNDATION

NOTES TO THE ACCOUNTS

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102), and the Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Practice applicable in the UK and Republic of Ireland (FRS 102) second edition effective 1 January 2019.

The functional currency of the Charity is considered to be GBP because that is the currency of the primary economic environment in which the Charity operates.

a) Basis of preparation

The accounts are prepared under the historical cost convention.

b) Going concern

The Trustees have a reasonable expectation that the Charity has adequate resources to continue its activities for at least twelve months from the date of signature of these Accounts and consider that there were no material uncertainties over Charity's financial viability. Accordingly, they adopt the going concern basis in preparing the financial statements as outlined in the Statement of Trustees' Responsibilities on page 6.

c) Critical accounting judgements and key sources of estimation uncertainty

In applying the accounting policies, Trustees are required to make judgments, estimates, and assumptions about the carrying value of assets and liabilities that are not readily apparent from other sources. The estimates and underlying assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised if the revision affects only that period or in the period of the revision and future periods if the revision affects current and future periods.

In the trustees' view, no assumptions concerning the future or estimation uncertainty affecting assets or liabilities at the balance sheet date will likely result in a material adjustment to their carrying amounts in the next financial year. The Foundation qualifies as a small charity under the Charities SORP. A cash flow statement is, therefore, not required.

d) Debtors

Short-term debtors are measured at transaction price, less any impairment.

e) Cash at the bank and in hand

Cash comprises solely cash at the bank.

f) Creditors

Creditors are recognised where the charity has a present obligation resulting from a past event that will result in the transfer of funds to a third party. The amount due to settle the obligation can be measured or estimated reliably. Creditors are recognised at their settlement amount.

THE HURLINGAM CLUB FOUNDATION

NOTES TO THE ACCOUNTS (Continued)

g) Income recognition

All income is only recognised once the charity has an entitlement to the income, it is probable that income will be received, and the amount of income receivable can be measured reliably.

h) Expenditure recognition

Charitable expenditure is accounted for on an accrual basis and categorised on a functional basis. Charitable expenditure relates to costs incurred in delivering the Charity's activities and services to its beneficiaries.

The costs of raising funds are those incurred to raise voluntary income and the costs of trading activities for raising funds.

Governance costs represent the costs of running the Charity and meeting other statutory obligations.

i) Financial Instruments

Basic financial assets, including trade and other receivables and cash and bank balances, are initially recognised at transaction price unless the arrangement constitutes a financing transaction, where the transaction is measured at the present value of the future receipts discounted at a market rate of interest.

Basic financial liabilities, including trade payables, are initially recognised at transaction price unless the arrangement constitutes a financing transaction, where the debt instrument is measured at the present value of the future receipts discounted at a market rate of interest.

k) Funds

Unrestricted general funds are reserves available for use at the discretion of the trustees in furtherance of the objects of the charity.

The Foundation may also hold Restricted funds. Restrictions arise when the donor specifies, or funds are raised for a specific purpose.

THE HURLINGAM CLUB FOUNDATION
NOTES TO THE ACCOUNTS (Continued)

2.	Income	2022
		£
	Unrestricted income	
	Donations	43,166
	Fundraising Activities	18,163
	Other Charities	2,825
	Merchandise	695
		<u>64,849</u>
	Restricted Income	
	Fundraising Activities	16,820
	Total Income	<u>81,669</u>
3.	Resources Expended	2022
		£
	Administration	5,148
	Bank Charges	683
	Website	750
	Professional Fees	1,800
		<u>8,381</u>
	Direct Expenses	
	Community Projects	23,749
	Food boxes	4,045
	Ukraine Fundraising donation	17,059
		<u>44,853</u>
	Total Expenditure	<u>53,234</u>
4.	Debtors	2022
		£
	Total Debtors	<u>110</u>

5. Creditors	2022
	£
Accruals	
Independent Examination Fee	1,800
Other	53
	<u>1,853</u>
Trade Creditors	<u>1,577</u>
Total Creditors	<u>3,430</u>

6. Movement in Funds	2022			
	Fund Balance B/F	Net Income/ (Expenditure)	Transfers	Fund Balance C/F
	£	£	£	£
Unrestricted Funds	-	28,673	(239)	28,434
Restricted Funds				
Ukraine Fundraising	-	(239)	239	-
Movement in Period	<u>-</u>	<u>28,434</u>	<u>-</u>	<u>28,434</u>

7. Staff Costs

There were no employees during the period.

8. Trustees' Remuneration and expenses

The aggregate amount of reimbursed expenses paid to Trustees was £Nil.

9. Related parties

During the period there were transactions between the Foundation and the Hurlingham Club under the terms of the Agreement between the two parties described on page 3. At the period end there were no outstanding balances between the Foundation and the Hurlingham Club.