



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From Period start date 01/02/2023 to 31/01/2024 Period end date

Charity name: Newfoundland Canine Trust

Charity registration number: 1196059

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<ul style="list-style-type: none">• Educate, advise, and promote responsible ownership for pedigree Newfoundland dogs throughout the UK.• Contribute funds to preventative research such as heart & cruciate illness including heredity links.• Provide care, treatment and exceptionally rehoming upon scrutinised applications using a small network of approved volunteers.• Provide grants of up to £500 of financial assistance upon scrutinised application and approval provided funds are available to do so.• Provide small grants of financial assistance (upon scrutinised application) to Newfoundland dogs based in rescue facilities established to relieve the suffering of Newfoundland Dogs in need of care and attention and provide facilities for the reception, care, treatment and rehoming of such animals.• The provision of free medical or surgical treatment, or such treatment at reduced charges, to Newfoundland's belonging to persons who are able to verify they are unable to afford the services of a veterinary surgeon; and

		<ul style="list-style-type: none"> • Offering advice on responsible ownership and rehoming. Signposting to healthcare professionals.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	<ul style="list-style-type: none"> • Educate, advise, and promote responsible ownership for pedigree Newfoundland dogs throughout the UK. • Contribute funds to preventative research such as heart & cruciate disease including heredity links • Provide care, treatment and exceptionally rehoming upon scrutinised applications using a small network of approved volunteers. • Provide grants of up to £500 per application of direct charity funds unless ring fenced donations. Financial assistance is based upon scrutinised application and approval provided funds are available to do so. • Provide small grants of financial assistance up to £500 (upon scrutinised application) to Newfoundland dogs based in rescue facilities established to relieve the suffering of Newfoundland Dogs in need of care and attention and provide facilities for the reception, care, treatment and rehoming of such animals. • Source the provision of free medical or surgical treatment where possible, or such treatment at reduced charges to Newfoundland dogs belonging to persons who are able to verify they are unable to afford the services of a veterinary surgeon. Also • Planned information / fundraising days to meet and greet the friends, followers, and the general public.

		<p>Stolen Heartbeats</p> <p>Stolen Heartbeats a Newfoundland Canine Trust campaign to raise funds to combat SAS or to improve quality of life for Newfoundland's with SAS. Subvalvular Aortic Stenosis is a devastating diagnosis for any Newfoundland, owner and our breed have the highest percentage of affected dogs of any breed. It has been well documented in the breed for 54 years.</p> <p>On Our Knees</p> <p>Is a Newfoundland Canine Trust campaign to raise funds to combat Cruciate disease affects the quality of life for the Newfoundland and their owners. It is expensive costing around 3K per knee to rectify. On Our Knees raises funds for the education & treatment of Cruciate disease.</p>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	<p>The trustees have regard to the guidance issued by the Charity Commission</p> <p>The trustees understand the 'benefit aspect' The 'benefit aspect' of public benefit is about whether the purpose is beneficial. Legal requirement: to satisfy the 'benefit aspect' of public benefit: • a purpose must be beneficial Any detriment or harm that results from the purpose must not outweigh the benefit.</p> <p>The 'public aspect' is about whom the purpose benefits. Legal requirement: to satisfy the 'public aspect' of public benefit the purpose must: • benefit the public in general, or a sufficient section of the public. Not give rise to more than incidental personal benefit.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP	
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	reference	
Policy on grant making.	Para 1.38	<p>The principles which underpin the trustees' governance of the Newfoundland Canine Trust grant making process take into account the scale and range of its grants and strike a balance between proper oversight of decision-making and responsive customer service for both applicants and donors.</p> <ul style="list-style-type: none"> • The Board of trustees has ultimate collective responsibility for all grant-making decisions in line with the Newfoundland Canine Trust charitable purposes and any restrictions agreed with donors and funding partners. • Trustees may assign certain decision-making responsibilities to its sub-committees, within its scheme of delegation. Such delegated decisions are subject to scrutiny and review from time to time. • Trustees reserve the right to apply conditions to any grant. • Trustees also reserve the right not to approve any recommendation or nomination if they (or those acting with their delegated authority) determine that the resulting grant would not be charitable or would conflict with the Newfoundland Canine Trust stated policies or damage its reputation.
Policy on social investment including program related investment.	Para 1.38	<p>The charity understands it is important to remember that whether or not a social investment is being made is determined by the motivation of the charity –</p> <p>if the reasons for applying funds in a particular way include both directly furthering the charity's purposes and making a financial return then the proposed action will be a social investment.</p> <p>The definition is wide and may include some actions which would not ordinarily be thought of as investments.</p> <p>The charity will look to develop a Social Investment Policy in time, as required and follow the Charity Commission guidelines.</p>

Contribution made by volunteers.	Para 1.38	<p>The charity does not currently have any volunteers. The Newfoundland Canine Trust is committed to best practice in the recruitment, support, and management of volunteers. This policy covers volunteers acting 'on behalf of' The Newfoundland Canine Trust and it is underpinned by the following principles:</p> <ul style="list-style-type: none"> • The Newfoundland Canine Trust will ensure that volunteers are properly integrated into the organisational structure. • The Newfoundland Canine Trust expects that trustees and its staff would work positively with volunteers and, where appropriate, will actively seek to involve them in their work. • The Newfoundland Canine Trust recognises that volunteers require satisfying work and will help volunteers do their work effectively.
Other		

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<p>The charity continues to share information that promotes its aims and objectives within the constraints of a difficult economy.</p> <p>Various promotions are also shared within the charity's website on a regular basis throughout the year, this includes notice of meet and greet days:</p> <ul style="list-style-type: none"> • NCT Facebook Page • NCT Instagram Account • NCT Twitter Account • NCT TikTok Account • Monthly Newsletter <p>The charity is registered with HMRC for Gift Aid. PayPal, Go Fund Me & Easy Fundraising for Charity Promotions, the charity would like to formally like to thank its friends & trustees for the financial contributions to its aims and objectives.</p> <p>The charity has secured promotional tables at two events for the summer of 2024 and will host a online dog show to increase brand awareness.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set.	Para 1.41	<p>The activities and objectives of the charity in 2023 were agreed by the trustees and updated into the organisation's standard forms during April 2023. A Charity stand was secured at the Fosse Park shopping centre in August 2023 raising just over £200.</p> <p>The charity meets bimonthly where possible to measure the performance of its key objectives and agree improvements.</p> <p>Diary of Planned Events updated on a regular basis</p>
Performance of fundraising Activities against objectives set	Para 1.41	<p>The charity has planned several fundraising events throughout 2023.</p> <p>The charity has planned several fundraising</p>

		events throughout 2023 including a online dog show judged by a trustee. This proved successful in raising brand awareness.
Investment performance against objectives	Para 1.41	The Charity does not currently allocate funds to invest.
Other		N/A

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The board of trustees welcomed new donors and their deposits to the Cooperative Bank account. During 2023 the charity was able to assist a young Newfoundland in need to prevent further suffering and use the positive outcome to further our fundraising promotions. The charity holds no property, reserves nor deficit carried forward, minimising the risk going forward. We have learned a lot during our 2023 fundraising year building on strong foundations
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	A balance of £2,524.30 is held at the cooperative bank for day-to-day business. Reserves are held for day to day fundraising and to assist families who apply for grants.
Amount of reserves held	Para 1.22	2,524.30
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	The charity holds no property, reserves nor deficit carried forward to 2024 minimising the risk going forward and securing a strong foundation on which to grow.

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	Donations from the general public
Investment policy and objectives including any social investment policy adopted.	Para 1.46	The charity does not currently invest
A description of the principal risks facing the charity	Para 1.46	<ul style="list-style-type: none"> • Further downturn in the economy • Further pandemic's
Other		

Structure, Governance and Management

Description of charity's trusts:		To support the welfare of UK pure breed Newfoundland Dogs
Type of governing document (trust deed, royal charter)	Para 1.25	Governance & Statement of Purpose combined document. Incorporated Organisation 'Newfoundland Canine Trust' whose only voting members are its charity trustees.
How is the charity constituted? (e.g. unincorporated association, CIO)	Para 1.25	Charitable Incorporated Organisation Constitution of the Charitable Incorporated Organisation 'Newfoundland Canine Trust' whose only voting members are its charity trustees.
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Selection is based on skills and knowledge that an individual can bring to the charities aims and objectives. Applications received from proposed trustees are taken through an inclusive, robust standardised process meeting the requirements of the charities aims, statement of purpose & governance procedures.

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees.	Para 1.51	Policy Volunteer Management
The charity's organisational structure and any wider network with which the charity works.	Para 1.51	The charity current organisational structure is 5 trustees including 1 x Honorary Secretary / Interim Treasurer 1 x Chairman.
Relationship with any related parties	Para 1.51	None

Reference and Administrative details

Charity name	Newfoundland Canine Trust
Other name the charity uses	
Registered charity number	1196059
Charity's principal address	7 Braunstone Avenue Leicester

	LE3 0JF
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Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Stella Baxter	Secretary / Interim Treasurer		All trustees
2	Samson Jones	Chairman		All trustees
3	Rosemary Evans			All trustees
4	John Evans			All trustees
5	Tracey Jasper			All trustees
6				
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16				
17				
18				
19				
20				

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

Director name		
N/A		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
N/A		

Funds held as custodian trustees on behalf of others

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

Additional information (optional)

Names and addresses of advisers (Optional information)

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

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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Declarations

The trustees declare that they have approved the trustees’ report above.

Signed on behalf of the charity’s trustees

Signature(s)	Stella Baxter Rosemary Evans	Stella Baxter Rosemary Evans
	Full name(s)	Stella Baxter Rosemary Margaret Evans
Position (e.g., Secretary, Chair, etc)	Stella Baxter Secretary / Treasurer	
	Rosemary Evans Trustee	
Date	06/04/2024	



CHARITY COMMISSION
FOR ENGLAND AND WALES

NEWFOUNDLAND CANINE TRUST

1196059

Receipts and payments accounts

CC16a

For the period
from

Period start date
2/1/2023

To

Period end date
1/31/2024

Section A Receipts and payments

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
A1 Receipts					
Tracey Jasper 01/02/23	600			600	-
Paypal 05/02/2023	53			53	-
Wrexham Open Show 15/04/23	27			27	-
Wrexham Open Show 15/04/23	59			59	-
Gift Aid Refund 01/02/2022 - 31/01/23	146			146	
Annymous Donor RR Fund 19/07/23	500			500	
Rebecca Cash RR Fund 30/07/23	20			20	-
R Evans Paypal Mhly Donate 15/08/23	20			20	20
Paypal Giving Fund 30/08/23	38			38	-
R Evans Paypal Mthly Donate 15/09/23	20			20	20
PayPal Giving Fund 28/09/23	39			39	-
R Evans Monthly Donation 15/10/23	20			20	20
PayPal Giving Fund 27/10/23	23			23	-
Easy Fundraising 14/11/23	31			31	-
R Evans Monthly Donation 20/11/23	20			20	20
PayPal Giving Fund 04/12/23	64			64	-
PayPal Giving Fund 11/12/23	5			5	-
R Evans Monthly Donation 18/12/23	20			20	20
Paypal Giving Fund 27/12/23	114			114	-
HMRC Gift Aid Refund 29/12/23	445			445	-
HMRC Gift Aid Refund 02/01/24	243			243	-
R Evans Monthly Donation 22/01/24	20			20	20
Sub total(Gross income for AR)	2,524				
A2 Asset and investment sales, (see table).					
Sub total					
Total receipts					
A3 Payments					
Marketing Banner / 50 flyers					
Table Space Wrexham Show 15/04/23	10			10	
New Public Liability Ins 26/06/23	90			90	
Annual Pub Liability Ins 11/08/23	101			101	
Show Rosettes 10/06- 20/06 - 05/07 -23	102			102	
Fundraising Cart Etc 18/08/23	95			95	
Rental Space Fosse Park 25/08/23	120			120	
Domain Name Renewel 25/09/23	145			145	
Peter Rutter (Rosie Rutter Fund)	1,000			1,000	
M Jenkins Online Show 1st Veteran BIS	35			35	
Michelle Jenkins Online Show 1st Junior	10			10	
Helen Hudson On Line Show 1st Open	10				
	1,717				
A4 Asset and investment purchases, (see table)					
Sub total					

Total payments	1,717				
Net of receipts/(payments)	2,524				
A5 Transfers between funds	-				
A6 Cash funds last year end					
Cash funds this year end	807				

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	Cop Op Bank Staement 31/01/2024	2,069	-	-
		-	-	-
		-	-	-
	Total cash funds	2,069	-	-
	(agree balances with receipts and payments account(s))	Agreement Error	OK	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	