

The Tristan da Cunha Association

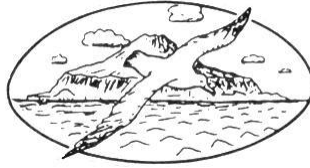
Registered UK Charity Number 1197018

President:

Vice-Presidents:

Sir Martin Holdgate & Lady Elizabeth Alton

Co-Chair: John Cooper



Secretary & Treasurer: Jim Kerr

Minutes Secretary: Barry Carter

Co-Chair & Editor: Richard Grundy

Webmaster: Peter Millington

Website: www.tristandc.com

From: John Cooper, 22 Aquila Close, Leatherhead, Surrey, KT22 8TY. Email: cochair@tristandc.com

Report of Trustees 2024

The Annual Report of the Trustees of the Tristan da Cunha Association, a Registered UK Charity Number 1197018 for the year ended 31st December 2024. The charity has continued to operate in contact with the government on the island of Tristan da Cunha in the South Atlantic Ocean for the public benefit on the islands of Tristan da Cunha following its objects:

1. The advancement of education and training of resident Tristan da Cunha islanders by the provision of grants, bursaries and support to enable them to study including participating in study outside the islands;
2. Advancing the education of the public in Tristan da Cunha culture, traditions and economy and of the history, geography and wildlife of the islands;
3. The preservation and protection of life and property by providing grant funding to assist the community to prepare for and recover from natural or other disasters.

Whereas no grants were paid during 2024, bids had been received from the island. These included:

- A grant for equipment for extending an archive project begun just before the Covid epidemic. This grant was agreed in principle depending on detailed response to questions raised by the trustees.
- A grant for equipment for the creche on the island. Again, this had been agreed in principle depending on details which were awaited.
- A grant for accommodation in Cape Town for a group which had been travelling for the Young Ocean Champions which was rejected as the trustees felt it was not covered by our objects.

During the year, members of the Association received two Newsletters containing information and news.

A very successful Association Annual Gathering was held in March 2024 at the Holiday Inn, Southampton. This was attended by 70 members who enjoyed being together, a successful AGM and an entertaining talk from a vet who had worked on Tristan da Cunha at the end of the 1970s, Joe Hollins.

The Trustees met on two occasions during 2024, once at the Holiday Inn during the Annual Gathering in March and then in July to discuss the bids which had been received from the island, the ongoing business of the Association and the place for the Annual Gathering 2025 as the Holiday Inn would not be available due to refurbishments.

Officials Trustees shown *

1. Michael Swales *
2. Martin Holdgate

President (died 22nd December 2024)
Vice-President

The Tristan da Cunha Association

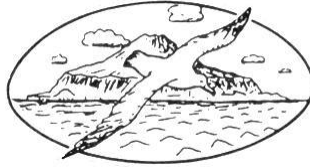
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- | | |
|---|--------------------------------|
| 3. Elizabeth, Lady Alton | Vice-President |
| 4. John Howard Cooper * | Co-chair |
| 5. Richard Grundy * | Co-chair and Newsletter Editor |
| 6. James Barrington Kerr * | Secretary and Treasurer |
| 7. Barry Carter * | Minutes Secretary |
| 8. Peter Thomas Millington * | Webmaster |
| 9. Clive Philip Siddall * | Librarian |
| 10. Jan Carel Nicolaas Schonfeld * | |
| 11. Dr. Colette Michele Halter-Pernet * | |
| 12. Megan Alice May Elsmore * | |
| 13. Aniket Ashok Sardana * | |
| 14. Michael Dudley Faulds * | |
| 15. Hazel Carter * | |
| 16. Michael Joseph Hentley * | |
| 17. Alison Jane Hentley * | |
| 18. Lucinda Buxton * | |
| 19. Anna Hicks * | |

Address of Charity

24 Rectory Road, Dickleburgh, DISS, Norfolk, IP21 4NW

Tristan da Cunha Association - Income and Expenditure Year Ended 31st December 2024

	YR 2024		YR 2023	
<u>General Fund</u>				
Brought forward		£ 21,368.95		£ 22,609.11
Income				
Membership Subscriptions	£ 4,360.00		£ 4,124.53	
Association Donations	£ 55,867.44		£ 2,920.15	
Newsletters and Binders	£ 105.50		£ 98.00	
Book - Nothing Can Stop Us	£ 1,495.00		£ 1,225.00	
Gift Aid	£ 789.66		£ 800.24	
Interest (Barclays)	£ 310.58		£ 194.69	
Interest (Hampshire Trust Bank)	£ 2,347.95		£ 883.37	
Income total		£ 65,276.13		£ 10,245.98
Expenditure				
Newsletters Print and Post	£ 5,288.80		£ 5,251.40	
Binders				
Book - Nothing Can Stop Us	£ 205.56		£ 140.72	
Website	£ 158.81		£ 156.41	
Admin Expenses	£ 288.68		£ 195.56	
PayPal and SumUp Fees	£ 134.29		£ 98.67	
House Rebuild Grant			£ 7,118.38	
Other	£ 179.29		£ 102.00	
Expenditure total		£ 6,255.43		£ 13,063.14
<u>Annual Gathering</u>				
Income				
Day Tickets	£ 1,940.00		£ 3,038.00	
Dinner Dance	£ 1,103.00		£ 1,520.00	
Raffle/Stall/Auction	£ 748.92		£ 1,184.00	
Income total		£ 3,791.92		£ 5,742.00
Expenditure				
Annual Meeting	£ 2,178.00		£ 2,840.00	
refunded tickets				
Dinner Dance	£ 1,175.00		£ 1,325.00	
Expenditure total		£ 3,353.00		£ 4,165.00
Annual Gathering Balance	£ 438.92		£ 1,577.00	
Tristan da Cunha Association Balance	£ 80,828.57		£ 21,368.95	
<u>Education Fund</u>				
Brought Forward		£ 82,356.76		£ 82,155.12
Income				
Donations			£ 201.64	
Income total		£ -		£ 201.64
Expenses				
Payment for Computers		£ -		
Expenses total		£ -		£ -
Balance	£ 82,356.76		£ 82,356.76	
<u>Emergency Fund</u>				
Brought Forward		£ -		£ 2,945.82
Income				
Donations			£ 254.69	
Income total		£ -		£ 254.69
Expenditure				
House Rebuild Grant			£ 3,200.51	
Expenditure total		£ -		£ 3,200.51
Balance	£ -		£ -	
Total Funds at 31st December	£ 163,185.33		£ 103,725.71	
As represented by:				
Barclays Current Account	£ 84,130.38		£ 27,329.29	
Barclays Savings Account	£ 20,956.23		£ 20,645.65	
Hampshire Trust Bank	£ 58,098.72		£ 55,750.77	
TOTAL	£ 163,185.33		£ 103,725.71	



Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name
TRISTAN DA CUNHA ASSOCIATION

On accounts for the year
ended

31st DECEMBER 2024

Charity no
(if any)

1197018

Set out on pages

X

(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended DD / MM / YYYY.

Responsibilities and
basis of report

As the charity trustees, you are responsible for the preparation of the accounts in accordance with the Charities Act 2011 ("the Act").

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

Independent
examiner's statement

[The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. Delete [] if not applicable.

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

- the accounting records were not kept in accordance with section 130 of the Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

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

Signed:

Shirley V Cheney

Date:

3 March 2025

Name:

SHIRLEY VICTORIA FOQUETT CHENERY

Relevant professional
qualification(s) or body
(if any):

/

Address:

20 MILLERS DRIVE

DICKLEBURGH

DISS, NORFOLK IP21 4PX

Section B

Disclosure

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

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