



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From **2023** Period start date To **2024** Period end date

Charity name: **Adfer Hanes Cymru**

Charity registration number: **1199703**

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To advance the education for the public benefit in archaeology and history, in particular the archaeological and historical heritage of Cymru/Wales
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	<p>Two online meeting, and adhoc phone contact and emails regarding charity matters</p> <p>Establishing a charity is our current aim based on our constitution. We have had four major physical donations to date:</p> <p>A Victorian Gorse Grinder from a trustee Documents regarding a landed estate in Cymru/Wales from a trustee</p> <p>Currently establishing transferring a landhold of an archaeological site via two of the trustees to the charity. This needs legal input and may take time</p> <p>A Second World War Lookout tower donated by ABP, held currently by a farmer to be transferred to us soon</p>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	0

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	0

Policy on social investment including program related investment	Para 1.38	0
Contribution made by volunteers	Para 1.38	0
Other		0

Achievements and Performance

	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>Establishing a charity is our current aim based on our constitution. We have had four major physical donations to date:</p> <p>A Victorian Gorse Grinder from a trustee</p> <p>Documents regarding a landed estate in Cymru/Wales from a trustee</p> <p>Currently establishing transferring a landhold via two of the trustees to the charity. This needs legal input and may take time</p> <p>A Second World War Lookout tower donated by ABP, held currently by a farmer to be transferred to us soon</p>

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	General establishing the foundation of the charity
Performance of fundraising activities against objectives set	Para 1.41	0
		0

Investment performance against objectives	Para 1.41	
Other		0

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	0
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	0
Amount of reserves held	Para 1.22	0
Reasons for holding zero reserves	Para 1.22	We had not started fundraising until the financial period ended
Details of fund materially in deficit	Para 1.24	0
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	0

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	Will be via donations at present.
Investment policy and objectives including any social investment policy adopted	Para 1.46	0
A description of the principal risks facing the charity	Para 1.46	0
Other		0

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Foundation Constitution (CIO)
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	<p>11 Eligibility for trusteeship</p> <p>11.1 Every charity trustee must be a natural person.</p> <p>11.2 No individual may be appointed as a charity trustee of the CIO:</p> <p>11.2.1 if he or she is under the age of 16 years; or</p> <p>11.2.2 if he or she would automatically cease to hold office under the provisions of clause 16.</p> <p>11.3 No one is entitled to act as a charity trustee whether on appointment or on any re-appointment until he or she has expressly acknowledged, in whatever way the charity trustees decide, his or her acceptance of the office of charity trustee.</p> <p>11.4 At least one of the trustees of the CIO must be 18 years of age or over. If there is no trustee aged at least 18 years, the remaining trustees may only act to call a meeting of the charity trustees, or appoint a new charity trustee.</p>

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	The two meetings that we have held, we have begun the process of asking individuals if they would like to join Adfer Hanes Cymru as a Trustee
The charity's organisational structure and any wider network with which the charity works	Para 1.51	0
Relationship with any related parties	Para 1.51	0

Other		0

Reference and Administrative details

Charity name	Adfer Hanes Cymru
Other name the charity uses	
Registered charity number	1199703
Charity's principal address	1 Canon Street Y Barri Bro Morgannwg CF62 7BB

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		Chairman	Karl-James Langford	FS ASc ot
2			Michelle Harrhy	
3			Peter Presford	
4			Delroy Owen	
5			Thomas Savery	
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Corporate trustees – names of the directors at the date the report was approved

Director name		
0		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	Date appointed
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Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	0
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	0
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	0

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
0		

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

0

Exemptions from disclosure

Reason for non-disclosure of key personnel details

0

Other optional information

We are establishing ourselves, operationally. Very limited return information

Declarations

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

Signed on behalf of the charity's trustees

Signature(s)	Karl-James	Langford FSAScot
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Full name(s)	Karl-James	Langford FSAScot
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Position (eg Secretary, Chair, etc)	Chairman	
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Date	30/11/2024
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