



Registered Charity No: 1201272

President: Admiral Sir Jonathon Band GCB DL

THE 1805 CLUB ANNUAL REPORT FOR 2024

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THE CHAIRMAN'S REPORT

John Rodgaard

This year 2024 was the first full year The 1805 Club governed operationally as a Charitable Incorporate Organisation (CIO). However, as seen in the **governance** section that follows, the financial part of the old club as an unincorporated charity continued through 2024. It is anticipated the bank accounts associated with the old club will be closed during the first calendar quarter of 2025.

As a CIO, The 1805 Club recognises the role of the world's sailing navies of the Georgian era (1714-1837) and promotes their legacy through commemorative events, conservation, publications, research and education. I think you will agree that The 1805 Club has done much during the year to differentiate itself from other not-for-profit maritime/naval history organisations, by becoming an organisation specifically for those with an interest in Georgian era naval and maritime history and heritage.

During 2024, the Club organised and carried out several in-person yearly **events**, besides the two annual showcase events — The 1805 Club's AGM, held at The Army Navy Club (The Rag), London in May, and the traditional Trafalgar dinner held at the HMS *Nelson* wardroom Portsmouth, UK in October. It was truly heartwarming to see so many of our members at these two events. Both events were international in attendance, with members from Europe as well as from the US.

There were other yearly events; Battle of Cape St Vincent, Glorious First of June, and the Nile luncheons; the Midshipman Dale (Bermuda) and Trafalgar wreathlaying ceremonies (St Paul's Cathedral).

Fellow member, the Honorable
Jarion Richardson presented with
the Dale wreath by a sea cadet, TS
Admiral Somers



Additionally, many club members attended events held by other naval/military history-oriented charities, such annual events as the Society of Nautical Research's AGM, North American Society for Oceanic History's Symposium, the International Association for Archeology in the Caribbean Symposium, the National Maritime History Society (NMHS) Awards Dinner. It was at this year's (2024) dinner that fellow member Professor John Hattendorf received a life-time achievement award from the NMHS.

Additionally, members attended the annual Naval Order of the US National Capital Commandery Midway and Pearl Harbor Dinners, and the British Officers' Club of Washington DC's Trafalgar Dinner.

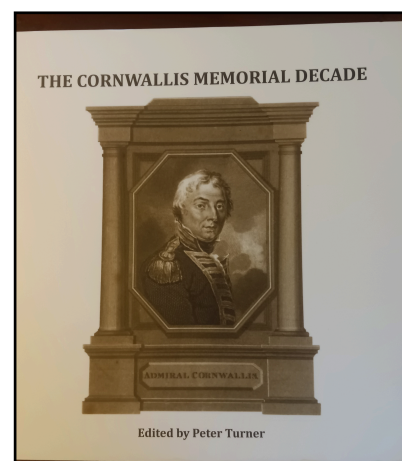
The heart of any organisation is its **membership**. Over the past two years, membership levels have stabilised, averaging just above 400 members. Although this could be seen as something less than robust, consider that our members come from 23 countries. This in itself conveys the global reach the Club enjoys. But, we can do better.

Dr Sue Carr's is The 1805 Club's membership secretary, as well as The Club's **communications** director. Throughout the year, Dr Carr tracks Club email circulations (events announcements, newsletters, etc.) to the membership. Her analytics provide the Club with invaluable insight as to membership engagement. In 2024 she reports, "Overall there is an average 82% engagement (opened emails) with our circulations..."

The 1805 Club's publications had another successful year of producing quality subject matter relevant to The Club's mantra of all things Georgian era naval/maritime history and heritage. The Club's flagship annual, the naval history journal *The Trafalgar Chronicle New Series 9* showcased an international set of authors contributing thirteen engaging articles, with many pertaining to the annual's theme, '*Naval Intelligence in the Georgian Era*'.

Peter Turner, editor of the bi-annual magazine the *Kedge Anchor* and the bi-monthly digital newsletter, *The 1805 Dispatches*, never failed to keep members aware about Club activities, events and articles of historical interest and others ranging from book reviews, new member profiles, and auction items.

Peter also produced a book that records the decade-long partnership between The 1805 Club and Milford-on-Sea Historic Records Society (MOSHRs) to commemorate the service of Admiral Sir William Cornwallis GCB with a plaque installed before St Ann's Church at His Majesty's Naval Base, Portsmouth.



During the year, we welcomed aboard two professionals to support the Club's operations. Ms Victoria Callow is The 1805 Club's accountant supporting our Treasurer. We are most appreciative of her professionalism.

Ms. Jude Wilson agreed to assume the position of the Club's administrative officer, or clerk. Jude is a retired Royal Navy senior rating, who's specialty was in communications. After her 20 plus years of service, Jude completed her requirements to become a practising solicitor, working in the area of residential property conveyancing. As chairman, I am grateful that we have someone who has demonstrated her ability to herd cats.

At the same time we said farewell to one of our Trustees, our Vice-Chairman, Mr Geraint Day. Geraint left us to pursue other interests and travel the world. We thank him for his astute understanding of the complexities that govern non-profits. He did much to ensure our transition from an unincorporated charity to a CIO was a success. Fair winds and following seas shipmate.

Finally, I wish to thank my fellow Trustees and Council members for their continued support of my chairmanship. To my fellow members, it continues to be an honour to be your Chairman. I am most fortunate. Thank you.

Year-end reports

The following reports for the year ended 31 December 2024 are from those council members having functional and geographic responsibilities:

Governance

Overview

This year marked the operational transition from the Club structured as an Unincorporated Charity, conforming to the regulations of the Charity Commission for England and Wales (CCEW) to a Charitable Incorporated Organisation (CIO) according to the CCEW. This transition that officially ended the operations of the old charity was made during The Club's AGM in May.

However, the 'old' charity was not terminated immediately (financially), because cumbersome bank procedures precluded swapping charity numbers, nor could the old accounts be cleared. The reason for the latter was that many members had yet to migrate their standing orders to the CIO's bank account. Despite every effort to inform the membership to make the transition, the old account was still open because many members continued to renew depositing their remittance into the old account. It is estimated the financial aspect of the old charity will be closed by the end of the first quarter of 2025.

Stewardship

The 1805 Club's trustees and co-optees are volunteers. They undertake oversight of the Club's administration and operations. Currently there are 7 trustees and 4 co-opted members. The CIO status allows for up to 12 trustees. The board meets roughly every two months online via Zoom. Occasionally, they will meet in person with a zoom option for those unable to travel, especially those who live abroad.

There is also a President and eight Vice Presidents who may, if they wish, participate in Council meetings but do not have a vote. The list of trustees, co-opted members the president and vice presidents follows:

TRUSTEES

Chairman: Captain John Rodgaard USN (Ret)

Vice Chairman: **VACANT**

Secretary: Stephen Howarth

Treasurer: Nicholas Ridge

Canadian Secretary: Mark Billings

U.S. Secretary: Harold P. Stark

Webmaster: Josephine Birtwhistle

Trustee without Portfolio: Kate Jamieson

Co-opted Members to the Trustees: Kathy Brown, Sue Carr, Peter Turner, Mark West

CLERK TO THE TRUSTEES: Jude Wilson

RECORDER Dr Judith Pearson

BOOKKEEPER/ACCOUNTANT Victoria Callow

PRESIDENT Admiral Sir Jonathon Band GCB DL

VICE PRESIDENTS: Michael Nash, Keith Evans, Ken Flemming, Mary Arthur, RADM Joe Callo USN (Ret), Dr Agustín Guimerá, Bill White

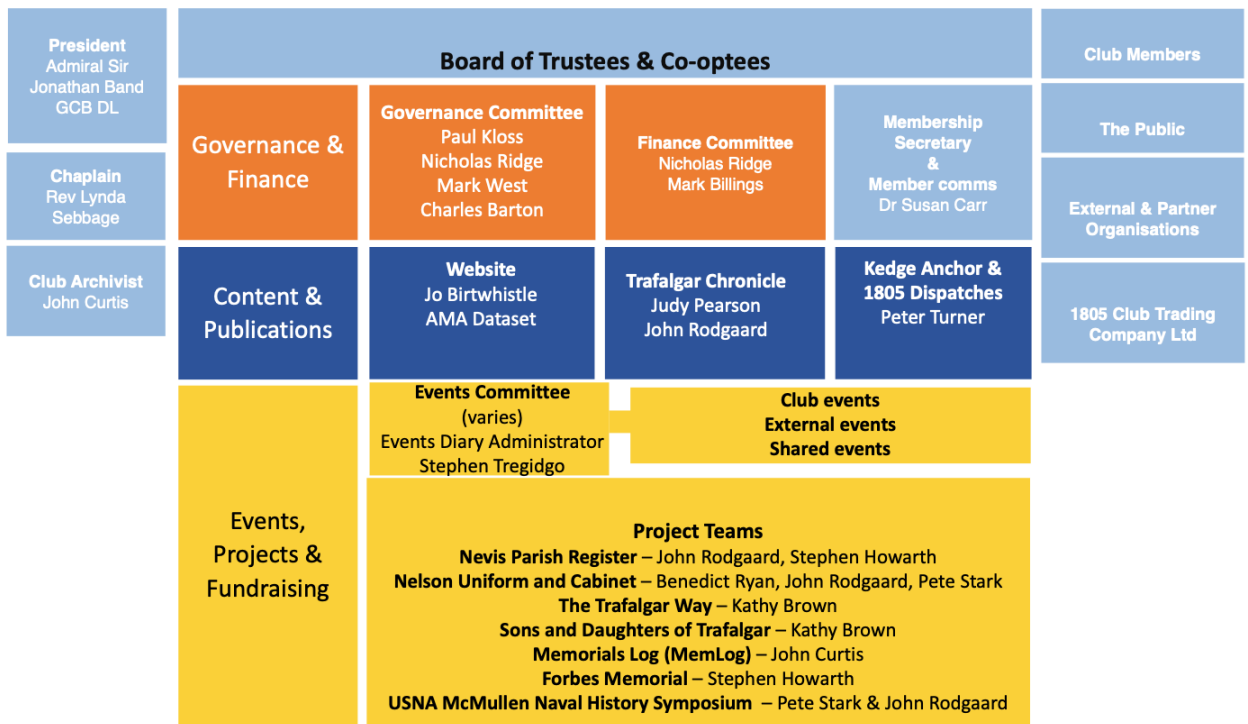
Other matters

As mentioned above, the Club is run largely by unpaid volunteers. However, an honorarium is paid to the editors of *The Trafalgar Chronicle* and to the Club's Clerk.

Additionally, the CIO allows trustees to call on the expertise from the wider membership for various tasks, deliberations, and or hold positions within the Club's three standing committees: Governance and Finance, Content and Publications and Events, Projects and Fundraising. These committees and their sub-elements can be seen in the Club's organisation chart below.

Club Organisation, 2024

Who we interact with



Secretary's Report: Please see Appendix A

Treasurer's Report

2024 Annual Accounts Summary

The 1805 Club's account balance for the year ending 31 December 2024 was £99,093.00. This was a reduction of £13,192.00 from the previous year's balance of £112,285.00. The difference can be contributed mainly to the Club purchasing from EXPLUS of Manassas, Virginia the custom-made environmentally-controlled display case to house the replica of Nelson's captain's uniform and tricorne hat. The case was delivered to the Nevis Historical and Conservation Society in June 2024.

Treasurer's Report for the year ended 31 December 2024 — Nicholas Ridge

Following the charity's conversion to a CIO and the formation and operation of a trading subsidiary, The 1805 Club is left in a good position constitutionally to embrace some of the wider and ambitious projects that have been mooted in recent years, notably the creation of an on-line museum housing The Club's virtual exhibits and adding to them. (Chairman's note: club member, Ms. Natacha Abriat agreed to become The Club's 'virtual' museum curator. Ms Abriat comes to the position with considerable experience as a curator in her home country of France.)

Such a project, along with others, will not occur unless a long-term funding plan is put in place. This is an obligation that the trustees have yet to confront fully; much thought and effort was put into the design and creation of the Flagship Fund, which would provide a regular and reliable source of finance for projects. However, the formal launch of the fund, which is needed if it is to fulfil its potential, has yet to take place.

(Chairman's note: The Flagship Fund was rolled out during the 2024 AGM and notification of the fund is routinely propagated via the Club's newsletters and magazine. Also, during the year, the Flagship Fund received donations approximating £2,200)

The accounts show that the charity is drawing upon its reserves for current expenditure, to the extent of £5,173 in 2024. The result does not match the charity's stated financial objectives in recent years, which were for members' subscriptions and income from events to exceed the charity's running costs, and to generate a small surplus as demonstration of its fund-raising bona fides and for the benefit of others.

The remaining reserves (unrestricted funds) of £57,850 are adequate for meeting the day-to-day needs of the charity for the foreseeable future.

There is no doubt that a glowing and exciting future awaits the charity, should the trustees decide to re-visit some of the schemes that have been laid on one side for now, nor that they collectively lack the capability and energy to carry them through.

However, believing that there is no useful role for me personally to play within the scheme of things as they currently stand, I have resigned as Treasure and trustee on 28 February 2025.

Membership Report for 2024

		2024	2023
Current membership:	Europe	22	23
	North America	113	114
	UK	260	253
	World	10	12
	Total:	405	402
New Members – 2024:	UK	34	31
	Europe	0	5
	North America	24	16
	World	3	6
	Total:	61	58

Membership Trends

The Club lost 50 members in 2024 but gained 61 new members (net gain of 11 members), which is an improvement over 2023 when the Club lost 88 members (net loss of 22 members against 58 new members). As always there was a noticeable uptake of membership around the time of the Trafalgar Dinner, augmented by a membership push by Trustees.

The Club has maintained its former membership strength and we need to consider ways to encourage both new uptake of membership and also retain current members. There is always attrition year on year due to a host of reasons (death, financial imperatives, waning interest, failure to heed subscription renewal notices).

Direct debit

Currently approximately 60% of the membership pay direct to the bank (standing order, cheque or BACS) with the onus on the member to make the payment directly. This is a significant percentage and tracking/identifying the payments is unwieldy and time-consuming for the bookkeeper over 3 bank accounts currently in use. As the Club moves its operations wholly to the new UTB account, I would recommend that the Club seriously consider the introduction of direct debit collection agency to ensure the following:

- reliable income stream for the Club's budgeting (which can be tracked and updated by the Club's financial officer)
- convenient payment method for members — it is collected annually on same date and at the Club's instigation — especially convenient when we have to change the sub amounts (many members failed to update their standing orders and BACS payments in 2024)

Electronic card payments

Approximately 40% of the membership pay with Stripe (and Paypal although this outlet will be closed down shortly).

For the benefit of all concerned in tracking payments, we need to encourage members to use membership number referencing to ensure that the payer can be identified and the income credited to the correct member. Currently there are far too many instances of unidentifiable references with both CAF and Stripe payments.

Membership Mailings / Communications

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Mailing	Date	No of members opened email	No of members clicked on links	Mail chimp comments
Dispatches	February 2024	298 (72%)	144 (38%)	Good skimmability, text and visuals
Events circular	February 2024	266 (70%)	39 (10%)	Good text and visuals
Events circular	March 2024	279 (73%)	24 (6%)	Good text and visuals
Dispatches	April 2024	317 (82%)	155 (40%)	Good text and visuals
AGM Announcement	April 2024	297 (77%)	32 (8%)	
AGM papers	May 2024	300 (77%)	76 (20%)	Good text and visuals
Anglesey Abbey visit	May 2024	265 (70%)	4 (1%)	
TC Call for Papers	May 2024	284 (72%)	12 (3%)	Good text and visuals
Glorious 1 st of June	May 2024	276 (70%)	5 (1%)	
Dispatches	June 2024	307 (80%)	126 (22%)	Good skimmability, text and visuals
Rag lunch	July 2024	292 (72%)	20 (5%)	
Beatty Stick auction	July 2024	291 (72%)	47 (12%)	Good text and visuals

Dispatches	August 2024	300 (85%)	124 (35%)	Good text and visuals
Trafalgar Dinner	August 2024	296 (82%)	19 (5%)	Good text and visuals
Flamborough Head	August 2024	196 (72%)	2 (1%)	Good text and visuals
Dispatches	October 2024	317 (86%)	144 (40%)	Good skimmability, text and visuals
Trafalgar wreath laying	October 2024	297 (80%)	15 (4%)	Good text and visuals
Naval Dockyards call for papers	October 2024	270 (72%)	6 (2%)	
Waking Sleeping Giants lecture	November 2024	286 (75%)	7 (2%)	Good text and visuals

Overall, there is an average 82% engagement with our circulations, so the membership obviously continues to engage positively with our communications — in particular our American audience.

Mail chimp on the whole — and this software is aimed at commercial audiences — gives positive feedback on the design and content of our circulations. Where a circulation is text-heavy the results are less impressive.... But this is the nature of some of our circulars.

Sue Carr
Membership Secretary
19 November 2024

U.S. Secretary Report

The United States membership as of the end of 2024 included 98 paid members, plus 4 life members. We still seem to be getting new members from all over the country.

On 10 February we held the Battle of Cape St Vincent Commemoration luncheon at the Hummingbird Restaurant in Alexandria Virginia. There were 12 participants, who enjoyed a good meal and a small ships reenactment of the Battle of Cape St Vincent by chairman John Rodgaard.



Battle of Cape St Vincent Luncheon

Our trip to the Mariners' Museum in Newport News VA took place on 29 June. This was an excellent tour of the unseen collections of the Museum. Our guide was Ms Jeanne Willoz-Egnor, Curator of Maritime History and Culture. Ms Willoz-Egnor, who is extremely well versed in the Georgian era and had done significant background research prior to our arrival, treated us to artworks and artifacts of Nelson and the Royal Navy which are not normally on display. Ms Willoz-Egnor is now an 1805 Club member. Following the tour, we had an enjoyable lunch at Harpoon Larry's seafood restaurant.



Ms Jeanne Willoz-Egnor (centre) Mariners' Museum, Newport News, Virginia

On 27 July we held a luncheon at Il Porto restaurant in Alexandria Virginia to commemorate the Battle of the Nile. There was a good attendance of 18 members and guests. After an excellent lunch members participated in a reenactment of the battle using Chairman Rodgaard's little ships.



Battle of the Nile Luncheon

Several of our local members have begun to take an interest in the preservation of artifacts from HM Brig *DeBraak*, which sank in the Delaware Bay near Lewes in June 1798. The remains of the ship as well as many artifacts have been recovered. While a small number of the artifacts have been preserved and are on display in Lewes, the remaining large number are kept in a Delaware State warehouse in Dover.

On 11 November 9 club members visited the warehouse and were given an excellent tour of the Center for Material Culture. In this tour we saw many of the stored artifacts, including the ships guns and bell.



Visit to the Center for Material Culture, Delaware

John Rodgaard proposed that we work with the Center to see if the Club can sponsor further restoration of the bell and its placement where it can be seen and appreciated. Member Dr. John Satterfield has agreed to define this project and put it before the Trustees for consideration. We finished the day with lunch at a local restaurant.



HMS *DeBraak*'s Bell

Several 1805 Club members attended the British Officers Club of Washington DC Trafalgar Dinner on October 20. Held at the beautiful Country Club of Fairfax, The 1805 Club had a display using chairman John Rodgaard's fleet of small ships, representing the British fleet and combined Spanish and French fleets positions at noon on 21 October 1805.

Respectfully submitted,

Harold E. "Pete" Stark
U.S. Secretary

Club Projects

Overview

Club projects fall into two categories. There are those that are ongoing, whilst the second category are projects that are unique one-offs with a completion date.

Ongoing Projects

Upgrading of the Club website — Formerly LIBOR Project 2

I have continued as the Club's Webmaster and Co-ordinator working with AMA throughout the year. With AMA's assistance and technical expertise, the website has continued to be updated and amended, with new functions being developed and added.

During the year 2024 the *Kedge Anchors* and *1805 Despatches* were uploaded twice/three times and *The Trafalgar Chronicle* enabling them to be accessible for members online.

We now have the new function of *flip pages* for the first ten pages of *The Trafalgar Chronicle* which includes the Table of Contents for members and potential purchasers to view. This facility is also available from the Publications box on the Home Page, plus the dropdown menu also on the Home Page. We are making all functions, where possible, to be interactive wherever they are the website.

AMA assisted with Shopify to expand the Shop — thank you Kathy Brown. It now includes more items, more back copies of *The Trafalgar Chronicle* and used books for sale, plus a Used Book Catalogue listing for buyers to view and then order. (The 1805 Club shop is operated by The 1805 Club Trading Company Ltd, a company which manages the commercial activities of The 1805 Club)

To mention just a few of the changes carried out; migrated our dedicated email addresses from an external server to AMA's own server, with the view to manage the facility with greater ease. Designed and implemented work forms for Stephen Howarth (Club Secretary) and events, on the same basis as the previous year for Stephen Tregidgo and the Cornwallis Event. Made changes to the payment methods, and PayPal, including donation button, etc., and the changeover to Stripe method of payment for subscriptions, renewals and donations, etc.

Throughout the year we have investigated digitalising the *Trafalgar Chronicle*. This publication has a wealth of material which we can use in future projects, such as virtual museum. We expanded our design brief to investigate how the website can become more appealing to a wider audience of national and international researchers which can dovetail into existing functions, but also new projects.

Work continues on the databases with further information being constantly added, and, on the different datasets and functions to incorporate the databases as a searchable, integral whole as Research Databases. Future work has been planned on the Memorial Map making it more interactive and searchable as we develop the website with new data.

Josephine M. Birtwhistle
Hon. Webmaster

Trafalgar Way — Formerly LIBOR Project #5

Throughout 2024, The Trafalgar Way continues to be promoted and managed as a project of The 1805 Club on a ‘time available’ basis.

Activities of The Trafalgar Way for 2024

Website

The website is maintained as time permits. It continues to act as a valuable, high-profile resource for The 1805 Club. It is used notably by those interested in following the route of The Trafalgar Way or researching information for Pickle Night events, historical information regarding HMS Pickle, and as a conduit for those seeking talks and local events.

Social media

During 2024, new Club members have expressed an interest in contributing to our social media (notably on Instagram) and this is to be nurtured during 2025. Social media efforts for The Trafalgar Way are part of the greater picture for marketing, awareness and membership communications for The 1805 Club as a whole.

The Official Story Map

11 copies sold online in various formats
[unrecorded] copies sold offline at talks and events (eg Trafalgar Night Dinner)

Events - Talks

Talks were given on a voluntary basis and used to fundraise for The 1805 Club and The 1805 Club Trading Company Ltd and to recruit new Club members where possible.

- 19 June 2024 - Liphook Church Centre
- 26 June 2024 – St Joseph’s School Aldershot
- 1 October 2024 – Radstock Museum
- 17 October – Menheniot School
- 6 November 2024 – Ilfracombe Museum



Educational Content

Visitors continue to download free educational worksheets from our website.

Menheniot Meeting

A meeting was held in October 2024 with members of Menheniot Parish Council in Cornwall to discuss the possibility of events and projects to increase local awareness of the village's historic connection with Capt John Richards Lapenotiere and the Battle of Trafalgar. They were also placed in contact with Ilfracombe Museum to see if there is a possibility of tying anything together between Lapenotiere's birthplace and resting place.

Ms. Kathy Brown

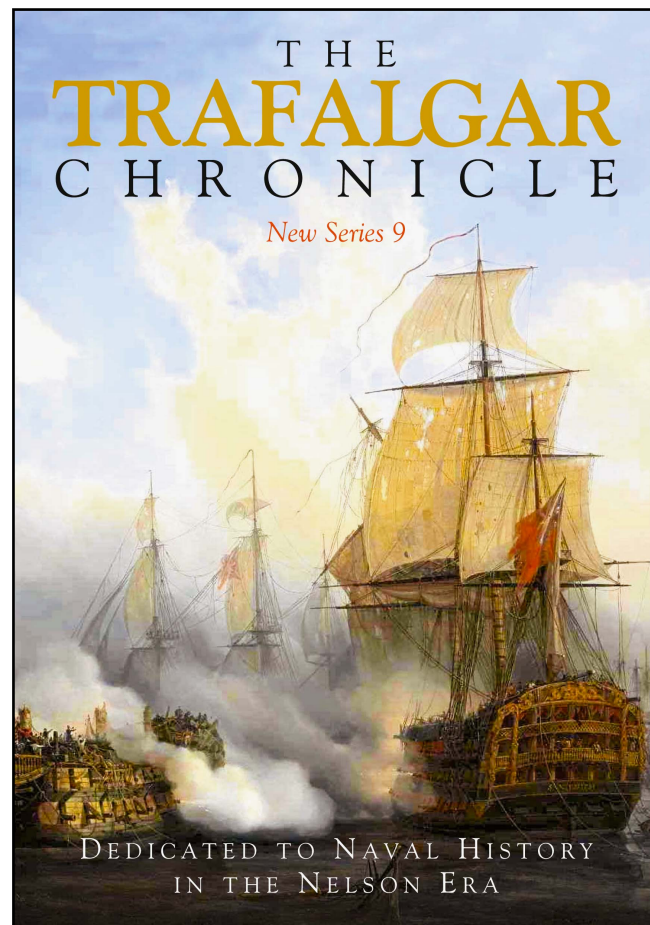
Project Manager

Publications

The Trafalgar Chronicle

***Trafalgar Chronicle* New Series 9, October 2024 Annual Report**

The 2024 *Trafalgar Chronicle* was delivered to 1805 Club members in October 2024. Five-hundred copies were printed and mailed, with a copy of the *Kedge Anchor* magazine, to recipients around the globe. Published by Seaforth (Barnsley), it consisted of 224 pages with approximately 90,000 words and 90 illustrations (some licensed) and a color plate section. The theme for the 2024 issue was *Naval Intelligence in the Georgian Era*. Authors for this issue reside in five countries. In 2024 the Trustees decided that any author who is not a Club member will receive a free one-year Club membership.



We ran fourteen articles with seven on the theme, including a monograph by one of our newest members, Natacha Abriat, principal curator for the Cultural Heritage Research Department of the Occitanie region of France. The lead article was by Captain Steven E. Maffeo, USN, Ret, who provided an excerpt from his book: *Most Secret and Confidential: Intelligence in the Age of Nelson*. Additional articles provided examples of intelligence gathering methods, espionage, and how naval commanders relied on intelligence in carrying out their missions.

The contents also included three biographical portraits by Dr David Rothwell, Department Head of Oral Diagnosis, Sewell's Point Dental Center, Norfolk, Virginia, award-winning historian, Dr Hilary R Rubenstein, and Dr William Dudley, Captain USN, Ret and former Director of the Naval History Center (now Naval History and Heritage Command) of Washington, DC.

The remaining five articles were in the category of general interest. Dr Kevin McCranie of the Naval War College wrote a paper on the War of 1812. Dr Brenden Bliss of Hawaii Pacific University wrote about the USS Essex. Dr Samantha Cavell of Southeastern Louisiana University wrote about ship coppering. Dr. Ricardo Caetano de Moraes of Spain sent a paper on political struggles in Rio de la Plata. Retired professor John Easton Law contributed an essay on a Villeneuve's flagship in the Battle of Trafalgar. Mayer's dramatic painting of that ship's defeat graced our 2024 cover.

The *Trafalgar Chronicle* is the publication of choice for new research on the Georgian era navy, sometimes called 'Nelson's Navy'. Its scope extends to the maritime world of 1714 to 1837. This naval history journal is known for its rich illustration and covers (all are eighteenth and nineteenth century art) and the noteworthy credentials of our contributors.

Submitted by Judith E. Pearson, PhD and Captain John Rodgaard, USN Ret, Editors

The Kedge Anchor and The 1805 Dispatches

The Kedge Anchor

We continued in 2024 with the two printed editions of our Club members-only magazine, *KA* – in the spring and autumn.

Stephen Howarth has continued to be an invaluable proof-reader and mentor.

As has been mentioned before, I feel it is important that we should have someone who is familiar with the processes of producing *KA*, in order that my eventual replacement can be less traumatic for whoever takes over from me. Hopefully, this will be a planned handover — and not soon.

The printing of *KA* is still being ably done by Suffolk Digital, at a very good price, so I do not propose to change anything at this time. Prior to placing the order for each edition, I ask for a firm quotation, and if this turns out to be very different from the previous edition, I may review the situation.

I also do not propose to change from Responsible Mailing for distribution of *KA*, as they proved to be most competitive when last compared.



The 1805 Dispatches

We also continue to produce the digital only *TD* every two months, with the first edition being in February. There never seems to be trouble filling the four standard pages, which often creeps up to six or eight pages.

Unlike *KA*, *TD* is available to anyone visiting our website, in the hope that non-members will be attracted.

The 1805 Dispatches #24.06December 2024



THE 1805 DISPATCHES

Newsletter of The 1805 Club

EDITORIAL

It has been an exciting couple of months since the last edition of *The 1805 Dispatches*. We have had our Trafalgar Night Dinner, at HMS Nelson Wardroom, in Portsmouth, and there have been others involving Club members, together with a number of Pickle Night Dinners.

Some of us who are fortunate to be attending the presentation of the St John Figtree Tree Parish Register, and the unveiling of the replacement Nelson uniform, in St Kitts & Nevis, have fixed up our flights and accommodation already. It's not too late if you want to, and are able to, join us there, but it is suggested that you do not drag your heels, as ticket prices have started to change already (there are so many of us suddenly wanting airline tickets!).

But all that is as nothing, compared to what is coming up early next year.

And for your Editor it has been exciting settling into a new (very old) cottage in a tiny village, the residents of which have been very welcoming.

THE VIEW FROM THE BRIDGE

From The Chairman, Capt. John Rodgaard USN (Ret)

Holiday greetings, fellow members and friends of The 1805 Club,

By the time you receive this edition of the *1805 Dispatches*, many of you will be busy with your preparations for the holiday season. It is a time for family, a time for good cheer and a time for reflection as well.

This edition certainly shows the season of good cheer and reflection has already arrived; Trafalgar and Pickle Night dinners, and commemorations at St Paul's Cathedral and aboard HMS *Victory* were standouts.

I am truly excited about The Club's efforts this year as we have two projects that have reached the next phase in their development prior to being completed early next year. The display case that will hold the replica of Nelson's captains' uniform and his tricorn hat was delivered to Nevis during the summer. It awaits assembly and the arrival of the uniform. The unveiling of the uniform in its display case is scheduled for Sunday 9 March 2025.

Coinciding with the uniform project, I am happy to report the St John Figtree Parish Register (1729-1825) has been conserved and it will soon be digitized and rebound. The register, a digital copy and a hardbound facsimile will be officially returned to the parish on the same day as the uniform unveiling. As you can see by the date, both ceremonies will be on Sunday 9 March 2025. The tentative order of the ceremonies is as follows:

At St John Figtree Church 3pm – 3:30pm
https://en.wikipedia.org/wiki/Saint_John_Figtree_Parish

- Welcome and opening remarks by chairperson
- Overview and historical significance of the certificate to the parish/church, Devon Liburd
- Overview on the preservation process by The Borthwick Institute, Alison Fairburn
- Presentation of the certificate by The Borthwick Institute/1805 Club
- Blessing of the case and certificate by Canon Vyphuis
- Unveiling of the case by the Deputy Governor General – Hyleeta Liburd
- Group Photo
- Vote of Thanks conveyed by Shana Howell

At Government House 4:15pm – 7pm
<https://www.flickr.com/photos/davidstanleytravel/49852673301>

- Welcome of guests by NHCS board member
- Brief remarks by NHCS board President ... Richard Lupinacci
- Brief Remarks by Capt. Rodgaard 1805 Club Chairman
- Unveiling of the uniform by the Governor General
- Cultural dance by the Masquerade/String band
- Group Photo
- Vote of thanks offered by NHCS member
- Reception

Several members from the UK and the US will be attending. If any of you wish to visit Nevis to attend the ceremonies and have a Caribbean break, please contact me directly, as I can advise you on travel and lodging arrangements at john_rodgaard@yahoo.com



Wreath Laying at St Paul's Cathedral.
See page 4



Distribution

As a general point, *KA*, *TD* and *TC* are tangible products supplied free to Club members, but they are also possibly important as promotional material.

However, we must ensure that we maximise their use, without waste. The list is open for alteration/addition, and any suggestions will be considered.

We thank you all for your support.

Peter Turner

Editor, *Kedge Anchor* and *Dispatches*

Unique: Commemorative Projects

Nelson's Uniform and Display Case for the Nevis Historical and Conservation Society's (NHCS) museum, Charlestown, Nevis

The uniform display case was fabricated by EXPLUS of Manassas Virginia and delivered to the Nevis Historical and Conservation Society in June, and the Club submitted the balance due at the completion of the case. The 1805 Club extends its thank you to Mr. Brett Beach, owner. and EXPLUS' CEO for his sticking with the Club and maintaining the price for the case over the last three years.



The completed display case at EXPLUS' factory.

Delivery was confirmed by Chairman Rodgaard, when he visited Nevis in August. The Nevis Historical and Conservation Society informed him that when the new Nevis Maritime Museum is completed, the display case will be assembled and ready for the uniform and hat to be displayed in March 2025.

Respectfully submitted,

John Rodgaard, Captain USN Ret

Harold 'Pete' Stark
Project Managers

Conservation of the St John Figtree's Parish Register containing Lord Nelson's and Frances Nesbit's marriage signatures — Formerly LIBOR Project #3

In October, Chairman Rodgaard and the Club's Secretary Stephen Howarth visited Borthwick to see the register and receive an update on the register's conservation. Meeting with the senior conservator, Ms Alison Fairburn, they were informed that the register's conservation was almost completed. Before it would be bound into a book, it would be digitised. With digitisation, Borthwick would create an interactive database for descendants to look up their ancestors. It was also to be an invaluable tool for researchers.

Borthwick informed The Club that they would send the digital copy in January to a printer who would then produce two high-quality facsimiles. The facsimiles would be then shipped, one to St John's Figtree Church and the second to the Nevis Historical and Conservation Society.



Stephen Howarth, John Rodgaard, and Alison Fairburn

When Chairman Rodgaard was in Nevis in August, he liaised with the St George and St John's Parish Vestry and with the principles of the Nevis Historical and Conservation Society. It was decided by the Vestry and NHCS that the register, its facsimiles and the uniform should be returned by early March 2025. Both organisations decided to hold two interrelated ceremonies on Sunday 9 March 2025 (Nelson's wedding anniversary is 11 March).

John Rodgaard

Stephen Howarth

Project Managers



Constitution of The 1805 Club

A Charity registered in England and Wales Number 1201272

1st Edition, 8 May 2021

THE 1805 CLUB
CHARITY NUMBER 1201272
ACCOUNTS FOR THE YEAR
ENDED 31 DECEMBER 2024

Nicholas Ridge, CTA
Waltham Chase, Hampshire, SO32 2NP

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
THE 1805 CLUB**

Independent examiner's report to the trustees of The 1805 Club

I report to the charity trustees on my examination of the accounts of The 1805 Club for the year ended 31 December 2024.

Responsibilities and basis of report

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

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

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the Trust as required by section 130 of the 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 confirm that there are no other matters to which your attention should be drawn to enable a proper understanding of the accounts to be reached.

Paul Underwood
Morris Crocker
Chartered Accountants
Station House
North Street
Havant
Hampshire
PO9 1QU

Date:

THE 1805 CLUB
STATEMENT OF FINANCIAL ACTIVITIES
YEAR ENDED 31 DECEMBER 2024

	Note	<u>Unrestricted funds</u>				<u>Restricted income funds</u>		<u>Total funds</u>	
		£	£	£	£	£	£	£	£
<u>Incoming resources</u>	4								
Income and endowments from:									
Donations and legacies		19431			734		20165		126645
Charitable activities		350	11452				11802		16289
Other trading activities									
Investments		2609					2609		0
Total		22390	11452		734		34576		142934
<u>Resources expended</u>									
Expenditure on:									
Raising funds							0		0
Charitable activities	5	28852	9760		9156		47768		30649
Total		28852	9760		9156		47768		30649
Net income/(expenditure)		(6462)	1692		(8422)		(13192)		112285
Transfers between funds		1289	(1692)		403		0		0
Net movement in funds		(5173)	0		(8019)		(13192)		112285
Total funds brought forward		63023	0		49262		112285		0
Total funds carried forward		57850	0		41243		99093		112285

THE 1805 CLUB
BALANCE SHEET - 31 DECEMBER 2024

	<u>Note</u>	<u>Unrestricted funds</u>	<u>Designated funds</u>	<u>Restricted income funds</u>	<u>Total</u>	<u>2023</u>
		£	£	£	£	£
<u>Fixed assets</u>						
Current assets						
Debtors						
The 1805 Club Trading Company Ltd	7	850			850	1000
The 1805 Club, charity number 1071871		0			0	102275
Gift aid		1440			1440	0
Debtors and prepaid sums		1850			1850	0
Cash at bank and in hand	8	61063		41243	102306	13101
Total current assets		65203	0	41243	106446	116376
Creditors: amounts falling due within 1 year						
Accruals	9	7353			7353	4091
Net current assets/(liabilities)		57850	0	41243	99093	112285
Total net assets or liabilities		57850	0	41243	99093	112285
<u>Funds of the Charity:</u>						
Restricted income funds	11			41243	41243	49262
Designated funds	11		0		0	0
Unrestricted funds	11	57850			57850	63023
Total funds		57850	0	41243	99093	112285

The accompanying notes numbers 1-11 form part of these accounts.

Approved by the trustees and signed on their behalf by:

Signed 
John A Rodgaard, Chairman

Signed

THE 1805 CLUB
NOTES TO THE ACCOUNTS FOR THE YEAR
ENDED 31 DECEMBER 2024

1. Accounting Policies

(a) Basis of preparation and assessment of going concern

The accounts (financial statements) have been prepared under the historical cost convention with items recognised at cost or transaction value unless otherwise stated in the relevant notes to these accounts. The financial statements have been prepared in accordance with the second edition of the Charities Statement of Recommended Practice issued in October 2019, the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and the Charities Act 2011. The Club constitutes a public benefit entity as defined by FRS 102. The trustees consider that there are no material uncertainties about the Club's ability to continue as a going concern. In particular, the Club does not contract for goods or services unless it has the funds in hand to pay for them: it carries no overheads and is not exposed to unexpected fluctuations in income or expenditure.

(b) Income recognition

All income is recognised once the charity has entitlement to the income, it is probable that the income will be received and the amount of income receivable can be measured reliably. Donations are recognised when the Club has been notified in writing of both the amount and settlement date. In the event that a donation is subject to conditions that require a level of performance before the charity is entitled to the funds, the income is deferred and not recognised until either those conditions are fully met, or the fulfilment of those conditions is wholly within the control of the charity and it is probable that those conditions will be fulfilled in the reporting period.

Subscription income, which offsets the costs of production of the Club's publications, Trafalgar Chronicle and Kedge Anchor, is included within Donations and legacies together with the related Gift Aid.

Legacy gifts are recognised on a case by case basis following the granting of probate when the administrator/executor for the estate has communicated in writing both the amount and settlement date.

(c) Expenditure recognition

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that settlement will be required and the amount of the obligation can be measured reliably. All expenditure is accounted for on an accruals basis. All expenses including support costs and governance costs are allocated or apportioned to the applicable expenditure headings. Grants payable are payments made to third parties in the furtherance of the charitable objects of the Club.

(d) Irrecoverable VAT

Irrecoverable VAT is charged against the expenditure heading for which it was incurred.

(e) Allocation of support and governance costs

Support costs have been allocated between governance costs and other support costs. Governance costs comprise all costs involving the public accountability of the charity and its compliance with regulation and good practice.

(f) Charitable activities

Costs of charitable activities include grants made, governance costs and an apportionment of support costs.

(g) Going concern

The trustees consider that there are no material uncertainties about the charity's ability to continue as a going concern.

(h) Taxation

The Charity is exempt from tax on its charitable activities.

(i) Financial instruments

The charity only enters into basic financial instruments transactions that result in the recognition of financial assets and liabilities like trade and other accounts receivable and payable, loans from banks and other third parties and loans to related parties and investments in non-puttable ordinary shares.

(j) Debtors and cash at bank

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transactions costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

(k) Cash and cash equivalents

Cash and cash equivalents comprise cash at bank and on hand, deposits with bank and other short-term highly liquid investments and bank overdrafts. In the balance sheet, bank overdrafts are shown within borrowings or current liabilities.

(l) Creditors and provisions

Creditors and provisions are recognised where the charity has a present obligation resulting from a past event that will probably result in the transfer of funds to a third party and the amount due to settle the obligation can be measured or estimated reliably. Creditors and provisions are normally recognised at their settlement amount after allowing for any trade discounts due.

2. CIO formation; commencement of activity, and relationship with its predecessor, unincorporated charity number 1071871 also called The 1805 Club

The charity was formed on 8 December 2022 with the object of taking over the business and assets of its predecessor, unincorporated charity also called The 1805 Club, charity number 1071871. The CIO became active on 17 June 2023 following resolutions at the AGM of the predecessor charity.

The bank account of the predecessor charity has been closed since the year end, and its bank balance and bank transactions for 2024 have been treated as transactions for and on behalf of The 1805 Club CIO Charity number 1201272 in these accounts.

3. Related party transactions and trustees' expenses and remuneration

A trustee John Rodgaard received £3000 (2023 - £2418 being \$3000) for joint editorship of The Trafalgar Chronicle. A payment of £180 was made to the Treasurer's firm Nicholas Ridge CTA for an annual subscription to Intuit Quickbooks accounting system: the charge benefitted from the discount available to the Treasurer's Firm for the software. No other form of remuneration or other benefit in cash or kind was made to any of the trustees. There were no other related party transactions in the year, except where reported elsewhere in the accounts.

4. Analysis of Incoming resources

	<u>Unrestricted funds</u>	<u>Events - Unrestricted funds</u>	<u>Restricted income funds</u>	<u>Total funds</u>	<u>2023</u>
	£	£	£	£	£
Donations and legacies:					
<i>Subscriptions plus the related Gift Aid</i>	19230			19230	1876
<i>Donation from The 1805 Club charity number 1071871</i>				0	119989
<i>Other donations and legacies</i>	201		734	935	6656
Charitable activities, see Note 9	350	11452		11802	14413
Investments, being bank interest	2609			2609	0
	22390	11452	734	34576	142934

5. Analysis of expenditure on charitable activities

	<u>Unrestricted funds</u>	<u>Events - Unrestricted funds</u>	<u>Restricted income funds</u>	<u>Total funds</u>	<u>2023</u>
	£		£	£	£
Project costs:					
<i>LIBOR projects, see Note 9</i>				0	0
<i>Nelson uniform and cabinet</i>			6634	6634	6494
<i>Cornwallis/Peyton Memorials</i>			2522	2522	0
<i>McMullen Sponsorship</i>				0	484
<i>Menheniot and Nelson Room</i>				0	0
<i>Other</i>	192			192	87
Events		8360		8360	7952
Publications	17555			17555	11837
Advertising/Website	7975			7975	1975
Clerical and secretarial expenses	1105			1105	268
Bank charges	185			185	113
Governance and support costs:					
<i>AGM</i>		1400		1400	0
<i>Council</i>				0	0
<i>Independent Examiner</i>	960			960	960
<i>Insurance</i>	500			500	479
<i>Other support costs</i>	380			380	0
	28852	9760	9156	47768	30649

6. Staff costs

The Charity had no employees during the year (2023 - 0). No staff were paid emoluments greater than £60000.

7. Loan to The 1805 Club Trading Company Ltd, company limited by guarantee number 13702954, incorporated 25 October 2021. According to the company's Articles, its profits are directed solely towards the objects of The 1805 Club. The 1805 Club is the company's sole member and controls appointments to the company's Board.

8. Cash at bank

	<u>2024</u>	<u>2023</u>
	£	£
Unity Trust bank	100057	12435
CAF bank account of The 1805 Club charity number 1071871, treated as the charity's bank account – see Note 2	2249	0
Stripe credit card account	0	666
	102306	13101

9. Creditors: amounts falling due within one year

	<u>2024</u>	<u>2023</u>
	£	£
Trade creditors	1545	307
2025 Subscriptions and other payments in advance	4848	2824
Other creditors and accruals	960	960
	7353	4091

10. Comparative figures for 2023 are for the period from 17 June 2023 – 31 December 2023 – see Note 2.

11. Movement in funds and comparatives

	<u>Incoming resources - see Note 3</u>	<u>Expenditure on Charitable activities - Note 4</u>	<u>Transfers between funds</u>	<u>Carried forward, 31 December 2023</u>	<u>Incoming resources - see Note 3</u>	<u>Fundraising</u>	<u>Expenditure on Charitable activities - Note 4</u>	<u>Transfers between funds</u>	<u>Carried forward, 31 December 2024</u>
	£	£		£	£	£	£	£	£
<i>Unrestricted funds</i>									
General	87150	(24127)		63023	33842		(38612)	(403)	57850
<i>Restricted funds</i>									
Flagship Fund	483			483	734				1217
LIBOR:									
Project - Marriage register	24917			24917				(10674)	14243
Project - conservation; communication and education	21906			21906					21906
Nelson uniform and cabinet	2482	(6522)		(4040)			(6634)	10674	0
Cornwallis publication	2119			2119			(2522)	403	0
Fund for restoration of the grave of George Forbes	3000			3000					3000
Fund for the commemoration of Admiral de Brueys, commander of the French fleet at the Battle of the Nile	877			877					877
Total funds	142934	-30649	0	112285	34576	0	-47768	0	99093

THE 1805 CLUB
CHARITY NUMBER 1201272
ACCOUNTS FOR THE YEAR
ENDED 31 DECEMBER 2024

Nicholas Ridge, CTA
Waltham Chase, Hampshire, SO32 2NP

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
THE 1805 CLUB**

Independent examiner's report to the trustees of The 1805 Club

I report to the charity trustees on my examination of the accounts of The 1805 Club for the year ended 31 December 2024.

Responsibilities and basis of report

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

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

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the Trust as required by section 130 of the 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 confirm that there are no other matters to which your attention should be drawn to enable a proper understanding of the accounts to be reached.

Paul Underwood
Morris Crocker
Chartered Accountants
Station House
North Street
Havant
Hampshire
PO9 1QU

Date:

THE 1805 CLUB
STATEMENT OF FINANCIAL ACTIVITIES
YEAR ENDED 31 DECEMBER 2024

	Note	<u>Unrestricted funds</u>				<u>Restricted income funds</u>		<u>Total funds</u>	
		£	£	£	£	£	£	£	£
<u>Incoming resources</u>	4								
Income and endowments from:									
Donations and legacies		19431			734		20165		126645
Charitable activities		350	11452				11802		16289
Other trading activities									
Investments		2609					2609		0
Total		22390	11452		734		34576		142934
<u>Resources expended</u>									
Expenditure on:									
Raising funds							0		0
Charitable activities	5	28852	9760		9156		47768		30649
Total		28852	9760		9156		47768		30649
Net income/(expenditure)		(6462)	1692		(8422)		(13192)		112285
Transfers between funds		1289	(1692)		403		0		0
Net movement in funds		(5173)	0		(8019)		(13192)		112285
Total funds brought forward		63023	0		49262		112285		0
Total funds carried forward		57850	0		41243		99093		112285

THE 1805 CLUB
BALANCE SHEET - 31 DECEMBER 2024

	<u>Note</u>	<u>Unrestricted funds</u>	<u>Designated funds</u>	<u>Restricted income funds</u>	<u>Total</u>	<u>2023</u>
		£	£	£	£	£
<u>Fixed assets</u>						
Current assets						
Debtors						
The 1805 Club Trading Company Ltd	7	850			850	1000
The 1805 Club, charity number 1071871		0			0	102275
Gift aid		1440			1440	0
Debtors and prepaid sums		1850			1850	0
Cash at bank and in hand	8	61063		41243	102306	13101
Total current assets		65203	0	41243	106446	116376
Creditors: amounts falling due within 1 year						
Accruals	9	7353			7353	4091
Net current assets/(liabilities)		57850	0	41243	99093	112285
Total net assets or liabilities		57850	0	41243	99093	112285
<u>Funds of the Charity:</u>						
Restricted income funds	11			41243	41243	49262
Designated funds	11		0		0	0
Unrestricted funds	11	57850			57850	63023
Total funds		57850	0	41243	99093	112285

The accompanying notes numbers 1-11 form part of these accounts.

Approved by the trustees and signed on their behalf by:

Signed 
John A Rodgaard, Chairman

Signed

THE 1805 CLUB
NOTES TO THE ACCOUNTS FOR THE YEAR
ENDED 31 DECEMBER 2024

1. Accounting Policies

(a) Basis of preparation and assessment of going concern

The accounts (financial statements) have been prepared under the historical cost convention with items recognised at cost or transaction value unless otherwise stated in the relevant notes to these accounts. The financial statements have been prepared in accordance with the second edition of the Charities Statement of Recommended Practice issued in October 2019, the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and the Charities Act 2011. The Club constitutes a public benefit entity as defined by FRS 102. The trustees consider that there are no material uncertainties about the Club's ability to continue as a going concern. In particular, the Club does not contract for goods or services unless it has the funds in hand to pay for them: it carries no overheads and is not exposed to unexpected fluctuations in income or expenditure.

(b) Income recognition

All income is recognised once the charity has entitlement to the income, it is probable that the income will be received and the amount of income receivable can be measured reliably. Donations are recognised when the Club has been notified in writing of both the amount and settlement date. In the event that a donation is subject to conditions that require a level of performance before the charity is entitled to the funds, the income is deferred and not recognised until either those conditions are fully met, or the fulfilment of those conditions is wholly within the control of the charity and it is probable that those conditions will be fulfilled in the reporting period.

Subscription income, which offsets the costs of production of the Club's publications, Trafalgar Chronicle and Kedge Anchor, is included within Donations and legacies together with the related Gift Aid.

Legacy gifts are recognised on a case by case basis following the granting of probate when the administrator/executor for the estate has communicated in writing both the amount and settlement date.

(c) Expenditure recognition

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that settlement will be required and the amount of the obligation can be measured reliably. All expenditure is accounted for on an accruals basis. All expenses including support costs and governance costs are allocated or apportioned to the applicable expenditure headings. Grants payable are payments made to third parties in the furtherance of the charitable objects of the Club.

(d) Irrecoverable VAT

Irrecoverable VAT is charged against the expenditure heading for which it was incurred.

(e) Allocation of support and governance costs

Support costs have been allocated between governance costs and other support costs. Governance costs comprise all costs involving the public accountability of the charity and its compliance with regulation and good practice.

(f) Charitable activities

Costs of charitable activities include grants made, governance costs and an apportionment of support costs.

(g) Going concern

The trustees consider that there are no material uncertainties about the charity's ability to continue as a going concern.

(h) Taxation

The Charity is exempt from tax on its charitable activities.

(i) Financial instruments

The charity only enters into basic financial instruments transactions that result in the recognition of financial assets and liabilities like trade and other accounts receivable and payable, loans from banks and other third parties and loans to related parties and investments in non-puttable ordinary shares.

(j) Debtors and cash at bank

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transactions costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

(k) Cash and cash equivalents

Cash and cash equivalents comprise cash at bank and on hand, deposits with bank and other short-term highly liquid investments and bank overdrafts. In the balance sheet, bank overdrafts are shown within borrowings or current liabilities.

(l) Creditors and provisions

Creditors and provisions are recognised where the charity has a present obligation resulting from a past event that will probably result in the transfer of funds to a third party and the amount due to settle the obligation can be measured or estimated reliably. Creditors and provisions are normally recognised at their settlement amount after allowing for any trade discounts due.

2. CIO formation; commencement of activity, and relationship with its predecessor, unincorporated charity number 1071871 also called The 1805 Club

The charity was formed on 8 December 2022 with the object of taking over the business and assets of its predecessor, unincorporated charity also called The 1805 Club, charity number 1071871. The CIO became active on 17 June 2023 following resolutions at the AGM of the predecessor charity.

The bank account of the predecessor charity has been closed since the year end, and its bank balance and bank transactions for 2024 have been treated as transactions for and on behalf of The 1805 Club CIO Charity number 1201272 in these accounts.

3. Related party transactions and trustees' expenses and remuneration

A trustee John Rodgaard received £3000 (2023 - £2418 being \$3000) for joint editorship of The Trafalgar Chronicle. A payment of £180 was made to the Treasurer's firm Nicholas Ridge CTA for an annual subscription to Intuit Quickbooks accounting system: the charge benefitted from the discount available to the Treasurer's Firm for the software. No other form of remuneration or other benefit in cash or kind was made to any of the trustees. There were no other related party transactions in the year, except where reported elsewhere in the accounts.

4. Analysis of Incoming resources

	<u>Unrestricted funds</u>	<u>Events - Unrestricted funds</u>	<u>Restricted income funds</u>	<u>Total funds</u>	<u>2023</u>
	£	£	£	£	£
Donations and legacies:					
<i>Subscriptions plus the related Gift Aid</i>	19230			19230	1876
<i>Donation from The 1805 Club charity number 1071871</i>				0	119989
<i>Other donations and legacies</i>	201		734	935	6656
Charitable activities, see Note 9	350	11452		11802	14413
Investments, being bank interest	2609			2609	0
	22390	11452	734	34576	142934

5. Analysis of expenditure on charitable activities

	<u>Unrestricted funds</u>	<u>Events - Unrestricted funds</u>	<u>Restricted income funds</u>	<u>Total funds</u>	<u>2023</u>
	£		£	£	£
Project costs:					
<i>LIBOR projects, see Note 9</i>				0	0
<i>Nelson uniform and cabinet</i>			6634	6634	6494
<i>Cornwallis/Peyton Memorials</i>			2522	2522	0
<i>McMullen Sponsorship</i>				0	484
<i>Menheniot and Nelson Room</i>				0	0
<i>Other</i>	192			192	87
Events		8360		8360	7952
Publications	17555			17555	11837
Advertising/Website	7975			7975	1975
Clerical and secretarial expenses	1105			1105	268
Bank charges	185			185	113
Governance and support costs:					
<i>AGM</i>		1400		1400	0
<i>Council</i>				0	0
<i>Independent Examiner</i>	960			960	960
<i>Insurance</i>	500			500	479
<i>Other support costs</i>	380			380	0
	28852	9760	9156	47768	30649

6. Staff costs

The Charity had no employees during the year (2023 - 0). No staff were paid emoluments greater than £60000.

7. Loan to The 1805 Club Trading Company Ltd, company limited by guarantee number 13702954, incorporated 25 October 2021. According to the company's Articles, its profits are directed solely towards the objects of The 1805 Club. The 1805 Club is the company's sole member and controls appointments to the company's Board.

8. Cash at bank

	<u>2024</u>	<u>2023</u>
	£	£
Unity Trust bank	100057	12435
CAF bank account of The 1805 Club charity number 1071871, treated as the charity's bank account – see Note 2	2249	0
Stripe credit card account	0	666
	102306	13101

9. Creditors: amounts falling due within one year

	<u>2024</u>	<u>2023</u>
	£	£
Trade creditors	1545	307
2025 Subscriptions and other payments in advance	4848	2824
Other creditors and accruals	960	960
	7353	4091

10. Comparative figures for 2023 are for the period from 17 June 2023 – 31 December 2023 – see Note 2.

11. Movement in funds and comparatives

	<u>Incoming resources - see Note 3</u>	<u>Expenditure on Charitable activities - Note 4</u>	<u>Transfers between funds</u>	<u>Carried forward, 31 December 2023</u>	<u>Incoming resources - see Note 3</u>	<u>Fundraising</u>	<u>Expenditure on Charitable activities - Note 4</u>	<u>Transfers between funds</u>	<u>Carried forward, 31 December 2024</u>
	£	£		£	£	£	£	£	£
<i>Unrestricted funds</i>									
General	87150	(24127)		63023	33842		(38612)	(403)	57850
<i>Restricted funds</i>									
Flagship Fund	483			483	734				1217
LIBOR:									
Project - Marriage register	24917			24917				(10674)	14243
Project - conservation; communication and education	21906			21906					21906
Nelson uniform and cabinet	2482	(6522)		(4040)			(6634)	10674	0
Cornwallis publication	2119			2119			(2522)	403	0
Fund for restoration of the grave of George Forbes	3000			3000					3000
Fund for the commemoration of Admiral de Brueys, commander of the French fleet at the Battle of the Nile	877			877					877
Total funds	142934	-30649	0	112285	34576	0	-47768	0	99093

