

The Weeton Sports Association : Charity number: 1201889

AGM agenda and minutes

22 September 2024

**Meeting to be held at The County Hotel, Church Road, Lytham St
Annes, Lancashire. FY8 5LH. 8pm start**

Agenda

1. Introduction from the trustee Mr D Miller
2. Changes to the charity
3. Financial report, please see handout
4. Future plans
5. Matters arising

Meeting minutes

1. Mr Miller thanks all those involved with the setting up of the charity before and since its registration on 09 February 2023. Mr Miller reported that the charity is yet to undertake any work due to a number of reasons, primarily the issues regarding opening a bank account, this has been extremely difficult with most high street banks not offering accounts. Mr Miller continues to pursue this.
2. Mr Miller informed the meeting that Mr J Chamberlain has left the charity as a trustee and will no longer be involved. Mr Miller thanked Mr Chamberlain for all of his hard work in helping to set up the charity and wished him well for his future endeavours.
3. The charity received £0 income for the current reporting period and spent £0 for the current reporting period, as illustrated by the handout (attached to this document).
4. It was agreed that a bank account is to be opened at the first possible chance. It was also agreed that the trustees would investigate what grants are available to help the charity with its work around men's mental health, fitness and general wellbeing.
5. No matters arising.

The next AGM shall be Sunday September 21st 2025. The location TBC



CHARITY COMMISSION
FOR ENGLAND AND WALES

The Weeton Sports Association

1201889

Receipts and payments accounts

CC16a

For the period
from

09/02/2023


To

08/02/2023

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Income	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	-	-	-	-	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	-	-	-	-	-
A3 Payments					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	-	-	-	-	-
Net of receipts/(payments)	-	-	-	-	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	-	-	-	-	-

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		-	-	-
		-	-	-
		-	-	-
	Total cash funds	-	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-
		Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
		Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees		Signature	Print Name	Date of approval
			Mr D C Miller	21/09/2024