

		Trustees' Annual Report for the period					
		Period start date			Period end date		
From		18	May	2023	To	31	December 2023

Charity name	Ymddiriedolaeth Forwrol Porthmadog Maritime Trust
Other names charity is known by	
Registered charity number (if any)	1203140
Charity's principal address	The Harbour, Porthmadog
Postcode	LL49 9LU

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	John Lister Jones Morris	Chairman	From 18 May 2023	Constitution
2	Robert Dafydd Cadwalader	Secretary	From 18 May 2023	Constitution
3	John Peredur Hughes		From 18 May 2023	Constitution
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Names of the trustees for the charity, if any, (for example, any custodian trustees)	
Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)		
Type of adviser	Name	Address

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

Description of the charity's trusts	
Type of governing document (eg. trust deed, constitution)	CIO Foundation Constitution
How the charity is constituted (eg. trust, association, company)	CIO constitution dated 18 th May 2023
Trustee selection methods (eg. appointed by, elected by)	Appointed in accordance with constitution
Additional governance issues (Optional information)	
<p>You may choose to include additional information, where relevant, about:</p> <ul style="list-style-type: none"> • policies and procedures adopted for the induction and training of trustees; • the charity's organisational structure and any wider network with which the charity works; • relationship with any related parties; • trustees' consideration of major risks and the system and procedures to manage them. 	

Summary of the objects of the charity set out in its governing document	To advance education by the establishment and maintenance of a museum principally established at Porthmadog with reference to the maritime, commercial and marine and engineering history of Gwynedd.
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<p>Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)</p>	<p>The Charity was not active in the period of this Report</p>
<p>Additional details of objectives and activities (Optional information)</p> <p>You may choose to include further statements, where relevant, about:</p> <ul style="list-style-type: none"> • policy on grantmaking; • policy programme related investment; • contribution made by volunteers. 	

Summary of the main achievements of the charity during the year

The Charity was not active in the period of this report

Brief statement of the charity's policy on reserves	See above
Details of any funds materially in deficit	Not applicable
Further financial review details (Optional information)	
<p>You may choose to include additional information, where relevant about:</p> <ul style="list-style-type: none"> the charity's principal sources of funds (including any fundraising); how expenditure has supported the key objectives of the charity; investment policy and objectives including any ethical investment policy adopted. 	

Section F	Other optional information

The trustees declare that they have approved the trustees' report above.		
Signed on behalf of the charity's trustees		
Signature(s)		
Full name(s)	Ronald Paul Bradshaw	
Position (eg Secretary, Chair, etc)	Treasurer	
Date 29 October 2024		