

GLAMORGAN FEDERATION OF WOMEN'S INSTITUTES

England & Wales · Charity number 1206209

Details

Status Registered

Legal form CIO

Registered 2023-12-14

Register [View on the Charity Commission register](#)

Contact

Address 13 Courtland Place
Port Talbot
SA13 1JJ

Phone 01639881588

Email glamorgan@btconnect.com

Website www.thewi.org.uk/glamorgan

Activities

Objects: 3.1 THE OBJECTS OF THE FEDERATION ARE TO FURTHER THE PURPOSES OF THE WOMEN'S INSTITUTE MOVEMENT IN GLAMORGAN AND ELSEWHERE.3.2 THE MAIN PURPOSES OF THE WOMEN'S INSTITUTE ORGANISATION ARE: (A) TO ADVANCE THE EDUCATION OF WOMEN AND GIRLS FOR THE PUBLIC BENEFIT IN ALL AREAS INCLUDING (WITHOUT LIMITATION):I. LOCAL, NATIONAL AND INTERNATIONAL ISSUES OF POLITICAL AND SOCIAL IMPORTANCE;II. MUSIC, DRAMA AND OTHER CULTURAL SUBJECTS; ANDIII. ALL BRANCHES OF AGRICULTURE, CRAFTS, HOME ECONOMICS, SCIENCE, HEALTH AND SOCIAL WELFARE;(B) TO PROMOTE SUSTAINABLE DEVELOPMENT FOR THE PUBLIC BENEFIT BY:I. EDUCATING PEOPLE IN THE PRESERVATION, CONSERVATION AND PROTECTION OF THE ENVIRONMENT AND THE PRUDENT USE OF NATURAL RESOURCES; ANDII. PROMOTING SUSTAINABLE MEANS OF ACHIEVING ECONOMIC GROWTH AND REGENERATION;(C) TO ADVANCE HEALTH FOR THE PUBLIC BENEFIT; AND(D) TO ADVANCE CITIZENSHIP FOR THE PUBLIC BENEFIT BY THE PROMOTION OF CIVIC RESPONSIBILITY AND VOLUNTEERING.23.3 IN CLAUSE 3.2 "SUSTAINABLE DEVELOPMENT" MEANS DEVELOPMENT WHICH MEETS THE NEEDS OF THE PRESENT GENERATION WITHOUT COMPROMISING THE ABILITY OF FUTURE GENERATIONS TO MEET THEIR NEEDS.3.4 THE WOMEN'S INSTITUTE ORGANISATION SEEKS TO GIVE WOMEN THE OPPORTUNITY OF WORKING TOGETHER THROUGH THE WOMEN'S INSTITUTE ORGANISATION IN THEIR COMMUNITIES, OF DEVELOPING THEIR CAPACITY AND SKILLS, AND OF PUTTING INTO PRACTICE THOSE IDEALS FOR WHICH THE WOMEN'S INSTITUTE ORGANISATION STANDS.

Classification

- **How:** Provides Advocacy/advice/information
- **What:** Education/training
- **Who:** The General Public/mankind

Geography

- Vale Of Glamorgan

Finances

Period end	Income	Expenditure	Assets	Employees
2024-10-31	£95,000	£0	-	-

Trustees

Name	Role	Appointed
Barbara Bowring		2023-10-14
Carolyn Ann Davies		2010-04-02
DAPHNE PATRICIA FURNEAUX		2022-04-02
Margaret Maguire		2022-04-02
Myra Elizabeth Thomas		2023-10-14
SANDRA ELIZABETH DAVIDSON		2017-06-02
Wendy Knight		2024-10-14

GLAMORGAN FEDERATION OF WOMEN'S INSTITUTES

England & Wales - Charity number 1206209

Accounts



Glamorgan Federation of Women's Institutes

**Board report for the year ended 31 October 2024
Annual Financial Statement for the year ended
31 October 2024**

Glamorgan Federation of Women's Institutes

Trustees Report

Year ended 31st October 2024

The Trustees present their annual report and financial statements of the charity for the year ended 31 October 2024. The Trustees report shows activities for the Federation for the year. The Board of Trustees have overall responsibilities regarding the investments and financial matters associated with the Federation. The financial statements have been prepared in accordance with the accounting policies set out in note 1 to the accounts and comply with the charity's trust deed, the Charities Act 2011 and Accounting and the Charities Statement of Recommended Practice (second edition) and Financial Reporting Standard FRS 102.

1 Legal status

Glamorgan Federation of Women's Institutes is a Charitable Incorporated Organisation and is registered with the Charity Commissioners.

Charity Registration Number: 1206209

Company Registration Number: CE034629

Principal Office: Glamorgan Federation of Women's Institute
13 Courtland Place
SA13 1JJ

Trustees: Barbara Bowring, Barry WI (Chairman: Appointed March 2024)
Carol Atkinson, Ogmores Valley WI (Chairman: Retired March 2024)
Sandra Davidson, Coychurch WI (Vice Chairman December 2023)
Daphne Furneaux, Llandewi with Knelston WI (Vice Chairman:
Appointed March 2024)
Claire Atherton, Creigiau WI (Treasurer: Appointed December 2023.
Stood down as Treasurer in May 2024)
Myra Thomas, Upper Killay WI (Treasurer: Appointed May 2024)
Carolyn Davies, Pontyclun WI (Appointed December 2023)
Belinda Hansford, Three Crosses WI (Appointed March 2024)
Gloria Jones, Port Talbot WI (Retired March 2024)
Wendy Knight, Swansea Central WI (Retired
March 2024; Co-opted September 2024)
Margaret Maguire, Upper Killay WI (Appointed December 2023)
Diane Howard-Willis, Glynhir WI (Appointed March 2024)
Pam Dinham (Chairman Membership Support Committee
December 2023) Ex officio
Mavis Tierney (Appointed March 2024)

Bankers: Bank of Scotland PLC
P.O. Box 10
38 St. Andrew Square
EH2 2YR

Accountants: Harries Watkins & Jones Ltd
Chartered Accountants
1A Charnwood Park
Bridgend
CF31 3PL

Glamorgan Federation of Women's Institutes
Trustees Report
Year ended 31st October 2024

2 Objects and activities for the members of the Federation

The objective of the Board of Trustees is the Governance of the Federation and approval of events organised by the sub committees of the Federation that both educate and develop the opportunities in varied events to suit all members .The Board of Trustees endeavour to cover as many aspects of sport, cookery, arts and crafts, science, rural and environmental issues, and health and social welfare.

The responsibilities of the Board of Trustees includes health and safety issues and risk assessment. Risk assessment has been carried out and written policies are in place. We currently employ one member of staff and a written policy for health and safety regarding this member of staff is in place. Ownership of our present building which houses our secretarial offices is an important responsibility of the Board of Trustees.

The objectives of the Federation are to further the purposes of the Women's Institute organisation. The Federation is governed in accordance with the Constitution & rules (created December 2023).

The Trustees confirm that they have referred to the Charity Commission's guidance on public benefit when reviewing the Trust's aims and objectives, in planning future activities, and setting the grant making policy for the year.

3 Achievements and performance

The charity was formed as a Charitable Incorporated Organisation (CIO) on 14 December 2023, with the aim to take over the charitable activities of the Glamorgan Federation of Women's Institutes (Charity no: 232102). By the 31 October 2024, the trading premises was transferred to the CIO, with the remaining assets, liabilities and activities to be transferred in the next financial year.

Glamorgan Federation of Women's Institutes
Trustees Report
Year ended 31st October 2024

4 Review of Transactions and Financial Position

The Accounts show a surplus for the year ended 31 October 2024 due to the transfer of the property into the CIO.

5 Governance and management

Glamorgan Federation of Women's Institutes is a Charitable Trust governed by the Constitution and rules (updated December 2023) and is registered with the Charity Commissioners.

The elected members of the board of trustees are announced at the Annual Meeting of the Council, in accordance with the Governing document. Candidates must be nominated by a Women's Institute and/or a trustee of the Federation.

The Trustees are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland.

The law applicable to charities in England & Wales requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity and of the incoming resources and application of resources of the charity for that period. In preparing these financial statements, the trustees are required to:

- Select suitable accounting policies and then apply them consistently;
- Observe the methods and principles in the Charities SORP;
- Make judgements and accounting estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in business.

Glamorgan Federation of Women's Institutes
Trustees Report
Year ended 31st October 2024

The trustees are responsible for keeping adequate accounting records that are sufficient to show and explain the charitable company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

Accounts for the year ended 31 October 2024 approved by the trustees on:

..... 06/05/26

(Date)

And signed on their behalf by:
Barbara Bowring
Federation chairman

..... *Barbara Bowring*

Glamorgan Federation of Women's Institutes
Report of the Independent Examiner to the Trustees of
Year ended 31st October 2024

I report on the financial statements of the trust for the year ended 31 October 2024 as set out on pages 7 to 13.

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 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 examiners 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 386 of the Companies Act 2006; or
2. the accounts do not accord with those records; or
3. that the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities Act 2011 and, where applicable, the Companies Act 2006.

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.



.....
C D Jones FCA FCCA
Harries Watkins & Jones Ltd
Chartered Accountants
1A Charnwood Park, Bridgend, CF31 3PL

Date: 07/05/2026.....

Glamorgan Federation of Women's Institutes
Statement of Financial Activities
Year ended 31st October 2024

	Unrestricted funds 2024 £	Restricted funds 2024 £	Total funds 2024 £
Income and endowments from:			
Donations and legacies			
Donations	95,000	-	95,000
	95,000	-	95,000
Investment income			
Bank/building society interest	-	-	-
	-	-	-
Other trading activities			
NFWI raffle income	-	-	-
WI Enterprises sales	-	-	-
WI stationery sales	-	-	-
Centenary gin sales	-	-	-
	-	-	-
Charitable activities			
Affiliation fees	-	-	-
Pooling of fares	-	-	-
Federation newsletter	-	-	-
Events, functions and schools	-	-	-
Federations of Wales	-	-	-
ACWW project	-	-	-
AGM meeting	-	-	-
Annual council meeting	-	-	-
Suspended WI's	-	-	-
	-	-	-
Other income			
VAT adjustment from prior years	-	-	-
	-	-	-
Total incoming resources	95,000	-	95,000


Glamorgan Federation of Women's Institutes
Statement of Financial Activities
Year ended 31st October 2024

	Unrestricted funds 2024 £	Restricted funds 2024 £	Total funds 2024 £
Expenditure on:			
Raising funds			
WI enterprises payments	-	-	-
WI stationery payments	-	-	-
	-	-	-
Charitable activities			
Affiliation fees	-	-	-
Pooling of fares	-	-	-
Federation newsletter	-	-	-
Events, functions and schools	-	-	-
Federations of Wales	-	-	-
ACWW project	-	-	-
NFWI Annual meeting	-	-	-
Annual council meeting	-	-	-
	-	-	-
Total expenditure	-	-	-
Net gains/(losses) on investments	-	-	-
Net income/expenditure	95,000	-	95,000
WI enterprises payments	-	-	-
Transfers between funds	-	-	-
Other recognised gains/(losses)			
Gains/(losses) on revaluation of fixed assets	-	-	-
Net movement in funds	95,000	-	95,000
Reconciliation of funds:			
Total funds brought forward	-	-	-
Total funds carried forward	95,000	-	95,000

Glamorgan Federation of Women's Institutes
 Balance Sheet
 Year ended 31st October 2024

		2024	
		£	£
Fixed Assets			
Tangible Assets	2	95,000	
			95,000
Current Assets			
Stocks		-	
Debtors		-	
Bank deposit accounts		-	
Bank current account		-	
Cash in hand		-	
		-	
Creditors: amounts falling due within one year	9	-	
Net Current assets			
Net Assets		95,000	
The funds of the charity			
Restricted income funds			
Unrestricted funds	3		
Unrestricted income funds		95,000	
Revaluation reserve		-	
Total unrestricted funds		95,000	
Total charity funds		95,000	

Approved by the trustees on 06/05/26 and signed on their behalf.


 Barbara Bowring
 Federation chairman

Glamorgan Federation of Women's Institutes
Notes to the Accounts
Year ended 31st October 2024

Accounting policies

1.1 Basis of preparation of accounts

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 note(s) 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), the Charities Act 2011 and the Companies Act 2006.

The charity constitutes a public benefit entity as defined by FRS 102.

1.2 Going concern assessment

The trustees consider that there are no material uncertainties about the Trust's ability to continue as a going concern. The trustees have considered the level of funds held and the expected level of income and expenditure for 12 months from authorising these financial statements, and the anticipated income and expenditure is sufficient with the level of reserves for the charity to be able to continue as a going concern.

1.3 Change of accounting policy

The accounts present a true and fair view and no changes have been made to the accounting policies adopted below.

1.4 Changes to accounting estimates

No changes to accounting estimates have occurred in the reporting period.

1.5 Material prior year errors

No material prior year errors have been identified in the reporting period.

1.6 Income

Recognition of income

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.

Grants and donations

Grants and donations are only included in the SoFA when the general income recognition criteria are met (5.10 to 5.12 FRS102 SORP).

In the case of performance related grants, income must only be recognised to the extent that the charity has provided the specified goods or services as entitlement to the grant only occurs when the performance related conditions are met (5.16 FRS 102 SORP).

Investment income

Interest on funds held on deposit is included when receivable and the amount can be measured reliably by the charity; this is normally upon notification of the interest paid or payable by the bank.

Income from membership subscriptions

Glamorgan Federation of Women's Institutes

Notes to the Accounts

Year ended 31st October 2024

Accounting policies

Membership subscriptions which gives a member the right to buy services or other benefits are recognised as income earned from the provision of goods and services as income from charitable activities.

1.7 Liabilities

Liability recognition

Liabilities are recognised where it is more likely than not that there is a legal or constructive obligation committing the charity to pay out resources and the amount of the obligation can be measured with reasonable certainty.

Governance and support costs

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

Support costs include central functions and have been allocated to activity cost categories on a basis consistent with the use of resources, eg allocating property costs by floor areas, or per capita, staff costs by the time spent and other costs by their usage.

Grants received

Where the charity gives a grant with conditions for its payment being a specific level of service or output to be provided, such grants are only recognised in the SoFA once the recipient of the grant has provided the specified service or output.

Where there are no conditions attaching to the grant that enables the donor charity to realistically avoid the commitment, a liability for the full funding obligation must be recognised.

Glamorgan Federation of Women's Institutes
Notes to the Accounts
Year ended 31st October 2024

Accounting policies

Creditors

The charity has creditors which are measured at settlement amounts less any trade discounts.

Provisions for liabilities

A liability is measured on recognition at its historical cost and then subsequently measured at the best estimate of the amount required to settle the obligation at the reporting date.

Basic financial instruments

The charity accounts for basic financial instruments on initial recognition as per paragraph 11.7 FRS102 SORP. Subsequent measurement is as per paragraphs 11.17 to 11.19, FRS102 SORP.

1.8 Fixed assets

Tangible fixed assets for use by the charity and depreciation

These are capitalised if they can be used for more than one year, and cost at least £250. The cost of minor additions or those costing below £250 are not capitalised.

Assets are

No depreciation has been provided on the freehold building which is a residential house and included at the trustees' valuation.

1.9 Stocks

Stocks held for sale as part of non-charitable trade are measured at the lower or cost or net realisable value.

1.10 Debtors and prepayments

Debtors (including trade debtors and loans receivable) are measured on initial recognition at settlement amount after any trade discounts or amount advanced by the charity. Subsequently, they are measured at the cash or other consideration expected to be received.

1.11 Related party transactions

There were no related party transactions that required disclosure during the year.

Glamorgan Federation of Women's Institutes
Notes to the Accounts
Year ended 31st October 2024

2 Fixed assets	Freehold Land & buildings £	Office equipment £	Furniture & Fittings £	Total £
Cost and valuation				
At 1 November 2023	-	-	-	-
Revaluation	-	-	-	-
Additions	95,000	-	-	95,000
At 31 October 2024	95,000	-	-	95,000
Depreciation				
At 1 November 2023	-	-	-	-
Charge for the year	-	-	-	-
At 31 October 2024	-	-	-	-
Net book value				
At 31 October 2024	95,000	-	-	95,000
At 1 November 2023	-	-	-	-

The trustees have included the property at an open market basis, using comparable and investment methods. The property was revalued in 2023 at £95,000 by external independent experts, Payton Jewell and Caines. The Trustees do not consider that there has been a material change in the market value as at the year end.

3 Analysis of charitable funds

Analysis of movements in unrestricted funds

Fund names	Fund balances brought forward £	Income £	Expenditure £	Transfers £	Gains and losses £	Fund balances carried forward £
General fund	-	95,000	-	-	-	95,000
Total	-	95,000	-	-	-	95,000

Description, nature and purpose of un-restricted funds

This fund is for use by the charity in fulfilling the aims of the charity and to maintain continuity of service.