



## Trustees' Annual Report for the period

From 15<sup>th</sup> December 2023 To 14<sup>th</sup> December 2024

Charity name: Phoenix Mens Shed Halifax

Charity registration number: 1206239

### Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	Promotion of good health and combatting social isolation through the provision of facilities for recreation activities open to all primarily for men over the age of 55
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	Woodwork, metalwork, artwork, furniture repair, computer use, individual project work and social interaction. Visits to other sheds and social outings. Whilst work is mainly undertaken at the shed, from time to time work is undertaken in the community.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The Trustees have had regard to the guidance issued by the Charity Commission on public benefit.

### Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	We do not give grants.
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	The Trustees provide leadership by acting as Day Leaders on the days the shed is open. This includes training and offering assistance to members while maintaining health and safety standards. Trustees and associate members have spent six months refurbishing our premises. Trustees have been trained in first aid.
Other		

## 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	The charity took over rented premises in Halifax in July 2024. The premises are a 19 <sup>th</sup> century former textile mill which we have refurbished by installing a disabled toilet, a social area and a workshop. Trustees and associate members have benefitted by undertaking the refurbishment and making the premises fit for purpose, thus increasing social interaction, reducing isolation and learning new skills for those involved. The shed was formally opened to the public on 4 <sup>th</sup> November 2024.

### Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	We now have a fully functioning shed equipped to provide the facilities highlighted in our objectives
Performance of fundraising activities against objectives set	Para 1.41	We obtained grants totalling £2400 which were used to refurbish the premises.
Investment performance against objectives	Para 1.41	
Other		

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The main financial activity of the year has been utilising grants and donations to refurbish our new premises.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	We end the financial year with approximately two years running costs in order to secure the short term future of the shed.
Amount of reserves held	Para 1.22	£5810.96
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	During the past year we only benefitted from one months subscriptions, Further recruitment is necessary in order to generate income to pay expenses.

### 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	Grants, donations and associate members subscriptions.
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	The main risk facing the charity is financial sustainability and there is a direct correlation between achieving sufficient subscriptions and the cost of running the shed.
Other		

## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Foundation Model Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO Foundation Model
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	Trustees are appointed to post by Trustees

### 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 charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

## Reference and Administrative details

Charity name	Phoenix Mens Shed Halifax
Other name the charity uses	
Registered charity number	1206239
Charity's principal address	Shaw Lodge Mills Halifax HX3 9ET

### 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	Michael Smith	Chairperson		Phoenix Mens Shed Trustees
2	Robert Clegg	Treasurer		Phoenix Mens Shed Trustees
3	Philip Pattinson	Secretary		Phoenix Mens Shed Trustees
4	Andrew Dean			Phoenix Mens Shed Trustees
5	Christopher Freeman			Phoenix Mens Shed Trustees
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Corporate trustees – names of the directors at the date the report was approved

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

## Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	Not applicable
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

### Additional information (optional)

#### Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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## Exemptions from disclosure

Reason for non-disclosure of key personnel details

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## Other optional information

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## Declarations

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

Signed on behalf of the charity's trustees

**Signature(s)**

Michael Smith

Philip Pattinson

**Full name(s)**

Michael Smith

Philip Pattinson

**Position (eg Secretary,  
Chair, etc)**

Chairperson

Secretary

**Date**

8/1/2025

## Phoenix Mens Shed Halifax Annual Accounts 2023-24

### Total Receipts and Payments for Year Ending 30/11/24

Receipts	Unrestricted	Restricted	total
Donations	£14,855.15		£14,855.15
Grants		£2,400.00	£2,400.00
Subscriptions	£150.00		£150.00
Sale of Workwear	£218.80		£218.80
Refunds	£194.54		£194.54
Bank Interest	£90.59		£90.59
<b>Total Receipts</b>	<b>£15,509.08</b>	<b>£2,400.00</b>	<b>£17,909.08</b>
Payments			
Rent	£3,793.46		£3,793.46
Container Hire	£529.20		£529.20
Tools and Equipment	£42.94	£1,000.00	£1,042.94
Clothing Workwear	£315.65		£315.65
Insurance	£507.03		£507.03
Removal Costs	£270.00		£270.00
Training		£250.00	£250.00
Premises Refurbishments	£3,947.72	£950.00	£4,897.72
Computer stationery	£46.08		£46.08
Web and internet	£227.56		£227.56
Other	£169.48	£49.00	£218.48
<b>Total Payments</b>	<b>£9,849.12</b>	<b>£2,249.00</b>	<b>£12,098.12</b>
<b>Balance Carried Forward</b>	<b>£5,659.96</b>	<b>£151.00</b>	<b>£5,810.96</b>

Balance made up of

Current account	£520.37
Savings Account	<u>£5,290.59</u>
Total	<u>£5,810.96</u>