



Isle of Wight Federation of Women's Institutes

Annual Report

Year Ended December 2022

The Board of Trustees of the Isle of Wight County Federation of Women's Institutes (The Federation) is responsible for running the Isle of Wight Federation made of 31 Institutes and a membership of 958 (as of April 2023) together with the maintenance of the freehold building, No 42, Carisbrooke Road, Newport.

The Federation is a charity registered with the Charity Commission under Registration No 228856 and maintains current and business deposit accounts with Barclays Bank plc, a business current account and savings account with Santander and a deposit account with COIF. The Federation's independent examiner is Jane Samuel, MAAT, Director, Wordsfinance Ltd. The reserves of the Federation are deemed sufficient to support one financial year and do not warrant any special policy.

The Federation is run by a Board of Trustees of 8 voted members and are:

Chairman	Sue Biss
Federation Secretary and Vice Chairman	Angela McCallum
Federation Treasurer and Vice Chairman	Janet Kay
Committee Members	Jan Alexander (until...)
	Valerie Andrew
	Liz Groves
	Carol Jones
	Dorothy Maskell MBE
Co-opted Members of the Board	Christine Behan (from January 2022)
	Antonia Hudson (from June 2021)
	Lindsay Rowlands (from October 2021)
Sub Committee Chairs	
Arts & Leisure	Carys Gladdish
Membership Support	Sylvia Williams
Public Affairs	Sue Williams
Archivists	Joan Kirby and Carol Jones
Fed News Editor	Georgina Moon
Advisers	Sylvia Williams, Peri Ryan, Lesley Wilcox

A YEAR IN REVIEW

JANUARY

Janet Kay and Angela McCallum agreed to share the role of vice chairman. Christine Behan joined the Board, initially as an observer in January and thereafter agreed to be co-opted onto The Board.

We began the year with a Zzoom meeting with Trustees of Prince Edward Island, Canada WI. Prince Edward Island is one of the thirteen provinces and territories of Canada. It is the smallest Province in terms of land area and population, but the most densely populated. Their WI was established in 1911 and has over 70 branches, and slightly over 1000 members. It is hoped that our relationship will continue.

As part of our Centenary celebration, Federation arranged to plant 100 trees under The Queen's Green Canopy (QGC) scheme which was an initiative that began in May 2021 in the United Kingdom in honor of the Platinum Jubilee of Queen Elizabeth II in 2022. To increase and protect the native tree cover, people were urged to create this 'special gift' for the Queen, to mark her 70 years on the throne. The tree planting was at the County Showground and was well attended and a great success, despite the extremely wet ground.

Lucy Benton ran an IT drop in morning at WI House. All sessions were full and due to its success, we are hoping to repeat again.

FEBRUARY

A survey of the membership was completed asking for feedback on Fed News and a number of changes/trials will take place in the future.

First WI Advisers drop-in session.

MARCH

The results were in for this year's Resolutions withand the most popular being "Women and Girls with ASD &ADHD under-identified, under-diagnosed, misdiagnosed, under-supported".

Alan Titchmarsh MBE, Gardener, broadcaster, TV presenter, poet and novelist, was invited by the Federation to planted a Centenary Tree at Victoria Recreation Ground, Newport. The event was well supported, and we enjoyed tea and cake in the Cricket Pavilion afterwards. A commemorative plaque was planned.

APRIL

The Centenary Committee organized a Bluebell Walk on Mottistone Downs where 48 members took part.

MAY

Angela McCallum and Janet Kay helped out at Education Day at The Showground, in advance of the County Show, where they met The Duke and Duchess of Wessex.

Another walk from Newport to Island Harbour in May with 47 members taking part.

JUNE

The exterior of WI House was decorated in celebration of the Queen's Jubilee Weekend. Members were invited to make decorations in red, white and blue. ~~There was a poor~~ response from members was a little low, and it was thought that they ~~might~~would be decorating their own towns/villages. However, the decorations made were lovely and thank you to those who helped.

A delegation set off in early June to the NFWI Annual Meeting which was held at the M&S Bank Arena, Liverpool. We stayed for two nights, and everyone enjoyed themselves. At the Annual Meeting we enjoyed some very good speakers, particularly those talking about the Resolution. We also enjoyed an entertaining talk from Lady Usher of the Black Rod, Sarah Clarke OBE, the first lady to take this position in UK Parliament.

Federation yet again took part in the County Show, the first year in recent timetime it was a two-day event. We hosted the Queen's Colour Squadron which is the unit of the Royal Air Force charged with the safe-keeping of the Queen's Colour for the Royal Air Force in the United Kingdom. We provided their breakfast and lunches during the weekend. Members volunteered in the tea tent and provided lots of cake, a- Although we did run out of cake by lunchtime on day two.

Another walk was organized by the Centenary Committee from Brighstone village to the Isle of White Pearl.

JULY

As part of the Centenary Celebrations, we planned a beach party at Appley, which was just a time and place to meet other members. This wasn't as popular as we had hoped ~~badly supported~~.

Northwood WI suspended.

Centenary Walk - Freshwater to Yarmouth.

The Federation Annual Meeting was held at Northwood House in July, and we were delighted to host Ann Jones, National Federation Chair and Graham Biss, Managing Director of the Isle of Wight National Enterprise. - Christine Behan, Antonia Hudson and Lindsay Rowlands, formerly co-opted members of the Board, were formally voted in. We finally got to cut the centenary cake and enjoyed some celebratory bubbles.

We took part in thea Go Electric event which took place at the Isle of Wight College. The event was organized by- Wight Community Energy showcasing electric transport in all its forms. The event attracted almost 950 visitors. A small number of us sold tea and cakes and also sandwiches made to order as a meal deal. The day was successful, and we would definitely consider doing it again, should we be invited.

SEPTEMBER

The last of the Centenary Walks took place at Quarr Abbey, this time a flat walk allowing all to take part. ~~These walks were meticulously planned to appeal to all members. Our thanks to those who organized them.~~

After a number of changes, due to Covid restrictions, we finally got to enjoy a day out at Havenstreet Steam Railway – the pinnacle event of our year of Centenary celebrations. Many members dressed in period costume. We also drew the Centenary Grand Raffle. Aside from the train ride, members had access to the Haven Falconry Bird of Prey Centre and a Cheese and Cider Festival.

We hosted a delegation of ladies from Ricall WI, North Yorkshire who were visiting the island for a holiday. Although the weather was not on their side, they enjoyed their stay and the hospitality shown to them by The Shoreside Group.

The Advisers held two drop-in sessions at WI House, ~~where only 7 members turned up.~~

Antonia Hudson resigned from the Board of Trustees.

~~Following the disappointment of the collapse of the Federation website, Lucy Benton agreed to help Angela McCallum start again once the ownership of the domain name other legalities are sorted out. We started working with Lucy Benton on the creation of a new Federation website following the loss of the previous website.~~

OCTOBER

IFE Wash up meeting.

A zoom meeting took place with our counterparts in Canada. One of their trustees gave a talk on the Associated Country Women of the World (ACWW).

NOVEMBER

We again took part in the Service of Remembrance held at Carisbrooke Castle providing refreshments following the service.

Lucy Benton ran a Christmas Wreath Workshop, although ~~not fully subscribed~~ only 3 members came, those attending made lovely ~~were pleased with their~~ wreaths.

We held a Christmas Fair at The Parish Centre in Newport which coincided with the Day of Christmas held in Newport. ~~All tables~~ We sold out of tables and it was a very busy day. ~~Not all WIs did well but most did and WIs were able to raise funds and interact with the public.~~

DECEMBER

Instead of a Board meeting, we came together to enjoy a Christmas meal.

During the year the 3 officers of the Federation attended NFWI online conferences and get-togethers.

Angela McCallum

Federation Secretary and Vice Chairman

July 2023

Isle of Wight Federation of Women's Institutes

Charity Number 228856

**Annual Report and
Financial Statements**

**For the Year Ended
31st December 2022**



Isle of Wight Federation of Women's Institutes

Annual Accounts for the year ended 31st December 2022

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TRUSTEES' ANNUAL REPORT - 1ST JANUARY 2022 TO 31ST DECEMBER 2022

THE COUNTY FEDERATION OF WOMEN'S INSTITUTES ISLE OF WIGHT

CHARITY REGISTRATION: 228856

42 Carisbrooke Road

Newport

Isle of Wight PO30 1BW

Names of charity trustees who manage the charity:

Mrs Sue Biss	Federation Chairman
Mrs Angela McCallum	Federation Secretary
Mrs Hazel Breach	Federation Treasurer – Co-opted to BOT Sept 22
Mrs Janet Kay	Federation Treasurer – Jan – Aug 22
Mrs Dorothy Maskell, MBE	
Mrs Valerie Andrew	
Mrs Liz Groves	
Mrs Carol Jones	
Mrs Lindsay Rowlands	
Mrs Jan Alexander	Resigned January 2022
Ms Antonia Hudson	Resigned August 2022

Structure, Governance and Management:

The charity governing document is by constitution and is governed by a trust. Trustees are appointed by the Board of Trustees and the appointment is ratified by the membership.

The CFWIIW represents the WI movement on the Isle of Wight, it co-ordinates WI activities on the island; it promotes education and the unity of purpose for the WI movement.

It represents 31 island Institutes with a total membership of approximately 900 women and is affiliated to the National Federation of Women's Institutes.

Objectives and Activities:

The main purposes of the Women's Institute Organisation is to improve and develop conditions of life in accordance with the rules and constitution of the WI:

1. to advance the education of women and girls for the public benefit in all areas including, without limitation, local, national and international issues of political and social importance, music, drama and other cultural subjects, in agriculture, crafts, home economics, science, health and social welfare;
2. to promote sustainable development for the public benefit by educating people in the preservation, conservation and the protection of the environment and the prudent use of natural resources; and promoting sustainable means of achieving economic growth and regeneration;
3. to advance health for the public benefit;

4. to advance citizenship for the public benefit by the promotion of civic responsibility and volunteering.

Public Benefit:

The trustees confirm they have complied with the duty as set out in section 17 of the Charities Act 2011 and have due regard to public benefit guidance in determining the activities carried out by the Charity.

Achievements and performance:

We closed the year with 900 members; we are steadily increasing our membership following the losses suffered during the pandemic but we still have some way to go before we return to pre Covid numbers. Sadly, another WI began the necessary steps toward suspension. There were attempts to reinstate a WI which suspended in 2021 but there was little interest shown and this did not go ahead, however, on a positive note, plans for the reinstatement of another WI which also suspended during 2021 were made and things are on track for this to happen early in 2023.

The year saw the continuation of our centenary celebrations, participating members walked 100 miles spread across several shorter walks throughout the island and a beach party was organised in the summer. There was an art competition; members had to produce an image of WI House using any medium and a writing competition entitled 'Me and My WI'. WIs also had the opportunity to embroider a table cloth. The year of celebrations, which began in November 2021, came to a climax in October 2022 with a journey through our glorious countryside on the Isle of Wight Steam Railway; some members dressed in costumes from various decades in our 100-year history. We held a prize draw with tickets on sale from April onwards and the prize-winning tickets were drawn at this event. As part of our centenary celebrations, we twinned with the Federation of Prince Edward Island in Canada. During the year both Federations met over Zoom where we enjoyed hearing about the different aspects of our island Federations and lives; it is something we hope to continue with into our next centenary.

Our main fundraiser – The Royal Agricultural Show – celebrated the end of lockdown and restrictions with a 2-day event in June. The WI Tea Tent was well received as usual and we had the honour of looking after and feeding the RAF Queen's Colour Squadron display team who entertained the crowds on both days.

The Federation Annual Meeting took place on 5 July at Northwood House, its keynote speakers were Anne Jones, Chairman of the National Federation of Women's Institutes and Graham Biss, Chairman of Natural Enterprise, who spoke about his organisation's work on the island – taking care of and protecting some of the island's wonderful countryside and wildlife. Everyone at the meeting enjoyed a slice of the fabulous Centenary Celebration Cake – which was especially made by one of our members.

The final event of the year took place on November 19th – The Christmas Fair. Held at the Parish Centre in Newport, WIs were invited to rent a table where they could sell crafts and homemade produce etc. It was a very enjoyable and profitable day.

All trustees undertook NFWI CBT trustee training in 2022.

Sadly, on September 8th the organisation lost one of its long serving members and the President of Sandringham WI – HM Queen Elizabeth II. Her loss was felt by all in the IOW Federation.

Financial Review:

We are still dealing with the fall in income from reduced membership numbers but this is steadily improving. The WI Tea Tent at the Royal Agricultural Show saw a welcome boost to our funds. Normally a one day event this year it was held over 2 days and it is hoped by the organisers that it will be so in future. We did benefit from the extra income but it was hard work and it stretched our manpower resources – everyone who helps in the Tea Tent gives their time freely and it is a lot to ask to cover two days. We also benefitted from the centenary prize draw income, all prizes, totalling approximately £500, were donated by island businesses and individuals. The office became fully functional again following the closures of 2020 and 2021 – with that, of course, the running cost, utilities and volunteer expenses increased. We ended the year with a small deficit which was comfortably covered!

Declaration:

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

Signed on behalf of the charity's trustees

Signature.....

Full name.....SUSAN BISS.....

Position.....CHAIRMAN..... Date.....16 May 2023.....

Isle of Wight Federation of Women's Institutes
Registered Charity Number 228856
Report of the Trustees

Reference and Administrative Information

The Trustees present their report and the unaudited financial statements of the charity for the year ended 31 December 2022. The trustees have adopted the provisions of the statement of Recommended Practice (SORP) "Accounting for Charities" (FRS 102) in preparing the annual report and financial statements of the Charity.

The financial statements have been prepared in accordance with the accounting policies set out in the notes to the accounts and comply with the Charity's governing document and the Charities Act 2011.

Registered Office 42 Carisbrooke Road
Newport
Isle of Wight
PO30 1BW

Trustees

Mrs Sue Biss
Mrs Hazel Breach
Mrs Janet Kay
Mrs Angela McCallum
Mrs Dorothy Maskell MBE
Mrs Valerie Andrew
Mrs Carol Jones
Mrs Liz Groves
Mrs Jan Alexander
Ms Antonia Hudson
Mrs Lindsay Rowlands

Chairman
Treasurer Co-opted to BOT Sept 22
Treasurer January to August 2022
Secretary

Resigned January 2022
Resigned August 2022

Accountants

Wordsfinance Limited t/as The Helpful Bean Counter
6 Sydney Way
Waterlooville
PO7 5FG

Bankers

Barclays Bank
6-8 High Street
Ringwood
BH24 1BZ

Santander
21 Prescott Street
London E1 8AP

CCLA
Senator House
85 Queen Victoria Street
London EC4V 4ET

Isle of Wight Federation of Women's Institutes

Registered Charity Number 228856

Independent Examiners Report

INDEPENDENT EXAMINER'S REPORT

I report on the financial statements of Isle of Wight Federation of Women's Institutes for the year ended 31st December 2022, which are set out on pages 1-12.

Respective responsibilities

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 and that an independent examination is needed.

Basis of Independent Examiner's report

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention.

Independent Examiner's statement

My examination was carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

In connection with my examination, no material matters have come to my attention (other than that disclosed below *) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did 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 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.

Signed: J. Samuel

Date: 12-5-2023

Jane Samuel, MAAT
Director
Wordsfinance Limited t/a The Helpful Bean Counter
6 Sydney Way
Waterlooville
PO7 5FG

Isle of Wight Federation of Women's Institutes

Registered Charity Number 228856

Statement of Financial Activities

For the Year Ended 31st December 2022

Income	Note	Unrestricted Funds 2022	Total Funds 2022	Total Funds 2021
Income from Charitable Activities	3			
Affiliation fees		20,006	20,006	19,226
Trustee events		8,102	8,102	1,633
Sub-committees		<u>1,428</u>	<u>1,428</u>	<u>471</u>
		29,536	29,536	21,330
Income from other Trading Activities	3			
Fundraising		9,394	9,394	3,067
Charitable trading activities		135	135	328
Investments				
Interest receivable		551	551	12
Total Income		<u>39,616</u>	<u>39,616</u>	<u>24,737</u>
Expenditure				
Cost of Raising Funds	4			
Fundraising and appeals		2,409	2,409	1,103
Trading materials		127	127	653
Charitable Activities	4			
Trustee events		10,618	10,618	785
Sub-committees		2,905	2,905	2,699
Affiliation fees	4	11,972	11,972	9,818
Support costs		12,000	12,000	12,183
Total Expenditure		<u>40,031</u>	<u>40,031</u>	<u>27,241</u>
Net Income (Expenditure)		<u>(415)</u>	<u>(415)</u>	<u>(2,504)</u>
Net Movement of Funds		<u>(415)</u>	<u>(415)</u>	<u>(2,504)</u>
Reconciliation of Funds				
Total Funds Brought Forward		<u>250,344</u>	<u>250,344</u>	<u>252,848</u>
Total Funds Carried Forward		<u>249,929</u>	<u>249,929</u>	<u>250,344</u>

Isle of Wight Federation of Women's Institutes

Registered Charity Number 228856

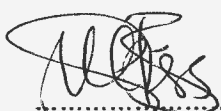
Balance Sheet as at 31 December 2022

	Note	Unrestricted funds £	Total this year 2022 £	Total last year 2021 £
Fixed Assets	7			
Tangible assets		247,829	247,829	247,475
Total fixed assets		<u>247,829</u>	<u>247,829</u>	<u>247,475</u>
Current Assets				
Stocks		405	405	238
Debtors	8	883	883	145
Prepayments		1,395	1,395	500
Cash at bank and in hand	10	146,084	146,084	149,490
Total current assets		<u>148,767</u>	<u>148,767</u>	<u>150,373</u>
Creditors: amounts falling due within one year	9	91,210	91,210	1,992
Net current assets/(liabilities)		<u>57,557</u>	<u>57,557</u>	<u>148,381</u>
Creditors: amounts falling due within two to five years		3,725	3,725	93,777
Total assets less current liabilities		<u>301,661</u>	<u>301,661</u>	<u>302,079</u>
Total Net Assets		<u>301,661</u>	<u>301,661</u>	<u>302,079</u>
Funds of the Charity				
Unrestricted funds		249,929	249,929	250,344
Revaluation reserve		51,735	51,735	51,735
Total funds		<u>301,664</u>	<u>301,664</u>	<u>302,079</u>

Signed by one or two trustees on behalf of all the trustees

Signature

Date of approval


.....
Trustee

Mrs S Biss

16-5-23


.....

Mrs H Breach

16-5-23

Isle of Wight Federation of Women's Institutes

Registered Charity Number 228856

Notes to the Accounts for the Year Ended 31st December 2022

1.1 Basis of accounting

These accounts 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 accounts have been prepared in accordance with the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and with the Charities Act 2011.

Accounting policies

2.2 INCOME

Recognition of income These are included in the Statement of Financial Activities (SoFA) when:

- the charity becomes entitled to the resources;
- it is more likely than not that the trustees will receive the resources;
- the monetary value can be measured with sufficient reliability.

Offsetting There has been no offsetting of assets and liabilities, or income and expenses, unless required or permitted by the FRS 102 SORP or FRS 102.

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).

Tax reclaims on donations and gifts Gift Aid receivable is included in income when there is a valid declaration from the donor. Any Gift Aid amount recovered on a donation is considered to be part of that gift and is treated as an addition to the same fund as the initial donation unless the donor or the terms of the appeal have specified otherwise.

Support costs The charity has incurred expenditure on support costs.

Volunteer help The value of any voluntary help received is not included in the accounts but is described in the trustees' annual report and Social Impact Calculation.

2.3 EXPENDITURE AND 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 with performance conditions 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.

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

2.4 ASSETS

Tangible fixed assets for use by charity These are capitalised if they can be used for more than one year, and cost at least £50. They are valued at cost or valuation. The value of Cups and Trophies was written down in full at the previous year end. The method of depreciation is writing the net book value at 31.12.18 off over 5 years (20%SL). Any additions in the year will be depreciated at 20% SL.

Debtors 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.

Stock Stock has been valued at the lower of cost and net realisable value. Any obsolete stock has been written off

Isle of Wight Federation of Women's Institutes

Registered Charity Number 228856

Notes to the Accounts for the Year Ended 31st December 2022 - Continued

Note 3 - Analysis of Income

Analysis of income		Unrestricted funds £	Total funds £	Prior year £
Charitable activities:	Subscriptions	20,006	20,006	19,226
	ACWW, Project and Jewellery sales	0	-	-
	Insurance	1,340	1,340	866
	Federation News	1,091	1,091	731
	ACM	404	404	15
	AGM	5,147	5,147	-
	Rent	120	120	20
	IWCF sales	99	99	34
	Craft	86	86	-
	Catering	382	382	68
	Membership	381	381	370
	Pooling of fares	480	480	-
Total		<u>29,536</u>	<u>29,536</u>	<u>21,330</u>
Other trading activities:	Fundraising			
	Jewellery sales	53	53	-
	Centenary /WI Fair	2,392	2,392	671
	Agricultural Show	5,238	5,238	1,373
	Go Electric Event	486	486	-
	Commission on WI raffle	81	81	123
	Christmas Fair	184	184	-
	150 Club	960	960	900
	Trading Activities			
	Stationery sales	135	135	328
	Total	<u>9,529</u>	<u>9,529</u>	<u>3,395</u>
TOTAL INCOME		<u>39,065</u>	<u>39,065</u>	<u>24,725</u>

Isle of Wight Federation of Women's Institutes

Registered Charity Number 228856

Notes to the Accounts for the Year Ended 31st December 2022 - Continued

Note 4 - Analysis of Resources Expended

Analysis of expenditure		Unrestricted funds	Total funds £	Prior year £
Expenditure on raising funds:	Agricultural Show	1,720	1,720	533
	Go Electric Event	119	119	-
	150 Club	570	570	570
	Stationery for resale	127	127	653
	Total expenditure on raising funds	2,536	2,536	1,756
Trustee Events:				
Expenditure on charitable activities	IWCFWI Federation News	1,422	1,422	300
	Stationery	132	132	205
	Postage	251	251	281
	AGM	7,382	7,382	-
	ACM	1,282	1,282	-
	Christmas Fair	148	148	-
Sub-Committees				
	Craft	22	22	-
	Catering	21	21	144
	Membership	1,208	1,208	670
	Public Affairs	48	48	(16)
	Publicists	-	-	100
	Centenary	1,592	1,592	1,802
	Archivists	15	15	-
	Total expenditure on charitable	13,523	13,523	3,486
Subscriptions & Affiliation Fees		11,972	11,972	9,818
Affiliation fees				
Other Support Costs	Rates & Water rates	351	351	1,524
	Heat & Light	928	928	959
	Insurance	2,005	2,005	1,582
	Travel Expenses	3,742	3,742	2,928
	Computers and Software	318	318	270
	Telephone & Internet	534	534	626
	Equipment Repairs & Maintenance	1,063	1,063	655
	Repairs & Maintenance	234	234	1,636
	General	950	950	736
	Professional fees	375	375	300
	Training	236	236	-
	Depreciation	1,264	1,264	967
	Total other expenditure	12,000	12,000	12,183
		40,031	40,031	27,243
TOTAL EXPENDITURE				

Isle of Wight Federation of Women's Institutes

Registered Charity Number 228856

Notes to the Accounts for the Year Ended 31st December 2022 - Continued

Note 5 - Support Staff Costs

	<u>This year</u>	<u>Last year</u>
	£	£
Gross salary	-	-
Employers NI	-	-
Pension costs	-	-
Total staff costs	<u>-</u>	<u>-</u>

the Isle of Wight Federation of Women's Institutes does not have any employees

Note 6 - Trustee Remuneration

Trustee remuneration and benefits

None of the trustees have been paid any remuneration or received any other benefits from an employment with the charity or a related entity.

Trustees' expenses

Ten Trustees have been reimbursed for out of pocket expenses incurred.

	<u>This year</u>	<u>Last year</u>
Type of expenses reimbursed	£	£
Travel	<u>3,742</u>	<u>2,928</u>

Isle of Wight Federation of Women's Institutes

Charity Number 228856

**Annual Report and
Financial Statements**

**For the Year Ended
31st December 2022**



Isle of Wight Federation of Women's Institutes

Annual Accounts for the year ended 31st December 2022

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TRUSTEES' ANNUAL REPORT - 1ST JANUARY 2022 TO 31ST DECEMBER 2022

THE COUNTY FEDERATION OF WOMEN'S INSTITUTES ISLE OF WIGHT

CHARITY REGISTRATION: 228856

42 Carisbrooke Road

Newport

Isle of Wight PO30 1BW

Names of charity trustees who manage the charity:

Mrs Sue Biss	Federation Chairman
Mrs Angela McCallum	Federation Secretary
Mrs Hazel Breach	Federation Treasurer – Co-opted to BOT Sept 22
Mrs Janet Kay	Federation Treasurer – Jan – Aug 22
Mrs Dorothy Maskell, MBE	
Mrs Valerie Andrew	
Mrs Liz Groves	
Mrs Carol Jones	
Mrs Lindsay Rowlands	
Mrs Jan Alexander	Resigned January 2022
Ms Antonia Hudson	Resigned August 2022

Structure, Governance and Management:

The charity governing document is by constitution and is governed by a trust. Trustees are appointed by the Board of Trustees and the appointment is ratified by the membership.

The CFWIW represents the WI movement on the Isle of Wight, it co-ordinates WI activities on the island; it promotes education and the unity of purpose for the WI movement.

It represents 31 island Institutes with a total membership of approximately 900 women and is affiliated to the National Federation of Women's Institutes.

Objectives and Activities:

The main purposes of the Women's Institute Organisation is to improve and develop conditions of life in accordance with the rules and constitution of the WI:

1. to advance the education of women and girls for the public benefit in all areas including, without limitation, local, national and international issues of political and social importance, music, drama and other cultural subjects, in agriculture, crafts, home economics, science, health and social welfare;
2. to promote sustainable development for the public benefit by educating people in the preservation, conservation and the protection of the environment and the prudent use of natural resources; and promoting sustainable means of achieving economic growth and regeneration;
3. to advance health for the public benefit;

4. to advance citizenship for the public benefit by the promotion of civic responsibility and volunteering.

Public Benefit:

The trustees confirm they have complied with the duty as set out in section 17 of the Charities Act 2011 and have due regard to public benefit guidance in determining the activities carried out by the Charity.

Achievements and performance:

We closed the year with 900 members; we are steadily increasing our membership following the losses suffered during the pandemic but we still have some way to go before we return to pre Covid numbers. Sadly, another WI began the necessary steps toward suspension. There were attempts to reinstate a WI which suspended in 2021 but there was little interest shown and this did not go ahead, however, on a positive note, plans for the reinstatement of another WI which also suspended during 2021 were made and things are on track for this to happen early in 2023.

The year saw the continuation of our centenary celebrations, participating members walked 100 miles spread across several shorter walks throughout the island and a beach party was organised in the summer. There was an art competition; members had to produce an image of WI House using any medium and a writing competition entitled 'Me and My WI'. WIs also had the opportunity to embroider a table cloth. The year of celebrations, which began in November 2021, came to a climax in October 2022 with a journey through our glorious countryside on the Isle of Wight Steam Railway; some members dressed in costumes from various decades in our 100-year history. We held a prize draw with tickets on sale from April onwards and the prize-winning tickets were drawn at this event. As part of our centenary celebrations, we twinned with the Federation of Prince Edward Island in Canada. During the year both Federations met over Zoom where we enjoyed hearing about the different aspects of our island Federations and lives; it is something we hope to continue with into our next centenary.

Our main fundraiser – The Royal Agricultural Show – celebrated the end of lockdown and restrictions with a 2-day event in June. The WI Tea Tent was well received as usual and we had the honour of looking after and feeding the RAF Queen's Colour Squadron display team who entertained the crowds on both days.

The Federation Annual Meeting took place on 5 July at Northwood House, its keynote speakers were Anne Jones, Chairman of the National Federation of Women's Institutes and Graham Biss, Chairman of Natural Enterprise, who spoke about his organisation's work on the island – taking care of and protecting some of the island's wonderful countryside and wildlife. Everyone at the meeting enjoyed a slice of the fabulous Centenary Celebration Cake – which was especially made by one of our members.

The final event of the year took place on November 19th – The Christmas Fair. Held at the Parish Centre in Newport, WIs were invited to rent a table where they could sell crafts and homemade produce etc. It was a very enjoyable and profitable day.

All trustees undertook NFWI CBT trustee training in 2022.

Sadly, on September 8th the organisation lost one of its long serving members and the President of Sandringham WI – HM Queen Elizabeth II. Her loss was felt by all in the IOW Federation.

Financial Review:

We are still dealing with the fall in income from reduced membership numbers but this is steadily improving. The WI Tea Tent at the Royal Agricultural Show saw a welcome boost to our funds. Normally a one day event this year it was held over 2 days and it is hoped by the organisers that it will be so in future. We did benefit from the extra income but it was hard work and it stretched our manpower resources – everyone who helps in the Tea Tent gives their time freely and it is a lot to ask to cover two days. We also benefitted from the centenary prize draw income, all prizes, totalling approximately £500, were donated by island businesses and individuals. The office became fully functional again following the closures of 2020 and 2021 – with that, of course, the running cost, utilities and volunteer expenses increased. We ended the year with a small deficit which was comfortably covered.

Declaration:

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

Signed on behalf of the charity's trustees

Signature.....

Full name.....SUSAN BISS

Position.....CHAIRMAN..... Date.....16 May 2023

Isle of Wight Federation of Women's Institutes
Registered Charity Number 228856
Report of the Trustees

Reference and Administrative Information

The Trustees present their report and the unaudited financial statements of the charity for the year ended 31 December 2022. The trustees have adopted the provisions of the statement of Recommended Practice (SORP) "Accounting for Charities" (FRS 102) in preparing the annual report and financial statements of the Charity.

The financial statements have been prepared in accordance with the accounting policies set out in the notes to the accounts and comply with the Charity's governing document and the Charities Act 2011.

Registered Office 42 Carisbrooke Road
Newport
Isle of Wight
PO30 1BW

Trustees

Mrs Sue Biss
Mrs Hazel Breach
Mrs Janet Kay
Mrs Angela McCallum
Mrs Dorothy Maskell MBE
Mrs Valerie Andrew
Mrs Carol Jones
Mrs Liz Groves
Mrs Jan Alexander
Ms Antonia Hudson
Mrs Lindsay Rowlands

Chairman
Treasurer Co-opted to BOT Sept 22
Treasurer January to August 2022
Secretary

Resigned January 2022
Resigned August 2022

Accountants

Wordsfinance Limited t/as The Helpful Bean Counter
6 Sydney Way
Waterlooville
PO7 5FG

Bankers

Barclays Bank
6-8 High Street
Ringwood
BH24 1BZ

Santander
21 Prescott Street
London E1 8AP

CCLA
Senator House
85 Queen Victoria Street
London EC4V 4ET

Isle of Wight Federation of Women's Institutes

Registered Charity Number 228856

Independent Examiners Report

INDEPENDENT EXAMINER'S REPORT

I report on the financial statements of Isle of Wight Federation of Women's Institutes for the year ended 31st December 2022, which are set out on pages 1-12.

Respective responsibilities

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 and that an independent examination is needed.

Basis of Independent Examiner's report

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention.

Independent Examiner's statement

My examination was carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

In connection with my examination, no material matters have come to my attention (other than that disclosed below *) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did 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 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.

Signed: J. Samuel

Date: 12-5-2023

Jane Samuel, MAAT
Director
Wordsfinance Limited t/a The Helpful Bean Counter
6 Sydney Way
Waterlooville
PO7 5FG

Isle of Wight Federation of Women's Institutes

Registered Charity Number 228856

Statement of Financial Activities

For the Year Ended 31st December 2022

Income	Note	Unrestricted Funds 2022	Total Funds 2022	Total Funds 2021
Income from Charitable Activities	3			
Affiliation fees		20,006	20,006	19,226
Trustee events		8,102	8,102	1,633
Sub-committees		<u>1,428</u>	<u>1,428</u>	<u>471</u>
		29,536	29,536	21,330
Income from other Trading Activities	3			
Fundraising		9,394	9,394	3,067
Charitable trading activities		135	135	328
Investments				
Interest receivable		551	551	12
Total Income		<u>39,616</u>	<u>39,616</u>	<u>24,737</u>
Expenditure				
Cost of Raising Funds	4			
Fundraising and appeals		2,409	2,409	1,103
Trading materials		127	127	653
Charitable Activities	4			
Trustee events		10,618	10,618	785
Sub-committees		2,905	2,905	2,699
Affiliation fees	4	11,972	11,972	9,818
Support costs		12,000	12,000	12,183
Total Expenditure		<u>40,031</u>	<u>40,031</u>	<u>27,241</u>
Net Income (Expenditure)		<u>(415)</u>	<u>(415)</u>	<u>(2,504)</u>
Net Movement of Funds		<u>(415)</u>	<u>(415)</u>	<u>(2,504)</u>
Reconciliation of Funds				
Total Funds Brought Forward		<u>250,344</u>	<u>250,344</u>	<u>252,848</u>
Total Funds Carried Forward		<u>249,929</u>	<u>249,929</u>	<u>250,344</u>

Isle of Wight Federation of Women's Institutes

Registered Charity Number 228856

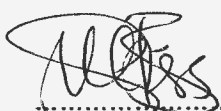
Balance Sheet as at 31 December 2022

	Note	Unrestricted funds £	Total this year 2022 £	Total last year 2021 £
Fixed Assets	7			
Tangible assets		247,829	247,829	247,475
Total fixed assets		<u>247,829</u>	<u>247,829</u>	<u>247,475</u>
Current Assets				
Stocks		405	405	238
Debtors	8	883	883	145
Prepayments		1,395	1,395	500
Cash at bank and in hand	10	146,084	146,084	149,490
Total current assets		<u>148,767</u>	<u>148,767</u>	<u>150,373</u>
Creditors: amounts falling due within one year	9	91,210	91,210	1,992
Net current assets/(liabilities)		<u>57,557</u>	<u>57,557</u>	<u>148,381</u>
Creditors: amounts falling due within two to five years		3,725	3,725	93,777
Total assets less current liabilities		<u>301,661</u>	<u>301,661</u>	<u>302,079</u>
Total Net Assets		<u><u>301,661</u></u>	<u><u>301,661</u></u>	<u><u>302,079</u></u>
Funds of the Charity				
Unrestricted funds		249,929	249,929	250,344
Revaluation reserve		51,735	51,735	51,735
Total funds		<u><u>301,664</u></u>	<u><u>301,664</u></u>	<u><u>302,079</u></u>

Signed by one or two trustees on behalf of all the trustees

Signature

Date of approval


.....
Trustee

Mrs S Biss

16-5-23


.....

Mrs H Breach

16-5-23

Isle of Wight Federation of Women's Institutes

Registered Charity Number 228856

Notes to the Accounts for the Year Ended 31st December 2022

1.1 Basis of accounting

These accounts 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 accounts have been prepared in accordance with the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and with the Charities Act 2011.

Accounting policies

2.2 INCOME

Recognition of income These are included in the Statement of Financial Activities (SoFA) when:

- the charity becomes entitled to the resources;
- it is more likely than not that the trustees will receive the resources;
- the monetary value can be measured with sufficient reliability.

Offsetting There has been no offsetting of assets and liabilities, or income and expenses, unless required or permitted by the FRS 102 SORP or FRS 102.

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).

Tax reclaims on donations and gifts Gift Aid receivable is included in income when there is a valid declaration from the donor. Any Gift Aid amount recovered on a donation is considered to be part of that gift and is treated as an addition to the same fund as the initial donation unless the donor or the terms of the appeal have specified otherwise.

Support costs The charity has incurred expenditure on support costs.

Volunteer help The value of any voluntary help received is not included in the accounts but is described in the trustees' annual report and Social Impact Calculation.

2.3 EXPENDITURE AND 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 with performance conditions 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.

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

2.4 ASSETS

Tangible fixed assets for use by charity These are capitalised if they can be used for more than one year, and cost at least £50. They are valued at cost or valuation. The value of Cups and Trophies was written down in full at the previous year end. The method of depreciation is writing the net book value at 31.12.18 off over 5 years (20%SL). Any additions in the year will be depreciated at 20% SL.

Debtors 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.

Stock Stock has been valued at the lower of cost and net realisable value. Any obsolete stock has been written off

Isle of Wight Federation of Women's Institutes

Registered Charity Number 228856

Notes to the Accounts for the Year Ended 31st December 2022 - Continued

Note 3 - Analysis of Income

Analysis of income		Unrestricted funds £	Total funds £	Prior year £
Charitable activities:	Subscriptions	20,006	20,006	19,226
	ACWW, Project and Jewellery sales	0	-	-
	Insurance	1,340	1,340	866
	Federation News	1,091	1,091	731
	ACM	404	404	15
	AGM	5,147	5,147	-
	Rent	120	120	20
	IWCF sales	99	99	34
	Craft	86	86	-
	Catering	382	382	68
	Membership	381	381	370
	Pooling of fares	480	480	-
Total		<u>29,536</u>	<u>29,536</u>	<u>21,330</u>
Other trading activities:	Fundraising			
	Jewellery sales	53	53	-
	Centenary /WI Fair	2,392	2,392	671
	Agricultural Show	5,238	5,238	1,373
	Go Electric Event	486	486	-
	Commission on WI raffle	81	81	123
	Christmas Fair	184	184	-
	150 Club	960	960	900
	Trading Activities			
	Stationery sales	135	135	328
	Total	<u>9,529</u>	<u>9,529</u>	<u>3,395</u>
TOTAL INCOME		<u>39,065</u>	<u>39,065</u>	<u>24,725</u>

Isle of Wight Federation of Women's Institutes

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Notes to the Accounts for the Year Ended 31st December 2022 - Continued

Note 4 - Analysis of Resources Expended

Analysis of expenditure		Unrestricted funds	Total funds £	Prior year £
Expenditure on raising funds:	Agricultural Show	1,720	1,720	533
	Go Electric Event	119	119	-
	150 Club	570	570	570
	Stationery for resale	127	127	653
	Total expenditure on raising funds	2,536	2,536	1,756
Trustee Events:				
Expenditure on charitable activities	IWC FWI			
	Federation News	1,422	1,422	300
	Stationery	132	132	205
	Postage	251	251	281
	AGM	7,382	7,382	-
	ACM	1,282	1,282	-
	Christmas Fair	148	148	-
Sub-Committees				
	Craft	22	22	-
	Catering	21	21	144
	Membership	1,208	1,208	670
	Public Affairs	48	48	(16)
	Publicists	-	-	100
	Centenary	1,592	1,592	1,802
	Archivists	15	15	-
	Total expenditure on charitable	13,523	13,523	3,486
Subscriptions & Affiliation Fees		11,972	11,972	9,818
Affiliation fees				
	Rates & Water rates	351	351	1,524
	Heat & Light	928	928	959
	Insurance	2,005	2,005	1,582
Other Support Costs	Travel Expenses	3,742	3,742	2,928
	Computers and Software	318	318	270
	Telephone & Internet	534	534	626
	Equipment Repairs & Maintenance	1,063	1,063	655
	Repairs & Maintenance	234	234	1,636
	General	950	950	736
	Professional fees	375	375	300
	Training	236	236	-
	Depreciation	1,264	1,264	967
	Total other expenditure	12,000	12,000	12,183
		40,031	40,031	27,243
TOTAL EXPENDITURE				

Isle of Wight Federation of Women's Institutes

Registered Charity Number 228856

Notes to the Accounts for the Year Ended 31st December 2022 - Continued

Note 5 - Support Staff Costs

	<u>This year</u>	<u>Last year</u>
	£	£
Gross salary	-	-
Employers NI	-	-
Pension costs	-	-
Total staff costs	<u>-</u>	<u>-</u>

the Isle of Wight Federation of Women's Institutes does not have any employees

Note 6 - Trustee Remuneration

Trustee remuneration and benefits

None of the trustees have been paid any remuneration or received any other benefits from an employment with the charity or a related entity.

Trustees' expenses

Ten Trustees have been reimbursed for out of pocket expenses incurred.

	<u>This year</u>	<u>Last year</u>
Type of expenses reimbursed	£	£
Travel	<u>3,742</u>	<u>2,928</u>