

MINSTERLEY SHOW SOCIETY

England & Wales · Charity number 251907

Details

Status Registered

Legal form Other

Registered 1967-05-08

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

Contact

Address 67 Ash Lea
Minsterley
Shrewsbury
SY5 0BU

Phone 07815 129416

Email showsecretary@minsterleyshow.org.uk

Website www.minsterleyshow.org.uk

Activities

Objects: THE OBJECT OF THIS SOCIETY SHALL BE TO IMPROVE THE OULTIVATION, NEATNESS AND PRODUCTIVENESS OF FARMS AND GARDENS IN THE NEIGHBOURHOOD BY MEANS OF PRIZES.

Activities: To organise an annual agricultural/horticultural/horse show for the people of Minsterley and surrounding area which promotes farming and its associated crafts. To arrange social events to support the above financially, and involve the local community in the shows patronage.

Classification

- **How:** Other Charitable Activities
- **What:** Arts/culture/heritage/science, Amateur Sport, Animals, Environment/conservation/heritage
- **Who:** Other Charities Or Voluntary Bodies, The General Public/mankind

Geography

- **Area of benefit:** 15 MILES RADIUS OF MINSTERLEY.
- Shropshire

Finances

Period end	Income	Expenditure	Assets	Employees
2025-09-20	£119,372	£98,762	-	-
2024-09-20	£103,859	£91,734	-	-
2023-09-20	£114,187	£90,976	-	-
2022-09-20	£94,595	£86,520	-	-
2021-09-20	£74,381	£69,618	-	-

Trustees

Name	Role	Appointed
Kenneth Neale Manning	Chair	2021-03-03
Andrew Thomas		2023-11-14
BARRY JAMES CONDE		2012-11-28
CHARLES KENNETH JOHN SANDELLS		
MARTIN CHRISTOPHER DYAS		
RICHARD DAVID ROWLANDS		2017-02-28
William Keith Onions		2026-02-10

MINSTERLEY SHOW SOCIETY

England & Wales - Charity number 251907

Accounts

MINSTERLEY SHOW SOCIETY
(Charity No. 251907)

FINANCIAL ACCOUNTS
FOR THE YEAR ENDED 20 SEPTEMBER 2025

James, Holyoak & Parker Limited
Chartered Accountants

THE MINSTERLEY SHOW SOCIETY

TRUSTEES REPORT FOR THE YEAR ENDED 20 SEPTEMBER 2025

The Trustees present their annual report and accounts for the year ending 20th September 2025.

The Trustees responsible for the management of the Charity who are eligible for re-election on a rotational basis are: -

K. Manning (Chairman of Trustees)
C. Sandells
A. Thomas (Society Treasurer)
Mrs. A. Dale
M. C Dyas
R Rowlands
B Conde

SHOW RESPONSIBILITY

The Trustees delegate the running of the society's annual show to the committee. The names of all committee members are shown in the notes to the accounts and are subject to re-election at the AGM. All members of the committee give their time voluntarily and receive no benefits from the society. Young people, that have expressed an interest in the show, are encouraged to join the committee in order to secure the society's long-term future and broaden the skill base of the committee.

OBJECTIVES AND ACTIVITIES

The aim of the society is to organise an annual show for the public benefit of the people of Minsterley and the surrounding area. The annual show promotes agriculture and its associated crafts through competition and educational exhibitions. The show features sections for horses, dairy and beef cattle, sheep, poultry, goats, horticulture and handicrafts.

The society aims to strengthen social networks and further improve support to the agricultural community and to young rural people whilst also reaching out to the wider urban population.

The society arranges social events to further support the show financially, and involve the local community in the shows patronage.

PUBLIC BENEFIT

The trustees have referred to the guidance contained in the Charity Commissions' general guidance, on public benefiting, when reviewing the aims and objectives of the society and in planning future activities. The trustees are pleased to report that it is able to provide other charities and organisations with free trade stand space; these are namely Rea Valley YFC, R.A.B.I., Lingen Davies Cancer Appeal, Shropshire Rural Support, Midlands Air Ambulance, Severn Hospice, Shropshire Blood Cancer Group and Community Wellbeing Outreach.

The society sponsors, in its entirety, a "village green" area where professional entertainers entertain and educate both young and old alike. This area of the showground has always attracted considerable interest. On a biennial basis Bishops Castle and Onny Valley Rugby Union Football Club have the use of the main marquee and its associated infrastructure, at a greatly reduced rate, for a Sunday lunch. This is their only fund-raising venture and it ensures that the club can maintain its excellent standards of coaching and support to several teams of young players.

The trustees, with committee approval, also give consideration to occasional bursaries for young people living in the area to either further their studies or to provide sponsorship for educational trips.

THE MINSTERLEY SHOW SOCIETY

TRUSTEES REPORT (Cont'd)
FOR THE YEAR ENDED 20 SEPTEMBER 2025

RISK MANAGEMENT

The trustees and society officers review the various risks facing the society on an annual basis. The trustees note that the society holds cash reserves equivalent to over two years' expenditure and regard this as a prudent financial position.

FUTURE PLANS

The Trustees are pleased to report that plans are ongoing for the staging of next year's show, which will be held on Saturday 15th August 2026.

This will be the third show at the current site. The lease is for a three year term and the Trustees have asked the Committee to review options for the 2027 show and beyond.

VAT

The Society is not registered for VAT. The income for the year has exceeded to the VAT registration threshold of £90,000. The Society considers that the annual show falls with the VAT exemption for fundraising events under Group 12 of Schedule 9 to the VAT Act 1994. Accordingly, the gate admissions are exempt sales for VAT and the Society has not exceeded the VAT registration threshold.

The Society has reviewed whether a voluntary VAT registration should be made and determined that it is not beneficial to do so. This will be kept under review.

FINANCIAL REVIEW

The Society's Receipts and Payments Account for the year ended 20 September 2025 shows a surplus for the period of £20,610. Cash reserves stood at £220,820 at the year end.

The 2025 show had an excellent attendance which was reflected in record gate receipts and continued growth in trade stands income. There was a marginal reduction in costs for the 2025 despite continued inflationary rises in costs due to a reduction in security costs and lower maintenance costs for the show ground.

A third of the surplus for the year was generated from investment income. The Society continues to monitor it's investment to secure the best levels of returns on a risk adjusted basis.

The show was again aided by good weather this year and success of previous shows, however, as costs continue to rise and weather events more unpredictable, it is important that the Society do not become complacent.

INDEPENDENT EXAMINER

James, Holyoak and Parker have been re-appointed as independent examiners for the ensuing year.

For and on behalf of the Trustees.

 **K Manning - Chairman of Trustees**

Dated: 18 November 2025

INDEPENDENT EXAMINERS' REPORT
TO THE TRUSTEES OF THE MINSTERLEY SHOW SOCIETY

We report on the accounts of Minsterley Show Society for the year ended 20 September 2025 which are set out in the following pages.

Respective responsibilities of the Trustees and Examiner

The Trustees are responsible for the preparation of the accounts. The Trustees consider that an audit is not required for this year under Section 144(2) of the Charities Act 2011 ("The 2011 Act") and an independent examination is needed. It is our responsibility to:

- examine the accounts under section 145 of the 2011 Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the 2011 Act, and
- to state whether particular matters have come to our attention.

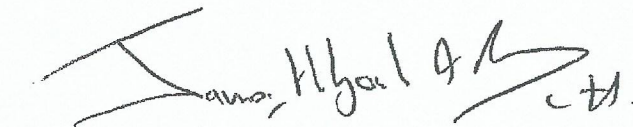
Basis of Independent Examiner's Report

Our 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.

Independent Examiners' Statement

In connection with our examination, no matter has come to our attention:

- (1) which gives us reasonable cause to believe that in any material respect the requirements
 - to keep accounting records in accordance with section 130 of the 2011 Act, and
 - to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act have not been met; or
- (2) to which, in our opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.




JAMES, HOLYOAK & PARKER LIMITED
1 Knights Court, Archers Way,
Battlefield Enterprise Park,
SHREWSBURY, SY1 3GA

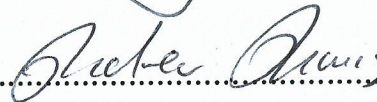
Jonathan Rimmer F.C.A.
Chartered Accountants
Dated: 18 November 2025

THE MINSTERLEY SHOW SOCIETY
RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2025

	<u>Note</u>	<u>2025</u>	<u>2024</u>
		£	£
<u>INCOME RECEIPTS</u>			
Show Receipts	1(a)	99,365	99,058
Annual Social	2(a)	-	-
Sunday Lunch/Auction	2(b)	12,996	-
Interest received		7,011	4,801
		-----	-----
		119,372	103,859
 <u>PAYMENTS</u>			
Show Expenses	1(b)	90,065	91,734
Annual Social	2(a)	-	-
Sunday Lunch/Auction	2(b)	8,697	-
		-----	-----
Total Payments		98,762	91,734
		-----	-----
Net (Payments)/Receipts for the Period		20,610	12,125
Funds brought forward		200,210	188,085
		-----	-----
Funds carried forward		220,820	200,210
		-----	-----
 <u>REPRESENTED BY:</u>			
Current Account		1,688	545
Premium Business Account		52,342	36,719
Shawbrook Bank		53,620	51,637
CCLA Deposit Account		43,170	41,309
CCLA (Charity Investment Fund)		70,000	70,000
		-----	-----
		220,820	200,210
		-----	-----

For and on behalf of the Committee

.....  T. Sellers - Chairman

.....  A. Thomas - Treasurer
Trustee

Dated: 18 November 2025

THE MINSTERLEY SHOW SOCIETY
NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2025

	<u>2025</u>	<u>2024</u>
	£	£
1(a) <u>SHOW RECEIPTS</u>		
Late 2025 Receipts	1,950	930
Gate Admissions	49,376	50,920
Catalogue Sales	460	500
Sponsorship	14,822	16,152
Trade Stand Receipts	22,425	20,904
Horse Section Entry Fees	3,806	3,868
Agric/Hort/Misc Entry Fees	2,918	3,047
Advertising	1,110	1,120
Membership Donations	1,592	940
Bar Commission	550	350
Lunches	260	327
Misc. Income	96	-
	-----	-----
	99,365	99,058
	-----	-----
1(b) <u>SHOW EXPENSES</u>		
Late 2025 Expenses	154	926
Prize Awards: Horse Section	3,332	3,126
Agricultural	5,330	5,872
Horticultural	1,466	1,466
Miscellaneous	172	172
Unpaid Awards	(3,075)	(3,702)
Marquee Hire	15,710	15,241
Hire of Toilets	2,294	2,059
Hire of Barriers	3,248	3,402
Miscellaneous Equipment Hire	2,866	2,700
Printing & Stationery	7,505	8,465
Advertising, Publicity & Website	4,164	2,924
Insurance Premiums	2,968	4,090
Judges Expenses	1,293	852
Catering	4,261	3,990
Public Address System	1,956	1,686
Light, Power & Contra Miscellaneous Sponsorship	1,033	700
Entertainment	5,550	6,712
Security	4,907	7,471
Administration Expenses	2,232	2,284
Annual Ground Works, Repairs & Maintenance	4,065	5,001
Officers Honoraria	5,750	5,750
Gate and Casual Labour	-	-
Show Day First Aid	3,060	2,820
Replacement Show Signs & Sundry Equipment	1,658	384
Additions to Equipment	684	389
Professional Examiner's Fee	432	264
Gifts – Donations	1,062	494
Trophy Expenditure	-	-
Meeting Room Hire	110	70
Show Field Rent	4,000	4,000
Health & Safety	750	750
Bank & PayPal Charges	1,128	1,376
	-----	-----
	90,065	91,734
	-----	-----
Profit/(Loss) for Year on Show Account	9,300	7,324
	-----	-----

THE MINSTERLEY SHOW SOCIETY

NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT

FOR THE YEAR ENDED 20 SEPTEMBER 2025 (CONTINUED)

2. (a) <u>Social Account</u>	<u>2025</u>	<u>2024</u>
	£	£
Income	-	-
<u>Less</u> Expenses	-	-
	-----	-----
Surplus	-	-
	-----	-----
(b) <u>Sunday Lunch/Auction Account</u>		
Income	12,996	-
<u>Less:</u> Expenses	(8,697)	-
	-----	-----
Surplus	4,299	-
	-----	-----

3. <u>Statement of Assets & Liabilities at 20 September 2025</u>	<u>2025</u>	<u>2024</u>
Silver Plates, Cups & Trophies Current value for insurance purposes	29,220	29,220
Bank and Cash balances	220,748	200,210
Cattle & Sheep Pens, Hurdles, Stillages & Electrical Fittings (estimated and revised insurance value)	13,500	13,500
	-----	-----

4. Employees Remuneration

The Society has no paid employees other than casual workers who carry out admissions duties on Show Days - total cost 2025 - £0 (2024 - £0).

5. Officers Remuneration and Expenses

No remuneration is paid either directly or indirectly to any officer of the Society.

Officers received annual honoraria by way of reimbursement of expenses as follows:-

	<u>2025</u>	<u>2024</u>
£	£	
Mrs. M. Jones (General Secretary)	2,500	2,500
Mrs. S. Roberts (Horse Section Secretary)	1,500	1,500
A. Thomas (Treasurer)	1,000	1,000
Mrs. C. Jones (Trade Stands)	500	500
T. Sellers (Chairman)	250	250
	-----	-----
	5,750	5,750
	-----	-----

6. Rural Payments Agency Receipts

Any RPA payments are claimed by the Society's agent on behalf of the Society's landlord and are forwarded directly to the landlord's agent. The Society does not receive any money directly.

THE MINSTERLEY SHOW SOCIETY
NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2025 (CONTINUED)

7. **Members of Committee**

The Society is administered by a Committee comprising:-

<u>Officials</u>	President Chairman Vice Chairman Show Secretary Treasurer Horse Section Secretary Goat Section Secretary Art & Crafts Secretary Food Hall Secretary Dog Secretary Vintage Tractors Officer Publicity & Events Officer Trade Stands Officer Trade Stands Assistant Sponsorship Co-Ordinator Logistics Officer Chief Gate Steward Chief Steward Horse Section Chief Steward Horticultural Section Chief Steward Dairy Section Chief Steward Beef Section Chief Stewards Sheep Section Trophy Steward	P. Dudleston T. Sellers S. Middleton Mrs. M. Jones A. Thomas Ms. S. Roberts Mrs. J. Beard Mrs. H. Huntbach Mrs. C. Dale Mrs. A. M. Hill S. Middleton Mrs. S. Williams R. Parry Mrs. C. Jones Mrs. H. J. Evans R. Rowlands N. Manning Mr. N. Earnshaw Mrs. J. Clarke N. Challenor C. Hamer R. Davies & Ms E. Conde Mrs. J. Gaskill
-------------------------	--	---

Committee Members:

Mrs. D. Adams	Mrs. L. Bowers	J. Brazier	Mrs. R. Beckett
P. Chesters	V. Chidley	V. Chidley	Mrs. V. Chilton
Mrs. S. Conde	B. Conde	A. Dale	Mrs. B. Davies
C. Davies	Mrs. C. Davies	O. Davies	T. Duckett
J. Gittins	N. Griffiths	Mrs. S. Griffiths	Mrs. C. Hancock
B. Hamer	J. Hughes	D. Jones	Mrs. J. Jones
Mrs. J. Jones	M. Jones	R. Jones	Miss. B. Leath
Mrs. S. Middleton	Miss. S. Onions	T. Onions	N. S. Owen
Mrs. R. Owen	Mrs. C. Parry	C. Potter	Mrs. J. Potter
Mrs. D. Preece	B. Price	M. Price	P. Pritchard
Mrs. K. Pritchard	Miss. A. Pritchard	J. Randles	B. Roberts
J. Roberts	Miss. V. Rowlands	C. Sandells	Mrs. S. Sandells
D. Sheppard	Mrs. M. Sheppard	H. Stretten	S. Summers
Mrs. J. Summers	Miss. A. Swain	M. Thomas	G. Trow
Mrs. L. Tudor	N. Vance	Mrs. J. Vance	A. Wagstaff
M. Waters			

MINSTERLEY SHOW SOCIETY

England & Wales - Charity number 251907

Accounts

MINSTERLEY SHOW SOCIETY
(Charity No. 251907)

FINANCIAL ACCOUNTS
FOR THE YEAR ENDED 20 SEPTEMBER 2024

James, Holyoak & Parker Limited
Chartered Accountants

THE MINSTERLEY SHOW SOCIETY
TRUSTEES REPORT
FOR THE YEAR ENDED 20 SEPTEMBER 2024

The Trustees present their annual report and accounts for the year ending 20th September 2024.

The Trustees responsible for the management of the Charity who are eligible for re-election on a rotational basis are: -

C. Sandells (Chairman of Trustees)
K. Manning
A. Thomas (Society Treasurer)
Mrs A. Dale
M. C Dyas
R Rowlands
B Conde

SHOW RESPONSIBILITY

The Trustees delegate the running of the society's annual show to the committee. The names of all committee members are shown in the notes to the accounts and are subject to re-election at the AGM. All members of the committee give their time voluntarily and receive no benefits from the society. Young people, that have expressed an interest in the show, are encouraged to join the committee in order to secure the society's long-term future and broaden the skill base of the committee.

OBJECTIVES AND ACTIVITIES

The aim of the society is to organise an annual show for the public benefit of the people of Minsterley and the surrounding area. The annual show promotes agriculture and its associated crafts through competition and educational exhibitions. The show features sections for horses, dairy and beef cattle, sheep, poultry, goats, horticulture and handicrafts.

The society aims to strengthen social networks and further improve support to the agricultural community and to young rural people whilst also reaching out to the wider urban population.

The society arranges social events to further support the show financially, and involve the local community in the shows patronage.

PUBLIC BENEFIT

The trustees have referred to the guidance contained in the Charity Commissions' general guidance, on public benefiting, when reviewing the aims and objectives of the society and in planning future activities. The trustees are pleased to report that it is able to provide other charities and organisations with free trade stand space; these are namely The Harry Johnson Trust, R.A.B.I., Lingen Davies Cancer Appeal, Shropshire Rural Support, Midlands Air Ambulance and Community Wellbeing.

The society sponsors, in its entirety, a "village green" area where professional entertainers entertain and educate both young and old alike. This area of the showground has always attracted considerable interest. On a biennial basis Bishops Castle and Onny Valley Rugby Union Football Club have the use of the main marquee and its associated infrastructure, at a greatly reduced rate, for a Sunday lunch. This is their only fund-raising venture and it ensures that the club can maintain its excellent standards of coaching and support to several teams of young players.

The trustees, with committee approval, also give consideration to occasional bursaries for young people living in the area to either further their studies or to provide sponsorship for educational trips.

THE MINSTERLEY SHOW SOCIETY

TRUSTEES REPORT (Cont'd)
FOR THE YEAR ENDED 20 SEPTEMBER 2024

RISK MANAGEMENT

The trustees and society officers review the various risks facing the society on an annual basis. The trustees note that the society holds cash reserves equivalent to over two years' expenditure and regard this as a prudent financial position.

FUTURE PLANS

The Trustees are pleased to report that plans are ongoing for the staging of next year's show, which will be held on Saturday 16th August 2025.

This will be the second show at the current site. The current lease is for a three year term and the Trustees have asked the Committee to seek a more long term proposal when possible.

VAT

The Society is not registered for VAT. The income for the year has exceeded to the VAT registration threshold of £90,000. The Society considers that the annual show falls with the VAT exemption for fundraising events under Group 12 of Schedule 9 to the VAT Act 1994. Accordingly, the gate admissions are exempt sales for VAT and the Society has not exceeded the VAT registration threshold.

The Society has reviewed whether a voluntary VAT registration should be made and determined that it is not beneficial to do so. This will be kept under review.

FINANCIAL REVIEW

The Society's Receipts and Payments Account for the year ended 20 September 2024 shows a surplus for the period of £12,125. Cash reserves stood at £200,210 at the year end.

At the start of the year £40,000 was invested into a CCLA Deposit account to provide a higher return on the cash reserves of the society. Separate cash deposits are held with HSBC and Shawbrook banks to manage risk.

The 2024 show had an excellent attendance which was reflected in record gate receipts and continued growth in trade stands income. Overall costs have risen, in part due to increased costs setting up a new show ground which has led to a lower net surplus this year.

The show was again aided by good weather this year and success of previous shows, however, as costs continue to rise and weather events more unpredictable, it is important that the Society do not become complacent.

INDEPENDENT EXAMINER

James, Holyoak and Parker have been re-appointed as independent examiners for the ensuing year.

For and on behalf of the Trustees.



..... C Sandells - Chairman of Trustees

Dated 19: November 2024

INDEPENDENT EXAMINERS' REPORT
TO THE TRUSTEES OF THE MINSTERLEY SHOW SOCIETY

We report on the accounts of Minsterley Show Society for the year ended 20 September 2024 which are set out in the following pages.

Respective responsibilities of the Trustees and Examiner

The Trustees are responsible for the preparation of the accounts. The Trustees consider that an audit is not required for this year under Section 144(2) of the Charities Act 2011 ("The 2011 Act") and an independent examination is needed. It is our responsibility to:

- examine the accounts under section 145 of the 2011 Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the 2011 Act, and
- to state whether particular matters have come to our attention.

Basis of Independent Examiner's Report

Our 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.

Independent Examiners' Statement

In connection with our examination, no matter has come to our attention:

- (1) which gives us reasonable cause to believe that in any material respect the requirements
 - to keep accounting records in accordance with section 130 of the 2011 Act, and
 - to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act have not been met; or
- (2) to which, in our opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

JAMES, HOLYOAK & PARKER LIMITED
1 Knights Court, Archers Way,
Battlefield Enterprise Park,
SHREWSBURY, SY1 3GA


Jonathan Rimmer F.C.A.
Chartered Accountants
Dated: 19 November 2024

THE MINSTERLEY SHOW SOCIETY
RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2024

	<u>Note</u>		<u>2024</u>		<u>2023</u>
<u>INCOME RECEIPTS</u>			£		£
Show Receipts	1(a)		99,058		99,427
Annual Social	2(a)		-		-
Sunday Lunch/Auction	2(b)		-		11,616
Interest received			4,801		3,144
			-----		-----
			103,859		114,187
 <u>PAYMENTS</u>					
Show Expenses	1(b)	91,734		82,614	
Annual Social	2(a)	-		-	
Sunday Lunch/Auction	2(b)	-		8,362	
		-----		-----	
Total Payments			91,734		90,676
			-----		-----
Net (Payments)/Receipts for the Period			12,125		23,211
Funds brought forward			188,085		164,874
			-----		-----
Funds carried forward			200,210		188,085
			-----		-----
 <u>REPRESENTED BY:</u>					
Current Account			545		26,277
Premium Business Account			36,719		40,613
Shawbrook Bank			51,637		51,245
CCLA Deposit Account			41,309		-
CCLA (Charity Investment Fund)			70,000		70,000
			-----		-----
			200,210		188,085
			-----		-----

For and on behalf of the Committee

.....  T. Sellers - Society Chairman

.....  A. Thomas - Treasurer
Trustee

Dated: 19 November 2024

THE MINSTERLEY SHOW SOCIETY
NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2024

	<u>2024</u>	<u>2023</u>
	£	£
1(a) <u>SHOW RECEIPTS</u>		
Late 2023 Receipts	930	1,160
Gate Admissions	50,920	42,455
Estimated Catalogue Sales	500	500
Sponsorship	16,152	18,026
Trade Stand Receipts	20,904	19,020
Horse Section Entry Fees	3,868	4,626
Agric/Hort/Misc Entry Fees	3,047	3,034
Advertising	1,120	1,270
Membership Donations	940	1,125
Bar Commission	350	350
Lunches	327	1,580
Show Field Rent Received	-	6,281
Misc. Income	-	-
	-----	-----
	99,058	99,427
	-----	-----
1(b) <u>SHOW EXPENSES</u>		
Late 2023 Expenses	926	350
Prize Awards: Horse Section	3,126	3,789
Agricultural	5,872	5,872
Horticultural	1,466	1,181
Miscellaneous	172	172
Unpaid Awards	(3,702)	(3,205)
Marquee Hire	15,241	16,954
Hire of Toilets	2,059	1,891
Hire of Barriers	3,402	2,598
Miscellaneous Equipment Hire	2,700	1,542
Printing & Stationery	8,465	7,579
Advertising, Publicity & Website	2,924	1,897
Insurance Premiums	4,090	4,285
Judges Expenses	852	345
Catering	3,990	3,888
Public Address System	1,686	1,415
Light, Power & Contra Miscellaneous Sponsorship	700	700
Entertainment	6,712	5,445
Security	7,471	5,177
Administration Expenses	2,284	1,721
Annual Ground Works, Repairs & Maintenance	5,001	954
Officers Honoraria	5,750	5,750
Gate and Casual Labour	-	-
Show Day First Aid	2,820	2,387
Replacement Show Signs & Sundry Equipment	384	696
Additions to Equipment	389	-
Professional Examiner's Fee	264	246
Gifts – Donations	494	-
Trophy Expenditure	-	24
Meeting Room Hire	70	90
Show Field Rent	4,000	7,045
Health & Safety	750	900
Bank & PayPal Charges	1,376	926
	-----	-----
	91,734	82,614
	-----	-----
Profit/(Loss) for Year on Show Account	7,324	16,813
	-----	-----

THE MINSTERLEY SHOW SOCIETY

NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT

FOR THE YEAR ENDED 20 SEPTEMBER 2024 (CONTINUED)

2. (a) <u>Social Account</u>	<u>2024</u>	<u>2023</u>
	£	£
Income	-	-
<u>Less</u> Expenses	-	-
	-----	-----
Surplus	-	-
	-----	-----
(b) <u>Sunday Lunch/Auction Account</u>		
Income	-	11,616
<u>Less:</u> Expenses	-	(8,362)
	-----	-----
Surplus	-	3,254
	-----	-----

3. <u>Statement of Assets & Liabilities at 20 September 2024</u>	<u>2024</u>	<u>2023</u>
Silver Plates, Cups & Trophies		
Current value for insurance purposes	29,220	29,220
Bank and Cash balances	200,210	188,085
Cattle & Sheep Pens, Hurdles, Stillages & Electrical		
Fittings (estimated and revised insurance value)	13,500	13,500
	-----	-----

4. Employees Remuneration

The Society has no paid employees other than casual workers who carry out admissions duties on Show Days - total cost 2024 - £0 (2023 – £0).

5. Officers Remuneration and Expenses

No remuneration is paid either directly or indirectly to any officer of the Society.

Officers received annual honoraria by way of reimbursement of expenses as follows:-

	<u>2024</u>	<u>2023</u>
£	£	
Mrs. S. Sandells (General Secretary)	2,500	2,500
Mrs. C. Hancock (Horse Section Secretary)	1,500	1,500
A. Thomas (Treasurer)	1,000	1,000
Mrs. C. Jones (Trade Stands)	500	500
T. Sellers (Chairman)	250	250
	-----	-----
	5,750	5,750
	-----	-----

6. Rural Payments Agency Receipts

Any RPA payments are claimed by the Society's agent on behalf of the Society's landlord and are forwarded directly to the landlord's agent. The Society does not receive any money directly.

THE MINSTERLEY SHOW SOCIETY
NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2024 (CONTINUED)

7. Members of Committee

The Society is administered by a Committee comprising:-

<u>Officials</u>	President	P. Dudleston
	Chairman	T. Sellers
	Show Secretary	Mrs. S. Sandells
	Treasurer	A. Thomas
	Horse Section Secretary	Mrs. C. Hancock
	Goat Section Secretary	Mrs. J. Beard
	Poultry Section Secretary	D. Challenor
	Art & Crafts Secretary	Mrs. H. Huntbach
	Food Hall Secretary	Mrs. C. Dale
	Dog Secretary	Mrs. A. M. Hill
	Vintage Tractors Officer	S. Middleton
	Publicity Officer	Mrs. R. Wilson
	Trade Stands Officer	R. Parry
	Trade Stands Assistant	Mrs. C. Jones
	Sponsorship Co-Ordinator	Ms. H. J. McCall
	Logistics Officer	R. Rowlands
	Chief Gate Steward	N. Manning
	Chief Steward Horticultural Section	Mrs. J. Clarke
	Chief Steward Dairy Section	N. Challenor, P. Davies & A. Dale
	Chief Steward Beef Section	N. Vance & C. Hamer
	Chief Stewards Sheep Section	R. Davies & Ms E. Conde
	Trophy Steward	Mrs. J. Gaskill
	Classic Cars & Vintage Motorbikes	M. Caddick

Committee Members:

Mrs. L. Bowers	J. Hughes	
P. Chesters	D. Jones	
V.A.Chidley	M.C. Jones	
V.J. Chidley	M.P. Jones	Miss. V. Rowlands
B. Conde	Mrs. J. Jones	
	Mrs. G. Manning	C. Sandells
Mrs. S. Conde		
Mrs. C. Cooper	Ms. H. J. McCall	Mrs. M Sheppard
A. Dale	W. Onions	Mrs. C. Summers
C. Davies	N.S. Owen	J. Summers
	Mrs. R. Owen	Mrs. J. Summers
T. Duckett	Mrs. C. Parry	S. Summers
Mrs. R. Edwards	B.D. Price	M. Thomas
J. Gittins	Ms. A. Pritchard	
Mrs. S. Griffiths	Mrs. K. Pritchard	G. Trow
C. Hamer	P. Pritchard	Mrs. E. Tudor
R. Hamer	J. Randles	P. Tudor
W.E. Hamer	B. Roberts	Mrs. J. Vance

MINSTERLEY SHOW SOCIETY

England & Wales - Charity number 251907

Accounts

MINSTERLEY SHOW SOCIETY
(Charity No. 251907)

TRUSTEES' ANNUAL REPORT
YEAR ENDED 20th SEPTEMBER 2023

The Trustees present their annual report and accounts for the year ending 20th September 2023.

The Trustees responsible for the management of the Charity who are eligible for re-election on a rotational basis are: -

N Manning
AFS Hughes (Society Treasurer)
Mrs A. Dale
M C Dyas
P Dudleston
R Rowlands
C Sandells (Chairman of Trustees)
B Conde

SHOW RESPONSIBILITY

The Trustees delegate the running of the society's annual show to the committee. The names of all committee members are shown in the notes to the accounts and are subject to re-election at the AGM. All members of the committee give their time voluntarily and receive no benefits from the society. Young people, that have expressed an interest in the show, are encouraged to join the committee in order to secure the society's long-term future and broaden the skill base of the committee.

OBJECTIVES AND ACTIVITIES

The aim of the society is to organise an annual show for the public benefit of the people of Minsterley and the surrounding area. The annual show promotes agriculture and its associated crafts through competition and educational exhibitions. The show features sections for horses, dairy and beef cattle, sheep, poultry, goats, horticulture and handicrafts. The society aims to strengthen social networks and further improve support to the agricultural community and to young rural people whilst also reaching out to the wider urban population.

The society arranges social events to further support the show financially, and involve the local community in the shows patronage

PUBLIC BENEFIT

The trustees have referred to the guidance contained in the Charity Commissions' general guidance, on public benefiting, when reviewing the aims and objectives of the society and in planning future activities. The trustees are pleased to report that it is able to provide other charities and organisations with free trade stand space; these are namely The Harry Johnson Trust, R.A.B.I., Lingen Davies Cancer Appeal, Shropshire Rural Support and Midlands Air Ambulance.

The society provides a "village green" area where professional entertainers entertain and educate both young and old alike. This area of the showground has always attracted considerable interest.

On a biannual basis Bishops Castle and Onny Valley Rugby Union Football Club have the use of the main marquee and its associated infrastructure, at a greatly reduced rate, for a Sunday lunch. This is their only fund-raising venture and it ensures that the club can maintain its excellent standards of coaching and support to several teams of young players.

The show-ground rental agreement allows the society to sublet, at a reduced rate, an area of the showground to Worthen Junior Football Club which has a membership of over 200 young players.

The trustees, with committee approval, also give consideration to occasional bursaries for young people living in the area to either further their studies or to provide sponsorship for educational trips.

RISK MANAGEMENT

The trustees and society officers review the various risks facing the society on an annual basis. The trustees note that the society holds cash reserves equivalent to over two years' expenditure and regard this as a prudent financial position.

FUTURE PLANS

The Trustees are pleased to report that plans are ongoing for the staging of next year's show, which, will be held on Saturday 17th August 2024.

This show will be the first at our new site on the B4386 just two miles from the A5. This is for a three year term and the Trustees have advised the Committee to seek a more long term proposal when possible.

FINANCIAL REVIEW

The Society's Receipts and Payments Account for the year ended 20 September 2023 shows a surplus for the period of £23,211. Cash reserves stood at £188,085 at the year end. The 2023 show had an excellent attendance which was reflected in gate receipts together with sponsorship and tradestand packages sold and shown in the accounts. This was aided in part by good weather and the success of previous shows, however as there have been a significant rise in costs, it is important that the Society do not become complacent. The Trustees review from time to time the rules and regulations governing the Society.

Governing Document

A review was carried out during the year, amendments with additions of best practice being made and this will be put to the Annual General Meeting in November for adoption.

INDEPENDENT EXAMINER

James, Holyoak and Parker have been re-appointed as independent examiners for the ensuing year.

For and on behalf of the Trustees.

C Sandells

C Sandells - Chairman of Trustees

Dated 12th November 2023

MINSTERLEY SHOW SOCIETY
(Charity No. 251907)

FINANCIAL ACCOUNTS
FOR THE YEAR ENDED 20 SEPTEMBER 2023

James, Holyoak & Parker Limited
Chartered Accountants

43

THE MINSTERLEY SHOW SOCIETY
RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2023

	<u>Note</u>	<u>2023</u>	<u>2022</u>
		£	£
<u>INCOME RECEIPTS</u>			
Show Receipts	1(a)	99,427	94,595
Annual Social	2(a)	-	-
Sunday Lunch/Auction	2(b)	11,616	-
Interest received		3,144	2,696
		-----	-----
		114,187	97,291
 <u>PAYMENTS</u>			
Show Expenses	1(b)	82,614	86,520
Annual Social	2(a)	-	-
Sunday Lunch/Auction	2(b)	8,362	-
		-----	-----
Total Payments		90,976	86,520
Net (Payments)/Receipts for the Period		-----	-----
		23,211	10,771
Funds brought forward		164,874	154,103
		-----	-----
Funds carried forward		188,085	164,874
		-----	-----
 <u>REPRESENTED BY:</u>			
Current Account		26,227	23,686
Premium Business Account		40,613	20,265
Shawbrook Bank		51,245	50,923
CCLA (Charity Investment Fund)		70,000	70,000
		-----	-----
		188,085	164,874
		-----	-----

For and on behalf of the Committee

..... *R.N. Manning* N. Manning - Chairman
Trustee

..... *A.F.S. Hughes* A.F.S. Hughes - Treasurer
Trustee

..... 14TH NOVEMBER... 2023

THE MINSTERLEY SHOW SOCIETY

NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT

FOR THE YEAR ENDED 20 SEPTEMBER 2023 (CONTINUED)

2. (a) <u>Social Account</u>	<u>2023</u>	<u>2022</u>
	£	£
Income	-	-
<u>Less</u> Expenses	-	-
	-----	-----
Surplus	-	-
	-----	-----
(b) <u>Sunday Lunch/Auction Account</u>		
Income	11,616	-
<u>Less:</u> Expenses	(8,362)	-
	-----	-----
Surplus	3,254	-
	-----	-----
3. <u>Statement of Assets & Liabilities at 20 September 2023</u>	<u>2023</u>	<u>2022</u>
Silver Plates, Cups & Trophies		
Current value for insurance purposes	29,220	29,220
Bank and Cash balances	188,085	164,874
Cattle & Sheep Pens, Hurdles, Stillages & Electrical		
Fittings (estimated and revised insurance value)	13,500	13,500
	-----	-----
4. <u>Employees Remuneration</u>		
The Society has no paid employees other than casual workers who carry out admissions duties on Show Days - total cost 2023 - £0 (2022 - £145).		
5. <u>Officers Remuneration and Expenses</u>		
No remuneration is paid either directly or indirectly to any officer of the Society.		
Officers received annual honoraria by way of reimbursement of expenses as follows:-		
	<u>2023</u>	<u>2022</u>
	£	£
Mrs. S. Sandells (General Secretary)	2,500	2,000
Mrs. G. Vaughan (Horse Section Secretary)	1,500	1,250
A. Hughes (Treasurer)	1,000	1,000
C. Jones (Trade Stands)	500	1,000
N. Manning (Chairman)	250	250
	-----	-----
	5,750	5,500
	-----	-----

6. **Rural Payments Agency Receipts**

Any RPA payments are claimed by the Society's agent on behalf of the Society's landlord and are forwarded directly to the landlord's agent. The Society does not receive any money directly.

INDEPENDENT EXAMINERS' REPORT

TO THE TRUSTEES OF THE MINSTERLEY SHOW SOCIETY

We report on the accounts of Minsterley Show Society for the year ended 20 September 2023 which are set out in the following pages.

Respective responsibilities of the Trustees and Examiner

The Trustees are responsible for the preparation of the accounts. The Trustees consider that an audit is not required for this year under Section 144(2) of the Charities Act 2011 ("The 2011 Act") and an independent examination is needed. It is our responsibility to:

- examine the accounts under section 145 of the 2011 Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the 2011 Act, and
- to state whether particular matters have come to our attention.

Basis of Independent Examiner's Report

Our 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.

Independent Examiners' Statement

In connection with our examination, no matter has come to our attention:

- (1) which gives us reasonable cause to believe that in any material respect the requirements
 - to keep accounting records in accordance with section 130 of the 2011 Act, and
 - to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act have not been met; or
- (2) to which, in our opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



17/10/23

JAMES, HOLYOAK & PARKER LIMITED
1 Knights Court, Archers Way,
Battlefield Enterprise Park,
SHREWSBURY, SY1 3GA

Jonathan Rimmer F.C.A.
Chartered Accountants

THE MINSTERLEY SHOW SOCIETY
NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2023

	<u>2023</u>	<u>2022</u>
	£	£
1(a) <u>SHOW RECEIPTS</u>		
Late 2022 Receipts	1,160	300
Gate Admissions	42,455	47,132
Estimated Catalogue Sales	500	500
Sponsorship	18,026	15,294
Trade Stand Receipts	19,020	14,339
Horse Section Entry Fees	4,626	4,819
Agric/Hort/Misc Entry Fees	3,034	2,034
Advertising	1,270	1,320
Membership Donations	1,125	1,005
Bar Commission	350	350
Lunches	1,580	316
Show Field Rent Received	6,281	6,186
Misc. Income	-	1,000
	-----	-----
	99,427	94,595
	-----	-----
1(b) <u>SHOW EXPENSES</u>		
Late 2022 Expenses	350	1,904
Prize Awards: Horse Section	3,789	5,007
Agricultural	5,872	7,433
Horticultural	1,181	1,181
Miscellaneous	172	172
Unpaid Awards	(3,205)	(3,336)
Marquee Hire	16,954	15,620
Hire of Toilets	1,891	1,891
Hire of Barriers	2,598	2,598
Miscellaneous Equipment Hire	1,542	1,542
Printing & Stationery	7,579	6,946
Advertising, Publicity & Website	1,897	2,105
Insurance Premiums	4,285	3,834
Judges Expenses	345	761
Catering	3,888	3,711
Public Address System	1,415	1,176
Light, Power & Contra Miscellaneous Sponsorship	700	700
Entertainment	5,445	4,185
Security	5,177	5,507
Administration Expenses	1,721	1,728
Annual Ground Works, Repairs & Maintenance	954	2,452
Officers Honoraria	5,750	5,500
Gate and Casual Labour	-	145
Show Day First Aid	2,387	2,034
Replacement Show Signs & Sundry Equipment	696	-
Additions to Equipment	-	2,448
Professional Examiner's Fee	246	200
Trophy Expenditure	24	206
Meeting Room Hire	90	92
Show Field Rent	7,045	7,045
Health & Safety	900	900
Bank & PayPal Charges	926	833
	-----	-----
	82,614	86,520
	-----	-----
Profit/(Loss) for Year on Show Account	16,813	8,075
	-----	-----

THE MINSTERLEY SHOW SOCIETY
NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2023 (CONTINUED)

7. **Members of Committee**

The Society is administered by a Committee comprising:-

<u>Officials</u>	President Chairman Vice Chairman Show Secretary Treasurer Horse Section Secretary Goat Section Secretary Art & Crafts Secretary Food Hall Secretary Dog Secretary Vintage Tractors Officer Publicity Officer Trade Stands Officer Trade Stands Assistant Sponsorship Co-Ordinator Logistics Officer Chief Steward Horticultural Section Chief Steward Dairy Section Chief Steward Beef Section Chief Stewards Sheep Section Trophy Steward Classic Cars & Vintage Motorbikes	D. Evans N. Manning T. Sellers Mrs. S. Sandells A.F.S. Hughes Mrs. G. Vaughan Ms. H. Alderson Mrs. H. Huntbach Mrs. C. Dale Ms. A. M. Hill S. Middleton Ms. R. Wilson R. Parry Mrs. C. Jones N. Griffiths & Ms. H. J. McCall R. Rowlands Mrs. J. Clarke P. Davies & A. Dale N. Vance & C. Hamer R. Davies & Mrs E. Sadd Mrs. J. Gaskill M. Caddick
-------------------------	---	---

Committee Members:

Mrs. L. Bowers	J. Hughes	
P. Chesters	D. Jones	Miss. S. Roberts
V.A.Chidley	M.C. Jones	B. Rodenhurst
V.J. Chidley	M.P. Jones	Miss. V. Rowlands
B. Conde	Mrs. J. Jones	
	Mrs. G. Manning	C. Sandells
Mrs. S. Conde	Miss. J. Manning	
Mrs. C. Cooper	Ms. H. J. McCall	Mrs. M Sheppard
A. Dale	W. Onions	Mrs. C. Summers
C. Davies	N.S. Owen	J. Summers
	Mrs. R. Owen	Mrs. J. Summers
T. Duckett	Mrs. C. Parry	S. Summers
Mrs. R. Edwards	B.D. Price	M. Thomas
J. Gittins	Ms. A. Pritchard	R. Titley
Mrs. S. Griffiths	Mrs. K. Pritchard	G. Trow
C. Hamer	P. Pritchard	Mrs. E. Tudor
R. Hamer	J. Randles	P. Tudor
W.E. Hamer	B. Roberts	Mrs. J. Vance

MINSTERLEY SHOW SOCIETY
(Charity No. 251907)

FINANCIAL ACCOUNTS
FOR THE YEAR ENDED 20 SEPTEMBER 2023

James, Holyoak & Parker Limited
Chartered Accountants

43

THE MINSTERLEY SHOW SOCIETY
RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2023

	<u>Note</u>	<u>2023</u>	<u>2022</u>
		£	£
<u>INCOME RECEIPTS</u>			
Show Receipts	1(a)	99,427	94,595
Annual Social	2(a)	-	-
Sunday Lunch/Auction	2(b)	11,616	-
Interest received		3,144	2,696
		-----	-----
		114,187	97,291
 <u>PAYMENTS</u>			
Show Expenses	1(b)	82,614	86,520
Annual Social	2(a)	-	-
Sunday Lunch/Auction	2(b)	8,362	-
		-----	-----
Total Payments		90,976	86,520
Net (Payments)/Receipts for the Period		-----	-----
		23,211	10,771
Funds brought forward		164,874	154,103
		-----	-----
Funds carried forward		188,085	164,874
		-----	-----
 <u>REPRESENTED BY:</u>			
Current Account		26,227	23,686
Premium Business Account		40,613	20,265
Shawbrook Bank		51,245	50,923
CCLA (Charity Investment Fund)		70,000	70,000
		-----	-----
		188,085	164,874
		-----	-----

For and on behalf of the Committee

..... *R.N. Manning* N. Manning - Chairman
Trustee

..... *A.F.S. Hughes* A.F.S. Hughes - Treasurer
Trustee

..... 14TH NOVEMBER... 2023

THE MINSTERLEY SHOW SOCIETY

NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT

FOR THE YEAR ENDED 20 SEPTEMBER 2023 (CONTINUED)

2. (a) <u>Social Account</u>	<u>2023</u>	<u>2022</u>
	£	£
Income	-	-
<u>Less</u> Expenses	-	-
	-----	-----
Surplus	-	-
	-----	-----
(b) <u>Sunday Lunch/Auction Account</u>		
Income	11,616	-
<u>Less:</u> Expenses	(8,362)	-
	-----	-----
Surplus	3,254	-
	-----	-----
3. <u>Statement of Assets & Liabilities at 20 September 2023</u>	<u>2023</u>	<u>2022</u>
Silver Plates, Cups & Trophies		
Current value for insurance purposes	29,220	29,220
Bank and Cash balances	188,085	164,874
Cattle & Sheep Pens, Hurdles, Stillages & Electrical		
Fittings (estimated and revised insurance value)	13,500	13,500
	-----	-----
4. <u>Employees Remuneration</u>		
The Society has no paid employees other than casual workers who carry out admissions duties on Show Days - total cost 2023 - £0 (2022 - £145).		
5. <u>Officers Remuneration and Expenses</u>		
No remuneration is paid either directly or indirectly to any officer of the Society.		
Officers received annual honoraria by way of reimbursement of expenses as follows:-		
	<u>2023</u>	<u>2022</u>
	£	£
Mrs. S. Sandells (General Secretary)	2,500	2,000
Mrs. G. Vaughan (Horse Section Secretary)	1,500	1,250
A. Hughes (Treasurer)	1,000	1,000
C. Jones (Trade Stands)	500	1,000
N. Manning (Chairman)	250	250
	-----	-----
	5,750	5,500
	-----	-----

6. **Rural Payments Agency Receipts**

Any RPA payments are claimed by the Society's agent on behalf of the Society's landlord and are forwarded directly to the landlord's agent. The Society does not receive any money directly.

INDEPENDENT EXAMINERS' REPORT

TO THE TRUSTEES OF THE MINSTERLEY SHOW SOCIETY

We report on the accounts of Minsterley Show Society for the year ended 20 September 2023 which are set out in the following pages.

Respective responsibilities of the Trustees and Examiner

The Trustees are responsible for the preparation of the accounts. The Trustees consider that an audit is not required for this year under Section 144(2) of the Charities Act 2011 ("The 2011 Act") and an independent examination is needed. It is our responsibility to:

- examine the accounts under section 145 of the 2011 Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the 2011 Act, and
- to state whether particular matters have come to our attention.

Basis of Independent Examiner's Report

Our 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.

Independent Examiners' Statement

In connection with our examination, no matter has come to our attention:

- (1) which gives us reasonable cause to believe that in any material respect the requirements
 - to keep accounting records in accordance with section 130 of the 2011 Act, and
 - to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act have not been met; or
- (2) to which, in our opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



17/10/23

JAMES, HOLYOAK & PARKER LIMITED
1 Knights Court, Archers Way,
Battlefield Enterprise Park,
SHREWSBURY, SY1 3GA

Jonathan Rimmer F.C.A.
Chartered Accountants

THE MINSTERLEY SHOW SOCIETY
NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2023

	<u>2023</u>	<u>2022</u>
	£	£
1(a) <u>SHOW RECEIPTS</u>		
Late 2022 Receipts	1,160	300
Gate Admissions	42,455	47,132
Estimated Catalogue Sales	500	500
Sponsorship	18,026	15,294
Trade Stand Receipts	19,020	14,339
Horse Section Entry Fees	4,626	4,819
Agric/Hort/Misc Entry Fees	3,034	2,034
Advertising	1,270	1,320
Membership Donations	1,125	1,005
Bar Commission	350	350
Lunches	1,580	316
Show Field Rent Received	6,281	6,186
Misc. Income	-	1,000
	-----	-----
	99,427	94,595
	-----	-----
1(b) <u>SHOW EXPENSES</u>		
Late 2022 Expenses	350	1,904
Prize Awards: Horse Section	3,789	5,007
Agricultural	5,872	7,433
Horticultural	1,181	1,181
Miscellaneous	172	172
Unpaid Awards	(3,205)	(3,336)
Marquee Hire	16,954	15,620
Hire of Toilets	1,891	1,891
Hire of Barriers	2,598	2,598
Miscellaneous Equipment Hire	1,542	1,542
Printing & Stationery	7,579	6,946
Advertising, Publicity & Website	1,897	2,105
Insurance Premiums	4,285	3,834
Judges Expenses	345	761
Catering	3,888	3,711
Public Address System	1,415	1,176
Light, Power & Contra Miscellaneous Sponsorship	700	700
Entertainment	5,445	4,185
Security	5,177	5,507
Administration Expenses	1,721	1,728
Annual Ground Works, Repairs & Maintenance	954	2,452
Officers Honoraria	5,750	5,500
Gate and Casual Labour	-	145
Show Day First Aid	2,387	2,034
Replacement Show Signs & Sundry Equipment	696	-
Additions to Equipment	-	2,448
Professional Examiner's Fee	246	200
Trophy Expenditure	24	206
Meeting Room Hire	90	92
Show Field Rent	7,045	7,045
Health & Safety	900	900
Bank & PayPal Charges	926	833
	-----	-----
	82,614	86,520
	-----	-----
Profit/(Loss) for Year on Show Account	16,813	8,075
	-----	-----

THE MINSTERLEY SHOW SOCIETY
NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2023 (CONTINUED)

7. **Members of Committee**

The Society is administered by a Committee comprising:-

<u>Officials</u>	President Chairman Vice Chairman Show Secretary Treasurer Horse Section Secretary Goat Section Secretary Art & Crafts Secretary Food Hall Secretary Dog Secretary Vintage Tractors Officer Publicity Officer Trade Stands Officer Trade Stands Assistant Sponsorship Co-Ordinator Logistics Officer Chief Steward Horticultural Section Chief Steward Dairy Section Chief Steward Beef Section Chief Stewards Sheep Section Trophy Steward Classic Cars & Vintage Motorbikes	D. Evans N. Manning T. Sellers Mrs. S. Sandells A.F.S. Hughes Mrs. G. Vaughan Ms. H. Alderson Mrs. H. Huntbach Mrs. C. Dale Ms. A. M. Hill S. Middleton Ms. R. Wilson R. Parry Mrs. C. Jones N. Griffiths & Ms. H. J. McCall R. Rowlands Mrs. J. Clarke P. Davies & A. Dale N. Vance & C. Hamer R. Davies & Mrs E. Sadd Mrs. J. Gaskill M. Caddick
-------------------------	---	---

Committee Members:

Mrs. L. Bowers	J. Hughes	
P. Chesters	D. Jones	Miss. S. Roberts
V.A.Chidley	M.C. Jones	B. Rodenhurst
V.J. Chidley	M.P. Jones	Miss. V. Rowlands
B. Conde	Mrs. J. Jones	
	Mrs. G. Manning	C. Sandells
Mrs. S. Conde	Miss. J. Manning	
Mrs. C. Cooper	Ms. H. J. McCall	Mrs. M Sheppard
A. Dale	W. Onions	Mrs. C. Summers
C. Davies	N.S. Owen	J. Summers
	Mrs. R. Owen	Mrs. J. Summers
T. Duckett	Mrs. C. Parry	S. Summers
Mrs. R. Edwards	B.D. Price	M. Thomas
J. Gittins	Ms. A. Pritchard	R. Titley
Mrs. S. Griffiths	Mrs. K. Pritchard	G. Trow
C. Hamer	P. Pritchard	Mrs. E. Tudor
R. Hamer	J. Randles	P. Tudor
W.E. Hamer	B. Roberts	Mrs. J. Vance

MINSTERLEY SHOW SOCIETY

England & Wales - Charity number 251907

Accounts

MINSTERLEY SHOW SOCIETY
(Charity No. 251907)

TRUSTEES' ANNUAL REPORT
YEAR ENDED 20th SEPTEMBER 2022

The Trustees present their annual report and accounts for the year ending 20th September 2022.

The Trustees responsible for the management of the Charity who are eligible for re-election on a rotational basis are: -

N Manning (Society Chairman)
A F S Hughes (Society Treasurer)
Mrs A. Dale
M C Dyas
P Dudleston
R Rowlands
C Sandells (Chairman of Trustees)
B Conde

SHOW RESPONSIBILITY

The Trustees delegate the running of the society's annual show to the committee. The names of all committee members are shown in the notes to the accounts and are subject to re-election at the AGM. All members of the committee give their time voluntarily and receive no benefits from the society. Young people, that have expressed an interest in the show, are encouraged to join the committee in order to secure the society's long-term future and broaden the skill base of the committee.

OBJECTIVES AND ACTIVITIES

The aim of the society is to organise an annual show for the public benefit of the people of Minsterley and the surrounding area. The annual show promotes agriculture and its associated crafts through competition and educational exhibitions. The show features sections for horses, dairy and beef cattle, sheep, poultry, goats, horticulture and handicrafts. The society aims to strengthen social networks and further improve support to the agricultural community and to young rural people whilst also reaching out to the wider urban population.

The society arranges social events to further support the show financially, and involve the local community in the shows patronage

PUBLIC BENEFIT

The trustees have referred to the guidance contained in the Charity Commissions' general guidance, on public benefiting, when reviewing the aims and objectives of the society and in planning future activities. The trustees are pleased to report that it is able to provide other charities and organisations with free trade stand space; these are namely The Harry Johnson Trust, R.A.B.I., Lingen Davies Cancer Appeal, Shropshire Rural Support.

The society sponsors, in its entirety, a "village green" area where professional entertainers entertain and educate both young and old alike. This area of the showground has always attracted considerable

interest.

On a biennial basis Bishops Castle and Onny Valley Rugby Union Football Club have the use of the main marquee and its associated infrastructure, at a greatly reduced rate, for a Sunday lunch. This is their only fund-raising venture and it ensures that the club can maintain its excellent standards of coaching and support to several teams of young players.

The show-ground rental agreement allows the society to sublet, at a reduced rate, an area of the showground to Worthen Junior Football Club which has a membership of over 200 young players.

The trustees, with committee approval, also give consideration to occasional bursaries for young people living in the area to either further their studies or to provide sponsorship for educational trips.

RISK MANAGEMENT

The trustees and society officers review the various risks facing the society on an annual basis. The trustees note that the society holds cash reserves equivalent to over two years' expenditure and regard this as a prudent financial position.

ZERO TOLERANCE POLICY – An incident at this years Show was drawn to the Section Secretary's attention of inappropriate treatment to an animal whilst loading and was received by letter, voice recording and video link, which was passed to the Trustees. The Trustees view such matters extremely seriously and whilst not having encountered similar incidents in the past decided as this was a disciplinary matter to suspend until further notice any further animal entries from the exhibitor concerned. This was later upheld at a General Committee meeting.

FUTURE PLANS

The Trustees are pleased to report that plans are ongoing for the staging of next year's show, which, will be held on Saturday 19th August 2023.

SHOWGROUND – In 2018 a new lease was signed on behalf of The Trustees for an initial term of six years for 2019-2024. However , during 2022 a Notice to Quit was received from our Landlords. In view of the good working relationship between the two parties over a period of 28 years, it was decided not to challenge this request. The Trustees held various meetings in conjunction with The Committee , including the possibility of purchasing the existing show site. However, it was decided that after exploring this even with the help of Trustees and others financial assistance and given our reserves, which had been built up over a number of years, the local price of land was to prohibitive to consider this further.

The Trustees are happy to report that an alternative site has been secured for 2024-2026 within fairly close proximity on the B4386 just two miles from the A5. This is for a three year term and the Trustees have advised the Committee to seek a more long term proposal when possible.

TRUSTEE CHAIRMAN

On 16th September 2022 the current Trustee Chairman decided to step down from his roll which he had held for a number of years. At a meeting of Trustees thanks were expressed for all his hard work and input. A new Chairman will be appointed at the next meeting.

FINANCIAL REVIEW

The Society's Receipts and Payments Account for the year ended 20 September 2022 shows a surplus for

the period of £10,771. Cash reserves stood at £164,874 at the year end. The 2022 show had an excellent attendance which was reflected in gate receipts and shown in the accounts. This was aided in part by good weather and coming out of the pandemic, however as there have been a significant rise in costs, it is important that the Society do not become complacent.

INDEPENDENT EXAMINER

James, Holyoak and Parker have been re-appointed as independent examiners for the ensuing year.

For and on behalf of the Trustees.

..... **C Sandells - Chairman of Trustees** **Dated 12th November 2022**

MINSTERLEY SHOW SOCIETY
(Charity No. 251907)

FINANCIAL ACCOUNTS
FOR THE YEAR ENDED 20 SEPTEMBER 2022

James, Holyoak & Parker Limited
Chartered Accountants

THE MINSTERLEY SHOW SOCIETY

NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT

FOR THE YEAR ENDED 20 SEPTEMBER 2022 (CONTINUED)

2. (a) <u>Social Account</u>	<u>2022</u>	<u>2021</u>
	£	£
Income	-	-
<u>Less</u> Expenses	-	-
	-----	-----
Surplus	-	-
	-----	-----
(b) <u>Sunday Lunch/Auction Account</u>		
Income	-	1,301
<u>Less:</u> Expenses	-	(549)
	-----	-----
Surplus	-	752
	-----	-----

3. <u>Statement of Assets & Liabilities at 20 September 2019</u>	<u>2022</u>	<u>2021</u>
Silver Plates, Cups & Trophies		
Current value for insurance purposes	29,220	29,220
Bank and Cash balances	164,874	154,103
Cattle & Sheep Pens, Hurdles, Stillages & Electrical		
Fittings (estimated and revised insurance value)	13,500	12,000
	-----	-----

4. Employees Remuneration

The Society has no paid employees other than casual workers who carry out admissions duties on Show Days - total cost 2022 - £145 (2021 - £740).

5. Officers Remuneration and Expenses

No remuneration is paid either directly or indirectly to any officer of the Society.

Officers received annual honoraria by way of reimbursement of expenses as follows:-

	<u>2022</u>	<u>2021</u>
	£	£
Mrs. S. Sandells (General Secretary)	2,000	2,500
Mrs. G. Vaughan (Horse Section Secretary)	1,250	1,250
A. Hughes (Treasurer)	1,000	1,000
C. Jones (Trade Stands)(includes £500 for 2021)	1,000	-
N. Manning (Chairman)	250	250
	-----	-----
	5,500	5,000
	-----	-----

6. Rural Payments Agency Receipts

Any RPA payments are claimed by the Society's agent on behalf of the Society's landlord and are forwarded directly to the landlord's agent. The Society does not receive any money directly.

THE MINSTERLEY SHOW SOCIETY
NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2022 (CONTINUED)

7. Members of Committee

The Society is administered by a Committee comprising:-

<u>Officials</u>	President Chairman Vice Chairman Show Secretary Treasurer Horse Section Secretary Goat Section Secretary Poultry Section Secretary Art & Crafts Secretary Food Hall Secretary Dog Secretary Vintage Tractors Officer Publicity Officer Trade Stands Officer Trade Stands Assistant Sponsorship Co-Ordinator Logistics Officer Chief Steward Horticultural Section Chief Steward Dairy Section Chief Steward Beef Section Chief Stewards Sheep Section Chief Steward Cups & Trophies Classic Cars & Vintage Motorbikes	D. Evans N. Manning T. Sellers Mrs. S. Sandells A.F.S. Hughes Mrs. G. Vaughan Ms. H. Alderson D. Challenor Mrs. H. Huntbach Mrs. C. Dale Ms. R. Rogers S. Middleton Ms. R. Wilson R. Parry Mrs. C. Jones N. Griffiths R. Rowlands Mrs. J. Clarke N. Challenor N. Vance R. Davies & Ms Ella Conde Mrs. J. Gaskill M. Caddick
-------------------------	---	---

Committee Members:

Mrs. L. Bowers	J. Hughes	
P. Chester	D. Jones	Miss. S. Roberts
V.A.Chidley	M.C. Jones	B. Rodenhurst
V.J. Chidley	M.P. Jones	Miss. V. Rowlands
B. Conde	Mrs. J. Jones	
	Mrs. G. Manning	C. Sandells
Mrs. S. Conde	Miss. J. Manning	
Mrs. C. Cooper	Ms. H. J. McCall	Mrs. M Sheppard
A. Dale	W. Onions	Mrs. C. Summers
C. Davies	N.S. Owen	J. Summers
	Mrs. R. Owen	Mrs. J. Summers
T. Duckett	Mrs. C. Parry	S. Summers
Mrs. R. Edwards	B.D. Price	M. Thomas
J. Gittins	Ms. A. Pritchard	R. Titley
Mrs. S. Griffiths	Mrs. K. Pritchard	G. Trow
C. Hamer	P. Pritchard	Mrs. E. Tudor
R. Hamer	J. Randles	P. Tudor
W.E. Hamer	B. Roberts	Mrs. J. Vance

THE MINSTERLEY SHOW SOCIETY
RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2022

	<u>Note</u>		<u>2022</u>		<u>2021</u>
			£		£
<u>INCOME RECEIPTS</u>					
Show Receipts	1(a)		94,595		70,005
Annual Social	2(a)		-		-
Sunday Lunch/Auction	2(b)		-		1,301
Interest received			2,696		3,075
			-----		-----
			97,291		74,381
 <u>PAYMENTS</u>					
Show Expenses	1(b)	86,520		69,069	
Annual Social	2(a)	-		-	
Sunday Lunch/Auction	2(b)	-		549	
			-----	-----	
Total Payments			86,520		69,618
 Net (Payments)/Receipts for the Period					
Funds brought forward			10,771		4,763
			154,103		149,340
			-----		-----
Funds carried forward			164,874		154,103
			-----		-----
 <u>REPRESENTED BY:</u>					
Current Account			23,686		13,154
Premium Business Account			20,265		20,254
Shawbrook Bank			50,923		50,695
CCLA (Charity Investment Fund)			70,000		70,000
			-----		-----
			164,874		154,103
			-----		-----

For and on behalf of the Committee

..... *K.N. Manning* N. Manning - Chairman
Trustee

..... *A.F.S. Hughes* A.F.S. Hughes - Treasurer
Trustee

..... *15TH November* 2022

THE MINSTERLEY SHOW SOCIETY
NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2022

1(a) <u>SHOW RECEIPTS</u>	<u>2022</u>	<u>2021</u>
	£	£
Late 2020 Receipts	300	132
Gate Admissions	47,132	30,774
Estimated Catalogue Sales	500	500
Sponsorship	15,294	11,833
Trade Stand Receipts	14,339	11,062
Horse Section Entry Fees	4,819	4,879
Agric/Hort/Misc Entry Fees	2,034	3,189
Advertising	1,320	1,480
Membership Donations	1,005	835
Bar Commission	350	550
Lunches	316	190
Show Field Rent Received	6,186	4,581
Misc. Income	1,000	-
	-----	-----
	94,595	70,005
	-----	-----
1(b) <u>SHOW EXPENSES</u>		
Late 2020 Expenses	1,904	18
Prize Awards: Horse Section	5,007	3,837
Agricultural	7,433	6,453
Horticultural	1,181	1,101
Miscellaneous	172	172
Unpaid Awards	(3,336)	(4,093)
Marquee Hire	15,620	15,381
Hire of Toilets	1,891	1,490
Hire of Barriers	2,598	2,238
Miscellaneous Equipment Hire	1,542	640
Printing & Stationery	6,946	6,559
Advertising, Publicity & Website	2,105	1,174
Insurance Premiums	3,834	2,579
Judges Expenses	761	899
Catering	3,711	2,294
Public Address System	1,176	1,362
Light, Power & Contra Miscellaneous Sponsorship	700	700
Entertainment	4,185	2,580
Security	5,507	3,216
Administration Expenses	1,728	1,075
Annual Ground Works, Repairs & Maintenance	2,452	2,940
Officers Honoraria	5,500	5,000
Gate and Casual Labour	145	740
Show Day First Aid	2,034	1,800
Replacement Show Signs & Sundry Equipment	-	-
Additions to Equipment	2,448	150
Professional Examiner's Fee	200	198
Trophy Expenditure	206	-
Meeting Room Hire	92	46
Show Field Rent	7,045	7,045
Health & Safety	900	900
Bank & PayPal Charges	833	575
	-----	-----
	86,520	69,069
	-----	-----
Profit/(Loss) for Year on Show Account	8,075	936
	-----	-----

INDEPENDENT EXAMINERS' REPORT

TO THE TRUSTEES OF THE MINSTERLEY SHOW SOCIETY

We report on the accounts of Minsterley Show Society for the year ended 20 September 2022 which are set out in the following pages.

Respective responsibilities of the Trustees and Examiner

The Trustees are responsible for the preparation of the accounts. The Trustees consider that an audit is not required for this year under Section 144(2) of the Charities Act 2011 ("The 2011 Act") and an independent examination is needed. It is our responsibility to:

- examine the accounts under section 145 of the 2011 Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the 2011 Act, and
- to state whether particular matters have come to our attention.

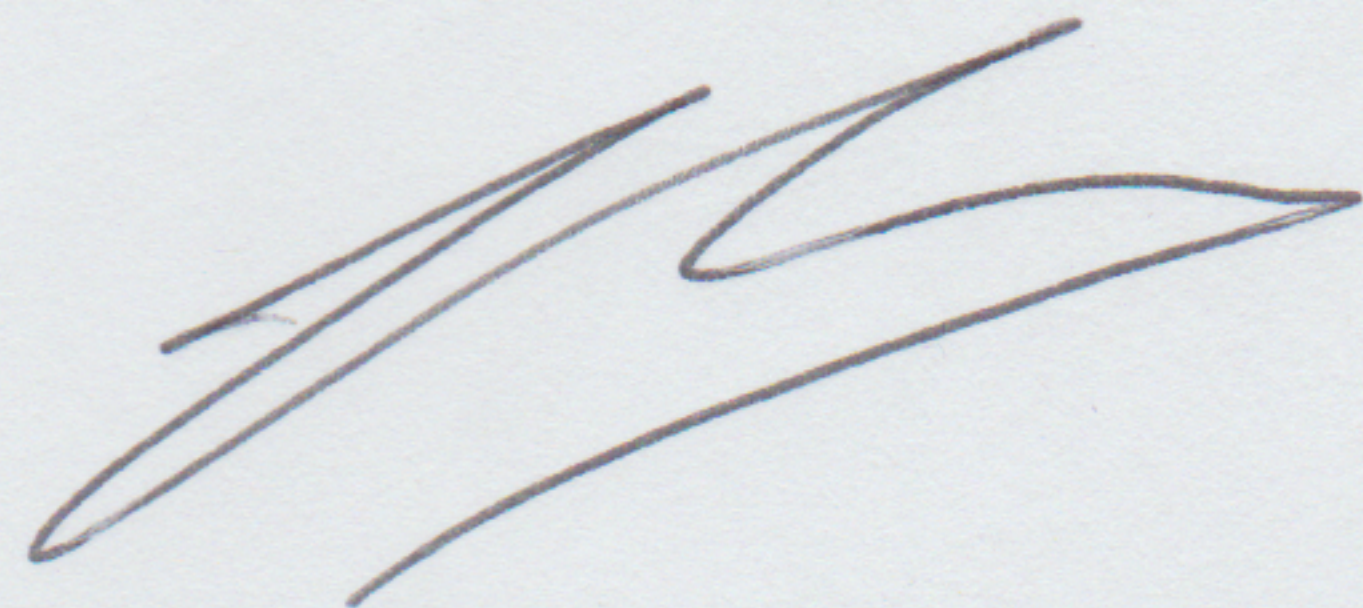
Basis of Independent Examiner's Report

Our 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.

Independent Examiners' Statement

In connection with our examination, no matter has come to our attention:

- (1) which gives us reasonable cause to believe that in any material respect the requirements
 - to keep accounting records in accordance with section 130 of the 2011 Act, and
 - to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act have not been met; or
- (2) to which, in our opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

 27/10/2022

JAMES, HOLYOAK & PARKER LIMITED
1 Knights Court, Archers Way,
Battlefield Enterprise Park,
SHREWSBURY, SY1 3GA

Jonathan Rimmer F.C.A.
Chartered Accountants

MINSTERLEY SHOW SOCIETY

England & Wales - Charity number 251907

Accounts

MINSTERLEY SHOW SOCIETY
(Charity No. 251907)

TRUSTEES' ANNUAL REPORT
YEAR ENDED 20th SEPTEMBER 2021

The Trustees present their annual report and accounts for the year ending 20th September 2021.

The Trustees responsible for the management of the Charity who are eligible for re-election on a rotational basis are: -

P Tudor (Chairman of Trustees)
N Manning (Society Chairman)
A F S Hughes (Society Treasurer)
Mrs A. Dale
M C Dyas
P Dudleston
R Rowlands
D Evans
C Sandells
B Conde

SHOW RESPONSIBILITY

The Trustees delegate the running of the society's annual show to the committee. The names of all committee members are shown in the notes to the accounts and are subject to re-election at the AGM. All members of the committee give their time voluntarily and receive no benefits from the society. Young people, that have expressed an interest in the show, are encouraged to join the committee in order to secure the society's long-term future and broaden the skill base of the committee.

OBJECTIVES AND ACTIVITIES

The aim of the society is to organise an annual show for the public benefit of the people of Minsterley and the surrounding area. The annual show promotes agriculture and its associated crafts through competition and educational exhibitions. The show features sections for horses, dairy and beef cattle, sheep, poultry, goats, horticulture and handicrafts. The society aims to strengthen social networks and further improve support to the agricultural community and to young rural people whilst also reaching out to the wider urban population.

The society arranges social events to further support the show financially, and involve the local community in the shows patronage

PUBLIC BENEFIT

The trustees have referred to the guidance contained in the Charity Commissions' general guidance, on public benefiting, when reviewing the aims and objectives of the society and in planning future activities. The trustees are pleased to report that it is able to provide other charities and organisations with free trade stand space; these are namely The Harry Johnson Trust, R.A.B.I., Lingen Davies Cancer Appeal, Shropshire Rural Support. This year the Society sponsored Shropshire Federation of Young Farmers Clubs by providing a venue and a marquee for their 24hr charity sheep shearing marathon. The proceeds, of this event, were donated to the Midlands Air Ambulance and Cancer Research.

The society sponsors, in its entirety, a "village green" area where professional entertainers entertain and educate both young and old alike. This area of the showground has always attracted considerable interest.

On a biennial basis Bishops Castle and Onny Valley Rugby Union Football Club have the use of the main marquee and its associated infrastructure, at a greatly reduced rate, for a Sunday lunch. This is their only fund-raising venture and it ensures that the club can maintain its excellent standards of coaching and support to several teams of young players.

The show-ground rental agreement allows the society to sublet, at a reduced rate, an area of the showground to Worthen Junior Football Club which has a membership of over 200 young players.

The trustees, with committee approval, also give consideration to occasional bursaries for young people living in the area to either further their studies or to provide sponsorship for educational trips.

2021 SHOW PLANNING

In April it was unanimously agreed, by the Trustees and the Committee, that it would be beneficial to the community if a show could be staged. The pandemic had depleted the community spirit, within the rural sector, and staging the show would help to rejuvenate it. All Covid restrictions were strictly adhered to and as the year progressed it was evident that it would be possible to run the show. Certain Covid restrictions remained in place on the show day but the high attendance figures proved that it was a positive decision to run the show.

RISK MANAGEMENT

The trustees and society officers review the various risks facing the society on an annual basis. The show was prepared and staged observing Covid restrictions required by the government at that point in time.

The trustees note that the society holds cash reserves equivalent to over two years' expenditure and regard this as a prudent financial position.

FUTURE PLANS

The Trustees are pleased to report that plans are ongoing for the staging of next year's show, which, will be held on Saturday 20th August 2022.

FINANCIAL REVIEW

The Society's Receipts and Payments Account for the year ended 20 September 2021 shows a surplus for the period of £4,763. Cash reserves stood at £154,103 at the year end. The Trustees consider that this position is satisfactory given the current level of activities but advise caution with regard to show expenses.

INDEPENDENT EXAMINER

James, Holyoak and Parker have been re-appointed as independent examiners for the ensuing year.

For and on behalf of the Trustees.

.....  P Tudor - Chairman of Trustees

Dated 12th November 2021

MINSTERLEY SHOW SOCIETY
(Charity No. 251907)

FINANCIAL ACCOUNTS
FOR THE YEAR ENDED 20 SEPTEMBER 2021

James, Holyoak & Parker Limited
Chartered Accountants

INDEPENDENT EXAMINERS' REPORT

TO THE TRUSTEES OF THE MINSTERLEY SHOW SOCIETY

We report on the accounts of Minsterley Show Society for the year ended 20 September 2021 which are set out in the following pages.

Respective responsibilities of the Trustees and Examiner

The Trustees are responsible for the preparation of the accounts. The Trustees consider that an audit is not required for this year under Section 144(2) of the Charities Act 2011 ("The 2011 Act") and an independent examination is needed. It is our responsibility to:

- examine the accounts under section 145 of the 2011 Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the 2011 Act, and
- to state whether particular matters have come to our attention.

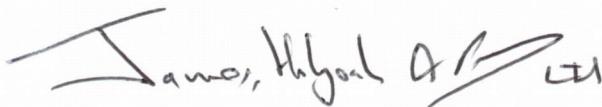
Basis of Independent Examiner's Report

Our 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.

Independent Examiners' Statement

In connection with our examination, no matter has come to our attention:

- (1) which gives us reasonable cause to believe that in any material respect the requirements
 - to keep accounting records in accordance with section 130 of the 2011 Act, and
 - to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act have not been met; or
- (2) to which, in our opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



**1 Knights Court, Archers Way,
Battlefield Enterprise Park,
SHREWSBURY, SY1 3GA**

**JAMES, HOLYOAK & PARKER LIMITED
Chartered Accountants**

THE MINSTERLEY SHOW SOCIETY
RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2021

	<u>Note</u>	<u>2021</u>		<u>2020</u>
		£		£
<u>INCOME RECEIPTS</u>				
Show Receipts	1(a)	70,005		8,389
Annual Social	2(a)	-		-
Sunday Lunch/Auction	2(b)	1,301		-
Interest received		3,075		2,412
		-----		-----
		74,381		10,801
 <u>PAYMENTS</u>				
Show Expenses	1(b)	69,069	16,945	
Annual Social	2(a)	-	-	
Sunday Lunch/Auction	2(b)	549	-	
		-----	-----	
Total Payments		69,618		16,945
		-----		-----
Net (Payments)/Receipts for the Period		4,763		(6,144)
Funds brought forward		149,340		155,484
		-----		-----
Funds carried forward		154,103		149,340
		-----		-----
 <u>REPRESENTED BY:</u>				
Current Account		13,154		4,088
Premium Business Account		20,254		25,252
Shawbrook Bank		50,695		50,000
CCLA (Charity Investment Fund)		70,000		70,000
		-----		-----
		154,103		149,340
		-----		-----

For and on behalf of the Committee

..... *N. Manning* N. Manning - Chairman
Trustee

..... *A.F.S. Hughes* A.F.S. Hughes - Treasurer
Trustee

..... *9-11-21* 2021

THE MINSTERLEY SHOW SOCIETY
NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2021

		<u>2021</u>	<u>2020</u>
		£	£
1(a)	<u>SHOW RECEIPTS</u>		
	Late 2020 Receipts	132	489
	Gate Admissions	30,774	-
	Estimated Catalogue Sales	500	-
	Sponsorship	11,833	-
	Trade Stand Receipts	11,062	1,477
	Horse Section Entry Fees	4,879	-
	Agric/Hort/Misc Entry Fees	3,189	-
	Advertising	1,480	-
	Membership Donations	835	273
	Bar Commission	550	-
	Lunches	190	-
	Show Field Rent Received	4,581	6,100
	Misc. Income	-	50
		-----	-----
		70,005	8,389
		-----	-----
1(b)	<u>SHOW EXPENSES</u>		
	Late 2020 Expenses	18	423
	Prize Awards: Horse Section	3,837	-
	Agricultural	6,453	-
	Horticultural	1,101	-
	Miscellaneous	172	-
	Unpaid Awards	(4,093)	-
	Marquee Hire	15,381	-
	Hire of Toilets	1,490	-
	Hire of Barriers	2,238	-
	Miscellaneous Equipment Hire	640	-
	Printing & Stationery	6,559	-
	Advertising, Publicity & Website	1,174	-
	Insurance Premiums	2,579	2,377
	Judges Expenses	899	-
	Catering	2,294	-
	Public Address System	1,362	-
	Light, Power & Contra Miscellaneous Sponsorship	700	-
	Entertainment	2,580	-
	Security	3,216	-
	Administration Expenses	1,075	1,000
	Annual Ground Works, Repairs & Maintenance	2,940	1,650
	Officers Honoraria	5,000	4,250
	Gate and Casual Labour	740	-
	Show Day First Aid	1,800	-
	Replacement Show Signs & Sundry Equipment	-	-
	Additions to Equipment	150	-
	Professional Examiner's Fee	198	180
	Gifts - Donations	0	-
	Meeting Room Hire	46	20
	Show Field Rent	7,045	7,045
	Health & Safety	900	-
	Bank & PayPal Charges	575	-
		-----	-----
		69,069	16,945
		-----	-----
	Profit/(Loss) for Year on Show Account	936	(8,556)
		-----	-----

THE MINSTERLEY SHOW SOCIETY

NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT

FOR THE YEAR ENDED 20 SEPTEMBER 2021 (CONTINUED)

2. (a) <u>Social Account</u>	<u>2021</u>	<u>2020</u>
	£	£
Income	-	-
Less Expenses	-	-
	-----	-----
Surplus	-	-
	-----	-----
(b) <u>Sunday Lunch/Auction Account</u>		
Income	1,301	-
Less: Expenses	(549)	-
	-----	-----
Surplus	752	-
	-----	-----

3. <u>Statement of Assets & Liabilities at 20 September 2019</u>	<u>2021</u>	<u>2020</u>
Silver Plates, Cups & Trophies Current value for insurance purposes	29,220	29,220
Bank and Cash balances	154,103	149,340
Cattle & Sheep Pens, Hurdles, Stillages & Electrical Fittings (estimated and revised insurance value)	12,000	12,000
	-----	-----

4. Employees Remuneration

The Society has no paid employees other than casual workers who carry out admissions duties on Show Days - total cost 2021 - £740 (2020 - £0).

5. Officers Remuneration and Expenses

No remuneration is paid either directly or indirectly to any officer of the Society.

Officers received annual honoraria by way of reimbursement of expenses as follows:-

	<u>2021</u>	<u>2020</u>
	£	£
Mrs. S. Sandells (General Secretary)	2,500	2,000
Mrs. G. Vaughan (Horse Section Secretary)	1,250	1,250
A. Hughes (Treasurer)	1,000	1,000
N. Manning (Chairman)	250	-
	-----	-----
	5,000	4,250
	-----	-----

6. Rural Payments Agency Receipts

Any RPA payments are claimed by the Society's agent on behalf of the Society's landlord and are forwarded directly to the landlord's agent. The Society does not receive any money directly.

THE MINSTERLEY SHOW SOCIETY
NOTES TO THE RECEIPTS AND PAYMENTS ACCOUNT
FOR THE YEAR ENDED 20 SEPTEMBER 2021 (CONTINUED)

7. **Members of Committee**

The Society is administered by a Committee comprising:-

<u>Officials</u>	President Chairman Show Secretary Treasurer Horse Section Secretary Goat Section Secretary Poultry Section Secretaries Art & Crafts Secretary Food Hall Secretary Vintage Tractors Officer Publicity Officers Trade Stands Officer Trade Stands Assistant Sponsorship Co-Ordinator Logistics Officer Chief Steward Horticultural Section Chief Steward Dairy Section Chief Steward Beef Section Chief Steward Sheep Section Chief Steward Cups & Trophies Classic Cars & Vintage Motorbikes	D.B. Sheppard N. Manning Mrs. S. Sandells A.F.S. Hughes Mrs. G. Vaughan Ms. J Beard D. Challenor Mrs. H. Huntbach Mrs. C. Dale S. Middleton Mrs. S. Sandells (show secretary) R. Parry Mrs. C. Jones N. Griffiths R. Rowlands Mrs. J. Clarke N. Challenor N. Vance P. Dudleston Mrs. J. Gaskill M. Caddick
-------------------------	---	--

Committee Members:

Mrs. L. Bowers	J. Hughes	
P. Chester	D. Jones	Miss. S. Roberts
V.A.Chidley	M.C. Jones	B. Rodenhurst
V.J. Chidley	M.P. Jones	Miss. V. Rowlands
B. Conde	Mrs. J. Jones	Ms. S. Ryan
Miss. E. Conde	Mrs. G. Manning	C. Sandells
Mrs. S. Conde	Miss. J. Manning	T. Sellers
Mrs. C. Cooper	Ms. H. J. McCall	Mrs. M Sheppard
A. Dale	W. Onions	Mrs. C. Summers
C. Davies	N.S. Owen	J. Summers
R.E. Davies	Mrs. R. Owen	Mrs. J. Summers
T. Duckett	Mrs. C. Parry	S. Summers
Mrs. R. Edwards	B.D. Price	M. Thomas
J. Gittins	Ms. A. Pritchard	R. Titley
Mrs. S. Griffiths	Mrs. K.. Pritchard	G. Trow
C. Hamer	P. Pritchard	Mrs. E. Tudor
R. Hamer	J. Randles	P. Tudor
W.E. Hamer	B. Roberts	Mrs. J. Vance