

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.

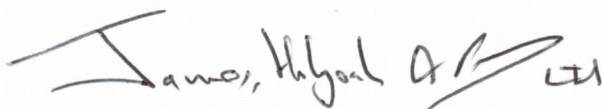
Basis of Independent Examiner's Report

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