

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 too 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
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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 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
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	5,500	5,000
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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	D. Evans
	Chairman	N. Manning
	Vice Chairman	T. Sellers
	Show Secretary	Mrs. S. Sandells
	Treasurer	A.F.S. Hughes
	Horse Section Secretary	Mrs. G. Vaughan
	Goat Section Secretary	Ms. H. Alderson
	Poultry Section Secretary	D. Challenor
	Art & Crafts Secretary	Mrs. H. Huntbach
	Food Hall Secretary	Mrs. C. Dale
	Dog Secretary	Ms. R. Rogers
	Vintage Tractors Officer	S. Middleton
	Publicity Officer	Ms. R. Wilson
	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 Stewards Sheep Section	R. Davies & Ms Ella Conde
	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	
	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
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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
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	86,520	69,069
	-----	-----
Profit/(Loss) for Year on Show Account	8,075	936
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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.

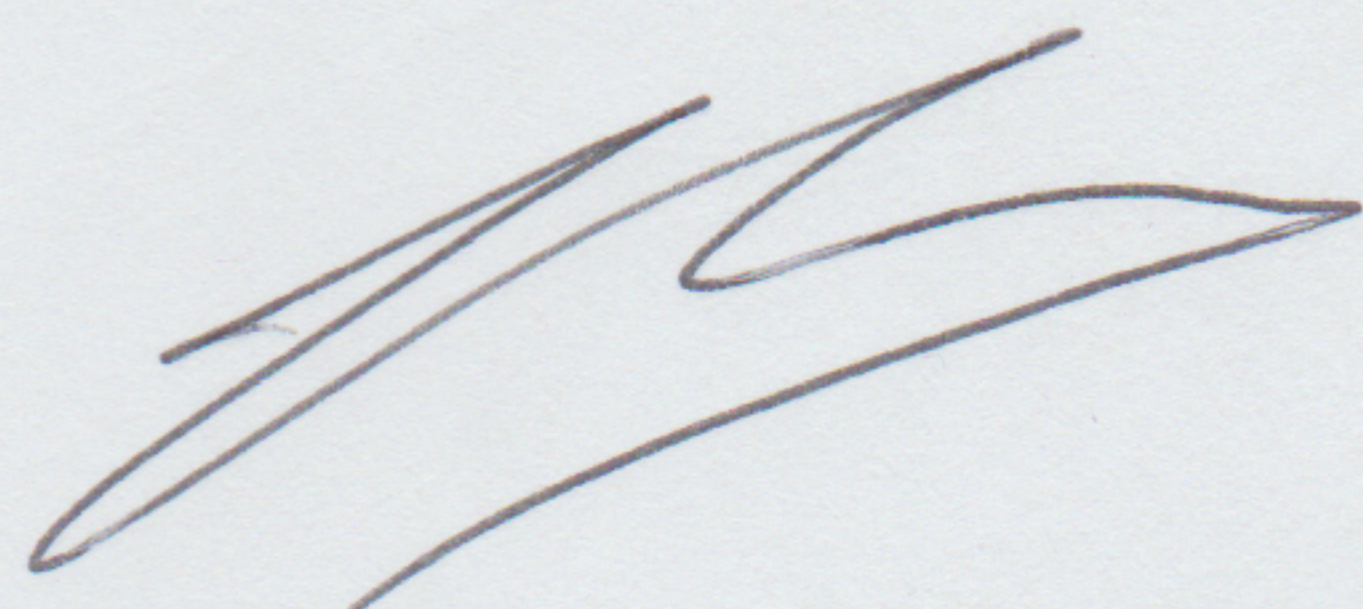
Basis of Independent Examiner's Report

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