

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 - 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

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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

..... *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.	<u>Rural Payments Agency Receipts</u>		
	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

1(a) <u>SHOW RECEIPTS</u>	<u>2023</u>	<u>2022</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	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
	Art & Crafts Secretary	Mrs. H. Huntbach
	Food Hall Secretary	Mrs. C. Dale
	Dog Secretary	Ms. A. M. Hill
	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 & Ms. H. J. McCall
	Logistics Officer	R. Rowlands
	Chief Steward Horticultural Section	Mrs. J. Clarke
	Chief Steward Dairy Section	P. Davies & A. Dale
	Chief Steward Beef Section	N. Vance & C. Hamer
	Chief Stewards Sheep Section	R. Davies & Mrs E. Sadd
	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	Miss. S. Roberts
V.J. Chidley	M.P. Jones	B. Rodenhurst
B. Conde	Mrs. J. Jones	Miss. V. Rowlands
	Mrs. G. Manning	
Mrs. S. Conde	Miss. J. Manning	C. Sandells
Mrs. C. Cooper	Ms. H. J. McCall	
A. Dale	W. Onions	Mrs. M Sheppard
C. Davies	N.S. Owen	Mrs. C. Summers
	Mrs. R. Owen	J. Summers
T. Duckett	Mrs. C. Parry	Mrs. J. Summers
Mrs. R. Edwards	B.D. Price	S. Summers
J. Gittins	Ms. A. Pritchard	M. Thomas
Mrs. S. Griffiths	Mrs. K. Pritchard	R. Titley
C. Hamer	P. Pritchard	G. Trow
R. Hamer	J. Randles	Mrs. E. Tudor
W.E. Hamer	B. Roberts	P. Tudor
		Mrs. J. Vance

MINSTERLEY SHOW SOCIETY
(Charity No. 251907)

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..... *A.F.S. Hughes* A.F.S. Hughes - Treasurer
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14TH November... 2023

THE MINSTERLEY SHOW SOCIETY

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6. Rural Payments Agency Receipts

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	Trade Stands Assistant	Mrs. C. Jones
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	Logistics Officer	R. Rowlands
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	Mrs. R. Owen	Mrs. J. Summers
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