

CHARITY COMMISSION TRUSTEE ANNUAL REPORT

Section A

Charity Name: **NORTHERN COUNTIES PONY ASSOCIATION**

Reg. No: **264796**

Address: **11 Mawdsley Close, Formby, Liverpool L37 8DJ**

Trustee names:

Liz Bradley
Jenny Crane
Ian Dickinson
Sian Elphick-Ronson
Janice Fitchett
Kim Neal
Margaret Hall
Linda Jean Marsden
Mark Moncaster
Sandra Moncaster
Alex Moore

Section B

Governing document: **Constitution**

How Charity is constituted: **Association**

Trustee selection methods: **Appointed by Branches**

Section C

A Summary of the objects:

- a) To preserve & improve the standard of horses & ponies in general & of the British Native Breeds in particular & the breeding thereof.**
- b) To prevent cruelty to horses & ponies particularly through education & training.**
- c) To participate in research into matters relative to equine health & other equine problems & to publish or otherwise disseminate the results of such research,**
- d) To promote & support educational & recreational facilities for children & adults to ride & learn about horses & ponies.**
- e) To promote public education in & knowledge of the arts & sciences connected with horses & ponies including the problems surrounding the rearing & production of stock under varying conditions & the care & management of horses & ponies whether for riding, exhibition or sale.**
- f) To compile & maintain a register of members together with all other necessary records concerned with the objects of the Association with the right to formulate special regulations connected therewith.**
- g) To organize & conduct lectures, conferences, discussion & training courses.**
- h) To organize, hold & support show classes, exhibitions & competitions of horses & ponies.**
- i) To compile, publish & distribute Yearbooks, journals, newsletters & other publications relating to the affairs of the Association.**

B Summary of the main activities:

- a) One & two day horse shows throughout the region.**
- b) Training clinics throughout the region.**
- c) Guest educational speakers at the AGM.**
- d) Probationary scheme for new panel judges.**

Section D

Summary of main achievements during 2021:

- a) Adoption of the BHS (British Horse Society) Welfare Policy revised by The Showing Council to specifically include Showing as an equine discipline. All updates followed where applicable.**
- b) Continual assessment or updating of our Child & Vulnerable Adult Policies.**
- c) Continue to adhere to GDPR policies.**
- d) Compulsory Self Disclosure statements for all new and existing NCPA panel judges or logging of valid Disclosure & Barring Service certificate as listed by judge.**
- e) Building towards having a responsible person to report any perceived issues in relation to safeguarding procedures at all/any NCPA events.**
- f) Awarding of Training bursary following main training event at beginning of year & free &/or subsidize training sessions offered to some branch members during the year.**

NORTHERN COUNTIES PONY ASSOCIATION

STATEMENT OF ACCOUNTS AS AT 31 DECEMBER 2021

**NORTHERN COUNTIES PONY ASSOCIATION
BALANCE SHEET AS AT 31 DECEMBER 2021**

		2021	2020
FIXED ASSETS	(Note 1)	180	212
CURRENT ASSETS			
Stock		4,754	5,074
Debtors and Prepayments	(Note 2)	4,103	3,743
Bank Account		56,837	47,737
		<u>65,694</u>	<u>56,554</u>
CURRENT LIABILITIES			
Creditors and Accruals	(Note 3)	<u>4,914</u>	<u>1,413</u>
NET CURRENT ASSETS		60,780	55,141
TOTAL NET ASSETS		<u>60,960</u>	<u>55,353</u>
REPRESENTED BY:			
Accumulated Fund			
Opening Balance		55,353	53,713
Surplus for the Year		5,607	1,640
Closing Balance		<u>60,960</u>	<u>55,353</u>

NORTHERN COUNTIES PONY ASSOCIATION
INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2021

	2021	2020
INCOME		
Subscriptions	12,137	8,845
Register of Ponies	3,580	2,017
Affiliation Fees	150	743
Show Income	20,197	14,540
Training Days	1,331	2,410
Gift Aid Tax Relief	2,907	2,784
Bank Interest	3	25
Sundries	152	315
	<u>40,457</u>	<u>31,679</u>
EXPENDITURE		
Entry Master Cost	504	252
Journals	-	1,645
Show Expenses	16,026	9,042
Training Days	1,053	1,899
Meeting Costs	461	616
Printing, Stationery, Advertising and Postages	2,162	3,993
Website and Online Costs	558	558
Affiliation Expenses	51	48
Secretary's Honorarium	8,400	7,350
Secretary Expenses	1,443	671
Accountancy Charges	425	545
Insurances	3,292	3,013
Showing Council	154	154
Treasurer's Fees	200	150
Sundries	89	48
Depreciation	32	55
	<u>34,850</u>	<u>30,039</u>
SURPLUS FOR THE YEAR	<u>5,607</u>	<u>1,640</u>

NORTHERN COUNTIES PONY ASSOCIATION
NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2021

1. FIXED ASSETS

Equipment

COST

At 1st January 2021	8,268
Additions less Sales	-
At 31st December 2021	<u>8,268</u>

DEPRECIATION

At 1st January 2021	8,056
Charge for the Year	32
At 31st December 2021	<u>8,088</u>

WRITTEN DOWN VALUE

At 31st December 2021	<u>180</u>
At 31st December 2020	<u>212</u>

2. DEBTORS AND PREPAYMENTS

2021 2020

Lancashire Loan	-	100
Insurance	3,609	3,292
Expenses in Advance	495	351
	<u>4,104</u>	<u>3,743</u>

3. CREDITORS AND ACCRUED CHARGES

Yorks Show Surplus	3,564	-
Accrued Charges	1,350	1,413
	<u>4,914</u>	<u>1,413</u>

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INDEPENDENT EXAMINERS REPORT

Date : 14 March 2022

Our Ref :

To : The Trustees of the Northern Counties Pony Association

I report on the accounts to the charity for the year ended 31st December 2021 which are set out as attached:

Respective responsibilities of trustees and examiner

The charity's trustees consider that an audit is not required for this year under section 43(2) of the Charities Act 1993 (the Act) and that an independent examination is needed.

It is my responsibility to:

- Examine the accounts (under section 43 of the Act)
- Follow the procedures laid down in the General Directions given by the Commission (under section 43 (7)(b) of the Act)
- State whether any particular matters have come to my attention

Basis of independent examiner's statement

My examination was conducted in accordance with General Directions given by the Charity Commissioners. 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 you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently I do not express an audit opinion on the accounts.

Independent examiner's statement

Upon examination I am happy to report that the accounting records are kept in accordance with section 41 of the Act and comply with the accounting requirements of the Act.

I am satisfied that the trustees have met the requirements to ensure proper accounting records are kept

C A Bastable **AIAAP MIAB**