

THE ASSOCIATION OF MEAT INSPECTORS TRUST
FINANCIAL ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2023

RAWLENCE & BROWNE UDY LIMITED
T/A POTTER AND POLLARD
SUITE 7, WESSEX HOUSE
ST LEONARDS ROAD
BOURNEMOUTH
BH8 8QS

THE ASSOCIATION OF MEAT INSPECTORS TRUST**TRUSTEES' ANNUAL REPORT FOR THE YEAR ENDED 31ST DECEMBER 2023****ADDRESS**

The principal address of the charity is:-

54 Trerise Road
 Camborne
 Cornwall
 TR14 7HB

TRUSTEES

The Trustees who served during the year were as follows:-

Trustees Name	Office (if any)	Dates acted if not for whole year
Angus Lowden	Treasurer	(retired 29/04/23)
Darren Pickering	Treasurer	(appointed 29/04/23)
Dave Ogden		
Ian Robinson		
David Clapham		
Peter Watson	Chairman	
Stephen Holden		
Jeremy Thomas		

The power of appointing new Trustees is vested in the surviving or continuing Trustees (excluding any retiring Trustees) and whenever the number of Trustees is less than four then one or more Trustees shall be appointed to bring the number of Trustees up to at least four. New Trustees should if practical be a serving officer of The Association of Meat Inspectors (GB) Limited and no more than two Trustees at any one time shall not be members of The Association of Meat Inspectors (GB) Limited.

DESCRIPTION OF THE CHARITY'S TRUST

The Trust is governed by a Trust Deed dated 17th October 1979. Its principal object is to advance education in the knowledge of meat hygiene and inspection for the benefit of the public, to promote research therein, to publish the useful results of such research and to promote high standards of meat inspection.

The Charity number is 279465.

THE ASSOCIATION OF MEAT INSPECTORS TRUST

TRUSTEES' ANNUAL REPORT FOR THE YEAR ENDED 31ST DECEMBER 2023 CONTINUED

ADVISERS

The Independent Examiners to the Trust are:-

Rawlence & Browne UDY Limited
T/A Potter and Pollard
Suite 7, Wessex House
St Leonards Road
Bournemouth
BH8 8QS

The Bankers to the Trust are:-

HSBC Bank plc
17 North Street
Taunton
Somerset
TA1 1NA

National Savings Bank
Glasgow
G58 1SB

Britannia Building Society
PO Box 20
Newton House
Leek
Staffordshire
ST13 5RG

CHARITY'S ACTIVITIES AND ACHIEVEMENTS DURING THE YEAR IN RELATION TO ITS OBJECTS

During the year, the Trust has again organised exhibitions, to promote education in meat hygiene and inspection. It produces the magazine "Meat Hygienist" which is made available free of charge to all members of the Association of Meat Inspectors and members of the European Food Inspectors Association and other interested parties. The Trust continues to promote education in meat hygiene and continuing professional development amongst meat hygiene inspectors.

DESCRIPTION OF DECISION MAKING

The trustees meet on average four times a year and decisions are made by majority voting of the trustees. Other people may be co-opted by the trustees for specific reasons but only trustees are allowed to vote at Trustee meetings.

POLICIES

Reserves Policy - The trustees aim to keep at least sufficient reserves to be able to maintain its core activities of the production its income had ceased. Currently the trust has sufficient reserves to meet this aim.

Investment policies - The investment policy of the trustees is to keep its reserves on a low risk, readily available basis at the best fixed interest rates it can reasonably achieve.

Grant making policy - The trustees will consider any request for grant aid in line with its principal objectives set out above.

THE ASSOCIATION OF MEAT INSPECTORS TRUST

TRUSTEES' ANNUAL REPORT FOR THE YEAR ENDED 31ST DECEMBER 2023 CONTINUED

EDUCATIONAL BURSARY AWARDS

No educational bursary award was made during the year.

MAJOR RISKS

The major risk to the trust is if employers refuse to sponsor or allow members to attend its exhibitions and seminars or if The Association of Meat Inspectors (GB) Limited has insufficient reserves to donate to the Trust. For these reasons the trustees aim to keep reserves sufficient to allow its activities to continue for at least two years as set out above.

RESEARCH

No projects have been completed during the year.

ROBIN IRISH AWARD

The Robin Irish Award for services to meat inspection was not awarded this year.

The Trustees have approved the Trustees report on 13 April 2024

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DARREN PICKERING

TREASURER

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
THE ASSOCIATION OF MEAT INSPECTORS TRUST

We have examined the financial statements set out on pages 5 to 8 which have been prepared under the historical cost convention on a receipts and payments basis.

RESPECTIVE RESPONSIBILITIES OF THE TRUSTEES AND EXAMINER

As the charity's trustees you are responsible for the preparation of the accounts; you consider that the audit requirement of section 144 of the Charities Act 2011 (the Act) does not apply. It is our responsibility to state, on the basis of procedures specified in the General Directions given by the Charity Commissioners under section 145(5)(b) of the Act, whether particular matters have come to our attention.

BASIS OF INDEPENDENT EXAMINER'S REPORT

Our examination was carried out in accordance with the 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 we do not express an audit opinion on the view given by the accounts.

INDEPENDENT EXAMINER'S STATEMENT

In connection with our examination, of the financial statements of the Trust for the year ended 31st December 2023, 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 Act; and

* to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 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.

Rawlence & Browne UDY Limited
T/A Potter and Pollard
Suite 7, Wessex House
St Leonards Road
Bournemouth
BH8 8QS

Date: 13 April 2024

THE ASSOCIATION OF MEAT INSPECTORS TRUST**STATEMENT OF ASSETS AND LIABILITIES AT 31ST DECEMBER 2023**

	Note	2023		2022	
		£	£	£	£
CASH FUNDS					
Bank account		8,340		13,884	
Bank - Exchequer accounts		2,125		1,671	
NSB		62,418		61,939	
Britannia Building Society - Tweed Prize Fund		<u>1,707</u>		<u>1,707</u>	
TOTAL ASSETS			74,590		79,201
CURRENT ASSETS					
Due from AMI (GB) Ltd		4,550		-	
Debtors		<u>5,850</u>		<u>-</u>	
		10,400		-	
CURRENT LIABILITIES					
Creditors		<u>2,820</u>		<u>1,992</u>	
NET CURRENT LIABILITIES			7,580		(1,992)
NET ASSETS			<u>82,170</u>		<u>77,209</u>

The notes on page 6 form part of these accounts.

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TRUSTEE

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TRUSTEE

THE ASSOCIATION OF MEAT INSPECTORS TRUST

NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2023

1 ACCOUNTING POLICIES

(a) Basis of accounting

These accounts have been prepared on a receipts and payments basis in accordance with the Charities SORP (FRS 102).

- (b) The Trust has to purchase office equipment occasionally for use of the Trustees. The policy is to write this off 100% in the year of purchase. No office equipment was purchased in 2023.

2 TRUST DEED

The trust is governed by a Trust Deed dated 17th October 1979.

THE ASSOCIATION OF MEAT INSPECTORS TRUST**RECEIPTS AND PAYMENTS ACCOUNT**
FOR THE YEAR ENDED 31ST DECEMBER 2023

	2023		2022	
	£	£	£	£
<u>UNRESTRICTED FUNDS</u>				
RECEIPTS FROM DONATIONS				
Association of Meat Inspectors (GB) Limited		15,000		15,000
RECEIPTS FROM CHARITABLE ACTIVITIES				
Exhibition and seminar	10,830		10,482	
Meat Hygienist magazine	92		1,015	
	<u> </u>	10,922	<u> </u>	11,497
RECEIPTS EARNED FROM ASSETS				
Bank account interest	506		60	
	<u> </u>	506	<u> </u>	60
TOTAL RECEIPTS		<u>26,428</u>		<u>26,557</u>
PAYMENTS				
DIRECT CHARITABLE PAYMENTS				
Exhibitions and seminar expenses	16,549		15,876	
Meat Hygienist Magazine	3,640		1,770	
Robin Irish Award	-		425	
	<u> </u>	20,189	<u> </u>	18,071
PAYMENTS FOR MANAGEMENT AND ADMINISTRATION				
Travel and subsistence	170		180	
Independent examiners fee	828		792	
Bank charges	65		65	
Sundry	215		191	
	<u> </u>	1,278	<u> </u>	1,228
TOTAL EXPENDITURE		<u>21,467</u>		<u>19,299</u>
NET RECEIPTS/(PAYMENTS) CARRIED FORWARD TO PAGE 8		4,961		7,258

THE ASSOCIATION OF MEAT INSPECTORS TRUST**RECEIPTS AND PAYMENTS ACCOUNT**
FOR THE YEAR ENDED 31ST DECEMBER 2023 CONTINUED

	2023		2022	
	£	£	£	£
NET RECEIPTS/(PAYMENTS) BROUGHT FORWARD FROM PAGE 7		4,961		7,258
CASH FUNDS BROUGHT FORWARD		75,504		68,246
CASH FUNDS CARRIED FORWARD		<u>80,465</u>		<u>75,504</u>
 <u>RESTRICTED FUNDS</u>				
TWEED PRIZE FUND				
RECEIPTS EARNED FROM ASSETS				
Tweed Prize Fund Interest	<u>-</u>		<u>1</u>	
TOTAL RECEIPTS		<u>-</u>		<u>1</u>
PAYMENTS				
Bursary	<u>-</u>		<u>-</u>	
TOTAL PAYMENTS		<u>-</u>		<u>-</u>
NET RECEIPTS/(PAYMENTS)		-		1
CASH FUNDS BROUGHT FORWARD		1,705		1,704
CASH FUNDS CARRIED FORWARD		<u>1,705</u>		<u>1,705</u>
 TOTAL CASH FUNDS		<u>82,170</u>		<u>77,209</u>