

THE MERIONETH AGRICULTURAL SOCIETY

England & Wales · Charity number 500759

Details

Other names	MERIONETH COUNTY SHOW
Status	Registered
Legal form	Other
Registered	1972-03-09
Register	View on the Charity Commission register

Contact

Address	Nant y Glyn Lon Ednyfed Criccieth LL52 0LD
Phone	07886 081392
Email	sioesir@aol.com
Website	www.sioesir.org.uk

Activities

Objects: TO PROMOTE AGRICULTURE BY HOLDING AN ANNUAL AGRICULTURAL SHOW IN THE COUNTY OF MERIONETH FOR THE EXHIBITION OF FARMING STOCK, IMPLEMENTS AND PRODUCE, WITH A VIEW TO IMPROVING THE BREEDING OF LIVESTOCK AND PROMOTING THE ADOPTION OF IMPROVED METHODS OF FARMING.

Activities: Organise an annual county agricultural show.

Classification

- **How:** Provides Human Resources, Provides Buildings/facilities/open Space, Acts As An Umbrella Or Resource Body
- **What:** Animals, Environment/conservation/heritage, Economic/community Development/employment
- **Who:** Other Defined Groups, The General Public/mankind

Geography

- **Area of benefit:** MERIONETHSHIRE
- Gwynedd

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£91,719	£93,037	-	-
2023-12-31	£91,719	£92,161	-	-
2022-12-31	£69,568	£88,880	-	-
2021-12-31	£104	£16,505	-	-
2020-12-31	£14,922	£19,959	-	-

Trustees

Name	Role	Appointed
HEDD PUGH	Chair	
Arwel Roberts		2022-02-28
HUW LLOYD		
Robert Dewi Owen		2019-02-04
Trefor Francis Hughes		2016-01-28

THE MERIONETH AGRICULTURAL SOCIETY

England & Wales - Charity number 500759

Accounts

CYMDEITHAS AMAETHYDDOL MEIRION CYF
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2024

Co No. 11893027

Harold Smith
Chartered Accountants
Criccieth

CYMDEITHAS AMAETHYDDOL MEIRION CYF

CHARITY INFORMATION

YEAR ENDED 31 DECEMBER 2024

Cymdeithas Amaethyddol Meirion Cyf is a Registered Charity governed by a Memorandum & Articles of Association dated 24 June 1998.

Registered Office: Cymdeithas Amaeth Meirionydd Cyf
Nant y Glyn
Lôn Ednyfed
Criccieth
Gwynedd
LL52 0LD

Charity Registration Number: 500759
Company Registration Number: 11893027

Directors;
Secretary Mr E Douglas Powell
Directors Mr R Dewi Owen
Mr Edward Hedd Pugh
Mr Arwel Roberts
Mr Trefor Hughes
Mr Huw Lloyd

Independent Examiner: Harold Smith
Chartered Accountants
29 High Street
CRICCIETH
Gwynedd, LL52 0BS

Bankers: HSBC Bank Plc

CONTENTS

Contents and Information	Page 1
Directors' Report	Page 2
Independent Examiner's Report	Page 3
Statement of Financial Activities	Page 4
Balance Sheet	Page 5
Notes to the Accounts	Pages 6-10

TRUSTEES' REPORT

The Trustees present their report and the accounts of the charity for the Year ended 31 December 2024.

OBJECTIVES OF THE CHARITY AND ITS PRINCIPAL ACTIVITIES

The objectives of the Society are to promote Agriculture by holding an annual Agriculture Show in the former County of Merioneth for the exhibition of farming stock, implements and produce, with a view to improving the breeding of livestock and promoting the adoption of improved methods of farming.

REVIEW OF THE YEAR

Argymhellion Bwrdd y Gymdeithas Chwefror 2025

Recommendations of the Board of Trustees February 2025

1. Strwythur / Structure

- Strwythur y Gymdeithas ac Pwyllgorau y Sioe

- Fel Cynnig Strwythur 2025

Society and Show Committee Structure

As per 2025 Structure Proposals

2. Materion Ariannol / Financial Matters

Gwariant / Expenditure

Parhau i geisio arbedion cost effeithlonrwydd tra'n cadw cynnwys y Sioe heb wneud toriadau gwirioneddol i weith gareddu'r Siow

Continue to seek efficiency cost savings whilst retaining the content of the Show without effecting actual cuts to the Show's activities.

Incwm / Income

- Adolygu pob agwedd o ffrwd Incwm y Sioe i geisio dyfodol mwy hyfwr i'r Sioe

- Review all aspects of the Show's Income Stream to seek a more viable future for the Show

Trade Stands Rates (Reviewed 2023)

Sponsorship (Reviewed 2023)

Raffle (2023) Increase future Raffle Sales

Entry Fees (Reviewed 2024)

Increase Entry numbers (District Committee Roles)

Gate Admission Fee (Reviewed 2023)

Gate Receipts (Review and strengthen Publicity and Advertising)

- Role of District Committees to be highlighted to support all the above points.

3. Llywodraethu / Governance

Sylwadau Ychwanegol / Additional Observations

1) Canolbwyntio ar cryfhau Strwythu'r y Siow - Codi Incwm

2) Gweithredu Cynllyn " Innovation Fund" Llywodraeth Cymru

3) Cyfhaul Roi a gweithred Cynrychiolwyr Ardal ac Ysgrifennyddion Ardal.

• Aelodaeth

• Noddwyr

• Stondinau Masnach Hyrwyddo a Hysbysebu

RESERVES POLICY

The Board reported on the Society's Fixed and Current Assets and is continually seeking to safeguard their overall value subject to the overall resulting Operational Activities and also the performance its Investments.

TANGIBLE FIXED ASSETS

The Society's Fixed assets are listed together with their depreciated value as at the year end.

RESPONSIBILITIES OF TRUSTEES

A Trustee is a person formally appointed to manage the assets of the Society for the benefit of the beneficiaries in accordance with the objectives of the Society.

- To ascertain the nature of the Society and to manage and safeguard its Assets
- To maintain clear and accurate financial records and accounts
- To act in the best interests of the beneficiaries
- To exercise a standard of care in the management of the Society

Trustees should exercise the utmost caution in fulfilling the duties imposed on them, whether by operation of law or by specific terms of the Memorandum of Articles. Care should be taken to review and understand the relevant trust instrument and the fiduciary duties imposed by law and specialist advice should be sought where appropriate.

Approved by the Board on the and signed on their behalf by;

E Douglas Powell

.....
E Douglas Powell

CHARITY SECRETARY

**INDEPENDENT EXAMINERS' REPORT TO THE TRUSTEES OF
CYMDEITHAS AMAETHYDDOL MEIRION CYF**

We report on the accounts of the charity for the year ended 31 December 2024 which comprise the statement of financial activities and Balance Sheet and the related notes.
Respective responsibilities of trustees and examiner;

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 (the Charities Act) and that an independent examination is needed.

It is our responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention.

Basis of independent examiner's statement

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 examiner's statement

In connection with my 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 Charities Act; and
 - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Charities 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.

..... Dated

Simon Murray-Williams FCA
for and on behalf of
Harold Smith Chartered Accountants
St. Asaph Business Park
Denbighshire
LL17 0JA

CYMDEITHAS AMAETHYDDOL MEIRION CYF

STATEMENT OF FINANCIAL ACTIVITIES

Summary Income and Expenditure Account

YEAR ENDED 31 DECEMBER 2024

		Unrestricted Funds £	Restricted Funds £	Total Funds 31 12 2024 £	Total Funds 31 12 2023 £
Incoming Resources	Note				
<i>Incoming resources from generated funds:</i>					
Direct Charitable Income	2	87,900		87,900	85,368
Income from Investments	2	(659)		(659)	6,351
Grants Received	2	-		-	-
Total Incoming Resources		87,241	-	87,241	91,719
Resources Expended					
<i>Charitable activities:</i>					
Direct charitable expenditure	3	87,661		87,661	90,199
Grants expenditure	3	-		-	-
Depreciation	7	2,169		2,169	1,962
Governance costs	5	991		991	876
Total Resources Expended		90,821	-	90,821	93,037
Net Movement in Funds		(3,580)	-	(3,580)	(1,318)
Balances brought forward at 01 January 2024		114,645	6,536	121,181	122,499
Balances carried forward at 31 December 2024		111,065	6,536	117,601	121,181

Movements on reserves and all recognised gains and losses are shown above.

The notes on pages 6-10 form part of these Accounts.

CYMDEITHAS AMAETHYDDOL MEIRION CYF

BALANCE SHEET AS AT 31 DECEMBER 2024

	Note	Unrestricted	Restricted	Total	Total
		Funds	Funds	Funds	Funds
		31 12 2024	31 12 2023	31 12 2024	31 12 2023
		£	£	£	£
FIXED ASSETS					
Tangible Fixed Assets	7	15,912	-	15,912	14,199
		15,912	-	15,912	14,199
CURRENT ASSETS					
Debtors	8	1,280	-	1,280	2,875
Bank and cash balances inc Premium Bonds	14	113,580	-	113,580	113,475
		114,860	-	114,860	116,350
CURRENT LIABILITIES					
Liabilities falling due within one year	9	9,065	-	9,065	7,406
Net Current Assets		117,601	-	117,601	121,181
LIABILITIES DUE AFTER 1 YEAR					
	10	-	-	-	-
NET ASSETS		117,601	-	117,601	121,181
FUND BALANCES					
Unrestricted Funds		114,645	-	114,645	115,963
Movement		- 3,580	-	3,580	- 1,318
Restricted Funds		-	6,536	6,536	6,536
Movement		-	-	-	-
		111,065	6,536	117,601	121,181

For the year ended 31 December 2024 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

Responsibilities of Directors/Trustees:

- The members have not required the charitable company to obtain an audit of its Accounts for the year in question with Section 476 of the Companies Account.
- The Directors/Trustees acknowledge their responsibilities for complying with the requirements of the Companies Act with respect to accounting records and the preparation of Accounts.

These Accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on the _____ and signed on their behalf by;

Charity Number: **500759**

The notes on pages 6-10 form part of these Accounts.

CYMDEITHAS AMAETHYDDOL MEIRION CYF

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2024

1 ACCOUNTING POLICIES

The principal accounting policies adopted, judgements and key sources of estimation uncertainty in the preparation of the financial statements are as follows:

Basis of preparation

The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015) - (Charities SORP (FRS 102), the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and the Companies Act 2006.

Meirioneth Agricultural Society meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy note(s).

The trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. The charity therefore continues to adopt the going concern basis in preparing its financial statements.

Reconciliation with previous Generally Accepted Accounting Practice

In preparing the accounts, the trustees have considered whether in applying the accounting policies required by FRS 102 and The Charities SORP FRS 102 the restatement of comparative items was required. The trustees have reviewed the transactions and have determined that no amendment to the comparative figures is required, other than a presentational amendment.

a) Donated and Grant Income:

Donated income and grants receivable are taken into account when received by the charity. Income received in circumstances where a claim for repayment of tax has been or will be made to HM Revenue & Customs is grossed up for the tax recoverable. Any amount of tax reclaimed from HM Revenue & Customs but not yet received is shown within the charity's debtors.

b) Other Income and Expenditure:

Investment income is taken into account when receivable and expenditure, including irrecoverable VAT, when incurred by the charity, regardless of when payment is made. Grants payable are taken into account at the earlier of when they are paid or become constructive obligations.

c) Funds:

Unrestricted funds are donations and other income received or generated for the objects of the charity without specified purpose and are available for purposes as directed by the Trustees. Restricted funds are amounts received where the donor has specified the purpose for which it should be used.

CYMDEITHAS AMAETHYDDOL MEIRION CYF

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2024

d) Fixed Assets and Depreciation:

Fixed Assets acquired for use by the charity are capitalised and depreciated over their estimated useful life unless they are of low value when they are written off on purchase.

Assets are depreciated on the straight line basis at the following rates:

Storage Building		5%
Show Equipment;	Metal	10%
	Wood	20%
Cups & Trophies		10%
Office/Sec Equipment		33%
Printing Equipment		20%

e) Taxation

The company is a registered charity and is exempt from taxation under the Income & Corporation Taxes Acts.

f) Cash Flow Statement

The company has taken advantage of the exemption provided by the Financial Reporting Standard and has not prepared a Cash Flow Statement for the year.

CYMDEITHAS AMAETHYDDOL MEIRION CYF

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2024

2 INCOME

	General	Restricted	Investment	Society	Total 31 12 2024	Total 31 12 2023
	£	£	£	£	£	£
Membership B.O.	4,854				4,854	4,742
Membership Cash	-				-	120
Raffle Sales	4,347				4,347	3,371
Raffle Prizes	135				135	-
Entry Fees - Online	1,573				1,573	-
Entry Fees - Entry Form	4,623				4,623	8,192
Entry Fees - Dogs	2,824				2,824	
Entry Fees	628				628	
Trade Stands	17,941				17,941	19,163
Trade Stands - Online	2,868				2,868	
Sole Rights	4,700				4,700	5,000
Dog Catalogues	-				-	-
Gate Receipts	37,057				37,057	34,867
Special Prizes	600				600	600
Donations	550				550	1,100
Sponsorship	4,850				4,850	4,290
Sale of Straw	-				-	866
Grants Received	-				-	-
Interest from Money Market + Bank	-				-	25
Increase/Decrease in Value Charinco	-		659		659	6,326
Hire of Show Equipment & Sale of Straw	350				350	350
Written In	-				-	1,707
Rosettes in Stock at Year End	-				-	1,000
	87,900	-	659	-	87,241	91,719

3 DIRECT CHARITABLE EXPENDITURE

	General	Restricted			Total 31 12 2024	Total 31 12 2023
	£	£	£	£	£	£
Advertising	1,354				1,354	1,509
Attractions	500				500	-
Horse Jumps	550				550	600
Dog Expenses	811				811	689
Affiliation Fees	765				765	520
First Aid	1,764				1,764	1,200
Horticultural Expenses	42				42	132
Insurance	2,097				2,097	2,247
Judges	460				460	925
Lunches	2,317				2,317	2,134
Light & Heat	-				-	288
Trophies and Medals	186				186	81
Printing, Rosettes, Badges	7,745				7,745	7,885
Postage	4,511				4,511	3,642
Prize Money	7,267				7,267	7,570
Public Address System	1,975				1,975	2,268
Presentations	1,000				1,000	-
Room Hire	455				455	461
Secretarial/Admin Services	10,500				10,500	10,500
Secretarial Expenses/Travel	2,744				2,744	1,530
Showground Rent	5,000				5,000	3,400
Preparation of Showground	4,002				4,002	
Stewards - Gate/Car Park	1,400				1,400	1,000
Stationary	365				365	181
Sundries	903				903	122

Society AGM	-	-	-
Shuttle Bus Service	400	400	350
Straw	-	-	1,290
Telephone	250	250	250
Tents & Marquess	13,316	13,316	23,592
Toilets	3,300	3,300	3,402
Traffic Control	2,198	2,198	1,848
Website	946	946	879
Bank Charges	338	338	475
HMRC	100	100	-
Health & Safety Training	99	99	207
Society Office Rent	5,000	5,000	5,000
MAS Society Secretary	2,500	2,500	2,500
Storage Building - Ground Rent	500	500	500
Professional fees	991	991	1,898
Depreciation	2,169	2,169	1,962
	90,821	90,821	93,037

4 GRANTS PAYABLE

Total	Total
31 12 2024	31 12 2023
£	£

5 GOVERNANCE

Harold Smith Partnership

Total	Total
31 12 2024	31 12 2023
£	£
991	876

CYMDEITHAS AMAETHYDDOL MEIRION CYF

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2024

7 TANGIBLE FIXED ASSETS

	Storage Building	Show Equipment; Metal	Show Equipment; Wood	Cups & Trophies	Office/Sec Equipment	Printing Equipment	Total
	£	£	£	£	£	£	£
Cost:							
At 1 January 2024	3,218	6,815	1,879	2,000	506	1,883	16,301
Disposals in the year	-	-	-	-	-	-	-
Additions in the year	-	1,380	-	272	128	-	1,780
At 31 December 2024	3,218	8,195	1,879	2,272	634	1,883	18,081
Accumulated Depreciation							
At 1 January 2024	-	-	-	-	-	-	-
Charge in the year	161	820	376	227	209	377	2,169
At 31 December 2024							
Net book value:							
At 31 December 2024	3,057	7,376	1,503	2,045	425	1,507	<u>15,912</u>
At 31 December 2023	3,048	6,058	1,502	1,960	303	1,328	<u>14,199</u>

8 DEBTORS

	Total 31 12 2024	Total 31 12 2023
	£	£
Trade Debtors	1,280	2,875
	<u>1,280</u>	<u>2,875</u>

9 CREDITORS - LIABILITIES FALLING DUE WITHIN ONE YEAR

	Total 31 12 2024	Total 31 12 2023
	£	£
Creditors and Accruals	9,065	7,406
	<u>9,065</u>	<u>7,406</u>

10 CREDITORS - LIABILITIES FALLING DUE AFTER ONE YEAR

	Total 31 12 2024	Total 31 12 2023
	£	£
Interest free Loans	-	-
Interest bearing Loan (*)	-	-
	<u>-</u>	<u>-</u>

CYMDEITHAS AMAETHYDDOL MEIRION CYF

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2024

11 RESTRICTED FUNDS

The restricted funds represent amounts received for specific purposes and the movements in year are as follows:

	Opening Balance	Incoming Resources	Outgoing Resources	Transfers in the year	Closing Balance
	£	£	£	£	£
Unrestricted Funds	114,645	87,241 -	90,821	-	111,065
Restricted Funds	6,535	-	-	-	6,535
	121,180	87,241 -	90,821	-	117,601

12 RELATED PARTY TRANSACTIONS

Other than the above no amounts were paid or are payable to any trustee or to any person connected to them other than reimbursement of expenditure incurred on behalf of the Trust.

13 MEMBERS

Each member of the charity undertakes to contribute if the charity is wound up an amount not exceeding £10.

14 BANK & INVESTMENTS

	Total 31 12 2024	Total 31 12 2023
	£	£
HSBC Business Bank Account - Cam Cyf	4,046	3,200
HSBC Commercial Card Account	520	465
BlackRock UK Bond Fund at 31.12.2024	106,099	106,758
HSBC Business Bank Account - MAS	2,390	2,526
Premium Bond	525	525
	113,580	113,474

THE MERIONETH AGRICULTURAL SOCIETY

England & Wales - Charity number 500759

Accounts

CYMDEITHAS AMAETHYDDOL MEIRION CYF
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2023

Co No. 11893027

Harold Smith
Chartered Accountants
Criccieth

CYMDEITHAS AMAETHYDDOL MEIRION CYF

CHARITY INFORMATION

YEAR ENDED 31 DECEMBER 2023

Cymdeithas Amaethyddol Meirion Cyf is a Registered Charity governed by a Memorandum & Articles of Association dated 24 June 1998.

Registered Office: Cymdeithas Amaeth Meirionydd Cyf
Nant y Glyn
Lôn Ednyfed
Criccieth
Gwynedd
LL52 0LD

Charity Registration Number: 500759
Company Registration Number: 11893027

Directors;
Secretary Mr E Douglas Powell
Directors Mr R Dewi Owen
Mr Edward Hedd Pugh
Mr Arwel Roberts
Mr Trefor Hughes
Mr Huw Lloyd

Independent Examiner: Harold Smith
Chartered Accountants
29 High Street
CRICCIETH
Gwynedd, LL52 0BS

Bankers: HSBC Bank Plc

CONTENTS

Contents and Information	Page 1
Directors' Report	Page 2
Independent Examiner's Report	Page 3
Statement of Financial Activities	Page 4
Balance Sheet	Page 5
Notes to the Accounts	Pages 6-10

TRUSTEES' REPORT

The Trustees present their report and the accounts of the charity for the Year ended 31 December 2023.

OBJECTIVES OF THE CHARITY AND ITS PRINCIPAL ACTIVITIES

The objectives of the Society are to promote Agriculture by holding an annual Agriculture Show in the former County of Merioneth for the exhibition of farming stock, implements and produce, with a view to improving the breeding of livestock and promoting the adoption of improved methods of farming.

REVIEW OF THE YEAR

Recommendations to the Management Committee

1. Society Structure

The Society Structure currently in place is proving effective and the Role of the five District Committees should be strengthened to support County Show Host Committee by promoting the County Show in their respective Districts.

- Promote Membership of the Society
- Distribute Show Schedules throughout the District
- Support Exhibitors to compete at the Show
- Boost local fund raising including Raffle Sales
- Encourage Attendance at the Show

2. Financial Aspect

It is noted that the Show's financial viability has suffered in recent years due to a number of factors:

- Financial Downturn

The Committee of Show Management supported by the Section Committees should make an extra effort to increase all aspects the Show's Income to improve financial viability.

3. Membership Fee

Review to Society's Annual Membership Subscription in line with the Show Admission Fee and to support the Society's objectives.

FINANCIAL REVIEW

The Board noted the overall deficit in the Society's Annual year end Accounts and concluded with a number of reasons for the overall deficits.

RESERVES POLICY

The Board reported on the Society's Fixed and Current Assets and is continually seeking to safeguard their overall value subject to the overall resulting Operational Activities and also the performance its Investments.

FUTURE FUNDING OF THE COMPANY

The Society will continue to maintain the level of membership and where possible seek to increase the number of members thus increasing the income base together with monitoring the level of expenditure incurred in staging the annual show and seek to secure income in excess of the budget cost.

TANGIBLE FIXED ASSETS

The Society's Fixed assets are listed together with their depreciated value as at the year end.

RESPONSIBILITIES OF TRUSTEES

A Trustee is a person formally appointed to manage the assets of the Society for the benefit of the beneficiaries in accordance with the objectives of the Society.

- To ascertain the nature of the Society and to manage and safeguard its Assets
- To maintain clear and accurate financial records and accounts
- To act in the best interests of the beneficiaries
- To exercise a standard of care in the management of the Society

Trustees should exercise the utmost caution in fulfilling the duties imposed on them, whether by operation of law or by specific terms of the Memorandum of Articles. Care should be taken to review and understand the relevant trust instrument and the fiduciary duties imposed by law and specialist advice should be sought where appropriate.

Approved by the Board on the and signed on their behalf by;

E Douglas Powell

.....
E Douglas Powell

CHARITY SECRETARY

INDEPENDENT EXAMINERS' REPORT TO THE TRUSTEES OF CYMDEITHAS AMAETHYDDOL MEIRION CYF

We report on the accounts of the charity for the year ended 31 December 2023 which comprise the statement of financial activities and Balance Sheet and the related notes.

Respective responsibilities of trustees and examiner;

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 (the Charities Act) and that an independent examination is needed.

It is our responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention.

Basis of independent examiner's statement

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 examiner's statement

In connection with my 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 Charities Act; and
 - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Charities 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.

..... Dated

Simon Murray-Williams FCA

for and on behalf of

Harold Smith Chartered Accountants

St. Asaph Business Park

Denbighshire

LL17 0JA

CYMDEITHAS AMAETHYDDOL MEIRION CYF

STATEMENT OF FINANCIAL ACTIVITIES

Summary Income and Expenditure Account

YEAR ENDED 31 DECEMBER 2023

		Unrestricted Funds £	Restricted Funds £	Total Funds 31 12 2023 £	Total Funds 31 12 2022 £
Incoming Resources	Note				
<i>Incoming resources from generated funds:</i>					
Direct Charitable Income	2	85,368		85,368	69,658
Income from Investments	2	6,351		6,351	(20,255)
Grants Received	2	-		-	8,700
Total Incoming Resources		91,719	-	91,719	58,103
Resources Expended					
<i>Charitable activities:</i>					
Direct charitable expenditure	3	89,323		89,323	78,267
Grants expenditure	3				2,165
Depreciation	7	1,962		1,962	2,102
Governance costs	5	876		876	-
Total Resources Expended		92,161	-	92,161	82,534
Net Movement in Funds		(442)	-	(442)	(24,431)
Balances brought forward at 01 January 2023		115,963	6,536	122,499	146,929
Balances carried forward at 31 December 2023		115,521	6,536	122,057	122,499

Movements on reserves and all recognised gains and losses are shown above.

The notes on pages 6-10 form part of these Accounts.

CYMDEITHAS AMAETHYDDOL MEIRION CYF

BALANCE SHEET AS AT 31 DECEMBER 2023

	Note	Unrestricted Funds £	Restricted Funds £	Total Funds 31 12 2023 £	Total Funds 32 12 2022 £
FIXED ASSETS					
Tangible Fixed Assets	7	12,237	-	12,237	14,199
		12,237	-	12,237	14,199
CURRENT ASSETS					
Debtors	8	3,751	-	3,751	-
Bank and cash balances inc Premium Bonds	14	113,475	-	113,475	119,948
		117,226	-	117,226	119,948
CURRENT LIABILITIES					
Liabilities falling due within one year	9	7,406		7,406	7,148
Net Current Assets		122,057		122,057	126,998
LIABILITIES DUE AFTER 1 YEAR					
	10	-	-	-	-
NET ASSETS		122,057	-	122,057	126,998
FUND BALANCES					
Unrestricted Funds		115,963		115,963	146,929
Movement		-	442	-	442
Restricted Funds			6,536	6,536	-
Movement			-	-	6,536
		115,521	6,536	122,057	122,499

For the year ended 31 December 2023 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

Responsibilities of Directors/Trustees:

- a. The members have not required the charitable company to obtain an audit of its Accounts for the year in question with Section 476 of the Companies Account.*

- b. The Directors/Trustees acknowledge their responsibilities for complying with the requirements of the Companies Act with respect to accounting records and the preparation of Accounts.*

These Accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on the _____ and signed on their behalf by;

Charity Number: **500759**

The notes on pages 6-10 form part of these Accounts.

CYMDEITHAS AMAETHYDDOL MEIRION CYF

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2023

1 ACCOUNTING POLICIES

The principal accounting policies adopted, judgements and key sources of estimation uncertainty in the preparation of the financial statements are as follows:

Basis of preparation

The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015) - (Charities SORP (FRS 102), the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and the Companies Act 2006.

Meirioneth Agricultural Society meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy note(s).

The trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. The charity therefore continues to adopt the going concern basis in preparing its financial statements.

Reconciliation with previous Generally Accepted Accounting Practice

In preparing the accounts, the trustees have considered whether in applying the accounting policies required by FRS 102 AND THE Charities SORP FRS 102 the restatement of comparative items was required. The trustees have reviewed the transactions and have determined that no amendment to the comparative figures is required, other than a presentational amendment.

a) Donated and Grant Income:

Donated income and grants receivable are taken into account when received by the charity. Income received in circumstances where a claim for repayment of tax has been or will be made to HM Revenue & Customs is grossed up for the tax recoverable. Any amount of tax reclaimed from HM Revenue & Customs but not yet received is shown within the charity's debtors.

b) Other Income and Expenditure:

Investment income is taken into account when receivable and expenditure, including irrecoverable VAT, when incurred by the charity, regardless of when payment is made. Grants payable are taken into account at the earlier of when they are paid or become constructive obligations.

c) Funds:

Unrestricted funds are donations and other income received or generated for the objects of the charity without specified purpose and are available for purposes as directed by the Trustees. Restricted funds are amounts received where the donor has specified the purpose for which it should be used.

CYMDEITHAS AMAETHYDDOL MEIRION CYF

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2023

d) Fixed Assets and Depreciation:

Fixed Assets acquired for use by the charity are capitalised and depreciated over their estimated useful life unless they are of low value when they are written off on purchase.

Assets are depreciated on the straight line basis at the following rates:

Storage Building		5%
Show Equipment;	Metal	10%
	Wood	20%
Cups & Trophies		10%
Office/Sec Equipment		33%
Printing Equipment		20%

e) Taxation

The company is a registered charity and is exempt from taxation under the Income & Corporation Taxes Acts.

f) Cash Flow Statement

The company has taken advantage of the exemption provided by the Financial Reporting Standard and has not prepared a Cash Flow Statement for the year.

CYMDEITHAS AMAETHYDDOL MEIRION CYF

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2023

2 INCOME

	General	Restricted	Investment	Society	Total 31 12 2023	Total 31 12 2022
	£	£	£	£	£	£
Membership B.O.	4,742				4,742	5,180
Membership Cash	120				120	130
Raffle Sales	3,371				3,371	2,540
Entry Fees	8,192				8,192	7,860
Trade Stands	19,163				19,163	15,785
Sole Rights	5,000				5,000	4,500
Dog Catalogues	-				-	250
Gate Receipts	34,867				34,867	28,663
Special Prizes	600				600	600
Donations	1,100				1,100	650
Sponsorship	4,290				4,290	3,150
Sale of Straw	866				866	
Grants Received	-				-	8,700
Interest from Money Market + Bank			25		25	-
Increase/Decrease in Value Charinco			6,326		6,326	20,255
Hire of Show Equipment & Sale of Straw	350				350	350
Written In	1,707				1,707	-
Rosettes in Stock at Year End	1,000				1,000	-
	85,368	-	6,351	-	91,719	58,102

3 DIRECT CHARITABLE EXPENDITURE

	General	Restricted			Total 31 12 2023	Total 31 12 2022
	£	£	£	£	£	£
Advertising	1,509				1,509	668
Attractions	-				-	450
Courses	600				600	500
Dog Expenses	689				689	440
Affiliation Fees	520				520	569
First Aid	1,200				1,200	1,200
Horticultural Expenses	132				132	139
Insurance	2,247				2,247	2,207
Judges	925				925	876
Lunches	2,134				2,134	1,994
Light & Heat	288				288	
Medals	81				81	147
Printing, Rosettes, Badges	7,885				7,885	6,290
Postage	3,642				3,642	2,514
Prize Money	7,570				7,570	7,789
Public Address System	2,268				2,268	2,010
Room Hire	461				461	-
Secretarial/Admin Services	10,500				10,500	10,500
Secretarial Expenses/Travel	1,530				1,530	2,360
Showground	3,400				3,400	9,000
Stewards - Gate/Car Park	1,000				1,000	950

Stationary	181	181	414
Sundries	122	122	130
Society AGM	-	-	22
Shuttle Bus Service	350	350	
Straw	1,290	1,290	
Telephone	250	250	250
Tents & Marquess	23,592	23,592	14,688
Toilets	3,402	3,402	3,000
Traffic Control	1,848	1,848	1,848
Website	879	879	
Bank Charges	475	475	460
Card Charges	-	-	140
Health & Safety Training	207	207	
Society Office Rent	5,000	5,000	5,000
MAS Society Secretary	2,500	2,500	2,500
Storage Building - Ground Rent	500	500	500
Professional fees	1,022	1,022	876
Depreciation	1,962	1,962	2,102
	92,161	92,161	82,534

4 GRANTS PAYABLE

Total	Total
31 12 2023	31 12 2022
£	£

5 GOVERNANCE

Harold Smith Partnership

Total	Total
31 12 2023	31 12 2022
£	£
876	876

CYMDEITHAS AMAETHYDDOL MEIRION CYF

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2023

7 TANGIBLE FIXED ASSETS

	Storage Building	Show Equipment; Metal	Show Equipment; Wood	Cups & Trophies	Office/Sec Equipment	Printing Equipment	Total
	£	£	£	£	£	£	£
Cost:							
At 1 January 2023	3,218	6,815	1,879	2,000	506	1,883	16,301
Disposals in the year	-	-	-	-	-	-	-
Additions in the year	-	-	-	-	-	-	-
At 31 December 2023	3,218	6,815	1,879	2,000	506	1,883	16,301
Accumulated Depreciation							
At 1 January 2023	-	-	-	-	-	-	-
Charge in the year	161	682	376	200	167	377	1,962
At 31 December 2023							
Net book value:							
At 31 December 2023	2,888	5,377	1,126	1,760	136	951	<u>12,237</u>
At 31 December 2022	3,048	6,058	1,502	1,960	303	1,328	<u>14,199</u>

8 DEBTORS

	Total 31 12 2023	Total 31 12 2022
	£	£
Trade Debtors	3,751	700
	<u>3,751</u>	<u>700</u>

9 CREDITORS - LIABILITIES FALLING DUE WITHIN ONE YEAR

	Total 31 12 2023	Total 31 12 2022
	£	£
Creditors and Accruals	5,595	6,625
	<u>5,595</u>	<u>6,625</u>

10 CREDITORS - LIABILITIES FALLING DUE AFTER ONE YEAR

	Total 31 12 2023	Total 31 12 2022
	£	£
Interest free Loans	-	-
Interest bearing Loan (*)	-	-
	<u>-</u>	<u>-</u>

CYMDEITHAS AMAETHYDDOL MEIRION CYF

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2023

11 RESTRICTED FUNDS

The restricted funds represent amounts received for specific purposes and the movements in year are as follows:

	Opening Balance	Incoming Resources	Outgoing Resources	Transfers in the year	Closing Balance	
	£	£	£	£	£	
Unrestricted Funds	115,963	91,719	-	92,161	-	115,521
Restricted Funds	6,535	-	-	-	-	6,535
	122,499	91,719	-	92,161	-	122,057

12 RELATED PARTY TRANSACTIONS

Other than the above no amounts were paid or are payable to any trustee or to any person connected to them other than reimbursement of expenditure incurred on behalf of the Trust.

13 MEMBERS

Each member of the charity undertakes to contribute if the charity is wound up an amount not exceeding £10.

14 BANK & INVESTMENTS

	Total 31 12 2023	Total 31 12 2022
	£	£
HSBC Business Bank Account - Cam Cyf	3,200	8,987
HSBC Commercial Card Account	465	9
Charinco Value 31 Dec	106,758	100,432
HSBC Business Bank Account - MAS	2,526	10,020
Premium Bond	525	500
	113,475	119,948

THE MERIONETH AGRICULTURAL SOCIETY

England & Wales - Charity number 500759

Accounts

Company registration number 11893027 (England and Wales)

CYMDEITHAS AMAETHYDDOL MEIRION CYF
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022
PAGES FOR FILING WITH REGISTRAR

CYMDEITHAS AMAETHYDDOL MEIRION CYF

CONTENTS

	Page
Balance sheet	1
Notes to the financial statements	2 - 5

CYMDEITHAS AMAETHYDDOL MEIRION CYF

BALANCE SHEET

AS AT 31 DECEMBER 2022

	Notes	2022		2021	
		£	£	£	£
Fixed assets					
Tangible assets			14,199		14,354
Current assets					
Debtors	4	-		700	
Cash at bank and in hand		119,948		135,179	
		<u>119,948</u>		<u>135,879</u>	
Creditors: amounts falling due within one year	5	<u>(7,148)</u>		<u>(3,301)</u>	
Net current assets			<u>112,800</u>		<u>132,578</u>
Net assets			<u><u>126,999</u></u>		<u><u>146,932</u></u>
Capital and reserves					
Called up share capital			-		-
Profit and loss reserves			<u>126,999</u>		<u>146,932</u>
Total equity			<u><u>126,999</u></u>		<u><u>146,932</u></u>

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 31 December 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on and are signed on its behalf by:

.....
Mr E H Pugh
Director

Company Registration No. 11893027

CYMDEITHAS AMAETHYDDOL MEIRION CYF

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2022

1 Accounting policies

Company information

CYMDEITHAS AMAETHYDDOL MEIRION CYF is a private company limited by shares incorporated in England and Wales. The registered office is Nant Y Glyn, Lon Ednyfed, Criccieth, LL520LD.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention, [modified to include the revaluation of freehold properties and to include investment properties and certain financial instruments at fair value]. The principal accounting policies adopted are set out below.

1.2 Turnover

Turnover is recognised at the fair value of the consideration received or receivable for goods and services provided in the normal course of business, and is shown net of VAT and other sales related taxes. The fair value of consideration takes into account trade discounts, settlement discounts and volume rebates.

When cash inflows are deferred and represent a financing arrangement, the fair value of the consideration is the present value of the future receipts. The difference between the fair value of the consideration and the nominal amount received is recognised as interest income.

Revenue from the sale of goods is recognised when the significant risks and rewards of ownership of the goods have passed to the buyer (usually on dispatch of the goods), the amount of revenue can be measured reliably, it is probable that the economic benefits associated with the transaction will flow to the entity and the costs incurred or to be incurred in respect of the transaction can be measured reliably.

Revenue from contracts for the provision of professional services is recognised by reference to the stage of completion when the stage of completion, costs incurred and costs to complete can be estimated reliably. The stage of completion is calculated by comparing costs incurred, mainly in relation to contractual hourly staff rates and materials, as a proportion of total costs. Where the outcome cannot be estimated reliably, revenue is recognised only to the extent of the expenses recognised that it is probable will be recovered.

1.3 Tangible fixed assets

Tangible fixed assets are initially measured at cost and subsequently measured at cost or valuation, net of depreciation and any impairment losses.

Depreciation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Freehold land and buildings	none
Fixtures and fittings	20% reducing balance

The gain or loss arising on the disposal of an asset is determined as the difference between the sale proceeds and the carrying value of the asset, and is credited or charged to profit or loss.

CYMDEITHAS AMAETHYDDOL MEIRION CYF

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2022

1 Accounting policies

(Continued)

1.4 Impairment of fixed assets

At each reporting period end date, the company reviews the carrying amounts of its tangible assets to determine whether there is any indication that those assets have suffered an impairment loss. If any such indication exists, the recoverable amount of the asset is estimated in order to determine the extent of the impairment loss (if any). Where it is not possible to estimate the recoverable amount of an individual asset, the company estimates the recoverable amount of the cash-generating unit to which the asset belongs.

Recoverable amount is the higher of fair value less costs to sell and value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the asset for which the estimates of future cash flows have not been adjusted.

If the recoverable amount of an asset (or cash-generating unit) is estimated to be less than its carrying amount, the carrying amount of the asset (or cash-generating unit) is reduced to its recoverable amount. An impairment loss is recognised immediately in profit or loss, unless the relevant asset is carried at a revalued amount, in which case the impairment loss is treated as a revaluation decrease.

Recognised impairment losses are reversed if, and only if, the reasons for the impairment loss have ceased to apply. Where an impairment loss subsequently reverses, the carrying amount of the asset (or cash-generating unit) is increased to the revised estimate of its recoverable amount, but so that the increased carrying amount does not exceed the carrying amount that would have been determined had no impairment loss been recognised for the asset (or cash-generating unit) in prior years. A reversal of an impairment loss is recognised immediately in profit or loss, unless the relevant asset is carried at a revalued amount, in which case the reversal of the impairment loss is treated as a revaluation increase.

1.5 Cash and cash equivalents

Cash and cash equivalents are basic financial assets and include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

1.6 Financial instruments

The company has elected to apply the provisions of Section 11 'Basic Financial Instruments' and Section 12 'Other Financial Instruments Issues' of FRS 102 to all of its financial instruments.

Financial instruments are recognised in the company's balance sheet when the company becomes party to the contractual provisions of the instrument.

Financial assets and liabilities are offset, with the net amounts presented in the financial statements, when there is a legally enforceable right to set off the recognised amounts and there is an intention to settle on a net basis or to realise the asset and settle the liability simultaneously.

Basic financial assets

Basic financial assets, which include debtors and cash and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method unless the arrangement constitutes a financing transaction, where the transaction is measured at the present value of the future receipts discounted at a market rate of interest. Financial assets classified as receivable within one year are not amortised.

Classification of financial liabilities

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

CYMDEITHAS AMAETHYDDOL MEIRION CYF

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2022

1 Accounting policies

(Continued)

Basic financial liabilities

Basic financial liabilities, including creditors, bank loans, loans from fellow group companies and preference shares that are classified as debt, are initially recognised at transaction price unless the arrangement constitutes a financing transaction, where the debt instrument is measured at the present value of the future payments discounted at a market rate of interest. Financial liabilities classified as payable within one year are not amortised.

Debt instruments are subsequently carried at amortised cost, using the effective interest rate method.

Trade creditors are obligations to pay for goods or services that have been acquired in the ordinary course of business from suppliers. Amounts payable are classified as current liabilities if payment is due within one year or less. If not, they are presented as non-current liabilities. Trade creditors are recognised initially at transaction price and subsequently measured at amortised cost using the effective interest method.

1.7 Equity instruments

Equity instruments issued by the company are recorded at the proceeds received, net of transaction costs.

Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

1.8 Employee benefits

The costs of short-term employee benefits are recognised as a liability and an expense, unless those costs are required to be recognised as part of the cost of stock or fixed assets.

The cost of any unused holiday entitlement is recognised in the period in which the employee's services are received.

Termination benefits are recognised immediately as an expense when the company is demonstrably committed to terminate the employment of an employee or to provide termination benefits.

1.9 Retirement benefits

Payments to defined contribution retirement benefit schemes are charged as an expense as they fall due.

1.10 Leases

Rentals payable under operating leases, including any lease incentives received, are charged to profit or loss on a straight line basis over the term of the relevant lease except where another more systematic basis is more representative of the time pattern in which economic benefits from the leases asset are consumed.

1.11 Foreign exchange

Transactions in currencies other than pounds sterling are recorded at the rates of exchange prevailing at the dates of the transactions. At each reporting end date, monetary assets and liabilities that are denominated in foreign currencies are retranslated at the rates prevailing on the reporting end date. Gains and losses arising on translation in the period are included in profit or loss.

CYMDEITHAS AMAETHYDDOL MEIRION CYF

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2022

2 Judgements and key sources of estimation uncertainty

In the application of the company's accounting policies, the directors are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

3 Employees

	2022 Number	2021 Number
Total	-	-
	=====	=====

4 Debtors

	2022 £	2021 £
Amounts falling due within one year:		
Trade debtors	-	700
	=====	=====

5 Creditors: amounts falling due within one year

	2022 £	2021 £
Other creditors	7,148	3,301
	=====	=====

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.

Cymdeithas Amaethyddol Meirion Cyf - CAM Cyf

Trustees Report February 2023

Recommendations to the Management Committee

1. Society Structure

The Society Structure currently in place is proving effective and the Role of the five District Committees should be strengthened to support County Show Host Committee by promoting the County Show in their respective Districts.

- Promote Membership of the Society
- Distribute Show Schedules throughout the District
- Support Exhibitors to compete at the Show
- Boost local fund raising including Raffle Sales
- Encourage Attendance at the Show

2. Financial Aspect

It is noted that the Show's financial viability has suffered in recent years due to a number of factors:

- Financial Downturn
- Covid Pandemic

The Committee of Show Management supported by the Section Committees should make an extra effort to increase all aspects the Show's Income to improve financial viability.

3. Membership Fee

Review to Society's Annual Membership Subscription in line with the Show Admission Fee and to support the Society's objectives.

E Douglas Powell

E Douglas Powell

Society General Secretary

On behalf of the

Society's Directors and Society Trustees

Dated.. 23rd February 2023