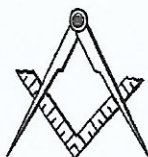


# **CARY & DUNLUCE MASONIC CHARITY COMMITTEE**



## **Trustees' Annual Report & Statement of Receipts and Payments & Assets and Liabilities**

**for the year ending 31<sup>st</sup> December 2019**

**Registered with the Charity Commission for Northern Ireland: NIC 102549**

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## Cary and Dunluce Masonic Charity Committee

### References and Administrative details

**Charity name:** Cary & Dunluce Masonic Charity Committee

**Registered with the Charity  
Commission for Northern Ireland  
number:** NIC 102549

**Registered with HMR&C reference  
number:** XN47767

**Contact details:** Mr Andrew N Bingham  
Masonic Hall  
c/o 38 Main Street  
Bushmills  
Co Antrim  
BT57 8QA

**Email:** carydunlucecharity@gmail.com

#### Principal Office Bearers

Chairman:	Mr Leonard F Quigg	Trustee
Vice Chairman:	Mr David Wray	Trustee
Treasurer:	Mr Alistair J McKay	Trustee
Secretary:	Mr Jason Craig	Trustee
Gift Aid Secretary:	Mr Andrew N Bingham	Trustee
	Mr Martin McLean	Trustee
	Mr Jeffery Morrow	Trustee

**Bankers:** Ulster Bank  
11 Church Street  
Ballymoney  
BT53 6HS

**Independent Examiner:** Mr Vincent Francis



## **Trustees' Annual Report for the year ended 31<sup>st</sup> December 2019**

The trustees present the Annual Report and Statements of Receipts and Payments and Assets and Liabilities for Cary & Dunluce Masonic Charity Committee for the year ended 31<sup>st</sup> December 2019.

### **Objectives and Activities**

The principal function of the Cary & Dunluce Masonic Charity Committee is to raise funds through the various Masonic organisations situated within its District. It does so by promoting the benefits of fundraising to the Lodges, assisting them with collecting information about potential beneficiaries, identifying other sources of Income for those beneficiaries, such as rate rebates or other forms of Income support. It does this through dedicated individuals within each Lodge. Potential beneficiaries are identified by the respective lodge and application forms completed and forwarded to the District Provincial Officer for review. They are then collated and forwarded to the respective fund. The Committee receives all funds raised by the lodge, collates, claims tax relief and distributes to respective Masonic Funds for distribution to beneficiaries.

Relieve poverty amongst widows of Freemasons, relatives of Freemasons or Freemasons who are experiencing financial hardship and who were or are subscribing Members of Lodges within the Cary & Dunluce District as defined by the Provincial Grand Lodge of Antrim.

At its discretion, The Charity Committee can provide financial assistance for other exclusively charitable purposes as defined in the Charities Act (Northern Ireland) 2008.

### **Achievements, Performance & Public Benefit**

The Committee through its respective lodges and with public support, raised funds totalling £3,537.00 (less expenses of £1,137.00) by holding a fundraising Charity Breakfast on the 9.11.2018 at Magherabouy House Hotel, Portrush. The funds raised were divided equally (£1,100.00 each) to:

- i) Simon Osborne Air Ambulance  
and
- ii) Downs Syndrome.

The Committee also through its respective lodges donated £5,000.00 to the Boom Foundation, £150.00 to TLC and £250.00 to the Gateway Club

All of the aforementioned are non-masonic charities.

### **Financial Review**

- The Committee received £12,817 in Gift Aid contributions and £2,100 in Non-Gift Aid contributions and claimed £3,215 from HMRC by way of Gift Aid refund for the year. The Committee distributed £19,794 to four Masonic Charities, the main recipient of which was the Victoria Jubilee Masonic Benevolent Fund.
- The Committee intends to distribute as much of its receipts as possible less expenses. It is not intending to levy any costs on Lodges for administration as it has sufficient funds within its Committee Account to meet those costs for the foreseeable future.

### **Going Concern**

The trustees have reviewed the budgets for the year ahead, and are satisfied that there are adequate funds in place to ensure that the Committee can continue its activities and the financial statements for the year ended 2019 can be signed off as a going concern.



## **Structure, Governance and Management**

### **Governing Document and Constitution of the Charity**

The Cary & Dunluce Masonic Charity Committee is governed by the Constitution and Rules as amended and adopted at a meeting held on the 3<sup>rd</sup> day of February 2016 at the Masonic Hall, Main Street, Bushmills and last amended on the 8<sup>th</sup> day of March 2018.

### **Recruitment and Appointment of Committee Members (Trustees)**

In accordance with the Constitution and Rules the members as defined in that Constitution appoint annually the following to the Board of Trustees.

- Chairman
- Vice Chairman
- Treasurer
- Secretary
- Gift Aid Secretary
- Registrar
- Events Promoter

### **Pay and Remuneration**

The Charity Committee does not pay or remunerate any Trustee or member of the Committee.

### **Organisational Structure**

The governance, strategy, management and administration of The Charity Committee is the responsibility of a Board of Trustees elected in accordance with the constitution to act as trustees of the funds of The Charity Committee. The Committee meet four times per year and on any other occasion deemed necessary by the Board of Trustees.

### **Compliance with Public Benefit**

The Charity Committee has given careful consideration to the Charity Commission for Northern Ireland's guidance on public benefit to ensure that the activities entered into during the year have helped to achieve The Charity Committee's objectives and activities, as well as providing public benefit.

### **Statement of Trustees' Responsibilities**

The trustees are responsible for preparing the Trustees' Report and the statement of receipts and payments and statement of assets and liabilities in accordance with applicable law and regulations.

The law applicable to charities in Northern Ireland with Income less than £250,000 requires the trustees to prepare a statement of receipts and payments and a statement of assets and liabilities for each financial year.

The trustees are responsible for keeping accounting records that are sufficient to show and explain the Committee's transactions and disclose with reasonable accuracy at any time the assets and liabilities of the Charity. They are also responsible for safeguarding the assets of the Charity and hence for taking reasonable steps for the prevention of fraud and other irregularities.

### **Signed on behalf of the Trustees**

Chairman: Mr Leonard F Quigg *L F Quigg* Date: 11<sup>th</sup> November 2021

Secretary: Mr Jason Craig *J Craig* Date: 11<sup>th</sup> November 2021