

# Broomley Grange

## Report of the Trustees

Year Ended 28<sup>th</sup> February 2015

The Trustees have pleasure in presenting their report and financial statement of the charity for the year ended 28<sup>th</sup> February 2015.

### REFERENCE AND ADMINISTRATIVE DETAILS.

Reference and administrative details are shown in the schedule of reference and administration details on page 1 of the financial statement.

### THE TRUSTEES.

The Trustees who served the charity during the period were as follows:

E Stoddart	(Chairman)
D Johnson	(Treasurer)
J Grierson LLB	
I G Hall	
D Strong	(Secretary)
A Sowerby	
I Gillespie	
A Strong	
C Bucknall	

### STRUCTURE, GOVERNANCE AND MANAGEMENT.

#### Governing Document.

Broomley Grange is a Charitable Incorporated Organisation under the model constitution whose only voting members are its charity trustees.

#### Recruitment and Appointment of New Trustees

Taking into consideration the nature of the work that Broomley Grange undertakes, the Trustees seek to ensure that the needs of the organisation and the community that it serves are appropriately reflected through the diversity of the trustee body.

#### Trustee Recruitment and Training

The current trustees are familiar with the practical work of Broomley Grange.

The trustees have introduced an Induction and Training schedule for new trustees.

Any prospective appointment of a new trustee is discussed by the existing trustees in the first place before any approach is made. On the basis that the proposal is agreed the

Chairman will visit the potential new trustee with an Introductory Pack of information, inviting him/her to attend the following trustee meeting as an observer. Following that meeting the trustees will discuss the appointment once more and if considered suitable agree to the individual become a trustee

### **Organisational Structure.**

The monthly meetings include the Centre Manager together with the Activities Manager to whom day to day responsibility for the delivery of the service and running of Broomley Grange is delegated. The delegation does not include overall financial and strategic responsibilities though the manager is part of the group that will make such decisions. The manager(s) do not have voting rights.

There is a:

Chairman  
Treasurer  
Secretary

### **Objectives and Activities**

To act as a resource for the Boys' Brigade and young people by providing advice and assistance and organising programmes of physical, educational and other activities as a means of:

- a) Enhancing their recreational and leisure time activities in the interest of social welfare designed to improve their conditions of life.
- b) Advancing in life and developing their skills, capabilities and capacities to enable them to participate in society as independent, mature and responsible individuals.
- c) Advancing their education.

### **Public Benefit**

This aspect is really covered in the section "Objectives and Activities". We offer the users a range of activities and can tailor provision to their requirements.

### **Significant Events**

The new charity was approved by the Charity Commission on 2<sup>nd</sup> July 2014 with the intention of transferring the assets of the former charity - North of England District The Boys Brigade - Broomley Grange into the new charity on 1<sup>st</sup> March 2015. Broomley Grange did not operate during this period.

## **Going forward.**

Broomley Grange was built over 115 years ago and is now in need of updating to ensure that the building and facilities meet the demands of today's users. Over the next 18 to 48 months the trustees have plans to complete the re-roofing of the main building and to update the second bathroom and shower facility. We also plan to further enhance the outdoor activity offering and subject to planning permission we intend to develop a sports hall into a multi-purpose building. This will include a number of sporting facilities and it is our intention to open this up to the wider community and local organisations. Fundraising events are being organised and grant making trusts that have supported our work in the past will be approached along with the National Lottery.

## **Financial Review**

The charity did not start to operate until 1<sup>st</sup> March 2015.

Signed on behalf of the Trustees

Eric Stoddart  
Chairman

BROOMLEY GRANGE

CHARITY NO. 1157688

RECEIPTS AND PAYMENTS ACCOUNT

2 JULY 2014 TO 28 FEBRUARY 2015

Balance at 2 July 2014	--	--
Receipts	--	--
<u>Less</u> Expenses	--	--
Balance at 28 February 2015	<u>£</u>	<u>-- --</u>

Prepared from the accounts and information supplied

*David L. Kilner*

David L Kilner  
Chartered Accountant  
7 Eldon Square  
Newcastle upon Tyne  
NE1 7JG

14 August 2015