

SURREY COUNTY FEDERATION OF YOUNG FARMERS' CLUBS

County Executive Meeting held on
Tuesday 1st Oct 2019 at Tanyard Hall, Gomshall, Surrey at 8.45p.m.

Head of Management report – Luke Smith

Luke Smith reported the year started with over 30 Young Farmers participating in an unusual interclub of Dragon boating on the Thames. Everyone got wet especially the ones who jumped in the Thames afterwards! Dorking had also arranged two senior interclub's with older members enjoying a Fright night at Tully's Farm and a go-karting event.

The Indoor Rally was held at a new location of Priory school in Dorking. With a lot more space, members took part in a morning of club activities, challenges and speaking competitions, followed by a rounders selection event in the afternoon. Beare Green won the Junior trophy, Reigate won the Public Speaking and Reading competitions, Cranleigh came first in the club pack and Brockham won the Senior and Advisory Cups and were the overall winners. Luke thanked everyone who supported the rally and to Beare Green for providing the brilliant catering.

In April there was a second interclub evening at Abinger Roughts led by Patrick Cox, where members faced challenges and played capture the flag, before enjoying hot chocolate and snacks at Hackhurst Farm.

In the spring we also saw our website updated to help promote Surrey Young Farmers.

With the Cowpie preparations well under way, Stuart Watson and Lauren Dawes ran Cowpie roadshows to encourage parents to become involved and we enjoyed excellent support from parents leading up to the show and on the day.

Luke reported it was our 40th Cowpie show and the day was an incredible success with record numbers attending. There were an increased number of members taking part in the different competitions, including the Hadlow challenges, stock judging, archery, static entries and the new auctioneering competition. The standard of the static entries were extremely high, especially in the photo competition, where the winners will feature in the new Surrey Young Farmers calendar.

Reigate was the overall show champions with Brockham winning the Advisory Cup. All members who won any of the competitions were given a special Cowpie celebratory mug.

Luke explained that Surrey was running the South of England stand this year and with the help of Latisha Kusay and the team from Reigate and Brockham, the stand was decorated in a beautiful season's theme. Luke thanked everyone who came down and helped run the

café and especially to Sarah Atfield, Jane-Ann Paul, Stella Fuller and Mandy Knapp who gave so many hours to prepare the stand and help run the café.

With really strong participation in both static and stock judging competitions, Surrey was the overall South of England show champions. Many congratulations to Mia Ferrao and Catherine Turrington who represented Surrey at the National Dairy Stock Judging and Junior Stockman of the year National finals.

Luke said we were also incredibly proud that Neil Fuller received the South of England Agricultural Society, Award of Honour, which was presented to him in the main ring at the South of England show. The award was in recognition of the invaluable contribution Neil has made to Surrey Young Farmers over the last forty years.

At the later date of mid July, 40 members and 6 leaders enjoyed an incredible activity weekend at Walton Firs. This year the members were sleeping in pods which proved to be very popular and enjoyed a selection of activities on Saturday including caving, archery and rifle shooting before heading off to Thorpe Park Aqua park on Sunday morning for banana boat rides and time on the inflatable's, which everyone has said they loved.

Luke thanked Sue Clipperton, Mandy Knapp, Lauren Dawes, Rowena and Karl Brooker and Stuart Watson for leading the weekend and for over-coming quite a few "catering equipment challenges" in very good spirit. Luke also thanked all club members, leaders and parents and everyone else who have supported Young Farmers and to the Cowpie and Management committee and Patrick Cox and Sandra Reid for everything they do.

SURREY FEDERATION OF YOUNG FARMERS CLUBS

FINANCIAL ACCOUNTS
Year Ended 31st July 2019

SURREY FEDERATION OF YOUNG FARMERS CLUBS

INCOME & EXPENDITURE ACCOUNT

Year Ended 31st July 2019

	<u>2019</u>		<u>2018</u>	
	£	£	£	£
Income				
County Events		45.00		-
Office Hire		105.00		278.00
Donations and Grants		1,030.88		138.13
Social Event Income		533.00		80.00
Cowpie Income		-		585.80
SEA - Ardingly Host Income		2,454.69		-
Indoor Rally Competitions		277.80		237.00
County Council Grant		-		-
Junior Training Weekend - Members Income		2,475.00		1,870.00
Senior Training Weekend - Members Income		-		-
Surrey county Show		-		-
Interest Received		564.91		511.00
Levys / Insurance Received		4,961.04		3,280.09
Competition Prize Money		175.00		350.00
Club Loan Repaid		468.53		303.00
Cowpie Funds Transfer		67,559.12		42,398.71
		<u>80,649.97</u>		<u>50,031.73</u>
Event Expenses				
County Events Expenses	13.00		6.84	
Surrey County Show Expenses	-		-	
Social Expenses	1,082.40		693.07	
Promotion / Advertising	325.00		325.00	
Cowpie Show Expenditure	634.73		7,794.77	
Grants & Clubs	2,100.00		2,100.00	
Indoor Rally - Venue / Sports	914.56		58.09	
First Aid and Food Hygiene	495.60		427.00	
SEA - Ardingly Host Expenses	1,053.71		-	
Junior Training w/end Expenses	4,323.26		3,388.09	
Competition Costs	228.50		632.36	
Ardingly Competitions Costs	-		-	
Training Courses	205.99		100.00	
		<u>11,376.75</u>		<u>15,525.22</u>
		69,273.22		34,506.51
Direct Expenses				
NFYFC Levy	2,893.20		2,514.26	
National County Meetings	-		-	
NFYFC Expenses	500.82		289.52	
SEA Development Project	-		-	
		<u>3,394.02</u>		<u>2,803.78</u>
Gross Profit / (Loss)		<u>65,879.20</u>		<u>31,702.73</u>

SURREY FEDERATION OF YOUNG FARMERS CLUBS

PROFIT & LOSS ACCOUNT
Year Ended 31st July 2019

	<u>2019</u>		<u>2018</u>	
	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
General Expenses				
Subscriptions	-		-	
Photocopying	-		-	
Engraving	198.00		233.00	
Postage	117.86		82.63	
Stationery	183.20		366.27	
Telephone	880.79		1,042.85	
Rent & Rates	6,959.28		6,950.26	
Meeting Hall Hire	338.70		342.70	
Salary Costs	25,848.17		26,674.59	
Staff Travel Expenses	1,728.35		2,061.04	
Staff Training	330.00		345.00	
Recruitment and Retention	-		840.00	
Office Equipment Expenditure	323.18		293.96	
County AGM Expenses	13.10		126.98	
Accounts Fees	200.00		200.00	
Sundry Expenses	244.84		162.56	
Safeguarding and CRB's	-		93.00	
Club Leaders Thank you	485.10		475.00	
Bank Charges	-		-	
Club Loan	488.53		283.00	
Property Maintenance	-		-	
		<u>38,339.10</u>		<u>40,572.84</u>
<u>Net Profit / (Loss)</u>		<u><u>27,540.10</u></u>		<u><u>(8,870.11)</u></u>

SURREY FEDERATION OF YOUNG FARMERS CLUBS

**BALANCE SHEET
as at 31st July 2019**

	<u>2019</u>		<u>2018</u>	
	£	£	£	£
Fixed Assets				
Office Equipment		1,033.27		1,033.27
Current Assets				
Cowpie Savings Account	87,752.70		37,712.78	
Savings Account	8,029.15		10,098.15	
Nat West Account	3,538.44		11,381.17	
Holmesdale B S	55,368.47		54,876.14	
Barclays Current Account	1.15		1.15	
Epsom Hut Account	912.30		910.64	
Guildford YFC	24.97		24.97	
Cowpie Cash Account	0.00		0.00	
Petty Cash Account	6.79		6.79	
Cowpie CH Account	37,318.27		50,400.35	
	<u>192,952.24</u>		<u>165,412.14</u>	
Current Liabilities				
Trade Creditors	-		-	
Accrued Expenses	-		-	
	<u>0.00</u>		<u>0.00</u>	
Net Current Assets and Liabilities		<u>192,952.24</u>		<u>165,412.14</u>
		<u>193,985.51</u>		<u>166,445.41</u>
Capital and Reserves				
Accumulated Account		132,391.98		141,262.09
County Staff Salary Fund		9,000.00		9,000.00
Young Farmers Leaders Training Fund		3,496.55		3,496.55
County Office / HQ Fund		5,000.00		5,000.00
YFC Overseas Travel Fund		5,000.00		5,000.00
Epsom YFC Reserve Account		10,226.88		10,226.88
Cobham TFC Reserve		1,330.00		1,330.00
P&L Account		27,540.10		(8,870.11)
		<u>193,985.51</u>		<u>166,445.41</u>

SURREY FEDERATION OF YOUNG FARMERS CLUBS

**STATEMENT OF FINANCIAL ACTIVITIES
as at 31st July 2019**

	Unrestricted Funds	Restricted Income Funds	Endowment Funds	Total this year	Total last year 2018
Incoming Resources					
Voluntary income	70,766.81	0.00	0.00	70,766.81	43,414.51
Activities for generating funds	1,683.68	0.00	0.00	1,683.68	145.13
Investment	5,305.95	0.00	0.00	5,305.95	3,744.09
Incoming resources from charitable activities	-13.00	0.00	0.00	-13.00	0.00
Other incoming resources	0.00	0.00	0.00	0.00	0.00
Total Incoming Resources	77,743.44	0.00	0.00	77,743.44	47,303.73
Resources Expended					
Cost of generating voluntary income	2,770.84	0.00	0.00	2,770.84	8,720.68
Fundraising trading costs	6,187.91	0.00	0.00	6,187.91	5,292.54
Investment management costs	0.00	0.00	0.00	0.00	0.00
Charitable activities	41,244.59	0.00	0.00	41,244.59	42,160.62
Governance costs	0.00	0.00	0.00	0.00	0.00
Other resources expended	0.00	0.00	0.00	0.00	0.00
Total Resources Expended	50,203.34	0.00	0.00	50,203.34	56,173.84
Net Incoming/Outgoing Resources Before Transfers	27,540.10	0.00	0.00	27,540.10	-8,870.11
Transfers					
Gross transfers between funds	0.00	0.00	0.00	0.00	0.00
Net incoming resources before other recognised gains/losses	27,540.10	0.00	0.00	27,540.10	-8,870.11
Other recognised gains/losses					
Gains and losses on revaluation of fixed assets for the charity's own use	0.00	0.00	0.00	0.00	0.00
Gains and losses on investment assets	0.00	0.00	0.00	0.00	0.00
Net Movement in Funds	27,540.10	0.00	0.00	27,540.10	-8,870.11
Reconciliation of Funds					
Total funds brought forward from previous year	132,391.98	0.00	0.00	141,262.09	141262.09
Total funds carried forward	159,932.08	0.00	0.00	168,802.19	132,391.98

Independent Examiner's report to the Surrey Federation of Young Farmers Clubs

This report on the accounts of the Surrey Federation of Young Farmers for the year ended 31st July 2019, which are set out on pages 1 to 4.

Respective responsibilities of the SFYFC and the examiner

The charity's trustees consider that an audit is not required for this year (under section 144(2) of the Charities Act 2011 (the Act)) and that an independent examination is needed.

It is my responsibility to:

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

Basis of this report

My 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 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 Examiners statement

In the course of my examination, no matter has come to my attention

1. which gives me 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 comply with the accounting requirements of the Act; have not been met; or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



Susan Viles
Debonair Management Services Limited
14 St Mary's
Gamlingay
Sandy
Bedfordshire
SG19 3ET

Dated: 16th September 2019

SURREY FEDERATION OF YOUNG FARMERS CLUBS

FINANCIAL ACCOUNTS
Year Ended 31st July 2019

SURREY FEDERATION OF YOUNG FARMERS CLUBS

INCOME & EXPENDITURE ACCOUNT

Year Ended 31st July 2019

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County Council Grant		-		-
Junior Training Weekend - Members Income		2,475.00		1,870.00
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Net incoming resources before other recognised gains/losses	27,540.10	0.00	0.00	27,540.10	-8,870.11
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Gains and losses on investment assets	0.00	0.00	0.00	0.00	0.00
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Total funds carried forward	159,932.08	0.00	0.00	168,802.19	132,391.98

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