

The Society is represented at three major antique fairs in London. At these fairs which are open to members of the general public the Society's representatives supply information advice and literature.

Trustees' Annual Report for the period						
	Period start date				Period end date	
	1st	January	Year 2019		31st	December
From				To		

Section A Reference and administration details

Charity name

The Arms and Armour Society

Other names charity is known by

Registered charity number (if any)

1161734

Charity's principal address

17 Wellesley Crescent

Potters Bar

Hertfordshire

Postcode

EN6 2DG

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	David Penn	President		
2	Thomas Bennett	Secretary		
3	Anthony Evans	Treasurer		
4	Anthony Dove			
5	Kenneth Hocking			
6	Michael Spencer			
7	Frederick Wilkinson			
8	David Williams			
9	Guy Wilson			
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Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	It is a Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Appointed by the Trustees

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system

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and procedures to manage them.

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Section C	Objectives and activities
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Summary of the objects of the charity set out in its governing document

To advance the education of the public in the field of arms and armour including making grants for the acquisition and srudy of relevant artifacts for the public benefit.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

The Society is represented at three major London antique fairs. These fairs are open to members of the general public and the Society’s representatives supply information, advice, and literature on request.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Grants can be made to individuals or organisations on application to the trustees. These applications are judged by the Society's Council of Administration on their individual merit.

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

Only one application was made for a grant to assist in a publication. This was rejected as the trustees felt the publisher was well able to cover the expense and the money could be better used to support an applicant who lacked the financial resources to complete a project.

Work on the school's essay competition has continued with a projected start date of September 2020.

The Journal of The Arms and Armour Society continues to be published and is available to members and non-members on application.

Section E

Financial review

Brief statement of the charity's policy on reserves

Five thousand pounds are held in reserve to sustain publication of the Society's journal.

Details of any funds materially in deficit

None

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Section F

Other optional information

Section G

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s) T.G.Bennett

Full name(s) Thomas Gerald Bennett

Position (eg Secretary, Chair, etc) Secretary

Date

Arms and Armour Society

INCOME AND EXPENDITURE ACCOUNT

2019

<u>INCOME</u>	<u>2019</u>	<u>2018</u>	<u>EXPENDITURE</u>	<u>2019</u>	<u>2018</u>
Subscriptions	£8,193	£8,012	Post	£1,787	£1,550
Advertisements	1140	660	Stationary	229	194
Tie Sales	51	383	Journal	4630	4852
Binder Sales	0	0	Print	619	483
Back Numbers	71	188	FESAC/HBSA	403	407
Donations	42	125	Website	0	592
Bank Interest	127	50	Insurance	383	378
books/disks	60	150	Sundries	21	45
Tony North Books	0	38	PO Box	200	200
Sundry	25	0	Ties	0	787
Publishers Licence	1001	0	Memory Sticks	160	264
Increased Stock. Say	0	764	Depreciation computer	20%.....97	0
			Webb	33.3% 317	£0
			Excess income	£1,864	£618
	<u>£10,710</u>	<u>£10,370</u>		<u>£10,710</u>	<u>£10,370</u>