



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	01	Jan	2019		31	Dec	2019

Section A Reference and administration details

Charity name

English Springer Spaniel Welfare

Other names charity is known by

ESSW

Registered charity number (if any)

1154632

Charity's principal address

63 Darnley Road

Gravesend

Kent

Postcode

DA11 0SF

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	Mrs Sharon Freeman	Chair		
2	Mrs Sarah Parker	Secretary		
3	Mrs Sandy Waldon	National Coordinator		
4	Mrs Claudia Dickson	Treasurer		
5	Mrs Glynis Barnett	Trustee		
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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

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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)

Charitable Incorporated Organisation (CIO)

Trustee selection methods
(eg. appointed by, elected by)

Appointed by Existing 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 and procedures to manage them.

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Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

The prevention of maltreatment and cruelty to English Springer Spaniels and to encourage responsible ownership of English Springer Spaniels throughout Great Britain

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)

In 2019, ESSW took a 122 English Springer Spaniels into their care, who had either been surrendered by their owners or held in council care having been found straying. This was an increase of 7 on the total number of dogs taken into ESSW care the previous year. Of those dogs, 6 were euthanised, prior to rehoming as they were deemed too ill or aggressive to rehome.

ESSW continued to award lifetime veterinary sponsorship to dogs who require it due to advanced age or specific medical requirements.

ESSW continued to pay £50 towards the cost of castration for all 'entire' dogs that have been rehomed by us - neutering is specified in the ESSW rehoming contract that every new owner signs. All entire bitches are spayed prior to rehoming by ESSW. Dogs not micro-chipped are done so by ESSW prior to rehoming.

Additionally, ESSW continued to maintain and support its website which gives behavioural and care advice specific to the needs of English Springer Spaniels.

ESSW trustees have paid due regard to Charity Commission guidance on public benefit in deciding what activities the charity should undertake

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.

ESSW have over 100 volunteers (although they might not always be active during certain periods), willing to give their time to help with home and dog assessments which helps enormously with the work load being undertaken by Area Coordinators (also volunteers)

Summary of the main achievements of the charity during the year

ESSW are proud of the number of dogs they have helped during 2019 - many of these dogs would almost certainly have been put to sleep if ESSW were not able to assist in the rehabilitation and rehoming.

However, ESSW have also been able to manage situations effectively where it has been in the best interests of the dog to be put to sleep for its own welfare reasons. The alternative for some of these dogs would be a life of exclusion due to behavioural traits or a life of pain due to medical issues and age. Thankfully these occasions continue to be rare.

It is also satisfying for ESSW to know that they have been able to give good advice and assistance to dog owners which has enabled them to work through issues with their English Springer Spaniel and continue a successful and happy relationship with their dog.

Section E Financial review

Brief statement of the charity's policy on reserves

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Details of any funds materially in deficit

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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.

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Section F Other optional information

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Section G Declaration

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

Signed on behalf of the charity's trustees

Signature(s)

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Full name(s)

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Position (eg Secretary, Chair, etc)

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Date

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ENGLISH SPRINGER SPANIEL WELFARE
ACCOUNTS FOR THE 12 MONTH PERIOD ENDED 31 DECEMBER 2019

BALANCES AS AT 1 JANUARY 2019

CAF Current a/c	85,378.83	
CAF Gold a/c	7,816.96	
Fixed Assets at net book value	0.00	
Total b/f		93,195.79

RECEIPTS

New Owner donations	22,300.00	
Old Owner donations	2,015.30	
Membership	1,635.00	
Fundraising	2,960.93	
Investment Interest		
CAF cash	0.00	
CAF Gold	57.11	
Commission	3,663.40	
Raffle	15.95	
Gain on sale of assets		
Proceeds of Dog Show	-772.45	
Other Donations	29,133.91	
Tax reclaim	4,075.08	
Merchandise sold	3,104.29	
Total Income		68,188.52
		161,384.31

PAYMENTS

Dog Fostering	15,368.00	
Kennelling	383.00	
Vet costs support contracts	1,375.53	
Vet costs neutering	7,031.93	
Vet Expenses General	41,722.95	
Neutering Programme	300.00	
Mileage allowance	1,908.96	
Helpers Expenses	3,179.52	
Petrol	716.89	
Vehicle misc	3,104.01	
Fundraising		
Postage	740.53	
Stationery	54.17	
Telephone	1,087.00	
Printing	1,645.48	
Misc	10,955.53	
Bank / Transaction charges	313.34	
Depreciation		
Purchase of Merchandise	2,753.20	
Purchase of Equipment	0.00	
Total Expenditure		92,640.04

BALANCES AS AT 31 DECEMBER 2019

CAF Cash (as per Cash Book)	13,490.05	
CAF Gold	55,254.22	
Fixed Assets at net book value		68,744.27
		161,384.31
		0.00

Pauline James BA
Beech Farm, 15 Marsh Road, Upton, Norwich NR13 6BP

19 September 2020

English Springer Spaniel Welfare – Charity Registration No: 1154632

I have carried out an independent examination of the Charity's Accounts for the year ended 31st December 2019, with reference to the bank statements, invoices and vouchers, as provided by the treasurer, Claudia Dickson.

The examination has been carried out in accordance with s.145 of the 2011 Act and with Directions given by the Charity Commission. The Accounts do not require an audit.

No material matters have come to my attention.

The accounts are correctly prepared using the receipts and payments method. The Balance Sheet agrees to the bank statements as at 31st December 2019. The Accounts show a deficit of £24,451.52 over income. The Accounts are supported by the Charity's records.