

REGISTERED CHARITY NUMBER: 1164304



**Report of the Trustees and
Financial Statements for the
Year Ended 31 August 2020 for
Crawshay's Welsh Rugby Club CIO**

Radnor House
Greenwood Close
Cardiff Gate Business Park
Cardiff CF23 8AA

Registered to carry out audit work
in the UK and regulated for a range
of investment business activities by
the Institute of Chartered Accountants
in England and Wales.

bpu Chartered Accountants is
a trading name of BPU Ltd
Company Number 3723948
Registered in Wales.

A list of directors is available from the
registered office above.

Crawshay's Welsh Rugby Club CIO

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Crawshay's Welsh Rugby Club CIO

Report of the Trustees for the Year Ended 31 August 2020

The trustees present their report with the financial statements of the charity for the year ended 31 August 2020. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Charity number

1164304

Principal address

15 St Andrews Crescent
Cardiff
CF10 3DB

Trustees

Mr I Brice
Mr R Brice
Mr P Davies (Chairman)
Mr M Davies – appointed January 2020
Mr M De Maid
Mr H Dowden (Treasurer) – appointed September 2019
Mrs A Nurse (Secretary) – appointed December 2019
Mr W Thomas
Mr J Westwood – appointed September 2019
Mr M Whitson
Dr C Williams

Independent examiner

Colin W Russell FCA, FCCA, DChA
BPU Limited
Chartered Accountants
Radnor House
Greenwood Close
Cardiff Gate Business Park
Cardiff
CF23 8AA

Bankers

Lloyds Bank plc
42 Commercial Street
Newport
NP9 1WX

Crawshay's Welsh Rugby Club CIO

Report of the Trustees for the Year Ended 31 August 2020

REGISTRATION

Crawshay's Welsh Rugby Club CIO was registered with the Charity Commission on 9 November 2015 and accordingly submits these accounts to the Charity Commission each year.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

Crawshay's Welsh Rugby Club CIO was established by Constitution adopted on the 12 February 2016.

Election of trustees

The trustees shall be subject to election or re-election at the Annual General Meeting of the Charity. In the event of any executive post within the Committee becoming vacant, the vacancy will be filled by the action of the trustees at a Special Meeting.

The trustees recognise that they have a duty to take reasonable steps to ensure that the trustees are eligible to act in the role they are being appointed to.

There were four Trustees appointed during the year, Mr H Dowden was appointed as Trustee and as Treasurer, Mrs A Nurse was appointed as Trustee and as Secretary and Mr M Davies and Mr J Westwood were appointed as additional Trustees.

Trustee Meetings

The trustees met on five occasions during the year.

Public Benefit Delivery, Charitable Purpose and Objectives

Its purpose and objective is to promote to the general public and young people participation in rugby activities.

Organisational structure and Decision Making Process

The trustees of Crawshay's Welsh Rugby Club CIO is vested in a Committee of at least 3 and not more than 12 members.

Risk management

The trustees have a duty to identify and review the risks to which the Charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error.

ACHIEVEMENT AND PERFORMANCE (CHAIRMAN'S STATMENT)

Introduction

This is the fifth report since Crawshay's Welsh Rugby Club CIO attained the status of CIO (Charitable Incorporate Organisation).

The Committee has met regularly during the year, administering the affairs of the Club on the members' behalf and the Club is indebted to them.

ACHIEVEMENT AND PERFORMANCE (CHAIRMAN'S STATMENT)

Senior Team

During the 2019/2020 season the Club played in the traditional games against Cambridge and Oxford Universities. We narrowly lost against the light blues by 23-22 with a conversion kick hitting the upright in the last moment of the game. However on a fresh evening in late January 2020 we won a very entertaining game at Oxford by 19-24.

Even though arrangements for a planned return to the Netherlands were in place for June 2020, the impact of Covid meant that the tour had to be cancelled. Sadly the impact of Covid also meant that apart from the Oxbridge games we were unable to fulfil any of the other fixtures that had been lined up for the season.

Youth Team

In the autumn we played our traditional matches against Monmouth, Brecon & Llandovery. We lost against Monmouth & Llandovery but defeated Brecon. We finished off the season with a win against The Independent Schools Lambs. We were unable to travel to Portugal to retain the trophy we had won in Lisbon during the last 2 years due to Covid.

Womens Team

As the Club approaches its centenary, it fielded for the first time in its existence a women's team who played at Eugene Park Ebbw Vale against the Wales team. Although the stronger Wales team won comfortably, for the many supporters that attended a cold and wet day in late November in Blaenau Gwent the match marked a momentous occasion for the Club and perhaps a turning point for further matches in the Club's second century with the women's game becoming ever more popular not only in Wales but throughout the world. The Club's patron Huw Crawshay presented the Rose Crawshay Trophy to the victorious Wales captain. The fixture attracted a considerable amount of positive publicity for the Club both in the lead up to and after the game.

Social

Our social events are geared primarily as opportunities for members and guests to get together and to raise funds. Apart from the annual dinner held on the 31 January 2020 where the guest speaker was former BBC Wales rugby commentator Huw Llewellyn Davies the Club also held a very successful pre-match lunch at St David's Hall prior to the Wales v France 6 Nations game. Both the annual dinner and the pre-match lunch were sell-out occasions. Sadly, other functions that had been organised during the year had to be cancelled due to Covid.

**Report of the Trustees
for the Year Ended 31 August 2020**

Future Plans

During the lockdown the existing trustees have been discussing and debating a new management structure as we build up to the Club's centenary in the 2022/2023 season. Subject to approval at the upcoming AGM, that new management structure will take up their roles for the year ahead.

A number of celebratory games and events have been organised for the centenary and full details of those will be circulated nearer the time.

At the AGM on 22 April 2021 I will be standing down both as Chairman and as a Trustee of the Club. Charity Commission requirements mean that it is essential that we bring in new faces to be responsible for the Club's affairs and I would urge you to put your names forward for election in years to come.

I would like to thank all of you for the opportunity and for the privilege and honour of serving as the Club's Secretary for 10 years and as Chairman for the last 3 years. I know that I am leaving the stewardship of the Club in capable hands as we look forward to another 100 years of Crawshays rugby.

FINANCIAL REVIEW Overview

The charity recorded a surplus of **£14,899** (2019 surplus £32,511) during the year. Total incoming resources for the year were **£49,599** (2019 £76,340).

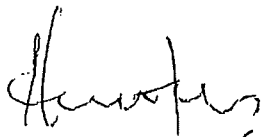
Reserves Policy

All funds are held in a current bank account and a deposit building society account and are utilised in order to fund day to day running costs.

The Trustees review this policy annually at the annual general meeting.

The level of reserves is monitored on an ongoing basis.

Approved by order of the board of trustees on 19 April 2021 and signed on its behalf by:



.....
Mr P Davies (Chairman) - Trustee

Independent Examiner's Report to the Trustees of Crawshay's Welsh Rugby Club CIO



I report on the accounts for the year ended 31 August 2020 set out on pages six to nine.

Respective responsibilities of trustees and examiner

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

It is my responsibility to:

- examine the accounts under Section 145 of the 2011 Act
- to follow the procedures laid down in the General Directions given by the Charity Commission (under Section 145(5)(b) of the 2011 Act); and
- to state whether particular matters have come to my attention.

Basis of the independent examiner's report

My examination was carried out in accordance with the 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 you as trustees concerning any such matters. The procedures undertaken do not provide all the 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 statements below.

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Independent examiner's statement

In connection with 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 2011 Act; and
 - to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 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.

Colin W Russell FCA, FCCA, DChA
BPU Limited
Chartered Accountants

Date: 30 April 2021

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Crawshay's Welsh Rugby Club CIO

Statement of Financial Activities (Incorporating an Income and Expenditure Account) for the Year Ended 31 August 2020

	2020 £	2019 £
INCOME		
Donations and other income	49,549	76,301
Investment income	<u>50</u>	<u>39</u>
Total	49,599	76,340
EXPENDITURE		
Charitable activities		
Charitable activities (including events)	28,277	28,489
Administration and other expenses	<u>6,423</u>	<u>15,340</u>
Total	34,700	43,829
NET INCOME	14,899	32,511
RECONCILIATION OF FUNDS		
Total funds brought forward	59,517	27,006
TOTAL FUNDS CARRIED FORWARD	<u>74,416</u>	<u>59,517</u>
CONTINUING OPERATIONS		
All income and expenditure has arisen from continuing activities.		

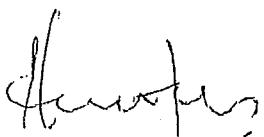
The notes form part of these financial statements

Crawshay's Welsh Rugby Club CIO

Balance Sheet At 31 August 2020

	2020 £	2019 £
CURRENT ASSETS		
Debtors	9,685	4,103
Cash at bank and building society	<u>68,703</u>	<u>58,508</u>
	78,388	62,611
CREDITORS		
Amounts falling due within one year	<u>(3,972)</u>	<u>(3,094)</u>
NET CURRENT ASSETS	74,416	59,517
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>74,416</u>	<u>59,517</u>
NET ASSETS	<u>74,416</u>	<u>59,517</u>
FUNDS		
Unrestricted funds	<u>74,416</u>	<u>59,517</u>
TOTAL FUNDS	<u>74,416</u>	<u>59,517</u>

The financial statements were approved by the Board of Trustees on 19 April 2021 and were signed on its behalf by:



.....
Mr P Davies (Chairman) - Trustee

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charity, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act 2011. The financial statements have been prepared under the historical cost convention.

Income and donations

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Taxation

The charity is exempt from tax on its charitable activities.

2. TRUSTEES' REMUNERATION AND BENEFITS

Mrs A Nurse was paid an honorarium amount of £1,500 in relation to administration duties for the Charity.

There were no other trustees' remuneration or other benefits for the year ended 31 August 2020 nor for the year ended 31 August 2019.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 August 2020 nor for the year ended 31 August 2019.

3. RELATED PARTY TRANSACTIONS

There were no related party transactions for the year ended 31 August 2020 nor for the year ended 31 August 2019.

Crawshay's Welsh Rugby Club CIO

Detailed Statement of Financial Activities (Incorporating an Income and Expenditure Account) for the Year Ended 31 August 2020

	2020 £	2019 £
INCOME		
Donations and other income		
Donations	-	1,099
Gift aid	5,000	5,499
Subscriptions	31,201	35,970
Sponsorship	695	5,710
Events	8,167	23,150
Sale of debenture ticket rights	250	4,200
Other income	352	673
Women's match v Wales	<u>3,884</u>	<u>-</u>
	49,549	76,301
Investment income		
Interest received	<u>50</u>	<u>39</u>
Total incoming resources	<u>49,599</u>	<u>76,340</u>
EXPENDITURE		
Charitable activities (including events)		
Events	5,983	18,220
Oxford and Cambridge	5,260	6,508
Tour costs (no tour 2020 or 2019)	875	250
Youth costs	3,402	570
Players' kit and ties	1,459	2,941
Women's match v Wales	<u>11,298</u>	<u>-</u>
	<u>28,277</u>	<u>28,489</u>
Administration		
Insurance	323	4,103
Printing, postage and stationery	1,283	2,779
Administration fees	1,500	3,000
Bank charges	545	673
New website costs	1,470	3,696
Independent examiners fee	750	750
Sundry expenses	<u>552</u>	<u>339</u>
	<u>6,423</u>	<u>15,340</u>
Total resources expended	<u>34,700</u>	<u>43,829</u>
Net income	<u>14,899</u>	<u>32,511</u>

This page does not form part of the statutory financial statements