

Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	08	October	2019		31	December	2020

Section A

Reference and administration details

Charity name **UNITED KINGDOM CONTINENCE SOCIETY**

Other names charity is known by

Registered charity number (if any) **1185694**

Charity's principal address **Crown House, 28 Winchester Road, Romsey.**

Postcode **SO51 8AA**

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	Roland Morley	Chair		
2	Karen Guerrero	Treasurer		
3	Kate Anders	Secretary		
4				
5				
6				
7				
8				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year
NONE	

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
NONE		

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

None

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

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

Elected

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.

Covid restrictions resulted in a postponement of the AGM for 12 months usually held at the UKCS Annual Scientific Meeting.

Charities main source of revenue was cancelled due to COVID (March 2020) Ref: UKCS Management Ltd organising the meetings.

Section C Objectives and activities

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

To relieve sickness promote good health and advance education for the public benefit in particular but not exclusive by:

3.1 aiding an effective clinical network of care for patients with reduced pelvic floor and urological and colorectal function throughout the United Kingdom:

3.2 promoting public awareness of continence by offering open access to website for resource to patients and links to patient information from national bodies such as Royal College of Obstetrics and Gynaecology, British Association of Urological Surgeons and British Society of Urogynaecology;

3.3 raising and setting standards of training in but not limited to urogynaecology, urology, coloproctology, physiotherapy, nursing, rehabilitation, medical physics including but not limited to, the provision of a network of support through discussion, study and communication;

3.4 encouraging the study and management of urological, colorectal and pelvic dysfunction including, but not limited to, urinary incontinence, pelvic organ prolapse and faecal incontinence;

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)

3.5 by providing a forum for members of the multidisciplinary teams with an interest in urogynaecology, urology, coloproctology and pelvic floor dysfunction throughout the United Kingdom;

3.6 encouraging research for the public benefit into all areas of pelvic floor dysfunction to disseminate the results of such research.

3.7 awarding research & educational grants to further the purposes, pending on available funds.

Grant making for the:

a) National Pessary Guidelines working with POGP: cover costs of meetings.

b) For the cancellation of the Annual Scientific Meeting (March 2020) due to Covid: to cover shortfall in cashflow. Ref: UKCS Management Ltd

Carried out:

Website: regular updates for scientific papers and national guidelines

Newsletters: x2 to members

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

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

Response to COVID:

The charity gave a 'loan' to UKCS Management Ltd to cover the contractual costs associated with the Annual Scientific Meeting and its cancellation. The expectation is the loan will be repaid over subsequent years of hosting the conference and managing a series of virtual meetings.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

Annual Scientific Meeting: The Trustees planned a conference in Glasgow for March 2020. Cancelled due to COVID restrictions.

Later the Conference was delivered in March 2021 as a virtual event attracting xxx delegates. The material is available on a pay per view option with discounted rates for Members

Membership: numbers held up. Covid meant membership recruitment was not good. Number static

Website: Developed and upgraded with development of a reference section for the specialist involved in the multidisciplinary team treating the public

Section E

Financial review

Brief statement of the charity's policy on reserves

Reserves at the registration was £72K and at the end of the year at £68,000.

The reserves were as planned sufficient to withstand a hit or a loss making conference – but withstood the total losses due to cancellation and so refunding of income from companies.

Reserves are low and planned to be increased with virtual events by way of a virtual conference and webinars in 2021

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.

The principal income for this financial year is limited to membership fees

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)		
Full name(s)	Karen Guerrero	
Position (eg Secretary, Chair, etc)	Treasurer	
Date		

First Annual Accounts for

United Kingdom Continence Society

10 October 2019 to 31 December 2020

Charity number 1185694

Registered Address: Crown House, 28 Winchester Road, Romsey. SO51 8AA

UKCS Association

Profit & Loss

October 2019 through December 2020

Oct '19 - Dec 20	
▼ Income	
100 • Membership Fees ▶	1,760.00 ◀
135 • Accreditation	20.00
Total Income	1,780.00
▼ Cost of Goods Sold	
230 • Publications	1,212.88
Total COGS	1,212.88
Gross Profit	567.12
▼ Expense	
205 • Membership Costs	507.60
400 • Website	1,217.40
485 • Postage	34.83
490 • Print	24.30
500 • Telephone	87.05
510 • Administration	840.60
530 • Travel	435.16
550 • Accounting	594.00
Total Expense	3,740.94
Profit for the Year	<u><u>-3,173.82</u></u>

UKCS Association
UK Balance Sheet - Standard
As of 31 December 2020

	31 Dec 20
▼ ASSETS	
▼ Current Assets	
▼ Other Current Assets	
1201 · Education Grant Account ▶	13,557.60 ◀
Total Other Current Assets	13,557.60
▼ Cash at bank and in hand	
1120 · Current Bank Account	494.57
1121 · Barclays Charity Account	69,795.00
Total Cash at bank and in hand	70,289.57
Total Current Assets	83,847.17
▼ Current Liabilities	
▼ Accounts Payable	
1220 · Accounts Payable	14,797.20
Total Accounts Payable	14,797.20
▼ Other Current Liabilities	
1999 · Suspense	217.78
Total Other Current Liabilities	217.78
Total Current Liabilities	15,014.98
NET CURRENT ASSETS	68,832.19
TOTAL ASSETS LESS CURRENT LIABILITIES	68,832.19
NET ASSETS	<u>68,832.19</u>
▼ Capital and Reserves	
1500 · Retained Charity Funds	56,063.56
3201 · Unrestricted Net Assets	12,088.63
Profit for the Year	680.00
Shareholder funds	<u>68,832.19</u>