



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day 01	Month Jan	Year 2015		Day 31	Month Dec	Year 2015

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	Chairman		
2	Mrs Sarah Parker	Secretary		
3	Mrs Sandy Waldon	National Coordinator		
4	Mrs Claudia Dickson	Treasurer		
5	Ms Barbara-Ann King	Trustee		
6	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

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

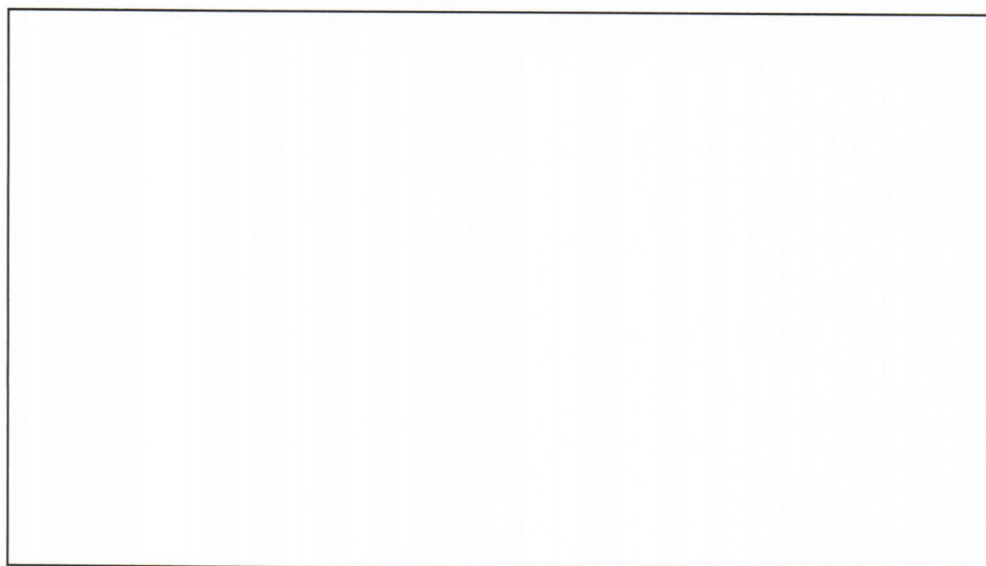
Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation (CIO)
Trustee selection methods (eg. appointed by, elected by)	Appointed by Existing Trustees

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 in particular 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 2015 ESSW took 161 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 a decrease/increase of 8 on the total number of dogs taken into ESSW care in the previous year. Of those dogs, 2 were euthanised, both prior to re homing as they were deemed too aggressive to re home.

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 re-homing contract that every new owner signs. All entire bitches are spayed prior to re-homing by ESSW. Dogs not micro-chipped are done so by ESSW prior to re-homing.

Additionally, ESSW continued to maintain and update 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 willing to give their time to help with home and dog assessments which helps enormously with the work load being undertaken by Area Coordinators

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

ESSW are proud of the number of dogs they have helped during 2015 – 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 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 very satisfying for ESSW to know that they have been able to give advice and assistance to dog owners which has enabled them to work through issue 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

Details of any funds materially in deficit

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)

Full name(s)

Sarah Parker

Claudia Dickson

Position (eg Secretary, Chair, etc)

Hon. Secretary

Hon. Treasurer

Date

6-9-16

ENGLISH SPRINGER SPANIEL WELFARE
ACCOUNTS FOR THE 12 MONTH PERIOD ENDED 31 DECEMBER 2015

BALANCES AS AT 1 JANUARY 2015

CAF Current a/c	18,551.14	
CAF Gold a/c	67,486.94	
Fixed Assets at net book value	0.00	
Total b/f		86,038.08

RECEIPTS

New Owner donations	27,430.00	
Old Owner donations	5,339.00	
Membership	1,937.50	
Fundraising	2,944.54	
Investment Interest		
CAF cash	0.00	
CAF Gold	152.94	
Commission	2,106.35	
Raffle	0.00	
Gain on sale of assets		
Proceeds of Dog Show	-366.72	
Proceeds of 25th Show	168.84	
Other Donations	12,769.95	
Tax reclaim	9,242.23	
Merchandise sold	6,039.76	
Total Income		67,764.39
		153,802.47

PAYMENTS

Dog Fostering	5,844.00	
Kennelling	1,338.60	
Vet costs support contracts	3,301.18	
Vet costs neutering	6,684.92	
Vet Expenses General	20,160.19	
Neutering Programme	400.00	
Mileage allowance	5,861.56	
Helpers Expenses	1,954.20	
Vehicle finance	0.00	
Petrol	867.71	
Vehicle misc	1,011.33	
Fundraising		
Postage	2,069.95	
Stationery	139.44	
Telephone	2,418.00	
Printing	1,998.18	
Misc	7,050.32	
Bank / Transaction charges	713.41	
Depreciation		
Purchase of Merchandise	6,234.14	
Purchase of Equipment	511.57	
Total Expenditure		68,558.70

BALANCES AS AT 31 DECEMBER 2015

CAF Cash (as per Cash Book)	17,603.89	
CAF Gold	67,639.88	
Fixed Assets at net book value		85,243.77
		153,802.47
		0.00

Pauline James BA
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13 March 2016

English Springer Spaniel Welfare

The audit has been carried out for the year ended 31st December 2015, with reference to the bank statements, invoices and vouchers, as provided by the treasurer, Claudia Dickson.

I can certify that the accounts for the year ended 31st December 2015 have been properly presented according to those papers provided.

