

## **ANIMAL RESCUE CYPRUS**

*registered charity number 1096482*

### **Chairman's report A.R.C. AGM 2015**

Welcome to you all and many thanks to Maria and Andreas for hosting this meeting

In October 2014 I attended the International Companion Animal Welfare Conference (I.C.A.W. C.) in Istanbul. 41 countries were represented but the number of delegates was down to 241 compared with over 300 who attended the 2013 Conference in Barcelona. This was mainly due to a sharp increase in the overall cost. Many subjects were covered including shelter building, how to love your donors, Mission Rabies, understanding stress in cats, building confidence in cats etc. A visit to a municipality stray animal shelter, which provides free neutering, vaccinations, micro chipping etc. was made. To see about 450 dogs and 75 cats in the shelter was quite upsetting.

The Conference in Oporto in October 2015 I shall report on next A.G.M.

In April, Sylvia and I were invited by P.D.S.A. to attend an Order of Merit presentation by Princess Alexandra to Police Dog Jake, of the Warwickshire Police at Goldsmiths Hall, London. Sadly Jake, a Springer Spaniel has recently died. He had recorded over 500 finds and completed thousands of searches before his retirement.

We visited Cyprus in November 2014 and found the staff had been further reduced at C.C.P. Animal Welfare. Increased running costs and fewer sponsors were causing severe financial problems. Christine Panayiotou was extremely grateful to A.R.C. for its support. They had been nominated again for the Purple Heart Gold award, which was won in 2009, and is given annually to recognise those who have shown tremendous courage, strength and determination, and worked tirelessly within the community or for a charity.

Our November 2015 holiday, I'll report on next A.G.M.

In July we visited Kate Horne, an old friend from S.N.I.P. International in the U.K. Kate now lives in Les Andelys in Normandy and has started another cat charity called A.S.C.A. (Association pour la Sterilisation des chats Andelysiens). In few years she has contacted the Préfecture who granted A.S.C.A. formal recognition as an Association. She has been welcomed by the Mayor of Les Andelys who has signed an "arrete", an order giving her the

right to undertake work in public places as well as on private land. The Mayor is a powerful figure in France and this order will provide protection to A.S.C.A. workers.

Kate works closely with a French neighbour (lady) who is President of another association and with two local vets with whom a contract has been signed guaranteeing lower prices for cats and kittens which do not have owners. Fosterers care for and socialise kittens before re-homing. Another lady friend who works and lives in Paris helps re-home kittens using Face book and other social media. Since January 2013, adult cats which have been sterilised by A.S.C.A. and returned to site, now number over 200.

**ANIMAL RESCUE CYPRUS (ARC)**

**FINANCIAL STATEMENTS**

**31 DECEMBER 2015**

**Registered number: 1096482**

**CHARITY INFORMATION**

**FOR THE YEAR ENDED 31 DECEMBER 2015**

<b>Trustees</b>	Ian Keith (Chairman) Sylvia Keith (Secretary) Maria Papakyriacou (Treasurer) Elizabeth Stone John Henley Gillian Henley Andrew Pakkos
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<b>Office</b>	13 Beech Hill Avenue Barnet EN4 0LW
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<b>Reporting Accountants</b>	Brooking Ruse Chartered Accountants 40 Woodborough Road Winscombe Somerset BS25 1AG
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<b>Bankers</b>	HSBC Harford Square Chew Magna Bristol BS40 8RA
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<b>Registered number</b>	1096482
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# ANIMAL RESCUE CYPRUS

## Report of the trustees

The Trustees of Animal Rescue Cyprus present their annual report on the affairs of the Charity, together with the financial statements and independent Examiners report for the year ended 31 December 2015.

## Trustees

The trustees named on page 1 served for the periods shown.

## Statement of Trustee's Responsibilities

The Trustees are responsible for preparing the Trustees Report and financial statements in accordance with applicable law and regulations.

Under that law, the Trustees have elected to prepare the financial statements in accordance with UK Accounting Standards.

The financial statements are required by law to give a true and fair view of the state of affairs of the Charity and of its financial position for that period.

In preparing those financial statements, the Trustees are required to:

- \* Select suitable accounting policies and then apply them consistently;
- \* Make judgments and estimates that are reasonable and prudent;
- \* State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- \* Prepare the financial statements on a going concern basis unless it is inappropriate to presume that the charity will continue in business.

The Trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Charity and to enable it to ensure that the financial statements comply with the Charities Act 2011. They have general responsibility for taking reasonable steps to safeguard the assets of the charity and to prevent and detect fraud and other irregularities.

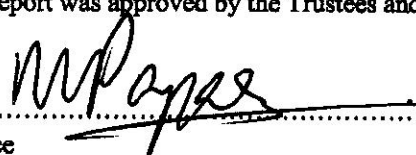
Under applicable law, the Trustees are also responsible for preparing a Trustees Report that complies with that law.

## Approval of financial statements

This report was approved by the Trustees and signed on their behalf by:

Trustee

Date



31/10/16

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF  
ANIMAL RESCUE CYPRUS (ARC)**

**PAGE 3**

We report on the accounts of the Charity for the year ended 31 December 2015 which are set out on pages 2 to 4.

**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 needed.

Having satisfied myself that the charity is not subject to audit under company law and is eligible for independent examination, it is our 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 our attention.

**Basis of independent examiner's report**

Our examination was carried out in accordance with the General Directions given by the Charity Commissioners. 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.

**Independent examiner's statement**

Not all information requested was made available when conducting our examination, which gives us reasonable cause to believe that accounting records have not been kept in accordance with section 130 of the Charities Act 2011

However, no matter has come to our attention:

- (1) which gives us reasonable cause to believe that in any material respect the requirements to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 2011 Act.

have not been met; or

- (2) to which, in our opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Robert Orr  
Brooking Ruse  
Chartered Accounts  
40 Woodborough Road  
Winscombe  
Somerset  
BS25 1AG

Date: 19 October 2016

## STATEMENT OF FINANCIAL ACTIVITIES

FOR THE YEAR ENDED 31 DECEMBER 2015

	<i>Note</i>	<i>Unrestricted funds</i> £	<i>Restricted funds</i> £	<i>Total funds</i> £	<i>2014 Total funds</i> £
<b>INCOMING RESOURCES</b>					
<b>Incoming resources from generating funds</b>					
Voluntary income		36,030	-	36,030	65,870
Investment income	2		-		2
<b>Total incoming resources</b>		<b>36,030</b>	<b>-</b>	<b>36,030</b>	<b>65,872</b>
<b>RESOURCES EXPENDED</b>					
Charitable activities	3	40,765	-	40,765	47,881
Governance costs	4	345	-	345	327
Other resources expended		60	-	60	90
<b>Total resources expended</b>		<b>41,170</b>	<b>-</b>	<b>41,170</b>	<b>48,298</b>
<b>Net movement in funds</b>		<b>(5,140)</b>	<b>-</b>	<b>(5,140)</b>	<b>17,574</b>
<b>Reconciliation of funds</b>					
Total funds brought forward		53,183	-	53,183	35,611
<b>Total funds carried forward</b>		<b>48,043</b>	<b>-</b>	<b>48,043</b>	<b>53,185</b>

The notes on page 5 form an integral part of these financial statements.

## BALANCE SHEET

31 DECEMBER 2015

	Note	Total funds £	Prior year funds £
<b>CURRENT ASSETS</b>			
Debtors	5	19,657	16,913
Cash at bank and in hand		28,723	36,599
<b>Total current assets</b>		<b>48,380</b>	<b>53,512</b>
<b>LIABILITIES:</b>			
Creditors - amounts falling due within one year	6	336	327
Bank loans		-	-
Amounts due under finance leases		-	-
<b>Net assets</b>		<b>48,044</b>	<b>53,185</b>
<b>THE FUNDS OF THE CHARITY</b>			
Restricted income funds		-	-
Unrestricted income funds		48,043	53,183
<b>Total charity funds</b>		<b>48,043</b>	<b>53,183</b>

The financial statements were approved by the Board of Trustees on 4/9/16 and were signed on its behalf by:

  
Trustee



## NOTES TO THE FINANCIAL STATEMENTS

31 DECEMBER 2015

## 1. ACCOUNTING POLICIES

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008), the Companies Act 2006 and the requirements of the Statement of Recommended Practice, Accounting and reporting by Charities (SORP 2008) and the Charities Act 2011.

**Incoming resources**

All incoming resources are included on the Statement of Financial Activities when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy.

**Resources expended**

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost relating to the category. Where cost cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
<b>2. INVESTMENT INCOME</b>		
Bank interest receivable	-	2
	<hr/>	<hr/>
<b>3. CHARITABLE ACTIVITIES</b>		
Grants made	40,765	47,881
	<hr/>	<hr/>
<b>4. GOVERNANCE COSTS</b>		
Accountancy and independent examination	345	327
	<hr/>	<hr/>
<b>5. DEBTORS</b>		
Gift Aid recoverable	19,657	16,913
	<hr/>	<hr/>

**NOTES TO THE FINANCIAL STATEMENTS**

**31 DECEMBER 2015**

**6. CREDITORS - AMOUNTS FALLING DUE  
WITHIN ONE YEAR**

Trade creditors	-	-
Accruals and deferred income	336	327

**7 TRUSTEES' REMUNERATION AND BENEFITS**

There were no trustees' remuneration or other benefits for the year ended 31 December 2015,  
for the year ended 31 December 2014.

**8 GIFT AID**

During the year £705.40 of gift aid was unclaimed and there for witten off. (£4,207.00)

# ANIMAL RESCUE CYPRUS

*registered charity number 1096482*

## **Minutes of A.R.C. AGM held on 21<sup>st</sup> February 2016 at 13 Beech Hill Avenue, Hadley Wood, Hert EN4 OLW.**

### **Those present**

Mr J Henley, Mrs G Henley, Mr I G Keith (Chairman), Mrs S Keith (Secretary), Mr A Pakkos  
Miss M Papakyriacou (Treasurer) and Mrs E Stone.

### **Introduction**

The Chairman thanked the Treasurer and Mrs Henley for processing the documents and the Treasurer for hosting the meetings.

### **Apologies for absence**

None

### **Minutes of 2014**

Were agreed.

### **Matters arising**

The Henleys advised that the leaflet to donors had been circulated and the committee welcomed their suggestion that an update be produced.

### **Correspondence**

The Treasurer had sought further advice from Paphiakos & C.C.P. Welfare (PACCPAW) concerning their request for certain ARC data, although she had refused to provide a list of donors (as a breach of Data Protection Law).

Mrs Henley had designed a standard form for PACCPAW to use when applying for ARC funds: the document should help the various official bodies concerned.

### **Election of Officers**

The current officers were willing to continue and duly re-elected.

## **Treasurer's Report (Accounts approved at EGM 25<sup>th</sup> October 2015)**

1. Miss Papakyriacou provided accounts for 2014, with summary data for 2013. Income for 2014, nearly £66K was over double that in 2013, thanks to 2 generous sums from one donor. Grants at nearly £48K were 60% higher than in 2013.
2. Gift aid recovered was nearly £17K, almost £6K more than in 2013.
3. The auditor's account £327.
4. As usual, the Keiths did not claim expenses from ARC for their Cyprus and ICAWC trips.
5. As no other bids had been made, PACCPAW would continue as the ARC beneficiary.
6. The Officers stated that the systems involved in making donations were increasingly onerous, especially for the Treasurer last autumn. She had reminded PACCPAW of the detail needed. The Treasurer hoped that the next round would proceed more smoothly, and planned to transfer the 2015 bank statements to the auditors very shortly. PACCPAW had promised to provide the relevant data promptly.
7. She agreed to seek from Cyprus an amended bid for funds as a recent request was ambiguous (the new return had highlighted problems).
8. Acceptance of the accounts was duly proposed seconded by and agreed.
9. The Chairman thanked the Treasurer for her work, and regret that it had proved so stressful. He would continue to provide any support needed.

## **Chairman's Report ARC AGM 2015**

The 16<sup>th</sup> International Companion Animal Welfare Conference (ICAWC) held in Istanbul in 2014, hosted 241 delegates from 41 countries. Mr Keith attended, but no one from Cyprus.

Lecturers varied from shelter building and fund raising to Mission Rabies. The next AGM will describe the Oporto ICAWC.

The Keiths attended some interesting UK events including the Dogs Trust AGM and were fortunate to be included by PDSA in an Order of Merit presentation by Princess Alexandra to Jake (Warwickshire Police dog) at Goldsmiths Hall. He had recorded over 500 finds from thousands of searches.

The Keiths revisited Dr Kate Horne (Chair of S.N.I.P. International) in Les Andelys, Normandy, who has set up another cat charity (ASCA) to re-home stray kittens and neuter adult cats. She is aided both by local French people including the Mayor, expats and similar groups in the wider locality.

The Keiths visited Cyprus in November, finding further staff reductions in PACCPAW. Increased running costs and fewer sponsors were causing severe financial problems. Christine Panayiotou was extremely grateful to A.R.C. for its continued support. Hopefully revised administrative arrangements will help to reduce costs.

## **Any other business**

None.

## **Date and Venue of next meeting**

Mid-Summer. It was agreed that an earlier date would help to reduce the pressures experienced on the last round.