



Trustees' Annual Report for the period

Period start date
 From Day 01 Month 03 Year 2015 To Day 31 Month 03 Year 2016

Section A Reference and administration details

Charity name St Agnes Miners and Mechanics Institute (2013)

Other names charity is known by St Agnes MMI

Registered charity number (if any) 1156072

Charity's principal address

18 Vicarage Road	
St Agnes	
Cornwall	
Postcode	TR5 0TL

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	Jim Noonan			
2	Rosemary Ann Robinson			
3	Simon Tonkin			
4	Jackie De Pace			
5	Christian De Pace		17 th Feb 2016	
6				
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20				

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	Deed of Trust
How the charity is constituted	Charitable Incorporated Organisation
Trustee selection methods	By invitation and election by the Board of 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

St Agnes Miners & Mechanics Institute (2013), sole purpose is to ensure that within its objects, the building provides a venue for the community to meet for social, educational and cultural reasons. The building has been left in perpetuity to the Parish for such a purposes, and the Trust endeavours to support initiatives that are developed within the community.

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)

As 'guardians' of the premises the Trust is challenged to provide a resource for "the benefit of all", but does not receive any income from the Parish or County councils. To cover its costs and to raise funds to meet the on-going essential maintenance programme, the Trust relies on the donations it receives from users of the MMI and its rooms. The large majority of users are local people, or groups, who require space to hold meetings or social events. Their contributions have helped to sustain the building for community use.

In essence the building is a space that is available to groups, clubs, organisations and individuals to use to run events and activities that addresses the requirement of promoting the well-being of the community through social, educational and cultural activities.

At the present time the St Agnes Miners & Mechanics (2013) CIO is supporting the existing St Agnes Miners & Mechanics trust by developing a range of activities and events, and in rectifying funding anomalies of the existing Trust.

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.

Summary of the main achievements of the charity during the year

The St Agnes Miners & Mechanics (2013) Trust is very focussed on ensuring the premises that it will shortly be taking responsibility for is used, as laid out in its original covenant, for the benefit of all.

The MMI currently has a 'Memory Cafe' run by the local rotary club for elderly persons with dementia, a toddlers group run by several parents, a writing group, art groups, a children's choir, and a variety of exercise groups. There is also a community market that provides an opportunity for locals to display and sell their crafts, a monthly community film club and a photography club. In addition the building has been a venue for local wedding receptions, for funeral wakes and regularly for family celebrations. It has become a hub for the community. It serves all irrespective of age, and being a community where over a third of the population are over 65 years, and many are single, the community cafe is regularly used as a venue for 'meeting up' and a cup of tea.

Section E

Financial review

Brief statement of the charity's policy on reserves

Not applicable for this year, as no finances have been raised or received.

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

The St Agnes MMI Trust (2013) has been established to take over the responsibility of managing and maintaining the premises known as the St Agnes Miners and Mechanics Institute (MMI) from the existing Trust The St Agnes Miners & Mechanics Institute. The take over date will be 1st April 2016.

Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)

Jim Noonan

Full name(s)

Jim Noonan

Position (eg Secretary, Chair, etc)

Trustee

Date

7th September 2017



Charity name ST AGNES MINERS AND MECHANICS INSTITUTE (2013)

Charity number (if any) 1156072

For the period from (start date) 6 1 0 4 1 5

to (end date) 3 1 0 3 1 6

Section A		Receipts and payments				
	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £	
A1 Receipts						
<i>Sub total</i>						
A2 Asset and investment sales, etc						
<i>Total receipts</i>	0	0	0	0	0	
A3 Payments						
<i>Sub total</i>						
A4 Asset and investment purchases, etc						
<i>Total payments</i>	0	0	0	0	0	
<i>Net of receipts/(payments)</i>	0	0	0	0	0	
A5 Transfers between funds						
A6 Cash funds last year end						
<i>Cash funds this year end</i>	0	0	0	0	0	

Section B

Statement of assets and liabilities at the end of the period

	Details	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £
B1 Cash funds				
	<i>Total cash funds</i> (agree balances with receipts and payments account(s))	0	0	0

	Details	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £
B2 Other monetary assets				

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets				

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use				

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities				

Signed by one or two trustees on behalf of all the trustees

Signature

Print name

Date of approval

Jim Moona

JIM MOONAW

07/09/17