



Trustees' Annual Report for the period

Period start date
From Day 01 Month Jan Year 2016
 Period end date
To Day 31 Month Dec Year 2016

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	Chair		
2	Mrs Sarah Parker	Secretary		
3	Mrs Sandy Waldon	National Coordinator		
4	Mrs Claudia Dickson	Treasurer		
5	Ms Barbara-Ann King	Trustee	01/01/16 – 16/4/16	
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 2016 ESSW took 175 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 an increase of 14 on the total number of dogs taken into ESSW care in the previous year. Of those dogs, 4 were euthanised, prior to rehoming as they were deemed too ill or aggressive to rehome.

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

Additionally, ESSW continued to maintain and support 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 (although they might not always be active during certain periods), willing to give their time to help with home and dog assessments which helps enormously with the work load being under taken by Area Coordinators (also volunteers).

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 2016 – 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 satisfying for ESSW to know that they have been able to give good advice and assistance to dog owners which has enabled them to work through issues 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)

	
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Full name(s)

SARAH PARKER	
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Position (eg Secretary, Chair, etc)

SECRETARY	
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Date

8TH OCT 2017

ENGLISH SPRINGER SPANIEL WELFARE ACCOUNTS

2016

£

RECEIPTS

New Owner Donations	29,708.00	35,701.00
Old Owner Donations	5,993.00	
Other Donations	5,976.19	8,914.19
Regular Direct Donations (payroll, DD etc)	2,938.00	
Membership	1,790.50	1,790.50
Fundraising	4,140.51	4,180.71
Proceeds of Dog Show	-10.80	
Raffle	51.00	
Merchandise	3,570.10	3,570.10
Investment Interest		
CAF Cash	0.00	116.26
CAF Gold	116.26	
Commission	2,316.00	2,316.00
Tax reclaim	6,756.86	6,756.86
Paypal Giving	68.88	1,483.94
Ebay	-111.80	
Give as You Live	280.45	
Just Giving	1,246.41	
Total Income	64,829.56	64,829.56

PAYMENTS

Short Term Fostering	8,100.00	8,100.00
Kennelling	1,452.34	1,452.34
Vet Costs for Dogs On Support Contracts	1,663.87	1,663.87
Neutering Programme	400.00	400.00
Vet Expenses General	23,130.38	29,197.68
Vet expenses for Neutering	6,067.30	
Committee/Coordinators Travel	5,254.66	9,866.94
Helpers Expenses	2,632.20	
Vehicle Fuel	751.46	
Vehicle Misc	1,228.62	
Postage	849.22	849.22
Stationery	89.59	89.59
Telephone	2,116.00	2,116.00
Printing	1,885.71	1,885.71
Miscellaneous	2,511.66	7,351.66
Administration	4,840.00	
Bank / Transaction Charges	628.99	628.99
Purchase of Assets/Equipment	318.93	318.93
Purchase of Merchandise	2,339.47	2,339.47
TOTAL EXPENDITURE	66,260.40	66,260.40

Operating Surplus / (Deficit) -1,430.84

Pro-rata per dog taken in	
Dogs Taken in:	147
Expenditure per dog	380.55
Income per dog	415.94

Pauline James BA
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8 October 2017

English Springer Spaniel Welfare

The audit has been carried out for the year ended 31st December 2016, 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 2016 have been properly presented according to those papers provided.

Email: Paulinejames@aol.com