



# Trustees' Annual Report for the period

		Period start date			Period end date		
		Day 01	Month 02	Year 2017	Day 31	Month 01	Year 2018
<b>From</b>					<b>To</b>		

## Section A Reference and administration details

<b>Charity name</b>	German Shorthaired Pointer Trust
<b>Other names charity is known by</b>	German Shorthaired Point Rescue UK, GSP Rescue UK
<b>Registered charity number (if any)</b>	1172457
<b>Charity's principal address</b>	6 Forge Road, Gilwern, Abergavenny, Monmouthshire
<b>Postcode</b>	NP7 0HA

### 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	Deborah Seeley	Trustee		
2	Kerry Davies	Trustee		
3	Pauline Kirby	Trustee		
4	Natalie Stamp	Trustee		
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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 (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	CIO
Trustee selection methods (eg. appointed by, elected by)	Appointment by Trustee and confirmation by 50% or more 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.

1. Trustee Training – as per guidance provided by the Charity commission.
2. Business Plan with Risk Register
3. Operating policy and procedures
4. Standard Health and Safety, Equal Opportunity, Data Protection and Safe Guarding Policies

## Section C Objectives and activities

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

To promote humane behaviour towards animals, in particular the German Shorthaired Pointer (GSP) breed, by providing appropriate care, protection, treatment and security for animals which are in need of care and attention by reason of sickness, maltreatment, poor circumstances or ill usage and to educate the public in matters pertaining to animal welfare in general and the prevention of cruelty and suffering among animals.

**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 summary our activities are:

- to provide education and advice to the general public about the German Shorthaired Pointer breed,
- to assist owners and, in some cases, to directly rehabilitate GSPs to ensure they can be placed into a home whilst and ensuring the welfare of the animal is met and the public is protected from a potential nuisance,
- to provide temporary sanctuary in registered kennels in exceptional circumstances, where the health and welfare of the dog or people is a concern,
- to facilitate the successful rehoming of UK based GSPs which are surrendered to us due to unfortunate circumstances or neglect,
- to support the rehoming of GSPs suffering from neglect or unfortunate circumstances from other rescues in the UK and potentially, other countries, where possible, and
- to support GSP owners in helping them to provide the most positive environment for their dogs.

\*\*We confirm the trustees have had regard to the Charity Commission's guidance on public benefit.

In providing our services, we support the community as a whole in that we prevent animals having aggression, escaping to becoming a public nuisance and helping owners prevent their animals becoming a nuisance while in their control.

German Shorthaired Pointers (GSP) are not the breed for everyone. They certainly are not for the faint of heart or weak of spirit! They are a special breed with specific needs. GSPs were originally bred with several definite goals in mind: a versatile, tireless hunting dog capable of hunting feathered and furred game, pointing or treeing as necessary, retrieving to hand over land or water, and tracking wounded game. A dog capable of dispatching predators. A dog who is a loving, loyal family companion and hearth-warmer. A vigilant watchdog capable of guarding his home and family. All of these goals and more have been realized in the GSP. These same characteristics highlight many issues that should be considered prior to choosing a GSP as your companion.

### 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.

○  
The GSP Trust is blessed to have volunteers to assist with:

- Web site generation and maintenance
- Maintenance of social media to promote our work and dogs in need of new homes
- Visiting homes to assess suitability for adoptions
- Providing transportation and foster care for dogs
- Provision of fund-raising activities which have included:
  - Meet the Breed Day - sponsored by GSP Southern and Central Club which helps the general public to learn more about the GSP breed.
  - Adults and children entering challenges and raising pledge money/donations for the Trust.

**Summary of the main achievements of the charity during the year**

Actions/ Objective	Details	Status
<b>Initiation</b>		
Create a rescue bank account with other trustee account holders	Set up Community account with Barclays, with access to at least 3 members.	Complete
Establish an account for donations.	Set up a PayPal account so that donations can be received and other finance activity managed	Complete
Set up a rescue Facebook page with logos, and structure for promoting dogs in need	Set up a page so that promotional posts can start asap, include information and photos about dogs who need support and for updates on adopted dogs.	Complete
Implement communications plan	Develop an overarching plan	Complete
Establish procedures appropriate for a charitable organisation.	Research requirements, seek advice as necessary, draft the required documentation, update Trustees, submit within a time frame.	Complete
Create a rescue website	Work with a volunteer to build a web site	Complete
Streamline on-line resources for collecting donations (PayPal mainly)	Further improve the use of PayPal	Complete, establish Paypal charitable account
Develop a database of dogs rehomed/due for rehome	Create databases of information so necessary details are tracked.	Complete
<b>Fundraising</b>		
Christmas Calendar	Objective meet	Profit achieved
Advent Calendar	Decision not profitable	
Christmas Cards	Additional objective	Profit Achieved
Merchandise	Research performed, trial products sold at events and through Facebook. Look into online shop feasibility next year	Cost recovered

## Section D

## Achievements and performance

### Rescue Activity

Number of dogs	Category of dog
47	Have been helped since GSP Rescue UK first began operating (November 2016)
35	Have been helped in the full year preceding the AGM meeting (Feb 17 – Feb 18)
Of the 47 helped:	
8	Have been helped whilst outside the UK
6	Originated outside the UK (to our knowledge) but were helped whilst already here in the UK
3	Were helped in conjunction with another rescue
3	Were helped by working directly with their breeder
5	Spent some time in foster with us
5	Spent some time in kennels
4	Have had to be rehomed again since first placement
2	Were withdrawn before placement
2	Were euthanised whilst with us or close to our involvement

## Section E

## Financial review

### Brief statement of the charity's policy on reserves

The Reserves Policy for the GSP Trust's aim is to hold a sum for three critical areas

1. £10k - Emergency medical care including a sum for any commitment for pre-existing conditions for animals rehomed.
2. £10k – Emergency kennelling for animals requiring urgent accommodation.

These funds should be sufficient to meet any unforeseen item of major expenditure and / or to be able to continue, in the short term, funding planned activities to support our activities. As part of our forward planning, expenditure forecasts are prepared looking 5 years ahead. It is necessary to hold sufficient working capital to enable the payment of third parties for the above-mentioned activities.

**Details of any funds materially in deficit**

We are proud to say we have managed to ensure the all special fund areas are 50% funded within our first year of operations. We expected the deficit to recovered in the second year or the first year of full operation

**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 GSP Trust principal sources of funding are

1. Member of public fundraising e.g. sponsored activities
2. Donations from members of the public who adopt dogs
3. Donations to support our work
4. Annual Calendar and Christmas Card sales
5. Attendance at GSP activities

Expenditure in the first year has been for

1. Setting up the charity
2. Transportation and accommodation costs for animals
3. Veterinary care for animals
4. General business expenses

**Section F****Other optional information**

This is the first year of operation of the Charity

**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)

Position (eg Secretary, Chair, etc)

Date

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**Section F**

**Other optional information**

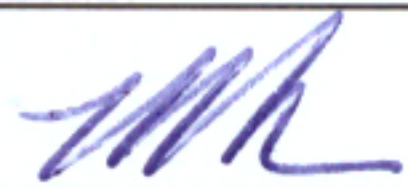

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**Section G**

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	NATALIE STAMP	DEBORAH SEELIEY
Position (eg Secretary, Chair, etc)	TRUSTEE	TRUSTEE
Date	20/11/2018	

# German Shorthaired Pointer Trust

## FINANCIAL ACTIVITIES February 2017 - January 2018

	TOTAL
Income	
Charitable activities	7,400.90
Adoption Donation	3,595.00
<b>Total Charitable activities</b>	<b>10,995.90</b>
Sales of Product Income	1,024.00
<b>Total Income</b>	<b>£12,019.90</b>
Cost of Sales	
Cost of sales	1,115.26
<b>Total Cost of Sales</b>	<b>£1,115.26</b>
<b>TOTAL</b>	<b>£10,904.64</b>
Expenditures	
Advertising/Promotional	318.94
Animal Welfare - kenneling	82.36
Animal Welfare - Training	255.00
Bank charges - Paypal	36.67
Office/General Administrative Expenses	31.82
Phone Costs	10.00
Printing, Postage and Stationery	174.59
Travel and Accommodation	233.45
Animal Transport	1,218.07
<b>Total Travel and Accommodation</b>	<b>1,451.52</b>
Veterinary Care	837.63
<b>Total Expenditures</b>	<b>£3,198.53</b>
<b>NET OPERATING INCOME</b>	<b>£7,706.11</b>
Other Income	
Donations and legacies	700.40
<b>Total Other Income</b>	<b>£700.40</b>
Other Expenditures	
Refund	180.00
<b>Total Other Expenditures</b>	<b>£180.00</b>
<b>NET OTHER INCOME</b>	<b>£520.40</b>
<b>NET INCOME/(EXPENDITURE)</b>	<b>£8,226.51</b>

# GSP Rescue UK

## BALANCE SHEET

As of January 31, 2018

	TOTAL
Fixed Asset	
<b>Total Fixed Asset</b>	
Cash at bank and in hand	
GSP RescueUK	1,407.45
GSP Trust Account	6,525.57
Paypal GSPrescueuk	1,075.17
Paypal Original	273.00
<b>Total Cash at bank and in hand</b>	<b>£9,281.19</b>
<b>NET CURRENT ASSETS</b>	<b>£9,281.19</b>
Creditors: amounts falling due within one year	
Current Liabilities	
VAT Control	0.00
<b>Total Current Liabilities</b>	<b>£0.00</b>
<b>Total Creditors: amounts falling due within one year</b>	<b>£0.00</b>
<b>NET CURRENT ASSETS (LIABILITIES)</b>	<b>£9,281.19</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<b>£9,281.19</b>
<b>TOTAL NET ASSETS (LIABILITIES)</b>	<b>£9,281.19</b>
Charity funds	
Retained Earnings	1,054.68
Surplus/(Deficit)	8,226.51
<b>Total Charity funds</b>	<b>£9,281.19</b>