



Trustees' Annual Report for the period

	Period start date				Period end date		
From	31	03	2018	To	31	03	2019

Section A Reference and administration details

Charity name	Leeds Model Railway Society
Other names charity is known by	Leeds MRS
Registered charity number (if any)	1178071
Charity's principal address	22 Chandos Avenue
	LEEDS
Postcode	LS8 1QU

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	Andrew Ross	Chair		
2	John Aldrick	Treasurer		
3	Barry Oliver			
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				

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 supported by Society Rules (byelaws)
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Elected by members

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.

The policy for inducting new trustees follows Charity Commission guidance and is included in the Constitution.

The Society has policies on safeguarding, health & safety and data protection (GDPR).

The trustees hold regular scheduled meetings at which risks and risk management measures are reviewed.

Section C Objectives and activities

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

The objects of the Society are to advance public education, and foster a general interest, in model railways, prototype railways and allied pursuits and to encourage a high standard of railway modelling – in particular, amongst the members of the Society.

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 accordance with Section 17(5) of the Charities Act and the Charities (Accounts and Reports) Regulations 2008, the trustees have had regard to the guidance on public benefit, issued by the Charity Commission when exercising any powers or duties to which the guidance may be relevant. All trustees have read the guidance and take it into account at their regular meetings and in planning the organisation's activities.

The Society provides facilities to develop skills and knowledge to construct working railway models and to research prototype railways. It provides educational instruction on the methods and tools that can be used in construction of the models.

The Society organises a model railway exhibition to promote and encourage public interest in model railways.

Talks on aspects of model construction and operation of prototype railways are open to members of the Society and also to interested members of the public

Members of the Society support other model railway clubs/societies by taking model railway layouts to exhibitions or providing demonstrations of skills and activities in model making.

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.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

The society held regular Wednesday evening meeting throughout the year, with the objective of building skills and knowledge in the construction and operation of model railways. This includes a wide range of skill, carpentry, design, low voltage electrics, model building and scenic work. Also research in connection with historic prototype railways, their operation and train services and rolling stock.

An annual model railway show was held over a weekend in a local school to show case railway modelling to the wider public and to promote general interest. A diverse range of layouts included 'hands on' experience for children through to examples of skilled craftsmanship.

A number of evening lectures were held in the clubrooms, which were advertised more widely for the benefit of non-members. Plans have been put in place for an entry free Open Day in the clubrooms to enable members of the public to appreciate the activities of railway modelling, showcasing the societies operational layouts and those under construction.

Society members have also taken our award winning layout to a number of Model Railway Shows, as well as supporting individual members taking their personal layouts to Shows.

A similar programme of events is planned for the forthcoming year.

Section E

Financial review

Brief statement of the charity's policy on reserves

The Leeds Model Railway society's policy on reserves is to retain adequate funds to enable it undertake, enhance and extend its charitable activities.

Details of any funds materially in deficit

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

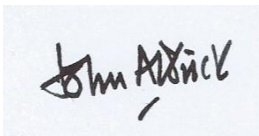
- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

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)	John Aldrick	
Position (eg Secretary, Chair, etc)	Treasurer	
Date		



Charity name

Charity number (if any)

For the period from (start date)

to (end date)

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					
Members subscriptions	1195			1195	
Donations	2669			2669	
refreshments	350			350	
Exhibition income	11297			11297	
<i>Sub total</i>	15511			15511	
A2 Asset and investment sales, etc					
<i>Total receipts</i>	15511			15511	
A3 Payments					
Rent	6000			6000	
Insurance	160			160	
Electricity	127			127	
Exhibition expenditure	7763			7763	
<i>Sub total</i>	14050			14050	
A4 Asset and investment purchases, etc					
<i>Total payments</i>	14050			14050	
<i>Net of receipts/(payments)</i>	1461				
A5 Transfers between funds					
A6 Cash funds last year end	19768			19768	
<i>Cash funds this year end</i>	21229			21229	

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	Bank Account	21229		
	<i>Total cash funds (agree balances with receipts and payments account(s))</i>	21229		

	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