



# Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	01	02	2018		31	01	2019

## Section A Reference and administration details

Charity name

German Shorthaired Pointer Trust

Other names charity is known by

German Shorthaired Point Rescue UK, GSP Rescue UK

Registered charity number (if any)

1172457

Charity's principal address

6 Forge Road, Gilwern, Abergavenny, Monmouthshire

Postcode

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	Natalie Stamp	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)	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.
- Assisting with management and sale of merchandise
- Clubs running events and fund raising activities in support of our charity including fun days and auctions of donated items, and raffle of donated items.
- Volunteers assisting on Cruft Rescue stand.
- Suppliers from greater GSP community providing services and products at discounted prices

## Section D

## Achievements and performance

Summary of the main achievements of the charity during the year

Actions/ Objective	Details	Status
<b>Finance</b>		
Establish appropriate Bank accounts.	Established 2 <sup>nd</sup> Account established in name of GSP Trust for holding funds safe and away from account used from most transactions to prevent electronic fraud risk	Complete
Establish appropriate account with various donation organisations	Established: Paypal Giving Fund account, MYdonate, Virgin Money Giving, Facebook donations, Giveme amazon, easyfundraising and other payroll giving companies	Complete
Establish Electronic Accounts	Established electronic accounts on Quickbooks to ensure accountability of Charity funds	Complete
<b>Communications</b>		
Set up a Webpage 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
Quarterly updates to GSP Community	Provide Quarterly Updates to GSP clubs and associations to improve visibility and awareness of Charity	Complete
Attend Events to increase visibility	Attended Crufts, Meet the Breed and Pointerfest activities to promote the charity	Complete
<b>Risk</b>		
Establish procedures appropriate for a charitable organisation.	Established Data Protection and safeguarding policies in line with new requirements	Complete
Insurance	Sourced appropriate overall Insurance policy to cover insurable risk and reduce vulnerability for Charity.	Complete
<b>Fundraising</b>		
Christmas Calendar & Cards	Published and sold annual Calendars and cards	Income exceeded costs
Raffle & Auctions	Worked with volunteer on running first raffle and auction of donated items. Appropriate licenses in place with organisers.	Complete
Used Stamp Collection	Collect used stamps from community and send to third party to earn funds	Complete
Merchandise	Began roll out of Merchandise to raise funds, monitor progress and establish plan for future years	Complete,

## Section D

## Achievements and performance

### Rescue Activity

Number of dogs	Category of dog
67	Have been helped
Of the 57helped:	
12	Foreign connection
5	Were helped in conjunction with another rescue
3	Were helped by working directly with their breeder
3	Spent some time in foster with us
3	Spent some time in kennels
2	Have had to be rehomed again since first placement
10	Support and advice
1	Were withdrawn before placement

There is an increased trend in behavioural issues and in particular separation anxiety in dogs that we are asked to rehome. We are discussing the issue with the relevant GSP clubs to ensure they communicate this issue to breeders and training clubs.

## 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 two critical areas.

Reviewed Reserve Policy and combined Veterinary Care and Kennelling into one fund and increased amount to hold.

Established separate Benevolent fund at request of GSP community. General feedback is that the community approves the assistance of third parties in need of assistance with dogs outside of UK on a limited basis but prefer funds for these activities to be separate

1. £15k - Emergency medical & kennelling care including a sum for any commitment for pre-existing conditions for animals rehomed.
2. £10k – Foreign Benevolent Fund  
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. It is necessary to hold sufficient working capital to enable the payment of third parties for the above-mentioned activities. We look to change the basis of the reserve holding in line with population to support and demographics of GSP population.

### Details of any funds materially in deficit

The charity Balance Sheet cash funds currently stand at approximately £20,000 which is £5000 short of target above. We continue to increase funds to full value but are currently building reserve fund at approximately £9k per year.

### 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

Main Expenditure in the year has been for

1. Transportation and accommodation costs for animals
2. Veterinary care for animals
3. Merchandise
4. General business expenses

Investment Policy – under consideration when sufficient funds exist

Need for Trading subsidiary – we have reviewed our business plans and fund requirements and established that any trading activity we may perform will be below the small trading threshold and we have no need for a separate entity.

## Section F Other optional information

Public Benefit - All trustees have reviewed the operations of the Charity in line with Charity Commission requirements to ensure we continue to meet the public benefit requirement.

Our key areas public benefit this past year include:

1. Assisting families with rehoming dogs due divorce, serious illness death and change in personal circumstances. This reduces concerns and stress on families and individuals going through difficult times.
2. Rehoming dogs, causing a nuisance in their current homes, to more appropriate homes thus increasing health and welfare of both individuals and dogs.

## Section G Declaration

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

Signed on behalf of the charity's trustees

Signature(s)	<i>Natalie Stamp</i>	
Full name(s)	Natalie Stamp	
Position (eg Secretary, Chair, etc)	Trustee	
Date	25/11/2019	

# Management Report

German Shorthaired Pointer Trust

For the period ended 31 January 2019



Prepared on

19 November 2019



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# Financial Activities

February 2018 - January 2019

	Total
<b>INCOME</b>	
Charitable activities	12,919.65
Sales of Product Income	3,226.96
<b>Total Income</b>	<b>16,146.61</b>
<b>COST OF SALES</b>	
Cost of sales	3,299.67
<b>Total Cost of Sales</b>	<b>3,299.67</b>
<b>TOTAL</b>	<b>12,846.94</b>
<b>EXPENDITURES</b>	
Advertising/Promotional	967.19
Animal Welfare - Equipment	190.28
Animal Welfare - kenneling	219.27
Animal Welfare - Training	255.00
Bank charges - Paypal	129.45
Computer Costs	92.43
Insurances	123.20
Office/General Administrative Expenses	403.39
Phone Costs	20.00
Printing, Postage and Stationery	88.50
Travel and Accommodation	15.00
Animal Transport	3,383.75
<b>Total Travel and Accommodation</b>	<b>3,398.75</b>
Veterinary Care	2,070.58
<b>Total Expenditures</b>	<b>7,958.04</b>
<b>NET OPERATING INCOME</b>	<b>4,888.90</b>
<b>OTHER INCOME</b>	
Donations and legacies	6,410.36
<b>Total Other Income</b>	<b>6,410.36</b>
<b>OTHER EXPENDITURES</b>	
Postage	467.01
<b>Total Other Expenditures</b>	<b>467.01</b>
<b>NET OTHER INCOME</b>	<b>5,943.35</b>
<b>NET INCOME/(EXPENDITURE)</b>	<b>£10,832.25</b>

# Balance Sheet

As of January 31, 2019

	Total
<b>FIXED ASSET</b>	
<b>Tangible assets</b>	
Fixtures and Fittings Cost	154.70
Office Equipment Cost	499.99
<b>Total Tangible assets</b>	<b>654.69</b>
<b>Total Fixed Asset</b>	<b>654.69</b>
<b>CASH AT BANK AND IN HAND</b>	
GSP Rescue UK	2,591.66
GSP Trust Account	16,249.92
Paypal GSPrescueuk	617.17
<b>Total Cash at bank and in hand</b>	<b>19,458.75</b>
<b>CURRENT ASSETS</b>	
Stock Asset	1,129.50
<b>Total Current Assets</b>	<b>1,129.50</b>
<b>NET CURRENT ASSETS</b>	<b>20,588.25</b>
<b>NET CURRENT ASSETS (LIABILITIES)</b>	<b>20,588.25</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<b>21,242.94</b>
<b>TOTAL NET ASSETS (LIABILITIES)</b>	<b>£21,242.94</b>
<b>CHARITY FUNDS</b>	
Opening Balance Equity	1,129.50
Retained Earnings	9,281.19
Surplus/(Deficit)	10,832.25
<b>Total Charity funds</b>	<b>£21,242.94</b>