

**WIMBLEDON GREYHOUND WELFARE**

**Unaudited Accounts and Annual Report**

**31<sup>st</sup> December 2018**

**Registered Charity Number: 1142777**



**POWER IN NUMBERS LIMITED**  
**Chartered Certified Accountants**  
**3 Kitsmead Lane, Longcross, Surrey, KT16 0EF**

**WIMBLEDON GREYHOUND WELFARE**

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**WIMBLEDON GREYHOUND WELFARE**

**Address**

Burhill Kennels  
Turners Lane  
Hersham  
Surrey  
KT12 4AW

**Charity Registration Number**

1142777

**Company Registration Number**

07632198

**Bankers**

National Westminster Bank  
St Nicholas Centre  
Sutton  
Surrey  
SM1 1NW

**Independent Examiners**

Power In Numbers Limited  
Chartered Certified Accountants  
3 Kitsmead Lane  
Longcross  
Surrey  
KT16 0EF

## **WIMBLEDON GREYHOUND WELFARE**

### **REPORT OF THE TRUSTEES**

The Trustees present their report and accounts for the year 31 December 2018.  
The objectives are the relief of suffering and distress of retired and unwanted greyhounds.

#### **Trustees**

Throughout the year ended 31 December 2018 and to the date of this report (unless otherwise stated) the following acted as Trustees and Directors.

Keith Robbins  
Norah McEllistrim  
Simon Jordan  
Gaynor Renwick  
Carol Marshall  
Paula Boswell  
Robert Boswell  
Amanda Ainsworth (Resigned 22 July 2018)  
Claire Gibbins (Appointed 28 October 2018)

Trustees are appointed by the existing trustees or at the Annual General Meeting. The minimum number of trustees is 3.

#### **Principal Goals and Activities of Wimbledon Greyhound Welfare**

Wimbledon Greyhound Welfare exists to care for and find suitable homes for former racing greyhounds.

Our objectives are specifically restricted to the following:

- The relief of suffering and distress of retired and unwanted greyhounds, including, but not limited to, the following:-
  - a) providing medical attention and treatment for those greyhounds that require it;
  - b) providing sanctuary for those greyhounds with medical or behavioural issues;
  - c) arranging careful and responsible re-homing of greyhounds.
- The advancement of education of the general public in matters relating to greyhounds and by this means to prevent cruelty and suffering.

## **ACHIEVEMENTS AND PERFORMANCE**

### **Review of Activities**

2018 was the seventh full year for Wimbledon Greyhound Welfare. For the 12 months ending December 2018, WGW found homes for 112 greyhounds - compared to 102 the previous year. This marks a 10% increase on the total homed for the year ending December 2017.

### **Fundraising and promotional activities**

It is always important for us at WGW to keep our volunteers and supporters aware of what is happening and any possible updates within the charity. This we have done via a variety of media e.g. by newsletter, website and our Facebook pages and in local press and this year, even via a national television interview. This has meant us reaching a wider audience, especially as many people are interested in the welfare of the greyhounds at our rehoming centre. Any ways supporters can help us raise funds and reach a wider target audience to promote greyhounds as great pets are always most welcome. Supporters have also run their own personal fundraisers, e.g. Garden Party, birthday fundraisers on Facebook, a Half Marathon Run and a sponsored abstinence of chocolate over Lent.

Additionally, we have continued to promote our charity locally and this has resulted in more requests for us to attend local events, including the local community hall monthly quiz, the Hersham Rainbow childrens' group, an infant school in Molesey including special needs children etc. We were also invited to a national television interview which has brought in a good public response. We have continued to see a distinct rise in the number of visitors to the kennels, especially those interested in homing a greyhound or offering to foster a hound to help assess him or her for homing. We also have many regular visitors with community support workers and young adults participating in the Duke of Edinburgh scheme at various levels. We are very fortunate that we are able to invite people to our kennels and although we recognise that it creates an additional workload for the kennel staff, it is a very effective way to showcase our charity and promote greyhounds as pets. Also, it allows people to take that first tentative step of potentially offering a greyhound a home without any pressure. We have been fortunate in that our dedicated supporters have continued to tirelessly raise funds by attending various events, including the Wimbledon Tennis Tournament and by arranging numerous local Meet and Greets and regular coffee mornings at the weekends have started up which have helped make our weekend dog-walking a great community outdoor pursuit. Any legacy we have received which is intended to be used towards the purchase of our kennels which will help secure the long-term future of WGW.

So, all in all another busy year with lots going on both on a normal operational level and behind the scenes, none of which would be possible without such wonderful committed trustees, staff and supporters.

### Finance and reserves

The seventh full year as an independent charity has been successful with a closing balance of reserves of £818,358. The charity has a policy of maintaining 6 months costs in reserves. This totals approximately £130,000. The balance carried forward will allow discretionary spending on facilities for the kennels on due course, as well as assisting us in our long-term goal of owning a kennel site outright.

### Public Benefit

The trustees have considered the guidance provided by the Charity Commission in relation to public benefit and the activities of the charity.

### Summary

The sixth full year of operation as an independent charity has continued to be beneficial to the operational and financial aspects of Wimbledon Greyhound Welfare. Our supporters have continued to be incredible in their generosity in supporting our efforts and further improvements have already been made in the amenities at the kennels which will continue to provide a stable financial future.

### Small Companies exemptions

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The report was approved by the trustees on 7 April 2019 and signed on their behalf by:

**C MARSHALL**  
**(Trustee)**

**WIMBLEDON GREYHOUND WELFARE**

**Independent examiner's report**  
**to the trustees of Wimbledon Greyhound Welfare**

I report on the accounts of the company for the year ended 31 December 2018, which are set out on pages 8 to 11.

**Respective responsibilities of trustees and examiner**

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 ("the Charities Act") and that an independent examination is needed. The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of the Association of Chartered Certified Accountants.

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act, and
- to state whether particular matters have come to my attention.

**Basis of independent examiner's report**

My examination was carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement on the next page.

**WIMBLEDON GREYHOUND WELFARE**

**Independent examiner's report**  
**to the trustees of Wimbledon Greyhound Welfare (Cont'd)**

**Independent examiner's statement**

In connection with my examination, no matter has come to my attention

1. which gives me cause to believe that in, any material respect, the requirements:

- to keep accounting records in accordance with section 130 of the Charities Act; and
- to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Charities Act have not been met; or

2. I have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

**N Robinson FCCA, MAAT**

Power In Numbers Ltd  
Chartered Certified Accountants  
3 Kitsmead Lane,  
Longcross,  
Surrey, KT16 0EF



**WIMBLEDON GREYHOUND WELFARE****STATEMENT OF FINANCIAL ACTIVITIES**

(Including the Income and Expenditure account)

**FOR THE YEAR ENDED 31st December 2018**

	<b><u>Notes</u></b>	<b><u>2018</u></b> <b>£</b> Total <b><u>Unrestricted</u></b>	<b><u>2017</u></b> <b>£</b> Total <b><u>Unrestricted</u></b>
<b><u>INCOMING RESOURCES</u></b>			
<b>Voluntary Income</b>			
Donations & legacies		240,639	113,514
Gift aid		23,043	6,598
Fundraising		27,372	33,900
Dog sponsorship and adoptions		29,113	26,200
		<u>320,167</u>	<u>180,212</u>
<b>Activities for generating funds</b>			
Holiday donations		60,848	51,076
Shop Sales & Lottery		18,394	15,825
		<u>79,243</u>	<u>66,901</u>
<b>Investment income</b>		1,073	536
		<u><b>400,483</b></u>	<u><b>247,649</b></u>
<b><u>RESOURCES EXPENDED</u></b>			
<b>Costs of generating funds</b>			
Shop purchases & lottery		11,718	10,564
Fundraising		0	190
Advertising		35	79
		<u>11,753</u>	<u>10,833</u>
<b>Charitable Expenditure</b>			
Welfare of animals		83,376	89,694
Premises costs		20,781	30,177
Staff costs	<b>6</b>	131,427	130,694
Other admin costs		3,211	5,731
		<u>238,795</u>	<u>256,296</u>
<b>Governance Costs</b>			
Independent Examiners' Fee	<b>5</b>	<u>2,307</u>	<u>2,243</u>
<b><u>TOTAL RESOURCES EXPENDED</u></b>		<u><b>252,854</b></u>	<u><b>269,372</b></u>
<b><u>NET INCOMING/(OUTGOING) RESOURCES</u></b>		147,629	(21,723)
<b>Net income/(expenditure) for the year</b>			
Balance brought forward at 1st January 2018		670,729	692,452
<b><u>Balances carried forward at 31st December 2018</u></b>		<u><b>818,358</b></u>	<u><b>670,729</b></u>

**WIMBLEDON GREYHOUND WELFARE****BALANCE SHEET**  
**at 31st December 2018**

	<b><u>Notes</u></b>	<b><u>2018</u></b>	<b><u>2017</u></b>
		£	£
<b><u>Current assets</u></b>			
Cash and bank balances		813,486	670,428
Debtors	<b>3</b>	9,353	5,008
Stock		3,951	3,104
		<b>826,790</b>	<b>678,540</b>
<b><u>Creditors: amounts falling due within one year</u></b>			
Creditors and accruals	<b>4</b>	<b>8,432</b>	<b>7,811</b>
<b><u>Total assets less current liabilities</u></b>		<b>818,358</b>	<b>670,729</b>
<b><u>Total net assets</u></b>		<b>818,358</b>	<b>670,729</b>
<b><u>Represented by:</u></b>			
<b><u>Funds of the Charity</u></b>			
<b><u>Unrestricted funds:</u></b>			
General Fund		<b>818,358</b>	<b>670,729</b>

The company is entitled to exemption from audit under section 477 of the Companies Act 2006 for the period ended 31st December 2018.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st December 2018 in accordance with section 476 of the Companies Act 2006.

The trustees acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with sections 386 and 387 Companies Act 2006; and
- (ii) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 394 and section 395, which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements so far as applicable to the company.

The financial statements were prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Accounts approved by the Board on 7th April 2019 and signed on its behalf by:

**K Robbins** - Trustee

## **WIMBLEDON GREYHOUND WELFARE**

### **Notes to the Accounts**

#### **For the year ended 31 December 2018**

**1.1 Basis of accounting** These accounts have been prepared under the historical cost convention with items recognised at cost or transaction value unless otherwise stated in the relevant note(s) to these accounts. The accounts have been prepared in accordance with:

- the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 105) issued on 16 July 2014
- the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) • and with the Charities Act 2011. The charity constitutes a public benefit entity as defined by FRS 102.

**1.3 Change of accounting policy** The accounts present a true and fair view and the accounting policies adopted are those outlined above.

**1.4 Changes to accounting estimates** No changes to accounting estimates have occurred in the reporting period.

**1.5 Material prior year errors** No material prior year error have been identified in the reporting period.

**1.6. Recognition of income** -These are included in the Statement of Financial Activities (SoFA) when:

- the charity becomes entitled to the resources;
- it is more likely than not that the trustees will receive the resources; and
- the monetary value can be measured with sufficient reliability.

**1.7. Offsetting** - There has been no offsetting of assets and liabilities, or income and expenses, unless required or permitted by the FRS 105 SORP or FRS 105.

**1.8. Grants and donations** - Grants and donations are only included in the SoFA when the general income recognition criteria are met . In the case of performance related grants, income must only be recognised to the extent that the charity has provided the specified goods or services as entitlement to the grant only occurs when the performance related conditions are met .

**1.9. Legacies** - Legacies are included in the SOFA when receipt is probable, that is, when there has been grant of probate, the executors have established that there are sufficient assets in the estate and any conditions attached to the legacy are either within the control of the charity or have been met.

**2.1. Tax reclaims on donations and gifts** Gift Aid receivable is included in income when there is a valid declaration from the donor. Any Gift Aid amount recovered on a donation is considered to be part of that gift and is treated as an addition to the same fund as the initial donation unless the donor or the terms of the appeal have specified otherwise.

**2.3. Liability recognition** - Liabilities are recognised where it is more likely than not that there is a legal or constructive obligation committing the charity to pay out resources and the amount of the

**WIMBLEDON GREYHOUND WELFARE****Notes to the Accounts****for the year ended 31st December 2018****2.3. Transactions with trustees and connected persons**

Carol Marshall – trustee received remuneration totalling £17,710 (2017-£5,259).  
 No other director/trustee received any remuneration from the company for services rendered during the year. No trustees received any expenses in the year. The trustees have received permission from the Charity Commission to employ Carol Marshall.

<b>3</b>	<b><u>Debtors: Amounts falling due within one year</u></b>	<b><u>2018</u></b>	<b><u>2017</u></b>
		<b><u>£</u></b>	<b><u>£</u></b>
	Debtors	6,273	2,997
	Social Security and other taxes	886	0
	Prepayments	2,194	2,011
		<b><u>9,353</u></b>	<b><u>5,008</u></b>

<b>4</b>	<b><u>Creditors</u></b>	<b><u>2018</u></b>	<b><u>2017</u></b>
		<b><u>£</u></b>	<b><u>£</u></b>
	Social Security and other taxes	136	800
	Pension fund	109	57
	Trade creditors and accruals	8,187	6,954
		<b><u>8,432</u></b>	<b><u>7,811</u></b>

**5 Independent Examination**

The fee payable to the independent examiner totalled £2,320

<b>6</b>	<b><u>Staff costs</u></b>	<b><u>2018</u></b>	<b><u>2017</u></b>
		<b><u>£</u></b>	<b><u>£</u></b>
	Salaries	129,560	129,071
	Social security costs	906	1,339
	Clothing costs	385	
	Pension costs	576	284
		<b><u>131,427</u></b>	<b><u>130,694</u></b>

The average number of employees totalled	13	13
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No employee received remuneration exceeding £60,000