



## Trustees' Annual Report for the period

From 01 09 2018 Period start date. To 31 08 2019 Period end date.

Charity name: Tyne Amateur Rowing Club

Charity registration number: 1161250

### Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<b>The objects of the CIO are the promotion of community participation in healthy recreation, in particular by the provision of facilities, encouragement and instruction in the sport of rowing, for the benefits of the inhabitants of Newcastle upon Tyne and surrounding areas.</b>
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	<b>We aim to further the sport of rowing in the Newcastle area by providing facilities for exercise, competition and recreation on the water and on land, safely</b>  <b>Main activities:</b> <ul style="list-style-type: none"><li>• Rowing in a variety of boats on the Tyne and at competitions elsewhere</li><li>• Learning to row and handle boats safely</li><li>• Training coaches and coxes</li><li>• Coaching at all levels of the sport</li><li>• Launch handling and safety</li><li>• Maintenance and repair of boats and other equipment</li><li>• Strength and conditioning exercise</li><li>• Weight training</li><li>• Cross training – running, circuits, cycling.</li><li>• Social and fund-raising activities</li><li>• Volunteering in a wide range of activities from catering, race organisation, grounds, boat, grounds and building maintenance, trailer driving for events, launch driving, assisting crews and coaches.</li></ul>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	<b>Trustees have had regard to the guidance issued by the Charity Commission on public benefit. (PB1, PB2 &amp; PB3)</b>

**Additional information (optional)**

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	N/A
Policy on social investment including program related investment	Para 1.38	N/A
Contribution made by volunteers	Para 1.38	<p><b>Volunteers are essential in helping with managing and supporting the club. Without volunteers the club could not exist. Volunteers contribute to the following.</b></p> <ul style="list-style-type: none"> <li>• <b>Governance of the club</b></li> <li>• <b>Maintaining premises, equipment and property, day-to-day.</b></li> <li>• <b>Coaching the sport of rowing and related training activity at all levels of participation</b></li> <li>• <b>Supporting events, competitions and competitors</b></li> <li>• <b>Planning and organising social and sporting events</b></li> <li>• <b>Safety on and off the water</b></li> <li>• <b>Welfare</b></li> <li>• <b>Catering</b></li> <li>• <b>Fund-raising</b></li> </ul>
Other		N/A

**Achievements and Performance**

	SORP reference	

<p>Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.</p>	<p>Para 1.20</p>	<ul style="list-style-type: none"> <li>• <b>Continued sustained growth in participant numbers learning, training and competing at all levels ( particularly the Development Squad, (novice and improving rowers) but also seniors, juniors and masters, recreational and community rowing and a range of gym/land based activity for example pilates, weight training, jogging, walking and cycling.</b></li> <li>• <b>Growth in memberships at all levels,</b></li> <li>• <b>Growth in volunteer numbers and range of participation</b></li> <li>• <b>Purchase and refurbishment of competition boats and additional safety launch/equipment to accommodate and coach the larger numbers and greater range of abilities.</b></li> <li>• <b>A programme of successful and very popular long-distance “Head of the River Race” events with increasing demand for entries.</b></li> <li>• <b>Sustained competition success in national and regional events for junior, senior and masters rowers.</b></li> <li>• <b>More extensive opening hours 7 days per week to accommodate increasing number of users and range of activities.</b></li> <li>• <b>Additional paid staff. (Cleaning, bar &amp; catering providing work opportunities locally and work experience /training.</b></li> <li>• <b>New fundraising activities including a Christmas Fair and providing a team of volunteers at the Great North Run.</b></li> </ul>
--	------------------	--

**Additional information (optional)**

You may choose to include further statements where relevant about:

<p>Achievements against objectives set</p>	<p>Para 1.41</p>	
<p>Performance of fundraising activities against objectives set</p>	<p>Para 1.41</p>	
<p>Investment performance against objectives</p>	<p>Para 1.41</p>	

Other		
-------	--	--

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	<b>Healthy</b>
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	<b>The reserve must ensure that the CIO is able to meet day to day operational costs for six months should all income cease. Trustees and the club's accountants will continue regular review to the reserve sum.</b>
Amount of reserves held	Para 1.22	<b>£10,000 but subject to recent review this will be increased to £20,000 for the year ahead, acknowledging the expansion of the CIO's membership and activities.</b>
Reasons for holding zero reserves	Para 1.22	<b>N/A</b>
Details of fund materially in deficit	Para 1.24	<b>N/A</b>
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	<b>N/A</b>

### Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	<p><b>Principal sources of funds are:</b></p> <ul style="list-style-type: none"> <li>• <b>Membership fees</b></li> <li>• <b>Grant applications</b></li> <li>• <b>Sponsorship</b></li> <li>• <b>Donations and bequests</b></li> <li>• <b>Fund-raising through sporting and social events</b></li> <li>• <b>Food and refreshment sales</b></li> </ul> <p><b>The club reinvests all surplus revenue into its rowing and training/fitness activities and the facilities and equipment required</b></p>
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	<ul style="list-style-type: none"> <li>• <b>A decline in interest in the sport of rowing leading to a fall in club membership and thus reduced subscription income.</b></li> <li>• <b>Insufficient boats, coaching and equipment for those who wish to participate in the sport of rowing, leading to a fall in club membership.</b></li> <li>• <b>Cancellation of events through adverse weather, low take-up, lack of</b></li> </ul>

		<p>volunteers and support.</p> <ul style="list-style-type: none"> <li>• <b>Withdrawal of key sponsors and donors.</b></li> </ul> <p>Trustees have regular review items to ensure that major risks, particularly finances, safety, and legal compliance are properly addressed.</p>
Other		

## Structure, Governance and Management

Description of charity's trusts:		N/A
Type of governing document (trust deed, royal charter)	Para 1.25	CIO Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Charitable Incorporated Organisation (CIO)
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Election by full members at AGM. Trustees must all be full members of the club

### Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	All new trustees are provided with essential guidance documents including Constitution, Code for meetings, Charity Commission publications, in particular " <i>The Essential Trustee</i> " and <i>Public Benefit</i> guidance.
The charity's organisational structure and any wider network with which the charity works	Para 1.51	Trustees have agreed a list of delegations, terms and conditions, reviewed annually, that gives the club's management committee responsibility for the day-to-day organisation of the sport, premises, equipment and members.
Relationship with any related parties	Para 1.51	<p>The CIO works with the following related parties:</p> <ul style="list-style-type: none"> <li>• The club is an affiliate of British Rowing, the sport's national body and with the Northern Rowing Council, the</li> </ul>

		<p>regional liaison body between local clubs and the national body.</p> <ul style="list-style-type: none"> <li>• Sport England</li> <li>• Newcastle Schools Games (Indoor Rowing)</li> <li>• Longbenton Secondary School North Tyneside -Melrose Centre for students who have an Autism Spectrum Disorder or Asperger Syndrome.</li> <li>• Partnerships with local clubs and organisations (Sea Cadets, amateur, school and university rowing clubs, Red Seal Rescue ) for local water safety and local rowing competitions.</li> <li>• Support including use of premises for local sports club events particularly walking, cycling &amp; running eg Blaydon Cycling Club, Elswick Harriers.</li> <li>• Charity fundraising events eg Breast Cancer Awareness. St Oswald’s Hospice.</li> <li>• Use of facilities by sports physio and massage therapists, Pilates instruction classes and other health and fitness opportunities.</li> <li>• Water based activities eg KA Kite Surfers Paddleboard events</li> <li>• Talisker Whisky Atlantic Challenge by Team Tyne Innovation, including two club members who completed the crossing in 42 days, establishing a world record for a mixed four. The team show-cased local innovation through their sponsors and raised money for local cancer support charity “Daft as a Brush”, St Oswald’s Hospice and the Stroke Association. Charity rowing race December 2018 in aid of Stroke Association and a local cancer care charity.</li> <li>• Partnership with University of Northumbria who now share the club’s facilities.</li> </ul>
Other		

## Reference and Administrative details

Charity name	<b>Tyne Amateur Rowing Club</b>
Other name the charity uses	<b>The CIO has established a trading Company named “Tyne 1852”; registered at Companies House .</b>
Registered charity number	<b>1161250</b>

Charity's principal address	<b>Water Row Newburn Newcastle upon Tyne NE15 8NL</b>
-----------------------------	---

### 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	<b>John Goddard</b>	<b>Chair of Trustees</b>	<b>Re-appointed November 2017</b>	<b>Tyne Amateur Rowing Club</b>
2	<b>Simon Dobson</b>		<b>Re-appointed November 2017</b>	
3	<b>Ian Wagstaff</b>		<b>Re-appointed November 2017</b>	
4	<b>Elizabeth Bray</b>	<b>Secretary to Trustees</b>	<b>Re-appointed November 2018</b>	
5	<b>David Higgins</b>		<b>Appointed November 2018</b>	
6	<b>Martin Bell</b>		<b>Appointed November 2016</b>	
7	<b>Graeme Wheeler</b>		<b>Re-appointed November 2018</b>	
8	<b>Freya Williams</b>		<b>Appointed November 2017. (Stood down August 2019)</b>	
9	<b>David Robinson</b>	<b>Ex-officio Trustee &amp; Chair of Club Management Team</b>	<b>Appointed November 2018</b>	
10	<b>Dennis Hunter</b>		<b>Appointed November 2017</b>	
11	<b>Shelagh Lombard</b>		<b>Appointed November 2017</b>	

### Corporate trustees – names of the directors at the date the report was approved

Director name		
<b>N/A</b>		

### Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
<b>N/A</b>		

### Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/A
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian	N/A

charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/A

**Additional information (optional)**

**Names and addresses of advisers (Optional information)**

Type of adviser	Name	Address
	Ian Stratford	All C/O Tyne Amateur Rowing Club, as above.
Hon President	Brian Dalkin	
Hon Vice-President	Ian Boyd	
Hon Vice-President	Ronald Bradbeer	
Hon Vice-President	David Robinson	
Hon Vice-President	Michael Ballantyne	
Hon Vice-President	John Bolter	

**Name of chief executive or names of senior staff members (Optional information)**

N/A

**Exemptions from disclosure**

Reason for non-disclosure of key personnel details

**The CIO does not have a Chief Executive. A senior facilities manager post has been created.**

**Other optional information**

N/A

## Declarations

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

Signed on behalf of the charity's trustees

<b>Signature(s)</b>		
<b>Full name(s)</b>		
<b>Position (eg Secretary, Chair, etc)</b>		
<b>Date</b>		