



Trustees' Annual Report for the period

		Period start date			Period end date		
From	1st	July	2021	To	30th	June	2022

Section A Reference and administration details

Charity name

Other names charity is known by

Registered charity number (if any)

19 Paddock Gardens	
Alveston	
Bristol	
Postcode	BS35 3LF

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	Peter Fish	Chair		Thornbury Lions Club CIO
2	Christopher Phillips	Treasurer		Thornbury Lions Club CIO
3	Terry Hunt	Secretary		Thornbury Lions Club CIO
4	Colin Evans			Thornbury Lions Club CIO
5	Richard Shorey			Thornbury Lions Club CIO
6	Derrick Hildersley			Thornbury Lions Club CIO
7	Keith Townsend			Thornbury Lions Club CIO
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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 <small>(eg. trust deed, constitution)</small>	Constitution
How the charity is constituted <small>(eg. trust, association, company)</small>	CIO
Trustee selection methods <small>(eg. appointed by, elected by)</small>	Officers by virtue their roles as officers of the CIO. The remaining four elected by the 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.

	<p>The Trustees report monthly to the members of the CIO.</p> <p>The Trustees and members receive regular updates on the income and expenditure, but are fully aware of the need to consider the necessity of complying with the terms of the lease, which was renewed in February, under which the CIO occupies the shop in the local shopping centre, and the financial implications arising from it.</p>
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Section C Objectives and activities

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

	<p>The objects of the CIO are - such purposes as are exclusively charitable including promoting the principle of good citizenship, the Voluntary Sector, and Volunteering, the relief of poverty, the advancement of health, or the saving of lives for the disadvantaged, conservation protection, the improvement of the natural environment, and community participation in healthy recreation</p>
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The CIO will apply funds by making grants where it is believed the contribution will make a real difference in accordance with the Charity's charitable objects. Each grant is considered on its own merits in accordance with the Grant Making policy approved by members, and by the Charity Commission e.g. Local charities, Youth and Children's organisations, and community support.

Due regard is taken of the advice from the Charity Commission.

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)

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.

1) See above on the Grant Making policy.

2) Volunteers make a valuable contribution to the major fundraising activities of the Charity.

Summary of the main achievements of the charity during the year

The Trustees ensure that the income stream is maintained, and expenditure controlled, so that sound financial oversight can be assured to meet its objectives.

Following the lifting of the Covid restrictions, income gradually increased and the Trustees were able to make donations during the current year. Grants from the Government's Covid Support Scheme administered by the Local Authority, were continued to be applied to meet the Trust's legal obligations under its lease, and to ensure that the premises complied with regulations when the Bookshop reopened.

During the year, the CIO was able to give help and assistance to Youth and Children's projects, Community & Environmental initiatives, and to the Elderly & Vulnerable. Support was also given to the Lions Clubs International schemes to assist those who had suffered from disasters both in the UK and elsewhere.

Section E

Financial review

Brief statement of the charity's policy on reserves

The Trustees regularly report to members on the accounts. It is recognised that a reserve should be set aside to meet any obligations under the lease of the premises occupied for the main fundraising activity.

Details of any funds materially in deficit

None

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 Charity occupies leasehold shop premises, and specialises in pre used books. The books are donated and the income is derived from financial donations for any books which are disposed of.

Section F

Other optional information

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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)	Terry George Hunt	
	Secretary	
Date	23/8/2022	