



Report and Accounts

For the Year Ending

31st July 2018



Charity Details

Name: The Dylan Howells Foundation

Registered charity number: 1174188

Address: 28 Oaken Lane, Claygate, Esher, Surrey, KT10 0RG

Trustees:

Warren Saunders (Appointed 9th August 2017)

Brian Howells (Chair) (Appointed 9th August 2017)

Martin Wingfield (Treasurer) (Appointed 9th August 2017)

Garry Taylor (Appointed 9th August 2017)

Bethan Howells (Appointed 9th August 2017)

Bank: Metrobank, Unit 1, Chiswick House, Festival Place, Basingstoke, RG21 7LD



Trustees Annual Report and Accounts for the year ending 31st July 2018

What Is The Dylan Howells Foundation?

The charity was set-up by family and friends of Dylan who tragically passed away suddenly in July 2016 aged 41 from a heart arrhythmia, leaving behind him a wife and two children. Passionate about sport in all forms, Dylan competed nationally and internationally in Triathlon and Aquathlon, becoming the Welsh National Aquathlon Champion in 2007 and finishing 6th in age group in the 2010 ITU Aquathlon World Championships in Budapest.

Dylan was also a committed football fan and keen supporter of many sports including swimming, triathlon, athletics, boxing and rugby. In his spare time he was committed to helping others maximise their own potential, including both his own and other local children who competed and trained at sports clubs in the area. It is our aim in the DHF to continue the work he started across the Surrey and South West London area, by funding aspiring athletes across a range of disciplines, helping them to achieve their goals and maximise their competitive potential. We also provide funding to sports clubs in need of equipment, sponsor events to encourage participation with a view to inspiring communities through activity, teamwork, achievement and most importantly – fun.

Our aims for our first year of operation ending 31st July 2018

Having initially identified the trustees and set up the charity in the summer of 2017, our initial goals were to:

- Defining a governance model amongst the 5 trustees
- Establishing an efficient fundraising and distribution model
- Identifying initial targets for sponsorship (both at individual and club level)
- Raising the profile of the organization in the local community
- Delivering tangible results across a limited number of sports



Gala Dinner - October 2017

In order to launch the charity officially and drive awareness, we held a gala dinner in Kingston-Upon-Thames in October 2017. With over 150 attendees enjoying a drinks reception, dinner, an auction and a live band, the event was a huge success and raised in excess of £15,000. It was decided to make this an annual event, to act both as a celebration of the work carried out by the foundation and an opportunity to raise funds for the coming year. While we hold other events during the year, this remains our flagship evening and we expect to successfully repeat it in the winter of 2018.

Fund Raising Activities

In addition to the Gala Dinner, the Dylan Howells Foundation have undertaken a variety of fund-raising activities in the local area during 2017/18, each of which has played a key role in raising both our profile and our ability to fund worthy beneficiaries. We have made a conscious and successful decision to work closely with local schools, something we expect to expand on in coming years. A number of schools including Claygate Primary and Thames Ditton Juniors have nominated the DHF as their chosen charity for key activities through the school year ending July 2018.

Beneficiary From March 2018 – Maddie Harris - Swimming

Maddie Harris is a para-swimmer from Kingston-Upon-Thames, who has ambitions to compete at the highest level as part of Swim England's para-swimming talent programme. Maddie was born with Cerebral Palsy which has resulted in her having a weakness in all the muscles down her right side, she cites Ellie Simmonds as her inspiration and has been passionate about swimming since watching the 2012 Paralympics.

Maddie trains with the Elmsbridge Phoenix Swimming Club (EPSC) six days a week and in 2014 was classified as being S9 for freestyle, backstroke and butterfly, SB8 for breaststroke and an SM9 for individual medley. The Dylan Howells Foundation has given funding to Maddie so that her team coaches



are able to attend all of her competitive swim meets as well as providing support for travel, accommodation and subsistence while travelling.

Beneficiary From March 2018 – The Kinetic Foundation – Football

The Kinetic Foundation, based in Croydon work with disadvantaged and/or disengaged young people, delivering a wide range of educational opportunities for them to learn new skills and improve their employment potential. Focusing on community togetherness and using sport as the hook for participation, they offer free sport sessions regardless of gender, ability, financial situation or ethnicity, which deliver structured, engaging, coaching and competition. The Dylan Howells Foundation are helping to fund coaches and equipment with a view to helping the foundation deliver on its commitments to giving access to sport for young disenfranchised youth who could otherwise turn to crime or other anti-social behaviour.

Beneficiary From May 2018 - Finian Morris - Sailing

Finian Morris is a young sailor from Weybridge in Surrey, who has been passionate about sailing for as long as he can remember. He competes in the "Optimist" class for under 15s (despite being a lot younger than that!) and has had significant success already in both domestic and international events. The costs of training, travel and equipment in this sport are significant and this is the area in which the Dylan Howells foundation supports Finian. We expect to continue this relationship into the coming year as he matures into a sailor of considerable ability. Finian's long term goal is to compete at Olympic level and we hope that we are able to play a part in that journey for the long haul.

Beneficiary from July 2018 – Dan Morley – Boxing

In July 2018 we announced our support for Daniel Morley, a local boxer from Epsom who had recently turned professional winning both of his first two fights, after a strong amateur career in which he won



regional titles and competed in national tournaments. The Dylan Howells Foundation will help fund both training and medical bills as Dan progresses in his career towards boxing success.

Finances & Admin

The Charity met regularly during the year – with meetings of the trustees held approximately twice a quarter, more in the run up to key events or to discuss specific funding. We regularly reviewed funding, budgets and expenditure and finished the year in a strong financial position, with income significantly outweighing expenditure and a strong roster of further funding targets identified.

The trustees would like to thank the tireless efforts of Mark Hards, Lee Martin, Michael Smith and of course Julia Howells who have put in an enormous amount of work in the year ending August 2018 and without whom the charity would not have been able to achieve its goals.

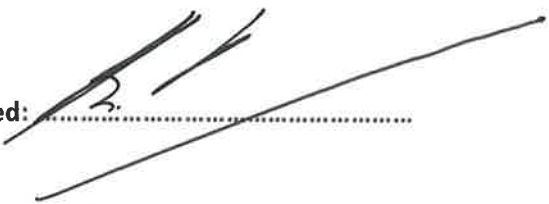
Looking forward to the next year

The Dylan Howells Foundation has delivered on a very successful first year of operation, raising significant funds, working with a number of worthy beneficiaries and ending the year with a strong bank balance. Our plan for the coming year is, to put it simply, do more of the same and do it better. We have already identified a number of potential beneficiaries for the 2018/19 and our relationships with the local schools is becoming more strategic as we look to allocate specific funds to support their activities.

We will repeat our Gala Dinner with a view to making this an annual event and have a strong roster of activities and events to further raise our brand profile and deliver further funding to our chosen athletes and sports clubs. Our goal is to work with athletes for the long term and as such we expect to repeat fund our existing beneficiaries assuming that they continue to grow in their chosen sports and can justify the need for further support.

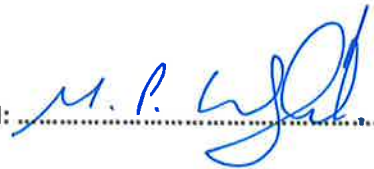


Signed on behalf of the Trustee Board

Signed: .....

Date: 15 June 2019

Brian Howells, Chair

Signed: .....

Date: 15 June 2019

Trustee

Independent examiner's report to the Trustee Board of The Dylan Howells Foundation

I report on the accounts of The Dylan Howells Foundation for the first year of their operation ending 31st July 2018, which is set out on pages 10 to 12.

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 the year under section 144(2) of the Charities Act 2011 (the 2011 Act) and whilst an independent examination is also not required, the trustees wish such an examination to be undertaken.

It is my responsibility to:

- examine the accounts under section 145 of the 2011 Act;
- to follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and
- to state whether particular matters have to my attention.

This report, including my statement, has been prepared for and only for the charity's trustees as a body. My work has been undertaken so that I might state to the charity's trustees those matters I am required to state to them in an independent examiner's report and for no other purposes. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the charity and the charity's trustees as a body for my examination work, for this report, or for the statements that I have made.

Basis of independent examiner's report

My examination was carried out in accordance with the 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 you as 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 below.

Independent examiner's statement

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

1. which gives me reasonable cause to believe that in any material respect the requirements
 - a. to keep accounting records in accordance with section 130 of the 2011 Act; and
 - b. to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 2011 Acthave not been met; or
2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Name and Address of Independent examiner:

ROGER HIDDEN
14 COURTS ROAD
CLAYGATE
KT10 0LN

Date: 17. 6. 2019

Roger D Hidden

Receipts and Payments

For the Year Ending 31st July 2018

Note	2018	2018	2018
	£ General Funds	£ Restricted Funds	£ Total Funds
Receipts			
General Funds	39,290.89	-	39,291
Specific Funds	2,287.01	-	2,287
Specific Support	1,606.73	-	1,607
Bank Interest	28.71	-	29
Total Receipts	43,213.34	-	43,213
Payments			
Expenses to run events	11,865.72	-	11,866
Funding for Finian Morris	1,071.75	-	1,072
Funding for Dan Morley	1,200.00	-	1,200
Funding for Kinetic Foundation	2,100.00	-	2,100
Bank Charges	255.00	-	255
Total Payments	16,492.47	-	16,492
Net receipts for the Period	26,720.87	-	26,721
Funds			
Balance brought forward	0.00	-	0
Net receipts for the Period	26,720.87	-	27,721
Balance as at 31st August 2018	26,720.87	-	26,721

Balance Sheet

As at 31st July 2018

	<u>2017</u>
	£
Current Assets	
Cash in Bank	26,721
Net Assets	<u><u>26,721</u></u>
Funds	
Restricted Funds	0
General Funds	26,721
Balance of Funds at Period End	<u><u>26,721</u></u>

Approved on behalf of the Trustee Board

Signed



Date

15 June 2019

Brian Howells

Chair

Notes to the Accounts

Accounting Policies

Accounting Convention

Financial statements are prepared on a receipts and payments basis, under the historical cost convention. This is consistent with Charity Commission Guidelines whereby CIOs with income less than £250,000 can prepare receipts and payments accounts.

Fixed Assets

At 31st July 2017, The Dylan Howells Foundation had no fixed assets. The policy is:

- To recognise fixed assets if they can be used for more than one year, recording them at cost or, if gifted, at the value to the charity on receipt; and
- To write them off on a straight-line basis over their estimated useful lives.

Income Recognition

Income is recognised upon receipt.