



Trustees' Annual Report for the period

		Period start date			Period end date		
From	1	April	2016	To	31	March	2017

Section A Reference and administration details

Charity name

English Bridge Education & Development

Other names charity is known by

EBED

Registered charity number (if any)

1153543

Charity's principal address

Broadfields
 Bicester Road
 Aylesbury
 HP19 8AZ

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	Andrew Petrie	Chairman		English Bridge Union Ltd
2	Michael Hill	Treasurer		English Bridge Union Ltd
3	Jeremy Dhondy			English Bridge Union Ltd
4	Bernard Eddleston			English Bridge Union Ltd
5	Gary Ames			Trustees of EBED
6	Caroline Small			Trustees of EBED
7	David Waxman		1 Aug 2016 to 31 Mar 2017	Trustees of EBED
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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
Independent Examiner	Tony Parks	Beacons Accountants, 30 High St, Wendover, Bucks, HP22 6EA

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>	Charitable Incorporated Organisation (CIO)
Trustee selection methods <small>(eg. appointed by, elected by)</small>	4 Appointed by English Bridge Union (EBU) Ltd, 3 by the Trustees of EBED

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.

- The charity has a close working relationship with the National Body for duplicate bridge in England – the English Bridge Union Ltd. The EBU makes significant charitable donations to the charity.

Section C Objectives and activities

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

- (1) the advancement of amateur sport by promoting the game of duplicate bridge for the public benefit.
- (2) the advancement of the education of young persons in full time education in the playing of duplicate bridge

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 support of Object (1) the charity has

- sought to promote and develop bridge as a social and community activity with particular health benefits in maintaining effective brain function and providing opportunities to foster friendships and community spirit
- trained bridge teachers and tournament directors
- produced and sold books and educational materials for bridge players
- produced books and educational materials to assist students

In support of Object (2) the charity has

- publicised the educational merits of duplicate bridge as an activity for the development of young people;
- promoted the encouragement of young bridge players nationally and through County Bridge Associations and Bridge Clubs
- provided assistance to regional volunteer groups who provide bridge tuition and coaching for young people.

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.

Grantmaking

The charity has a grant making policy which is explained on the charity's website www.ebedcio.org.uk

Programme related investment

The charity makes significant investment in projects and programmes which are funded from surpluses from primary purpose trading and donations.

Volunteers

The charity has a number of people who give their time freely to provide specialist advice and help..

Summary of the main achievements of the charity during the year

- Produced a new accelerated learning programme called Fast Track Bridge to be launched in September 2017
- Updated our two main student books Bridge for All Books 1 & 2
- Completed the planning and preparation necessary to recruit a CEO
- Continued our collaboration with Stirling University on the social benefits of playing bridge
- Continued our collaboration with Imperial College on the medical benefits of playing bridge
- Generated a surplus of £46K from our main primary trading activities
- Raised approx £23K through fundraising events
- Invested approx £24K in youth education
- Invested around £31K in producing new and revised educational material

Section E

Financial review

Brief statement of the charity's policy on reserves

EBED's Reserves policy has been formulated using the guidance in CC19 – Charities & Reserves, particularly Annex 1 which is applicable to smaller charities. The Trustees identified the following needs for Reserves

1. Seed-funding for urgent future projects £20K
2. Unforeseen operational costs £20K
3. Loss of funding for the Junior Teach In £5K

Total £45K

The Trustees therefore set £45K as the level of unrestricted cash reserves for 2016/17

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 raised funds from:
 1. Surplus on primary purpose trading
 2. Fundraising – 2 national events (Simultaneous Pairs)
 3. Donations
- All expenditure has been spent on furthering the main objectives of the charity. In making decisions about expenditure, the Trustees have had regard to the Charity Commission's guidance on Public Benefit.
- All cash is held at the bank.

Section F

Other optional information

Section G Declaration

Signature(s)		
Full names	John Andrew Hamlyn Petrie	Michael Hill
Position	Chairman	Treasurer

Date