

**Havant & District Holiday Venture**

**Registered Charity No. 1063454**

**Trustees Annual Report**

**for the year from 1 November 2008 to 31 October 2009**

**Section A Reference and Administration Details**

Charity name: Havant & District Holiday Venture

Other names charity is known by: HDHV

Registered charity number: 1063454

Charity's principal address: c/o Dee Humphris  
Chestnut Cottage  
27 Park Lane  
Cosham  
Portsmouth  
PO6 2QS

Charity trustees:

Dee Humphris	chairperson
Andy Dunn	treasurer
Mel Knibbs	secretary
Caroline Devlin	
Moira Lister	
Alison and Mark Creamer	

Independent examiner:  
Mr G H Coleman

**Section B Structure, Governance and Management**

Type of governing document: constitution

How the charity is constituted: unincorporated association

Trustee selection methods: elected by annual general meeting

## **Section C                    Objectives and Activities**

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

"The relief of physically disabled children by the provision of a holiday club or by any other such charitable means as the association may from time to time decide"

Summary of the main activities in relation to these objects:

Organization of a summer holiday playscheme for disabled children and their siblings or friends, aged 6 to 18 years.

## **Section D                    Achievements and Performance**

Summary of the main achievements of the charity during the year:

The 2009 playscheme took place at a new venue: Prospect School, Havant. The playscheme ran for three weeks from 27th July to 14th August.

A programme of on- and off-site activities was provided.

A total of twenty children attended, including four attending for the first time

Twenty-two paid staff and three volunteers were employed.

**Section E                    Financial Review**

Brief statement of the charity's policy on reserves:

Net assets minus liabilities at the end of the period were £2,654.

Surpluses are carried forward to:

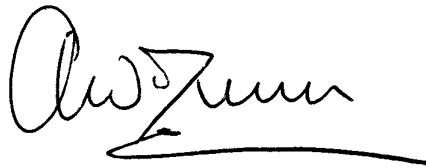
- Meet regular operating costs (storage and expenses);
- Pre-arrange activities for next year's programme;
- Cover fluctuations in grants and other income.

Details of any funds materially in deficit:

None.

**Section G                    Declaration**

Signed on behalf of the charity's trustees:

A handwritten signature in black ink, appearing to read 'Andy Dunn', with a long horizontal flourish extending to the right.

Andy Dunn

treasurer

30th December 2009