



Trustees' Annual Report for the period

Period start date		Period end date	
From	01 04 2023	To	31 03 2024

Section A Reference and administration details

Charity name THE MEYRICK CHARITABLE TRUST

Other names charity is known by

Registered charity number (if any) 1063953

Charity's principal address Estate Office, Lyndhurst Road, Hinton
Christchurch, Dorset

Postcode BH23 7DU

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	Sir G W Meyrick			Sir G W Meyrick
2	Lady C Meyrick			Sir G W Meyrick
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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
(eg. trust deed, constitution)

Trust Deed

How the charity is constituted
(eg. trust, association, company)

Trust

Trustee selection methods
(eg. appointed by, elected by)

Appointed by Sir G W Meyrick

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.

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Section C Objectives and activities

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

The objects of the charity are, in summary, to apply income or capital of the charity to or for such charitable institutions or other charitable object or objects in any part of the world as the Trustees shall in their absolute discretion think fit to support or establish.

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)

The charity's activities are primarily centred around the geographical areas in which the charity has specific interest, those areas being Anglesey, Wales and Bournemouth and Christchurch, England.

The trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the charity's aims and objectives.

The charity has, for example, in the last year made grants relating to the research and monitoring of cetacean populations and the condition of their habitats around the Anglesey coast. Other grants in the geographical areas of specific interest have also been made.

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.

Summary of the main achievements of the charity during the year

The charity has been proud to support the research and monitoring of the cetacean populations around the Anglesey coast. The core objectives around this work are as follows:

1. Monitoring the numbers and locations of cetacean populations in order to gain valuable knowledge of the health of our marine environment, and insight into the effects of chemical pollution, noise disturbance, over-fishing, accidental capture in fishing gear and climate change.
2. Involving the public in scientific monitoring.
3. Raising awareness and understanding of marine mammals and the threats they face.
4. Educating, informing and advising for better environmental protection.

The charity has continued its sponsorship of a student from Anglesey studying at Pearson College, Canada. Pearson College's mission is to make education a force to unite people, nations and cultures for peace and a sustainable future. The student is on a two-year pre-university International Baccalaureate course.

The charity has donated to Bangor University to support the operations of the Institute for the Study of Welsh Estates (ISWE). This donation will be used to fund 2 PhD researchers, to be employed as Associates for two days a week.

The charity has also made donations to the National Garden Scheme and local churches.

Section E

Financial review

Brief statement of the charity's policy on reserves

The charity has no overheads and does not commit to grant funding outside of a specific grant being made and these are not multi-year grants. The charity does aim to preserve capital reserves and to generate investment returns from these to enable grants to be made.

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.

Section F

Other optional information

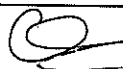
Section G

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)

Sir George William Meyrick

Position (eg Secretary, Chair, etc)

Trustee

Date

10/01/2025

THE MEYRICK CHARITABLE TRUST

ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2024

We have prepared the Financial Statements for the year ended
31 March 2024 set out on pages two to five from information supplied
to us.

Meyrick Estate Management Limited
Estate Office
Hinton Admiral
Christchurch
Dorset BH23 7DU

THE MEYRICK CHARITABLE TRUST
Accounts for the year ended 31 March 2024

	<u>2023/2024</u>	<u>2022/23</u>
	£	£
<u>Income</u>		
Dividends	2,259	2,495
Other interest-Maunby	421	443
Other investment income	932	434
Donations received	64,141	106,000
Gift Aid received from HMRC	-	2,500
	<u>67,753</u>	<u>111,871</u>
<u>Less : Expenditure</u>		
Donations paid out	87,315	107,324
Management fees	-	-
Legal and Professional	1,031	1,071
	<u>88,346</u>	<u>108,396</u>
<u>Surplus/(Deficit) for the year</u>	<u>(20,593)</u>	<u>3,476</u>

THE MEYRICK CHARITABLE TRUST
Accounts for the year ended 31 March 2024

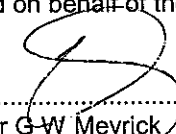
	<u>Page</u>	<u>2023/2024</u> £	<u>2022/2023</u> £
<u>Capital Account</u>			
Balance brought forward 1 April 2023		112,867	121,673
Movement in investments		2,364	(8,806)
		<u>115,231</u>	<u>112,867</u>
<u>Accumulated Funds</u>			
Balance brought forward 1 April 2023		9,843	6,367
Surplus/(Deficit) for the year	3	(20,593)	3,476
		<u>(10,751)</u>	<u>9,843</u>

THE MEYRICK CHARITABLE TRUST
Accounts for the year ended 31 March 2024

	<u>Page</u>	<u>2023/2024</u> £	<u>2022/2023</u> £
<u>Balance Sheet</u>			
<u>Fixed assets</u>			
Investments		<u>95,858</u>	<u>89,188</u>
<u>Current Assets</u>			
Bank account - Lloyds		3,886	23,537
Maunby-Capital Account		384	9,578
Maunby-Income Account		4,351	406
		<u>8,621</u>	<u>33,522</u>
<u>Current Liabilities</u>			
Sundry creditors		-	-
		<u>8,621</u>	<u>33,522</u>
		<u>104,480</u>	<u>122,710</u>
Represented By :-			
Capital Account	4	115,231	112,867
Accumulated Funds	4	(10,751)	9,843
		<u>104,480</u>	<u>122,710</u>

We, approve the accounts and notes included in the report.

Signed on behalf of the trustees on 10 January 2025 by:



 Sir G-W Meyrick

THE MEYRICK CHARITABLE TRUST
Accounts for the year ended 31 March 2024
Notes to the Accounts

	<u>2023/2024</u>	<u>2022/2023</u>
	£	£
<u>Donations</u>		
Pearson College	38,748	41,132
Hinton P.C.C.	192	192
Bangor University	5,000	
Bodorgan Environmental Management	10,000	65,000
Seawatch Foundation	29,317	
NGS Hampshire	3,249	
St Michaels & All Angels, Hinton	809	
	<u>87,315</u>	<u>107,324</u>
	<u>2023/2024</u>	<u>2022/2023</u>
	£	£
<u>Donations received</u>		
G.W. Meyrick	20,000	75,000
Meyrick 1966 Settlement	10,000	3,000
Trac Mon	5,000	3,000
BPCI	20,000	15,000
Pensieri	5,000	10,000
Others	4,141	-
	<u>64,141</u>	<u>106,000</u>

THE MEYRICK CHARITABLE TRUST
Accounts for the year ended 31 March 2024

Independent Examiner's Report

I report to the trustees on my examination of the accounts of The Meyrick Charitable Trust ("the Trust") for the year ended 31 March 2024.

Responsibilities and basis of report

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in, any material respect:

- 1 accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
- 2 the accounts do not accord with those records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:



Date: 27 January 2025

Name: R G Adams

Relevant professional qualification(s) or body (if any):

F.C.A.

Address: 20 Fairfield Road
Wimborne
Dorset
BH21 2AJ