Staunton Harold Sailability Trust

2026 AGM

Chair's Report

My summary for the 2026 AGM would be that the Trust has ended 2025 in a very good place, finances and assets are all positioned at a level where we are now sustainable.

We have had great publicity and feedback from various places including the RYA, Rotary club and of course our participants.

Our numbers of participants has been maintained with many regulars established supplemented by new ones.

We continue to attract and retain volunteers to our ranks and this of course allows us to plan events and sessions with more confidence. We will always want to increase our numbers so we have cover in depth in case of key absentees , also with a view to the future and increased offerings.

We had sadly seen some volunteers withdraw due to changes in circumstances etc but we are gaining more than we are losing which is where we need to be.

The Trustees as a group have been very supportive and have made significant contributions. The balance of skills across the group gives us a sound platform ensuring we work inline with our constitution but allows us to move forward year on year.

Jackie Tinkler stepped down from her role as trustee but will be replaced by Helen Beetlestone, Helen has been a terrifc volunteer embracing all challenges and uposkilling herself , she has a background of care etc and will I am sure be a very active trustee.

We do have another candidate we are indicsussion with and they would provide vaiulaeble support with all things boats pontoon and infrastructure.

Our relationship with the Sailing club is overall very good , theoguh we still harbour the aim to get more people from Sailability involved in the main stream sailing activity but this does feel like quite a challenge.

We have very strong links with our key suppliers, Pontoon and Dock, Sawford Marine, ID Uniforms and the challenger association, we benefit from these relationships through quick response , flexibility and cooperation in design and delivery of goods and services.

We have benefitted from funding from The Rotary club Santa sleigh collection, private donations, company donations, Lemon and Lime Interiors from Melbourne once again donated £500 to the trust instead of buying presents in the office on again and Amy one of our volunteers also donated to the trust. Mowability continues to give us a valuable annual income.

I would like to record formally my thanks to all my fellow trustees, friends, family, and volunteers who continue to support the trust in its aims, we all know without this support none of this would have been possible.

Mark Harden 31/01/26

Staunton Harold Sailability Trust AGM

Trust Secretary's Report

Trustees:

The trustees for the year 2025 were:

Mark Harden, Lisa Woodward, Andrew Kennington, Di Hooper, Lesley Fostkett & Tony Macnamara.

Length of Trustee positions:
Mark Harden – Dec 2026
Lisa Woodward – Dec 2026
Di Hooper – Dec 2026
Andy Kennington – Dec 2026
Jackie Tinkler – Jan 2025 (stepped down in August 2025)
Tony Macnamara – Dec 2026 - (extended by 1 year)
Lesley Foskett – Dec 2026

Banking:

The Trust banks with Virgin, we have a single account with three authorised signatories.

Auditors:

The trust does not have an appointed auditor currently, until we reach the threshold then we will appoint auditors.

Insurance:

The trust has full liability and asset insurance policies in place through AJG Group as recommended by the RYA.

Committee Meetings

We have conducted all our meetings at per the CIO document and have all been recorded and distributed to the trustees.

General:

During the 2025 year we have successfully run 6 Sailability sessions (2 with a barbecue), our session in September we did have to restrict to those that didn't need the hoist as it was out of the water by then and we did have to cancel our last 2 sessions due to low water levels. We have seen 12 new families which was fantastic. Over the 6 sessions *209 children & adults attended the sessions (number included some family member which may take part with their son/daughter/sister/brother).

3 via friends who attend Sailability
5 via the internet/website
2 via social media (Facebook)
2 via the signage outside the club

We have recruited 7 new volunteers 4 via the club, 2 from the signage situated outside the main walkway past the club, 1 via friends (52 volunteers in total on our books).

We ran the Annual Achievement evening this year and it was a great success, 4 members of Ashby Castle Rotary Club attended.

The sessions were in general very well supported but we do experience several no shows and this can be challenging when arranging the right amount of volunteers, getting boats ready etc..

The Bosun team continue to keep us ship shape and I personally am very grateful for all they do.

Mowability funded our insurance renewal this year and we are operating it again in 2026.

I would like to thank all our trustees for their on-going commitment and drive to ensure SHST is the best it can be.

We have been very lucky this year to receive another £500 donation from Lemon & Lime interiors & Tony Macnamara did a fantastic job of applying for funds from East Midlands Airport Community for funds towards our hoist & we received £2,000.

Our relationship with the Rotary Club of Ashby de la Zouch Castle continue to go from strength to strength.
Mark Arjoo completed a 5km swim on the 19th of July where he raised £2,600 for Sailability.
Julie Kydd donated £10,000 from her husband's estate so we could purchase a boat, and we have named this "Robert's Legacy" and we will officially be launching this at our March 2026 session.

A number of the members attended our August session & everyone had a great time. We were also lucky to be nominated as one of the chosen charities to benefit from the Santa sleigh collections and we have just received a cheque for £1,600 (Jan 26). We supported 2 Santa Sleigh runs which as always were great fun and Mark also dressed up as Santa for 3 schools/nursery's, we have already offered to help again this year.

We raised additional funds by our tombola's, raffles, barbecues & Mark's Dadload event- £952.68

Rachael Gray raised £950 by swimming 22 miles in November.

Richard Barnett donated £150 which was his birthday money for his 70th birthday.

Amy Gibbs one of our volunteers donated £200 which we have used to make the first session of 2025 free to our families.

We have a good social media scene which is updated by me or Mark. Rory Harden continues to do a great job on our website & we have just launched a new version.

We will have challenges in 2026 in delivering more funding & we will continue to look to increase our numbers of both participants and volunteers. We are actively seeking new trustees to help spread the workload, increase our marketing and continue to spread the word of the good work that Sailability does & ensure we are connected to all local support groups.

I would like to record formally my thanks to all my fellow trustees, friends, family and volunteers who continue to support the trust in its aims, we all know without this support none of this would have been possible.

I would also call out the support we have received from the Sailing Club to work with us in delivering our aims.

Lisa Woodward 28/01/2026

Staunton Harold Sailability Trust

Income & Expenditure Report
As at 31st December 2025

		Of which ring-fenched				
		General Fund	Robert's Legacy	Pontoon	*2024*	*2023*
Started the year with		4,843			*5,725*	*6,666*
Income						
Sessions fees		1,741			*3,067*	*1,529*
Gift Aid		239			*678*	*479*
Donations					*6,599*	*3,251*
	Rotary Club Ashby de la Zouch	5,200		5,200		
	Lemon & Lime Interiors	500				
	Robert Kydd legacy	10,000	10,000			
Grant					*-*	*6,000*
Fundraising		-			*1,172*	*1,326*
	Mowability	580				
	Achievement raffle / BBQ	1,007				
	Sale of donation boat	-			*-*	*750*
Total Income		19,267	10,000	5,200	*11,516*	*13,335*
Expenses						
	Purchase of Boats	(8,247)	(8,247)		*(425)*	*(475)*
	Boat/safety equipment	(1,156)			*(7,066)*	*(4,802)*
	Pontoon & Dock Co	(4,077)		(4,077)	*-*	*(6,986)*
	Insurance	(1,110)			*(1,075)*	*(1,120)*
	Container	-			*(3,000)*	-
	Other exps (internet/sessions)	(246)			*(245)*	*(244)*
	SHSC Subscription fees	(510)			*(425)*	*(550)*
	CAF/Paypal fees	(515)			*(162)*	*(98)*
Total Expenses		(15,861)	(8,247)	(4,077)	*(12,398)*	*(14,275)*
Bank balance at 31st December 2025		8,249	1,753	1,123	*4,843*	*5,726*

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Staunton Harold Sailabilty Trust
Calke Road, Melbourne, Derbyshire, DE73 8DL
Telephone: 01332 862067
Registered Charity Number 1170771
www.shst.org.uk
Email: marketing@shst.org.uk

Receipts

Session fees / donations

NAME	DONATION		GIFT AID	CHARGES	NET INCOME
Miss Mandy Smith		20.00	-	0.80	19.20
Miss Margaret Hawksworth		10.00	2.50	0.50	12.00
Miss Shelley Pritchard		10.00	-	0.40	9.60
Mr Alan Baker		5.00	1.25	0.25	6.00
Mr Dominic Findlow		50.00	12.50	2.50	60.00
Mr Keith Bourne		15.00	3.75	0.75	18.00
Mr Kevin Pound		100.00	25.00	5.00	120.00
Mr MARK ARJOO		11.99	-	-	11.99
Mr Oleksandr Biriukov		20.00	5.00	1.00	24.00
Mr Richard Barnett		150.00	37.50	7.50	180.00
Mr Tony Macnamara		59.99	-	-	59.99
Mrs Aileen Barnett		15.00	-	0.60	14.40
Mrs Diana Carminke		15.00	-	0.60	14.40
Mrs Emma Lowe		20.00	-	0.80	19.20
Mrs Janice Dawson		15.00	3.75	0.75	18.00
Mrs Rachel O eta-Jones		15.00	-	0.60	14.40
Mrs Rachel Owers-Jones		30.00	-	1.20	28.80
Mrs Rhiannon McNally		10.00	2.50	0.50	12.00
Mrs Sally Collins		15.00	-	0.60	14.40
		4.80	-		4.80
Paypal income		332.83			332.83
Sumup Session fees		816.00	-	206.00	609.75
		1,740.61	**93.75**	**230.35**	**1,603.76**

MOWABILITY

NAME	DONATION		GIFT AID	CHARGES	NET INCOME
Mr Andrew Foskett		240.00	60.00	12.00	288.00
Mr Tim Hague		180.00	45.00	6.50	218.50
Mr Paul Munro		160.00	40.00	8.00	192.00
		580.00	**145.00**	**26.50**	**698.50**

Expenses

Paypal Anti algae treatment for pontoo	(31.99)
Pontoon & Dock Inv 8659	(2,150.60)
Heavy duty tarpaulin for winter boat co	(99.38)
buckles for boat covers hansas	(11.96)
Cable ties for bosun	(7.69)
bungee straps	(9.55)
Bungee cord extra hooks for sea hog co	(12.95)
SS Marine Inv SU-780 3 x Jib sails	(130.00)
Paypal	(53.99)
Security cables for katakanus	(20.88)
Bungee cord and hooks	(24.60)
Slot gasket kit for ratatwoey	(22.00)
Ratchet straps for Katakanu covers	(9.82)
Sealant spray for Ratatwoey	(11.95)
Rope mini reels	(11.98)
Icap Cranes Ltd Inv 24002 Hoist certific	(172.80)
Coat hangers	(24.99)
Paypal Bird Scarer for seahog	(39.95)
Paypal Various Bosun bits, Paint, ropes,	(79.68)
Pontoon & Dock extension	(1,926.00)
Paypal	(84.99)
Neew BBQs x 2	(99.98)
Life Jacket gas canisters	(35.00)
Achievement evening	(46.61)
Achievement evening cake topper	(8.49)
Achievement evening	(105.00)
	(5,232.83)