The Weeton Sports Association : Charity number: 1201889

Minutes of a Meeting of the Trustees

Date: 21 September 2026 • **Time:** 18:00 • **Place:** The County Hotel, Church Road, Lytham St Annes, Lancashire. FY8 5LH

Present: Mr D C Miller. Mrs E D Broomhead
Apologies: None received
Chair: Mr D C Miller
Secretary: Mr D C Miller

1. Quorum

The Chair noted that a quorum was present and declared the meeting duly convened and constituted.

2. Declarations of Interest

No interests were declared.

3. Banking Arrangements

The trustees noted that the charity has not yet opened a bank account. Mr Miller reported sustained difficulty securing a suitable account, with most high-street providers declining applications or requiring conditions the charity cannot presently meet (e.g., regular receipts or monthly fee thresholds).

4. Financial Position for the Reporting Period [start–end dates]

The trustees noted that income for the period was £0 and expenditure for the period was £0, as set out in the attached schedule.
RESOLVED: The trustees approve the nil financial statement for the period and note the supporting handout (attached).

5. Operational Status

The trustees discussed the implications of operating without a bank account.
RESOLVED: The charity shall remain dormant until suitable banking arrangements are established. While dormant, the charity will not enter into contracts, incur expenditure, or accept funds (other than any unavoidable compliance costs), and will maintain all statutory filings as required.
Action: The Secretary will ensure any necessary filings or notifications reflecting dormant status are completed by October 2027.

6. Matters Arising / Any Other Business

None.

7. Date of Next Meeting

Sunday October 3rd 2027

The meeting closed at **[18:40]**.

Signed: _____DM_____ **Date:** _02_ / _10__ / _2026_
Mr D C Miller, Chair

Signed: _____DM_____ **Date:** _02_ / _10_ / _2026_
Mr D C Miller, Secretary

Attachments:
• Financial handout: Income £0 / Expenditure £0 for **[period]**.

CHARITY COMMISSION FOR ENGLAND AND WALES

The Weeton Sports Association	1201889

Receipts and payments accounts

CC16a

For the period from	01/01/2025	To	31/12/2025

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Income	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
***Sub total** (Gross income for AR)*	-	-	-	-	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	-	-	-	-	-
A3 Payments					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	
	-	-	-	-	
Sub total	-	-	-	-	-
Total payments	-	-	-	-	-
Net of receipts/(payments)	-	-	-	-	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	-	-	-	-	-

Section B Statement of assets and liabilities at the end of the period

B1 Cash funds

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
	Total cash funds	-	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK

B2 Other monetary assets

Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

B3 Investment assets

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-

B4 Assets retained for the charity's own use

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

B5 Liabilities

Details	Fund to which liability relates	Amount due (optional)	When due (optional)
		-	
		-	
		-	
		-	
		-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	Mr D C Miller	28/09/2026
	Mrs E D Broomhead	28/09/2026