

LURGASHALL RECREATION ASSOCIATION

(A Company Limited by Guarantee and a Registered Charity)

Company Number: 08104504

Registered Charity Number: 1148736

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 2019

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LURGASHALL RECREATION ASSOCIATION

(A company limited by guarantee and a registered charity)

LEGAL AND ADMINISTRATIVE INFORMATION

FOR THE YEAR ENDED 31ST DECEMBER 2019

Directors/Trustees:

H B L Coghlan (resigned 9th March 2020)
S J Cooper
M Fairston
S B Monhemius
C M E Nicholes
J Nugent
C Ohlson
A H J Tate
J Vaughan

Company Registered Number: 08104504

Charity Registered Number: 1148736

Registered Office: Nuthatch
Tennyson's Lane
Haslemere
Surrey GU27 3AF

Bankers: Lloyds Bank plc
12 High Street
Haslemere
Surrey GU27 2JG

LURGASHALL RECREATION ASSOCIATION**DIRECTORS' REPORT****FOR THE YEAR ENDED 31ST DECEMBER 2019**

The directors present their report for the year ended 31st December 2019.

STRUCTURE, GOVERNANCE AND MANAGEMENT**Legal Status and Constitution**

The company was incorporated on 12th June 2012 as a private company limited by guarantee, registered number 08104504. On 28th August 2012, the company was recognised as a charity by the Charity Commission, registered number 1148736. Therefore, it is a non-profit making entity.

Directors Appointment and Training

Directors will be recruited and appointed as and when required by the remaining directors, based on any necessary background or expertise. New directors will be inducted by the other directors and encouraged to attend relevant training courses where considered beneficial.

Management of the Company

The directors who served during the year were as follows:

H B L Coghlan (resigned 9th March 2020)
S J Cooper
M Fairston
S B Monhemius
C M E Nicholes
J Nugent
C Ohlson
A H J Tate,
J Vaughan

During the year, the Board of Directors met on five occasions. Attendance averaged 55.5% (2018 : 72.9%).

Risk Management

The directors continually review the major risks to which the company is exposed and are satisfied that systems and insurance are in place to mitigate their exposure to major risk.

OBJECTS AND ACTIVITIES

The objects of the company continue to be as follows:

- To promote for the benefit of the inhabitants of Lurgashall and the surrounding area the provision of facilities for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disablement, financial hardship or social or economic circumstances or for the public at large in the interests of social welfare and with the object of improving the condition of life of the said inhabitants.

