

# Annual Return 2014 (Online)



## THE MEMBERS BENEVOLENT TRUST OF THE INSTITUTE OF MATERIALS, MINERALS AND MINING

**Charity number: 207184**

**Submitted on 03 August 2015**

Some of the information you give in this form will become publicly available on the Register of Charities. These fields are marked - **P**

This form shows the information you have entered through the Annual Return 2014 Online.

**The Annual Return was submitted online by MR Gavin John Bowyer on 03 August 2015. You do not need to send us a signed copy.**

### PART A - Charity information

#### A1 - Financial period

This Annual Return should be completed for financial periods ending on or after 1<sup>st</sup> January 2014.

Financial period start - <b>P</b> :	01 January 2014
Financial period end - <b>P</b> :	31 December 2014
Next financial period end:	31 December 2015

#### A2 - Income and expenditure

This shows your charity's income and expenditure for the financial period shown at A1. Please note these figures are rounded to the nearest pound.

Income - <b>P</b> :	£65,080
Spending - <b>P</b> :	£41,578

## A3 - Charity contact

The contact details for your charity are printed below.

Your current contact is an: Individual

Title:	MR
Personal names:	GAVIN
Family name:	BOWYER
Suffix:	
Display name - <b>P</b> :	MR GAVIN BOWYER
Date of birth:	13 October 1948
Telephone - <b>P</b> :	0208 299 4905
Mobile:	
Your contact details as shown on the Register of Charities are - <b>P</b> :	MR GAVIN BOWYER 297 Euston Road LONDON NW1 3AQ

## A4 - Email for Charity Commission use

This is an address that will only be used by the Commission for contacting the charity, for example when issuing a password for our online services or for mailing reminders.

Your current private email address: [gjbwyer@aol.com](mailto:gjbwyer@aol.com)

## A5 - Email for public display

This is a public address that will be displayed on the Register of Charities.

Your current public email address - **P**: [mbt@iom3.org](mailto:mbt@iom3.org)

## A6 - Charity website

If the charity has its own website and we hold the address, a hyperlink will be available for the public to access the site from the charity's entry on the Register of Charities.

Your current charity website - **P**: [www.iom3.org/mbt](http://www.iom3.org/mbt)

## A7 - Corporate trustee

Your charity has no corporate trustees.

## A8/A9 - Current and new individual trustees

Printed below is the list of current trustees who are individuals that we hold for your charity.

Please note, the addresses given should be the trustees' home address rather than a work or the charity address. Please ensure that we have a complete set of details for each trustee. Trustees without a complete set of details may not be recorded on our Register of Charities.

We only publish trustee names on the Register. Other personal details are not made publicly available.

**Trustee 1**

Title:	MR
Personal names:	CHARLES
Family name:	RHODES
Suffix:	
Display name - <b>P</b> :	MR CHARLES RHODES
Date of birth:	15 January 1947
Address:	48 LANDING LANE HEMINGBROUGH SELBY
Post code:	YO8 6RA
Telephone:	01757 638686
Email:	charles.rhodes17@btinternet.com
Date of Appointment	12 March 2011
Chair of the charity - <b>P</b> :	NO

**Trustee 2**

Title:	MR
Personal names:	BARRY
Family name:	LYE
Suffix:	
Display name - <b>P</b> :	MR BARRY LYE
Date of birth:	14 February 1947
Address:	25 SANDY LANE NEWCASTLE-UNDER-LYME STAFFORDSHIRE
Post code:	ST5 0LX
Telephone:	
Email:	
Date of Appointment	18 July 2012
Chair of the charity - <b>P</b> :	NO

**Trustee 3**

Title:	DR
Personal names:	CHRISTOPHER
Family name:	CORTI
Suffix:	
Display name - <b>P</b> :	DR CHRISTOPHER CORTI
Date of birth:	30 July 1940
Address:	21 MARCHWOOD AVENUE EMMER GREEN READING
Post code:	RG4 8UH
Telephone:	01189 478343
Email:	
Date of Appointment	12 March 2011
Chair of the charity - <b>P</b> :	NO

**Trustee 4**

Title:	DR
Personal names:	DAVID
Family name:	ELLIOT
Suffix:	
Display name - <b>P</b> :	DR DAVID ELLIOT
Date of birth:	30 December 1941
Address:	THE ROWANS HOLMES CHAPEL ROAD SOMERFORD CONGLETON
Post code:	CW12 4SP
Telephone:	01477 544306
Email:	
Date of Appointment	12 March 2011
Chair of the charity - <b>P</b> :	NO

**Trustee 5**

Title:	MR
Personal names:	ERIC
Family name:	DEMPSTER
Suffix:	
Display name - <b>P</b> :	MR ERIC DEMPSTER
Date of birth:	08 March 1933
Address:	OAK HILL FYNING LANE ROGATE PETERSFIELD
Post code:	GU31 5DJ
Telephone:	01730 821789
Email:	
Date of Appointment	12 March 2011
Chair of the charity - <b>P</b> :	NO

**Trustee 6**

Title:	MR
Personal names:	NORMAN
Family name:	RILEY
Suffix:	
Display name - <b>P</b> :	MR NORMAN RILEY
Date of birth:	15 February 1938
Address:	MALTKIN HOUSE LINDRICK COMMON WORKSOP NOTTS
Post code:	S81 8BA
Telephone:	01909 562459
Email:	
Date of Appointment	12 March 2011
Chair of the charity - <b>P</b> :	NO

**Trustee 7**

Title:	MRS
Personal names:	SHEILA
Family name:	WRIGHT
Suffix:	
Display name - <b>P</b> :	MRS SHEILA WRIGHT
Date of birth:	11 January 1929
Address:	26 THE MARTLETS SHOREHAM-BY-SEA BN43 5UN
Post code:	BN43 5UN
Telephone:	01273 463735
Email:	
Date of Appointment	12 March 2011
Chair of the charity - <b>P</b> :	NO

**Trustee 8**

Title:	MR
Personal names:	ALAN R
Family name:	BAXTER
Suffix:	
Display name - <b>P</b> :	MR ALAN R BAXTER
Date of birth:	28 February 1938
Address:	136 CHURCH ROAD EARLEY READING
Post code:	RG6 1HR
Telephone:	01189 626765
Email:	
Date of Appointment	12 March 2011
Chair of the charity - <b>P</b> :	NO

**Trustee 9**

Title:	MR
Personal names:	W JOHN
Family name:	NORTHCOTT
Suffix:	
Display name - <b>P</b> :	MR W JOHN NORTHCOTT
Date of birth:	12 April 1935
Address:	16 OAKFIELD ROAD ASHTED
Post code:	KT21 2RE
Telephone:	10372 277331
Email:	
Date of Appointment	12 March 2011
Chair of the charity - <b>P</b> :	NO

**Trustee 10**

Title:	MR
Personal names:	JAN
Family name:	LEWIS
Suffix:	
Display name - <b>P</b> :	MR JAN LEWIS
Date of birth:	28 March 1969
Address:	WARDELL ARMSTRONG SUTHERLAND HOUSE 5-6 ARGYLL STREET LONDON
Post code:	W1F 7TE
Telephone:	02072872872
Email:	
Date of Appointment	12 March 2011
Chair of the charity - <b>P</b> :	NO

**Trustee 11**

Title:	MR
Personal names:	JULIAN
Family name:	BENNETT
Suffix:	
Display name - <b>P</b> :	MR JULIAN BENNETT
Date of birth:	29 December 1942
Address:	43 SPRING WAY SIBLE HEDINGHAM HALSTEAD
Post code:	CO9 3SB
Telephone:	01787 469855
Email:	
Date of Appointment	12 March 2011
Chair of the charity - <b>P</b> :	NO

**Trustee 12**

Title:	MR
Personal names:	GAVIN
Family name:	BOWYER
Suffix:	
Display name - <b>P</b> :	MR GAVIN BOWYER
Date of birth:	13 October 1947
Address:	10 CREBOR STREET LONDON SE22 0HF
Post code:	0208 2994905
Telephone:	
Email:	
Date of Appointment	12 March 2011
Chair of the charity - <b>P</b> :	NO

**Trustee 13**

Title:	MR
Personal names:	STEPHEN
Family name:	DAWE
Suffix:	
Display name - <b>P</b> :	MR STEPHEN DAWE
Date of birth:	02 March 1954
Address:	2 SELTOPS CLOSE CRANLEIGH SURREY GU6 7JW
Post code:	
Telephone:	
Email:	
Date of Appointment	18 July 2012
Chair of the charity - <b>P</b> :	NO

**Trustee 14**

Title:	MR
Personal names:	JOHN
Family name:	KAILOFER
Suffix:	
Display name - <b>P</b> :	MR JOHN KAILOFER
Date of birth:	16 May 1948
Address:	11 NETHERCROFT DRIVE PACKINGTON LEICESTERSHIRE LE65 1WT
Post code:	
Telephone:	
Email:	
Date of Appointment	18 July 2012
Chair of the charity - <b>P</b> :	NO

**Trustee 15**

Title: MR  
 Personal names: Michael James  
 Family name: Beeson  
 Suffix:  
 Display name - **P**: MR Michael James Beeson  
 Date of birth: 19 January 1942  
 Address: 9 Eastmoor Close  
 Foley Road East  
 SUTTON COLDFIELD  
  
 Post code: B74 3JS  
 Telephone: 01213534684  
 Email:  
 Date of Appointment 08 July 2015  
 Chair of the charity - **P**: NO

**Trustee 16**

Title: MRS  
 Personal names: CHRISTINE A  
 Family name: BLACKMORE  
 Suffix:  
 Display name - **P**: MRS Christine Blackmore  
 Date of birth: 24 November 1956  
 Address: 6 Partridge Close  
 Huntingdon  
 CANNOCK  
  
 Post code: WS12 4TN  
 Telephone: 01543 467815  
 Email:  
 Date of Appointment 08 July 2015  
 Chair of the charity - **P**: NO

**A10 - Linked charities**

There are no active linked (subsidiary or constituent) charities associated with this charity.

**A11 - Area of operation in England and Wales**

Shown below is the area in England and Wales that we currently hold for your charity - **P**.

- 1 THROUGHOUT ENGLAND AND WALES

**A12 - Area of operation outside England and Wales**

Shown below are the areas outside England and Wales that we currently hold for your charity, and income spent in each - **P**.

	Country	Amount spent (£)
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1	GERMANY	5,500
2	SCOTLAND	Not Required
3	SRI LANKA	4,920

Total spent outside England and Wales: £10,420



## A13 - Charity classification


Printed below are the details we currently hold for your charity.

**WHAT** your charity sets out to do - **P**:



	GENERAL CHARITABLE PURPOSES
	EDUCATION/TRAINING
	THE ADVANCEMENT OF HEALTH OR SAVING OF LIVES
	DISABILITY
	THE PREVENTION OR RELIEF OF POVERTY
	OVERSEAS AID/FAMINE RELIEF
	ACCOMMODATION/HOUSING
	RELIGIOUS ACTIVITIES
	ARTS/CULTURE/HERITAGE/SCIENCE
	AMATEUR SPORT
	ANIMALS
	ENVIRONMENT/CONSERVATION/HERITAGE
	ECONOMIC/COMMUNITY DEVELOPMENT/EMPLOYMENT
	ARMED FORCES/EMERGENCY SERVICE EFFICIENCY
	HUMAN RIGHTS/RELIGIOUS OR RACIAL HARMONY/EQUALITY OR DIVERSITY
	RECREATION
	OTHER CHARITABLE PURPOSES

**WHO** your charity helps - **P**:

	CHILDREN/YOUNG PEOPLE
	ELDERLY/OLD PEOPLE
	PEOPLE WITH DISABILITIES
	PEOPLE OF A PARTICULAR ETHNIC OR RACIAL ORIGIN
	OTHER CHARITIES OR VOLUNTARY BODIES

	OTHER DEFINED GROUPS
	THE GENERAL PUBLIC/MANKIND

**HOW** your charity operates - **P**:

	MAKES GRANTS TO INDIVIDUALS
	MAKES GRANTS TO ORGANISATIONS
	PROVIDES OTHER FINANCE
	PROVIDES HUMAN RESOURCES
	PROVIDES BUILDINGS/FACILITIES/OPEN SPACE
	PROVIDES SERVICES
	PROVIDES ADVOCACY/ADVICE/INFORMATION
	SPONSORS OR UNDERTAKES RESEARCH
	ACTS AS AN UMBRELLA OR RESOURCE BODY
	OTHER CHARITABLE ACTIVITIES

## A14 - Charity activities

Your charity has given us the following brief description of its current activities - **P**.

To provide assistance to Members and member's dependants where and when determined to be needed.

## A15 - UK volunteers

Your charity has told us that it had 8 UK volunteers during the financial period.

## A16 - Company number

No company number is held for your charity.

## A17 - Charity's main bank/building society account

Below are the current details we hold about your main bank or building society account. Account details are not available to the public. For security purposes we have not printed the full account number.

Bank name:	NAT WEST BANK PLC
Sort code:	60-00-01
Account number:	****2547
Account name:	MEMBERS BENEVOLENT TRUST OF THE INSTITUTE OF MATERIA

## A18 - Gift Aid

Your charity claimed Gift Aid in this financial period.  
Your charity was recognised by HMRC for Gift Aid for the financial period of this Annual Return

## A19 - Land and buildings

Your charity does not own or use land or buildings.

## A20 - Fund Raising

Your charity raises funds from the public  
Your charity does not work with a commercial participator

## A21 - Trading

The charity does not have a trading subsidiary

## A22 - Trustee payments

The charity does not pay one or more of its trustees for acting as a trustee of the charity

## A23 - Policies

The charity has the following written policies :-  
Complaints Handling - No  
Conflict of Interest - No  
Investment - Yes  
Risk Management - No  
Volunteer Management - Yes  
Vulnerable Beneficiaries- No

## A24 - Grant Making

Grant making is the main way your charity carries out its purposes

## A25 Other Regulators

The charity has no other regulators

## REPORTING SERIOUS INCIDENTS

As soon as possible, you should report to the Commission any incidents that cause a significant loss of funds or pose serious risks to a charity's beneficiaries, resources or reputation.

If any serious incident, including any of those listed below, have occurred since your last return, you should notify us immediately if you have not already done so.

Please read the Guidance Notes first to help you decide how to respond. Then either email [rsi@charitycommission.gsi.gov.uk](mailto:rsi@charitycommission.gsi.gov.uk) or call 03000 66 9197 to inform us.

### SERIOUS INCIDENTS

- Fraud, theft or significant loss of funds or other property.
- Significant sums of money or other property donated to the charity from an unknown or unverified source.
- The charity (including any individual staff, trustees or volunteers) has any known or alleged link to a proscribed(banned) organisation or to terrorist or other unlawful activity.
- A person disqualified from acting as a trustee has been or is currently acting as a trustee of the charity.
- The charity does not have a policy for safeguarding its vulnerable beneficiaries (e.g. children and young people, people with disabilities and the elderly/old people).
- The charity has no vetting procedure to ensure that a trustee or member of staff is eligible to act in the position he or she is being appointed to.
- Suspicions, allegations or incidents of abuse or mistreatment of beneficiaries.
- The charity has been subject to a criminal investigation, or an investigation by another regulator or agency; or sanctions have been imposed or concerns raised by another regulator or agency (e.g. the Health and Safety Executive, Ofsted).

When you report a serious incident we will generally ask you for further details. You may not have all of these but please be prepared to provide as much relevant information as possible about the incident. We are concerned about criminal or unlawful activity, or very serious incidents about a charity that may pose a risk to its funds, property, beneficiaries or reputation.

### LEGAL OBLIGATION

As part of the charity's Annual Return, trustees must confirm that there are no serious incidents or other matters which they should have brought to the attention of the Commission and have not done so already. Failure to do so will be regarded as a breach of legal requirements.

## Data protection

Any information you give us will be held securely and in accordance with the rules on data protection. We will treat personal details as private and confidential and safeguard them. We will not disclose them to anyone unconnected with the Charity Commission unless you have consented to its release, or in the circumstances that are set out in the Guidance Notes

## ADVICE FOR THE TRUSTEES AND MANAGERS OF THE MEMBERS BENEVOLENT TRUST OF THE INSTITUTE OF MATERIALS, MINERALS AND MINING

The following guidance may be useful for your trustees. To view these publications, please visit our website at [www.charitycommission.gov.uk/publications](http://www.charitycommission.gov.uk/publications).

### Trusteeship

#### [CC30 Finding new trustees](#)

A 'start to finish' guide to help charities to recruit new trustees effectively and increase the range of skills and experience on their board. **Also includes useful information on vetting trustees and the Criminal Records Bureau which may be useful to existing trustees.**

#### [CC3 The essential trustee](#)

This publication replaces the previous CC3, Responsibilities of Trustees, provides guidance to all trustees, and those who are about to become trustees, on what is involved in being a charity trustee.

### Accountancy

#### [CC15b - Charity reporting and accounting: the essentials](#)

This guidance applies to both company and non-company charities for financial years ending on or after 1 April 2009 and reflects the latest financial thresholds.

#### [CC16 Receipts & payments accounts pack](#)

This pack is intended for non-company charities with a gross annual income under £100,000, and who choose to prepare their accounts on the simpler receipts and payments basis.

### Declaration

### Reserves

#### [CC19 Charities and reserves](#)

Charities are urged to remove the mystique surrounding their reserves.

### Operating Overseas

#### [Charities: how to manage risks when working internationally](#)

Legal requirements and recommended good practice for charities whose work is either wholly or partly international or overseas based.

### Fundraising

#### [CC20 Charities and fundraising](#)

This booklet explains charity fund-raising law and gives general advice.

### Sound Governance

#### [CC10 Hallmarks of an effective charity](#)

This guidance focuses on the achievements, performance and impact of an effective charity as well as the principles which the Commission expects charities and charity trustees to adhere to.

Your Annual Return was submitted online by MR Gavin John Bowyer on 03 August 2015, telephone number 02082994905.

MR Gavin John Bowyer certified online that:

- the information provided was correct
- it had been or would be brought to the attention of all the trustees
- that the trustees were satisfied that there are no serious incidents or other matters which they should have brought to the attention of the Commission and had not done so already.

Those who give answers that they know are untrue or misleading may be committing an offence.