

CIC 34

Community Interest Company Report

For official use
(Please leave blank)

--

Please complete in typescript, or in bold black capitals.

Company Name in full	Sporting Memories Network CIC
Company Number	07811301
Year Ending	31 March 2023

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

(N.B. A Filing Fee of £15 is payable on this document. Please enclose a cheque or postal order payable to Companies House)

PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a description of how they have benefited the community.

Principal activities

The principal activity of the company continued to be the provision of sports reminiscence and other sport-based social and physical activities for older people living with long-term conditions, isolation and loneliness.

Sporting Memories Network was established to begin to address three of the biggest challenges facing an ageing population - dementia, depression, and loneliness. Working in partnership with communities and across generations, it establishes free to attend Sporting Memories Clubs for people over the age of 50 to meet at, to reminisce about sport and to enjoy partaking in social and physical activities and age-appropriate sports.

Healthy and Active Fund - Wales Project

We received funding from the Healthy and Active fund (funding from a partnership between the Welsh Government, Sport Wales, and Public Health Wales) to develop our activities in Wales. The funding has allowed us to recruit a Project Co-ordinator based in Wales to help develop new Sporting Memories clubs and facilitate a Memories Weekend each year.

Our aim in Wales is to improve physical well-being, improve mental well-being, reduce loneliness, and increase connections. The clubs will be located within the local authorities of Conwy, Cardiff, Neath Port Talbot, Newport, Rhondda Cynon Taff, Swansea and the Vale of Glamorgan and all based within local communities that are identified through partners and in areas of most need.

This year was our fourth and final year of the funded project and saw us continue to open new community clubs in Wales.

Comic Relief London Together Project

This year saw the end of this two-year project (extended into 2023 due to COVID) with £6,825.00 received as a final end of project payment. The funding was to develop 6 new clubs over two years, that will target BAME communities to bring together to talk about sport. Working with local partner organisations to support we will develop clubs and adapt to meet BAME needs and ensure accessibility.

Despite the pandemic this target was achieved.

Sport England Jubilee Fund

This project supported and connected older sports fans in five Care Homes through meaningful reminiscence and physical activities designed to improve mental and physical well-being and to reduce loneliness. The project provided both reminiscence resources for group activities as well as #KITbags with physical activity equipment for residents to use in their own rooms which could be used one-to-one with staff and also family members. Our specialised online training was made available to family members, as well as, care home staff and volunteers.

National Lottery Awards for All Fund

This new one-year project supported and connected older sports fans in a further five Care Homes through meaningful reminiscence and physical activities to improve mental and physical well-being and reduce loneliness.

Social Licence

We continued to expand our social licence model whereby other partners organisations could set-up and run community Sporting Memories Clubs. During the financial year we entered into a further 12 new social licences with partners from across sectors including Places Leisure, Everyone Active, Abbeycroft Leisure, Galanos (British Legion), Medway Sport, CV Life, Fusion Leisure and AgeUK Devon.

(Please continue on separate continuation sheet if necessary.)

PART 2 – CONSULTATION WITH STAKEHOLDERS – Please indicate who the company’s stakeholders are; how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear.

Sporting Memories Network CIC continued to work with its participants, volunteers, staff, project partners, funders and academic partners to further develop and refine the model and activities offered at the clubs.

The board worked with stakeholders to continue to review and refine an ongoing strategic business plan and action plan, to set out a sustainable vision for the future of the organisation. This also included the development of a staff handbook and comprehensive suit of operational policies for social licensees so that they can replicate the methodology, values and best practices of our own Sporting Memories Clubs.

For our new care home package developed and rolled out through the funding secured through an Awards for All grant and Sport England Jubilee fund, we consulted with Barchester care home group and the five care homes involved in one of the projects. The consultation carried on throughout the project with feedback from activity coordinators who took part in our training and delivered activities to their residents using our resources. As a consequence the care home package has been refined and is now available as a package to any care home.

(If applicable, please just state “A social audit report covering these points is attached”).

PART 3 – DIRECTORS’ REMUNERATION – if you have provided full details in your accounts you need not reproduce it here. Please clearly identify the information within the accounts and confirm that, “There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director’s loss of office, which require to be disclosed” (See example with full notes). If no remuneration was received you must state that “no remuneration was received” below.

“The aggregate amount of emoluments paid to or receivable by directors in respect of qualifying services was £25,500 (2022: £42,000).

There were no other transactions or arrangements in connection with the remuneration or compensation for directors’ loss of office, which require to be disclosed”.

PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies. If this does not apply you must state that “no transfer of assets other than for full consideration has been made” below.

“no transfer of assets other than for full consideration has been made”

(Please continue on separate continuation sheet if necessary.)

PART 5 – SIGNATORY

The original report must be signed by a director or secretary of the company

Signed

--

Date

06/12/2023

Office held (delete as appropriate) Director

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Christopher Wilkins	
Kenmure, Main Road, Dirleton, East Lothian,	
EH39 5EA chris@sportingmemoriesnetwork.com	
Telephone 07765 864484	
DX Number	DX Exchange

When you have completed and signed the form, please attach it to the accounts and send both forms by post to the Registrar of Companies at:

For companies registered in England and Wales: Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland: Companies House, 4th Floor, Edinburgh Quay 2, 139
Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

For companies registered in Northern Ireland: Companies House, 2nd Floor, The Linenhall, 32-38
Linenhall Street, Belfast, BT2 8BG

The accounts and CIC34 **cannot** be filed online

(N.B. Please enclose a cheque for £15 payable to Companies House)