1. Objectives

1.1. The Association has the following objectives:

1.2. The Company’s name is The South Atlantic Medal Association (1982) (SAMA82)

1.3. The Charity’s registered office is to be situated in Wales.

1.4. The Charity’s main objectives are:

1.4.1. to promote the efficiency of the armed forces by maintaining contact between serving members of the armed forces and members and former members of the armed forces and the Merchant Navy who served in the 1982 Falklands conflict;

1.4.2. to advance the education of the public and members of the armed forces in matters relating to the 1982 Falklands conflict;

1.4.3. to promote good citizenship for the benefit of the public at large by commemorating the contribution made by those who died during the Falklands conflict and in particular but not exclusively by maintaining within the precincts of the Falkland Island Memorial Chapel in Pangbourne College a virtual Garden of Remembrance open to the public as a memorial to those service personnel and civilians who died during the 1982 Falklands conflict;

1.4.4. to relieve serving and former members of the armed forces and the Merchant Navy and their dependents, who served in the 1982 Falklands conflict who are in need by virtue of hardship, sickness or old age by;

1.4.4.1. making grants of money to them or

1.4.4.2. providing or paying for goods, services, facilities, or assistance for them or

1.4.4.3. making grants of money to other persons or bodies who provide goods, services, or facilities to those in need or

1.4.4.4. sponsoring return visits to the Falkland Islands for those in need of relief from trauma or distress caused by their involvement in the 1982 Falklands conflict.

1.5. Extensions to the Main Objectives

1.6. The following extensions to the main objectives have been authorised by the Directors.

1.6.1. The 1982 Falklands Conflict is to be construed as the period from the 2 April 1982 to the 21 October 1982 thereby including the immediate period after the cessation of hostilities until the 21 October 1982.

1.6.2. The 1982 Falklands Conflict is also known as the 1982 South Atlantic Conflict and includes the sea areas and islands in which hostilities took place in the defence or recovery of British Territory during 1982.

1.6.3. A supplementary category of beneficiaries are those, who not being serving members of the armed forces or the Merchant Navy were integrated with the forces or the Merchant Navy during the hostilities. This category includes, but is not limited to, NAAFI staff, Chinese unofficials and civil servants. The dependants of these persons are also beneficiaries.
1.6.4. With regards to the unlawful occupation of British territories, at no time is the wording of the objectives to be construed as offering benefit to the Argentine public or members of the Argentine forces or support elements who took part in the planning, preparation, invasion, occupation, or withdrawal of such forces or support elements between 1976 and 1982 inclusive.

1.7. For the use of Falkland Families Association funds managed by SAMA82, the following objectives shall apply:

1.7.1. To maintain and strengthen existing friendships between relatives and friends of those who died during the Falklands War of 1982 and between those relatives and friends and inhabitants of the Falkland Islands.

1.7.2. To be a mutually supportive and caring association for those whose friends or relatives died in the war.

2. Chairman’s annual review

2.1. Veterans of HMS Sheffield (1982) have formed a branch within SAMA 82. Their aim is to raise funds for families of their colleagues of HMS Sheffield who were killed in action, to enable them to visit the Falklands. They also aim to help other HMS Sheffield veterans who need financial assistance. The association warmly welcomes their initiative.

2.2. Currently SAMA 82 has the following Life Vice Presidents:

2.2.1. Major General Malcolm Hunt OBE; John Phillips DSC; Surgeon Captain Rick Jolly OBE; Mike Bowles MBE; Tony Davies OBE MBE; Martin Reed; Denzil Connick.

2.3. The following have recently been made Life Vice Presidents and this will be announced at our 2016 AGM: Anne Townsend; Kevin Greathurst; John Erskine; Kevin MacDonald.

2.4. Chairman’s review of the association

2.4.1. SAMA 82 continues to grow in strength. 2015 saw 139 new members joining the association and many of our beneficiaries parade at the Cenotaph in November each year.

2.4.2. Much is done to raise the profile of the organisation in particular our website (www.sama82.org.uk), and the continuing publication of our bi-annual newsletter which has a current world wide circulation of 3500. The aim of the newsletter is to provide a medium by which our area co-ordinators can report to our beneficiaries on forthcoming or recent events such as reunions in their respective areas, publish details of beneficiary obituaries and allow all task force participants and their families to exchange ideas and memories of the 1982 conflict.

2.4.3. As can be seen in Section 4, SAMA 82 is active in many areas, such as assisting veterans to revisit the Falkland Islands which has proven to be a way of helping many come to terms with their ongoing mental health problems.

2.4.4. A welfare committee has been appointed from our board of trustees, to oversee requests for financial assistance to ensure that they meet with our objectives and then are awarded when necessary and appropriate.

2.5. The future

2.5.1. Next year is the 35th anniversary of the Falklands conflict. In keeping with one of our objectives which is “to strengthen the links with the Falkland Islanders”, it is hoped that a group of veterans will be able to visit the Falkland Islands to attend the Liberation Day Service held annually in Stanley, the Falkland Islands capital.

2.5.2. As our veterans get older, it is likely that their need for financial assistance and welfare support will increase. It is the intention of SAMA to (continue) to raise funds as necessary in order to support those veterans in need.

2.6. Key achievements

2.6.1. We were able to assist 117 veterans to revisit the Falkland Islands during the year. Unfortunately 20 of those intending to visit had to cancel.
2.6.2. Membership has increased by 139 over the last year. This is due in part to our numerous area coordinators attending the many Armed Forces day events held nationally with the aim of reminding and informing the public of the events of 1982. Many veterans also attend these events and are thereby encouraged to join SAMA82.

2.7. Sadly, we have heard of 26 of our members and beneficiaries who have passed away in 2015. To their families and friends we extend the association’s sympathy and give thanks for their part in the task force and their part in the recovery and defence of the South Atlantic Islands.

3. Beneficiaries

3.1. The efficiency of the armed forces of today and the present merchant navy is a key beneficiary target.

3.2. Whilst the public is a beneficiary under the citizenship, education and information objectives of the charity, more specific beneficiaries are those who became veterans of the conflict from the following participating elements:

- The Royal Navy
- The Royal Marines
- The Army
- The Royal Air Force
- The Royal Fleet Auxiliary
- The Royal Maritime Auxiliary Service
- The Royal Naval Supply and Transport Organisation
- Commercial elements of the Merchant Navy
- Qualifying Residents of the Falkland Islands
- Others in Support of the Forces and Merchant Navy

3.3. It is understood that 25948 persons formed the group above. In addition, new medal holders will enter this group as they receive their medals (See paragraph 3.6).

3.4. In addition, dependants of the list above are also beneficiaries of the charity. Estimating the numbers of qualifying dependants has not been attempted.

3.5. Dependents and next of kin of those killed in action during the conflict are also included. There were 255 killed in action and the estimate for the number in this group is around 1100.

3.6. In 2014 a MoD report extended the medal award to those who served in the South Atlantic from the end of the original qualifying period for the medal on the 12 July 1982, 28 days after the Argentine surrender at Stanley, until the 21 October 1982 when the airport at Stanley reopened permitting air access to the islands. This medal (without rosette) is awarded on application to the MoD. During 2014, the charity extended its objectives to include this group. Although the known beneficiaries in this group are small it is expected to grow steadily over the years. These medal winners were given immediate membership in the associate group on receipt of their medal. Trustees resolved to ensure that persons in this group are upgraded to full membership or are entered directly into full membership on application.

3.7. Nationality. Nationality of beneficiaries is not specified in the objectives of the charity. This was because it was known that Nepalese, Hong Kong Chinese and probably many other nationalities within the commercial sector of the Merchant Navy formed part of the conflict task force. It was never intended that the Argentine public or forces would be beneficiaries. This was made clear in the extension to the objectives authorised by the Trustees in 2014.

4. Activities

4.1. The Association engages in the following activities:

4.1.1. Sponsoring pilgrimages to the Falkland Islands to enable beneficiaries to come to terms with any PTSD or other emotional issues caused by their participation in the conflict.

4.1.2. Publishing a regular newsletter to all on the address list so that veterans can keep in touch with fraternity organizations, veterans and the armed forces of today.

4.1.3. Maintaining and developing a web site with information about the association and the conflict.
4.1.4. Maintaining memorials at the NMA and a virtual garden of remembrance at Pangbourne College open to the public for the education of the public and as a public commemoration of those who died.

4.1.5. Maintaining a welfare structure so that those in need can be given access to the appropriate service charity or service support network.

4.1.6. Maintaining and developing a list of relevant memorials regularly updated to cover mainly the United Kingdom and the Falkland Islands.

4.1.7. Providing grants for South Atlantic veterans and dependants in need and for beneficiaries in need of immediate cash during an unforeseen crisis.

4.1.8. Running a regional structure to reach out to beneficiaries though local contacts.

4.1.9. Providing marked products to enhance the camaraderie of beneficiaries.

4.1.10. Parading SAMA standards at armed forces events, public events and private funerals.

4.1.11. Presenting displays and materials at armed forces days and other armed forces and military events across the United Kingdom.

4.1.12. Office open house – Targeted at the association beneficiaries it also welcomed other veterans who may wish to support the association and its objectives.

4.1.13. Taken membership of local chamber of commerce. The Association Secretary attends local networking groups to enhance the local profile of the association and encourage local support.

4.2. The 1982 conflict relied very heavily for its success on the logistic and support resources of the Royal Fleet Auxiliary and the rest of the Merchant Navy; both services suffered persons killed on duty including six Hong Kong Chinese. The Merchant Service is a full and respected part of the association and benefits from the charity.

5. Achievements 2014

5.1. Sponsored 88 pilgrims to the Falkland Islands at a cost of £(4334) £10,309.

5.2. Sold £5733 (£3,475.00) of marked products to veterans and others.

5.3. Provided grants of £1755 (£900).

5.4. Held an area conference for the purpose of co-ordinating and informing the regional co-ordinators and branches in support of our objectives.

5.5. Paraded the standard 19 times (including funerals).

5.6. Membership numbers. SAMA82 currently has 4016 members.

5.7. New members in 2015 - 139 (94).

5.8. The creation of a new branch – The HMS Sheffield branch.

5.9. Made representation at the following events:

5.9.1. National Armed Forces’ Day Guildford
5.9.2. War and Peace Show (Kent)
5.9.3. Scarborough Armed Forces’ Day
5.9.4. Weymouth Armed Forces’ Day
5.9.5. Devon and Cornwall Armed Forces Day, Torpoint
5.9.6. North Devon Veterans’ Association Annual Event
5.9.7. Plymouth Armed Forces’ Day
5.9.8. Christchurch Mayor’s Dinner and Service
5.9.9. HMS Sultan Show
5.9.10. RNA Trafalgar Dinner, Christchurch District
5.9.11. Liberation commemoration - Stanley
6. **Performance**

6.1. The office arrangement has provided excellent communication with those who have had need of the association’s services.

6.2. New financial indices have been prepared and are available separately to enable an ongoing view of the effective performance of the charity and the use of its funds to achieve its objectives.

6.3. From this analysis of the association’s expenditure, 74% has been identified as being in direct support of the association’s objectives. The table of cost v objectives will be made available at the AGM.


7.1. At the end of year the association had within the central funds, including unrestricted and restricted, the sum of £307,219.27 (£276,632.25) in the bank, cash and investments.

7.2. Wage awards are based on achieving an increase rate slightly over the prevailing rate of inflation. A further standard has been the living wage rather than the national minimum wage as a starting benchmark for the office assistant. On the 1 February 2017 the Association must enrol qualifying employees into its auto enrolment pension scheme. Early preparations are being made and the scheme should be ready by the autumn of 2016.

7.3. The SAMA procedure “FinanceArrangement-04” is the in-house document covering the procedure for the management of the Association funds.

7.4. Total incoming funds for the central funds were £79000.31 (£51,733.64). This includes £24,380 placed in our control by the closure of FFA and to be used for the purpose of dependant’s travel to the Falkland Islands.

7.5. There are two main sources of donations and they are as follows for financial year 2015:

7.5.1. Members donations £14705 (£13,545)

7.5.2. Corporate donations and grants £12268 (13,919), not including FFA money.

7.5.3. Other donations not within the descriptions above were £4386 (£3,791)

7.6. Gains from interest and investment, mainly from the Armed Forces CIF £14443 (£14,509)

7.7. A gift aid claim was fulfilled in December bringing in £2086.33 (£1406.07)

7.8. Sales from marked items realised £5733 (£3,791) and stock costs were £3840 (£2,707).

7.9. Subscriptions – for the purpose of joining the Association totalled £1390 (£940)

7.10. Total outgoing funds were £48413 (£49,955)

7.11. Employee cost including NI, tax, wages and training costs were £20530 (£19,976)

7.12. Premises costs including utilities were £4031 (£4,155)

7.13. Administrative costs including post, printing, stationery, equipment, fund raising costs, insurance were £4855 (£6,914)

7.14. The inspector of accounts Mr Rod Devoy received £210 (£202) (included in governance costs).

7.15. Non office expenditure on governance was £3216.

7.16. The non-office expenditure on newsletters, web site, newsletter, NMA memorial and WW memorial project was £7676.36 (£9,710) including insurance on the NMA site and incidentals on the WW memorial scheme.

7.17. Travel and subsistence Expenses. The payment of expenses is governed by the SAMA document Reimbursement – 03. Governance costs of travel and subsistence was £2383 (£2,086)

7.18. Costs for travel and subsistence for area management and representation £2690 (£2,160)

7.19. Grants given totalled £1755 (£900). The grants committee became active in analysing grant requests and making recommendations. The grants committee works to a written procedure.

7.20. There are five restricted funds held by the Association
South Atlantic Medal Association

7.20.1. Pilgrimage – used for the purpose of sponsoring pilgrimage, providing grants and defraying expenses used in the support of the pilgrimage programme. This fund has now run out of donor defined funds and is supported from the general fund. It continues to accept dedicated donations.

7.20.2. Remembrance lunch – used for the purpose of providing hospitality following the Whitehall veterans’ march past at the Cenotaph on remembrance Sunday. Veterans are invited to donate money for this purpose and the shortfall is made up from unrestricted funds.

7.20.3. Newsletter – A fund dedicated to the production of the newsletter for which we are supported by two major charities. At the moment the costs of preparation, production and distribution of the newsletter matches the grants received for this purpose from ABF and Seafarers.

7.20.4. Memorial – The memorial at the National Memorial Arboretum was funded by kind donations from service charities, veterans of the South Atlantic conflict and other supporters at a cost of over £60,000. A residue of about £16,000 was left over following completion and the recovery of the VAT. This money has now been ring fenced for the purpose of maintenance, insurance and enhancement of the memorial.

7.20.5. Falkland Families Association FFA – money for SAMA to disperse under a written agreement with the FFA and their legacy officers. £24380 was transferred during the middle of the year to the SAMA restricted fund.

7.20.6. A sixth restricted fund dedicated to HMS Sheffield personnel will begin operation in the next financial year.

7.21. The office is rented premises from Torfaen Council and provides a compact office sufficient for needs. It also provides an excellent meeting room with attached kitchen. The premises cost for 2015 were £4031.

7.22. Apart from the memorial at the National Memorial Arboretum, no property is in the ownership of the association or is or has been held in the names of trustees. The status of the memorial is that it was built and paid for by the association on land gifted for the purpose of holding memorials. Whilst this structure has little expectation of being sold it remains an asset and the association’s responsibility. It is in the interest of the Association to maintain it in good condition and apply a notiona

7.23. Grants were received from ABF The Soldiers Charity and Seafarers UK. These grants of £5000 each met the cost of the twice yearly newsletter. We are grateful to these two charities for their continued support and for the funds that are made available. The expenditure on the newsletters almost matches the value of the generous grants received.

7.24. The Association’s policy on reserves is to maintain, readily available, reserves to meet the expected annual expenditure of the association. The policy also places a ceiling on the amount of reserves to be retained of £300,000. If this figure is breached the association is to increase the outgoings in accordance with the objectives of the association so that the reserves fall below this ceiling. For this purpose Trustees have decided not to include the FFA money in this total and so funds remain below this intervention level.

7.25. Strengths, weaknesses, opportunities and Threats

7.25.1. Strengths: The association has had a stable income over the last few years and this has matched the outgoings fairly closely. The trustee body works well and the association has an excellent and well-motivated office staff. The Association maintains a five year plan, prepares and updates suitable procedures for its operation and has the support of major service charities who provide guidance, advice and a forum for expressing concerns the charity may have. The area, regional and branch system works well but the association is always short on local leadership.

7.25.2. Weaknesses: The association sees that the wider participation of the veterans is a weak point but, without doubt, the various events that are staged, and to which SAMAS2 sends representatives, always attracts veterans from the conflict, some of whom have never heard of the association. Over the last year a significant growth in membership has been witnessed

7.25.3. Opportunities: To carry on some of the work of the FFA and to use the funds made available for the effective benefit of the wider South Atlantic Family.
7.25.4. Opportunities: The charity also foresees the growing need to support the elderly rather than the pilgrim and to fortify its trustee board with non-veterans to ensure its continuation until the 14 June 2042. It has already started to lay provision for this change.

7.25.5. Threat: The MoD allows the South Atlantic veterans to use spare seat capacity on their regular flights to the Falkland Islands thus lowering the cost of making a pilgrimage to the islands. This is a much appreciate privilege and it is greatly treasured by the association. If this facility was closed to the association it would clearly be a huge set-back for the organization and for those in need of help. Unfortunately such decisions are often embedded in political expediency and it will be difficult for SAMA to influence outcomes. Nevertheless we continue to talk harmoniously with the veterans’ minister over the continuation of this much appreciated facility.

7.26. The Association has a further 26 years of expected life and should wind up on the 14 June 2042 in recognition that those who served in the conflict, and still alive, would be under the care of other viable arrangements. It recognizes the need to remain on a plateau of financial reserves before reducing the reserves towards the end of its life.

7.27. No restricted fund is materially in deficit. Any deficits will be offset within a budget arrangement agreed by trustees for the financial year 2015.

7.28. The financial accounts and documents were sent to the inspector (Mr Rod Devoy) on the 18 February 2016 and were satisfactorily reviewed by the finance sub-committee on the 14 January 2016.

7.29. Three branches, Caravan and Camping, Scotland and Christchurch manage their own funds which are audited prior to the SAMA82 AGM. Their funds are managed and accounted for in accordance with the articles and memorandum of the association and are included in the statement of financial position summarising the assets and liabilities of the association. The trustees maintain a document defining the rules associated with the running of branches which is periodically updated.

7.30. A fourth branch, The HMS Sheffield Branch, will use a ring fenced fund within the main SAMA accounts for their income and the provision of grants.

8. Structure

8.1. The governing documents are the articles and memorandum of the company set up on the 19 February 2007.

8.2. The charity is set up as a private company limited by guarantee and is registered with the charity commissioners.

8.3. The guarantee requires that in the event of the association winding up with liabilities each member will pay £1 to defray the liability.

9. Governance and Trustees

9.1. The trustees are selected from armed forces veterans, merchant navy, serving armed forces, retired people and associated civilians. Candidates need an interest in and an understanding of the South Atlantic and its very special features. Some potential trustees take part in the regional networks and are selected on the basis of aptitude, interest and willingness to undertake the duties of a trustee. Training is organized to ensure that new trustees are properly informed so that they understand the duties, responsibility and range of qualities required within the governing body. The charity has set up a drop box system that gives access to the association’s non-confidential information by all trustees from their own computer. Trustees have a duty to ensure that that trustees are fit and proper persons to carry out the task of managing the charity and that any shortfall in meeting this standard is identified and appropriately managed.

9.2. From the 14 June 2017 associate members will receive the same voting rights as full members and be able to take a full part in the democratic and management processes in the same way as full members do at present.

9.3. At each AGM no fewer than three trustees must step down and may offer themselves for re-election.
9.4. The training undertaken includes:

9.4.1. The read list of SAMA documentation and COBSEO sources training notes.

9.4.2. Where possible trustees attend training courses provided by COSEO or legal teams on their behalf.

10. Management

10.1. Individual trustee and employee responsibility – the list of portfolios.

Chairman – Gordon Mather
Vice Chairman – Robin Smith
Treasurer – Andrew Lockett
Secretary – Jane Adams
Governance – Andrew Lockett
AGM planning – Paul Nolan
Welfare/Grants – Joe Erskine – Non trustee
Areas/Branches – Brian Sherrington
Public Relations – Debbie Pick
Pilgrimages/flights – Gordon Mather
Expenses & reimbursement – Robin Smith
Appeals/Tribunals – Brian Sherrington
Office Management – Derek Cole
Liaison with other Charities – Debbie Pick
Data Protection – Jane Adams
Health, Safety & Environment – Steve Wiggins
Safeguarding – Jane Adams
Website/Garden of Remembrance – Paul Holling
Newsletter – David Kidd – Non trustee
Five Year Plan – Andrew Lockett
NMA Memorial – Robin Smith
Finance Committee – Andrew Lockett/Jane Adams/Robin Smith/Gordon Mather
Seafarers Liaison – Steve Wiggins
Equal Opportunities – Gordon Mather
Grant Management Committee – Awaiting appointments
World-wide South Atlantic Memorials – Marie Hurcum - employee

10.2. The Charity has two part time employees who run the office and the day to day activities of the association. The key employee is the Secretary of the Association. The Secretary is assisted by an Office Assistant.

10.3. There are three categories of members: full, associate and honorary. A procedure defines the democratic rights and duties of members. A joining fee of £10 is requested on joining. No further fees are mandatory.

10.4. In order to maintain good communication with the public, beneficiaries and members, the association maintains and continuously improves a web site.

10.5. The following regional or activity-based centres are organized in promoting participation and involvement in the Association’s objectives and fraternity:

Yorkshire, Lincolnshire, Nottinghamshire and Derbyshire.
Lancashire, Cheshire, Merseyside, Manchester and Isle of Man
Scotland and Ireland
SAMA(82) Scotland Branch
Staffordshire, Shropshire, Herefordshire, Worcestershire, Warwickshire and W/Midlands
Kent, Sussex, Surrey and London.
Cambridgeshire, Northamptonshire, Bedfordshire, Hertfordshire, Essex, Norfolk and Suffolk
Hampshire, Isle of Wight, Berkshire and Wiltshire
Devon and Cornwall
Oxfordshire, Middlesex Gloucestershire and Buckinghamshire
Cumbria, Northumberland Tyne & Wear and Durham
SAMA (82) Christchurch & Districts Branch.
SAMA (82) Camping & Caravan Branch
SAMA (82) HMS Sheffield Branch
Overseas Representatives
Spain & Portugal
Scandinavia
United States of America
Australia

10.6. The following Organisations have a close charitable relationship with the Association:

- SAMA (82) Wales Branch: Runs an independent organisation in South Wales as a registered charity. Charity number: 1109747
- ABF The Soldiers Fund: Former holder of South Atlantic Fund money and a supplier of grants to the Association.
- Seafarers UK: Former holder of South Atlantic Fund money and a supplier of grants to the association.
- The Royal Navy and Royal Marines fund: Holder of South Atlantic fund money
- Falkland Veterans Association (FVF): Owner and manager of Liberty lodge, Stanley – accommodation for up to 12 visiting pilgrims. FVF is a registered charity and company and has the same beneficiary cohort as SAMA(82)
- SAMA Falkland Islands: Operates to support SAMA visitors and the islanders.
- Combat Stress: Organisation that provides professional treatment for persons suffering from PTSD.
- Armed Forces Common Investment Fund: An investment scheme for service charities to pool spare resources into one managed fund that benefits from scale. The whole fund is estimated to be about £260million and in which SAMA is but a small participant.
- COBSEO: Confederation of British Service Charities who provide information, guidance, training and top level connections for Service Charities.

10.7. The Charity is managed under a number of procedures defining the processes to be followed. Procedures are authorised by trustees, published electronically and reviewed periodically for update.

10.7.1. The following procedures have been authorised:
- Association Rules
- Procedure authorisation Record
- Branch Rules
- Enhancements to Objectives
- Finance Arrangements
- Membership
- Regional Coordinators
- Reimbursement
- Spend Algorithm
- Sub-Committee – Plans
- Sub-Committee – Finance
- Sub-committee – Grants
- Grant Management
- Data protection
- Equal Opportunities
- Safeguarding
- Staff Handbook
- Appointment of life Vice Presidents
- Five Year Plan – Last modification 15 December 2015

10.7.2. The following procedures are in draft or in the process of modification:
- Document Control
- Terms of Reference for chair, treasurer, president, secretary, welfare and grants trustee.
10.7.3. Trustees are encouraged to maintain handover notes related to their role; those in place include the Chairman and Treasurer.

11. Reference and Administrative details

11.2. Patron: HRH The Prince of Wales KG, KT, GCB, OM, AK, QSO, PC, ADC.
11.3. President: Commodore Jamie Miller CBE Royal Navy.
11.4. Short Name: SAMA82.
11.5. Charity Number: 1118842.
11.6. Company Number: 6113679.
11.7. Registered Office and Principal Office: Unit 25 Torfaen Business Centre, Panteg Way, New Inn, Pontypool, Gwent, Wales NP4 0LS.
11.8. Charity Trustees 1 January 2015 to 28 March 2015 (AGM):
11.9. Charity Trustees 28 March 2015 (AGM) to 31 December 2015:
11.10. The above were also Directors of the Company during the same periods.
11.11. The title South Atlantic Medal Association 1982 comes from the name of the medal awarded to participants in the 1982 South Atlantic Conflict. The battle of the Falklands during World War 1 also resulted in the award of a South Atlantic Medal so the 1982 suffix is important to differentiate from this earlier award. The World War 1 battle is a significant commemorative event in the Falkland Calendar.

12. The Charity Sector, Regulation and the Commission

12.1. A recent study into the charity sector and in particular the service charity sector discloses that the number of service charities has fallen by 7% over the last five years leaving just 1818 service charities. These make up 1.1% of the charity sector and takes in £802m (1.3% of overall charitable income). The report concludes that the service charity sector may enter decline.
12.2. The report further adds that the public misunderstand the diverse nature of service charities thinking that 1818 is far too many competing for a narrow market.
12.3. The Charity Commissioners are increasing their oversight of charities in order to detect:
   12.3.1. financial mismanagement,
   12.3.2. risk of abuse for terrorist related purposes,
   12.3.3. abuse of charitable status.
   12.3.4. Compliant fund raising
12.4. It is the duty of trustees to ensure compliance with charity law and actively prevent any such misdemeanours.
12.5. The Charity Commission is the independent regulator of charities in England and Wales. Their role is to protect the public’s interest in charities and ensure that charities further their charitable purposes for the public benefit and remain independent from private, government or political interests. Parliament has given the commission five statutory objectives, and a wide discretion as to how to fulfil them. The five objectives are:
   12.5.1. • to increase public trust and confidence in charities
   12.5.2. • to promote awareness and understanding of the operation of the public benefit requirement
   12.5.3. • to promote compliance by charity trustees with their legal obligations in exercising control
   12.5.4. • to promote the effective use of charitable resources
   12.5.5. • to enhance the accountability of charities to donors, beneficiaries and the general public
12.6. An important part of their role is to prevent serious problems from arising in the first place, by providing online guidance that helps trustees understand and fulfil their legal duties and responsibilities in managing their charities. More information about their work is available in their annual report and accounts.

**Statement of Financial Position**

<table>
<thead>
<tr>
<th>The South Atlantic Medal Association (1982) (SAMA82)</th>
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<tbody>
<tr>
<td>Statement of Financial Position as at 31 December 2015</td>
<td></td>
</tr>
<tr>
<td>Company Number: 6113679   Charity Number: 1118842</td>
<td></td>
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<tr>
<td></td>
<td>Central funds</td>
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<tr>
<td>Fixed Assets</td>
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<td>Equipment</td>
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<td>Current Assets</td>
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<td>Sale Stock</td>
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<td>Cash &amp; Bank</td>
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<td>Net Current Assets</td>
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<tr>
<td>Total Liabilities</td>
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<tr>
<td>Net Assets</td>
<td>£280,692.78</td>
</tr>
<tr>
<td>Capital and Reserves</td>
<td>£280,692.78</td>
</tr>
</tbody>
</table>
13. Summary of restricted funds

<table>
<thead>
<tr>
<th>Year 2015</th>
<th>Pilgrimage ongoing</th>
<th>Remembrance Lunch</th>
<th>Memorial Fund</th>
<th>Newsletter</th>
<th>FFA Fund</th>
<th>Total col 1 to 5</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1</td>
<td>2</td>
<td>3</td>
<td>4</td>
<td>5</td>
<td></td>
</tr>
<tr>
<td>Brought Forward from 2014</td>
<td>1116.36</td>
<td>-758.50</td>
<td>16126.75</td>
<td>95.88</td>
<td>0.00</td>
<td>16580.49</td>
</tr>
<tr>
<td>Income Account A</td>
<td>489.60</td>
<td>666.50</td>
<td>0.00</td>
<td>10000.00</td>
<td>24380.00</td>
<td>35536.10</td>
</tr>
<tr>
<td>Income Account E</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Loans / Gifts / Transfer from General Fund (Allocation)</td>
<td>3000.00</td>
<td>1673.50</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>4673.50</td>
</tr>
<tr>
<td>BF + incomeA + incomeE + Allocation</td>
<td>4605.96</td>
<td>1581.50</td>
<td>16126.75</td>
<td>10095.88</td>
<td>24380.00</td>
<td>56790.09</td>
</tr>
<tr>
<td>Expended Account A</td>
<td>69.65</td>
<td>0.00</td>
<td>195.00</td>
<td>6595.88</td>
<td>0.00</td>
<td>6860.53</td>
</tr>
<tr>
<td>Expended Account E</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Expenditure from dedicated funds for 2015</td>
<td>69.65</td>
<td>0.00</td>
<td>195.00</td>
<td>6595.88</td>
<td>0.00</td>
<td>6860.53</td>
</tr>
<tr>
<td>Office Costs</td>
<td>4264.66</td>
<td>1581.47</td>
<td>0.00</td>
<td>3349.22</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Costs</td>
<td>4334.31</td>
<td>1581.47</td>
<td>195.00</td>
<td>9945.10</td>
<td>0.00</td>
<td>6860.53</td>
</tr>
<tr>
<td>Residue end 2015</td>
<td>271.65</td>
<td>0.03</td>
<td>15931.75</td>
<td>150.78</td>
<td>24380.00</td>
<td>40734.20</td>
</tr>
</tbody>
</table>

Note: The invoice to pay the UJC bill for the Remembrance Lunch 2015 was received late in the year and was not settled until 4 Jan 2016.
# The South Atlantic Medal Association (1982) (SAMA82)

**Statement of Financial Position as at 31 December 2015**

<table>
<thead>
<tr>
<th></th>
<th>Central funds</th>
<th>Branch Funds</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Unrestricted Funds</td>
<td>Restricted Funds</td>
<td>Scotland</td>
</tr>
<tr>
<td><strong>Fixed Assets</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equipment</td>
<td>£6,477.21</td>
<td>£32,366.39</td>
<td>£0.00</td>
</tr>
<tr>
<td><strong>Current Assets</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sale Stock</td>
<td>£7,730.50</td>
<td></td>
<td>£0.00</td>
</tr>
<tr>
<td><strong>Current Assets</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash &amp; Bank</td>
<td>£266,485.07</td>
<td>£40,734.20</td>
<td>£1,456.93</td>
</tr>
<tr>
<td><strong>Net Current Assets</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>£274,215.57</td>
<td>£40,734.20</td>
<td>£1,456.93</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>£280,692.78</td>
<td>£73,098.59</td>
<td>£1,456.93</td>
</tr>
<tr>
<td><strong>Current Liabilities</strong></td>
<td>£0.00</td>
<td>£1,019.00</td>
<td>£0.00</td>
</tr>
<tr>
<td><strong>Non Current Liabilities</strong></td>
<td>£0.00</td>
<td>£0.00</td>
<td>£0.00</td>
</tr>
<tr>
<td><strong>Total Liabilities</strong></td>
<td>£0.00</td>
<td>£1,019.00</td>
<td>£0.00</td>
</tr>
<tr>
<td><strong>Net Assets</strong></td>
<td>£280,692.78</td>
<td>£72,079.59</td>
<td>£1,456.93</td>
</tr>
<tr>
<td><strong>Capital and Reserves</strong></td>
<td>£280,692.78</td>
<td>£72,079.59</td>
<td>£1,456.93</td>
</tr>
</tbody>
</table>

**Notes:**

- See annual report.

Liabilities - Invoice for Remembrance lunch 2015 for £1019 received late and paid on 4 Jan 2016.

For the year ended 31st December 2015 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006. The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

Andrew Lockett 17 Carew Close, Craithole, Torpoint, Cornwall, PL11 3EB

Signature

Andrew James Lockett (AJ Lockett)