



# BRITISH PIG ASSOCIATION ANNUAL REPORT 2014



Former Chairman and President Philip Snell, who sadly passed away in 2014, seen here at the family home in Somerset with a selection of the trophies and awards accumulated for the Sock Herd of Large Blacks over 75 years of pedigree breeding and showing.



The British Pig Association stand at the Pig and Poultry Fair.



Julie Girling MEP for the South West speaks to members of the BPA Conservation committee at the Royal Bath and West Show



The Flack Competition for Interbreed Pairs is always an impressive sight.



Julian and Alice Newth. This year's Flack winners.



Young handlers being judged by Maureen Case



Hayley Loveless put on a stock judging competition for Junior Pig Club members at the Royal Bath and West Show.



# British Pig Association Annual Report 2014 Chairman's Report



The threat of exotic disease has continued to dominate our work with government and other industry organisations. Last year we reported that African Swine Fever had reached the north eastern borders of the European Union. Now less than a year on the disease has found its way over the border from Belarus into Poland and spread to Lithuania, Latvia and now Estonia.

When the first wild boar were tested positive in Poland there was a tacit assumption that we in Europe would be much better at handling and eradicating the disease than Russia and its post-Soviet neighbours. How wrong we were. It took over 30 years for Spain and Portugal to finally eradicate the disease from the Iberian peninsula after the initial outbreaks in the 1960's and Italy has not been able to eradicate the disease on the island of Sardinia.

It now looks as though we are not going to be able to push ASF back across the EU border and re-establish disease freedom any time soon. We are going to have to live with the threat within the EU for the foreseeable future.

The British Pig Association, National Pig Association and BPEX are all talking to government about what can be done to increase security at our borders. BPA Chairman Guy Kiddy attends the NPA producer group meetings to ensure that wherever possible we have a joined up approach to issues of common interest. Working together we were able to persuade Brussels to introduce testing requirements for pigs from countries affected by the new strain of Porcine Epidemic Diarrhoea which has caused devastation in North America. Unfortunately there are still many unknowns about how the disease has spread around the globe. Our Consultant Vet Bob Stevenson is a member of the Pig Health and Welfare Council and as a member of the surveillance sub-group we have been preparing a plan for the worst case scenario should PEDV arrive in the UK.

We have been working hard with Government as a member of the Pig Disease Core Group to ensure that Breeds at Risk were part of the updated Disease Control Strategy for African and Classical Swine Fever in Great Britain published in August. We are also working to ensure that the strategies which we have painstakingly set in place with government for dealing with Breeds at Risk are not jeopardised by the introduction of a new all-encompassing EU Animal Health Law. We are very grateful to Julie Girling MEP for the South West region for her support in pushing through amendments to this new proposed regulation.

A key element of Breeds at Risk policy has to be biosecurity. Herds with valuable gene pools must have effective biosecurity plans in place and must be able to demonstrate a culture of biosecurity. We believe that Assurance Schemes could help to demonstrate a commitment to biosecurity. We continue to work with Assured Food Standards and others to explore ways of providing cost effective risk based assurance schemes for smaller producers for whom the existing Red Tractor programme would be too expensive. Our Chief Executive has recently joined the Technical Assurance Committee of Red Tractor Pigs

The Association had a stand at the British Pig and Poultry Fair in May this year and it was there that we and the rest of the pig sector learned of the Food Standards Agency's plans to introduce a new programme of Trichinella testing at the start of June. Together with industry colleagues we attended a meeting at the FSA headquarters and agreed to delay the full implementation for four months. We will continue to monitor any problems arising from this latest EU inspired initiative.

Another area where we are working closely with government is the Farm Animal Genetics Resources Committee which has recently been reconstituted under a new Chairman with several new members. The Association is represented on this important Defra advisory committee by the Chief Executive.



# British Pig Association Annual Report 2014 Chairman's Report



One of the achievements of the FAnGR committee in which the BPA has been involved is the publication of official statistics for breed populations which for pigs are based on our survey data. The BPA Annual Bloodline survey has long been a cornerstone of our conservation programme. It is almost 30 years since the first Annual Bloodline Surveys were undertaken. Initially these were carried out by the Breed Clubs and the Rare Breeds Survival Trust but the real heroes of the story are the teams of volunteer breed surveyors. Now all their hard work has finally received the ultimate recognition and the results will form part of this new set of official statistics published by Defra. Thanks to the work of our surveyors the numbers of registered females for our pig breeds are shown as actual census data rather than estimates based on the number of registrations.

The other area of legislation that affects the Association and which falls under the FAnGR committee is the new proposed Zootechnical regulation from Brussels which covers the operation of breed societies. The BPA has been involved in the first round of consultations on this 92 page document and as a member of the newly formed sub-group of the FAnGR committee we will now be working with Defra on the second version of the regulation.

The BPA Heritage Semen Bank has been expanded again this year with the addition of five Large White boars. The Conservation Committee has created a short list of the more traditional lines from the Large White breed for collection. Four breeds, Berkshire, Gloucestershire Old Spots, Large Black and Middle White now have all their boar lines frozen. A British Saddleback boar has been donated by Conservation Committee vice Chairman Stephen Booth and we are working with the Oxford Sandy and Black Club to complete the lines in their breed. The Association will continue to search for sponsors and other sources of funding for this project. As part of this effort to attract wider funding we have also been working with the RBST, the Sheep Trust and the Millennium Seed Bank on a project to establish a national animal genebank where frozen semen and other material from all our species could be stored. The Association is committed to recycling semen from the genebank into the national herd and trials this year have produced litters of British Saddlebacks, Gloucestershire Old Spots and Large Blacks. Boars of suitable quality from these litters will be returned to the AI programme for use by members. The Conservation Committee will work on a plan to develop a regular programme of recycling boars from the semen archive.

The Conservation Committee has also introduced new software that allows members to check the inbreeding levels of potential matings before choosing a new boar for their herd or purchasing a package of breeding stock. This Kinship programme has been successfully trialled by the Large Blacks and was used to help provide a package of breeding stock for export to the Isle Of Man. The software will now be rolled out to other breeds.

Another new development for members is the transfer of birth notified pigs. It has for some time been an anomaly of our system that so many pedigree pigs are sold as weaners for fattening and yet only the breeder can produce the meat certificate. This has now been addressed and members can transfer their birth notified pigs for fattening and the new owners can produce meat certificates. Pigs transferred in this way are not eligible for herdbook registration for breeding.

Identification has always been a key concern for pedigree breeders and so this year we have stepped up our partnership with Fearing to introduce a set of identification equipment packages designed especially for pedigree breeders.

In the office we have been developing our computer system to accept a choice of identification for certain breeds where both tattooing and notching could be used.



# British Pig Association Annual Report 2014 Chairman's Report



The Show Committee has increased the number Affiliated Shows where pedigree pigs can be shown regardless of the choice of identification. The Show committee has also simplified the rules for breeding sow classes to ensure that sows are farrowing on a regular basis. The enforcement of this rule has been time consuming but has been accepted by members. In order to simplify this process and increase the amount of information available in a sow's breeding history the Council has authorised a project to collect details of crossbred litters via the website starting in 2015.

The Pig of the Year Competition remains the Association's flagship event and this year we were honoured to have a visit from HRH The Princess Royal during the final at the Great Yorkshire Show. The Association is very grateful to the Yorkshire Agricultural Society for its continued support for the competition along with a number of other generous sponsors and the hard working volunteers who do so much to bring the competition to its spectacular climax in Harrogate.

The Show Committee has again organised the Spring Sale at Chelford and the National Sale at Melton Mowbray. In Scotland the Show and Pork Committees have supported both the Spring and Autumn Smallholder Shows and the Pork Committee has continued to support both the English and Welsh Winter Fairs.

The Junior Pig Club will be organising its own Sausage competition at the English Winter Fair along with fatstock classes for pigs that have been reared by JPC members. These pigs will be auctioned to raise funds for the club. This year a group of Junior members were able to visit the World Pork Expo in the USA and meet up with their American counterparts. They have also been focusing on the Large White breed with a breeding project using one of the rarer lines donated by the Calderbrook herd. A large number of sponsors have supported the club this year both large and small and we would like to thank them all for their generous donations

- Henderson Plastics Ltd
- B&S Sales Ltd
- Carr's Billington
- East Riding Farm Supplies
- Elanco Animal Health
- Finrone Systems Ltd
- Goosetree Farm
- MSD Animal Health
- Schippers Ltd
- Steven Taylor Hog Roast
- Swalcliffe Park



# British Pig Association Annual Report 2014 Chairman's Report



Any Association such as the BPA is dependent on its members and their support. Much of the talk is about pigs but in the end it is the people who make the difference.

Sadly 2014 has seen us lose one of our oldest and most respected members. Philip Snell who died in June served as President of the National Pig Breeders Association in 1972 and NPBA Chairman from 1981 to 1984. His achievements included the first computerisation of the herdbooks and the eradication of Aujeszky disease but his proudest legacy could be the Sock Herd of Large Black pigs which has already achieved the milestone of 75 years of pedigree breeding.

On a happier note Peter Reeder, a stalwart of pig breeding and showing in Norfolk received the British Empire Medal in this year's Birthday Honours list for a lifetime of service to his local community.

Three of our most respected judges are also retiring this year. Peter Brier, Brian Knight and Viki Mills have decided to hang up their hats after a lifetime in the show ring. They will be a hard act to follow but the Show Committee's New Judges Scheme now provides a formal route into judging and will ensure that standards are maintained in the future.

Continuity is also being provided by the agreement of new lease for the BPA office premises in Cambridge which has allowed for the upgrading of the office facilities to reduce energy bills. It has also allowed us to invest in better storage for our extensive collection of herdbooks and other historical publications.

Further evidence of the commitment of pedigree breeders to the longer perspective comes in the form of 25 year Prefix awards for three herds which have completed a quarter century of pedigree breeding.

The Bridgespot Herd of Gloucestershire Old Spots owned Mr & Mrs Davies in Nantwich, Cheshire. Oathall Community College's herd of Large Blacks and Large Whites at Haywards Heath, West Sussex and in Wooler, Northumberland the Yearle Herd of Tamworths run by Sarah Dodds. It is the long term commitment of pedigree breeders such as these that ensures the continued survival of our native breeds.

Next year will be an election year and the Association has undertaken an extensive survey of members. The results of the survey will be used by the Council to ensure that it has a good understanding of the membership's priorities in advance of the elections and that the committee structures are in place to deliver the services that members value the most.

<b>Litter notifications</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>
Berkshire	412	431	328	278	214
British Landrace	540	550	494	337	135
British Saddleback	580	766	647	452	342
Duroc	65	73	61	63	79
Gloucestershire Old Spots	791	890	904	1101	854
Hampshire	50	45	35	48	39
Large Black	171	181	167	207	143
Large White	870	913	630	502	379
Mangalitza	62	76	59	62	57
Middle White	214	211	148	147	111
Oxford Sandy & Black	276	367	466	445	395
Pietrain	54	60	59	45	54
Tamworth	284	297	281	271	193
Welsh	383	494	584	458	404
<b>Total</b>	<b>4752</b>	<b>5354</b>	<b>4863</b>	<b>4416</b>	<b>3399</b>
Modern Breeds Birth Notifications	1962	2135	1863	1453	1090
Traditional Breeds Birth Notifications	2790	3219	3000	2963	2309
<b>Herd Book Registrations</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>
Berkshire	398	514	311	247	253
British Landrace	471	276	422	180	130
British Saddleback	796	1135	653	400	295
Duroc	68	71	78	63	75
Gloucestershire Old Spots	950	1300	979	766	598
Hampshire	30	47	43	14	50
Large Black	213	284	238	239	151
Large White	631	518	757	238	261
Mangalitza	182	260	89	76	57
Middle White	347	299	201	195	148
Oxford Sandy & Black	343	540	526	406	247
Pietrain	85	131	123	60	133
Tamworth	303	383	328	243	193
Welsh	436	615	449	372	422
<b>Total</b>	<b>5253</b>	<b>6373</b>	<b>5197</b>	<b>3499</b>	<b>3013</b>
Modern Breeds Herd Book Registrations	1721	1658	1872	927	1071
Traditional Breeds Herd Book Registrations	3532	4715	3325	2572	1942

THE BRITISH PIG ASSOCIATION  
(Company limited by Guarantee)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31st DECEMBER 2013

Company No: 22088 (England and Wales)  
Charity No: 248119

Agutter . Khanderia  
Chartered Accountants and Registered Auditors  
85a Great Portland Street, London W1W 7LT

THE BRITISH PIG ASSOCIATION  
(Company limited by Guarantee)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31st DECEMBER 2013

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THE BRITISH PIG ASSOCIATION  
(Company limited by Guarantee)

ADMINISTRATIVE INFORMATION

FOR THE YEAR ENDED 31st DECEMBER 2013

Charity name:	The British Pig Association
Charity registration number:	248119
Company registration number:	22088 (England and Wales)
Registered office and Operational address:	Trumpington Mews 40B High Street Trumpington, Cambridge CB2 9LS
Bankers:	National Westminster Bank Plc. 72-74 High Street Watford Hertfordshire WD1 2BQ
Investment advisers and bankers:	Schroder Personal Investment Management Limited 31 Gresham Street London EC2V 7QA
Auditors:	Agutter . Khanderia Chartered Accountants 85a Great Portland Street London W1W 7LT

THE BRITISH PIG ASSOCIATION  
(Limited by Guarantee)  
ADMINISTRATIVE INFORMATION (Continued)

FOR THE YEAR ENDED 31st DECEMBER 2013

**Management Committee**

President:	The Most Hon. The Marquess of Salisbury P.C., D.L.
Chairman:	G. Kiddy
Vice Chairmen:	Mrs. C. Coe S. Richardson A. Robinson
Honorary Vice-Presidents:	P. Brier J. Herbert B. Knight J. Millard Mrs. V. Mills R. Overend
Chief executive and Secretary:	M. Bates
Directors and Trustees:	S. Booth Mrs. T. Bretherton P. Brier Mrs. C. Coe C. Impey G. Kiddy B. Knight S. Loveless Ms. J. Mathews J. Millard Mrs. V. Mills D. Norman N. Overend S. Richardson A. Robinson

THE BRITISH PIG ASSOCIATION  
(Limited by Guarantee)  
DIRECTORS' AND TRUSTEES' REPORT

FOR THE YEAR ENDED 31st DECEMBER 2013

The trustees, who are also directors of the charity for the purposes of the Companies Act, present their annual report and the audited financial statements for the year ended 31st December 2013. This report has been prepared in accordance with the Statement of Recommended Practice (SORP) "Accounting and Reporting by Charities" issued in March 2005 and in accordance with the provisions of the Companies Act 2006 applicable to companies subject to small companies regime.

### **Our Aims and objectives**

#### Purposes and Aims

Our charity's purposes as set out in the objects contained in the company's memorandum of association are to:

Procure advancement of animal welfare and in particular those of breed society functions in pedigree pig recording and conservation.

The aims of our charity are to provide comprehensive services to pedigree pig farmers in maintenance of their individual pigs and herds; educate members about the risks of disease and welfare of animals through organising training workshops, shows and exhibitions both in the U. K. and overseas; development of the pedigree pig industry both in the United Kingdom and overseas by exchanges between countries. Our aims fully reflect the purposes that the charity was set up.

#### Ensuring our work delivers our aims

We review our aims, objectives and activities each year. Regular meetings are arranged by dedicated committees to review animal welfare, training, organisation of shows and events, regional and specific matters, conservation of rare breeds, inspection of animal herds and special projects. The executive committee meets at least once a year to review the work of the individual committees.

The reviews look at the success of each core activity and the benefits they have delivered to those groups of people we are set to help. The reviews also help us to ensure our aims, objectives and activities remain focused and deliver the planned benefits. We have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing our aim and objectives and in planning our future activities. In particular, the trustees consider how planned activities will contribute to the aims and objectives they have set.

THE BRITISH PIG ASSOCIATION  
(Limited by Guarantee)  
DIRECTORS' AND TRUSTEES' REPORT

FOR THE YEAR ENDED 31st DECEMBER 2013

The focus of our work

Our main objectives for the year continued to be that of the advancement of animal welfare and in particular those of breed society functions in pedigree pig recording and conservation. The strategies we used to meet these objectives included:

Electronic and manual registrations of breed society functions in pedigree pig recordings;

Active support for members by telephone, correspondence, Internet and educational workshops; and

Organising events, shows and exhibitions both in the United Kingdom and worldwide to promote animal welfare and conservation of pedigree pigs.

**How our activities deliver public benefit**

Our main activities and who we try to help are described below. All our charitable activities focus on delivering advancement of animal welfare in the pig industry and in particular those of breed society functions in pedigree pig recording and conservation that helps in delivering public benefit to a wider community who are the end consumers.

Who used and benefited from our services

Our objects and our coverage helped us to provide services to the pedigree pig farmers throughout the United Kingdom. Advanced methods deployed in animal husbandry help the ultimate consumers in obtaining safe source of food.

Our activities of organising shows and missions both in the United Kingdom and overseas countries deliver services to improve methods to look after animal welfare, control and eradicate disease and improve the quality of food supply chain that deliver a much wider public benefit.

Advice and information

Advice and information to members and the public may be accessed by Internet. We have developed our website to meet the assurance and accreditation standards. We have a dedicated website '[www.britishpigs.org](http://www.britishpigs.org)'

We also provide dedicated support to members by updated literature, telephone, electronic mail and by correspondence.

THE BRITISH PIG ASSOCIATION  
(Limited by Guarantee)  
DIRECTORS' AND TRUSTEES' REPORT

FOR THE YEAR ENDED 31st DECEMBER 2013

**Financial Review**

The Statement of Financial Activities for the year is set out on pages 12 and 13 of the financial statements. A summary of the financial results and the work of the charity are set out below.

The trustees consider that the performance of the charity this year has improved but we still operate in extremely challenging financial and operational environment caused by the slowdown of the UK and global economy and increased regulation.

The statement of financial activities shows net surplus for the year of £879 (2012: Deficit of £36,507).

Investment gains for the year were £3,404 (2012: £1,260).

Our reserves after revaluation of assets and investment gains stand at £441,892 (2012: £437,609).

The trustees have reviewed the fund-raising strategy and return on fund-raising costs. Fund-raising costs were £244,545 (2012: £222,642). We have managed to control costs to achieve an improved level of delivery of income from our overseas activities, which made a positive contribution to reducing the net deficit for the year. Fund-raising costs were financed by sponsorships, grants and contributions from members participating in the activities.

Global stock markets continued to improve during 2013 although the markets remain volatile and unpredictable. The trustees sold all investments in fixed income shares with a low income yield and reinvested most of the proceeds to purchase Schroder Charity Multi-asset income units at a cost of £397,856 in February 2013. As a result of the repositioning of our portfolio, the trustees expect a yield of around 3.5% on our investments.

The activities of the charity have remained the same as in previous year.

Principal Funding Sources

Our charity receives principal funding from membership subscriptions and pedigree recording services together with sponsorships, grants and voluntary donations.

The Council authorised to continue to promote and expand the pedigree pig industry both in the United Kingdom and overseas. Overseas schemes were mainly funded by grants and sponsorships. Events organised in the United Kingdom during 2013 were financed from our own funds and from support of our sponsors.

THE BRITISH PIG ASSOCIATION  
(Limited by Guarantee)

DIRECTORS' AND TRUSTEES' REPORT (Continued)

FOR THE YEAR ENDED 31st DECEMBER 2013

Investment policy and returns

The executive committee has considered the most appropriate policy for investing funds and has found that specialised unit trusts, designed for the charity sector, meet their requirements to generate both income and capital growth.

In view of the continuing stability in the stock markets, the trustees have repositioned our listed investments. Our new portfolio of investments acquired in February 2013 should deliver income return of approximately 3.50%.

Reserves policy and funds available

The Charity funds its various activities partly from membership subscriptions and fees, investment income and other fund raising activities including grants and sponsorships. The current levels of services we provide are normally expected to result in a deficit of income over expenditure in the short term, which is financed by reserves of the Charity.

The trustees have reviewed the level of reserves required to effectively continue the breed society functions in pedigree pig recordings and conservation and provide other related services to its members.

The review concluded that to allow the charity to be managed efficiently and to provide uninterrupted services, the current level of reserves should be maintained.

The present level of funding is adequate to support the continuation of the charity's functions for the short to medium term, and the trustees consider the financial position of the charity to be satisfactory.

We also hold as part of our unrestricted reserves, a fund of £313 for the Irish Members' Committee.

The charity has a number of other designated and restricted funds, which are represented by investments:

'Geoffrey Cloke Memorial Fund' to honour Mr. G. E. Cloke, was set up during 2004 from donations to serve the interests of the Association and its members. This fund currently holds a balance of £3,146 (2012: £3,144). (See note 15)

Large White Breeders' Memorial Fund was set up over 25 years ago. This fund is available to facilitate continuation of White breed conservation activities. This fund currently holds a balance of £1,199 (2012: £1,198). (See note 15)

THE BRITISH PIG ASSOCIATION  
(Limited by Guarantee)

DIRECTORS' AND TRUSTEES' REPORT (Continued)

FOR THE YEAR ENDED 31st DECEMBER 2013

**Plans for future periods**

The trustees expect to continue its breed society functions in pedigree pig recordings and conservation; organise events, shows and exhibitions both in the United Kingdom and worldwide to promote animal welfare and the recording and conservation of pedigree pigs.

**Structure, Governance and Management**

Governing document

The charity is a charitable company limited by guarantee. It is governed by a Memorandum and Articles of Association.

Structure and management

The charity is organised so that the trustees meet regularly to manage its affairs.

All directors of the company are also trustees of the Charity, and there are no other trustees. All of the trustees named on page 2 served partly or throughout the year. The Board has the power to appoint additional trustees, as it considers fit to do so.

All trustees, except for Mr. P. Brier, Mr. B. Knight and Mrs. V. Mills serve for a three-year period and may be re-elected.

Trustee Induction and Training

Most trustees are already familiar with our charity's work through their activities as pedigree pig farmers.

Our charity regularly organises training workshops, inward mission to the United Kingdom from overseas pedigree pig farmers and outward missions to learn and exchange expertise with overseas pedigree pig farmers.

Risk Management

The executive committee has conducted its own review of the major risks to which the charity is exposed and systems have been established to mitigate those risks. Significant external risks to funding have led to the development of regular appraisals of plans, which would allow for the diversification of resources.

THE BRITISH PIG ASSOCIATION  
(Limited by Guarantee)

DIRECTORS' AND TRUSTEES' REPORT (Continued)

FOR THE YEAR ENDED 31st DECEMBER 2013

Risk Management (Continued)

Internal risks are minimised by the implementation of procedures for authorisation of transactions and projects. All projects and procedures are regularly reviewed for compliance with the objectives set out.

Organisational Structure

There is one full time chief executive who manages the day-to-day administration of the charity, and organises fundraising initiatives. The remaining staff are deployed to assist with fundraising and administration.

The chief executive is in place to ensure that the charity delivers the services specified and that key performance targets are met to include individual supervision of the staff team.

Our charity has several committees that meet regularly to review the achievement of our aims. There are separate committees that manage shows and events, pedigree pork schemes, regional issues, conservation, herd inspections, and breed enhancement and protection projects. The Council of trustees and the executive committee meet at least once a year to review progress and assess achievement of our aims.

**Statement of trustees' responsibilities**

Company and Charity law requires the trustees to prepare financial statements for each financial year, which give a true and fair view of the financial activities of the charity and of its financial position at the end of that year. In preparing those financial statements, the trustees have:

- (a) selected suitable accounting policies and then applied them consistently;
- (b) made judgements and estimates that are reasonable and prudent;
- (c) stated whether applicable accounting standards have been followed, subject to any material departure disclosed and explained in the financial statements; and
- (d) prepared the financial statements on the going concern basis.

Statement of trustees' responsibilities

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time, the financial position of the charity and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

THE BRITISH PIG ASSOCIATION  
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DIRECTORS' AND TRUSTEES' REPORT (Continued)

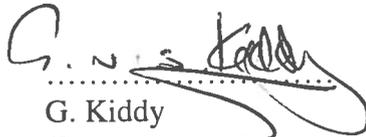
FOR THE YEAR ENDED 31st DECEMBER 2013

**Auditors**

Messrs. Agutter . Khanderia were re-appointed as the charitable company's auditors during the year and it is proposed that they be re-appointed auditors to the Charity for the ensuing year.

**Approval**

The board of directors and trustees approved this report on the 24<sup>th</sup> of September 2014 and signed on its behalf.



G. Kiddy  
Chairman and Trustee

24<sup>th</sup>  
..... September 2014

THE BRITISH PIG ASSOCIATION  
(Limited by Guarantee)

REPORT OF THE INDEPENDENT AUDITORS

**Independent Auditor's Report to the members of The British Pig Association**

We have audited the financial statements of The British Pig Association for the year ended 31st December 2013 which comprise the Statement of Financial Activities, the Summary Income and Expenditure Account, the Balance Sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the charitable company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the charitable company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the charitable company and the charitable company's members as a body, for our audit work, for this report, or for the opinions we have formed.

**Respective responsibilities of trustees and auditors**

As explained more fully in the Trustees' Responsibilities Statement, the trustees who are also the directors of the charitable company for the purposes of company law are responsible for preparation of the financial statements and for being satisfied that they give a true and fair view.

Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board Ethical Standards for Auditors.

**Scope of the audit of the financial statements**

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the charitable company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the trustees; all the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the trustees' annual report to identify material inconsistencies with the audited financial statements and to identify and information that is apparently materially incorrect based on, or materially inconsistent with, the knowledge acquired by us in the course of performing the audit. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

THE BRITISH PIG ASSOCIATION  
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REPORT OF THE INDEPENDENT AUDITORS (Continued)

**Opinion on financial statements**

In our opinion the financial statements:

- give a true and fair view of the state of the charitable company's affairs as at 31st December 2013 and of its incoming resources and application of resources, including its income and expenditure, for the year then ended;
- have been properly prepared in accordance with the United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

**Opinion on other matters prescribed by the Companies Act 2006**

In our opinion the information given in the Trustees' Annual Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

**Matters on which we are required to report by exception**

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of trustees' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the trustees were not entitled to prepare the financial statements in accordance with the small companies' regime.

*Khandaria*

K. D. Khandaria ACA

Senior Statutory Auditor

(For and on behalf of Agutter Khandaria

Chartered Accountants, Statutory Auditor)

85a Great Portland Street

London

W1W 7LT

*J.C.C.* September 2014

**THE BRITISH PIG ASSOCIATION**  
(Limited by Guarantee)

**STATEMENT OF FINANCIAL ACTIVITIES**

**FOR THE YEAR ENDED 31st DECEMBER 2013**

<u>INCOMING RESOURCES</u>	<u>Note</u>	<u>Unrestricted</u> <u>Funds</u> £	<u>Restricted</u> <u>Funds</u> £	<u>TOTAL</u> <u>2013</u> £	<u>TOTAL</u> <u>2012</u> £
<u>Incoming resources from generated funds:</u>					
Voluntary income	(2)	50,717	-	50,717	41,547
Activities for generating funds	(3)	304,041	-	304,041	274,430
Investment income	(4)	11,165	3	11,168	2,347
<b>Total incoming resources</b>		365,923	3	365,926	318,324
		-----	-----	-----	-----
 <u>RESOURCES EXPENDED</u>					
<u>Costs of generating funds:</u>					
Costs of generating voluntary Income	(5)	3,000	-	3,000	2,000
Fundraising costs	(6)	244,545	-	244,545	222,642
Investment management costs	(7)	-	-	-	8,103
Governance costs	(8)	117,502	-	117,502	122,086
<b>Total resources expended</b>		365,047	-	365,047	354,831
		-----	-----	-----	-----
 <u>NET INCOMING/ (OUTGOING) RESOURCES</u>					
	(9)	£876	£3	£879	£(36,507)
		=====	=====	=====	=====

**THE BRITISH PIG ASSOCIATION**  
(Limited by Guarantee)

**STATEMENT OF OTHER RECOGNISED GAINS**

**FOR THE YEAR ENDED 31st DECEMBER 2013**

	Unrestricted <u>Funds</u> £	Restricted <u>Funds</u> £	TOTAL <u>2013</u> £	TOTAL <u>2012</u> £
Net incoming resources/ (deficit) before revaluations and investment asset disposals	876	3	879	(36,507)
<u> Holding gains/ (losses):</u>				
Gains on disposal and revaluations of investments	3,404	-	3,404	1,260
Gains on revaluation of tangible fixed assets	-	-	-	16,620
	-----	-----	-----	-----
<b>Net movement in funds</b>	4,280	3	4,283	(18,627)
<u>Reconciliation of funds:</u>				
Total funds at 1st January 2013	432,954	4,655	437,609	456,236
	-----	-----	-----	-----
Total funds at 31st December 2013	£437,234	£4,658	£441,892	£437,609
	=====	=====	=====	=====

THE BRITISH PIG ASSOCIATION  
(Limited by Guarantee)

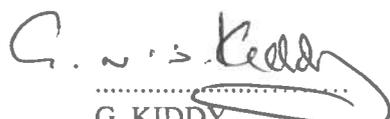
BALANCE SHEET

AS AT 31st DECEMBER 2013

	<u>Note</u>	<u>2013</u> £	<u>2012</u> £
<u>FIXED ASSETS</u>			
Tangible assets	(10)	21,690	25,017
Heritage assets	(11)	16,703	14,878
Investments	(12)	<u>414,399</u>	<u>422,485</u>
		<u>452,792</u>	<u>462,380</u>
<u>CURRENT ASSETS</u>			
Stock		-	375
Debtors	(13)	45,618	53,168
Cash at bank and in hand		<u>45,823</u>	<u>33,075</u>
		<u>91,441</u>	<u>86,618</u>
<u>CREDITORS:</u>			
Amounts falling due within one year	(14)	<u>102,341</u>	<u>111,389</u>
<u>NET CURRENT ASSETS/ (LIABILITIES)</u>		<u>(10,900)</u>	<u>(24,771)</u>
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		441,892	437,609
<u>NET ASSETS</u>		<u>£441,892</u>	<u>£437,609</u>
<u>CAPITAL</u>			
Restricted income funds	(15)	4,658	4,655
Unrestricted income funds		437,234	432,954
		<u>£441,892</u>	<u>£437,609</u>

These accounts have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The board of directors approved these accounts on <sup>24th</sup> September 2014

  
.....  
G. KIDDY  
Director and Trustee

  
.....  
MRS. C. COE  
Director and Trustee

THE BRITISH PIG ASSOCIATION  
(Limited by Guarantee)

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31st DECEMBER 2013

1. ACCOUNTING POLICIES

**1.1 Basis of preparation of accounts**

The accounts have been prepared under the historical cost convention as modified by the inclusion of fixed asset investments at market value and include the results of the charity's operations, which are described in the Directors' and Trustees' Report.

The accounts have been prepared in compliance with Statement of Recommended Practice (SORP 2005) on Charity Accounts and in accordance with applicable Accounting Standards.

**1.2 Tangible fixed and heritage assets**

Tangible fixed and heritage assets are stated at cost less depreciation. Depreciation is provided on all tangible fixed and heritage assets at rates calculated to write off the cost, less their estimated residual value, over their expected useful lives on the following bases:

Furniture, fittings and office equipment	: 25% reducing balance
Computer systems and website	: 15% straight line
Heritage assets	: Based on usage

**1.3 Stocks and work-in-progress**

Stocks and work-in-progress are stated at the lower of cost and net realisable value.

Net realisable value is based on estimated selling price less further costs expected to be incurred to completion and disposal.

**1.4 Income**

Voluntary income and donations are accounted for as receivable by the charity. Income from fundraising ventures is shown gross and recognised on an accruals basis, with the associated costs included in fundraising costs. No permanent endowments have been received in the period, but these are dealt with through the Statement of Financial Activities when received.

**1.5 Investments**

Investments are stated at market value. Realised and unrealised gains and losses on investments are dealt with in the Statement of Financial Activities. Investment income plus associated tax recoverable is credited to income on an accruals basis, using dates of payments for dividends, and daily accruals for interest and dividends.

**THE BRITISH PIG ASSOCIATION**  
(Limited by Guarantee)

**NOTES TO THE ACCOUNTS (Continued)**

**FOR THE YEAR ENDED 31st DECEMBER 2013**

**1. ACCOUNTING POLICIES (Continued)**

**1.6 Value added tax**

Value added tax is not wholly recoverable by the charity, and as such the irrecoverable amount is included as a cost in the Statement of Financial Activities.

**1.7 Challenge cups**

No value is included in the accounts for the challenge cups used by the charity itself or as breed prizes.

**1.8 Costs of generating voluntary income**

This includes staff costs in raising donations for the charity.

**1.9 Fundraising costs**

Fundraising expenditure comprises costs incurred in inducing people and organisations to contribute financially to the charity's work. This includes the cost of advertising and special fundraising events.

**2.0 Expenditure on Governance of the charity**

Governance expenditure includes all expenditure not directly related to the charitable activity or fund raising ventures. This includes accommodation costs of running office premises, salaries for administrative staff and audit fees.

	<u>2013</u>	<u>2012</u>
	£	£
<b>2. <u>VOLUNTARY INCOME</u></b>		
Donations	£50,717	£41,547
	=====	=====
<b>3. <u>ACTIVITIES FOR GENERATING FUNDS</u></b>		
Membership services – Pedigree subscriptions	60,811	72,359
Fees from breed society functions	18,275	25,656
Sponsorship and grants for activities	221,043	169,980
Other services and activities	3,912	6,435
	-----	-----
	£304,041	£274,430
	=====	=====

THE BRITISH PIG ASSOCIATION  
(Limited by Guarantee)

NOTES TO THE ACCOUNTS (Continued)

FOR THE YEAR ENDED 31st DECEMBER 2013

	<u>2013</u>	<u>2012</u>
	£	£
<b>4. <u>INVESTMENT INCOME</u></b>		
Interest receivable on cash deposits	110	10
Income from listed investments	11,058	2,337
	£11,168	£2,347
	=====	=====
<b>5. <u>COSTS OF GENERATING VOLUNTARY INCOME</u></b>		
Staff costs (Note 16)	£3,000	£2,000
	=====	=====
<b>6. <u>FUNDRAISING COSTS</u></b>		
<u>Unrestricted funds</u>		
Advertising and marketing	857	3,017
Website development (assurance and accreditation)	-	16,620
Subscriptions and donations	2,369	2,952
Export promotion and indemnity cover	1,488	2,653
Consultancy:		
- PWPS Genetic/Geneped services	1,978	879
On-line movement licence	4,603	4,422
Practical Pig News	24,000	24,370
Staff costs (Note 16)	27,500	27,700
<u>UK events:</u>		
Shows - Direct costs and prizes	11,261	16,019
- Staff costs (Organisation of events -Note 16)	12,500	13,000
<u>Overseas events:</u>		
- Publicity, exhibitions, conferences and travel costs	140,489	96,510
- Staff costs (Organisation and attendance - Note 16)	17,500	14,500
	£244,545	£222,642
	=====	=====
<b>7. <u>INVESTMENT MANAGEMENT COSTS</u></b>		
Professional management fees	-	£8,103
	=====	=====

THE BRITISH PIG ASSOCIATION  
(Limited by Guarantee)

NOTES TO THE ACCOUNTS (Continued)

FOR THE YEAR ENDED 31st DECEMBER 2013

	<u>2013</u>	<u>2012</u>
	£	£
<b>8. GOVERNANCE COSTS</b>		
Establishment costs	13,909	13,605
Staff costs (Note 16)	17,247	19,290
Audit	3,950	3,800
Other operating expenses	76,609	80,850
Depreciation of fixed and heritage assets	5,787	4,541
	£117,502	£122,086
	=====	=====

**9. NET INCOMING/ (OUTGOING) RESOURCES**

The surplus/ (deficit) of income over expenditure is stated after charging:

Depreciation of tangible fixed assets:	5,787	4,541
Audit fees	3,950	3,800
	=====	=====

**10. TANGIBLE FIXED ASSETS**

	<u>Website</u>	<u>Computer Systems</u>	<u>Furniture, &amp; equipment</u>	<u>Total</u>
<u>Cost</u>	£	£	£	£
At 01.01.2013	16,620	57,557	5,157	79,334
Additions	-	2,460	-	2,460
	16,620	60,017	5,157	81,794
<u>Depreciation</u>				
At 01.01.2013	-	50,123	4,194	54,317
Charge for the year	2,493	3,053	241	5,787
	2,493	53,176	4,435	60,104
<u>Net Book Value</u>				
At 31.12.2013	£14,127	£6,841	£722	£21,690
	=====	=====	=====	=====
At 31.12.2012	£16,620	£7,434	£963	£25,017
	=====	=====	=====	=====

THE BRITISH PIG ASSOCIATION  
(Limited by Guarantee)

NOTES TO THE ACCOUNTS (Continued)

FOR THE YEAR ENDED 31st DECEMBER 2013

	<u>2013</u>	<u>2012</u>
	£	£
<b>11. <u>HERITAGE ASSETS</u></b>		
Semen bank for protection of breeds	£16,703	£14,878
	=====	=====
<b>12. <u>INVESTMENTS</u></b>		
<u>Held as fixed assets</u>		
Listed investments: U.K.	£414,399	£422,485
	=====	=====
The historic cost of listed investments on 31st December 2013 was £397,856 (2012: £416,372).		
<b>13. <u>DEBTORS</u></b>		
Amounts falling due within one year:		
Sundry debtors, grants and accrued income	18,349	26,625
Prepayments and other debtors	9,291	8,404
Tax recoverable	17,978	18,139
	-----	-----
	£45,618	£53,168
	=====	=====
<b>14. <u>CREDITORS</u></b>		
Amounts falling due within one year:		
Sundry creditors and grants repayable	84,517	82,950
Members' payments in advance:		
-Birth notification fees	2,400	1,408
-Herd registration fees	78	545
Social Security and other taxes	4,551	8,863
Accruals	10,795	17,623
	-----	-----
	£102,341	£111,389
	=====	=====

THE BRITISH PIG ASSOCIATION  
(Limited by Guarantee)

NOTES TO THE ACCOUNTS (Continued)

FOR THE YEAR ENDED 31st DECEMBER 2013

	<u>2013</u>	<u>2012</u>
	£	£
 <b>15. <u>FUNDS OF THE CHARITY</u></b>		
Geoffrey Cloke Memorial Fund	3,146	3,144
Large White Breeders' Memorial Fund	1,199	1,198
Irish Members' Committee Fund	313	313
	£4,658	£4,655
	=====	=====

**16. STAFF COSTS**

No remuneration was paid to trustees in the year. Expenses reimbursed to them together with staff costs of the remaining employees were:

Salaries and Social Security costs	77,747	76,490
Trustees' meeting expenses	7,748	12,226
	£85,495	£88,716
	=====	=====
 <u>Analysis:</u>		
Costs for generating voluntary income	3,000	2,000
Fund raising costs -Unrestricted funds	57,500	55,200
Governance costs	24,995	31,516
	£85,495	£88,716
	=====	=====

The average number of persons employed by the charity during the year was as follows:

Governance and fundraising	3	3
	====	====

THE BRITISH PIG ASSOCIATION  
(Limited by Guarantee)

NOTES TO THE ACCOUNTS (Continued)

FOR THE YEAR ENDED 31st DECEMBER 2013

17. ANALYSIS OF FUND BALANCES  
BETWEEN THE NET ASSETS

	<u>Unrestricted</u> <u>Funds</u> £	<u>Restricted</u> <u>Funds</u> £	<u>Total</u> £
Tangible fixed and heritage assets	38,393	-	38,393
Investments	414,399	-	414,399
Net current assets/ (liabilities)	<u>(10,900)</u>	<u>4,658</u>	<u>(15,558)</u>
	£441,892	£4,658	£437,234
	=====	=====	=====

18. FUTURE FINANCIAL COMMITMENTS

As at 31st December 2013 the charity had annual or other commitments, as follows:

Capital commitments

	<u>2013</u> £	<u>2012</u> £
Expenditure contracted for the year 2013	-	-
	=====	=====

Operating leases:

At 31st December 2013 the company had annual commitments under operating leases as set out below:

	<u>2013</u>		<u>2012</u>	
	<u>Land &amp;</u> <u>buildings</u> £	<u>Other</u> £	<u>Land &amp;</u> <u>buildings</u> £	<u>Other</u> £
<u>Operating leases which expire:</u>				
(a) within one year	-	4,190	9,500	-
(b) in the second to fifth years	-	4,211	-	8,401
	=====	=====	=====	=====

The company's total future financial commitments under operating leases are £13,622 (2012: £28,712)



Mandy Booth in the ring at the BPA Spring Show and Sale at Chelford Market which attracted a good crowd



David Pawson brought some of his imported Pietrain lines to the National Show and Sale at Melton Mowbray



Ella and Huw Roberts with the Christine Vaughan Memorial Salver for the Welsh pig with the most points in the year



David Brock has waited a long time for success in the Pig of the Year competition but this year he has his reward



BPA Chairman Guy Kiddy looks very proud to be presenting the glass for the Reserve Champion Pig of the Year to his son Nick



The POY Reserve Champion Female bred by John Wreakes and shown by his nephew seen here receiving the rosette from the judge Brian Mulkeen



HRH The Princess Royal visited the Great Yorkshire Show and met some of the Gloucestershire Old Spots breeders with Guy Kiddy and Chief Steward Peter Brier



The Pig of the Year Competition always attracts a good crowd at the Great Yorkshire Show.



First Prize in the Junior Pig Club's Poster Competition was a Henderson Plastics feeder and here it is being put to good use by the winner Sarah Whitley



The Junior Pig Club out in force at the English Winter Fair with Stephen Taylor who judged the competitions



Ernie and Jean Gregg supporting the Middle White Breeders Club at the Irish Ploughing Match



The pigs were a great draw at the Irish Ploughing Match and the BPA tent attracted a good crowd every day.