

# **TECTONA TRUST LTD**

## **Report of the Directors/Trustees for the Annual General Meeting held on January 8<sup>th</sup> 2020 at the Registered Office**

(covering the period 1<sup>st</sup> January 2018 to 31<sup>st</sup> March 2019)

Charity Number 1127573

Company Number 06788607

(incorporated as a Private Limited Company on 12<sup>th</sup> January 2009)

### **Registered Office**

Tectona Trust Ltd

c/o Cattewater Harbour Commissioners 2 The Barbican

Plymouth Devon

PL1 2LR

### **Names of Directors / Trustees**

Captain Timothy Charlesworth

Dr Barbara Crabtree (appointed 19<sup>th</sup> October 2018)

Mr Charles Hattersley

Mrs Jennifer Preston (appointed 20<sup>th</sup> December 2018)

Mr Christopher Rowsell (Chair until 31<sup>st</sup> December 2018 Company Secretary from 1<sup>st</sup> January 2019)

Mr Paul Wright (appointed 6<sup>th</sup> July 2018. Chair from 1<sup>st</sup> January 2019)

### **Officers**

Dr Roger Crabtree (Honorary Chief Executive and Company Secretary until 11<sup>th</sup> October 2018)

Mr Mark Parlett (Honorary Finance Manager)

### **Accountants**

Geoffrey Rogers (Chartered Accountants)

### **Independent Examiner**

Mr Rory O'Donell

### **Banker**

HSBC

### **Charitable Objectives of the Tectona Trust**

To help people of all ages to develop and become mature and responsible individuals through experience of sail training activities in traditional sailing craft including maintaining and conserving the craft. Such people include the socially disadvantaged and those suffering from mental health and addiction problems

### **Summary of Activities**

To help people of all ages including those with mental health problems and those recovering from substance misuse to benefit from experience on traditional sailing craft. This is achieved using the sailing vessel 'Tectona' now owned by the Tectona Trust Ltd and operated by the associate company Sailing Tectona CIC. The Trust assists medical professionals understand the benefit such activities can provide. Research is undertaken in this field.

## **Directors / Trustees**

As a private limited company Tectona Trust Ltd has a Board of Directors. They are also referred to as Trustee. The Directors/Trustees do not receive remuneration for their services to Tectona Trust Ltd.

In appointing members of the Board a spectrum of expertise is sought which includes: health and well being of participants staff and volunteers, safety and environmental protection, recovery from mental health and addiction issues, liaison with recovery organisations, safeguarding of children and vulnerable adults, compliance with the law and regulations including those associated with the Charities Commission, Companies House and the Maritime and Coastguard Agency, liaison with universities professional bodies and authorities, fund raising and financial management.

The Tectona is managed, maintained and manned by Sailing Tectona CIC. The Board of the Tectona Trust keeps an overview of this whilst the expertise in detail of operation of the sail training vessel(s) resides in Sailing Tectona CIC.

## **Commentary**

The ketch 'Tectona' was purchased and refitted in 2008 by Dr Roger Crabtree. He had the vision of using her to help people recovering from addiction. The Tectona Trust Ltd, a registered charity was incorporated in 2009 with Dr Crabtree generously donating use of Tectona to the Trust. He provided time and energy in developing activities as Chief Executive. He also used his practical skills to help maintain the Tectona. In October 2018 Dr Crabtree suffered a stroke and died on October 11<sup>th</sup> 2018. The loss was heavily felt by members of the Tectona Trust Ltd, but they undertook to continue his vision.

2018 / 19 was a year of transition in other ways

When the Trust was formed in 2009 the Tectona Trust Ltd did not have the resources to manage Tectona or to use her full time for clients.

An arrangement was made with the Island Trust to use the Tectona in their sail training programme, primarily for young people and take responsibility for her management, maintenance and manning. She was chartered back to the Tectona Trust Ltd to undertake up voyages for their clients. The arrangement continued until 2018, when it was agreed mutually and amicably that the arrangement would terminate. In preparation for this the associate Community Interest Company, Sailing Tectona was established to operate the Tectona.

The Directors are grateful to the Island Trust for the safe operation of the Tectona since 2009. Since 2018 the Tectona has been operated by Sailing Tectona CIC.

On January 9<sup>th</sup> 2019 through a Grant of Probate and the Last Will and Testament of Dr Roger Crabtree the ketch Tectona was transferred to the Tectona Trust Ltd.

The Tectona Trust Ltd has developed links with organisations which provide programmes for people with personal issues and those in recovery including the Shekinah Mission (Plymouth) MIND and Phoenix Futures. Feedback from such organisations with respect to persons in recovery has been very encouraging.

Tectona Trust Ltd through Sailing Tectona CIC has supported the setting up of a workshop at Cremyll where groups can learn skills associated with the maintenance of traditional craft. The associated activities reinforce the experience gained whilst sailing the Tectona and maintains interest before and after voyage.

During the period Tectona Trust has worked closely with the University of Plymouth Medical School and has assisted in the training of medical students in the subject of recovery from addiction. This has included arranging for students to participate in Recovery Voyages . A research project to develop a course based on the Crabtree method is being co-led by Dr Andrew Eccleston, Advisor to the Tectona Trust.

### **Public Benefit**

The activities supported by Sailing Tectona Ltd allow individuals to participate as members of an efficient team through which confidence, communication and self-respect are gained. The activities act as a catalyst for individuals and can make positive changes in their lives.

The public benefit is seen in reports by recovery organisations which advise that participation in the activities lead to significant improvements in the prospects for individual recovery.

### **Financial Review**

Participants in recovery and others are not generally able to self-fund the cost of voyages. The Tectona Trust Ltd at its discretion contributes towards the cost on a case by case basis, thereby facilitating voyages for those who would not otherwise be able to afford to participate. The Tectona Trust Ltd obtains its funds from grants and individual donors to whom we are grateful.

During the period of this review which preceded the ownership of Tectona by the Tectona Trust Ltd operation has taken place with a small reserve. With ownership of the Tectona the Board of Directors will review the reserve fund to take into account possible unforeseen expenditure in maintaining the vessel.

Before Dr Crabtree's death in October 2018 the Tectona Trust entered the ITV / National Lottery 'Peoples Project' with a potential first prize of £50K which would be used to increase in the number of Recovery Voyages undertaken and the establishment of a shore base for use by members of the Tectona Ocean Recovery Club (TORC)

The award depended on a public vote. Members of both the Tectona Trust and Sailing Tectona CIC put much effort into raising awareness during the Spring of 2018.

*(Note: The Awards were announced in April 2018. By public vote the Tectona Trust won the West Country - West Region 'People's Project' award of £50,000. Nationally the Tectona Trust came fourth out of 95 entrants in the 2019 competition )*

The accounts of the Tectona Trust for the period from 31<sup>st</sup> January 2018 to 31<sup>st</sup> March 2019 are presented in a separate document.

Paul G Wright.

Chairman