



**1867 SUPPORTERS' SOCIETY LIMITED**

**(also known as SHEFFIELD WEDNESDAY SUPPORTERS' TRUST)**

**REGISTERED UNDER THE CO-OPERATIVE AND COMMUNITY BENEFIT  
SOCIETIES ACT 2014 (FCA REGISTRATION NUMBER 8399)**

**2026 ANNUAL GENERAL MEETING**

**1867 Lounge, Sheffield Wednesday Football Club on the Tuesday 19th May at 7pm**

**AGENDA**

1. To receive and adopt the accounts for the 12-month period ending 31<sup>st</sup> March 2026.
2. That, in accordance with section 84 of the Co-operative and Community Benefit Societies Act 2014, the Society be authorised not to undertake a full professional audit of the accounts for the period to 31<sup>st</sup> March 2027.
3. To confirm the appointment of the Society's Independent Examiner.
4. To announce the outcome of the elections to the Trust Board.
5. To transact any other business. To include presentations and Q&A session

(continued)

**Income & Expenditure**

1867 SUPPORTERS SOCIETY LIMITED

For the year ended 31 March 2026

<b>Account</b>	<b>2026</b>	<b>2025</b>
<b>Income</b>		
Fundraising & Donations	110,874	0
Membership income	18,178	2,999
Merchandise income	24,039	0
<b>Total Turnover</b>	<b>153,092</b>	<b>2,999</b>
<b>Cost of Sales</b>		
Carriage on merchandise	124	0
Cost of merchandise	34,992	0
<b>Total Cost of Sales</b>	<b>35,116</b>	<b>0</b>
<b>Gross Profit</b>	<b>117,976</b>	<b>2,999</b>
<b>Expenses</b>		
Administrative expenses	3,852	1,872
Bank charges	532	180
Community activity expenses	499	0
Community donations	700	0
Events	2,182	0
Hardship	4,540	0
IT Charges	1,731	916
Legal fees	6,000	0
Marketing expenses	3,645	0
Payment Fee	9	0
Protest expenses	11,052	0
Social media	411	0
SWFC donations	57,096	0
SWFC Partnership	14,286	0
<b>Total Expenses</b>	<b>106,535</b>	<b>2,968</b>
<b>Operating Profit</b>	<b>11,441</b>	<b>31</b>
<b>Other Income</b>		
Interest received	4	3
<b>Total Other Income</b>	<b>4</b>	<b>3</b>
<b>Net Surplus</b>	<b>11,445</b>	<b>34</b>

## Balance Sheet

1867 SUPPORTERS SOCIETY LIMITED

As at 31 March 2026

Account	31 Mar 2026	31 Mar 2025
<b>Current Assets</b>		
<b>Cash at bank and in hand</b>		
Current Account	12,745	7,411
PayPal	33	38
Stripe	135	48
<b>Total Cash at bank and in hand</b>	<b>12,913</b>	<b>7,497</b>
<b>Prepayments and accrued income</b>		
Prepayments	7,070	0
<b>Total Prepayments and accrued income</b>	<b>7,070</b>	<b>0</b>
Accounts receivable	175	0
Inventories	0	2,783
Stock	3,188	0
<b>Total Current Assets</b>	<b>23,345</b>	<b>10,279</b>
<b>Net Current Assets (Liabilities)</b>	<b>23,345</b>	<b>10,279</b>
<b>Total Assets less Current Liabilities</b>	<b>23,345</b>	<b>10,279</b>
<b>Net Assets</b>	<b>23,345</b>	<b>10,279</b>

## Capital and Reserves

Current Year Earnings	11,445	0
General Reserves	487	473
Membership	2,013	406
Surplus Account	9,400	9,400
<b>Total Capital and Reserves</b>	<b>23,345</b>	<b>10,279</b>

## Statement of Cash Flows

1867 SUPPORTERS SOCIETY LIMITED

For the year ended 31 March 2026

Account	2026	2025
<b>Operating Activities</b>		
Receipts from customers	152,917	0
Payments to suppliers and employees	(114,915)	0
Cash receipts from other operating activities	502	0
<b>Net Cash Flows from Operating Activities</b>	<b>38,504</b>	<b>0</b>
<b>Investing Activities</b>		
Other cash items from investing activities	(34,709)	(2,783)
<b>Net Cash Flows from Investing Activities</b>	<b>(34,709)</b>	<b>(2,783)</b>
<b>Financing Activities</b>		
Other cash items from financing activities	1,621	10,279
<b>Net Cash Flows from Financing Activities</b>	<b>1,621</b>	<b>10,279</b>
<b>Net Cash Flows</b>	<b>5,416</b>	<b>7,497</b>
<b>Cash and Cash Equivalents</b>		
Cash and cash equivalents at beginning of period	7,497	0
Net change in cash for period	5,416	7,497
Cash and cash equivalents at end of period	12,913	7,497

## INDEPENDENT EXAMINER'S REPORT ON THE ACCOUNTS

**Report to the members of:** 1867 Supporters Society Limited (FCA Registration number 8399)

**On accounts for the year ended:** 31st March 2026

**Responsibilities and basis of report:** The Trust is responsible for the preparation of the accounts in accordance with the requirements of the Co-operative and Community Benefit Societies Act 2014 ("the Act").

I report in respect of my examination of the Trust's accounts in accordance with the Co-operative and Community Benefit Societies Act 2014 Act. An examination includes a review of the accounting records kept by the Trust and a comparison of the financial statements presented with these records. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the financial statements.

**Independent examiner's statement**

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- ❑ the accounting records were not kept in accordance with the Co-operative and Community Benefit Societies Act 2014 Act; or
- ❑ the accounts did not accord with the accounting records; or
- ❑ the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Co-operative and Community Benefit Societies Act 2014 Act, other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed: *Katie Hirst*

Name: Katie Hirst

Date: 11<sup>th</sup> May 2026

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