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Content:	ASCB CF information and procedure for applying for a grant
Sponsor:	Army Sport Control Board
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ARMY SPORT CONTROL BOARD CHARITABLE FUND

References:

- A. Annex E to AGAI Vol 1 Ch 5 Sport.
- B. ACSO 3206 (Third Revise) dated Apr 16.
- 1. The purpose of this DIN is to set out the process for the application for a grant from the Army Sport Control Board Charitable Fund (ASCB CF).

INTRODUCTION

- 2. The Army Sport Control Board Charitable Fund (ASCB CF) is a registered charity (No 1123854) and is a Company Limited by guarantee. ASCB CF was registered with Companies House on 22 October 2009 (Company No 6569008) and the transfer from the ASCB Trust Fund was completed on 30 October 2009. ASCB's solicitors are Wilsons of Salisbury who also fill the role of Company Secretary.
- 3. The majority of ASCB CF assets are invested in the Armed Forces Common Investment Fund which is managed by BlackRock Investment Management (UK) Ltd. Income for the ASCB CF is derived in the main from the Army Sports Lottery and dividends from Investments.

GOVERNING DOCUMENTS AND TRUSTEES

4. The governing documents including the Memorandum and Articles of Association of the ASCB CF are held by the CF's solicitors with a copy at HQ ASCB. The Trustees and the ASCB CF Secretariat are listed at Annex A.

OBJECTS

- 5. The objects of the ASCB CF are set out in Reference A and are:
 - a. The promotion of the efficiency of the Armed Forces of the Crown, and in particular the British Army (including Auxiliary and Reserve Forces), by such charitable means as the Trustees shall think fit including but not limited to raising physical fitness, fostering esprit de corps and enhancing morale through participation in sports and adventurous training.
 - b. The advancement of any charitable purpose benefitting serving and former serving personnel of the British Army (including Auxiliary and Reserve Forces), and the dependants of such persons.
 - c. The support and encouragement of the Army Cadet Forces and Army contingents of the Combined Cadet Force by such charitable means as the Trustees think fit, including but not limited to the promotion of the physical fitness, development and training of its members.

These objects are met through grant making and fulfil the requirement of demonstrating 'Public Benefit' contained in the Charities Act 2011 by 'advancing amateur sport' and 'promoting the efficiency of the Armed Forces' through the development of the moral component of the Army. At their meeting in May 2017, the ASCB Trustees directed that DASCB's priorities for committing CF funds should be sport for serving personnel.

GRANTS POLICY

- 6. The ASCB CF grants policy is focused on 3 specific areas:
 - a. Making an annual grant to the 45 Sports Associations and Unions to help offset their operating costs. These grants include the British Army (Germany) Sports Board and Formation Headquarters to help run sport in their respective Theatres, and Formations within the Army.
 - b. Making grants to Sports Associations and Unions for specific items of sporting equipment for which there is no public funding or other grants available.
 - c. Making capital grants to garrisons/units for sports facilities/infrastructure for which no public funding is available.

GRANT APPLICATIONS

7. Applications for grants are to be submitted as follows to the ASCB Grants Committee

(GC)¹.

- a. **Annual Grant.** Annually in August, DCOS ASCB invites Army Sports Associations and Unions to submit bids for their operating costs, SEPF and Capital equipment costs for the forthcoming year. The purpose of the grants is to assist each Association and Union with their operating costs, provide sporting equipment deemed essential to their sport, and Capital equipment. `Each bid is considered in the autumn and endorsed by the Trustees at their final meeting of each year and with the outcome promulgated shortly thereafter. This process also applies to Formation Headquarters with ASCB CF grants
- b. **Equipment.** Applications for an equipment grant follow the procedure for Capital Grants as set out below.
- c. **Capital Grants.** Capital Grants for sporting infrastructure may be applied for where public funding is not admissible or where public funding is admissible, however, there is no public funding available. The process for applying for Capital Grants is shown below:
 - i. For Minor Grants Under £10K. ASCB CF Trustees delegate powers to DASCB, considered by the ASCB GC, to make minor grants up to a ceiling of £10K. Sports Associations and Unions, Units or individuals are eligible to apply for minor grants which are to be submitted to DCOS ASCB in writing using the Grants Applications format at Annex A to Reference B. Such grants may cover sports events, equipment or facilities for which there is no public funding or other appropriate non-public funds. Applicants are expected to provide a 50% contribution towards the total cost of the project. There are no formal timelines for applications and they should be submitted as soon as the need is identified. A recent example of a Minor Grant was funding to improve the playing surface at the Tidworth Polo Grounds.
 - ii. For Major Grants Over £10K. Sports Associations and Unions, Garrisons, and Stations are to submit written applications to DCOS ASCB for Major Grants using the Grants Applications format at Annex A to Reference B. Bids are to be received well in advance of Trustees meetings which are held in May, July and December. For grant applications over £50K, DASCB will consult with other non-public military Trusts (i.e. Army Central Fund and Nuffield Trust) to identify whether or not composite funding may be required. Applicants requesting grants at this level will be required to appear at a Trustees meeting in order for Trustees to assess the written and verbal evidence before making a decision. Applicants are advised to seek early guidance from DASCB on the Major Grants process. A recent example of a Major Grant was funding to help build the Army Athletics Association centre at Aldershot.

NOTIFICATION AND PAYMENT OF GRANTS

8. Following approval by Trustees DASCB will issue a Grants Letter to all successful applicants confirming the amount awarded and the Terms & Conditions for the Grant. Payments will be made by BACS transfer to the nominated bank account.

OUT OF COMMITTEE BIDS

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¹ ASCB GC is formed by DASCB, COS ASCB, DCOS ASCB and Manager ASL.

9. The ASCB GC does not normally accept retrospective bids for ASCB CF grants. As the committee sits regularly each month out of committee bids are rare, but may be accepted when the risks (particularly Health & Safety) require urgent action.

USEFUL CONTACT NUMBERS

10. Applicants are encouraged to make early contact with SO2 Infra ASCB, whose details are at Annex B, in respect of major and minor grants in order to receive timely advice. A list of ASCB useful contacts who are engaged in managing the various types of ASCB grants is at Annex B.

REPORTING

11. In accordance with Charity Law, the ASCB CF Trustees submit an Annual Report to the Charity Commission; ASCB CF end of year is 31 March. The Report is approved by Trustees at their July meeting and is submitted to the Charity Commission by 31 December each year. This report will be disseminated to all Sports Associations and Unions in January each year.

ARMY SPORTS LOTTERY

12. In addition to ASCB CF grants, the Army Sports Lottery awards grants for a range of sporting activities e.g. overseas visits, winter sports, coaching courses and/or attendance at international competitions. Further details can be found at www.armysportslottery.com and in 2017DIN10-008 (or successor).

Annexes:

- A. ASCB CF Trustees and Secretariat.
- B. ASCB CF Useful Contacts.

ARMY SPORT CONTROL BOARD AND CHARITABLE FUND

MANAGING BOARD AND TRUSTEES

President - Comd HC

Chairman - GOC RC

Members - Assistant Chief of Staff Sp, Fd Army

Asst Comd HC

Hd ATrg

Hd of Eng & Comms (Army)

Hd D Infra (Army)

Hd IDev

Comd SM HC

Secretariat Director Army Sport Control Board

COS Army Sport Control Board

DCOS Army Sport Control Board

- 1. The Trustees are advised by an independent Civilian Financial Advisor. The Board and the Trustees meet tri-annually normally in May, July and December.
- 2. The ASCB Board is assisted by the ASCB Steering Committee which meets tri -annually just before Board meetings and is formed by:

Chairman - Director Army Sport Control Board

Members - COS ASCB

DCOS ASCB ACOS ASCB SMAA RAPTC

SO1 Compliance, ATrg

SO1 PD, ATrg

SO1 Comms/Eng HQ RC

SO2 Infra ASCB SO2 Plans DINFRA

SO2 PD Ops Engt HQ RC

Aspire rep

ARMY SPORT CONTROL BOARD CHARITABLE FUND - USEFUL CONTACTS

- 1. In the first instance readers should go to www.armysportcontrolboard.org.
- 2. ASCB CF Useful Contacts:

a. DCOS ASCB Lt Col (Retd) R T Ward

Army Sport Control Board

Mackenzie Building

Fox Lines ALDERSHOT GU11 2LB

Telephone: Mil 94222 7303/ Civ 01252 787303

Email: rward@ascb.uk.com

b. SO2 Infra ASCB Lt Col (Retd) S R Cannons

Army Sport Control Board

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Fox Lines ALDERSHOT GU11 2LB

Telephone: Mil 94222 7304/ Civ 01252 787304

Email: scannons@ascb.uk.com

c. Army Sports Lottery Lee Dyson

Army Sport Control Board

Mackenzie Building

Fox Lines ALDERSHOT GU11 2LB

Telephone: Mil 94222 7064/ Civ 01252 787064

Email: ldyson@ascb.uk.com