



Trustees' Annual Report for the period

2004

From	Period start date			To	Period end date		
	Day 1st	Month January	Year 2004		Day 31st	Month December	Year 2004

Reference and administration details

Charity name Fundatia Emanuel Betania UK

Other names charity is known by

Registered charity number (if any) 1107398

Effective from 22/12/04

Charity's principal address Holly House, Tallarn Green

Malpas

Cheshire

Postcode

SY14 7LJ

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Brian Masterson	Chairman	Appointed 03/08/04	Founder
2	Martin Woodhall	Treasurer		Founder
3	Eileen Woodhall	Secretary		Founder
4	Ian Hutton		Appointed 27/11/04	Trustees
5	Mary Spencer		Appointed 27/11/04	Trustees
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of advisor	Name	Address

Name of chief executive or names of senior staff members (Optional information)

--

Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution dated 27 th November 2004
How the charity is constituted (eg. trust, association, company)	Association
Trustee selection methods (eg. appointed by, elected by)	The constitution states that eligible trustees are elected by the members at the annual general meeting held in each year. The appointment of the above trustees was confirmed at the AGM held on 5 th March 2005.

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- Policies and procedures adopted for the induction and training of trustees.
- The charity's organisational structure and any wider network with which the charity works.
- Relationship with any related parties.
- Trustees' consideration of major risks and the system and procedures to manage them.

The trustees familiarise themselves with relevant material from the Charity Commission website, and work to meet their legal obligations. The Nicene Creed is adopted as a statement of Christian faith.

The constitution permits the charity to co-operate with other organisations, but it operated on its own within the UK during 2004.

The charity, founded by husband and wife Martin and Eileen Woodhall appointed three non-related trustees during 2004.

The charity's child protection policy is based on Safeguarding, published by the Methodist Church, April 2003.

Objectives and activities

Summary of the objects of the charity set out in its governing document

The advancement of education, the advancement of religion, the relief of poverty and the assistance in the provision of facilities for recreation and other leisure time occupation in the interests of social welfare with the object of improving the conditions of life for the people of Romania, in particular but not exclusively, children and the elderly, by providing financial and other assistance.

Summary of the main activities in relation to these objects

Receipts from fund raising in the UK were £7,631 and grants totalling £3,100 were made to Romania during the year. The grants were: £1,200 towards the cost of the children's summer holiday camp; £1,000 towards the cost of weekly youth club events (materials, administration and wages); £900 for architect and legal expenses in preparation to build a youth hall.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- Policy on grantmaking
- Policy programme related investment
- Contribution made by Volunteers

The current policy on grant making is that all grants are made to Fundatia Emanuel Betania, a not-for-profit company registered in Teius, Romania.

There is no policy to invest funds. Funds not required for immediate use are held in an HSBC savings account.

The trustees are personally responsible for their own travel and administration costs. All volunteers are required to be self funding.

Achievements and performance

Summary of the main achievements of the charity during the year

The Charity was originally founded on 7th March 2003. The main achievement in the UK for 2004, was to meet the requirements of the Charity Commission to become a charity registered within England & Wales, effective from 22nd December 2004.

Aid delivered to Romania included: 18 second hand computers, an overhead projector, school materials and sports equipment.

In Romania weekly youth clubs were held in Teius, Bucerdea Granoasa and Blaj, reaching over 80 children each week.

Our summer holiday camp at Saulia catered for 96 children, who were all given a white T-shirt. For most of these children it is their only chance of a holiday. Some of the children attended from a local orphanage.

825 presents were distributed at Christmas to schools in Teius and the surrounding community.

A young orphan woman was appointed as youth worker in Romania on a small salary.

Financial review

Brief statement of the charity's policy on reserves

At year end £548 was being held towards the cost of Romanian youth worker wages for 2005; and £4,738 was being held towards the cost of constructing the foundations of a youth hall in Teius, Romania.

Details of any funds materially in deficit

Non

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- The charity's principal sources of funds (including any fundraising).
- How expenditure has supported the key objectives of the charity.
- Investment policy and objectives including any ethical investment policy adopted.

The charity is supported by a range of individuals, organisations and businesses. The breakdown of income by source is given in Section A1 of the Accounts for 2004. The charity was nominated by the Whitchurch Circuit of the Methodist Church as charity of the year, and £2,680 was received from the Methodist Church in 2004.

Grants to Romania are biased towards longer term projects, such as weekly youth clubs and the building of a youth hall facility for games and concerts. Money allocated to short term projects (holiday camps and Christmas presents) is limited.

Funds not required for immediate use were held in an HSBC savings account.

Other optional information

Note 1. This pro-forma was not available during the year 2004, however it has been completed retrospectively as a true of record of events for 2004.

Note 2. Mrs Phyllis Nicholas offered to act as Trustee for the charity in 2004. This was declined on the basis that she is the sister of Mrs Eileen Woodhall (Secretary) and was not independent.

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Brian Masterson	
Position (eg secretary, chair, etc)	Chairman	
Date		