



# Trustees' Annual Report for the period

2005

<b>From</b>	Period start date			<b>To</b>	Period end date		
	Day 1st	Month January	Year 2005		Day 31st	Month December	Year 2005

## Reference and administration details

**Charity name** Fundatia Emanuel Betania UK

**Other names charity is known by**

**Registered charity number (if any)** 1107398

**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		Members
2	Martin Woodhall	Treasurer		Members
3	Eileen Woodhall	Secretary		Members
4	Ian Hutton			Members
5	Mary Spencer			Members
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### 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)**

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**Structure, governance and management**

**Description of the charity’s trusts**

Type of governing document (eg. trust deed, constitution)	Constitution dated 27 <sup>th</sup> 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 <sup>th</sup> March 2005.

**Additional governance issues (Optional information)**

<p>You <b>may choose</b> to include additional information, where relevant, about:</p> <ul style="list-style-type: none"> <li>• Policies and procedures adopted for the induction and training of trustees.</li> <li>• The charity’s organisational structure and any wider network with which the charity works.</li> <li>• Relationship with any related parties.</li> <li>• Trustees’ consideration of major risks and the system and procedures to manage them.</li> </ul>	<p>The trustees familiarise themselves with relevant material from the Charity Commission website, and work to meet their legal obligations. The charity’s child protection policy is based on Safeguarding, published by the Methodist Church, April 2003. The Nicene Creed is adopted as its statement of Christian faith.</p> <p>The constitution permits the charity to co-operate with other organisations, but it operated on its own during 2005.</p> <p>The Treasurer and Secretary, Martin and Eileen Woodhall, are husband and wife. Other Trustees are not related.</p> <p>Financial risks: the bank account with Nat West requires the signatures of both the Chairman and Treasurer. Data Protection Act: information is maintained solely for the purpose of carrying out the day to day running of the charity.</p>
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**Objectives and activities**

<p><b>Summary of the objects of the charity set out in its governing document</b></p>	<p>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.</p>
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## Summary of the main activities in relation to these objects

Receipts from fund raising in the UK were £9,124 and grants totalling £9,350 were made to Romania during the year. The grants were: £1,200 towards the cost of the children's summer holiday camp; £1,200 towards the cost of weekly youth club events (materials, administration and wages); £6,950 to cast the concrete foundations of the youth hall project.

## 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 a Nat West 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

Banking arrangements were moved from HSBC to Nat West during the year, to reduce the costs of money transfer to Banca Comerciala Romana in Romania. The Charity registered with the Inland Revenue to receive gift aid. The Charity registered with the Charities Aid Foundation to be able to benefit from CAF cheques.

The main financial project was to cast the foundations for the new youth hall. This was successfully completed during the Autumn.

Aid delivered to Romania included the following second hand items: 18 computers, 7 printers, 5 mobile phones, guitars, violins, a clarinet, an electric organ, school materials, toys and sports equipment.

Weekly youth clubs were held in Teius, and Bucerdea Granoasa, reaching over 60 children each week. Activities were broadened to include painting and music lessons. Meetings in Blaj ceased due to the loss of our venue.

Two summer holiday camps at Lunca Ilvei catered for 146 children, who were all given a yellow T-shirt.

The team in Romania have been building closer working relationships with the orphanage at Stremt and other organisations working in the local area. They have also been improving their skills by attending training courses.

500 presents were distributed at Christmas to schools in Teius and the surrounding community. 200 Christmas presents were made up in Cornesti from materials delivered during October.

Three children have been helped with costs of hospital treatment for corrective surgery. Two teenagers have been helped to obtain employment.

## Financial review

**Brief statement of the charity's policy on reserves**

At year end £314 was being held towards the cost of Romanian youth worker wages for 2006; and £4,683 was being held towards the cost of constructing the stage of the 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 has been principally supported by individuals during this year. The breakdown of income by source is given in Section A1 of the Accounts for 2005.

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 are held in a Nat West savings account.

## Other optional information

## Declaration

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

**Signed on behalf of the charity's trustees**

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