



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## **Trustees' Annual Report for the period**

**From 01/04/2019**

**Period start date To 31/03/2020**

**Period end date**

**Charity name: New Mind International Ministries**

**Charity registration number: 1173300**

## **Objectives and Activities**

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<b>To advance the opportunities of education in poor, rural areas of Uganda. To advance the Christian faith through teaching and education</b>
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	<b>Sponsorship of children in Uganda to enable them to receive an education. Building of a new school. Youth skills training project in Uganda. Leadership training courses.</b>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	<b>All the activities the charity undertakes are carried out in accordance with Charity Commission guidance.</b>

### **Additional information (optional)**

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	<b>The charity does not supply grants to other bodies</b>
Policy on social investment including program related investment	Para 1.38	<b>The charity invests in educational opportunities and structures</b>
Contribution made by volunteers	Para 1.38	<b>The charity relies wholly on volunteers and has no paid staff, volunteers are involved in fund raising and practical work in Uganda</b>
Other		

## Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<p>The Completion of a community centre in Kiti village Uganda which enables a youth training scheme, childrens activities, a medical clinic and a church to operate.</p> <p>The running of a child sponsorship scheme enabling the children of Kiti to receive an education which their families could otherwise not afford</p> <p>The planning and building of a 3 storey 12 classroom School in Kiti, the foundations have been completed and this is currently at ground floor build stage.</p> <p>The introduction of a piped clean water supply and the installation of a flush toilet in the community centre.</p> <p>The establishing of a youth training scheme and cooperative which is now generating income for the young people involved.</p> <p>The organising of a Church leadership course from which 120 people have graduated within the last two years</p> <p>During the Covid 19 epidemic the charity has arranged supervised home schooling for the sponsored children in Kiti village, Uganda and has also assisted in supplying their families with food</p>

### Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance	Para 1.41	

against objectives		
Other		

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	<b>As can be seen from the accounts the charity is in a stable financial position and has maintained this level despite fundraising difficulties throughout the covid pandemic</b>
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	<b>The charity has a policy of holding a minimum amount equating to 3 months child sponsorship fees, this is in order to continue the project should unforeseen difficulties arise</b>
Amount of reserves held	Para 1.22	<b>The equivalent to 3 months sponsorship fees currently approximate total £2000</b>
Reasons for holding zero reserves	Para 1.22	<b>Not applicable</b>
Details of fund materially in deficit	Para 1.24	<b>There has been no deficit during the financial year covered by the accounts</b>
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	<b>There are no immediate concerns as the charities financial situation remains stable</b>

### Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	<b>Funding for the child sponsorship scheme comes from individual sponsors. The other projects rely on various fundraising activities and sponsored events ongoing through the year</b>
Investment policy and objectives including any social investment policy adopted	Para 1.46	<b>All investments are made into social projects organised and run by the charity</b>
A description of the principal risks facing the charity	Para 1.46	<b>The only current risk is the current fundraising difficulties faced through the Covid 19 pandemic, however this is not a risk to the continuing work of the charity, but presents challenges to enabling the school building project to proceed at its current rate</b>
Other		

## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document ( <a href="#">trust deed</a> , <a href="#">royal charter</a> )	Para 1.25	<b>CIO Constitution</b>
How is the charity constituted? (e.g <a href="#">unincorporated association</a> , <a href="#">CIO</a> )	Para 1.25	<b>CIO</b>
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	<b>All trustees are appointed by the current board of Trustees</b>

### Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	<b>Trustees are given training on all the policies adopted by the charity</b>
The charity's organisational structure and any wider network with which the charity works	Para 1.51	<b>The Charity has a 7 member board of trustees</b>
Relationship with any related parties	Para 1.51	<b>The charity works closely with 'New Mind Ministries Uganda' which is a registered NGO in Uganda</b>
Other		

## Reference and Administrative details

Charity name	New Mind International Ministries
Other name the charity uses	
Registered charity number	1173300
Charity's principal address	3 Burntwood Court Buckley Flintshire CH7 3DN

### 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	Andrew Lloyd-Williams	Chair		Board of Trustees
2	Peter Sinclair	Treasurer		Board of Trustees
3	Lilian Sinclair	Secretary		Board of Trustees
4	Hannah Taylor			Board of Trustees
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### Corporate trustees – names of the directors at the date the report was approved

Director name		

### Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	


## Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	None
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	None
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	None

### Additional information (optional)

#### Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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## Exemptions from disclosure

Reason for non-disclosure of key personnel details

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## Other optional information

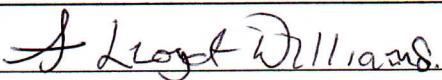

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## Declarations

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Andrew Lloyd-Williams	Peter John Sinclair
Position (eg Secretary, Chair, etc)	Chair	Treasurer

Date	11/06/2020
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**Section A**

**Independent Examiner's Report**

**Report to the  
trustees/directors/  
members of**

New Mind International Ministries

**On accounts for the year  
ended**

30<sup>th</sup> March 2020

**Charity no.:**

1173300

**Company no.:**

**Set out on pages**

1-3

**Responsibilities and  
basis of report**

I report to the charity trustees on my examination of the accounts of the Company for the year ended DD / MM / YYYY.

As the charity's trustees of the Company (who are also the directors of the company for the purposes of company law), you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ("the 2006 Act").

Having satisfied myself that the accounts of the Company are not required to be audited for this year under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ("the 2011 Act"). In carrying out my examination, I have followed the Directions given by the Charity Commission (under section 145(5)(b) of the 2011 Act).

**Independent  
examiner's statement**

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.

*\* Please delete the words in the brackets if they do not apply.*

**Signed:**

**Date:**

**Name:**

Ruth Allen

**Relevant professional  
qualification(s) or body  
(if any):**

<b>Address:</b>	Westleigh, Old Aston Hill,
	Ewloe, Deeside,
	Flintshire CH5 3HL

<b>Section B</b>	<b>Disclosure</b>
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Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

**Give here brief details of any items that the examiner wishes to disclose.**

Empty space for disclosure details
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