



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	01	01	2019		31	12	2019

Section A Reference and administration details

Charity name ST NICHOLAS WORLD DEVELOPMENT GROUP

Other names charity is known by ST NICHOLAS WDG

Registered charity number (if any) 1125836

Charity's principal address

243 JOCKEY ROAD
 SUTTON COLDFIELD
 WEST MIDLANDS
Postcode B73 5LA

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	Maureen Hickey	Chair		
2	Lesley Devlin	Secretary		
3	Stephanie Prestage	Treasurer		
4	Helen Middlemass	Communication and Publicity Officer		
5	Peter Middlemass			
6	Julie Bleasedale			
7	Di Hitchcock			
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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

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Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
Advisory	Professor Samuel Hickey	14 Deeping Avenue, Whalley Range, Manchester M16 8GB

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

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Section B Structure, governance and management

Description of the charity’s trusts

Type of governing document <i>(eg. trust deed, constitution)</i>	Constitution
How the charity is constituted <i>(eg. trust, association, company)</i>	Association
Trustee selection methods <i>(eg. appointed by, elected by)</i>	Appointed by committee of trustees

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.

All potential Trustees are initially members of the Management Committee for a period of at least two years in order that they become familiar with the ethos, the work of the projects and the management of the Charity. Potential Trustees with specific skills and experience may be appointed earlier. All Trustees are also requested to read the support and training materials provided by the Charity Commission.

The Charity has a Management Committee comprising of 7 Trustees and 2 members, all of whom meet regularly throughout the year. Working parties may be set up to deal with particular issues, for example, planning events, drawing up policies or applying for funding. Up to 24 volunteers may help with fundraising events.

We work closely with members of St Nicholas Parish, families, friends and the local community; Sisters in the Loreto Order and Sisters of St Paul.

The Charity Trustees have given consideration to the major risks to which the Charity is exposed and satisfied themselves that systems or procedures are established in order to manage those risks. This is achieved with a documented risk assessment process that includes an overall risk rating and a management response. No major risks were identified in the last review. Any required controls are documented in the Charity’s policy document which is reviewed annually.

Section C Objectives and activities

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

The Charity is motivated by the Christian faith to promote human development and social justice in under- developed countries by working with local charities, aid workers and indigenous people in these countries so that it can:

- 1] Promote sustainable development for the benefit of the local people by the relief of poverty and the improvements of the conditions of life in socially and disadvantaged communities.
- 2] Develop the capacity and skills of the socially and economically disadvantaged communities in the Developing World in such a way that they are able to identify and help meet their needs and to participate more fully in society.
- 3] Relieve financial hardship either generally or individually, of people living in the Developing World by making grants of money, for providing or paying for, items, services and facilities.

In planning the following activities for the public benefit, the Trustees have paid due regard to the Commission's public benefit guidance.

1] Feed My Lamb Community School in Uganda

The school now caters for 140 vulnerable children, 70 of whom were street children brought to Gweri in the district of Kabarole from Nuguru slum in Kampala two years ago; and the remainder are from local child-headed families who would not otherwise receive any education.

The staffing of the school has been reduced in order to cut costs, so that whilst there are sufficient qualified teachers for each of the seven classes some of the teachers have other responsibilities, for example, Head Teacher and Director of Studies.

The School Board includes a wide range of people in the local community who support the school.

This year has been the first year when no further street children from Kampala have joined the school. It was decided last year that there are many orphans and vulnerable children in the immediate vicinity with similar needs who also need an education. This will mean that as each year goes by there will be fewer children requiring accommodation and constant supervision throughout the holidays as well as term time. However, we continue to provide accommodation for the street children in two hostels and provide three meals a day for all the children at the school, the teachers and auxiliary staff.

We provide medical insurance, clothing, toiletries and all school materials for learning and examinations and attendant fees. The school is a registered free school, an NGO and we are the sole donors.

We have also provided funding for arable, animal and fish farming; hairdressing and tailoring projects which provide food, education and employment, and will hopefully eventually enable the school and community to become self-sufficient.

2] Medical Support for Roma Families in Albania

We supply funding for a doctor to respond to the health needs of Roma families and to deliver Health Education for two days a week. The work is organised by Sister Imelda of the Loreto Order.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

3] Support for Trafficked Women and Children in Rumania

We provide funding for homes for these families until they are able to make their own provision. The work is organised by the Sisters of St Paul's and a local parish priest.

Additional details of objectives and activities (Optional information)

Policy on Grantmaking

The Trustees of St Nicholas World Development Group are committed to organising the support needed to raise funds for the World Development Projects identified by members of St Nicholas Parish. All funding is transferred directly to the Projects, and any expenses are kept to an absolute minimum.

Each project chosen has to adhere to the following criteria :

- a] It should have close links to members of St Nicholas Parish
- b] There should be close links to the Project Manager in the field
- c] There should be regular liaison between the Project Manager and the Trustees to ensure the best allocation of funds.
- d] It should be possible to transfer money easily and at a minimum cost
- e] Funds should go directly to the Project.

The Charity does not normally make investments.

The Charity may seek the support of volunteers to assist with Charity events and activities.

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

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

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Section D Achievements and performance

Summary of the main achievements of the charity during the year

Our main achievements this year were concerned with Feed My Lamb Community School.

The year began with the good news that Year 7 had achieved excellent results in their final examinations in December. Most of these children would begin 2020 in the Vocational Education Programmes of tailoring, farming and hairdressing. Seven of them with the highest results were keen to attend Secondary School but unfortunately the funding is not available for this at the present time.

Feed My Lamb School has been fortunate this year in attracting several volunteers to support the children's learning, for example, a couple from America supporting administration and publicity; Spanish students; two trainee priests; local sporting enthusiasts and artists all supporting the children's learning.

The highlight of the year was the official opening of the school which was planned to coincide with our Annual Support Visit in February. Three of our Trustees attended a memorable ceremony held in the school grounds which included the celebration of Mass and the singing and dancing of our very talented pupils.

Many local dignitaries attended showing the high regard in which the school is held. It was a very special, emotional and unforgettable day for us all and would not have been possible without the amazing support from all our donors and the hard work of our Trustees.

Section E

Financial review

Brief statement of the charity's policy on reserves

The Charity aims to maintain a small working reserve to ensure the charity account does not fall into deficit. The Charity produces regular financial plans.
The Charity aims to avoid building up large reserves. Wherever possible funding will be allocated to projects for planned or immediate use.

Details of any funds materially in deficit

N/A

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's principle sources of funding this year have been through two Trust Funds, Planned Giving, Gift Aid, our Annual Dinner and Appeals.

Our expenditure has improved the lives of the socially and economically disadvantaged children and adults in each of our designated Projects.

In particular, by providing education, food, accommodation and medication for the children of Feed My Lamb Community School, we are enabling them to look forward to a secure and healthy future with the ability to participate more fully in society.

The expenditure on the farming, tailoring and hairdressing projects is providing the opportunity for sustainable development for the local people as well as for the students and is helping to develop their skills and capacity so hopefully reducing hardship in the future.

Section F

Other optional information

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Section G

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)	Maureen Hickey	Stephanie Prestage
Position (eg Secretary, Chair, etc)	Chair	
Date	09/09/2020	

2019 Monthly detail

Jan-19		Balance	£ 8,358.83		
		Income		Expenditure	
	Standing orders	£ 934.35		FML Kabarole	£ 6,000.00
	Donation CAF HSBC	£ 1,000.00			
	Donation : St Nicholas Primary School	£ 259.70			
	Donation: St Barnabas MU	£ 52.00			
	Donation : T Gallagher	£ 50.00			
	Voucher	£ 10.00			
		£ 2,306.05			£6,000.00
				Residual	£ 4,664.88
	TOTAL	£ 10,664.88		Total	£ 10,664.88
Feb-19		Balance	£ 4,664.88		
		Income		Expenditure	
	Standing orders	£ 889.35		TWAM Shipping	£ 644.00
	Amazon smile	£ 21.84			
	Virgin giving	£ 14.78			
		£ 925.97			£644.00
				Residual	£ 4,946.85
	TOTAL	£ 5,590.85		Total	£ 5,590.85
March -19		Balance	£ 4,946.85		
		Income		Expenditure	
	Standing orders	£ 854.35			
	Care4kids Trust fund	£ 10,000.00		FML Kabarole	£ 5,000.00
	Hatfield Trust Fund	£ 5,000.00			
	CAF Donation	£ 300.00			
	Donation	£ 200.00			
	Donation (Francis)	£ 1,200.00			
	Donation (Barker)	£ 40.00			
	Virgin giving	£ 64.05			
	Easy fundraising	£ 51.63			
		£ 17,710.03			£5,000.00
				Residual	£ 17,656.88
	TOTAL	£ 22,656.88		Total	£ 22,656.88
April -19		Balance	£ 17,656.88		
		Income		Expenditure	
	Standing orders	£ 1,004.35		AfriCarry shipping	£ 655.64
	Virgin giving GA	£ 3.75		FML Kabarole	£ 8,000.00
	Virgin giving	£ 98.54			
	Donation cash	£ 50.00			
		£ 1,156.64			£8,655.64
				Residual	£ 10,157.88
	TOTAL	£ 18,813.52		Total	£ 18,813.52
May-19		Balance	£ 10,157.88		
		Income		Expenditure	
	Standing orders	£ 934.35		FML Kabarole	£ 100.00
	Amazon smile	£ 5.24			
	Virgin giving	£ 56.77			
	Donation (Monteiro)	£ 100.00			

	Donation (Heavens)	£	50.00			
	Donation (Peggy Dalloway)	£	50.00			
	Donation (Catenians)	£	175.00			
	Donations	£	60.00			
	HMRC	£	2,865.38			
		£	4,296.74			£100.00
					Residual	£ 14,354.62
	TOTAL	£	14,454.62		Total	£ 14,454.62
	June-19		Balance	£ 14,354.62		
			Income		Expenditure	
	Standing orders	£	844.35			
	Virgin giving GA	£	9.85		FML Kabarole	£ 8,000.00
	Donation St Martin de Porres Y3	£	192.90			
	Donation CAF	£	200.00			
		£	1,247.10			£8,000.00
					Residual	£ 7,601.72
	TOTAL	£	15,601.72		Total	£ 15,601.72
	July-19		Balance	£ 7,601.72		
			Income		Expenditure	
	Standing orders	£	1,022.35			
	CAF: Hatfield Trust	£	5,000.00			
	St Nicholas appeal	£	1,188.11			
	Donation (Gary O'Brian)	£	90.00			
	Donation (Devlin for Noah)	£	50.00			
	Donation (B Whitehead)	£	50.00			
	Church porch box	£	87.41			
		£	7,487.87			£0.00
					Residual	£ 15,089.59
	TOTAL	£	15,089.59		Total	£ 15,089.59
	August - 19		Balance	£ 15,089.59		
			Income		Expenditure	
	Standing orders	£	1,035.35			
	Virgin giving (Simon Gallagher)	£	96.40		FML Kabarole	£ 8,000.00
	Donation	£	200.00		Gomm Insurance	£ 165.00
	Easy Fundraising	£	15.12			
	Amazon smile	£	8.29			
		£	1,355.16			£8,165.00
					Residual	£ 8,279.75
	TOTAL	£	16,444.75		Total	£ 16,444.75
	Sept-19		Balance	£ 8,279.75		
			Income		Expenditure	
	Standing orders	£	985.35			
	Virgin giving GA	£	25.00			
	CAF Donation	£	215.00			
	Donations (Peggy's 100th)	£	170.00			
		£	1,395.35			£0.00
					Residual	£ 9,675.10
	TOTAL	£	9,675.10		Total	£ 9,675.10
	October-19		Balance	£ 9,675.10		

		Income		Expenditure	
	Standing orders	£ 935.35		FML	£ 6,000.00
	Donation (R Hickey)	£ 1,000.00		FML Medical insurance	£ 3,300.00
	CAF Donation (Peggy's 100th)	£ 100.00		FML resources	£ 1,600.00
	Donation (Peggy's 100th)	£ 25.00		Shipping	£ 1040.71
	CAF Donation (Hatfield Trust)	£ 5,000.00		St Michael's hall	£ 115.00
	Donation	£ 1,600.00		Dinner expenses (to JS for 2018)	£ 44.00
	Dinner tickets	£ 1,865.00			
	Donation (cash)	£ 20.00			£ 12,099.71
	Donation (for shipping)	£ 200.00			
	Donations (dinner)	£ 85.00			
	Donation	£ 100.00			
		£ 10,930.35			
				Residual	£ 8,505.74
	TOTAL	£ 20,605.45		Total	£ 20,605.45
November-19		Balance	£ 8,505.74		
		Income		Expenditure	
	Standing orders	£ 870.35			
	Easy fundraising	£ 16.38			
	Virgin giving	£ 50.00			
	Vouchers	£ 285.00			
	Dinner	£ 1,600.50			
	Donation (SRoache)	£ 150.00			
	Donation (S Hickey)	£ 120.00			
	Donations (cash)	£ 45.00			£ 0.00
	Donation (Middlemas)	£ 100.00			
		£ 3,237.23			
				Residual	£ 11,742.97
	TOTAL	£ 11,742.97		Total	£ 11,742.97
Dec-19		Balance	£ 11,742.97		
		Income		Expenditure	
	Standing orders	£ 1,075.35		FML	£ 7,200.00
	Donation cash	£ 10.00		Romania	£ 1,500.00
	Donation (St Anne's coffee morning)	£ 105.00		Bank charges	£ 21.00
				Dinner expenses	387.98
		£ 1,190.35			£ 9,108.98
				Residual	£ 3,824.34
	TOTAL	£ 12,933.32		Total	£ 12,933.32

St Nicholas World Development Group (Reg. Charity 1125836) 2019 End of Year Accounts

	Opening Balance	£	8,358.83			
			Income		Expenditure	
	Standing orders	£	11,385.20	Feed My Lamb School	£	48,300.00
	Donations from Trust funds	£	25,000.00	FML extra resources	£	1,600.00
	Donations	£	8,414.60	FML Medical Insurance	£	3,300.00
	Virgin Giving Donations	£	380.54	Romania	£	1,500.00
	GiftAid via Virgin Giving	£	38.60	Insurance	£	165.00
	Easy Fundraising	£	83.13	Event Expenses	£	546.98
	Amazon Smile	£	35.37	Shipping costs	£	2,340.35
	Vouchers	£	295.00	Bank Charge	£	21.00
	Appeals	£	1,188.11			
	Events	£	3,465.50			
	Porch Box	£	87.41			
	HMRC Gift Aid 2018	£	2,865.38			
	INCOME	£	53,238.84	EXPENDITURE	£	57,773.33
	INCOME + OPENING BALANCE	£	61,597.67	EXPENDITURE + RESIDUAL	£	61,597.67
	RESIDUAL	£	3,824.34			

Independent examiner's report to the trustees of St Nicholas World Development Group (Registered Charity: 1125836)

I report to the trustees on my examination of the accounts of the Trust for the year ended 31st December 2019.

Responsibilities and basis of report

As the charity trustees of the Trust you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

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 giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the Trust as required by section 130 of the Act;
2. the accounts do not accord with those records;
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 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:



Name: Patricia A Perks

Relevant professional qualification: PhD

Address: 163 Walmley Rd, Sutton Coldfield, West Midlands, B76 1PX

Date: 28th Jan 2020