

Shyira Trust

Registered Charity Number 1118979

Patron: The Rt. Revd Paul Bayes, Bishop of Liverpool.

Honorary President: Prof Clifford Allan Hobson MBE

Annual General Meeting

The Annual General Meeting of the Trust will be held **Tuesday 3rd November**, commencing at 7:30pm. The meeting will be held online, due to the current coronavirus restrictions.

The agenda is as follows:

- 1 Chairman's welcome and opening prayer.
- 2 Apologies for absence.
- 3 Minutes of 2019 AGM, attached.
- 4 Matters arising from minutes.
- 5 Summary Accounts for year to 31st March 2020, attached. A copy of the full accounts is available on request.
- 6 Trustees' report for year ending 31st March 2020, attached.
- 7 Election of trustee. The present three year term of office of Rev Jane Morgan MBE has ended. Rev Morgan is willing to stand for a further three year term. Nominations for trustee using the attached nomination forms to Mr Ken Davies, 53 Stapleton Road, Formby, L37 2YT by Monday 2nd November please.
Under our constitution any person nominated must have been a member of the Trust since the last AGM.
- 8 Election of chairman, secretary and treasurer from the trustees.
- 9 Election of independent examiner.
- 10 A short report about the ongoing work of the Trust.
- 11 Closing prayer.

The annual subscription of £5.00 normally becomes due at the AGM. In view of the current situation, this has been deferred until the next regular AGM, when £10 will be requested.

If any member has already paid, or pays before the next AGM, the fees requested next time will be adjusted accordingly.

SHYIRA TRUST

Minutes of the Annual General Meeting held in St Luke's Church Formby meeting room on Sunday 23rd June 2019, commencing at 12.15pm

Present:

Honorary Life President and member, Prof Allan Hobson MBE.

Members – E Almond, B Baker, Revd R Baker, Dr D Bray, G Cartwright, C Cooke, M Cooke, A Cox, J Cox, K Davies, A Dixon, H Dixon, J Duffy, M Elkington, M Fisher, V Jennings, E Lowe, P Lowe, M McCoy, John McGibbon, June McGibbon, Revd J Morgan MBE, P Morgan, Rev H Nicol, S Nicol, G O'Hara, J O'Hara, S Rodger, J Watts, B Weldrake, R Williams (32).

Guests – H Griffin, B Morris, J Morris (3).

The new Trust Chairman, Mr Peter Morgan welcomed everyone to the meeting and invited Trustee Revd Jane Morgan MBE to open the meeting with a short prayer. The Chairman apologised for omitting the Honorary Life President title on the heading of the circulated 2019 paperwork – title bestowed upon retiring Chairman, Prof Allan Hobson MBE at 2018 AGM.

1 Apologies for absence:

Patron, The Rt Revd Paul Bayes, Bishop of Liverpool.

Members – C Braithwaite, E Braithwaite, K Braithwaite, M Braithwaite, B Creer, M Hobson, Prof B Jack, S Laverick, K Nelson, S Nelson, R Patterson, A Powell, I Powell, R Wagstaff, D Wheeler, G Wheeler (16).

2 Minutes of 2018 AGM: Approved and taken as a true record.

3 Matters arising: None.

4 Accounts for the year ending 31st March 2019:

- Detailed written Accounts were circulated to membership prior to the meeting with copies available at the meeting and on request.
- Trust Treasurer, Mr Hugh Dixon presented the Accounts.
- Bank charges were now being imposed by Barclays.
- The large donation made from over 12 months ago was getting substantial interest to cover charges on smaller transactions.
- The Accounts were unanimously approved.

5 Trustees' Annual Report for the year ending 31st March 2019:

- The Chairman, Mr Peter Morgan presented the Report – circulated to membership prior to meeting with copies available at the meeting and on request.
- The Annual Report was unanimously approved.

6 Election of Trustee: Mr Colin Cooke was unanimously re-elected unopposed to serve for a further three years as a Trustee.

7 Election of Chairman, Treasurer and Secretary from the Trustees: The status quo prevailed for the following 12 months – Mr Peter Morgan (Chairman), Mr Hugh Dixon (Treasurer) and Mr Ken Davies (Secretary).

8 Election of Independent Examiner: Mr James Patterson had agreed to continue as Independent Examiner for another year.

9 The Chairman's illustrated presentation of the current work of the Trust:

- The Chairman gave a detailed account of the ongoing projects that the Trust was supporting.

- These included – Ngoma Health Centre (like Shyira 20 years ago); refurbishing kitchen, rest area and launderette in new Shyira Hospital (Govt built hospital); Butaka Church windows, doors, floor and toilets; equipment for storm damaged Mutura School (Kirkby Christian Fellowship also supporting); general leisure/sports kit and equipment; Mothers' Union with sponsored revolving cattle scheme (in place of Alternative Gifts which was proving difficult to administer); salaries for 3 midwives; Mutaho Health Centre (maternity); possible evolving sponsorship of Groupe Scolaire; evolving support for palliative care.
- Despite considerable progress and completion of projects in Shyira, there was still prevailing poverty in and around Shyira, with Bishop Augustin wanting the Trust to expand its support into the surrounding Kivu Diocese.

From the presentation the following arose –

- Member and Honorary Life President Prof Allan Hobson urged the Trust to apply for £50,000 Govt Small Charities grant which was periodically available. The Chairman was awaiting a response from Bishop Augustin (Kivu Diocese) regarding possible projects to support before proceeding. The grant does not support capital projects. This had been recorded in the Minutes of past regular meetings of the Trust.
- Prof Hobson also reminded the Trust that the paperwork associated with a successful grant from the British Council around 2010 can now be shredded after seven years.
- Member Revd Harvie Nicol commented with concern of the shift away from Shyira to support projects in the wider Kivu Diocese, despite poverty still evident in Shyira itself, although acknowledging that much had been accomplished in Shyira. The Chairman echoed his concern and declared it to be a matter of balance.
- Member Mrs Sally Nicol queried the request on behalf of the Mothers' Union after her recent visit for roof repairs on many of the dwellings. The Chairman and Trustees would be following this up.
- The Chairman concluded with disappointment of the Trust losing two of its long-standing members as a result of the Trust no longer being able to facilitate money transfers on behalf of individuals in Rwanda. Bishop Augustin had insisted that money transfers are only for designated projects; supporting projects always being a key aim of the Trust anyway. All future financial support to individuals would therefore have to be done privately between donor and recipient. The question arose as to whether the Trust could consider facilitating other transfers/payments outside of those officially earmarked for projects throughout Kivu Diocese – to be explored.

The Revd Jane Morgan MBE closed the meeting with prayer.

The meeting ended at 1.30pm

R K Davies – Secretary

Signed as a true record of the meeting:

Section A Statement of financial activities							
Recommended categories by activity	Details of own analysis	Note	Unrestricted funds	Restricted income funds	Endowment funds	Total this year	Total last year
			£	£	£	£	£
Incoming resources (Note 3)			F01	F02	F03	F04	F05
Incoming resources from generated funds			-	-	-	-	-
Voluntary income		S01	349	14,386	-	14,735	21,032
Activities for generating funds		S02	-	652	-	652	1,087
Investment income		S03	-	2,323	-	2,323	2,559
Incoming resources from charitable activities		S04	-	1,013	-	1,013	754
Other incoming resources		S05	-	-	-	-	-
Total incoming resources		S06	349	18,374	-	18,723	25,432
Resources expended (Notes 4-8)							
Costs of Generating Funds			-	-	-	-	-
Costs of generating voluntary income		S07	-	-	-	-	-
Fundraising trading costs		S08	799	-	-	799	201
Investment management costs		S09	-	-	-	-	-
Charitable activities		S10	-	101,644	-	101,644	2,385
Governance costs		S11	50	129	-	179	85
Other resources expended		S12	-	-	-	-	69
Total resources expended		S13	849	101,773	-	102,622	2,740
Net incoming/(outgoing) resources before transfers		S14	- 500	- 83,399	-	- 83,899	22,692
Gross transfers between funds		S15	-	-	-	-	-
Net incoming/(outgoing) resources before other recognised gains/(losses)		S16	- 500	- 83,399	-	- 83,899	22,692
Other recognised gains/(losses)							
Gains and losses on revaluation of fixed assets for the charity's own use		S17	-	-	-	-	-
Gains and losses on investment assets		S18	-	-	-	-	-
Net movement in funds		S19	- 500	- 83,399	-	- 83,899	22,692
Total funds brought forward		S20	1,546	291,792	-	293,338	270,646
Total funds carried forward		S21	1,046	208,393	-	209,439	293,338

Section B Balance sheet							
		Guidance Notes	Unrestricted funds	Restricted income funds	Endowment funds	Total this year	Total last year
			£	£	£	£	£
Fixed assets			F01	F02	F03	F04	F05
Intangible assets		B01	-	-	-	-	-
Tangible assets		B02	-	-	-	-	-
Heritage assets		B03	-	-	-	-	-
Investments		B04	-	-	-	-	-
Total fixed assets		B05	-	-	-	-	-
Current assets							
Stocks		B06	-	-	-	-	-
Debtors		B07	-	3,839	-	3,839	2,843
Investments		B08	-	189,745	-	189,745	258,422
Cash at bank and in hand (Note 24)		B09	1,046	14,809	-	15,855	32,073
Total current assets		B10	1,046	208,393	-	209,439	293,338
Creditors: amounts falling due within one year (Note 20)		B11	-	-	-	-	-
Net current assets/(liabilities)		B12	1,046	208,393	-	209,439	293,338
Total assets less current liabilities		B13	1,046	208,393	-	209,439	293,338
Creditors: amounts falling due after one year (Note 20)		B14	-	-	-	-	-
Provisions for liabilities		B15	-	-	-	-	-
Total net assets or liabilities		B16	1,046	208,393	-	209,439	293,338
Funds of the Charity							
Endowment funds (Note 27)		B17	-	-	-	-	-
Restricted income funds (Note 27)		B18	-	-	-	-	-
Unrestricted funds		B19	-	-	-	-	-
Revaluation reserve		B20	-	-	-	-	-
Total funds		B21	-	-	-	-	-

Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval dd/mm/yyyy

Shyira Trust

Constituted as an Unincorporated Association since 10th September 2006.

Registration number 1118979

Annual Report for the year ended 31 March 2020

Address

53 Stapleton Rd
Formby
Liverpool
L37 2YT

Trustees

The Trust has six trustees who serve for three years with four elected from its membership and two nominated by St. Luke's church PCC. At the Trust's AGM a chairman, secretary and treasurer are selected from the trustees and should serve until the next AGM. The constitution allows for the trustees to co-opt up to two further trustees who can serve until the next AGM.

At the 2019 AGM, all existing trustees were re-elected unopposed.

The trustees were:

PCC Nominees: Mr Kenneth Hugh Dixon Treasurer

Mrs June McGibbon

Elected: Mr Colin Cooke

Mr Raymond Kenneth Davies Secretary

Rev Jane Morgan MBE

Mr Peter Morgan Chairman

There were no trustees co-opted this past year. Mr Peter Morgan, Mr Raymond Kenneth Davies and Mr Kenneth Hugh Dixon were re-elected as chairman, secretary and treasurer respectively.

Bankers

Barclays Bank
Lord St.
Southport

Patron

The Rt Revd Paul Bayes, Bishop of Liverpool.

Honorary President

Prof Clifford Allan Hobson MBE

Volunteers

Mrs Margaret Cooke, Assisting with Child Sponsorship.

Objects and activities

The objects of the Trust are:

1. The relief of poverty and the preservation and protection of good health in Rwanda.
2. The advancement of education in Rwanda.

Poverty relief and health have, as before, centred on support for Shyira hospital; staff, patients and families; on young people in secondary school and support for widows. There were no visits by members to Rwanda in the year 2019-20, but it is hoped that visits will be able to resume in the not-too-distant future. These visits are important in helping in one of the Trusts powers – the promotion of friendship, understanding and fellowship between the people of and in the districts surrounding the parishes of St. Mark's Shyira and St. Luke's Formby.

Maternity services in Shyira have been a priority since a first visit in 2000. St Luke's church members raised money for a building to replace one damaged in genocide, and since its formation the Trust has been supporting midwifery education. More recently the Government of Rwanda condemned the general hospital buildings, provided in 1938 by the Ruanda Mission, and built a new hospital in the valley below Shyira. There was an agreement between Kivu Diocese and the Government that if the diocese could purchase the land and relocate people who had been living and working on it then the diocese would retain the hospital as a Christian Foundation. The cost to the diocese was met by a special gift agreed between the donor and Bishop Augustin when he was with us in May 2017. Further payments have been made for the construction of a kitchen for use of carers and the salary for three midwives for a year, all at the new hospital, the provision of a health post at Ngoma, and equipment for a health centre at Mutaho.

Other groups the Trust has worked with include:

- St. Luke's church, Formby. Many of the Trust's members are also members of the church, and the church has a parish-to-parish link with St. Mark's parish in Shyira, a link supported by the Trust. The Trust is a spin-off from work started by the church.
- An ordained minister also a trustee, and previously a midwife, supports safe motherhood through the Trust and has previously raised money to pay for the education and training of two midwives. This support now takes the form of salary provision for three midwives, and monitoring of health projects in Shyira, Ngoma and the health centre at Mutaho, as outlined above.
- St Philips and St Paul's with Wesley, Southport has supported palliative care, safe motherhood and the widows in the Mothers Union.
- Kirkby Christian fellowship has supported repairs to a storm damaged school.
- In the past there have been links between Shyira Trust and Range High School. The school has made donations to the Trust, and there have been visits by students and staff to Rwanda. It is hoped that these links will continue in the future.
- Various groups knit blankets and baby cardigans for the maternity hospital and large knitted blankets for the widows in the Mothers Union at St Mark's Church, Shyira, and the MU at Kivu diocese, Gisenyi.
- Talks are given by invitation to various groups. These talks are useful in telling about the work of the Trust and also in helping people to understand something of Rwanda. Usually these talks produce a small income for the Trust but on occasion they have resulted in individuals or groups becoming more involved in the work of the Trust.

The Trust has been working for the people of Shyira since 2006, and before that St. Luke's church provided support for five years. That is a total of 20 years supporting the people and community of Shyira following the devastation of genocide.

Shyira and the surrounding area is now a changed place, although many people's lives are dominated by poverty. The nature of our work in Rwanda continues to change in consultation with Bishop Augustin. He has always expressed the wish that the Trust should continue to serve the people of Shyira parish and the wider Kivu diocese, working as before with project proposals coming from the people.

Continuing work

- Support for children in school. Most of the children in Groupe Scolaire de Shyira are now day pupils and they may only be in the school for three rather than six years, but poverty in the community still means that many families can't send their children to school, even with the reduced fees. Since education is possibly the best way of reducing poverty in the long term, our sponsorship programme continues.
- One exceptionally deprived group is widows. In the past we have supported the widows of Shyira parish, but in consultation with Bishop Augustin it has been agreed that the support should be for widows across Kivu diocese, with the Mothers Union group in Gisenyi determining support priorities in the parishes.
- We hope that St. Luke's church will continue to provide support for Ministry in Shyira through the church link. The Trust has also supported this work and will continue to do so. The benefits are very significant in allowing the pastor to work with his impoverished people rather than having to worry about his family's welfare.
- In the past we have supported the members of child-headed families. There are still young people living alone in and around Shyira, and we will carry on supporting them, especially helping them into education.
- For several years St. Luke's church supported by the Trust has been providing money for the construction of a church/community centre in Butaka. Work on the construction of the building was completed in 2018, but there is still fitting-out to complete, including the levelling of floors and the provision of doors, windows and toilet facilities.
- The special gift mentioned above included provision of funds to pay the employment costs of three midwives for three years. This money is sent at the appropriate time
- A health centre at Mutaho is to be equipped, again using money from the special gift.
- Palliative care has been under consideration in Shyira for more than a decade. The government in Rwanda has an active program to develop palliative care, but Shyira Trust and its partners will offer help and advice where requested.

Verifying expenditure

The people in Rwanda, including the Bishop of Kivu diocese, continue to be concerned that they should be seen to be accountable for the money sent. We receive regular reports from them on the use of money, with pictures when possible, and we exchange telephone or Skype calls with some people in Shyira. We know the people in Rwanda, and over the years we have found that they do use money as intended. In Shyira the parish priest with the parish council oversees the work. In turn, we pass on to members and other supporters a report in the form of a newsletter telling of any significant achievements. We also make periodic visits to check on progress, although none has occurred in the last twelve months.

Visits

There have been no visits by trustees or trust members in the reporting period.

Developments in the past year

- The main development has been the completion of projects funded by the special gift reported previously. Maternity services in Shyira have been one of the main concerns of the Trust since its foundation. With funding from this gift, support for maternity services has been extended into new areas, by funding for a new health post in Ngoma, and by enhancing the health centre at Mutaho. Support is also in place to pay the salary of three midwives in the new Shyira district hospital.

Financial review and reserves

The Trust raises funds to support its on-going projects and special appeals, and transfers money to support those projects when appropriate, but usually two or three times a year. Money is normally sent to Rwanda as it is raised, unless money has been raised for a project not yet started.

Sent,	£
Medical Work/Shyira hospital	73733
Child sponsorship, Shyira	12326
St Mark's church, Shyira	1393
Lent project/Butaka church	3656
Child-headed families/poverty	666
Mutura School	8600
Mothers Union (incl cards)	1170
Total	101644

During the year a total of £101644 has been sent to Rwanda. Details are in the previous table. This is significantly more than the previous year, when only £2385 was sent. These figures are distorted by the fact that a transfer was due to be sent in March 2019 but was delayed at the request of Bishop Augustin. This delay was to enable further funds to be transferred from the special gift which required some notice to be given to the Building Society holding the funds. The funds (over £63000) were eventually transferred in April 2019, thus appearing in this year's accounts rather than the accounts for 2018-19.

The Trust tries to minimise its expenditure in the UK. It expects to meet its running costs from membership fees so that it does not need to retain any money from donations and maximises the amount sent to Rwanda. Excluding the funds held back in March 2019, and money from the special donation, the money sent is in line with our long-term donations of around £25-30,000 per year.

Excluding the special donation, funds sent since St. Luke's church became involved with Shyira in 2000 is now approaching a total of £500,000. This does not include the £56,000 (approximate figure) sent through Rotary, or the many private gifts made to individuals in Rwanda by the Trust's members and supporters.

The Trust does not normally maintain reserves since it does not have staff salaries to pay nor does it rent accommodation since trustees work from home.

Procedures for grant making

The Trust accepts that local people are better able to prioritise their needs than the Trust is. The Trust therefore sends money to Rwanda for use against specific projects that have been agreed with people in Rwanda, but allows the detail of the way money is used to be determined locally. There is an exception to this when money has been allocated for a specific purpose as with alternative gifts. We occasionally get individual requests from people in Shyira for support. In all such cases we refer the enquirer to the Shyira parish priest or parish council because they set local priorities. As the people of Shyira and district see their priorities and needs changing the Trust seeks to accommodate them. This has resulted, for example, in support for the purchase of sports equipment. This approach has always worked. It depends on trust between us and the people in Shyira and the intention of their Bishop to be accountable for all transferred funds. Also through trustee visits the Trust is able to see that money has been used as agreed. On some occasions the Trust is able to help members or supporters to transfer money for specific purposes. This, again, is part of building and maintaining relationships between people in Rwanda and people in the UK.

Management arrangements

The Trust has six trustees, as described above. They are elected to serve for three years, after which they may be re-elected. Two further trustees may be co-opted by the six - none was co-opted this year. Trustees are required to have been members of the Trust since the AGM prior to the one at which they are nominated for election. All trustees are required to sign a declaration that there are no reasons for them to be barred from being a trustee, and in addition should have Disclosure and Barring Service (DBS) clearance. All have or had the necessary clearance. Officers are selected from trustees by the membership at the AGM.

The cost of the Trust's operations are paid for in three ways:

1. From membership fees – these cover the cost of items such as the Trust's website and bank charges for money transfers to Rwanda.
2. By a transparent charge on some items (for instance, alternative gifts) where postage, printing and packaging must be paid for, but this is made clear to the donor in advance.
3. Travel to Rwanda is normally paid by the person going. In some instances it has been possible for people to be sponsored by others and this appears on accounts as an expense.

Trustees have agreed that travel for monitoring of specially funded projects should be paid for by the projects.

Trustees meet four or five times a year to consider the progress of the Trust, and to review fund raising and use of resources in Rwanda. It is expected that information will be received from Shyira showing how money has been used, and it is also anticipated that there will be occasional visits of trustees to Rwanda so that they may monitor progress. There were no such visits this year.

Members and other supporters have made occasional visits to Shyira, always at their own expense, or through money raised from other sources. Visits are valuable because they allow needs to be assessed and progress monitored and also because they can enable the Trust to introduce others to its work. There is one other important consideration in this – the work of the Trust is about people and friendship and visits, either way, build up relationships.

Public benefit

The trustees believe that they have complied with their duty to have due regard to the guidance on public benefit.

There are several pointers to this aspect of the Trust's work:

- The Trust's work with schools and colleges, and in particular the help given to Range High in the UK and Groupe Scolaire in Rwanda.
- The Trust has worked with partners including St. Luke's and other Churches.
- Some members of the Trust have developed friendships with people in Rwanda, exchanging letters, telephone calls and small gifts.
- Talks have been given to various groups by invitation.
- The Trust is given publicity in the local press and regional radio.
- The work of the Trust in taking visiting groups to Rwanda
- The visit to Rwanda of a group from St Philips and St Paul's with Wesley, Southport resulted from the work of the Trust.

The future

The Trust was originally formed to help the people of Shyira recover from the trauma of genocide. That has involved developing friendships with people and providing for the repair or replacement of infrastructure. Through the entire process, education and healthcare, especially maternity services, have been at the forefront of the Trust's activities, with both buildings and staff expertise funded. The present situation is that Shyira has been transformed with schools repaired, a new hospital operational, and many groups supported. The people no longer seem downtrodden and in many ways the Trust has achieved the original intention of its founders. The future of the Trust has been discussed with Bishop Augustin in the past. We know that there is still widespread poverty in Kivu diocese and that there is still plenty of work for the Trust to do, some in Shyira, some in Butaka and some in places we have not yet visited. In Shyira child poverty is still an issue and the Trust will continue to address it. Also the development of a centre for palliative care, separate from but working alongside the new hospital is seen as a priority, but progress will be dictated by priorities in Rwanda. The Trust currently holds significant funds from the special donation that has been identified as potentially available for this purpose. Also the Trust has "To promote friendship, understanding and fellowship between the people of and in the districts surrounding the parishes of St. Mark's Shyira and St. Luke's Formby" as one of its powers. Working with Bishop Augustin and the people of Kivu diocese the Trust will seek to identify new areas of work in Rwanda.

In Summary

The strong bond of friendship between the people of Shyira and Trust supporters continues. A large gift has made a significant difference to the Trust, enabling it to complete its commitments to Shyira maternity hospital and to take on other medical projects as agreed with the Bishop of Kivu diocese. The Trust must now develop its work in new areas with Shyira having undergone a transformation. There have been no visits to Rwanda in the past year, and no visits are currently planned, but if the COVID-19 situation improves, further visits are possible in 2021 and in the future.

Shyira Trust - Trustee Nomination.

I nominate _____

As a trustee of the Shyira Trust.

Signed _____

The person nominated must sign below to indicate acceptance of the nomination.

I _____ confirm that I am willing to serve as a trustee of the Shyira Trust, and that there is nothing to bar me from being a trustee.

Shyira Trust - Trustee Nomination.

I nominate _____

As a trustee of the Shyira Trust.

Signed _____

The person nominated must sign below to indicate acceptance of the nomination.

I _____ confirm that I am willing to serve as a trustee of the Shyira Trust, and that there is nothing to bar me from being a trustee.



Shyira Trust			Charity No (if any)		1118979	CC17a
Annual accounts for the period						
Period start date	01-04-19		To	Period end date	31-03-20	

Section A Statement of financial activities

Recommended categories by activity	Details of own analysis	Note	Unrestricted funds £ F01	Restricted income funds £ F02	Endowment funds £ F03	Total this year £ F04	Total last year £ F05
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Total funds carried forward		S20	1,546	291,792	-	293,338	270,646
		S21	1,046	208,393	-	209,439	293,338



Independent Examiner's Report on the Accounts

Section A

Independent Examiner's Report

Report to the trustees/members of

Charity Name

SHYIRA TRUST

On accounts for the year ended

31 03 20

Charity no (if any)

1118979

Set out on pages

(remember to include the page numbers of additional sheets)

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 (the Charities Act) and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act), and
- to state whether particular matters have come to my attention.

Basis of independent examiner's statement

My examination was carried out in accordance with general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

Independent examiner's statement

In connection with my examination, no matter has come to my attention (other than that disclosed below*):

(1) which gives me reasonable cause to believe that in, any material respect, the requirements:

- to keep accounting records in accordance with section 130 of the Charities Act;
- to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Charities Act have not been met; or

(2) to which, in my opinion, attention should be drawn 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

James Patterson

Date

16/05/20

Name

JAMES PATTERSON

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

Address

34 BRACKENWAY

FORMBY

LIVERPOOL

L77 7...