



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	1	April	2016		31	March	2017

Section A Reference and administration details

Charity name Msizi Africa

Other names charity is known by

Registered charity number (if any) 1119525

Charity's principal address 19 Kirkstall Road

London

Postcode

SW2 4HD

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	John Clark	Chairman		
2	Lucy Herron	Founding Trustee		
3	Louisa Orford	Fundraiser		
4	Frederika Pardoe	Treasurer		
5	Lucy Hallam-Eames	Legal and compliance		
6	Alexei Ivanov	Communications	Resigned 24 May 2017	
7	Alex Woolston	Fundraiser		
8	Deborah King	Secretary	Appointed 5 May 2017	Board of Trustees
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
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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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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Trust deed
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Nomination/ Interviewed by Board 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.

There is a child protection policy in place that we adhere to strictly as well as stringent reporting requirements for all programmes that we support. The process following non-compliance to either of these has been clearly communicated to all programmes.

There are strict monthly reporting requirements for all projects receiving funding. Projects may receive no more than three official warnings for non-compliance before funding is terminated. Trustees provide training and guidance on processes to meet these requirements most effectively.

Each project has committed to adhere to our child protection policy. Any breach of our child protection policy (and/or the child protection policy of the funded organization) will be presented and a thorough investigation will be carried out. If a project (board or management) fail to support the investigation, funding will be terminated immediately.

The charity is structured as a trustee led organisation and is entirely led by volunteers. There are no directors or reporting structures, but the trustees must communicate updates to the group.

Section C

Objectives and activities

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

To enable more promising futures for children in Lesotho through the use of food and food related programs. We will work closely with the local communities at our programs so that they can be increasingly locally sustainable, giving people the opportunity to feel in control and allowing Msizi Africa to expand the existing model to other communities.

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)

During the period, our primary activity has been two projects in Lesotho. The first is the support of children at an orphanage in Mohale's Hoek. The second is the support of a community based feeding programme for villages in the Mohale's Hoek district. We see this area as the core of what we do and growth will be achieved with this as a base of operations.

We confirm the trustees have had regard to the Charity Commission's guidance on public benefit.

Additional details of objectives and activities (Optional information)

We allocate 5% of our annual budget to contingency projects. These are projects that benefit the children and young people at our programmes beyond the remit of food and food related programmes.

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

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

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

We continued to provide a consistent level of support to the programmes that we have committed to. The children we support are well and are receiving nutritious food. They are developing healthily and in line with the World Health Organisation guidelines with respect to weight for age, height for age and body mass index.

Connections with women in the local villages running the feeding programme continued to be strengthened during the period and the development of the feeding centres progressed.

In October 2015, we launched our Lesotho registered charity, Msizi Africa, so that our Country Director and the local communities we support, can have more ownership over their feeding programmes.

Our Country Director continues to be reliable and ambitious in growing the capabilities of the organisation and has provided Msizi Africa with a strong model for future expansion in Lesotho.

Section E

Financial review

Brief statement of the charity's policy on reserves

The charity's policy is to maintain reserves at an appropriate level throughout the period which should be equivalent to 6 months' worth of budgeted project costs. This may include taking advantage of weaknesses in the South African Rand to buy ZAR in advance at a preferential rate and maintain a reserve with the currency exchange company.

Details of any funds materially in deficit

None.

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.

Section F

Other optional information

Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)

Frederika Pardoe

Full name(s)

Frederika Pardoe

Position (eg Secretary, Chair, etc)

Treasurer

Date

31 January 2018



Msizi Africa	1119525
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Receipts and payments accounts

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For the period from	01-Apr-16	To	31-Mar-17
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Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
General Donations Received	58,023	13,922	-	71,945	42,050
Gift Aid Reclaim	12,270	-	-	12,270	-
Events	4,148	-	-	4,148	8,871
Investment & Interest	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	74,441	13,922	-	88,363	50,922
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	74,441	13,922	-	88,363	50,922
A3 Payments					
Grants and Donations Paid	18,309	8,549	-	26,857	64,210
Salaries	10,728	-	-	10,728	4,818
Admin Expenses	3,750	-	-	3,750	1,838
Fundraising Expenses	4,149	-	-	4,149	4,085
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	36,935	8,549	-	45,484	74,950
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	36,935	8,549	-	45,484	74,950
Net of receipts/(payments)	37,506	5,373	-	42,879	- 24,029
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	8,214	3,973	-	12,187	36,216
Cash funds this year end	45,720	9,346	-	55,066	12,187

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Bank account	45,720	9,346	-
		-	-	-
		-	-	-
	Total cash funds	45,720	9,346	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
	Frederika Pardoe	Frederika Pardoe	31-Jan-18	



Independent examiner's report on the accounts

Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name
Msizi Africa

**On accounts for the year
ended**

31 March 2017

**Charity no
(if any)**

1119525

Set out on pages

1-3

**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; and
 - 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:

Date:

25 January 2018

Name:

Sam Walker

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

FCCA [Fellow of the Association of Chartered Certified Accountants]
AMCT [Association of Corporate Treasurers]

Address:	21 Lowrie Gait
	South Queensferry
	EH30 9AB

Section B**Disclosure**

Only complete if the examiner needs to highlight material problems.

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

