

From

Trustees' Annual Report for the period

2017

Period start date

Day Month Year

Period end date
Day Month

To 31

March Y

Year 2018

| Section A | Reference and administration details |
|-----------|---------------------------------------|
| 000001171 | resistance and administration details |

April

| 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 | Richard James | Treasurer | Appointed 01.02.2018 | Board of Trustees |
| 4 | Deborah King | Secretary | Appointed 05.05.2017 | Board of Trustees |
| 5 | Frederika Pardoe | Treasurer | Resigned 31.01.2018 | |
| 6 | Lucy Hallam- Eames | Legal and Compliance | | |
| 7 | Alexei Ivanov | Communications | Resigned 24.05.2017 | |
| 8 | Alex Woolston | Fundraiser | | |
| 9 | | | | |
| 10 | | | | |
| 11 | | | | |
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| 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 | | |
|------|-----------------------------------|--|--|
| | | | |
| | | | |
| | | | |

Names and addresses of advisers (Optional information)

| Type of adviser | Name | Address | |
|-----------------|------|---------|--|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

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

Section B Structure, governance and management

Description of the charity's trusts

Trust deed

(eg. trust deed, constituted)

How the charity is constituted (eg. trust, association, company)

Trustee selection methods (eg. appointed by, elected by)

Trustees deed

Trust deed

Trust

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.

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

Periodic reporting requirements exist for all projects receiving funding. Trustees provide training and guidance on processes to meet these requirements.

There is a child protection policy in place that we adhere to strictly. Each project has committed to adhering with this policy. Any breach of our child protection policy will result in a thorough investigation. Any project failing to support such an investigation will result in the immediate termination of funding. In addition, the process following non-compliance with this policy has been communicated to all program managers.

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, while allowing Msizi Africa to expand its operations to other communities.

| During the period, our primary activity has been the management of |
|--|
| feeding projects in three villages in the Mohale's Hoek district of Lesotho. |
| We see this region as the core of our operations and we aim to expand |
| our operations to other communities in this area. |

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

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)

Additional details of objectives and activities (Optional information)

We allocate a small percentage of our annual budget to contingency projects. These comprise 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.

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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, while putting in place steps to expand our programs to two additional villages in the year following the period covered by this return.

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.

Our Lesotho 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 six 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 |
| | |
| | Declaration |
| | ave approved the trustees' report above. |
| Signed on behalf of the charity's | strustees |
| Signature(s) | |
| Full name(s) Position (eg Secretary, Chair, | RICHARD JAMES |
| etc) | TREASUREA |
| Date | 18/01/209 |



CHARITY COMMISSION Charity Name FOR ENGLAND AND WALES MSIZI Africa

No (if any) 1119525

Receipts and payments accounts

For the period То from 31-Mar-18 01-Apr-17

CC16a

| Section A Receipts and | Unrestricted | Restricted | Endowment | T-4-17 | W 0 F |
|--|---------------------|------------------|--|------------------|------------------|
| | funds | funds | funds | Total funds | Last year |
| | to the nearest £ | to the nearest £ | to the nearest £ | to the nearest £ | to the nearest f |
| A1 Receipts | L | | | | |
| General donations received | 27,888 | 10,870 | | 38,758 | |
| Fundraising events | 6,571 | - | - | 6,571 | |
| Investment and interest income | - | - | - | - | |
| | - | - | - | | |
| | - | | - | • | <u> </u> |
| | - | - | • | - | |
| | | - | - | - | - |
| Sub total (Cross income for | - | - | - | - | - |
| Sub total (Gross income for AR) | 34,459 | 10,870 | | 45,329 | |
| A2 Asset and investment sales, | | | | | |
| (see table). | | | | | |
| | | - | - | - | |
| 2111 | - | | - | - | |
| Sub total | - | - | | - | |
| Total receipts | 34,459 | 10,870 | - | 45,329 | |
| A3 Payments | | | | | |
| Grants and donations paid | 29,004 | 16,243 | -1 | 45,247 | _ |
| Salaries | - | - | - | - | - |
| Admin expenses | 1,615 | | - | 1,615 | - |
| Fundraising expenses | 6,023 | | - | 6,023 | |
| | - | • | - | • | |
| | - | - | | • | - |
| | | | - | - | - |
| | | - | - | | - |
| Sub total | 36,642 | 16,243 | - | 52,885 | - |
| A4 Asset and investment | | Pa | , ———————————————————————————————————— | , | |
| ourchases, (see table) | | | | | |
| | - | | | | |
| | | | | | |
| Sub total | - | _ | | | |
| | | | | | |
| Total payments | 36,642 | 16,243 | - | 52,885 | |
| Net of receipts/(payments) | - 2,183 | - 5,373 | - | - 7,556 | |
| A5 Transfers between funds | | | - | | |
| A6 Cash funds last year end | 45,720 | 9,346 | - | 55,066 | |
| | 40.7.ZU | 3.340 | | 22,000 | 1 |
| Cash funds this year end | 43,537 | 3,973 | | 47,510 | |

| Section B Statement | of assets and liabilities at | the end of th | e period | |
|---|--|---------------------------------------|-------------------------------------|------------------------------------|
| Categories | Details | Unrestricted funds to nearest £ | Restricted funds to nearest £ | Endowment funds to nearest £ |
| B1 Cash funds | Bank account | 43,537 | 3,973 | - |
| | | - | - | - |
| | | - | - | |
| | Total cash funds | 43,537 | 3,973 | |
| | (agree balances with receipts and payments account(s)) | OK | ok | OK |
| | Details | Unrestricted funds to nearest £ | Restricted funds to nearest £ | Endowment funds to nearest £ |
| B2 Other monetary assets | Details | - | - | - |
| | | • | - | - |
| | | - | - | - |
| | | | - | - |
| | | - | | - |
| | | - | - | - |
| | Details | Fund to which asset belongs | Cost (optional) | Current value |
| B3 Investment assets | | | - | - |
| | | | - | - |
| | | | - | |
| | | | - | - |
| | | | - | - |
| | Details | Fund to which asset belongs | Cost (optional) | Current value (optional) |
| B4 Assets retained for the | | | - | - |
| charity's own use | | | - | - |
| | | | - | - |
| | | | • | • |
| | | | 7.0 | • |
| | | | • | - |
| | | | | |
| | | | - | - |
| | | | - | - |
| | Details | Fund to which liability relates | Amount due (optional) | When due (optional) |
| B5 Liabilities | | | - | |
| | | | | |
| | | | - | |
| | | | - | |
| | | | | |
| Signed by one or two trustees on behalf of all the trustees | Signature | Print | Name | Date of approval |
| | Hall. | RICHARD JAI | 2.W | 18/01/2019 |
| | | | | |
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Independent examiner's report on the accounts

| Section A | ndependent Examiner's Report | | |
|---------------------------------------|---|--|---|
| Report to the trustees/ members of | Chanty Name MSIZI AFRICA | | |
| On accounts for the year ended | 31 MARCH 2018 | Charity no (if any) | 1119525 |
| Set out on pages | 1-3 (remember t | o include the page | numbers of additional sheets) |
| Responsibilities and basis of report | I report to the trustees on my examination charity ("the Trust") for the year ended 3. As the charity trustees of the Trust, you a of the accounts in accordance with the received 1011 ("the Act"). I report in respect of my examination of the under section 145 of the 2011 Act and in have followed the applicable Directions giunder section 145(5)(b) of the Act. | re responsible quirements of the Trust's according out m | for the preparation the Charities Act punts carried out by examination, I |
| Independent examiner's statement | I have completed my examination. I confice come to my attention (other than that disc the examination which gives me cause to respect: • accounting records were not kept in the Act or • the accounts do not accord with the | elosed below *) believe that in accordance | in connection with n, any material with section 130 of |

I have no concerns and have come across no other matters in connection with the examination to which 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: 4/1/19 |
|--|--|
| Name: | SAM WALKER |
| Relevant professional qualification(s) or body (if any): | FCCA (Fellow of the Association of Charlevol Confident Accordants) AMCT (Association of Corporate Treasurers) |
| Address: | 21 Lourie Gait |
| | South Queensferry |
| | EH30 9AB |

| Section B | Disclosure |
|--|---|
| | Only complete if the examiner needs to highlight 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. | |
| | |
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