



Trustees' Annual Report for the period

Period start date			Period end date		
1	01	2018	31	12	2018

Section A Reference and administration details

Charity name

Mothers' Union Coventry Diocese

Other names charity is known by

Registered charity number (if any)

250129

1 Hill Top

Coventry

Postcode

CV1 5AB

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	Jane Hill	Diocesan President		Members
2	Lynda Howells	Vice President		Members
3	Karen Morris	Vice President		Members
4	Margo Grant	Trustee		Members
5	Alison Wiggins	Co-opted Trustee		Members
6	Ann Gibbons	Co-opted Trustee		Members
7	Joy Morgan	Co-Opted Trustee		Members
8	Rev Pam Gould	Diocesan Chaplain		Members
9	Margaret Siggers	Finance Trustee		Members
10	Nicola Stephens	Diocesan Secretary		Trustees
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

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)	Constitution
How the charity is constituted (eg trust association company)	Unincorporated Association
Trustee selection methods (eg appointed by, elected by)	Nominated and Elected by Members

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.

Mothers' Union Coventry Diocese is affiliated to Mothers' Union, a charity incorporated by Royal Charter (charity no: 240531) through its shared aim and objectives and by virtue of its acceptance as an affiliate by the central charity.

The charity operates within the Anglican Diocese of Coventry. The Bishop of Coventry is Patron of Mothers' Union in the Diocese of Coventry.

Induction and training of Trustees is undertaken regionally and led by staff from Mary Sumner House the Headquarters of Mothers' Union. Documentation published by the Charity Commission is used for this purpose. Governance, policies and procedures of Mothers' Union Coventry Diocese are in line with suggested policies from Mary Sumner House.

Trustees consider the major risks of our operation including safe guarding and health and safety, and procedures are in place to manage them.

Section C Objectives and activities

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

The vision of Mothers' Union is of a world where God's love is shown through loving, respectful, and flourishing relationships. The aim and purpose of Mothers' Union is to demonstrate the Christian faith in action by the transformation of communities worldwide through the nurture of the family in its many forms. In furtherance of this aim and purpose Mothers' Union will carry out all or any of the following objectives:

1. To promote and support married life;
2. To encourage parents in their role to develop the Christian faith of their children;

3. To maintain a world-wide fellowship of Christians united in prayer, worship and service;
4. To promote conditions in society favourable to stable family life and the protection of children; and
5. To help those whose family life has met with adversity.

Mothers' Union is firmly rooted in a voluntary ethos. Its governance, leadership, and activities are driven by and undertaken through its members. In Coventry Diocese, it operates at Diocesan, Deanery and Branch levels.

Members act within their communities to reach out to individuals and families in a range of different ways:-

- A series of courses for parents of children from toddlers to teenagers are offered;
- holidays and away days are offered to those whose family life has met with adversity (AFIA – Away From It All);
- Regular prayer and worship is shared amongst members, at branch, deanery and diocesan levels, including praying for people around the world;
- As a partner in the Community of the Cross of Nails, Members raise awareness of and campaign for peace and reconciliation amongst families, communities and globally, for example through the 16 days of Activism against gender violence;
- Local meetings include listening to speakers, discussion and fellowship gatherings;
- Members raise funds through a variety of means to support Mothers' Union projects and programmes locally and globally.

The Trustees believe that all these activities contribute to 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)

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

Summary of the main achievements of the charity during the year

Parenting

The **Passionate about Parenting (PAP)** Programme has continued to flourish in 2018 with 5 programmes delivered in schools around the Diocese. We are pleased to report that 30 families have benefited which includes parents, foster parents, grandparents and even school staff have found the sessions valuable. Currently, we have 9 Mothers' Union (MU) **Passionate About Parenting (PAP)** facilitators within the Diocese. One new facilitator recruited last year is now a fully accredited facilitator.

One of our parenting facilitators along with Mothers' Union Chief Executive attended a Parliamentary consultation on 'Supporting Relationship Education' hosted by Fiona Bruce MP. This was an excellent platform to highlight the support MU PAP facilitators provide to families via the **Passionate About Parenting** programme, as well as promoting the Mothers' Union **WSWTTC** programme.

A reunion for parents who attended the **Understanding Your Child** programme over the last 6 years was well supported with 14 parents in attendance.

A training programme has been developed for MU parenting facilitators from other Dioceses who wish to offer **WSWTTC** (What Shall We Tell The Children), and several facilitators and trainers have attended.

MULOA

MULOA (Mothers' Union Listening, Observing and Acting) is a new initiative that Mothers' Union facilitators have been involved in delivering to branches around the Diocese. Working with grass-root members to reflect and feedback on whose lives Mothers' Union has touched and what difference Mothers' Union is making to people's lives in wider society. 2 of our facilitators attended specialist training and to date one session has been delivered with plans for at least 3 more to follow next year.

AFIA

The **AFIA** (Away From It All) programme has provided three holidays at the seaside for families, a coach trip for a group of young people to go to the seaside and a day out for a family.

TKC Service

A service was held in the Cathedral in conjunction with staff from Mary Sumner House as part of the prayer initiative from the Arch Bishop of Canterbury "Thy Kingdom Come". Children activities were offered as well as worship and prayer. 500 people attended the service.

Working with Partners in the Community

A variety of hand knitted items were donated to local hospitals and hospices. Household items and health products were donated to women's refuges and recently arrived refugee and asylum seeker families. School uniforms were provided to families in need via a local partner organisation.

Section E

Financial review

Brief statement of the charity's policy on reserves

The Trustees maintain financial reserves in line with suggested policies from Mary Sumner House.

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.

Members pay an annual subscription, a proportion of which goes to Mary Sumner House for national and international Governance and operations.

In addition, members undertake fundraising activities and donations are received in the Diocese.

End of year accounts outline income and expenditure which support the key objectives of the charity.

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)

Jane Hill

Full name(s)

JANE HILL

Position (eg Secretary, Chair, etc)

DIOCESAN PRESIDENT

Date

23/10/2019

MOTHERS UNION - COVENTRY DIOCESE
STATEMENT OF FUNDS
FOR YEAR TO 31 DECEMBER 2018

	<u>31-Dec-18</u>	
	£	£
<u>Total Funds</u>		
Opening Balance		59624
Add Income		31877
Less Expenditure		29660
Closing Balance		61841
<u>Represented By</u>		
CCLA Deposit Fund		17000
CAF Bank Gold Account		15128
CAF Bank CAF Cash Account		22474
CAF AFIA Account		2233
CAF Gold Account Reserves		5006
		61841
<u>Movement in the Year</u>		
Income per Statement		31877
Expenditure per Statement		29660
		2217

Approved by Trustees

Jane Hill

Diocesan President

Date

24/09/2019

MOTHERS UNION - COVENTRY DIOCESE
INCOME
FOR YEAR TO 31 DECEMBER 2018

	<u>2018</u>	
	<u>£</u>	<u>£</u>
<u>Coventry General Fund</u>		
Subscriptions	6085	
Gift Aided Tax	1660	
Donations	1623	
MU Enterprises Commission		
Reserve Fund	0	
Other	709	10077
<u>Coventry Mission Funds</u>		
AFIA	4796	
Parenting	280	
Faith in Action(A&O)	210	5286
<u>Events</u>		
Annual General Meeting	117	
Retreats and Quiet Days		
Other		117
<u>Receipts on behalf of MSH</u>		
Subscriptions	8197	
General Fund		
Overseas Fund	2026	
Relief Fund	1145	
BID	127	
Seasonal Appeals	2443	
Families First		
Other		13938
<u>Sales</u>		
MU Enterprises		2459
		31877

MOTHERS UNION - COVENTRY DIOCESE
EXPENDITURE
FOR YEAR TO 31 DECEMBER 2018

	<u>2018</u>	
	<u>£</u>	<u>£</u>
<u>Coventry General Fund</u>		
Office Costs - Postage, Stationery, Telephone & Printing	1371	
Salaries	3569	
Bank Charges (CAFCash A/C)	60	
Charges to Diocesan Office	750	
Meetings and Services - Room Hire	124	
- Faith & Spirituality	80	
Training and Development - Conferences	873	
- Travel	1088	
Insurance	617	
Other	23	
	<hr/>	8555
<u>Coventry Mission Funds</u>		
AFIA	4507	
Bank Charges(AFIA A/C)	60	
Parenting	440	
	<hr/>	5007
<u>Events</u>		
Annual General Meeting	195	
Retreats and Quiet Days	<hr/>	195
<u>Payments to MSH</u>		
Subscriptions	8343	
Donations to Mission	5283	
	<hr/>	13626
<u>Purchases</u>		
MU Enterprises		2277
		<div style="border: 1px solid black; padding: 2px; display: inline-block;">29660</div>

Independent Examiner's Report to the Trustees of Mothers' Union Coventry Diocese (250129):

I report to the Trustees on my examination of the accounts of Mothers' Union, Coventry Diocese for the year ended December 31st 2018

Responsibilities and basis of the report:

As the charity Trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011.

I report in respect of my examination of the Charity'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:

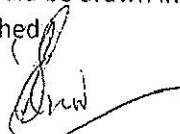
I have completed my examination. I can confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the Charity as required by section 130 of the Act: or
2. the accounts do not accord with those records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this respect in order to enable a proper understanding of the accounts to be reached.

Signed:

Name:


G.J. STEVENS

Relevant professional qualification or membership of professional bodies (if any): FCCA

Address: 1A THE MEADOWS LEEK WOOTTON WARWICK

Date: 26 Sept 2019

CV35 7QR