



Trustees' Annual Report for the period

2007

From	Period start date			To	Period end date		
	Day 1st	Month January	Year 2007		Day 31st	Month December	Year 2007

Reference and administration details

Charity name Fundatia Emanuel Betania UK

Other names charity is known by

Registered charity number (if any) 1107398

Charity's principal address Holly House, Tallarn Green

Malpas

Cheshire

Postcode

SY14 7LJ

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	Brian Masterson	Chairman		Members
2	Martin Woodhall	Treasurer		Members
3	Eileen Woodhall	Secretary		Members
4	Ian Hutton			Members
5	Mary Spencer			Members
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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

Names and addresses of advisers (Optional information)

Type of advisor	Name	Address

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

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Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution dated 27 th November 2004
How the charity is constituted (eg. trust, association, company)	Association
Trustee selection methods (eg. appointed by, elected by)	The constitution states that eligible trustees are elected by the members at the annual general meeting held in each year. The appointment of the above trustees was confirmed at the AGM held on 24 th March 2007.

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 trustees familiarise themselves with relevant material from the Charity Commission website, and work to meet their legal obligations. The charity's child protection policy is based on Safeguarding, published by the Methodist Church, April 2003. The Nicene Creed is adopted as its statement of Christian faith.

The constitution permits the charity to co-operate with other organisations. An aid delivery was made via the charity 'ROAD' during 2007.

The Treasurer and Secretary, Martin and Eileen Woodhall, are husband and wife. Other Trustees are not related.

Financial risks: the bank account with Nat West requires the signatures of both the Chairman and Treasurer. Data Protection Act: information is maintained solely for the purpose of carrying out the day to day running of the charity.

Objectives and activities

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

The advancement of education, the advancement of religion, the relief of poverty and the assistance in the provision of facilities for recreation and other leisure time occupation in the interests of social welfare with the object of improving the conditions of life for the people of Romania, in particular but not exclusively, children and the elderly, by providing financial and other assistance.

Summary of the main activities in relation to these objects

Receipts from fund raising in the UK were £17,400 and grants totalling £17,500 were made to Romania during the year. The grants were: £950 towards the cost of the children's summer holiday camp; £1,000 humanitarian relief and Christmas sweets; £1,000 towards the cost of administration and weekly youth club events, £2750 wages for 2 youth workers, £550 in grants for teenagers going to university; £11,250 towards the cost of walls and roof of the youth hall project.

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

The current policy on grant making is that all grants are made to Fundatia Emanuel Betania, a not-for-profit company registered in Teius, Romania.

There is no policy to invest funds. Funds not required for immediate use are held in a Nat West savings account.

The trustees are personally responsible for their own travel and administration costs. All volunteers are required to be self funding.

Achievements and performance

Summary of the main achievements of the charity during the year

No changes to structure within the UK during 2007.

The year saw the start of our own Christmas present collections (in previous years we had mainly acted as a distributor within Romania for OCC - 'Operation Christmas Child'). 850 presents were distributed at Christmas to schools, kindergarten, churches and the surrounding community. Of this total 500 were assembled ourselves, and 350 received from OCC.

The Dacia twin-cab pickup truck purchased during 2006 has made a good contribution towards the orphanage visiting program. Visits are made to several orphanages in Alba County, covering approximately 200 children on a fortnightly basis in 2007.

Considerable progress was made on the new youth hall. The walls were built in March and the roof in December. It is already being used as a venue for basketball. Subject to funds being available, plans for 2008 include building a toilet block, and wiring and plastering the main hall.

Humanitarian projects included a new roof for a poor family and two log burning stoves to other families. Aid delivered to Romania included: 12 second hand computers, school materials, toys, sports equipment and second hand clothes.

Daily youth club events in Teius continue to reach over 80 children. This includes sport, guitar club, mandolin club, painting club and a new venture – homework club.

Two summer holiday camps were sponsored; which catered for 80 children. They were each given brown T-shirts. A leadership team was also provided to support the charity 'Mission without Borders' for a large camp of 150, including many orphans and children with physical or mental disabilities.

Good progress has been achieved during 2007 networking with local organisations and individuals in Romania.

Financial review

Brief statement of the charity's policy on reserves

At year end £4,735 was being held towards the cost of Romanian youth worker wages and the cost of constructing the toilets at the youth hall in Teius, Romania.

Details of any funds materially in deficit

Non

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 has been principally supported by individuals during this year. The breakdown of income by source is given in Section A1 of the Accounts for 2007.

Grants to Romania are biased towards longer term projects, such as weekly youth clubs and the building of a youth hall facility for games and concerts. Money allocated to short term projects (holiday camps and Christmas presents) is limited.

Funds not required for immediate use are held in a Nat West savings account.

Other optional information

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)	Brian Masterson	Martin Woodhall
Position (eg secretary, chair, etc)	Chairman	Treasurer
Date	8 th March 2008	