

# ANGLICAN CATHOLIC CHURCH (ORIGINAL PROVINCE) - DIOCESE OF THE UNITED KINGDOM

England & Wales · Charity number 1068168

## Details

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|             |                                                         |
|-------------|---------------------------------------------------------|
| Other names | ACC - DIOCESE OF THE U.K., ACC-DUK                      |
| Status      | Registered                                              |
| Legal form  | Other                                                   |
| Registered  | 1998-02-17                                              |
| Register    | <a href="#">View on the Charity Commission register</a> |

## Contact

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|         |                                                                                                    |
|---------|----------------------------------------------------------------------------------------------------|
| Address | ACC Diocesan Office<br>St. Augustine's Church<br>Painters Forstal                                  |
| Phone   | 01795 533604                                                                                       |
| Email   | <a href="mailto:diocesanoffice@anglicancatholic.org.uk">diocesanoffice@anglicancatholic.org.uk</a> |
| Website | <a href="http://www.anglicancatholic.org.uk">www.anglicancatholic.org.uk</a>                       |

## Activities

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**Objects:** TO ADVANCE THE CHRISTIAN RELIGION BY THE PROPAGATION OF THE FAITH AND INSTRUCTION OF THE PUBLIC IN THE PRACTICES SET OUT IN THE SCHEDULE HEREIN APPEARING THROUGH ITS PARISHES AND OTHERWISE WITHIN ENGLAND, SCOTLAND AND WALES AS FAR AS THIS MAY BE POSSIBLE AND THROUGH ITS MEMBERSHIP OF THE WORLD WIDE ANGLICAN CATHOLIC CHURCH (ORIGINAL PROVINCE).

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## Classification

- **How:** Makes Grants To Individuals, Makes Grants To Organisations, Provides Other Finance, Provides Human Resources, Provides Services, Provides Advocacy/advice/information, Acts As An Umbrella Or Resource Body
- **What:** Religious Activities
- **Who:** Children/young People, Elderly/old People, People With Disabilities, Other Charities Or Voluntary Bodies, Other Defined Groups, The General Public/mankind

## Geography

- **Area of benefit:** UNITED KINGDOM
- Northern Ireland
- Scotland
- Throughout England And Wales

## Finances

| Period end | Income   | Expenditure | Assets | Employees |
|------------|----------|-------------|--------|-----------|
| 2024-12-31 | £128,058 | £130,496    | -      | -         |
| 2023-12-31 | £78,703  | £87,708     | -      | -         |
| 2022-12-31 | £153,810 | £143,643    | -      | -         |
| 2021-12-31 | £55,190  | £56,846     | -      | -         |
| 2020-12-31 | £42,560  | £40,172     | -      | -         |

## Trustees

| Name                      | Role  | Appointed  |
|---------------------------|-------|------------|
| The Rt Rev Dr DAMIEN MEAD | Chair |            |
| Michael Smales            |       | 2022-04-30 |
| Nicola Naomi Thompson     |       | 2025-06-05 |

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# Accounts

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Anglican Catholic Church (Original Province)  
Diocese of the United Kingdom

Annual Trustees' Report  
Year ended 31 December 2024

Charity registration number 1068168

# TRUSTEES REPORT

YEAR ENDED 31 DECEMBER 2024

The Trustees have pleasure in presenting their report and the Financial Statements of the Diocese for the year ended 31 December 2024.

## REFERENCE & ADMINISTRATIVE DETAILS

The Anglican Catholic Church (Original Province) Diocese of the United Kingdom, hereinafter referred to also as 'the Diocese', is a charity.

The charity registration number is **1068168**

The Diocese's principal address and office is  
**ACC Diocesan Office,  
c/o St Augustine's Church  
Eastling Road, Painters Forstal,  
Kent ME13 0DU**

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The Anglican Catholic Church is part of the One, Holy, Catholic, and Apostolic Church of Jesus Christ, faithfully continuing the Anglican tradition. We practise and uphold the historic Catholic Faith, Apostolic Order, Orthodox Worship, and Evangelical Witness of the traditional Anglican Church.

In 1977 an international congress of nearly 2,000 Anglican bishops, clergy and lay people met in St. Louis, Missouri, USA, to take the actions necessary to establish an orthodox jurisdiction in which traditional Anglicanism would be maintained, by returning to the fullness of the Faith of the undivided Catholic Church. Acting according to the principles determined by the seven great Ecumenical Councils of the ancient Church and adopting initially the name "Anglican Church of North America," they placed themselves under the jurisdiction of the retired Episcopal bishop of Springfield, Illinois, the Right Reverend Albert Chambers.

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## NATURE & WORK OF THE DIOCESE

Established in 1992, the Diocese represents and co-ordinates the common work of a network of different Anglican Catholic Congregations, numbering in 2023: **5 Churches, 1 Mission, and 2 House Groups** (which we hope will develop into Missions) in England and Wales. Together they serve members of the ACC and many non-members, regular attenders and other supporters, benefactors and visitors who come from a range of backgrounds.

The Diocese also oversees centrally:

- the provision of spiritual and material assistance to Anglican Catholic Parishes and Missions and projects that are not self-supporting
- Promotes fellowship and co-operation amongst Anglican Catholics and other Traditional Anglicans through education, mission and worship

- Provides information about the Anglican Catholic Church's Faith and Practice
- Produces Publicity Material
- Is engaged in operating the "Father Timothy Perkins Theological Library" (founded in memory of one of the clergy of the Diocese) to maintain a collection of books and resources to help the clergy and laity of the Church in their education.

## HOW THE DIOCESE IS ADMINISTERED

The Diocese is administered by the Bishop Ordinary, by virtue of his office as a Bishop in the Church of God, in Apostolic Succession, and as member of the International College of Bishops of the Anglican Catholic Church (Original Province). He is assisted and advised by the Bishop's Council of Advice (who, when the See is vacant, i.e., when there is no Bishop Ordinary, administer the Diocese in his place as the 'Guardians of the Spiritualities').

The Members of the Bishop's Council of Advice are, in accordance with the Diocesan Code of Canon Law either elected by the Diocese Meeting in Synod annually or appointed by the Bishop Ordinary at that Synod.

## BISHOPS COUNCIL OF ADVICE

In 2024 the Council was constituted by the following Officers and Members:

Bishop Ordinary & Chairman: **The Right Reverend Dr Damien Mead**

Diocesan Secretary: **The Revd Mark Morgan**

Diocesan Treasurer: **Mr Michael Smales,**

### House of Clergy:

- **The Rev Andrew Scurr**, [Until 2025] (*Our Lady of Walsingham & St Francis, Rochester, Kent*),
- **The Reverend Gordon Tall**, [Until 2026] (*St Deiniol and St Asaph, with St Giles, Pembroke, Wales*)
- **The Rev Dr Miles Maylor**, [Until 2027] (*St Deiniol and St Asaph, with St Giles, Pembroke, Wales*)
- **Bishop's Nominee – The Revd Mark Morgan**, [until Synod 2025] (*St Osmund's, Dudley*)

### House of Laity:

- **Mr Michael Smales** [until Synod 2025] (*St Osmund's, Dudley*)
- **Dr Roy Hipkiss**, CQSW, [Until 2026] (*St Augustine, Painters Forstal, Kent*)
- **Mr Ronald Holme** [Until 2027] (*St Osmund's, Dudley*)
- **Bishop's Nominee – Mrs Yvone Tall** [Until Synod 2025] (*St Deiniol and St Asaph, with St Giles, Pembroke, Wales*)

## Ex OFFICIO:

The Chairman, Secretary and Treasurer are ex officio members of the Council. The Secretary and Treasurer may also be elected members.

## TRUSTEES

The Office Holders of Bishop Ordinary, Diocesan Secretary and Diocesan Treasurer are the Trustees of the charity. By virtue of said offices, the Bishop will be the Chairman and the Diocesan Secretary the Deputy Chairman. Together the Trustees are responsible for the governance of the Diocese as a Charity and report their decisions to the Diocesan Council of Advice and to the Annual Synod.

The Trustees during 2024 were:

Chair: **The Right Revd Damien Mead**

Deputy Chair: **The Revd Mark Morgan**

Other Trustees: **Mr Michael Smales**

New and retiring Trustees **None**

## EXPERIENCE OF TRUSTEES

**The Right Revd Dr Damien Mead** is a Company Director and Member of the Institute of Directors  
**The Revd Mark Morgan** is a Business Development Executive.  
**Mr Michael Smales** is a retired Retail Store Manager

The Trustees and Council of Advice meet quarterly to review the current budget and management accounts. They are also well briefed on the Diocesan strategy and activities. Each Trustee is provided with a copy of *'The Essential Trustee: What you need to know'*, produced by the Charity Commission. All Trustees are sent email reminders to access the most recent edition of the newsletter of the Charity Commission, which helps them to keep abreast of relevant issues and concerns. Trustees receive a copy of 'Governance - Essential information for effective Trustees', which is published six times a year. Other relevant publications or articles are given to Trustees as appropriate.

## OTHER DIOCESAN OFFICERS

Diocesan Chancellor - **Robert W, Fechtman**  
Vice-Chancellor – **Professor Antonio Matasso**  
Assistant Diocesan – **Mrs Kerry Scott**  
Safeguarding Officer (Children and Vulnerable Adults) – **Dr Roy Hipkiss**  
Assistant Safeguarding Officer (Children and Vulnerable Adults) – **Mr Ronald Holme**  
Diocesan Risk Assessment Officer – **The Very Revd Andrew Scurr**  
Chairman of the Board of Ministry: **The Venerable Raymond Thompson**,  
Secretary to the Board of Ministry: **The Very Revd Dr Jonathan Munn**,  
Historian and Archivist - **Mrs Margaret Mead**

## PRINCIPAL EXTERNAL ADVISERS

### Bankers

Lloyds TSB Plc  
28 Secklow Gate West,  
Milton Keynes,  
Buckinghamshire, MK9 3EH

### Independent Examiner

Philip P James, AAS.,  
543 Stone Street  
Watertown,  
New York 13601, USA,

### Solicitors

Mr Mark Dewey  
Hallett & Co  
11 Bank Street  
Ashford, Kent TN23 1DA

## GOVERNING DOCUMENTS

The Council is governed in accordance with the Diocesan Code of Canon Law and the Canon Law of the Original Province. Together with the Constitution of the Diocese, as submitted to the Charity Commissioners.

## ANNUAL SYNOD

Every year the Diocese convenes a Synod Meeting to which each Mission or Parish is entitled to send 2 (or more - depending on the size of Parish Membership) representative delegates. It is at this gathering that the Council of Advice Members are elected, appointed, or have their appointments ratified, by Synod. Annual Accounts are presented each year to the Synod.

## EMPLOYEES & VOLUNTEERS

The Clergy and Officers of the Diocese are all volunteers and non-stipendiary although they may receive reimbursement of out-of-pocket expenses. During 2024 the Diocese had 1 Bishop, 10 Priests, with **No** Lay Readers, under the Bishops Licence.

All Clergy and Officers are appointed subject to **Enhanced Disclosure and Barring Service Checks**, the latter are repeated every 3 years.

## **POLICIES, PROCEEDURES & INSURANCE**

The Council of Advice ensures that the Diocese has comprehensive Employers Liability and Public Liability Insurance. Each Mission and Parish, the Diocese and other groups contribute to the cost of these. This is reviewed every year.

Our insurance is with **Towergate Underwriting Group Ltd** and covers Property Damage, Money and Assault, Goods In Transit, Business All Risks, Business Interruption, Employers' Liability, Public and Products Liability, Commercial Legal Protection, Commercial Crime, Group Personal Accident. The Diocese is registered with the **Information Commissioner** and operates Data Protection Policies and Procedures.

The Diocese takes seriously the need for safeguarding children, young people and vulnerable adults. We operate a comprehensive Policy and Procedure in conjunction with our registration with **thirtyone:eight** (formerly The Churches Child Protection Advisory Service).

The Diocese operates a financial policy for the operation of the **Diocesan Endowment Fund**.

## **RELATIONSHIPS WITH THE ANGLICAN CATHOLIC CHURCH (ORIGINAL PROVINCE)**

The Diocese sends delegates elected by the Diocesan Annual Synod to attend the world-wide Church's Provincial Synod held every 2 years, usually in North America.

The Bishop Ordinary is a full member of the Anglican Catholic Church (Original Province) College of Bishops which governs the whole of the Original Province and a Trustee of the Church Corporation as understood by US Federal Law.

The Original Province operates The Missions Society of St Paul which acts on behalf of the Original Province's constituent Dioceses in humanitarian assistance and development work.

## **OBJECTIVES AND ACTIVITIES**

To advance the Christian Religion by the propagation of the faith and instruction of the public in its practices primarily through its Parishes and Missions.

## **ACHIEVEMENTS AND PERFORMANCE**

Though the Anglican Catholic community in the United Kingdom is small and is widely dispersed, we believe the Diocese makes a significant and beneficial impact in various ways, both in this country and beyond these shores. Various Information leaflets summarising Anglican Catholic belief about theological, moral and ethical questions are produced and distributed. The Diocesan web site ([www.anglicancatholic.org.uk](http://www.anglicancatholic.org.uk)) includes current news about the Diocese's work and activities and dedicated pages for resources spiritual and practical. The Diocesan and Provincial Canons are available for download. And a full range of links to other Diocese worldwide in the Anglican Catholic Church are provided. According to statistics from the website we receive an average of between 40 and 50 new and unique visitors every day on the website with around 2000 'hits' per day.

Two editions of the Diocesan Magazine 'ACC UK' were produced during the year. It is the Council's newsletter for clergy, members and other interested Christians in Britain, and ecumenical and international contacts. A directory of Anglican Catholic Parishes Missions and Clergy is updated annually. The Diocese responds to enquiries received by post, telephone and email concerning various aspects of the Anglican Catholic Church. These include requests for information about the location of Anglican Catholic churches in particular towns or regions; Anglican Catholic teaching and practices; and Anglican Catholic beliefs on particular moral or ethical questions.

### **Summary of Indicators or Measures to assess achievement:**

- Many enquiries received annually, via post email or telephone, and most enquiries dealt with within a day.
- Visitors to Website – including Guest Book Comments and Feedback
- The continued use and development of a Social Media presence for both the Diocese and its respective congregations.
- Informal feedback indicates booklet, newsletter, social media and web site provide useful information to the Anglican Catholic community and wider readership.

## FINANCIAL REVIEW

**Principal funding sources.** The principal source of income is plate collections, public and individual donations and planned giving. However, much of this is restricted funds for disbursement in the form of grants to the Missions and Congregations within the Diocese.

**Reserves policy** It is the policy of the Council of Advice to maintain sufficient reserves to meet its financial commitments as and when they fall due, at the same time respecting the donor intentions for the disbursement of restricted funds. An Endowment Fund was established to help safeguard the future of the Diocese. A policy relating to this, and the deposits made to this fund has been adopted.

## CUSTODIAN OF PROPERTY

The Cathedral Church of St Augustine of Canterbury, Eastling Road, Painters Forstal, Kent ME13 0DU is owned by the Diocese of the United Kingdom in trust for the use of the bishop and congregation. The property is vested in the Charity Commission's Official Custodian service. The congregation insure the building through the Diocesan Policy with an estimated rebuild value of £514,509 and a market value of £250,000.

## PLANS FOR THE FUTURE

The Diocese continues to act in all the areas described above and the Trustees will continue to oversee and govern the Charity according to the above and will continue to consider how the Diocese can best serve the Anglican Catholic and wider community in Britain in the coming years.

Signed for and on behalf of the Trustees Date **14<sup>th</sup> July 2025**

A handwritten signature in blue ink, appearing to read 'D Mead', with a cross symbol to the left.

**The Right Revd Damien Mead (Bishop Ordinary & Chairman)**

## **Independent Examiner's Report to the Trustees of the Anglican Catholic Church DUK**

I report on the Accounts for the year ended 31<sup>st</sup> December 2024, which are set out on the following pages.

### **Respective Responsibilities of the Trustees and the Independent Examiner**

As trustees of the charity, the Officers of the ACC are responsible for the preparation of the accounts. They consider that an audit is not required for this year under Section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to

- • Examine the accounts under section 145 of the 2011 Act,
- • To follow the procedures laid down in the General Directions given by the Charity Commissioners section 145(5)(b) of the 2011 Act, and,
- • To state whether particular matters have come to my attention.

### **Basis of Independent Examiner's Report**

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 you as Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in a full audit and consequently I do not express an audit opinion on the accounts.

### **Independent Examiner's Statement**

In connection with my examination, no matter has come to my attention: -

1. Which give me reasonable cause to believe that in any material respect the requirements:

- To keep accounting records in accordance with s130 of the 2011 Act; or
- To prepare Accounts which accord with these accounting records have not been met; or

2. To which in my opinion, attention should be drawn to enable a proper understanding of the Accounts to be reached.

**Philip P. James, Sr. Accountant, ASS**

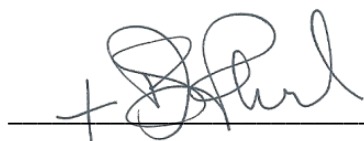
**543 Stone Street, Watertown NY 13601 USA**

| Receipts & Payments Account                |                    |                  |                  |                 |            |            |
|--------------------------------------------|--------------------|------------------|------------------|-----------------|------------|------------|
|                                            | Unrestricted Funds | Designated funds | Restricted funds | Endowment Funds | Total 2024 | Total 2023 |
| <b>Receipts</b>                            |                    |                  |                  |                 |            |            |
| Voluntary Receipts                         | 2,765              |                  |                  | -               | 2,765      | 1,230      |
| Regular Giving                             |                    |                  |                  | -               | -          | -          |
| Receipts from Donors                       |                    |                  |                  | -               | -          | -          |
| Planned Giving                             |                    |                  | 12,040           | -               | 12,040     | 29,782     |
| Income tax recovered                       |                    |                  | 7,730            | -               | 7,730      | 8,239      |
| Receipts from Church Activities            | 42,074             |                  | 63,449           | -               | 105,523    | 39,452     |
|                                            | 44,839             |                  | 83,218           |                 | 128,058    | 78,703     |
| <b>Payments</b>                            |                    |                  |                  |                 |            |            |
| Church Activities                          |                    |                  |                  |                 |            |            |
| Diocesan Grants                            |                    |                  | 21,910           | -               | 21,910     | 27,382     |
| Provincial Tithe                           | 416                |                  |                  | -               | 416        | 8,715      |
| Charitable Giving                          |                    |                  |                  | -               | -          | -          |
| Other Payments                             | 100,015            |                  | 8,156            | -               | 108,170    | 51,611     |
|                                            | 100,431            | -                | 30,066           |                 | 130,496    | 87,708     |
| Excess of Receipts over Payments           | (55,591)           | -                | 53,153           | -               | (2,439)    | (9,005)    |
| Transfer between funds                     | 53,153             | -                | (53,153)         | -               | -          | -          |
|                                            | (2,439)            | -                | -                |                 | (2,439)    |            |
| Bank Account at (Beginning of Year)        | 3,336              | -                |                  | -               | 3,336      | 12,341     |
| Bank Account (End of year)                 | 898                | -                | (0)              |                 | 897        | 3,336      |
| <b>Statement of Assets and Liabilities</b> |                    |                  |                  |                 |            |            |
| Cash funds                                 |                    |                  |                  |                 |            |            |
| Bank Current Amount                        | 898                | -                | (0)              | -               | 898        | 3,336      |
| Savings Account                            | 2,508              | -                | -                | -               | 2,508      | 16,488     |
| Investment Assets                          |                    |                  |                  |                 |            |            |
| Endowment Fund                             | -                  | -                | -                | 940             | 940        | 439        |
| Savings bond                               | -                  | -                | -                | -               | -          | 62,000     |
| Property asset (see note 1a)               |                    |                  |                  | 325,000         | 325,000    | -          |
| <b>Assets Retained for Church use</b>      |                    |                  |                  |                 |            |            |
| St. Augustine's Church (see note 1a)       |                    |                  |                  | 514,509         | 514,509    | 514,509    |

Note 1a: Retained assets for church use is St. Augustine's Church, Painter Forstal, Kent. Asset is being held in simple trust for congregation as a fixed and protected asset. The congregation are responsible for all expenses and liabilities for this asset. Estimated rebuild value: 514,509 (for insurance purposes). This asset has a commercial value of 325,000 and is listed as an asset within the endowment fund.

The attached notes form part of these Financial Statements

This information was approved by the Trustees, 14<sup>th</sup> July 2025 and signed on their behalf by the Chairman on the date below.



14<sup>th</sup> July 2025

## NOTES TO THE FINANCIAL STATEMENTS

- 1) The financial statements of the ACC have been prepared in accordance with the Church Accounting Regulations using the Receipts and Payments Basis.
- 2) The movements in the Restricted Funds during the year were to the Endowment Fund and in Grants to Congregations in accordance with the wishes of Gift Aid Donors for the year under review.

## Anglican Catholic Church – Diocese of the United Kingdom

### Statement of Accounts – Year ending 31<sup>st</sup> December 2025

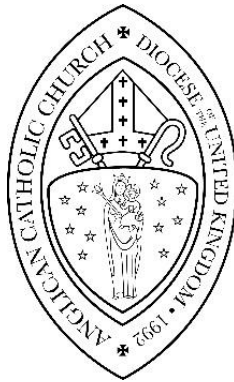
| Income                                                          | Proposed            |                    | Expenditure                         | Proposed budget     |                    |
|-----------------------------------------------------------------|---------------------|--------------------|-------------------------------------|---------------------|--------------------|
|                                                                 | Actual Figures for  | Budget for         |                                     | Actual Figures for  | for 2025           |
|                                                                 | 2024                | 2025               |                                     | for 2024            |                    |
| Tithes                                                          | £ 2,765.00          | £ 3,223.20         | Insurance                           | £ 3,492.70          | £ 3,250.00         |
| Insurances                                                      | £ 221.62            | £ 2,908.35         | Standing Orders Sent back to Parish | £ 21,910.00         | £ 22,700.00        |
| Gift Aid Donations                                              | £ 12,039.76         | £ 29,200.00        | Gift Aid Reclaim HMRC Reapportion   | £ 7,555.57          | £ 6,800.00         |
| Bishops Discretionary Fund                                      | £ 9,244.96          | £ 2,500.00         | Synod / CoA / Training              | £ 221.30            |                    |
| Gift Aid Reclaim HMRC                                           | £ 7,729.86          | £ 8,000.00         | Provincial Tithe                    | £ 416.11            | £ 493.20           |
| Private Donations                                               | £ 14,150.00         | £ -                | Appeals                             | £ -                 | £ -                |
| Savings                                                         | £ 17,364.77         | £ -                |                                     |                     |                    |
| Misc                                                            | £ 297.00            | £ -                | Other Grants                        | £ -                 | £ 250.00           |
| Retreat                                                         |                     | £ 2,898.00         | Bishops Fund                        | £ 1,200.00          | £ 1,200.00         |
| Unrestricted funds                                              | £ 796.12            |                    | Bank Payments to Endowment Fund     | £ 600.00            | £ -                |
|                                                                 |                     |                    | Savings Account                     | £ 3,175.96          |                    |
| Monies received in main account for Endowment Fund (Restricted) | £ 63,448.84         | £ 1,200.00         | General Expenses                    | £ 91,627.81         | £ 5,785.00         |
|                                                                 |                     |                    | Retreat                             | £ 297.00            | £ 4,500.00         |
| <b>Total Income</b>                                             | <b>£ 128,057.93</b> | <b>£ 49,929.55</b> | <b>Total Expenditure</b>            | <b>£ 130,496.45</b> | <b>£ 44,978.20</b> |

|                                         |                 |
|-----------------------------------------|-----------------|
| Income Less Expenditure                 | -£ 2,438.52     |
| Balance as at 01/01/2024 - Bank         | £ 3,336.29      |
| Balance as at 01/01/2024 - Cash in Hand | £ -             |
| Balance as at 01/01/2024                | £ 3,336.29      |
| Balance as at 31/12/2024                | <u>£ 897.77</u> |
| Balance as at 31/12/2024 - Bank         | £ 897.77        |
| Balance as at 31/12/2024 - Cash in Hand | £ -             |
|                                         | <u>£ 897.77</u> |
| Savings account Balance 31/12/2024      | £ 2,507.59      |

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# Accounts

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Anglican Catholic Church (Original Province)  
Diocese of the United Kingdom

Annual Trustees' Report  
Year ended 31 December 2022

Charity registration number 1068168

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- Produces Publicity Material
- Is engaged in operating the "Father Timothy Perkins Theological Library" (founded in memory of one of the clergy of the Diocese) to maintain a collection of books and resources to help the clergy and laity of the Church in their education.

## HOW THE DIOCESE IS ADMINISTERED

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Bishop Ordinary & Chairman: **The Right Reverend Damien Mead**

Diocesan Secretary: **The Revd Mark Morgan**

Diocesan Treasurer: **Mr Michael Smales,**

### House of Clergy:

- **The Rev Dr Miles Maylor**, [Until 2024] (*St Deiniol and St Asaph, with St Giles, Pembroke, Wales*)
- **The Rev Andrew Scurr**, [Until 2025] (*Our Lady of Walsingham & St Francis, Rochester, Kent*),
- **The Reverend Gordon Tall**, [Until 2026] (*St Deiniol and St Asaph, with St Giles, Pembroke, Wales*)
- **Bishop's Nominee – The Revd Mark Morgan**, [until Synod 2024] (*St Alban the Martyr, Salford, Greater Manchester*)

### House of Laity:

- **Mr Matthew Satterthwaite** [until 2024] (*The Good Shepherd and St Tudwal, Conwy, Wales*)
- **Mr Michael Smales** [until Synod 2025] (*The Good Shepherd and St Tudwal, Conwy, Wales*)
- **Mr Roy Hipkiss**, CQSW, [Until 2026] (*St Augustine, Painters Forstal, Kent*)
- **Bishop's Nominee – Mr Ronald Holme** [Until Synod 2024] (*St Alban the Martyr, Salford, Greater Manchester*)

## Ex OFFICIO:

The Chairman, Secretary and Treasurer are ex officio members of the Council. The Secretary and Treasurer may also be elected members.

## TRUSTEES

The Office Holders of Bishop Ordinary, Diocesan Secretary and Diocesan Treasurer are the Trustees of the charity. By virtue of said offices the Bishop will be the Chairman and the Diocesan Secretary the Deputy Chairman. Together the Trustees are responsible for the governance of the Diocese as a Charity.

The Trustees during 2023 were:

Chair: **The Right Revd Damien Mead**

Deputy Chair: **The Revd Mark Morgan**

Other Trustees: **Mr Michael Smales**

New and retiring Trustees  
**None**

## EXPERIENCE OF TRUSTEES

**The Right Revd Damien Mead** is a Company Director and Member of the Institute of Directors  
**The Revd Mark Morgan** is a Business Development Executive.  
**Mr Michael Smales** is a retired Retail Store Manager

The Trustees and Council of Advice meet quarterly to review the current budget and management accounts. They are also well briefed on the Diocesan strategy and activities. Each Trustee is provided with a copy of *'The Essential Trustee: What you need to know'*, produced by the Charity Commission. All Trustees are sent email reminders to access the most recent edition of the newsletter of the Charity Commission, which helps them to keep abreast of relevant issues and concerns. Trustees receive a copy of 'Governance - Essential information for effective Trustees', which is published six times a year. Other relevant publications or articles are given to Trustees as appropriate.

## OTHER DIOCESAN OFFICERS

Diocesan Chancellor - **Dr Frank Wiswall**,  
Historian and Archivist - **Mrs Margaret Mead**  
Diocesan Bookkeeper – **Mrs Kerry Scott**  
Safeguarding Officer (Children and Vulnerable Adults) – **The Revd Robert McBride**  
Assistant Safeguarding Officer (Children and Vulnerable Adults) – **Mr Ronald Holme**  
Diocesan Risk Assessment Officer – **The Very Revd Andrew Scurr**  
Chairman of the Board of Ministry: **The Venerable Raymond Thompson**,  
Secretary to the Board of Ministry: **The Very Revd Dr Jonathan Munn**,

## PRINCIPAL EXTERNAL ADVISERS

### Bankers

Lloyds TSB Plc  
28 Secklow Gate West,  
Milton Keynes,  
Buckinghamshire, MK9 3EH

### Independent Examiner

Philip P James, AAS.,  
21532 Staplin Road  
Black River,  
New York 13612, USA,

### Solicitors

Mr Mark Dewey  
Hallett & Co  
11 Bank Street  
Ashford, Kent TN23 1DA

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## ANNUAL SYNOD

Every year the Diocese convenes a Synod Meeting to which each Mission or Parish is entitled to send 2 (or more - depending on the size of Parish Membership) representative delegates. It is at this gathering that the Council of Advice Members are elected, appointed, or have their appointments ratified, by Synod. Annual Accounts are presented each year to the Synod.

## EMPLOYEES & VOLUNTEERS

The Clergy and Officers of the Diocese are all volunteers and non-stipendiary although they may receive reimbursement of out-of-pocket expenses. During 2023 the Diocese had 1 Bishop, 9 Priests, 1 Deacon, with **No** Lay Readers, under the Bishops Licence.

All Clergy and Officers are appointed subject to **Enhanced Disclosure and Barring Service Checks**, the latter are repeated every 3 years.

## **POLICIES, PROCEDURES & INSURANCE**

The Council of Advice ensures that the Diocese has comprehensive Employers Liability and Public Liability Insurance. Each Mission and Parish, the Diocese and other groups contribute to the cost of these. This is reviewed every year.

Our insurance is with **Towergate Underwriting Group Ltd** and covers Property Damage, Money and Assault, Goods In Transit, Business All Risks, Business Interruption, Employers' Liability, Public and Products Liability, Commercial Legal Protection, Commercial Crime, Group Personal Accident. The Diocese is registered with the **Information Commissioner** and operates Data Protection Policies and Procedures.

The Diocese takes seriously the need for safeguarding children, young people and vulnerable adults. We operate a comprehensive Policy and Procedure in conjunction with our registration with **thirtyone:eight** (formerly The Churches Child Protection Advisory Service).

The Diocese operates a financial policy for the operation of the **Diocesan Endowment Fund**.

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To advance the Christian Religion by the propagation of the faith and instruction of the public in its practices primarily through its Parishes and Missions.

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Though the Anglican Catholic community in the United Kingdom is small and is widely dispersed, we believe the Diocese makes a significant and beneficial impact in various ways, both in this country and beyond these shores. Various Information leaflets summarising Anglican Catholic belief about theological, moral and ethical questions are produced and distributed. The Diocesan web site ([www.anglicancatholic.org.uk](http://www.anglicancatholic.org.uk)) includes current news about the Diocese's work and activities and dedicated pages for resources spiritual and practical. The Diocesan and Provincial Canons are available for download. And a full range of links to other Diocese worldwide in the Anglican Catholic Church are provided. According to statistics from the website we receive an average of between 40 and 50 new and unique visitors every day on the website with around 2000 'hits' per day.

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### **Summary of Indicators or Measures to assess achievement:**

- Many enquiries received annually, via post email or telephone, and most enquiries dealt with within a day.
- Visitors to Website – including Guest Book Comments and Feedback
- The continued use and development of a Social Media presence for both the Diocese and its respective congregations.

- Informal feedback indicates booklet, newsletter, social media and web site provide useful information to the Anglican Catholic community and wider readership.

## **FINANCIAL REVIEW**

**Principal funding sources.** The principal source of income is plate collections, public and individual donations and planned giving. However, much of this is restricted funds for disbursement in the form of grants to the Missions and Congregations within the Diocese.

**Reserves policy** It is the policy of the Council of Advice to maintain sufficient reserves to meet its financial commitments as and when they fall due, at the same time respecting the donor intentions for the disbursement of restricted funds. An Endowment Fund was established to help safeguard the future of the Diocese. A policy relating to this, and the deposits made to this fund has been adopted.

## **CUSTODIAN OF PROPERTY**

The Trustees of the Charity are also the official custodians of the Pro-Cathedral Church of St Augustine of Canterbury, Eastling Road, Painters Forstal, Kent ME13 0DU. In accordance with the spirit of the AFFIRMATION OF ST LOUIS (1977), a foundational document for the Anglican Catholic Church establishing guiding and governing principles, namely: "The right of congregations to control of their temporalities should be firmly and constitutionally recognized and protected." The Trustees and Diocese hold in trust the said church, but ownership and rights, responsibilities legal, financial and/or otherwise remain with the congregation. This property is not, for the purposes of this return and the accounts herein examined, an asset. The congregation insure the building through the Diocesan Policy with an estimated rebuild value of £514,509 and a market value of £250,000.

## **PLANS FOR THE FUTURE**

The Diocese continues to act in all the areas described above and the Trustees will continue to oversee and govern the Charity according to the above and will continue to consider how the Diocese can best serve the Anglican Catholic and wider community in Britain in the coming years.

Signed for and on behalf of the Trustees Date **25<sup>th</sup> September 2024**



**The Right Revd Damien Mead (Bishop Ordinary & Chairman)**

## **Independent Examiner's Report to the Trustees of the Anglican Catholic Church DUK**

I report on the Accounts for the year ended 31<sup>st</sup> December 2023, which are set out on the following pages.

### **Respective Responsibilities of the Trustees and the Independent Examiner**

As trustees of the charity, the Officers of the ACC are responsible for the preparation of the accounts. They consider that an audit is not required for this year under Section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to

- • Examine the accounts under section 145 of the 2011 Act,
- • To follow the procedures laid down in the General Directions given by the Charity Commissioners section 145(5)(b) of the 2011 Act, and,
- • To state whether particular matters have come to my attention.

### **Basis of Independent Examiner's Report**

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 you as Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in a full audit and consequently I do not express an audit opinion on the accounts.

### **Independent Examiner's Statement**

In connection with my examination, no matter has come to my attention: -

1. Which give me reasonable cause to believe that in any material respect the requirements:

- To keep accounting records in accordance with s130 of the 2011 Act; or
- To prepare Accounts which accord with these accounting records have not been met; or

2. To which in my opinion, attention should be drawn to enable a proper understanding of the Accounts to be reached.

**Philip P. James, Sr. Accountant, ASS**

**543 Stone Street, Watertown NY 13601 USA**

Anglican Catholic Church (Original Province) - Diocese of the United Kingdom

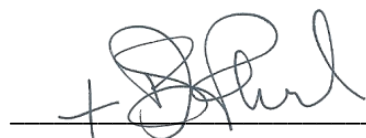
Receipts & Payments Account (1st January 2023 to 31st December 2023)

| Receipts                                   | Unrestricted Funds | Designated funds | Restricted funds | Endowment Funds | Total 2023 | Total 2022 |
|--------------------------------------------|--------------------|------------------|------------------|-----------------|------------|------------|
| Voluntary Receipts                         | 1,230              |                  |                  | -               | 1,230      | 2,287      |
| Regular Giving                             |                    |                  |                  | -               |            |            |
| Receipts from Donors                       |                    |                  |                  | -               |            |            |
| Planned Giving                             |                    |                  | 29,782           | -               | 29,782     | 30,326     |
| Income tax recovered                       |                    |                  | 8,239            | -               | 8,239      | 9,885      |
| Receipts from Church Activities            | 39,007             |                  | 446              | -               | 39,452     | 8,588      |
|                                            | 40,237             |                  | 38,467           |                 | 78,703     | 51,085     |
| <b>Payments</b>                            |                    |                  |                  |                 |            |            |
| Church Activities                          |                    |                  |                  |                 |            |            |
| Diocesan Grants                            |                    |                  | 27,382           | -               | 27,382     | 48,097     |
| Provincial Tithe                           | 8,715              |                  |                  | -               | 8,715      | -          |
| Charitable Giving                          |                    |                  |                  | -               | -          | -          |
| Other Payments                             | 42,854             |                  | 8,757            | -               | 51,611     | 95,547     |
|                                            | 51,569             | -                | 36,140           |                 | 87,708     | 143,643    |
| Excess of Receipts over Payments           | (11,332)           | -                | 2,327            | -               | (9,005)    | 10,167     |
| Transfer between funds                     | 2,327              | -                | (2,327)          | -               | -          | -          |
|                                            | (9,005)            | -                | -                |                 | (9,005)    |            |
| Bank Account at (Beginning of Year)        | 12,341             | -                |                  | -               | 12,341     | 2,174      |
| Bank Account (End of year)                 | 3,336              | -                | 0                |                 | 3,336      | 12,341     |
| <b>Statement of Assets and Liabilities</b> |                    |                  |                  |                 |            |            |
| Cash funds                                 |                    |                  |                  |                 |            |            |
| Bank Current Amount                        | 3,336              | -                | 0                | -               | 3,336      | 12,341     |
| Savings Account                            | 16,488             | -                | -                | -               | 16,488     | 25,011     |
| Investment Assets                          |                    |                  |                  |                 |            |            |
| Endowment Fund                             | -                  | -                | -                | 439             | 439        | 17,602     |
| Savings bond                               |                    |                  |                  | 62,000          | 62,000     | -          |
| Insured Asset Retained for Church use      |                    |                  |                  |                 |            |            |
| St. Augustine's Church (see note 1a)       |                    |                  | Rebuild 514,509  |                 |            |            |

Note 1a: Retained assets for church use is St. Augustine's Church, Painter Forstal, Kent. Asset is being held in simple trust for congregation as a fixed and protected asset. The congregation are responsible for all expenses and liabilities for this asset. Estimated rebuild value: £514,509 (for insurance purposes)

The attached notes form part of these Financial Statements

This information was approved by the Trustees, 25<sup>th</sup> September 2024 and signed on their behalf by the Chairman on the date below.



25<sup>th</sup> September 2024

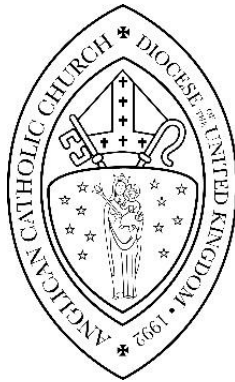
## NOTES TO THE FINANCIAL STATEMENTS

- 1) The financial statements of the ACC have been prepared in accordance with the Church Accounting Regulations using the Receipts and Payments Basis.
- 2) The movements in the Restricted Funds during the year were to the Endowment Fund and in Grants to Congregations in accordance with the wishes of Gift Aid Donors for the year under review.

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# Accounts

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Anglican Catholic Church (Original Province)  
Diocese of the United Kingdom

Annual Trustees' Report  
Year ended 31 December 2022

Charity registration number 1068168

# TRUSTEES REPORT

YEAR ENDED 31 DECEMBER 2022

The Trustees have pleasure in presenting their report and the Financial Statements of the Diocese for the year ended 31 December 2022.

## REFERENCE & ADMINISTRATIVE DETAILS

The Anglican Catholic Church (Original Province) Diocese of the United Kingdom, hereinafter referred to also as 'the Diocese', is a charity.

The charity registration number is **1068168**

The Diocese's principal address and office is

**ACC Diocesan Office,  
St Nicholas House,  
42-48 High Street,  
Lydd,  
Romney Marsh,  
Kent TN29 9AN**

The Diocese is an autonomous member of the international Anglican Catholic Church (Original Province).

The Anglican Catholic Church is part of the One, Holy, Catholic, and Apostolic Church of Jesus Christ, faithfully continuing the Anglican tradition. We practise and uphold the historic Catholic Faith, Apostolic Order, Orthodox Worship, and Evangelical Witness of the traditional Anglican Church.

In 1977 an international congress of nearly 2,000 Anglican bishops, clergy and lay people met in St. Louis, Missouri, USA, to take the actions necessary to establish an orthodox jurisdiction in which traditional Anglicanism would be maintained, by returning to the fullness of the Faith of the undivided Catholic Church. Acting according to the principles determined by the seven great Ecumenical Councils of the ancient Church and adopting initially the name "Anglican Church of North America," they placed themselves under the jurisdiction of the retired Episcopal bishop of Springfield, Illinois, the Right Reverend Albert Chambers.

In 1978 Internationally the Church adopted the name 'Anglican Catholic Church' adding the 'Original Province' when in 1984 the historic Church of India (Anglican) was received and constituted as the Second Province of the Anglican Catholic Church.

Today the Anglican Catholic Church (Original Province) is a worldwide body. It has churches in the U.S., the United Kingdom, Australia and New Zealand, Haiti, Central and South America, Pakistan, The Philippines, and much of sub-Saharan Africa.

## NATURE & WORK OF THE DIOCESE

Established in 1992, the Diocese represents and co-ordinates the common work of a network of different Anglican Catholic Congregations, numbering in 2022: **5 Churches, 3 Missions, 2 Provisional Missions and 2 House Groups** (which we hope will develop into Missions) in Great Britain. Together they serve members of the ACC and many non-members, regular attenders and other supporters, benefactors and visitors who come from a range of backgrounds.

The Diocese also oversees centrally:

- the provision of spiritual and material assistance to Anglican Catholic Parishes and Missions and projects that are not self-supporting

- Promotes fellowship and co-operation amongst Anglican Catholics and other Traditional Anglicans through education, mission and worship
- Provides information about the Anglican Catholic Church's Faith and Practice
- Produces Publicity Material
- Is engaged in the formation of the "Father Timothy Perkins Theological Library" (founded in memory of one of the clergy of the Diocese) to compile a collection of books and resources to help the clergy and laity of the Church in their education.

## HOW THE DIOCESE IS ADMINISTERED

The Diocese is administered by the Bishop Ordinary, by virtue of his office as a Bishop in the Church of God, in Apostolic Succession, and as member of the International College of bishops of the Anglican Catholic Church (Original Province). He is assisted and advised by the Bishop's Council of Advice (who, when the See is vacant, i.e., when there is no Bishop Ordinary, administer the Diocese in his place as the 'Guardians of the Spiritualities').

The Members of the Bishop's Council of Advice are, in accordance with the Diocesan Code of Canon Law either elected by the Diocese Meeting in Synod annually or appointed by the Bishop Ordinary at that Synod.

## BISHOPS COUNCIL OF ADVICE

NB: In response to the Covid-19 Pandemic during 2020 the appointed and elected members of the Council of Advice for 2019 had their period of office extended by ONE year automatically. Normal practice resumed in 2021 and the Council was constituted by the following Officers and Members:

Bishop Ordinary & Chairman: **The Right Reverend Damien Mead**, KStG, DipTh, Hon.DD, FVCM(Th), MLoD.

Diocesan Secretary: **Mr Mark Morgan**

Diocesan Treasurer: **Mr Michael Smales**,

### House of Clergy:

- **The Rev Andrew Scurr**, BDiv (Notre Dame), MA (Oxon), MSc (Edinburgh) [Until 2025] (*Our Lady of Walsingham & St Francis, Rochester, Kent*),
- **The Rev Dr Miles Maylor**, BD (St Andrews), PhD (Glamorgan), DipMS (Wales), CertCounselling (Open), SRN(Ret), INP, CertOrthopaedics – [Until 2024] (*St Deiniol and St Asaph, with St Giles, Pembroke, Wales*)
- **The Reverend Gareth Parry**, BA(Hons) (Wales), PGCE, CTM, CELTA (Cantab) [Until 2023] (*The Good Shepherd and St Tudwal, Conwy, Wales*)
- **Bishop's Nominee - The Venerable Raymond Thompson**, FVCM(Th), FFSC. [until Synod 2022] (*St Augustine, Painters Forstal, Kent*)

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Chair: **The Right Revd Damien Mead**

Deputy Chair: **Dr Roy Fidge (until 30<sup>th</sup> April 2022)**, thereafter **Mr Mark Morgan**

Other Trustees: **Mr Roy Hipkiss (until 30<sup>th</sup> April 2022)** thereafter **Mr Michael Smales**

New and retiring Trustees

**As above**

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- Informal feedback indicates booklet, newsletter, social media and web site provide useful information to the Anglican Catholic community and wider readership.

## IMPACT OF COVID-19 PANDEMIC

On 16<sup>th</sup> March 2020 the Bishop issued guidance to all congregations within the Diocese instructing them that each and every clergyman and congregation should be compliant with the latest Government and NHS guidance and regulations relating to the Pandemic emergency. The financial income of the diocese remained largely unaffected although some of the smaller congregations were permitted to reduce or retain their parish tithe to the diocese. As restrictions have been lifted by HM Government, so Church life has returned to normal.

## FINANCIAL REVIEW

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Signed for and on behalf of the Trustees Date **16<sup>th</sup> July 2023**



**The Right Revd Damien Mead (Bishop Ordinary & Chairman)**

## **Independent Examiner's Report to the Trustees of the Anglican Catholic Church DUK**

I report on the Accounts for the year ended 31<sup>st</sup> December 2022, which are set out on the following pages.

### **Respective Responsibilities of the Trustees and the Independent Examiner**

As trustees of the charity, the Officers of the ACC are responsible for the preparation of the accounts. They consider that an audit is not required for this year under Section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to

- • Examine the accounts under section 145 of the 2011 Act,
- • To follow the procedures laid down in the General Directions given by the Charity Commissioners section 145(5)(b) of the 2011 Act, and,
- • To state whether particular matters have come to my attention.

### **Basis of Independent Examiner's Report**

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 you as Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in a full audit and consequently I do not express an audit opinion on the accounts.

### **Independent Examiner's Statement**

In connection with my examination, no matter has come to my attention: -

1. Which give me reasonable cause to believe that in any material respect the requirements:

- To keep accounting records in accordance with s130 of the 2011 Act; or
- To prepare Accounts which accord with these accounting records have not been met; or

2. To which in my opinion, attention should be drawn to enable a proper understanding of the Accounts to be reached.

**Philip P. James, Sr. Accountant, ASS**

**543 Stone Street, Watertown NY 13601 USA**

| Receipts & Payments Account                |                    |                  |                  |                 |                |                |
|--------------------------------------------|--------------------|------------------|------------------|-----------------|----------------|----------------|
|                                            | Unrestricted Funds | Designated funds | Restricted funds | Endowment Funds | Total 2022     | Total 2021     |
| <b>Receipts</b>                            |                    |                  |                  |                 |                |                |
| Voluntary Receipts                         | 2,287              |                  |                  | -               | 2,287          | 3,360          |
| Regular Giving                             |                    |                  |                  | -               |                |                |
| Receipts from Donors                       |                    |                  |                  | -               |                |                |
| Planned Giving                             |                    |                  | 30,326           | -               | 30,326         | 36,501         |
| Income tax recovered                       |                    |                  | 9,885            | -               | 9,885          | 6,740          |
| Receipts from Church Activities            | 11,314             |                  | -                | -               | 11,314         | 8,588          |
| Bequest/Legacy giving (see note 1b)        | 100,000            |                  |                  |                 | 100,000        | -              |
|                                            | <b>113,600</b>     |                  | <b>40,210</b>    |                 | <b>153,810</b> | <b>55,190</b>  |
| <b>Payments</b>                            |                    |                  |                  |                 |                |                |
| <b>Church Activities</b>                   |                    |                  |                  |                 |                |                |
| Diocesan Grants                            |                    |                  | 48,097           | -               | 48,097         | 33,099         |
| Provincial Tithe                           | -                  |                  |                  | -               | -              | 411            |
| Charitable Giving                          |                    |                  |                  | -               | -              |                |
| Other Payments                             | 44,578             |                  | 50,969           | -               | 95,547         | 23,336         |
|                                            | <b>44,578</b>      | <b>-</b>         | <b>99,065</b>    |                 | <b>143,643</b> | <b>56,846</b>  |
| <b>Excess of Receipts over Payments</b>    | <b>69,023</b>      | <b>-</b>         | <b>(58,855)</b>  | <b>-</b>        | <b>10,167</b>  | <b>(1,656)</b> |
| Transfer between funds                     | (58,855)           | -                | 58,855           | -               | -              | -              |
|                                            | <b>10,167</b>      | <b>-</b>         | <b>-</b>         |                 | <b>10,167</b>  |                |
| Bank Account at (Beginning of Year)        | 2,174              | -                |                  | -               | 2,174          | 3,830          |
| Bank Account (End of year)                 | <b>12,341</b>      | <b>-</b>         | <b>-</b>         |                 | <b>12,341</b>  | <b>2,174</b>   |
| <b>Statement of Assets and Liabilities</b> |                    |                  |                  |                 |                |                |
| <b>Cash funds</b>                          |                    |                  |                  |                 |                |                |
| Bank Current Amount                        | 12,341             | -                | -                | -               | 12,341         | 2,174          |
| Savings Account                            | 25,011             | -                | -                | -               | 25,011         | 5,001          |
| <b>Investment Assets</b>                   |                    |                  |                  |                 |                |                |
| Endowment Fund                             | -                  | -                | -                | 60,425          | 60,425         | 17,602         |
| <b>Assets Retained for Church use</b>      |                    |                  |                  |                 |                |                |
| St. Augustine's Church (see note 1a)       | 514,509            |                  |                  |                 | 514,509        | 514,509        |

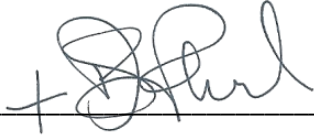
Note 1: Retained assets for church use is St. Augustine's Church, Painter Forstal, Kent. Asset is being held in simple trust for congregation as a fixed and protected asset. The congregation are responsible for all expenses and liabilities for this asset. Estimated rebuild value: 514,509 (for insurance purposes)

Note 2: Restricted income disbursed as per donors requests.

Note 3: In 2022, the Diocese received a bequest of 100,000. This is not part of normal church receipts received.

The attached notes form part of these Financial Statements

This information was approved by the Trustees, 16<sup>th</sup> July 2023 and signed on their behalf by the Chairman on the date below.

  
\_\_\_\_\_ 16<sup>th</sup> July 2023

#### **NOTES TO THE FINANCIAL STATEMENTS**

- 1) The financial statements of the ACC have been prepared in accordance with the Church Accounting Regulations using the Receipts and Payments Basis.
- 2) The movements in the Restricted Funds during the year were to the Endowment Fund and in Grants to Congregations in accordance with the wishes of Gift Aid Donors for the year under review.

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# Accounts

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Anglican Catholic Church (Original Province)  
Diocese of the United Kingdom

Annual Trustees' Report  
Year ended 31 December 2021

Charity registration number 1068168

Anglican Catholic Church (Original Province)  
Diocese of the United Kingdom

# TRUSTEES REPORT

YEAR ENDED 31 DECEMBER 2021

The Trustees have pleasure in presenting their report and the Financial Statements of the Diocese for the year ended 31 December 2021.

## REFERENCE & ADMINISTRATIVE DETAILS

The Anglican Catholic Church (Original Province) Diocese of the United Kingdom, hereinafter referred to also as 'the Diocese', is a charity.

The charity registration number is **1068168**

The Diocese's principal address and office is

**ACC Diocesan Office,  
St Nicholas House,  
42-48 High Street,  
Lydd,  
Romney Marsh,  
Kent TN29 9AN**

The Diocese is an autonomous member of the worldwide Anglican Catholic Church (Original Province).

The Anglican Catholic Church is part of the One, Holy, Catholic, and Apostolic Church of Jesus Christ, faithfully continuing the Anglican tradition. We practise and uphold the historic Catholic Faith, Apostolic Order, Orthodox Worship, and Evangelical Witness of the traditional Anglican Church.

In 1977 an international congress of nearly 2,000 Anglican bishops, clergy and lay people met in St. Louis, Missouri, USA, to take the actions necessary to establish an orthodox jurisdiction in which traditional Anglicanism would be maintained, by returning to the fullness of the Faith of the undivided Catholic Church. Acting according to the principles determined by the seven great Ecumenical Councils of the ancient Church and adopting initially the name "Anglican Church of North America," they placed themselves under the jurisdiction of the retired Episcopal bishop of Springfield, Illinois, the Right Reverend Albert Chambers.

In 1978 Internationally the Church adopted the name 'Anglican Catholic Church' adding the 'Original Province' when in 1984 the historic Church of India (Anglican) was received and constituted as the Second Province of the Anglican Catholic Church.

Today the Anglican Catholic Church (Original Province) is a worldwide body. It has churches in the U.S., the United Kingdom, Australia and New Zealand, Haiti, Central and South America, Pakistan, The Philippines, and much of sub-Saharan Africa.

## NATURE & WORK OF THE DIOCESE

Established in 1992, the Diocese represents and co-ordinates the common work of a network of different Anglican Catholic Congregations, currently numbering **5 Churches, 3 Missions, 2 Provisional Missions and 2 House Groups** (which we hope will develop into Missions) in Great Britain and, until August 2020, responsibility for overseeing **2 Chaplaincies** in France and The Netherlands. Together they serve some **150 full members (164 in previous year)** and many non-member, regular attenders and other supporters, benefactors and visitors who come from a range of backgrounds.

The Diocese also oversees centrally:

- the provision of spiritual and material assistance to Anglican Catholic Parishes and Missions and projects that are not self-supporting
- Promotes fellowship and co-operation amongst Anglican Catholics and other Traditional Anglicans through education, mission and worship
- Provides information about the Anglican Catholic Church's Faith and Practice
- Produces Publicity Material
- Is engaged in the formation of the "Father Timothy Perkins Theological Library" (founded in memory of one of the clergy of the Diocese) to compile a collection of books and resources to help the clergy and laity of the Church in their education.

## HOW THE DIOCESE IS ADMINISTERED

The Diocese is administered by the Bishop Ordinary, by virtue of his holy office as a Bishop in the Church of God, in Apostolic Succession, and as member of the International College of bishops of the Anglican Catholic Church (Original Province). He is assisted and advised by the Bishop's Council of Advice (who, when the See is vacant, i.e.: when there is no Bishop Ordinary, administer the Diocese in his place as the 'Guardians of the Spiritualities').

The Members of the Bishop's Council of Advice are, in accordance with the Diocesan Code of Canon Law (Governing Documents) either elected by the Diocese Meeting in Synod annually or appointed by the Bishop Ordinary at that Synod.

## BISHOPS COUNCIL OF ADVICE

NB: In response to the Covid-19 Pandemic during 2020 the appointed and elected members of the Council of Advice for 2019 had their period of office extended by ONE year automatically. Normal practice resumed in 2021 and the Council was constituted by the following Officers and Members:

Bishop Ordinary & Chairman: **The Right Reverend Damien Mead**, KStG, DipTh, Hon.DD, FVCM(Th), MIOd.  
Diocesan Secretary: **Dr Roy Fidge**, Cert Edn. (St Mark and St John, Chelsea), BA (Open), MA (Sussex), PhD (Open).  
Diocesan Treasurer: **Mr Roy Hipkiss**, CQSW,

### House of Clergy:

- **The Rev Dr Miles Maylor**, BD (St Andrews), PhD (Glamorgan), DipMS (Wales), CertCounselling (Open), SRN(Ret), INP, CertOrthopaedics – [Until 2024] (*St Deiniol and St Asaph, with St Giles, Pembroke, Wales*)
- **The Reverend Gareth Parry**, BA(Hons) (Wales), PGCE, CTM, CELTA (Cantab) [Until 2023] (*The Good Shepherd and St Tudwal, Conwy, Wales*)
- **The Rev Andrew Scurr**, BDiv (Notre Dame), MA (Oxon), MSc (Edinburgh) [Until 2022] (*Our Lady of Walsingham & St Francis, Rochester, Kent*),
- **Bishop's Nominee - The Venerable Raymond Thompson**, FVCM(Th), FFSC. [until Synod 2022] (*St Augustine, Painters Forstal, Kent*)

### House of Laity:

- **Mr Matthew Satterthwaite** [until 2024] (*The Good Shepherd and St Tudwal, Conwy, Wales*)
- **Mr Roy Hipkiss**, CQSW, [Until 2023] Diocesan Treasurer (*ex-officio & elected member*) (*St Augustine, Painters Forstal, Kent*)
- **Mrs Margaret Bendelow** [Until 2022] (*St Deiniol and St Asaph, with St Giles, Pembroke, Wales*)
- **Bishop's Nominee - Mr Michael Smales** [until Synod 2022] (*The Good Shepherd and St Tudwal, Conwy, Wales*)

### Ex OFFICIO:

The Chairman, Secretary and Treasurer are ex officio members of the Council. The Secretary and Treasurer may also be elected members.

### TRUSTEES

The Office Holders of Bishop Ordinary, Diocesan Secretary and Diocesan Treasurer are the Trustees of the charity. By virtue of said offices the Bishop will be the Chairman and the Diocesan Secretary the Deputy Chairman. Together the Trustees are responsible for the governance of the Diocese as a Charity.

The Trustees during 2021 were:

Chair: **The Right Revd Damien Mead**

Deputy Chair: **Dr Roy Fidge**,

Other Trustees: **Mr Roy Hipkiss**

New and retiring Trustees

**There were no new or retiring Trustees in 2021**

### EXPERIENCE OF TRUSTEES

**The Right Revd Damien Mead** is a Company Director and Member of the Institute of Directors

**Dr Roy Fidge** is retired Headmaster.

**Mr Roy Hipkiss** is a Senior Social Worker and Company Director

The Trustees and Council of Advice meet quarterly to review the current budget and management accounts. They are also well briefed on the Diocesan strategy and activities. Each Trustee is provided with a copy of *'The Essential Trustee: What you need to know'*, produced by the Charity Commission. All Trustees are sent email reminders to access the most recent edition of the newsletter of the Charity Commission, which helps them to keep abreast of relevant issues and concerns. Trustees receive a copy of 'Governance - Essential information for effective Trustees', which is published six times a year. Other relevant publications or articles are given to Trustees as appropriate

### OTHER DIOCESAN OFFICERS

Diocesan Chancellor - **Dr Frank Wiswall**, BA (Colby), JD (Cornell), PhD (Cantab)

Historian and Archivist - **Mrs Margaret Mead**

Diocesan Bookkeeper – **Mrs Kerry Scott**

Safeguarding Officer (Children and Vulnerable Adults) – **The Rev Martin Charlesworth**, BTheol (Maynooth), DipPhil.

Assistant Safeguarding Officer (Children and Vulnerable Adults) - **The Rev Gareth Parry**

Diocesan Risk Assessment Officer – **The Rev Andrew Scurr**,

Chairman of the Board of Ministry: **The Venerable Raymond Thompson**, FVCM(Th), FFSC, FGMS, FFLM, FCSCM, FNFCM, AGST.

Secretary to the Board of Ministry: **The Very Revd Dr Jonathan Munn**, MMath (Warwick), MTh (JHPCU), PhD (Warwick), FVCM(Th).

### PRINCIPAL EXTERNAL ADVISERS

#### Bankers

Lloyds TSB Plc  
28 Secklow Gate West,  
Milton Keynes,  
Buckinghamshire, MK9 3EH

#### Independent Examiner

Philip P James, AAS.,  
21532 Staplin Road  
Black River,  
New York 13612, USA,

#### Solicitors

Mr Mark Dewey  
Hallett & Co  
11 Bank Street  
Ashford, Kent TN23 1DA

### GOVERNING DOCUMENTS

The Council is governed in accordance with the Diocesan Code of Canon Law and the Canon Law of the Original Province. Together with the Constitution of the Diocese, as submitted to the Charity Commissioners.

## **ANNUAL SYNOD**

Every year the Diocese convenes a Synod Meeting to which each Mission or Parish is entitled to send 2 (or more - depending on the size of Parish Membership) representative delegates. It is at this gathering that the Council of Advice Members are elected, appointed, or have their appointments ratified, by Synod. Annual Accounts are presented each year to the Synod.

## **EMPLOYEES & VOLUNTEERS**

The Clergy and Officers of the Diocese are all volunteers and non-stipendiary although they may receive reimbursement of out of pocket expenses. During 2021 the Diocese had 1 Bishop, 9 Priests, 1 Deacon, with **No** Lay Readers, under the Bishops Licence.  
All Clergy and Officers are appointed subject to **Enhanced Disclosure and Barring Service Checks**, the latter are repeated every 3 years.

## **POLICIES, PROCEDURES & INSURANCE**

The Council of Advice ensures that the Diocese has comprehensive Employers Liability and Public Liability Insurance. Each Mission and Parish, the Diocese and other groups contribute to the cost of these. This is reviewed every year.

Our insurance is with **Towergate Underwriting Group Ltd** and covers Property Damage, Money and Assault, Goods In Transit, Business All Risks, Business Interruption, Employers' Liability, Public and Products Liability, Commercial Legal Protection, Commercial Crime, Group Personal Accident. The Diocese is registered with the **Information Commissioner** and operates Data Protection Policies and Procedures.

The Diocese takes seriously the need for safeguarding children, young people and vulnerable adults. We operate a comprehensive Policy and Procedure in conjunction with our registration with **thirtyone:eight** (formerly The Churches Child Protection Advisory Service).

The Diocese operates a financial policy for the operation of the **Diocesan Endowment Fund**.

## **RELATIONSHIPS WITH THE ANGLICAN CATHOLIC CHURCH (ORIGINAL PROVINCE)**

The Diocese sends delegates elected by the Diocesan Annual Synod to attend the world-wide Church's Provincial Synod held every 2 years, usually in North America.

The Bishop Ordinary is a full member of the Anglican Catholic Church (Original Province) College of Bishops which governs the whole of the Original Province and a Trustee of the Church Corporation as understood by US Federal Law.

The Original Province operates The Missions Society of St Paul which acts on behalf of the Original Province's constituent Dioceses in humanitarian assistance and development work.

## **OBJECTIVES AND ACTIVITIES**

To advance the Christian Religion by the propagation of the faith and instruction of the public in its practices primarily through its Parishes and Missions.

## **ACHIEVEMENTS AND PERFORMANCE**

Though the Anglican Catholic community in the United Kingdom is small and is widely dispersed, we believe the Diocese makes a significant and beneficial impact in various ways, both in this country and beyond these shores. Various Information leaflets summarising Anglican Catholic belief about theological, moral and ethical questions are produced and distributed. The Diocesan web site ([www.anglicancatholic.org.uk](http://www.anglicancatholic.org.uk)) includes current news about the Diocese's work and activities and dedicated pages for resources spiritual and practical. The Diocesan and Provincial Canons are

available for download. And a full range of links to other Diocese worldwide in the Anglican Catholic Church are provided. According to statistics from the website we receive an average of between 40 and 50 new and unique visitors every day on the website with around 2000 'hits' per day. Two editions of the Diocesan Magazine 'ACC UK' were produced during the year. It is the Council's newsletter for clergy, members and other interested Christians in Britain, and ecumenical and international contacts. A directory of Anglican Catholic Parishes Missions and Clergy is updated annually. The Diocese responds to enquiries received by post, telephone and email concerning various aspects of the Anglican Catholic Church. These include requests for information about the location of Anglican Catholic churches in particular towns or regions; Anglican Catholic teaching and practices; and Anglican Catholic beliefs on particular moral or ethical questions.

#### **Summary of Indicators or Measures to assess achievement:**

- Many enquiries received annually, via post email or telephone, and most enquiries dealt with within a day.
- Visitors to Website – including Guest Book Comments and Feedback
- The continued use and development of a Social Media presence for both the Diocese and its respective congregations.
- Informal feedback indicates booklet, newsletter, social media and web site provide useful information to the Anglican Catholic community and wider readership.

#### **IMPACT OF COVID-19 PANDEMIC**

On 16<sup>th</sup> March 2020 the Bishop issued guidance to all congregations within the Diocese instructing them that each and every clergyman and congregation should be compliant with the latest Government and NHS guidance and regulations relating to the Pandemic emergency. The financial income of the diocese remained largely unaffected although some of the smaller congregations were permitted to reduce or retain their parish tithe to the diocese.

#### **FINANCIAL REVIEW**

**Principal funding sources.** The principal source of income is plate collections, public and individual donations and planned giving. However, much of this is restricted funds for disbursement in the form of grants to the Missions and Congregations within the Diocese.

**Reserves policy** It is the policy of the Council of Advice to maintain sufficient reserves to meet its financial commitments as and when they fall due, at the same time respecting the donor intentions for the disbursement of restricted funds. An Endowment Fund was established to help safeguard the future of the Diocese. A policy relating to this, and the deposits made to this fund has been adopted.

#### **CUSTODIAN OF PROPERTY**

The Trustees of the Charity are also the official custodians of the Pro-Cathedral Church of St Augustine of Canterbury, Eastling Road, Painters Forstal, Kent ME13 0DU. In accordance with the spirit of the AFFIRMATION OF ST LOUIS (1977), a foundational document for the Anglican Catholic Church establishing guiding and governing principles, namely: "The right of congregations to control of their temporalities should be firmly and constitutionally recognized and protected." The Trustees and Diocese hold in trust the said church, but ownership and rights, responsibilities legal, financial and/or otherwise remain with the congregation. This property is not, for the purposes of this return and the accounts herein examined, an asset. However, the congregation insure the building through the Diocesan Policy for £462,938.

## **PLANS FOR THE FUTURE**

The Diocese continues to act in all the areas described above and the Trustees will continue to oversee and govern the Charity according to the above and will continue to consider how the Diocese can best serve the Anglican Catholic and wider community in Britain in the coming years.

Signed for and on behalf of the Trustees Date **22<sup>nd</sup> April 2022**

A handwritten signature in black ink, appearing to read 'D Mead', with a cross symbol to the left of the first letter.

**The Right Revd Damien Mead  
Bishop Ordinary**

## **Independent Examiner's Report to the Trustees of the Anglican Catholic Church DUK**

I report on the Accounts for the year ended 31<sup>st</sup> December 2021, which are set out on the following pages.

### **Respective Responsibilities of the Trustees and the Independent Examiner**

As trustees of the charity, the Officers of the ACC are responsible for the preparation of the accounts. They consider that an audit is not required for this year under Section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to

- • Examine the accounts under section 145 of the 2011 Act,
- • To follow the procedures laid down in the General Directions given by the Charity Commissioners section 145(5)(b) of the 2011 Act, and,
- • To state whether particular matters have come to my attention.

### **Basis of Independent Examiner's Report**

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 you as Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in a full audit and consequently I do not express an audit opinion on the accounts.

### **Independent Examiner's Statement**

In connection with my examination, no matter has come to my attention: -

1. Which give me reasonable cause to believe that in any material respect the requirements:

- To keep accounting records in accordance with s130 of the 2011 Act; or
- To prepare Accounts which accord with these accounting records have not been met; or

2. To which in my opinion, attention should be drawn to enable a proper understanding of the Accounts to be reached.

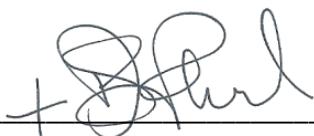
**Philip P. James, AAS., 21532 Staplin Road, Black River, New York, 13612 USA**

20-04-21

|                                            |                    |                  |                  |                                     |                                      |
|--------------------------------------------|--------------------|------------------|------------------|-------------------------------------|--------------------------------------|
| Receipts & Payments Account                |                    |                  |                  |                                     |                                      |
| <b>Receipts</b>                            | Unrestricted Funds | Designated funds | Restricted funds | Total (Present Year)<br><b>2021</b> | Total (Previous Year)<br><b>2020</b> |
| Voluntary Receipts                         | £ 3,360            |                  |                  | £ 3,360                             | £ 2,891                              |
| Regular Giving                             |                    |                  |                  |                                     |                                      |
| Receipts from Donors                       |                    |                  |                  |                                     |                                      |
| Planned Giving                             |                    |                  | £ 36,501         | £ 36,501                            | £ 26,146                             |
| Income tax recovered                       |                    |                  | £ 6,740          | £ 6,740                             | £ 6,576                              |
| Receipts from Church Activities            | £ 7,588            |                  | £ 1,000          | £ 8,588                             | £ 6,947                              |
|                                            | £ 10,949           |                  | £ 44,241         | £ 55,190                            | £ 42,560                             |
| <b>Payments</b>                            |                    |                  |                  |                                     |                                      |
| Diocesan Grants                            |                    |                  | £ 33,099         | £ 33,099                            | £ 23,646                             |
| Provincial Tithe                           | £ 411              |                  |                  | £ 411                               |                                      |
| Charitable Giving                          |                    |                  |                  | £ -                                 |                                      |
| Other Payments                             | £ 15,925           |                  | £ 7,412          | £ 23,336                            | £ 16,526                             |
|                                            | £ 16,336           | £ -              | £ 40,510         | £ 56,846                            | £ 40,172                             |
| <b>Excess of Receipts over Payments</b>    | -£ 5,387           |                  | £ 3,731          | -£ 1,656                            | £ 2,388                              |
| Transfer between funds                     | £ 1,557            |                  | -£ 1,557         | £ -                                 | £ -                                  |
| Bank Account at (Beginning of Year)        | £ 3,830            |                  |                  | £ 3,830                             | £ 1,442                              |
| Bank Account (End of year)                 | £ 0                |                  | £ 2,174          | £ 2,174                             | £ 3,830                              |
| <b>Statement of Assets and Liabilities</b> |                    |                  |                  |                                     |                                      |
| Cash funds                                 |                    |                  |                  |                                     |                                      |
| Bank Current Amount                        | £ -                | £ -              | £ -              | £ 2,174                             | £ 3,830                              |
| Savings Account                            | £ -                | £ -              | £ -              | £ 5,001                             | £ 2,000                              |

The attached notes form part of these Financial Statements

This information was approved by the Trustees, 22<sup>nd</sup> April 2022 and signed on their behalf by the Chairman on the date below.

 22<sup>nd</sup> April 2022

## NOTES TO THE FINANCIAL STATEMENTS

1) The financial statements of the ACC have been prepared in accordance with the Church Accounting Regulations using the Receipts and Payments Basis.

2) The movements in the Restricted Funds during the year were:

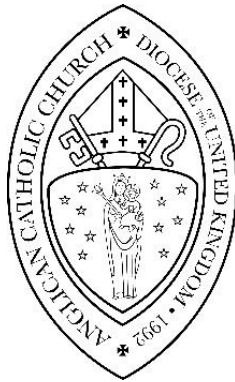
|                | Balance Brought Forward | Receipts   | Payments | Transfers | Balance Carried Forward |
|----------------|-------------------------|------------|----------|-----------|-------------------------|
| Endowment Fund | £ 15,100.12             | £ 2,501.62 | £ -      | £ -       | £ 17,601.74             |

3) The Grants to Congregations represents the transfer of funds in accordance with the wishes of Gift Aid Donors for the year under review.

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# Accounts

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Anglican Catholic Church (Original Province)  
Diocese of the United Kingdom

Annual Trustees' Report  
Year ended 31 December 2020

Charity registration number 1068168

Anglican Catholic Church (Original Province)  
Diocese of the United Kingdom

# TRUSTEES REPORT

YEAR ENDED 31 DECEMBER 2020

The Trustees have pleasure in presenting their report and the Financial Statements of the Diocese for the year ended 31 December 2020.

## REFERENCE & ADMINISTRATIVE DETAILS

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Today the Anglican Catholic Church (Original Province) is a worldwide body. It has churches in the U.S., the United Kingdom, Australia and New Zealand, Haiti, Central and South America, Pakistan, The Philippines, and much of sub-Saharan Africa.

## NATURE & WORK OF THE DIOCESE

Established in 1992, the Diocese represents and co-ordinates the common work of a network of different Anglican Catholic Congregations, currently numbering **5 Churches, 3 Missions, 2 Provisional Missions and 2 House Groups** (which we hope will develop into Missions) in Great Britain and, until August 2020, responsibility for overseeing **2 Chaplaincies** in France and The Netherlands. Together they serve some **150 full members (164 in previous year)** and many non-member, regular attenders and other supporters, benefactors and visitors who come from a range of backgrounds.

The Diocese also oversees centrally:

- the provision of spiritual and material assistance to Anglican Catholic Parishes and Missions and projects that are not self-supporting
- Promotes fellowship and co-operation amongst Anglican Catholics and other Traditional Anglicans through education, mission and worship
- Provides information about the Anglican Catholic Church's Faith and Practice
- Produces Publicity Material
- Is engaged in the formation of the "Father Timothy Perkins Theological Library" (founded in memory of one of the clergy of the Diocese) to compile a collection of books and resources to help the clergy and laity of the Church in their education.

## HOW THE DIOCESE IS ADMINISTERED

The Diocese is administered by the Bishop Ordinary, by virtue of his holy office as a Bishop in the Church of God, in Apostolic Succession, and as member of the International College of bishops of the Anglican Catholic Church (Original Province). He is assisted and advised by the Bishop's Council of Advice (who, when the See is vacant, i.e.: when there is no Bishop Ordinary, administer the Diocese in his place as the 'Guardians of the Spiritualities').

The Members of the Bishop's Council of Advice are, in accordance with the Diocesan Code of Canon Law (Governing Documents) either elected by the Diocese Meeting in Synod annually or appointed by the Bishop Ordinary at that Synod.

## BISHOPS COUNCIL OF ADVICE

In response to the Covid-19 Pandemic during 2020 the appointed and elected members of the Council of Advice for 2019 had their period of office extended by ONE year automatically. The Council for 2020 was therefore constituted by the following Officers and Members:

Bishop Ordinary & Chairman: **The Right Reverend Damien Mead**, DipTh, Hon.DD, FVCM(Th), MIOd.

Diocesan Secretary & Vice Chairman: **Dr Roy Fidge**, Cert Edn. (St Mark and St John, Chelsea), BA (Open), MA (Sussex), PhD (Open).

Diocesan Treasurer & Safeguarding Officer: **Mr Roy Hipkiss**, CQSW,

### House of Clergy:

- **The Reverend Gareth Parry**, BA(Hons) (Wales), PGCE, CTM, CELTA (Cantab) [Until 2023]  
(*The Good Shepherd and St Tudwal, Conwy, Wales*)
- **The Reverend Roger Bell**, BA(Hons), PGDipTh (Liverpool), FRICS [Until 2022]  
(*Our Lady and St Edward Confessor, Bolton*) **Fr Bell died in office on 25/12/20, the vacancy then created remained unfilled.**
- **The Reverend Anthony Chadwick** LicTheol (Fribourg) [Until 2021]  
(*St Mary the Virgin, Hautot Saint Sulpice, France*)
- **Bishop's Nominee - The Rev Dr Miles Maylor**, BD (St Andrews), PhD (Glamorgan), DipMS (Wales), CertCounselling (Open), SRN(Ret), INP, CertOrthopaedics – [Until 2021]  
(*St Deiniol and St Asaph, with St Giles, Pembroke, Wales*)

### House of Laity:

- **Mr Roy Hipkiss**, CQSW, [Until 2023] Diocesan Treasurer (*ex-officio & elected member*)  
(*St Augustine, Painters Forstal, Kent*)
- **Mrs Margaret Bendelow** [Until 2022]  
(*St Deiniol and St Asaph, with St Giles, Pembroke, Wales*)
- **Mr Andrew Hall** [Until 2021]  
(*St Augustine, Painters Forstal*)
- **Bishop's Nominee - Deferred**

### Ex OFFICIO:

The Chairman, Secretary and Treasurer are ex officio members of the Council. The Secretary and Treasurer may also be elected members.

### TRUSTEES

The Office Holders of Bishop Ordinary, Diocesan Secretary and Diocesan Treasurer are the Trustees of the charity. By virtue of said offices the Bishop will be the Chairman and the Diocesan Secretary the Deputy Chairman. Together the Trustees are responsible for the governance of the Diocese as a Charity.

The Trustees during 2020 were:

Chair: **The Right Revd Damien Mead**

Deputy Chair: **Dr Roy Fidge**,

Other Trustees: **Mr Roy Hipkiss**

New and retiring Trustees

**There were no new or retiring Trustees in 2020**

### EXPERIENCE OF TRUSTEES

**The Right Revd Damien Mead** is a Company Director and Member of the Institute of Directors

**Dr Roy Fidge** is retired Headmaster.

**Mr Roy Hipkiss** is a Senior Social Worker and Company Director

The Trustees and Council of Advice meet quarterly to review the current budget and management accounts. They are also well briefed on the Diocesan strategy and activities. Each Trustee is provided with a copy of *'The Essential Trustee: What you need to know'*, produced by the Charity Commission. All Trustees are sent email reminders to access the most recent edition of the newsletter of the Charity Commission, which helps them to keep abreast of relevant issues and concerns. Trustees receive a copy of 'Governance - Essential information for effective Trustees', which is published six times a year. Other relevant publications or articles are given to Trustees as appropriate

### OTHER DIOCESAN OFFICERS

Diocesan Chancellor - **Dr Frank Wiswall**, BA (Colby), JD (Cornell), PhD (Cantab)

Historian and Archivist - **Mrs Margaret Mead**

Diocesan Bookkeeper – **Mrs Kerry Scott**

Safeguarding Officer (Children and Vulnerable Adults) – **Mr Roy Hipkiss**

Assistant Safeguarding Officer (Children and Vulnerable Adults) - **The Rev Gareth Parry**

Diocesan Risk Assessment Officer – **The Rev Andrew Scurr**, BDiv (Notre Dame), MA (Oxon), MSc (Edinburgh)

Chairman of the Board of Ministry:

**The Venerable Raymond Thompson**, FVCM(Th), FFSC. (From 04/05/19)

Secretary to the Board of Ministry:

The Very Revd Dr Jonathan Munn, MMath (Warwick), MTh (JHPCU), PhD (Warwick), FVCM(Th).

### PRINCIPAL EXTERNAL ADVISERS

#### Bankers

Lloyds TSB Plc  
28 Secklow Gate West,  
Milton Keynes,  
Buckinghamshire, MK9 3EH

#### Independent Examiner

Philip P James, AAS.,  
21532 Staplin Road  
Black River,  
New York 13612, USA,

#### Solicitors

Mr Mark Dewey  
Hallett & Co  
11 Bank Street  
Ashford, Kent TN23 1DA

## GOVERNING DOCUMENTS

The Council is governed and run in accordance with the Diocesan Code of Canon Law and the Canon Law of the Original Province. Together with the Constitution of the Diocese, as submitted to the Charity Commissioners.

## ANNUAL SYNOD

Every year the Diocese convenes a Synod Meeting to which each Mission or Parish is entitled to send 2 (or more - depending on the size of Parish Membership) representative delegates. It is at this gathering that the Council of Advice Members are elected, appointed, or have their appointments ratified, by Synod. Annual Accounts are presented each year to the Synod.

## EMPLOYEES & VOLUNTEERS

The Clergy and Officers of the Diocese are all volunteers and non-stipendiary although they may receive reimbursement of out of pocket expenses. During 2020 the Diocese had 1 Bishop, 12 Priests, 1 Deacon, with **No** Lay Readers, under the Bishops Licence.

All Clergy and Officers are appointed subject to **Enhanced Disclosure and Barring Service Checks**, the latter are repeated every 3 years.

## POLICIES, PROCEDURES & INSURANCE

The Council of Advice ensures that the Diocese has comprehensive Employers Liability and Public Liability Insurance. Each Mission and Parish, the Diocese and other groups contribute to the cost of these. This is reviewed every year.

Our Insurance is with **Towergate Underwriting Group Ltd** and covers Property Damage, Money and Assault, Goods In Transit, Business All Risks, Business Interruption, Employers' Liability, Public and Products Liability, Commercial Legal Protection, Commercial Crime, Group Personal Accident.

The Diocese is registered with the **Information Commissioner** and operates Data Protection Policies and Procedures.

The Diocese takes seriously the need for safeguarding children, young people and vulnerable adults. We operate a comprehensive Policy and Procedure in conjunction with our registration with **thirtyone:eight** (formerly The Churches Child Protection Advisory Service).

The Diocese operates a financial policy for the operation of the **Diocesan Endowment Fund**.

## RELATIONSHIPS WITH THE ANGLICAN CATHOLIC CHURCH (ORIGINAL PROVINCE)

The Diocese sends delegates elected by the Diocesan Annual Synod to attend the world-wide Church's Provincial Synod held every 2 years, usually in North America.

The Bishop Ordinary is a full member of the Anglican Catholic Church (Original Province) College of Bishops which governs the whole of the Original Province and a Trustee of the Church Corporation as understood by US Federal Law.

The Original Province operates The Missions Society of St Paul which acts on behalf of the Original Province's constituent Dioceses in humanitarian assistance and development work.

## OBJECTIVES AND ACTIVITIES

To advance the Christian Religion by the propagation of the faith and instruction of the public in its practices primarily through its Parishes and Missions.

## ACHIEVEMENTS AND PERFORMANCE

Though the Anglican Catholic community in the United Kingdom is small and is widely dispersed, we believe the Diocese makes a significant and beneficial impact in various ways, both in this country and beyond these shores. Various Information leaflets summarising Anglican Catholic belief about theological, moral and ethical questions are produced and distributed. The Diocesan web site

([www.anglicancatholic.org.uk](http://www.anglicancatholic.org.uk)) includes current news about the Diocese's work and activities and dedicated pages for resources spiritual and practical. The Diocesan and Provincial Canons are available for download. And a full range of links to other Diocese worldwide in the Anglican Catholic Church are provided. According to statistics from the website we receive an average of between 40 and 50 new and unique visitors every day on the website with around 2000 'hits' per day. Two editions of the Diocesan Magazine 'ACC UK' were produced during the year. It is the Council's newsletter for clergy, members and other interested Christians in Britain, and ecumenical and international contacts. A directory of Anglican Catholic Parishes Missions and Clergy is updated annually. The Diocese responds to enquiries received by post, telephone and email concerning various aspects of the Anglican Catholic Church. These include requests for information about the location of Anglican Catholic churches in particular towns or regions; Anglican Catholic teaching and practices; and Anglican Catholic beliefs on particular moral or ethical questions.

#### **Summary of Indicators or Measures to assess achievement:**

- Many enquiries received annually, via post email or telephone, and most enquiries dealt with within a day.
- Visitors to Website – including Guest Book Comments and Feedback
- The continued use and development of a Social Media presence for both the Diocese and its respective congregations.
- Informal feedback indicates booklet, newsletter, social media and web site provide useful information to the Anglican Catholic community and wider readership.

#### **IMPACT OF COVID-19 PANDEMIC**

On 16<sup>th</sup> March 2020 the Bishop issued guidance to all congregations within the Diocese instructing them that each and every clergyman and congregation should be compliant with the latest Government and NHS guidance and regulations relating to the Pandemic emergency. In real terms this meant the reduction and/or cessation of physical in person worship and other gatherings and the Church adapted to the need to develop its online present by live streaming services and meetings. The financial income of the diocese remained largely unaffected although some of the smaller congregations were permitted to reduce or retain their parish tithe to the diocese.

#### **FINANCIAL REVIEW**

**Principal funding sources** The principal source of income is plate collections, public and individual donations and planned giving. However, much of this is restricted funds for disbursement in the form of grants to the Missions and Congregations within the Diocese.

**Reserves policy** It is the policy of the Council of Advice to maintain sufficient reserves to meet its financial commitments as and when they fall due, at the same time respecting the donor intentions for the disbursement of restricted funds. An Endowment Fund was established to help safeguard the future of the Diocese. A policy relating to this and the deposits made to this fund has been adopted.

#### **CUSTODIAN OF PROPERTY**

The Trustees of the Charity are also the official custodians of the Pro-Cathedral Church of St Augustine of Canterbury, Eastling Road, Painters Forstal, Kent ME13 0DU. In accordance with the spirit of the AFFIRMATION OF ST LOUIS (1977), a foundational document for the Anglican Catholic Church establishing guiding and governing principles, namely: "The right of congregations to control of their temporalities should be firmly and constitutionally recognized and protected." The Trustees and Diocese hold in trust the said church, but ownership and rights, responsibilities legal, financial and/or otherwise remain with the congregation. This property is not, for the purposes of this return and the accounts herein examined, an asset. However, the congregation insure the building through the Diocesan Policy for £462,938.

## **PLANS FOR THE FUTURE**

The Diocese continues to act in all the areas described above and the Trustees will continue to oversee and govern the Charity according to the above and will continue to consider how the Diocese can best serve the Anglican Catholic and wider community in Britain in the coming years.

Signed for and on behalf of the Trustees Date **10<sup>th</sup> July 2021**

A handwritten signature in black ink, appearing to read 'D Mead', with a cross symbol to the left of the first letter.

**The Right Revd Damien Mead  
Bishop Ordinary**

**Anglican Catholic Church - Diocese of the United Kingdom**  
**Diocesan Synod 10<sup>th</sup> July 2021**  
**Treasurers Report for Year 1<sup>st</sup> January 2020 – 31<sup>st</sup> December 2020**

**Opening Balance (1<sup>st</sup> January 2020) General Fund:** **£1,442.50**

**Income**

|                                      |             |
|--------------------------------------|-------------|
| Monthly Standing Orders (Gift Aided) | £ 22,400.00 |
| Misc Deposits                        | £ 250.00    |
| Amazon                               | £ 17.06     |
| Gift Aid Repayment for 2019 HMRC     | £ 6,575.98  |
| Everyclick                           | £ 19.81     |
| Paypal                               | £ 575.33    |

**Parish Tithes**

|                              |            |
|------------------------------|------------|
| St Augustine's Tithe         | £ 2,400.00 |
| St Anselm Tithe              | £ 30.00    |
| St Mary & St Eanswythe Tithe | £ 38.57    |
| St Albans Tithe              | £ 290.00   |
| Good Shepherd Tithe          | £ 60.00    |
| St Bede Tithe                | £ 72.00    |

**Plate Collections:**

|                                      |            |
|--------------------------------------|------------|
| St Alban the Martyr plate collection | £ 1,525.70 |
| St Augustine's plate collection      | £ 455.55   |
| Our Lady & St Edward plate           | £ 765.00   |

**Appeals:**

|                |          |
|----------------|----------|
| Kenya Appeal   | £ 100.00 |
| Congo Appeal   | £ 100.00 |
| Haiti Appeal   | £ 100.00 |
| S Sudan Appeal | £ 100.00 |

**Insurance**

|                                  |            |
|----------------------------------|------------|
| Reimbursement from Parishes etc. | £ 2,128.04 |
|----------------------------------|------------|

**Other Income**

|                                               |            |
|-----------------------------------------------|------------|
| Retreat                                       | £ 145.00   |
| From Bishops Discretionary (covid)*           | £ 900.00   |
| *Includes £546.40 Donation for Covid-19 Masks |            |
| St Bede Trinitarian                           | £ 12.00    |
| Bequest                                       | £ 3,500.00 |

**Total Income** **£ 42,560.04**

**Expenditure**

**Grants**

|                                 |             |
|---------------------------------|-------------|
| Bishops Discretionary Fund      | £ 1,200.00  |
| Grant to St Nicholas            | £ 1,200.00  |
| Grant to St Augustine's         | £ 18,955.55 |
| Grant to St Albans              | £ 1,525.70  |
| Grant to Our Lady of Walsingham | £ 1,200.00  |
| Grant to Our Lady & St Edward   | £ 765.00    |

**Insurance**

|                                  |            |
|----------------------------------|------------|
| Year-to-Date Monthly Instalments | £ 2,235.85 |
|----------------------------------|------------|

**Accountants & Legal**

|                                    |   |        |
|------------------------------------|---|--------|
| McCabe Ford Williams (Accountants) | £ | 420.00 |
| K A Scott (Bookkeeping)            | £ | 434.50 |
| Information Commissioners          | £ | 35.00  |
| PIC Rights (Photos Used in ACC-UK) | £ | 700.00 |
| Safeguarding                       | £ | 129.00 |

**HMRC Gift Aid Distribution**

|                                |   |         |
|--------------------------------|---|---------|
| Gift Aid Our Lady & St Edward  | £ | 363.75  |
| Gift Aid Endowment a/c         | £ | 300.00  |
| Gift Aid St Albans             | £ | 752.40  |
| Gift Aid St Augustine's        | £ | 5044.00 |
| Gift Aid Bishops Discretionary | £ | 300.00  |

**Appeals**

|                            |   |        |
|----------------------------|---|--------|
| Mission Society of St Paul | £ | 400.00 |
|----------------------------|---|--------|

**Other Expenditure**

|                            |   |        |
|----------------------------|---|--------|
| Council of Advice Expenses | £ | 42.00  |
| Victoria College           | £ | 200.00 |
| Postage                    | £ | 25.00  |
| Branded Covid-19 Masks     | £ | 946.40 |
| Magazine                   | £ | 259.95 |
| Card Printer               | £ | 530.00 |

**Total Expenditure** £ **37,964.10**

|                                  |   |                  |
|----------------------------------|---|------------------|
| Transfer to Savings A/C 84506960 | £ | 2,000.00         |
| Transfer to Endowment A/C        | £ | 208.14           |
|                                  | £ | <b>40,172.24</b> |

**Closing Balance General Fund (as at 31<sup>st</sup> December)** £ **3,830.30****Other Account Balances:**

|                                                     |   |               |
|-----------------------------------------------------|---|---------------|
| Savings Account                                     | £ | 2,000.27      |
| Endowment Fund (to 31 <sup>st</sup> December 2020): | £ | 15,100.12     |
| Fund Raising Account (Templar Knights Albion)       | £ | <b>595.76</b> |

**Total Diocesan Assets (at 31<sup>st</sup> December 2020)** £ **21,526.45****NOTES**

- The accounts to 31<sup>st</sup> December 2019 have again kindly been examined by Mr Philip James and have been submitted with the annual return to the Charities Commission.
- The Gift Aid for the previous year was submitted and a repayment of £6575.98 was received from HMRC on 11<sup>th</sup> March 2020 and has been redistributed to the parishes.
- The Insurance is again being paid monthly to Aviva at a total of £186.32 per month and the parishes were invoiced.
- I believe the Diocese owes the Province Tithes for 2019 but I do not have the amount to hand and will also have to work out the tithe for 2020.
- The Trustees of the Charity are also the official custodians of the Pro-Cathedral Church of St Augustine of Canterbury, Eastling Road, Painters Forstal, Kent ME13 0DU " The Trustees and Diocese hold in trust the said church, but ownership and rights, responsibilities legal, financial and/or otherwise remain with the congregation. This property is not, for the purposes of this return and the accounts herein examined, an asset. However, the congregation insure the building through the Diocesan Policy for £462,938.

Roy Hipkiss – Diocesan Treasurer (with thanks to Kerry Scott – Bookkeeper) 12<sup>th</sup> Jan 2021

# **Anglican Catholic Church DUK**

## **Independent Examiner's Report to the Trustees of the Anglican Catholic Church DUK**

I report on the Accounts for the year ended 31<sup>st</sup> December 2020, which are set out on the following pages.

### **Respective Responsibilities of the Trustees and the Independent Examiner**

As trustees of the charity, the Officers of the ACC are responsible for the preparation of the accounts. They consider that an audit is not required for this year under Section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to

- Examine the accounts under section 145 of the 2011 Act,
- To follow the procedures laid down in the General Directions given by the Charity Commissioners section 145(5)(b) of the 2011 Act, and,
- To state whether particular matters have come to my attention.

### **Basis of Independent Examiner's Report**

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 you as Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in a full audit and consequently I do not express an audit opinion on the accounts.

### **Independent Examiner's Statement**

In connection with my examination, no matter has come to my attention: -

1. Which give me reasonable cause to believe that in any material respect the requirements:

- To keep accounting records in accordance with s130 of the 2011 Act; or
- To prepare Accounts which accord with these accounting records have not been met; or

2. To which in my opinion, attention should be drawn to enable a proper understanding of the Accounts to be reached.

21-07-07

**Philip P. James, AAS., 21532 Staplin Road, Black River, New York, 13612 USA**

| Receipts & Payments Account                |                    |                  |                  |                      |                       |
|--------------------------------------------|--------------------|------------------|------------------|----------------------|-----------------------|
|                                            | Unrestricted Funds | Designated funds | Restricted funds | Total (Present Year) | Total (Previous Year) |
| <b>Receipts</b>                            |                    |                  |                  | <b>2020</b>          | <b>2019</b>           |
| Voluntary Receipts                         | £ 2,891            |                  |                  | £ 2,891              | £ 4,225               |
| Regular Giving                             |                    |                  |                  | £ -                  |                       |
| Receipts from Donors                       |                    |                  |                  | £ -                  |                       |
| Planned Giving                             |                    |                  | £ 26,146         | £ 26,146             | £ 24,753              |
| Income tax recovered                       |                    |                  | £ 6,576          | £ 6,576              | £ 6,451               |
| Receipts from Church Activities            |                    |                  | £ 6,947          | £ 6,947              | £ 8,299               |
|                                            | £ 2,891            |                  | £ 39,669         | £ 42,560             | £ 43,728              |
| <b>Payments</b>                            |                    |                  |                  |                      |                       |
| Diocesan Grants                            |                    |                  | £ 23,646         | £ 23,646             | £ 23,821              |
| Provincial Tithe                           |                    |                  |                  | £ -                  | £ 958                 |
| Charitable Giving                          |                    |                  |                  |                      |                       |
| Other Payments                             | £ 9,558            |                  | £ 6,968          | £ 16,526             | £ 18,897              |
|                                            | £ 9,558            | £ -              | £ 30,615         | £ 40,172             | £ 43,676              |
| <b>Excess of Receipts over Payments</b>    | -£ 6,667           |                  | £ 9,055          | £ 2,388              | £ 52                  |
| Transfer between funds                     | £ 5,225            |                  | -£ 5,225         | £ -                  | £ -                   |
| Bank Account at (Beginning of Year)        | £ 1,442            |                  |                  | £ 1,442              | £ 1,390               |
| Bank Account (End of year)                 | -£ 0               |                  | £ 3,830          | £ 3,830              | £ 1,442               |
| <b>Statement of Assets and Liabilities</b> |                    |                  |                  |                      |                       |
| Cash funds                                 |                    |                  |                  |                      |                       |
| Bank Current Amount                        | £ -                | £ -              | £ -              | £ 3,830              | £ 1,442               |
| Savings Account                            | £ -                | £ -              | £ -              | £ 2,000              | £ -                   |

The attached notes form part of these Financial Statements

This information was approved by the Trustees, 10<sup>th</sup> July 2021 and signed on their behalf by the Chairman on the date below.



\_\_\_\_\_ 10<sup>th</sup> July 2021

## NOTES TO THE FINANCIAL STATEMENTS

1) The financial statements of the ACC have been prepared in accordance with the Church Accounting Regulations using the Receipts and Payments Basis.

2) The movements in the Restricted Funds during the year were:

|                | Balance Brought Forward | Receipts   | Payments | Transfers | Balance Carried Forward |
|----------------|-------------------------|------------|----------|-----------|-------------------------|
| Endowment Fund | £ 13,386.95             | £ 1,713.17 | £ -      | £ -       | £ 15,100.12             |

The Grants to Congregations represents the transfer of funds in accordance with the wishes of Gift Aid Donors for the year under review.