

Trustees' Annual Report for the period

From		Period start date			To		Period end date		
		01	02	2020			31	01	2021

Section A Reference and administration details

Charity name

ROSIE MAY FOUNDATION

Other names charity is known by

RMF

Registered charity number (if any)

1113049

Charity's principal address

PO Box 9440

Nottingham

Postcode

NG13 0WQ

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Mr Neil Price	Chair		Committee
2	Ms Jane Bungay			Committee
3	Mr Graham Storrie			Committee
4	Ms Helen Wells	Treasurer		Committee
5	Mr Don Murray			Committee
6	Mrs Jenny Murray			Committee
7	Mr John Elliot			Committee
8	Mrs Sam Ellis		From 20 January 2021	Committee
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

Mrs Mary Storrie CEO

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	TRUST DEED DATED 20 th FEBRUARY 2006
How the charity is constituted (eg. trust, association, company)	CONSISTING OF NINE TRUSTEES
Trustee selection methods (eg. appointed by, elected by)	TRUSTEES ARE RE-APPOINTED EVERY THREE YEARS

Additional governance issues (Optional information)

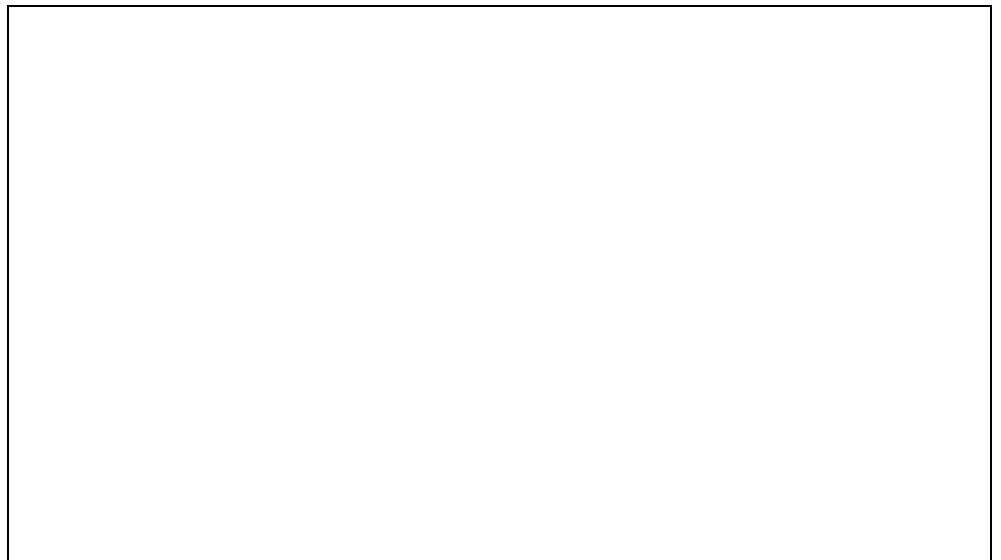
You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

In Sri Lanka, RM Foundation Lanka is registered as a private charitable company to deliver programmes directly on the ground. In addition, we are funding partners with selected local NGO's in both Sri Lanka and Nepal. In Sri Lanka our implementing partners are the People In Need Foundation. In Nepal our implementing partners are SAHAS/NEPAL and ASHA/NEPAL. In the UK, partnerships with Hope and Homes for Children registered charity 1089490, Nottingham Trent University and The University of Nottingham are ongoing.

Related Party Transactions – Mrs Mary Storrie, the wife of Trustee Graham Storrie, is employed by the Rosie May Foundation and receives a monthly salary.

From 14 Jan 2020, RMF is a tenant of a building owned by a SIPP relating to Trustee Helen Wells. This ceased in December 2020.



Section C

Objectives and activities

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

1. Protection of children, sustained poverty reduction and empowerment through family support, education and skills training for vulnerable children and families in Sri Lanka – educational and community outreach projects in the Galle District and Colombo.
2. Protection of children, sustained poverty reduction and empowerment through family support, education and skills training for marginalised children and families in rural Nepal – family support for survivors of trafficking, income generating programmes and educational programmes in Kathmandu, Chitwan, Mangri and Meselmi villages.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

1. **Think Pink Sri Lanka** - women driving for women in highly visible pink tuk tuk taxis aims to provide safe journeys for women and children, especially girls and provide a robust income for single mum drivers. This ground-breaking programme is breaking cultural and gender barriers in a male dominated occupation. It aims to increase personal safety, social mobility, digital inclusion and economic empowerment, to enable single parent mums to keep their children and prevent separation.
2. **Rosie May Home** – a small family home in Sri Lanka which aims to re-unite separated siblings and reintegrate with their family/extended family wherever possible. Over 80% of girls have at least one living parent or relative who mostly live-in poverty and are unable to support their children in times of crisis. Our aim is to nurture girls as individuals and help them to achieve their full potential by providing a quality education. Parent/child bonds are maintained with the aim of re-unification and family support.
3. **Project Hope** - community outreach programme in Sri Lanka for vulnerable families and single parents, providing direct family support through a package of holistic care. Income generation skills training, education, and counselling to prevent family separation and enable families to lift themselves out of poverty.
4. **Rosie May Pre-school** - providing early years education and free school meals to children from low-income families in Sri Lanka. Aims to reduce inequalities by providing first generation children with early years education and educational resources at home.
5. **Rosie May After-school** – empowering vulnerable children through child rights education, English classes, sport and IT in rural communities in Sri Lanka.
6. **Eye screening camp** - for vulnerable families, spectacles prescribed and cataract surgery to restore sight for grandparents so that they can care for their grandchildren and support their family in rural communities in Sri Lanka.
7. **Meselmi Primary school re-build** - of an earthquake resilient school in rural Nepal. Aims to enable children to resume primary school education and prevent child trafficking. Solar panels, improved sanitation, piped water, school uniforms, educational resources and a free school meals programme have been provided to increase attendance, rise standards of education, improve personal hygiene and nutrition.
8. **Mangri hostel for senior girls** - in rural Nepal - refurbishment of desks, improved sanitation, plastic greenhouses, piped drinking water, educational resources and school uniforms have been provided to improve personal hygiene, personal safety, nutrition and quality of education.
9. **One light one child** delivering solar lights to children living off grid in some of the remotest parts of Nepal and Sri Lanka. Aims to reduce energy poverty by providing 8 hours of light, enabling children to study at home safely.
10. **Water for girls** - households in the remote village of Mangri, Nepal provided with communal piped drinking water. Aims to reduce time for girls collecting water and give more time study.

11. **Female farmers** – Support of a women’s farming cooperative in Nepal to enable organic produce to be grown to promote food security and provide cash crops to increase income. Completion of a community collection centre enables storage and space for a fair-trade market of organic produce for small holder farmers. Water tanks and plastic greenhouses with drip irrigation systems provided for 21 small holder farmer members.
12. **Survivors of trafficking** - supported with UK Aid from the UK Government, Department for International Development (DIFID). Aims to reintegrate survivors of trafficking and domestic abuse into their communities and keep families together. Individualised family support includes housing, food security, medical support and counselling. Access to education, career advice and vocational training promote community inclusion.

Additional details of objectives and activities (Optional information)

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

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

- **An International Internship Research Programme** contributes to the monitoring and evaluation of impact in both Sri Lanka and Nepal.
- **An Internship Programme** for undergraduates and graduates from local universities contributes to our UK fundraising and operations.
- **Professional skills** are volunteered through pro-bono support and partnerships contributes to capacity building of the RMF team by delivering specialised skill sets and training, reducing overhead expenses for the Rosie May Foundation.
- **Volunteers in the UK** assist in our local office and at events which contributes to manpower and skill sets required.
- **Covid-19 support** was delivered by a team of furloughed volunteers during the pandemic. This include delivering food and medicine to vulnerable isolated people in our local community in our iconic pink tuk tuk and using professional skill sets to support the Rosie May Foundation with digital media and administration when staff were furloughed.

Summary of the main achievements of the charity during the year

This year has been challenging, as it has for our supporters, donors, volunteers, and most of all our beneficiaries.

When we went into lockdown in March 2020, our events were cancelled, and face-to-face fundraising dropped off the calendar.

We had to adapt to survive and think on our feet to bring in new fundraising ideas to support communities in crisis. We relinquished our office, when we were told to work from home and mobilised a network of furloughed volunteers who wanted to give back and do something to help make things better for people in their community.

The global pandemic hit vulnerable people and families the hardest, both round the corner at home, and in Sri Lanka and Nepal. Rosie our little Pink Tuk Tuk in the UK, who we had donated pre-pandemic to raise awareness of our women driving for women programme in Sri Lanka, now stood idle. So, we put her to good use by training volunteers to drive her to deliver food, medicine, and doorstep chats, providing a lifeline to vulnerable and isolated people living in rural communities in Nottinghamshire.

Rosie our little Pink Tuk Tuk has become an iconic part of our community and a beacon of hope during lockdown, bringing good cheer and raising community spirit. Our team of volunteer bakers donated and baked rainbow cupcakes for keyworker children at school and those celebrating lockdown birthdays promoting positive mental health. Fish and Chip Friday is definitely something for our local seniors to look forward to during lockdown and by partnering with our local fire brigade we have been able to deliver to rural communities. When Christmas was cancelled, we launched a fundraising initiative to save Christmas for local children by offering doorstep visits from Tuk Tuk Santa and his elves. Tuk Tuk Santa visited schools and later life communities who told us they felt that they had not been forgotten this Christmas.

In Sri Lanka we retained our staff on the ground throughout the pandemic and extensive lockdowns to stay connected with vulnerable families. We launched an emergency food appeal to provide emergency food support, counselling, and access to medication to vulnerable families who found themselves as daily workers, forced into financial poverty through loss of income and employment. Mums told us they would rather their families die of Covid-19 than hunger.

The global pandemic has been a catalyst for change and has opened a space for us to support our local community, as well as those we serve overseas. We have been able to provide a lifeline for lonely, vulnerable, and isolated people by delivering to make a difference. Pivoting our resources and approaching fundraising with a more innovative and entrepreneurial lens using Rosie our little Pink Tuk Tuk, has not just been a means of survival, it has enabled us to thrive during the pandemic. This crucial strategy has increased our reach to more families in crisis, both local and all over the globe, because now our support is needed more than ever before.

Sri Lanka:

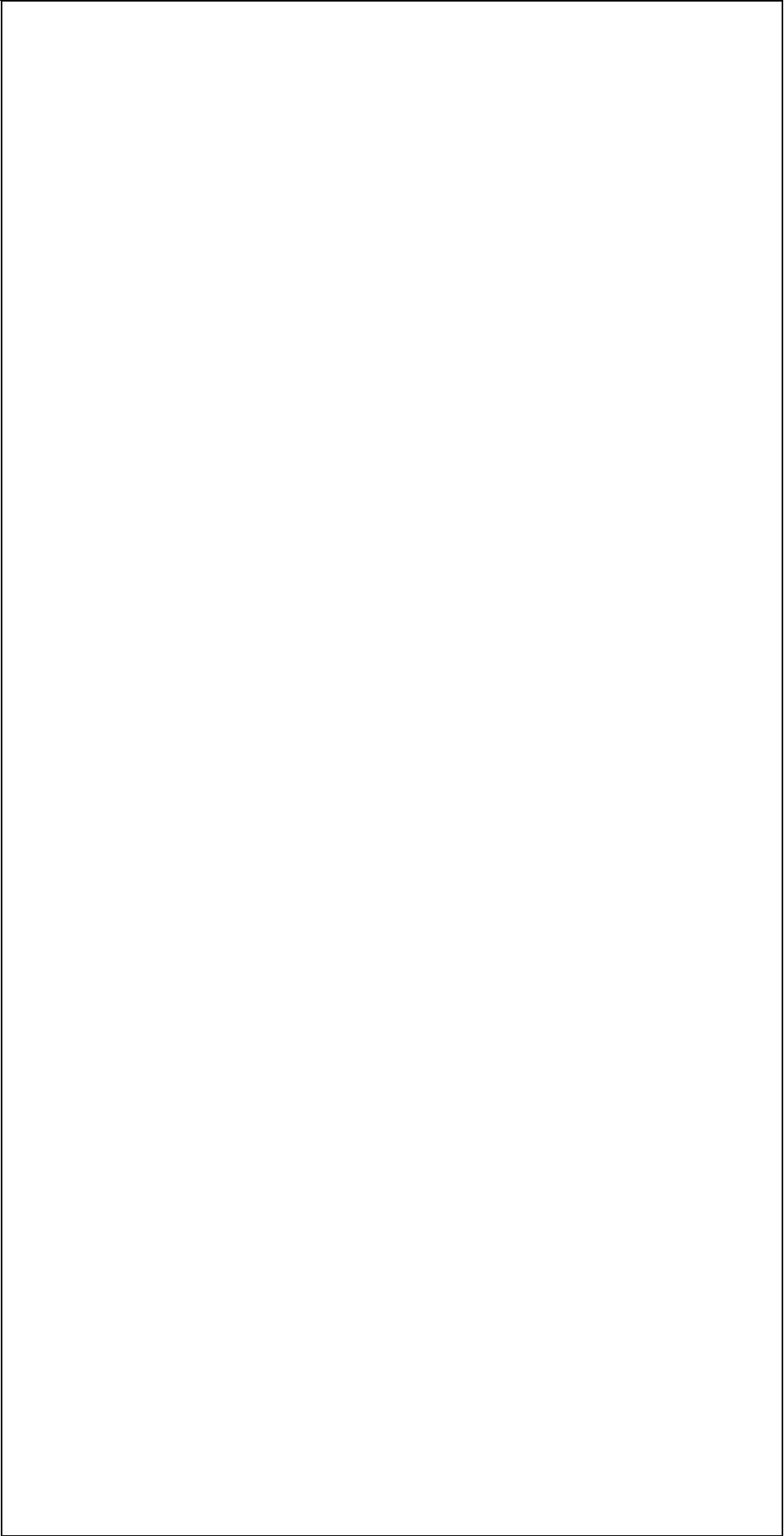
- **Retainment of essential on the ground team to deliver to:**
- **6,000 Women, children and extended families** provided with emergency food supplies throughout the pandemic.
- **60 Single Parent Families supported remotely** who are at risk of malnutrition through financial poverty and abandoning their children to orphanage's.
- **60 Families kept together** by remote counselling enabling physical, emotional, and social support.
- **60 Rosie May Pre-School Children provided with home learning packs** to continue early years education during school closures.
- **9 Pink Tuk Tuks Drivers and their families supported** during prolonged periods of loss of earnings during lockdown.
- **40 nutritious school meals daily** provided to pre-school children when open.
- **200 school children aged 6-16 years enrolled in our after-school clubs** participating in additional classes when allowed to be open.
- **120 schoolbags and educational resources** delivered to low-income families to enable children to start the new academic school year.
- **16 girls in the Rosie May Childrens home have stayed safe and healthy during lockdown**, benefited from a loving family environment which has enabled bonds with parents to be maintained. 70% have been able to visit parents in the school holidays.
- **16 girls in the Rosie May Childrens home provided with a high-quality education** with additional tuition in Maths, English, IT and Dance.

Nepal

- **180 trafficking survivors supported** with emergency food, shelter and medical needs to enable safety and reintegration into their communities. Remote family support provided, including housing, food security, medical support, counselling, and education.
- **180 trafficking survivors prevented from being re-trafficked** through community inclusion.

United Kingdom

- **3,895 Doorstep chats delivered** to isolated and vulnerable people in Nottinghamshire.
- **2445 Tuk Tuk Santa visits** for children in schools in Nottingham, Nottinghamshire, and Leicestershire.
- **2108 Food deliveries** to isolated and vulnerable people in Nottinghamshire.
- **1,015 Rainbow Cupcakes donated, baked and delivered** to isolated people celebrating lockdown birthdays and anniversaries.
- **926 portions of fish & Chips delivered** to local seniors.



Brief statement of the charity's policy on reserves

To ensure the charity can meet both current commitments and ensure long term sustainability, Rosie May Foundation has determined that the reserves should be held in unrestricted funds to cover:

- a minimum of one year's operating costs of projects and employee liabilities.
 - Meet current cashflow requirements.
 - Opportunities to invest in new projects prior to securing full funding.
- As of 31 January 2021, reserves meet this requirement.

Details of any funds materially in deficit**Further financial review details (Optional information)**

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Fundraising revenue streams:
 52% Events and Donations
 11% Sponsorships
 34% Trust Funds and Grants
 0% Legacies
 2% Gift aid
 1% Other

Expenditure both direct and indirect has supported the key objectives of the charity, reduction of poverty through education and economic empowerment to enable children to stay in families. This is clearly demonstrated by our 100% success rate of preventing the separation of children from parents due to poverty.

In 2018 we were successful in securing government funding from UK AID DIRECT for a 2-year programme in Nepal. In partnership with ASHA/NEPAL we aim to reintegrate women and girls who are survivors of trafficking and domestic abuse into communities, promote safety, economic independence and prevent re-trafficking.

As part of the due diligence process, we updated and created our policies and procedures, with a focus on safeguarding. This has been achieved through a considerable amount of support from volunteer trustees, volunteers, and pro bono support. These are reviewed and updated to an agreed schedule.

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Section F	Other optional information
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Section G	Declaration
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The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Helen Wells	Graham Storrie
Position (eg Secretary, Chair, etc)	Treasurer	Secretary
Date	30 November 2021	



Receipts and payments accounts

For the period from	Period start date 01/02/2020	To	Period end date 31/01/2021
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Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Voluntary income		44,300	-	44,300	41,622
Activities for generating funds	81,532	-	-	81,532	73,924
Investment income	976	-	-	976	1,643
Incoming resources from	-	-	-	-	-
Charitable activities	-	39,843	-	39,843	32,324
Furlough	-	26,432	-	26,432	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	82,508	110,575	-	193,083	149,513
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	82,508	110,575	-	193,083	149,513
A3 Payments					
Costs of generating voluntary income	31,440	26,432	-	57,872	68,478
Fundraising trading costs	6,451	10,000	-	16,451	12,802
Charitable activities	4,043	54,979	-	59,022	107,708
Governance costs	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	41,934	91,411	-	133,345	188,988
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	41,934	91,411	-	133,345	188,988
Net of receipts/(payments)	40,574	19,164	-	59,738	- 39,475
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	40,574	19,164	-	59,738	- 39,475

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds				
	Bank and cash	174,458	27,978	-
		-	-	-
		-	-	-
	Total cash funds	174,458	27,978	-



		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Details			
	Deferred income	8,138	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

		Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets	Details			
	Investment	30000	-	-
			-	-
			-	-
			-	-

		Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use	Details			
	Capital assets	4130	-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

		Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	Details			
	Accruals	2121	-	
			-	
			-	
			-	

Signed by one or two trustees on
behalf of all the trustees

Signature	Print Name	Date of approval
	Helen Wells	30/11/2021
	Graham Storrie	30/11/2021

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name
ROSIE MAY FOUNDATION

**On accounts for the year
ended**

31 JANUARY 2021

**Charity no
(if any)**

1113049

Set out on pages

1-2

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31/01/2021

**Responsibilities and
basis of report**

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

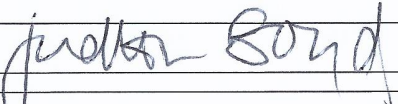
**Independent
examiner's statement**

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination (other than that disclosed below *) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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

Signed:



Date:

30 November 2021

Name:

Judith Boyd

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

ACA

Address:

12 CHARNWOOD RISE

LOUGHBOROUGH
LE12 8QT

Section B**Disclosure**

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

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