

## Jigsaw AGM 2021 06/04/21

### **1. Welcome- Jason**

*Present: Tim Lee, Kate Lee, John Price, Mim Gosling, Jason Gosling, Stephen Conley, Elisabeth Crutchley*

### **2. Jason introduced with prayer.**

Bible reading: Deuteronomy 18: 8

### **3. Family updates**

John- had both vaccinations already, looking at God's plan, continuing 'ABC's of salvation' posting through doors. Continue to pray for Jigsaw, thanks for updates etc.

Stephen- reflected on lockdown, it has been lovely to see nature, go on walks, being able to find services on Youtube with different churches, being able to read more of the bible in the year than ever before, hidden blessings of lockdown. Debs (daughter) continuing with study. Julia sends her love.

Mim and Jason- Christmas quieter than planned, spent Christmas day with friends, feeling normal and being with friends was lovely. School interesting- Jan and Feb children taught online. When they were back to school everyone was desperate for them to be there, very happy to be back. Teaching online fun to start with but it was tough in the end. A tiring term. Jason has been struggling with long covid, headaches, aches and pains. Both are doing testing at school, concerned about potential false positives as this leads to children being off school. Children all doing very well!

Tim and Kate- all well and healthy, Christmas was challenging not being able to travel, Grace and Tim were not well at all, didn't test because if positive they would be quarantined in unpleasant gyms. Kate been back at school since January, early years centres went back before main schools. School children struggling to readjust, e.g forgotten how to share etc! Rebekah in Norwich, came back from Germany in Feb, working at a holiday club. Asked to make a lent resource which is now being used in 80 countries around the world! James is doing his A levels, and has got a place at UEA.

Elisabeth- carrying on as before, still enjoying childminding. Dominic working from home which is going well for him. Spending this week together doing lots of walks, enjoying being away from work for a while.

### **4. Minutes from last meeting**

Agreed

### **5. Finance report:**

Extra 20,000(ish) coming in this year. Spent another 10,000 this year. Increased giving and what has been done over the Covid period. Increased since the New Year. Everything running ok, not in debt. Gift aid income is substantial- increases the giving a lot.

John asked Tim how things are going in the Phillipines accounts wise, Tim answered that the Phillipines accounts is not connected to us, our responsibility to make sure it is done wisely. Everything is up to date and no debt. End of October (four months ago), running with small surplus in the bank. Accounts will be submitted to the charity commission.

(Jason): a real gift that giving has been going up significantly.

(Tim): March was when we made an extra appeal, £16- 18,000 came in for the emergency response.

(Jason): questioned whether this would be a yearly thing, Tim unsure at the minute.

Income reverted back to normal giving. Expenditure higher than normal expenditure but this is to get through things connected to Covid.

*Accounts were proposed and agreed.*

## 6. Directors' report

- Tim shared a powerpoint from previous meeting. Review of previous year from November. Shorter report from Jan/Feb/March.  
Finance report for Jigsaw Philippines for 2020 Jan- Dec (doesn't quite match to ours timewise). Received around £107,000. MOU part of their agreement is to send their yearly accounts.  
John asks if conversion rate increasing- more pesos to the pound.  
Jason asks if we are still the sole provider of funds, Tim replies we are about 98%.  
Other report will also be submitted as part of the AGM.
- Report which covers UK, Churches and Philippines- update from January until now.
- Time shared that Ate Beth- one of the main workers- died, was only 51, died from terminal cancer. This death has had a huge effect on Jigsaw, young people, staff and those who knew her struggling to come to terms with her death.
- Programmes continuing- review in January, Covid still increasing in Philippines (no real plan for vaccinations), Jigsaw will continue with programmes and initiatives led throughout the virus. Reaching more than 2000 children a week. Reviews showed that almost all households are struggling for food etc. Committed to providing 1 hot meal for 2000 children per day. Extra £3000 come in February which is paying for the programme.
- Lockdown in Philippines- everything locked down but Jigsaw still has passes so can come in. Covid plans in place to make things safer. Sponsorship programme continuing online, 30 more Samsung tablets donated, used to access online schooling. Data cards given out.  
Community team identifying children not on the sponsorship program but who are unable to access schooling for the extra tablets, as well as bible studies and so on.
- Children with disability program- each child has a pack specific to their needs- Gemma was initially quite negative but now sees it is happening and making a big difference. This may have opened up opportunities as this approach may be a good way to do this in future as well.
- Ladies online bible studies- good relationships being built up. 5 online bible studies, 200 ladies a week coming using Jigsaw's tablets. Being led by a trained pastor. Lots and lots of great opportunities to spread the gospel.
- Sewing at home still continuing, making things for the home etc.

### Jigsaw's Leadership Team:

- Lee family called to Asia in 2019
- Pandemic surprise to us but not God!- needed for this strategic time.
- Called back believing that Jigsaw could become an independent Filipino child development ministry- this didn't seem to be happening. BUT last 4 weeks things have been changing.
- Tim recalled that God has grown ministry from the roots up, began with food, then kids club, dividing people into teams, made leadership team, admin etc.
- However, there wasn't an overall leader there which it became clear was needed. Leadership team were suffering, no real governance happening.
- Who can do this job? 3 weeks ago, became in contact with Jeanette who some years ago was Tim and Kate's cook and cleaner who had a dream of becoming social worker. Jeanette went to university and became social worker. Tim met her a few weeks ago. Previously worked for Jigsaw, and since has become one of top CIP people in Philippines. Didn't think she'd come back to Jigsaw. Jeanette felt God speak to her and called to become the director of Jigsaw.
- Jigsaw LT has someone to relate to, oversight and direction- amazing! What a miracle to happen in such a short space of time. This will allow Tim to focus on his role as director of Jigsaw UK.
- Tim will still be part of Jigsaw development team.
- Still a way to go- so pray!
- Jigsaw general assembly and board of Trustees is growing- great to have lots of people from the local community and who have had connections to Jigsaw in the past.
- Governance growing and they now have a director.
- Exciting times looking forward!
- Asia CMS- Tim has been connected with a family of a young man who arrived in Malaysia 3 years ago with his sister, father killed, mother beaten, they were offered asylum in New Zealand, but this didn't happen due to Covid and lost papers. Became believers which is dangerous here. Tim helping with their papers with the UN. None of family have been to school. Tim taking on teaching family to read



and write, to use computers etc. Very humbling experience. Pray for all practicalities, safety, and so on.

- Tim noted a change of lingo- MOA= memorandum of agreement (instead of MOU)
- Last week Tim felt God gave a big vision for Jigsaw UK. Calling to be partners in mission with Jigsaw Kids ministries Philippines. Part of discussion with CMS was to do training, Tim felt this was not going to happen but in the last week he realises it is happening.
- Early years vision opening up- early years child development ministry. Tim has been getting to know ministries across Asia and creating links. God has opened these doors to support the development of ministries. Holistic child development including early years education.
- This will be discussed in July when the Lees come home.
- Funding for this work? We don't need to take anything. We will provide air fares, God will provide *'take nothing for the journey except a staff... (Mark 6)*
- Stephen asked if Tim has spoken to CMS about this vision, Tim replies not specifically but it was written into the job description.
- John noted that Tim's vision is Jigsaw moving out into Asia, knowledge sufficient to train others.
- Tim replied it will open lots of pathways for other things as well. Time in Asia means there are so many connections to places all over Asia.

#### Lee family update:

- Became clear that they need to come home to UK.
- Fits with God's timing- they thought they would be there 3-4 years so things not as expected, but it does work.
- Tim continues as CMS mission partner, and will focus on role as director of Jigsaw UK.
- Praying and seeking but family will be moving to the Lake District. 1 reason because Grace has struggled in Malaysia. Family who she connects really well with in the Lake District. They all feel very called there.
- 5 other CMS people who feel called to the Lake District- interesting! Confirmation that there must be a reason for the calling.
- They still have their house in St Ives- currently being rented.
- Kate needs to get a job- not as many in Cumbria so pray for this!
- Tenants need to stay in the house for the time being. Will continue to keep renting for now.
- Family need prayer for a job for Kate, and for a place to live. Area they are looking at is Milnthorpe (Cumbria)
- Pray for training, vision and practicalities etc.

Jason- spoke for board that we feel blessed when we hear all the news of what Jigsaw and the Lee family have been doing. Work is incredible. Trustees agree.

Tim replies that board is strong, friendships and faith is strong.

#### **7. AOB**

- Elisabeth- minor errors on the website. Will email these to Tim
- Jason- raised the date for next meeting- better off in September?  
Lee's flight home is 3<sup>rd</sup> July. Tim agreed best to set for September
- Jason- September 4<sup>th</sup> date set now. (10am)

#### **8. Closing prayer**

John prayed

# Independent Examiner's Report on the Accounts

## Section A

### Independent Examiner's Report

Report to the trustees/members of

Charity Name

TIESAW

On accounts for the year ended

31/10/20

Charity no (if any)

1116602

Set out on pages

N/A

(remember to include the page numbers of additional sheets)

#### Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 (the Charities Act) and that an independent examination is needed. It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the procedures laid down in the general Directions given by the Charity Commission (under section 145(5)(b) of the Charities Act), and
- to state whether particular matters have come to my attention.

#### Basis of independent examiner's statement

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 the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

#### Independent examiner's statement

In connection with my examination, no matter has come to my attention (other than that disclosed below\*):

(1) which gives me reasonable cause to believe that in, any material respect, the requirements:

- to keep accounting records in accordance with section 130 of the Charities Act;
- to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Charities Act have not been met; or

(2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

\* Please delete the words in the brackets if they do not apply.

Signed

Edward Nevill

Date

7/4/2021

Name

EDWARD NEVILL

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

HON. TREASURER,  
ST JAMES PCC, HEMMINGFORD GREY

Address

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HEMMINGFORD GREY  
HUNTINGDON.  
PE28 9DR

Jigsaw Kids Ministries UK - Accounts : Nov 2019 - Oct 2020.

|                           |   |                   |                               |   |                   |
|---------------------------|---|-------------------|-------------------------------|---|-------------------|
| Cash in Bank b/f Nov 2019 | £ | 120.57            | Monies remitted to Philipines | £ | 111,383.00        |
| Total monies received     | £ | 106,308.99        | Bank charges                  | £ | 1,068.80          |
| HMRC Tax Refund           | £ | <u>15,960.58</u>  | Misc. Expenditure             | £ | 260.00            |
|                           |   |                   |                               |   |                   |
|                           |   |                   | Cash in bank c/f Nov 2020     | £ | 9,678.34          |
|                           |   |                   |                               |   |                   |
| Total Transactions        | £ | <u>122,390.14</u> |                               | £ | <u>122,390.14</u> |

*E. L. T. (Treasurer)*

Submitted by:

Approved by:

*Edmund Nevill (Hon. Treasurer, St James PCC, Hemmingford Grey).*





# Accounts for Jigsaw Kids Ministries

Nov 2019 - October 2020

## INCOME

|                 | Nov-19    | Dec-20    | Jan-20   | Feb-20     | Mar-20    | Apr-20    | May-20    | Jun-20   | Jul-20   | Aug-20   | Sep-20   | Oct-20   | TOTALS       |
|-----------------|-----------|-----------|----------|------------|-----------|-----------|-----------|----------|----------|----------|----------|----------|--------------|
| Gift Aid Income | 3007.66   | 8,229.46  | 3135.66  | £ 3,557.66 | 11635.66  | 7405.66   | 4957.66   | 5329.66  | 6925.66  | 4972.66  | 4408.66  | 3420.66  | £ 66,986.72  |
| Church Income   | 545.00    | 1,495.00  | 1163.39  | £ 2,048.00 | 5376.68   | 1360.00   | 1553.00   | 478.00   | 478.00   | 703.00   | 713.00   | 1119.25  | £ 17,032.32  |
| Misc. Income    | 876.10    | 1,331.93  | 838.22   | £ 1,111.10 | 7192.19   | 2977.31   | 1451.10   | 1505.10  | 1308.60  | 696.10   | 1406.10  | 1596.10  | £ 22,289.95  |
| HMRC            | 7005.75   |           |          |            |           |           | 8954.83   |          |          |          |          |          | £ 15,960.58  |
| TOTALS          | 11,434.51 | 11,056.39 | 5,137.27 | 6,716.76   | 24,204.53 | 11,742.97 | 16,916.59 | 7,312.76 | 8,712.26 | 6,371.76 | 6,527.76 | 6,136.01 | £ 122,269.57 |

## EXPENDITURE

|                    | Nov-19   | Dec-20    | Jan-20  | Feb-20     | Mar-20   | Apr-20   | May-20  | Jun-20   | Jul-20  | Aug-20  | Sep-20  | Oct-20   | TOTALS       |
|--------------------|----------|-----------|---------|------------|----------|----------|---------|----------|---------|---------|---------|----------|--------------|
| Overseas transfers | 10970.00 | 10,545.00 | 5488.00 | £ 6,450.00 | 13030.00 | 11150.00 | 6800.00 | 11300.00 | 9550.00 | 6200.00 | 9100.00 | 10800.00 | £ 111,383.00 |
| Bank Charges       | 135.00   | 140.35    | 137.75  | £ 135.00   | 140.80   | 30.00    | 45.65   | 68.90    | 75.00   | 53.45   | 61.90   | 45.00    | £ 1,068.80   |
| Misc. Exps.        |          | 210.00    |         | £ 50.00    |          |          |         |          |         |         |         |          | £ 260.00     |
| Total Expenditure  | 11105.00 | 10,895.35 | 5625.75 | £ 6,635.00 | 13170.80 | 11180.00 | 6845.65 | 11368.90 | 9625.00 | 6253.45 | 9161.90 | 10845.00 | £ 112,711.80 |

## SUMMARY

| BANK ACCOUNTS             |  |  | CURRENT A/c  | SAVINGS A/c |
|---------------------------|--|--|--------------|-------------|
| total balance b/f Oct '19 |  |  | £ 120.57     | £ 2.89      |
| total Income              |  |  | £ 122,269.57 |             |
| total Expenditure         |  |  | £ 112,711.80 |             |
| Balance c/f November '20  |  |  | £ 9,678.34   | £ 2.89      |