



# Trustees' Annual Report for the period

		Period start date			Period end date		
<b>From</b>	Day 01	Month 04	Year 2022	<b>To</b>	Day 31	Month 03	Year 2023

## Section A Reference and administration details

**Charity name**

Megan's Wish List

**Other names charity is known by**

**Registered charity number (if any)**

1157562

**Charity's principal address**

The Vicarage, Birling Road

Ryarsh

Kent

**Postcode**

ME19 5LS

### 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	Michael Francis Robert Cooper	Finance		
2	Christopher Mark Fox	Chairperson		
3	Graeme Hodges			
4	Lucy Ellen Yuille Fox			
5	Lyn Hodges			
6	Nichola Katherine Cooper			

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

Name	Dates acted if not for whole year

### Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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## Section B Structure, governance and management

### Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	CIO - Foundation
Trustee selection methods (eg. appointed by, elected by)	Appointed by trustees

### 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.

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

Fund raising & promote the physical and mental health of children from birth to teenage years, suffering from life changing disabilities and potential life shortening illnesses who reside within the districts of Tonbridge and Malling, Sevenoaks, Tunbridge Wells and Maidstone in the county of Kent, through the provision of financial assistance, support, education and practical advice and assistance.

**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)**

The charity is very focused on the Charity Commissions guidance on public benefit and we bear this in mind when discussing and planning at our trustee meetings.

Through our charities work we have funded short breaks away, days out, memorable experiences/activities and provision of equipment and accessories.

We continue to develop our links with local health trusts and promote awareness of our activities and fund-raising events via the website, through social media and local media, to broaden the awareness of the charities work under the following Charity Commission classification;

- GENERAL CHARITABLE PURPOSES
- CHILDREN/YOUNG PEOPLE
- MAKES GRANTS TO INDIVIDUALS
- OTHER CHARITABLE PURPOSES

**Additional details of objectives and activities (Optional information)**

Our charity is extremely grateful and appreciative of the phenomenal ongoing support given by the volunteers, who offer their services and make our charities achievements possible.

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

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

**Summary of the main achievements of the charity during the year**

The promotion of awareness for our charity, its goals and objectives;

- Bereavement support to local family and assistance and guidance into setting up their own charity.
- Ongoing assistance and support to local families with children facing life changing illnesses/disabilities.

## Section E

## Financial review

### Brief statement of the charity's policy on reserves

The charity has yet to establish capital that may necessitate a reserves policy. Accordingly, at the date of this report the charity has no reserves policy. The trustees will review as required.

### Details of any funds materially in deficit

No funds 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.

## Section F

## Other optional information

## Section G

## Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Christopher Mark Fox

Position (eg Secretary, Chair, etc)

Chair

Date

21st January 2024

## Megan's Wish List

Registered Charitable Incorporated Organisation No 1157562

### Receipts and Payments account

Year ended 31 March 2023

£

£

#### Receipts

##### *MWL own events*

Gross income 0

Gross expenditure 0

*Net surplus/(deficit) from MWL events* 0

##### *Third party events*

Net income 0

Incidental expenditure 0

*Net surplus/(deficit) from third party events* 0

Donations 0

Collection boxes 0

Online giving 0

Payroll giving 58

Gift aid 0

Chocolate umbrella 0

Promotional goods sales 0

***Total receipts*** 58

#### Payments

Promotional goods 0

Facebook events 0

Public liability insurance 0

General admin costs (92)

***Total payments*** (92)

***Net surplus/(deficit) from activities for period*** (34)

***Distributions to beneficiaries in period*** 0

***Accumulated surplus/(deficit) for period*** (34)

Money transferred in from old MWL fund 0

Accumulated surplus/(deficit) brought forward 689

Accumulated surplus/(deficit) carried forward 655

**Represented by:-**

Balance at bank at end of period	655
Balance of cash at end of period	0

<i>Total assets of trust at end of period</i>	<u>655</u>
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**Approved by Trustees on                    29-Jan-24**