



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 1.2.21 to 31.1.22

Charity name: Think Pacific Foundation

Charity registration number: 1162190

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	Think Pacific Foundation strives to support communities and children in need in Fiji. Our purpose is the prevention or relief of poverty in the Fiji Islands by providing or assisting in the provision of educational support and development, extra-curricular advancement, sports development, training opportunities, improved infrastructure, improved access to health care and all necessary support to enable individuals to lead healthy lives.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	<p>This period largely saw Fiji still under national lockdowns due to the global COVID pandemic. However, by December, and with a very strong vaccination campaign, restrictions began to ease and Think Pacific could again focus upon our in-country impact.</p> <p>During the year, Think Pacific Foundation donated funds to support local community health campaigns and also an educational project alongside Fijian NGO 'Child Benefit' to support children's 'Catch up after Covid' learning.</p> <p>The charity also provided donations to support physical infrastructure and towards the building of a health dispensary, which was completed fully by June 2022.</p> <p>Think Pacific Foundation provided all grants to Think Pacific Foundation (Fiji) which is a separate local registered charitable trust in the Fiji Islands (FJ 989) in order to achieve the projects aims.</p> <p>Images on the next page show the opening ceremony of the village 'health dispensary' in Nativi, Ra Provicne which was created using funding by Think Pacific Foundation during the year.</p>

		 
	Para 1.18	

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	<p>The Trustees meet quarterly to discuss, review and approve projects and grant applications. Funds are only be approved for projects, which are considered to directly benefit Fijian communities or schools and which fall into the charities core objects.</p> <p>Projects, which predominantly support rural communities in Fiji, where the evidence of need is greatest, are prioritised.</p> <p>All grants were provided to Think Pacific Foundation (Fiji) a charitable trust registered in the Fiji Islands. This organisation has long standing connections to Think Pacific Foundation and enables monies to be entirely monitored and used most purposefully to</p>

		<p>the greatest needs identified by the Trustees on the ground in Fiji.</p> <p>Having trustees on the ground in Fiji was a key benefit to understanding and applying donations to the best possible use and identifying needs first hand.</p>
	Para 1.38	
Contribution made by volunteers	Para 1.38	No contribution was made by volunteers from the Think Pacific Foundation during the year.
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<p>Through the grants provided by Think Pacific Foundation during the year, the charity was able to facilitate several core objects to improve the lives of people living in hardship. These included:</p> <p>Improving local infrastructure</p> <p>Donations were used to purchase building materials to complete a health dispensary in Nativi village, Ra Province. The achievement of these projects enables the village nurse to have a facility to provide consultations and also act as a secure dispensary for medicines. The project is supported by the Fijian Ministry of Health, who Think Pacific Foundation (Fiji) sought advise and endorsement before completing to ensure the facilities meet national standards and directives for health.</p>

		<p>Health Training & Advocacy:</p> <p>Alongside the building of the facilities, grant funding was provided to support the training of local people in first aid training. The aim was to advance local knowledge and skills as well as promote awareness of health in remote and poor areas. Fiji is a country with one of the highest rates of non-communicable disease and awareness campaigns are vital to reduce this national issue, which particularly impacts poorer communities.</p> <p>Educational Programme</p> <p>Think Pacific collaborated with Fijian NGO 'Child Benefit Fiji' and 'Mobile Kindy' in the design and delivery of a project to support education of early years and primary school aged children who had been impacted by Covid.</p> <p>Cyclone Relief & Resilience</p> <p>Think Pacific Foundation continued to make small grants to local Fijian organisations to support initiatives to help communities impacted by cyclones last year. This included projects to provide shelter, agriculture support and healthcare resources.</p>
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Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	<p>The Trustees are satisfied that achievements made met our objectives to relieve poverty and hardship in Fiji.</p> <p>This was a year where the whole world faced huge challenges due to COVID-19 and we were proud to be able to continue our impact in this climate.</p>
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Performance of fundraising activities against objectives set	Para 1.41	<p>The Trustees are very satisfied with the impact made during the period and furthering the objects of the charity to support Fijian communities in need.</p> <p>Trustees are, however, disappointed that income from fundraising was lower than expected. Considering the huge challenges faced due to the global pandemic and the negative impact this had upon normal fundraising plans and reduction in charity donations globally, this is understandable.</p> <p>The charity implemented innovative new sources of fundraising, including using social media campaigns. Trustees acknowledge that much of this fundraising effort, whilst not providing great benefit in this period, will be fruitful to income and donations in the future as early signs already show.</p>
Investment performance against objectives	Para 1.41	<p>The trustees are satisfied with the investment against objectives, considering such a difficult obstacles due to COVID. Trustees are confident of achieving greater financial performance ahead.</p>
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity has a cash balance at the year end of £2536
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	In a challenging year of income due to COVID-19, Think Pacific was able to maintain a positive balance sheet, whilst ensuring substantial charitable impact. With the charity having very limited outgoings, the end of year balance equates to 6 month reserve.
Amount of reserves held	Para 1.22	£2563
Reasons for holding zero reserves	Para 1.22	Reserves held
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	Trustees have every confidence in the charity continuing to function and provide greater support for Fijian communities post COVID.

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	The principle sources of funds came from fundraising events organised by a growing community of donors, sharing a passion for supporting Fijian communities.
Investment policy and objectives including any social investment policy adopted	Para 1.46	Think Pacific chooses to carefully allocate funds once received through grants to Fijian charities, maintaining a reserve policy within our charity account.
A description of the principal risks facing the charity	Para 1.46	Continued challenge of COVID poses the greatest risk to the charities ability to both raise funds and achieve objects. However, the trustees have every confidence in navigating these events.
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Foundation Model Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Trustees must be appointed by a resolution passed at a properly convened meeting of the charity trustees. In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	Think Pacific Foundation
Other name the charity uses	
Registered charity number	1162190
Charity's principal address	15 Queen Square Leeds LS2 8AJ

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	Simon Darker	Chair		
2	James Hunter			
3	Thomas Whitehead			
4	Nigel Scott			
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Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

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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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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Declarations

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Simon Edward Darker	
Position (eg Secretary, Chair, etc)	Chair	
Date	29/11/2022	



Charity name

Charity number (if any)

For the period from (start date)

to (end date)

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					
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<i>Sub total</i>	*\$+(*\$+(
A2 Asset and investment sales, etc					
<i>Total receipts</i>	*\$+(*\$+(&(' S
A3 Payments					
JUST GIVING FEES	\$#(\$#(5" #
BANK FEES	#&			#&) +*
DONATIONS TO CHARITIES IN FIJI	2" , 000			2" , 000	\$ " " "
FOREIGN CURRENCY LOSSES	\$' &			\$' &	1)'
MARKETING	#S%'			#S%'	&%
FUNDRAISING	##' "			##' "	S() #(
SUBSCRIPTIONS	%			%	&#
TRAVEL NATIONAL	"			"	%
<i>Sub total</i>	%&' ((34066	57903
A4 Asset and investment purchases, etc					
<i>Total payments</i>	34066			34066	57903
<i>Net of receipts/(payments)</i>					
A5 Transfers between funds					
A6 Cash funds last year end					
<i>Cash funds this year end</i>	2536			2536	28305

Section B

Statement of assets and liabilities at the end of the period

	Details	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £
B1 Cash funds				
	<i>Total cash funds</i> (agree balances with receipts and payments account(s))			

	Details	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £
B2 Other monetary assets	Bank Balance at 31.01.21	28,305		
	Bank Balance at 31.01.20	2,536		

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

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


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

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

Signature

Print name

Date of approval



Mr Simon Darker

29/11/2022