



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## **Trustees' Annual Report for the period**


**From 1.2.22 to 31.1.23**

**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 saw a pause in activity of the Foundation, due to still recovering from the global COVID pandemic.</p> <p>Despite reduced fundraising activities, The foundation was pleased and grateful to receive donations of £4487 from kind donors, mostly received through acts of goodwill to our Just Giving page and regular supporters.</p> <p>In a purposeful strategy to maintain the reserves policy and increase income for the future growth and impact of the charity, the Trustees decided not to grant income in this period and instead focus on building funds and reserves to enable greater long term support to the communities we serve.</p> <p>The Trustees believe that this is a conservative and responsible course of action as we look to expand and increase the capacity of our charity and the Trustees are very confident of the future</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>No grants were issued during this period.</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>No grants were provided by Think Pacific Foundation during the year. However, the charity was pleased to review projects and see the ongoing positive impact that is being maintained through previous initiatives and donations. These included.</p> <p><b>Improving local infrastructure</b></p> <p>Think Pacific building projects aim to provide vital infrastructure and development for rural communities in the Fiji islands. These aims are guided under our Memorandum of Understanding with the Ministry of Health and Medical Services in Fiji and the Ministry of iTaukei Affairs.</p> <p>Think Pacific has assisted in the development for 191 village communities across 9 Provinces in Fiji. This has included the establishment of health clinics, which are now sustainably serving over 5000 people in rural communities.</p>

		<p><b>Youth &amp; Personal Development</b></p> <p>Youth Empowerment Projects aim to stimulate discussions on important topics at a grassroots level and ignite action towards positive activities. The initiative comes with the overriding purpose of encouraging attributes and awareness amongst young people in rural areas, the leaders of tomorrow, where future change is made real in the next generation. Across the year these projects were reviewed and overall impact assessed.</p> <p>These initiatives funded by the charity have achieved the following:</p> <ol style="list-style-type: none"> <li>1) 167 Sessions Delivered in Rural Communities in total</li> <li>2) 97% of participants said their confidence grew through the initiatives</li> <li>3) 19% Average Increase In Self-Assessed Communication Skills</li> <li>4) 32% Average Increase in mental health awareness</li> <li>5) 177 local people trained in first aid</li> <li>6) 94 youth trained in mental first aid.</li> <li>7) 29% average increase in youth playing structured sports</li> </ol> <p><b>Educational Programme</b></p> <p>Think Pacific has 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 suffering hardship. This programmes is continuing to provide early education and parental support to over 200+ children annually.</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>Although no direct activities were undertaken the review from previous initiatives was heartening and demonstrates the long term impact.</p>
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Performance of fundraising activities against objectives set	Para 1.41	<p>The Trustees are satisfied with the aims and long term impact of the charity in supporting Fijian communities and furthering the UN Sustainable Development Goals.</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 decided to take a responsible approach and focus upon monitoring and evaluation, which is crucial to long term sustainable impact. The Trustees are confident of future strategies to increase donations and continue the great work on the ground in Fiji.</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 £4177, a great increase from last year.
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 12 month reserve.
Amount of reserves held	Para 1.22	£4177
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 grow in the year ahead.

### 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 economic uncertainty poses the greatest risk to the charities ability to both raise funds and achieve objects. However, the trustees have every confidence in navigating this.
Other		

## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	<b>Foundation Model Constitution</b>
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	<b>CIO</b>
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	29/11/2023	



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 £
<b>A1 Receipts</b>					
	4487			4487	8296
<i>Sub total</i>	4487			4487	
<b>A2 Asset and investment sales, etc</b>					
<i>Total receipts</i>	4487			4487	8296
<b>A3 Payments</b>					
JUST GIVING FEES	\$#(			\$#(	216
BANK FEES	78			78	145
DONATIONS TO CHARITIES IN FIJI	0			0	20,000
FOREIGN CURRENCY LOSSES	0			0	204
MARKETING	0			0	12365
FUNDRAISING	0			0	1100
SUBSCRIPTIONS	41			41	36
TRAVEL NATIONAL	"			"	%
BANK REVALUATION	(24)			(24)	0
<i>Sub total</i>	311			311	34066
<b>A4 Asset and investment purchases, etc</b>					
<i>Total payments</i>	311			311	34066
<i>Net of receipts/(payments)</i>					
<b>A5 Transfers between funds</b>					
<b>A6 Cash funds last year end</b>					
<i>Cash funds this year end</i>	4177			4177	2536

## 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 £
<b>B1 Cash funds</b>				
	<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 £
<b>B2 Other monetary assets</b>	Bank Balance at 31.01.23	6385		
	Bank Balance at 31.01.22	1829		

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B3 Investment assets</b>				

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


	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
<b>B5 Liabilities</b>				

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

Signature

Print name

Date of approval



Mr Simon Darker

29/11/2023