



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period


From 1.2.23 to 31.1.24

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 in need in Fiji. Our purpose is the prevention or relief of poverty by providing resource distribution and local empowerment and development, including educational 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>It was heartening to see that donations more than doubled from the previous year, however, these are still at low levels compared to pre-covid and the Foundation is still within a period of recovery following the Pandemic.</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 upon building funds and reserves to enable greater long term support to the communities we serve.</p> <p>The Trustees have large goals ahead to allocated funding towards the achievement of infrastructure projects due to take place in 2024 with a partner charity, Think Pacific Foundation (FIJI), a registered charitable trust in the Fiji Islands. This project will improve access to health and medical facilities for rural communities in Fiji. The trustees believe that by growing funds towards this project, this will create the greatest impact for donors funds.</p> <p>Trustees look forward to seeing an increase in the donations and capacity of our charity and the impact that shall be made ahead in Fiji. The Trustees are very confident in the future of Think Pacific Foundation.</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, 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>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>Improving local infrastructure</p> <p>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 building projects aim to provide vital infrastructure and development for rural communities in the Fiji islands.</p> <p>We received feedback from local site visits that previous buildings are being used by the local population, utilized for health promotion initiatives and reducing travel time to hospitals. We additionally received feedback from the Ministry of Health they they have continued to supply medical resources to these facilities.</p>

		<p>Youth & Personal Development</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"> 1) 167 Sessions Delivered in Rural Communities in total 2) 97% of participants said their confidence grew through the initiatives 3) 19% Average Increase In Self-Assessed Communication Skills 4) 32% Average Increase in mental health awareness 5) 177 local people trained in first aid 6) 94 youth trained in mental first aid. 7) 29% average increase in youth playing structured sports <p>Education & Youth Programme</p> <p>We have received positive feedback from communities and the Ministry of Education that our previous initiatives continue to provide long term benefit within communities, including sports and extra-curricular clubs that were created continuing to operate locally, early years education centres that we created also operating sustainably and numerous accounts of children we have supported now moving into further education, university or professional careers.</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, confident in seeing donations double from the previous year. Trustees have a clear strategy and focus to increase funds further next year and we believe growth will now be on an upward annual trajectory.</p> <p>The charity decided to take a responsible approach and focus upon monitoring and evaluation, which is crucial to long term sustainable impact.</p> <p>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, and approach taken in the best interest of the communities we serve.</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 £9611, an increase from last year.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Think Pacific was able to maintain a positive balance sheet, whilst ensuring growth in donations. With the charity having very limited outgoings, the end of year balance equates to 12 month reserve.
Amount of reserves held	Para 1.22	£9611
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 the aims.
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 local 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	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	17/11/2024	



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					
	10632			10632	4487
<i>Sub total</i>	10632			10632	
A2 Asset and investment sales, etc					
<i>Total receipts</i>	10632			10632	4487
A3 Payments					
JUST GIVING FEES	S#(S#(216
BANK FEES	60			60	78
DONATIONS TO CHARITIES IN FIJI	0			0	0
FOREIGN CURRENCY LOSSES	0			0	0
MARKETING	700			700	0
FUNDRAISING	0			0	0
SUBSCRIPTIONS	39			39	41
TRAVEL NATIONAL	"			"	0
BANK REVALUATION	(24			(24)	(24)
<i>Sub total</i>	1040			1040	311
A4 Asset and investment purchases, etc					
<i>Total payments</i>	1040			1040	311
<i>Net of receipts/(payments)</i>					
A5 Transfers between funds					
A6 Cash funds last year end					
<i>Cash funds this year end</i>	9611			9611	4177

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 31.01.24	12009.45		
	Bank Balance at 31.01.23	6385		

	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

17/11/2024