Phil's Kids

Trustees' Annual Report

For The Year End 31 October 2024

Objectives and Activities

The objects of the Charitable Incorporated Organisation are:

1. To advance the health of individuals and families of people at risk of Huntington's Disease (HD) and those already suffering by, in particular, but not exclusively, promoting safe, medically sanctioned, and proven methods of reproduction for people at risk or suffering from HD to have HD-free children.
2. Providing the opportunity for those at risk or suffering from HD to access medically sanctioned and proven methods for reproducing HD-free children and helping to relieve the emotional and psychological suffering of people suffering or at risk of HD surrounding their reproductive choices. At this time, the geographical area is limited to the United Kingdom.

Achievements and Performance

Phil's Kids has traversed the highs and lows over this financial year. Once again, we found a significant drop in our income despite fundraising events being held. We managed to hold a Backyard Barbecue, albeit on a much smaller scale, which meant the funds raised were also smaller. We had another entrant in the Swim Serpentine 2024. This year, the event was a two-mile swim. Funds were raised; however, due to the organisers' delay in making the event live, the fundraising window was cut short.

Due to the continuing difficulties, the Board has agreed to explore cost-cutting measures and consider whether we need to temporarily halt some of our services until we have built up a decent reserve in our account.

On a positive note, we have remained in contact with our remaining grant applicant from last year and have assured them that we will give a grant as soon as funds are available. We have also identified a runner for our London Marathon place, and they are eager to start raising funds. Hopefully, things will improve, so until they do, we will work to cut things according to our cloth.

Work on our updated webpage was again foiled due to a change in the status of our webmaster; we aim to rectify this as soon as possible. We remain available via social media, telephone and email.

Public Benefit

a) To educate and raise awareness of reproductive choices for people at risk of Huntington's Disease.

b) To offer financial support to cover travel and subsistence expenses whilst undergoing PGT [NB 1] -IVF treatment.

c) To offer financial support towards the cost of PGT-IVF treatment.

d) To ensure that the information provided is current and accurate.
All information is checked against the current data available.

e) To ensure the evidence submitted to secure grants is honest, genuine, and accurate.
All information is checked with GPs, consultants, and clinics.

The trustees have had regard to the guidance issued by the Charity Commission on public benefit and can confirm they have complied with their duties under section 4 of the 2006 Charities Act.

Structure, Governance and Management

Governance

Phil's Kids was constituted as a Charitable Incorporated Organisation on 27 August 2015. The accounts for the period of trading of the Charitable Incorporated Organisation for this report commence on 1 November 2023 and run until 31 October 2024.

The trustees who have served during the period and since commencement are set out on page 3. None of the trustees. Nor has anyone connected to them received any remuneration from the Charity until 31 October 2024.

The power to appoint trustees is vested in existing trustees. All significant decisions, including those of a financial nature, are made by the Board of Trustees at their meetings, which continued to be held via Microsoft Teams, Zoom and conference calls as this proved to be a much more effective way of doing business for our dispersed Board.

The critical skills the trustees cover include economic management, planning and day-to-day running of the charity.

Finance

The attached financial statements show the current state of the charity's finances, which the committee considers sound. We have also attached the independent review form, signed by our Independent Reviewer.

Reserves

The current level of reserve total, £633.86, is not considered an appropriate level of funds to be available for grants.

[1] PGT-IVF is the current acronym of the NHS, HEFA and Worldwide clinical bodies and organisations.

Future Plans

For 2024/2025 onwards, the Board of Trustees plans to continue to re-establish their activities and build on the achievements of the charity by:

- Aiming to inform and support people at risk of Huntington's Disease (HD) by using PGT-IVF to start a family free of HD.
- Investigating grants that may assist Phil's Kids with grant dispersals and operating costs.
- Hold fundraising events and seek supporters to join us in these endeavours.
- Continue to apply for and promote places in established and proven fundraising events such as The London Marathon Events programmes, where we have fundraising pages through Enthuse, whether we have participants or not.
- Support individuals who offer to raise awareness and funds for Phil's Kids on our protected platforms.
- Finish the website relaunch to increase traffic.
- Look at ways to use social media more fully.

Reference and Administration Information

Charity Registration Number:	1163328
Trustees: Appointed 27.8.15	Jacquelyn Stavish — Chair Phoebe Stavish — Secretary Alan Wilson Chloe Poskitt — Vice Chair Dylan Stavish
Principal Contact Address:	The Grange Church Lane Austerfield Doncaster DNIO 6QY
Website:	www.philskids.uk
Bankers:	NatWest Bank PLC Bawtry 23-25 Market Place Bawtry Doncaster DN10 6JL

Declaration

We, the Trustees, declare we have approved the Trustees' Report above and are authorised to sign it on their behalf.

Name ……Alan M Wilson…….……. Position …Trustee…….

Signature ……Alan M Wilson (Aug 22, 2025 13:37:07 GMT+1)

Name …Jacquelyn M Stavish…….…….Position …Chair/Trustee……

Signature ……..…….

TAR 2023 - 2024

Final Audit Report 2025-08-22

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