



Trustees' Annual Report for the period

Period start date			Period end date		
From	1st	May	2020	To	30th April 2021

Section A Reference and administration details

Charity name	The Global Association for Transition Engineering
Other names charity is known by	GATE
Registered charity number (if any)	1166048
Charity's principal address	8 Woolmers Mead Pleshey Chelmsford Essex Postcode: CM3 1HH United Kingdom

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	Daniel Kenning	Chair		
2	Nicholas Bristow	Treasurer		
3	Susan Krumdieck			
4	Michael Reid			
5	Cameron Steel			
6	Adam Poole			
7	Mark Hooley			
8	Mat Colmer			
9				
10				
11				
12				
Names of the trustees for the charity, if any, (for example, any custodian trustees)				
	Name	Dates acted if not for whole year		
	n/a			

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
n/a		

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

n/a

Section B

Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	A written constitution
How the charity is constituted (eg. trust, association, company)	An association as a Charitable Incorporated Organisation (CIO)
Trustee selection methods (eg. appointed by, elected by)	Nomination and majority vote agreed at a quorate Trustee meeting or conference call, with confirmation by a vote of trustees and members at an AGM

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.

In this period the Trustees continued to operate according to its policies and procedures, albeit at a much reduced level due to Covid since early 2020.

In particular the membership structure and processes were further developed; we have realised that our existing web processes are a significant weakness and we are looking at subscribing to a proprietary platform to overcome this barrier.

The organisation continued to enrol more members at Affiliate (open, free), Associate (qualified or working in the field, £25 pa) and Member (qualified and experienced, peer-reviewed, £50 pa) grades.

Trustees continue to develop learning around Transition Engineering and to disseminate via existing online platforms.

Section C

Objectives and activities

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

The purposes for which GATE is established are;

- 1) To advance the practice, profession and education of Transition Engineering: defined as the engineering necessary to enable society to move towards, and to enable, a sustainable future.
- 2) To promote, sustain and increase individual and collective knowledge and understanding of Transition Engineering as a learned society for the practice of Transition Engineering.
- 3) To provide the services of a professional membership association for Transition Engineers.
- 4) To demonstrate and provide educational methods, materials and facilities for the purpose of the advancement of knowledge of members and of the public in connection with all aspects of engineering that appertain to ecological and sustainable living including, but not limited to, the conservation of natural habitats, the protection of species, the minimisation of waste, the development of sustainable water and sewerage systems, the development of sustainable energy systems, eco-building techniques and principles, organic and sustainable food systems and ethical community living, with no geographic limits
- 5) To advance the education of members and of the public and to promote research into and disseminate information about all aspects of engineering connected to the transition to sustainable development (where "sustainable development" means development that enhances the quality of life for all without damaging the environment or the ability of future generations to meet their own needs) with no geographic limits

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)

- 6) To create disseminate and implement methodologies to enable transition to a sustainable future, including through education and training.
- 7) To communicate the need for and the required direction of global change.
- 8) To develop methodologies for making positive, sustainable changes happen, and to make such changes happen, using the widest possible range of engineering, technological and other skills and knowledge.
- 9) To support a global network of Transition Engineering associations.
- 10) To enable the benefits of Transition Engineering to accrue to :
 - Members of GATE
 - Society at Large
 - Future Generations
 - The environment
- 11) To enable Transition Engineers / Members to sign a code of professional conduct.
- 12) GATE is a global organisation with no geographic limits. Nothing in this constitution shall authorise an application of the property of GATE for the purposes which are not charitable in accordance with [section 7 of the Charities and Trustee Investment (Scotland) Act 2005] and [section 2 of the Charities Act (Northern Ireland) 2008]

During this fifth reporting period minimal activities have been undertaken due to the pressures and constraints imposed on Trustees by Covid.

The Trustees have continued to address some challenges including the function of the website, we consulted with Membership professionals in other professional engineering institutions (especially IEMA, SocEnv and IMechE) and we started to explore the options emerging in the last year to use external platforms for membership based on CRM tools. This offers a solution to our website membership challenges.

We continued to develop teaching frameworks for Transition Engineering – there is now a short course available hosted by University of Canterbury NZ and enquiries about Masters courses from two UK universities.

Holding the 4th AGM virtually on 17th November 2020

GATE has also continued its active LinkedIn discussion forum for the public benefit to discuss and disseminate Transition Engineering concepts and attract potential members.

The Trustees continued dialogue with regulatory bodies below with a view to initiating the process of registration:

- The Engineering Council UK
- The Society for the Environment

The original target of achieving this during 2018-2019 has been delayed due to the time pressures on Trustees and the slow initial enrolment of members.

Trustees have regard to the Charity Commission Public Benefit Guidance when exercising powers and duties to which the guidance is relevant; trustees are aware of the guidance, take it into account when making decisions. No departure from the guidance has arisen.

Trustee and Co-Founder Susan Krumdieck has published a text book on Transition Engineering.

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Additional details of objectives and activities (Optional information)

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

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

All work undertaken by and for GATE during this period has been carried out by volunteer Trustees.
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Summary of the main achievements of the charity during the year

Enrolment of a further 5 Members and 12 Associates bringing the totals to 20 Members and 35 Associates.

Holding of the fourth Annual General Meeting in November 2020 virtually.

Our main challenge during this difficult year of Covid was to keep ticking over, to keep in contact via LinkedIn and the GATE website, and to ensure we can re-start when Covid allows.

This minimum work has included posting updates to our network of members and supporters on LinkedIn, enrolling a small number of new members, and continuing to develop the Transition Engineering methodology in our own work and networks.

We have continued to build relationships with universities in New Zealand, UK, France who are interested in launching degree and masters level courses.

Section E

Financial review

Brief statement of the charity's policy on reserves

The financial activity during this period included income from the new membership subscriptions. The only expenditure was bank charges

Please see financial activity summary below.

Details of any funds materially in deficit

None

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.

The principal source of funds is membership fees. The total money received during 2020-2021 was £571 and the only expenditure was £4 for bank charges. All costs associated with Trustees meetings are covered by Trustees.

The money is currently held in a "Charity Current Account" at the ethical bank Triodos Bank NV.

Online banking has been set up with three Trustee account operators.

Section F

Other optional information

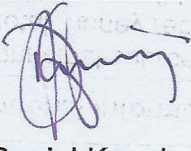
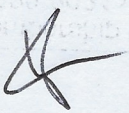
A balance sheet showing the financial transactions is available if required.

Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)	 Daniel Kenning 2021.10.06 16:00:36 +01'00	
Full name(s)	Daniel Kenning	Nick Bristow
Position (eg Secretary, Chair, etc)	Chair	Treasurer
Date	6th October 2021	6th October 2021



CHARITY COMMISSION
FOR ENGLAND AND WALES

The Global Association for Transition Engineering

1166048

Receipts and payments accounts

CC16a

For the period
from

1st May 2020

To

30th April 2021

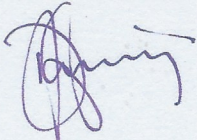

Section A Receipts and payments

	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					
Full member subscriptions	£192	£0	£0	£192	£585
Associate member subscriptions	£379	£0	£0	£379	£311
Event income	£0	£0	£0	£0	£0
Donations	£0	£0	£0	£0	£43
Sub total (Gross income for AR)	£571	£0	£0	£571	£939
A2 Asset and investment sales, (see table).					
There are no current assets	£0	£0	£0	£0	
Sub total	£0	£0	£0	£0	£0
Total receipts	£571	£0	£0	£571	£939
A3 Payments					
Administration costs	£0	£0	£0	£0	£0
Expenses	£0	£0	£0	£0	£359
Suppliers	£0	£0	£0	£0	£0
Bank charges	£4	£0	£0	£4	£5
Sub total	£4	£0	£0	£4	£364
A4 Asset and investment purchases, (see table)					
There have been no purchases	£0	£0	£0	£0	
Sub total	£0	£0	£0	£0	£0
Total payments	£4	£0	£0	£4	£364
Net of receipts/(payments)	£567	£0	£0	£567	£575
A5 Transfers between funds	£0	£0	£0	£0	£0
A6 Cash funds last year end	£1,610	£0	£0	£1,610	£1,035
Cash funds this year end	£2,177	£0	£0	£2,177	£1,610

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	None	£2,177	£0	£0
	Total cash funds	£2,177	£0	£0
	(agree balances with receipts and payments account(s))			
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	None	£0	£0	£0
B3 Investment assets	None		£0	£0
B4 Assets retained for the charity's own use	None		£0	£0
B5 Liabilities	None		£0	

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

Signature	Print Name	Date of approval
 Daniel Kenning 2021.10.06 16:05:54 +01	Daniel Kenning, Chair of Trustees	06-10-2021
	NICHOLAS BRISTOW TREASURER	6.10.21