



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day 01	Month 04	Year 2022		Day 31	Month 03	Year 2023

Section A Reference and administration details

Charity name

Wishing Foundation

Other names charity is known by

None

Registered charity number (if any)

1171966

Charity's principal address

The Grange

Somersby

Spilsby, Lincolnshire

Postcode PE23 4NR

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	Penelope Calvert	Chair		
2	Georgina PerryWarnes	None		
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

--

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	CIO
Trustee selection methods (eg. appointed by, elected by)	Appointed

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.

There have been no new policies during the course of this year and existing policies have been followed.

Trustees have considered their robust Financial processes and are happy that these are fit for purpose

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

- 1) The relief of poverty, financial hardship and sickness and the preservation and protection of good health, wellbeing and personal development of children, in particularly but not exclusively, orphans, street children and underprivileged children and their families worldwide;
- 2) The prevention or relief of childhood poverty worldwide by providing grants, items and services to individuals in need and/or charities or other organisations working to prevent or relieve poverty;
- 3) To provide care in such ways as the charity trustees see fit to children worldwide who have been displaced, are deprived, poor or homeless;

Trustees have started working with an adviser to plan out what developments they felt would be appropriate and achievable however, due to family reasons, this work is just beginning

The objects of the charity have always been paramount to the trustees and it has been very difficult and disappointing for the Chair especially to have had to put the charity on hold for these last few years.

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.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

The charity had to hold back their developments due to family reasons and are now reviewing and reflecting upon their work for the future

Brief statement of the charity's policy on reserves

Wishing Foundation needs reserves in order to ensure there are sufficient cash reserves in the current account to cover day to day running costs

Details of any funds materially in deficit

Funds are low but not in deficit – funds are only used if fundraising has been successful

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.

Section F**Other optional information**

The charity trustees had to hold the developments due to family reasons and are now reviewing how they are going to pick up on their exciting work.

Section G**Declaration**

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

Signed on behalf of the charity's trustees**Signature(s)****Full name(s)**

Penelope Calvert

Position (eg Secretary, Chair, etc)

Chair

Date

30 May 2024



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day 01	Month 04	Year 2022		Day 31	Month 03	Year 2023

Section A Reference and administration details

Charity name

Wishing Foundation

Other names charity is known by

None

Registered charity number (if any)

1171966

Charity's principal address

The Grange

Somersby

Spilsby, Lincolnshire

Postcode PE23 4NR

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	Penelope Calvert	Chair		
2	Georgina PerryWernes	None		
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

--

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	CIO
Trustee selection methods (eg. appointed by, elected by)	Appointed

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.

There have been no new policies during the course of this year and existing policies have been followed.

Trustees have considered their robust Financial processes and are happy that these are fit for purpose

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

- 1) The relief of poverty, financial hardship and sickness and the preservation and protection of good health, wellbeing and personal development of children, in particularly but not exclusively, orphans, street children and underprivileged children and their families worldwide;
- 2) The prevention or relief of childhood poverty worldwide by providing grants, items and services to individuals in need and/or charities or other organisations working to prevent or relieve poverty;
- 3) To provide care in such ways as the charity trustees see fit to children worldwide who have been displaced, are deprived, poor or homeless;

Trustees have started working with an adviser to plan out what developments they felt would be appropriate and achievable however, due to family reasons, this work is just beginning

The objects of the charity have always been paramount to the trustees and it has been very difficult and disappointing for the Chair especially to have had to put the charity on hold for these last few years.

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.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

The charity had to hold back their developments due to family reasons and are now reviewing and reflecting upon their work for the future

Brief statement of the charity's policy on reserves

Wishing Foundation needs reserves in order to ensure there are sufficient cash reserves in the current account to cover day to day running costs

Details of any funds materially in deficit

Funds are low but not in deficit – funds are only used if fundraising has been successful

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.

Section F**Other optional information**

The charity trustees had to hold the developments due to family reasons and are now reviewing how they are going to pick up on their exciting work.

Section G**Declaration**

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

Signed on behalf of the charity's trustees**Signature(s)****Full name(s)**

Penelope Calvert

Position (eg Secretary, Chair, etc)

Chair

Date

30 May 2024