

ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS

ReNew Conference

Charity registration number: 1174727

For the year ended 31 March 2023

Index

LEGAL & ADMINISTRATIVE DETAILS	1
ADDRESS FOR CORRESPONDENCE	1
GOVERNING DOCUMENT	1
CHARITY REGISTRATION NUMBER.....	1
TRUSTEES	1
BANKERS	1
INDEPENDENT EXAMINER.....	1
TRUSTEES' ANNUAL REPORT	2
STRUCTURE, GOVERNANCE AND MANAGEMENT.....	2
GOVERNANCE.....	2
TRUSTEES' RESPONSIBILITIES	2
OBJECTS.....	2
OVERVIEW OF ACTIVITIES.....	3
ACHIEVEMENTS IN THE PERIOD	3
FINANCIAL REVIEW	3
RESERVES POLICY	3
PLANS FOR FUTURE PERIODS	4
APPROVAL	4
INDEPENDENT EXAMINER'S REPORT	5
RECEIPTS AND PAYMENTS ACCOUNT.....	6
STATEMENT OF ASSETS & LIABILITIES	7
NOTES TO THE ACCOUNTS	8

Legal & Administrative Details

For the 12-month period ended 31 March 2023

Address for Correspondence

ReNew Conference
C/O St. Helen's Church
Great St. Helens
London
EC3A 6AT

Governing Document

Constitution of a CIO dated 19 September 2017

Charity Registration Number

1174727

Trustees

Revd Mark Burkill (Chair from 9th September 2021)
Mrs Alice Elfick (Appointed 1st February 2023)
Mr Piyush Jani
Mr Lee McMunn (Resigned 1st January 2023)
Mr Brian O'Donoghue (Resigned 2nd December 2022)
Rev Michael Smith (Appointed 1st February 2023)
Mrs Karen Soole
Mr Matthew Sweeting (Appointed 1st February 2023)
Mr Richard Tett (Appointed 1st February 2023)

Bankers

CAF Bank Ltd
25 Kings Hill Avenue
Kings Hill
West Malling
Kent ME19 4JQ

Independent Examiner

Archie McDowall BA CA

Stewardship
1 Lamb's Passage
London
EC1Y 8AB

Report of the Trustees

For the year ended 31 March 2023

The Trustees of the charity submit their annual report and the financial statements for the 12-month period ended 31 March 2023.

Structure, governance and management

ReNew Conference ('ReNew'), was incorporated on 19 September 2017, with charity number 1174727 and is governed by its Constitution. Its legal status is that of a Charitable Incorporated Organisation whose only voting members are its charity trustees.

The Trustees delegate the practical planning of the ReNew conference (including its Annual Conference and its Future Leaders Conference) to the ReNew Planning Team, which is made up of representatives from the Trustees, ReNew's Regional Leaders..

Governance

ReNew is overseen by the Trustees. In accordance with the governing documents, there are currently seven Trustees. There must be at least three charity trustees. If the number falls below this minimum, the remaining Trustee or Trustees may act only to call a meeting of the charity trustees or appoint a new charity trustee. Trustees remain appointed until such a time as any provision under point 12 (1) or (2) of the constitution occurs.

Apart from the first charity trustees, every trustee 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.

ReNew employs an Events Manager, to assist with practical and operational details for the conferences, and a Pioneering and Operations Director, to work closely with the Planning Team, Regional Groups and Regional Leaders, and other Church Leaders to pioneer, establish, and secure healthy local churches through the day-to-day practical operations of ReNew so it best serves gospel advance in England and in particular providing assistance to church leaders seeking to pioneer churches. All Trustees are non-executive and are not remunerated for their services. Out-of-pocket expenses may be claimed by Trustees when they are engaged on ReNew activities.

Trustees' Responsibilities

Charity law requires us as Trustees to prepare financial statements for each accounting year which record the receipts and payments of the charity for the year.

We are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and enable us to ensure that the financial statements comply with the Charities Act 2011.

We also have a responsibility to safeguard the assets of the charity and to take reasonable steps to prevent fraud or any other irregularities.

Objects

ReNew's objects are specifically restricted to the advancement of the Christian faith for the public benefit in particular but not exclusively by:

- The provision of an annual conference for the advancement of the Christian faith mainly within Anglicanism in England for the benefit of the public;
- Strengthening church leaders and church congregations to respond effectively to Christ's command to make disciples of all nations;
- Encouraging churches to be pioneering, establishing, and securing healthy local Anglican churches for the salvation of England.

In shaping ReNew's objectives for the 12-month period and planning our activities, the Trustees have considered the Charity Commission's guidance on public benefit.

Overview of Activities

The main activity of ReNew is the provision of an annual conference that is organised to serve church leaders and leadership teams (men and women, paid and voluntary) from across England, as we seek to pioneer, establish, and secure healthy local Anglican churches inside and outside the Church of England.

ReNew has regional groups that meet across the country between our annual conference to advance the gospel in their region. Regional Leaders from these groups meet several times through the year to be supported and equipped in different areas to further the ReNew agenda.

The Future Leaders Conference was launched in 2020 to assist local churches identify and raise up the next generation of gospel workers. The Future Leaders Conference has not been held since 2020 due to the Covid-19 pandemic. It will run again as regional day conferences in Autumn 2023.

Achievements in the Period

The annual ReNew Conference was held at New Dock Hall, Leeds (26-27 September 2022). There were 410 delegates from churches across England registered for the event. This was an encouraging rise from the previous year where numbers were lower (301 delegates) due in part to concern over COVID-19 and weariness in church leaders. New Dock Hall has a capacity of 1,200 people, providing room for growth in the coming years (God willing). The 2022 conference was the ninth year that the ReNew conference had run. At the conference, we focussed on abiding in Christ, which included sessions on faith that endures, churches that endure, and leaders who endure.

ReNew ran five webinar streams throughout the year: Planting Churches, Women doing Ministry, Securing Churches, Leadership & Governance, and Revitalising Churches (run with Church Society). 414 were registered for the webinars in total. Having reviewed their first year, we plan to continue these webinars.

There was no ReNew Future Leaders Conference in January 2023 (the month we previously ran the conference in 2020). We are planning a smaller day conference for the South of England in London in November 2023. We hope this will enable more delegates to attend. We hope this model can be repeated for churches in the North also in Autumn 2023.

On 27-28 March 2023, we held our Regional Leaders Gathering at St Andrew Undershaft, London where we discussed pioneering goals, building partnerships across churches and regions, and also planned and prayed for the 2023 annual conference.

Financial Review

At the period end total receipts were £152,389 and payments were £144,774 as shown on the 'Receipts & Payments account' (page 6).

Unrestricted funds held at the period end were carried over into the new financial year to aid cash flow until conference registrations opened in May 2023. Some funds held at the period end were restricted for Church Planting in Liverpool.

Reserves Policy

The Trustees agreed that £10,000 was an appropriate amount for the reserve policy. This covers three months of operating costs, and an additional amount to account for the fluctuation in expenditure from the conference in September.

The Trustees are pleased to report that we have been able to maintain our required reserves heading into the 2023-24 financial period, and there are currently no concerns of falling below this in the foreseeable future. The Trustees will continue monitoring income and expenditure and, if it becomes necessary, take measures to mitigate the financial impact.

Plans for Future Periods

ReNew will continue to fulfil its objects as described above with ongoing growth in the number of delegates at its conference, and the number of churches identifying with the ReNew agenda.

Approval

This annual report was approved by the trustees on 19 January 2024 and signed on their behalf by:

Mark Burkill

Mark Burkill
Trustee

Independent Examiner's report

To the Trustees of ReNew Conference

I report to the trustees on my examination of the accounts of ReNew Conference ('the charity') for the year ended 31 March 2023 on pages 6 to 9 following.

Responsibilities and basis of report

As the trustees of the charity you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the 2011 Act').

I report in respect of my examination of the charity's accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in accordance with section 130 of the 2011 Act; or
2. the accounts do not accord with the accounting records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Archie McDowall

Archie McDowall BA CA

Date: 25 January 2024

Stewardship
1 Lamb's Passage
LONDON
EC1Y 8AB

Receipts and Payments Account

For the year ended 31 March 2023

	Notes	Unrestricted General Funds £	Restricted Funds £	2023 £	2022 £
Income receipts					
Donations and legacies		84,375	9,500	93,875	24,000
Grants received		-	-	-	13,812
Tax refunds under Gift Aid		5,750	2,000	7,750	-
Conference registration fees		41,620	-	41,620	37,376
Other income		45	-	45	4,000
Advertising fees		9,100	-	9,100	4,700
		140,889	11,500	152,389	83,888
Total receipts		140,889	11,500	152,389	83,888
Payments					
Payments in relation to charitable activities undertaken directly	2	133,274	11,500	144,774	113,534
		133,274	11,500	144,774	113,534
Total payments		133,274	11,500	144,774	113,534
Net of receipts / (payments) before transfers		7,615	-	7,615	(29,647)
Transfers between funds		-	-	-	-
Net movement in funds		7,615	-	7,615	(29,647)
Cash funds as at last year end		14,983	23,300	38,283	67,930
Cash funds at this year end	A	22,598	23,300	45,898	38,283

The notes on pages 8-9 form part of these accounts.

Statement of Assets & Liabilities

For the year ended 31 March 2023

	Unrestricted General funds £	Restricted funds £	2023 £	2022 £
A Cash funds				
Cash at bank with immediate access	22,598	23,300	45,898	38,283
	22,598	23,300	45,898	38,283
B Other monetary assets				
Gift aid due to charity	2,000	6,000	8,000	6,000
	2,000	6,000	8,000	6,000
C Liabilities				
Fee for Independent Examination of 2021 Accounts	-	-	-	1,260
Fee for Independent Examination of 2022 Accounts	-	-	-	1,260
Fee for Independent Examination of 2023 Accounts	1,260	-	1,260	-
	1,260	-	1,260	2,520
D Assets retained for charity's own use				
			Cost £	Current value £
Desk, Computers and IT			3,354	671
			3,354	671

Guarantees and secured

E debts

The charity has not given any guarantees and has not provided its assets as security for any liabilities.

The accounts were approved by the trustees and signed on their behalf

by Mark Burkill date 23/01/2024
Mark Burkill

The notes on pages 8-9 form part of these accounts.

Notes to the Accounts

For the year ended 31 March 2023

1 Accounting policies

The accounts have been prepared on a receipts and payments basis and comprise a statement that shows the charity's receipts and payments, a statement that summarises the charity's assets and liabilities and related notes. The accountancy profession have determined that only accounts prepared in accordance with applicable accounting standards present a 'true and fair' view and, as these receipts and payments accounts have not (and cannot) be prepared in accordance with accounting standards, these accounts do not present (and are not intended to present) a 'true and fair' view of the charity's financial activities and state of affairs.

General funds are unrestricted funds which are available for use at the discretion of the trustees in furtherance of the general objectives of the charity. Designated funds comprise unrestricted funds that have been set aside by the trustees for particular purposes. Restricted funds are donations which are to be used in accordance with specific restrictions imposed by donors; they include donations received from appeals for specific activities or projects. Endowment funds are donations that are retained as capital in accordance with the donor's wishes. The nature of the restriction determines whether the endowments represent permanent endowments or expendable endowments.

	Unrestricted General funds £	Restricted Funds £	Total 2023 £	Total 2022 £
Payments in relation to charitable activities undertaken directly				
Conference venue hire	50,944	10,000	50,944	56,476
Future leaders conference venue hire cancellation fee	-	-	-	7,590
Employment costs	33,073	-	33,073	28,419
Graphic Design, IT and helpline	1,407	-	1,407	5,172
Printing, postage & stationery	468	-	468	57
Audio-Visual Hire	10,635	-	10,635	5,937
Travel & accommodation	3,942	-	3,942	2,143
Office, Administration & Insurance	1,593	-	1,593	1,131
Catering	402	-	402	190
Software subscriptions	2,280	-	2,280	3,084
Social Media, Communications and Website fees	15,804	-	15,804	134
Bank charges	84	-	84	96

Speakers' Fees & Expenses	9,770	1,500	9,770	2,320
CCLI Fee	172	-	172	164
Safeguarding Governance - Accounts Prep and Examination	120	-	120	620
	<u>2,580</u>	<u>-</u>	<u>2,580</u>	<u>-</u>
	<u>133,274</u>	<u>11,500</u>	<u>133,274</u>	<u>113,534</u>

3 Transactions with related parties

There were no transactions with related parties.

4 Movement on restricted funds

	Balance at 31.03.22 £	Receipts £	Payments £	Transfers £	Balance at 31.03.23 £
General funds	<u>14,983</u>	<u>140,889</u>	<u>(133,274)</u>	<u>-</u>	<u>22,598</u>
	<u>14,983</u>	<u>140,889</u>	<u>(133,274)</u>	<u>-</u>	<u>22,598</u>
Restricted funds					
Conference Fee Subsidy	-	10,000	(10,000)	-	-
Flight Subsidy	-	1,500	(1,500)	-	-
Church Planting Fund	15,000	-	-	-	15,000
Church Planting Fund (Liverpool)	<u>8,300</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>8,300</u>
	<u>23,300</u>	<u>11,500</u>	<u>(11,500)</u>	<u>-</u>	<u>23,300</u>
	<u>38,283</u>	<u>152,389</u>	<u>(144,774)</u>	<u>-</u>	<u>45,898</u>
Total funds	<u>38,283</u>	<u>152,389</u>	<u>(144,774)</u>	<u>-</u>	<u>45,898</u>

The Conference Fee Subsidy Fund was for subsidising the annual conference.

The Flight Subsidy Fund was for subsidising the flight cost of an international speaker at the annual conference..