

# Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	01	12	2021		30	11	2022

## Section A Reference and administration details

**Charity name** The Climate Justice Fund

**Other names charity is known by** CJF

**Registered charity number (if any)** 1176223

**Charity's principal address** 20 Westdean Avenue

London

**Postcode**

SE12 9NL

### 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	Kristin Casper		12/21 - 09/22	
2	Ezio Costa Cordella			
3	Robert Chimambo			
4	Lili Fuhr		12/21 - 09/22	
5	Richard Lord			
6	Gita Parihar	Co-chair		
7	Christoph Schwarte			
8	Margaretha Wewerinke-Singh			
9	Alaya de Leon	Co-chair		
10	Anne Pakoa			
11	Andrea Rodriguez Osuna			
12	Stephen Leonhard		22/09/22 -	
13				
14				

### 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)	Association Model Constitution
How the charity is constituted (eg. trust, association, company)	CIO
Trustee selection methods (eg. appointed by, elected by)	Trustees are appointed in line with Arts.12 to 14 of the CJF's constitution. This includes a geographical and gender balance. New members are invited to join the board based on their expertise and skill set following recommendations by existing board members.

### 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.

## Section C Objectives and activities

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

Conservation, protection and improvement of the physical and natural environment at a community, regional, national and international level. The education of the public at a community, regional, national and international level in subjects relating to climate change, the protection, enhancement and rehabilitation of the environment (including the causes, impact, mitigation of and adaptation to climate change and related issues) and their legal rights in respect of environmental matters.

**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)**

During the reporting period the CJF's activities were dominated by internal discussions assessing the organisation's work and role since its inception in 2017. Since then the wider climate justice environment has undergone significant changes and the institutional gap the CJF initially sought to address at least partially been filled. As a result, the trustees considered if and to what extent the organisation still had a role to play.

The trustees met virtually and discussed a number of options for the CJF's future including merging with another organisation, revamping the CJF, launching a new initiative or closing down the charity. These options were summarized in a paper and some trustees decided to step down. The remaining trustees plus one new appointee are continuing the discussion about how to reposition the organisation in order to best pursue its objectives.

The trustees had regard to the Charity Commission's guidance on public benefit as available at <https://www.gov.uk/guidance/public-benefit-rules-for-charities>

**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.

**Summary of the main achievements of the charity during the year**

Discussions with stakeholders: Trustees had a number of conversations about possible innovative approaches to fundraising and collaboration with other organisations and individuals. This included, for example, developing training materials and organising events as well as discussions about joining the board of the CJF with younger activists and actors from the Global South.

Internal discussions: The trustees also discussed the future of the organisation on several occasions. This included, for instance, a physical meeting in connection with the annual climate conference in Egypt in 2022. Overall, trustees agreed that an experienced group of people from around the globe could still make a positive impact by supporting and facilitating new initiatives through advice, fundraising and other means.

## Section E

## Financial review

### Brief statement of the charity's policy on reserves

At present the CJF's running costs are extremely low (£6 per month to maintain a bank account) which can easily be covered by the current reserves for many years. In the longer term, however, the charity aims to fundraise and establish a reserve to manage fluctuations in income in the future, employ staff and allow the CJF to support organisations in the Global South.

### Details of any funds materially in deficit

N/a

### 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

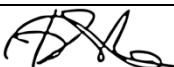
## Section G

## 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)

Alaya de Leon

Position (eg Secretary, Chair, etc)

Co-chair

Date

13 September 2023



CHARITY COMMISSION  
FOR ENGLAND AND WALES

Climate Justice Fund (CJF)

1176223

## Receipts and payments accounts

CC16a

For the period  
from

01/12/2021


To

30/11/2022

### 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 £
<b>A1 Receipts</b>					
Private donation to support project work	-	-		-	4,300
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b> (Gross income for AR)	-	-	-	-	4,300
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total receipts</b>	-	-	-	-	4,300
<b>A3 Payments</b>					
Bank account charges 12x6	72	-	-	72	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	72	-	-	72	-
<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total payments</b>	72	-	-	72	-
<b>Net of receipts/(payments)</b>	- 72	-	-	- 72	4,300
<b>A5 Transfers between funds</b>	-	-	-	-	-
<b>A6 Cash funds last year end</b>	-	-	-	-	-
<b>Cash funds this year end</b>	- 72	-	-	- 72	4,300

## 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		6,057	6,000	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	6,057	6,000	-
	(agree balances with receipts and payments account(s))	Agreement Error	Agreement Error	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
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 asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
	£500 loan by Christoph Schwarte to open bank account		500	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
		Alaya de Leon	13-Sep-23	