

Trustees' Annual Report for the period

| | | | | | | | |
|------|-------------------|-------|------|----|-----------------|-------|------|
| From | Period start date | | | To | Period end date | | |
| | 1 | April | 2023 | | 31 | March | 2024 |

Section A Reference and administration details

Charity name

The 1p36 Family Trust

Other names charity is known by

Registered charity number (if any)

1181988

Charity's principal address

2 Lambardes,

New Ash Green,

Longfield.

Postcode

DA3 8HX

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 | Rebecca Rolleston | Chair | | |
| 2 | Gareth Twynam | Treasurer | | |
| 3 | Mary Daniels | | | |
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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)

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| |
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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) | Charitable Incorporated Organisation |
| Trustee selection methods (eg. appointed by, elected by) | Appointed by resolution passed at a properly convened meeting of the charity trustees. |

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.

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Section C Objectives and activities

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

The provision of support to children and adults affected by 1p36 deletion syndrome and their families in the UK.

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)

The arranging of a conference every other year, open to all such families, to share research and practice concerning management of symptoms, treatment and sharing educational content about 1p36 deletion syndrome. This allows families to share together and learn together as they gather in one place for a weekend.

The arranging of a Family Fun Day in the intervening year for mutual support and networking.

The trustees had due regard to the Charity Commission's guidance on public benefit when exercising any powers or duties to which the guidance is relevant.

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

Our second conference was successfully held in August 2023 at Stourport.
Planning commenced for the 2024 Family Fun Day and the 2025 conference.
Fundraising continued, with the reserves policy being satisfied.

Section E

Financial review

Brief statement of the charity's policy on reserves

The main expenditure of the charity is the arranging of a conference every other year. The trustees will aim to hold in reserve, 50% of the projected costs in the intervening year.

Details of any funds materially in deficit

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

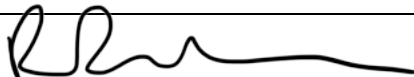

Other optional information

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) | Rebecca Rolleston | Gareth Twynam |
| Position (eg Secretary, Chair, etc) | Chair | |
| Date | 26/6/24 | |



Receipts and payments accounts

CC16a

For the period from

1/4/23

To

31/3/24

Section A Receipts and payments

| | Unrestricted funds | Restricted funds | Endowment funds | Total funds | Last year |
|---|--------------------|------------------|------------------|------------------|------------------|
| | to the nearest £ | to the nearest £ | to the nearest £ | to the nearest £ | to the nearest £ |
| A1 Receipts | | | | | |
| Donations | 482 | 0 | 0 | 482 | 586 |
| Fundraising activities | 13,670 | 0 | 0 | 13,670 | 10,862 |
| Online fundraising | 515 | 0 | 0 | 515 | 1,842 |
| Conference fees | 1,007 | 0 | 0 | 1,007 | 0 |
| Refunds | 0 | 0 | 0 | 0 | 114 |
| Gift Aid tax reclaimed | 337 | 0 | 0 | 337 | 0 |
| Grants | 801 | 0 | 0 | 801 | 0 |
| | 0 | 0 | 0 | 0 | 0 |
| Sub total(Gross income for AR) | 16,812 | 0 | 0 | 16,812 | 13,404 |
| A2 Asset and investment sales, (see table). | | | | | |
| | 0 | 0 | 0 | 0 | |
| | 0 | 0 | 0 | 0 | 0 |
| Sub total | 0 | 0 | 0 | 0 | 0 |
| Total receipts | 16,812 | 0 | 0 | 16,812 | 13,404 |
| A3 Payments | | | | | |
| Cost of fundraising activities | | 0 | 0 | 0 | 0 |
| Conference venue hire | 6,553 | 0 | 0 | 6,553 | 250 |
| Other conference costs | 5,701 | 0 | 0 | 5,701 | 295 |
| Family fun day costs | 0 | 0 | 0 | 0 | 3,947 |
| Postage | 0 | 0 | 0 | 0 | 8 |
| Website | 94 | 0 | 0 | 94 | 94 |
| Sundries | 30 | 0 | 0 | 30 | 8 |
| Insurance | 61 | 0 | 0 | 61 | 0 |
| | 0 | 0 | 0 | 0 | 0 |
| Sub total | 12,439 | 0 | 0 | 12,439 | 4,602 |
| A4 Asset and investment purchases, (see table) | | | | | |
| | 0 | 0 | 0 | 0 | |
| | 0 | 0 | 0 | 0 | |
| Sub total | 0 | 0 | 0 | 0 | 0 |
| Total payments | 12,439 | 0 | 0 | 12,439 | 4,602 |
| Net of receipts/(payments) | 4,373 | 0 | 0 | 4,373 | 8,802 |
| A5 Transfers between funds | 0 | 0 | 0 | 0 | 0 |
| A6 Cash funds last year end | 28,494 | 0 | 0 | 28,494 | 19,692 |
| Cash funds this year end | 32,867 | 0 | 0 | 32,867 | 28,494 |

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

| Categories | Details | Unrestricted funds | Restricted funds | Endowment funds |
|----------------------|---------------|--------------------|------------------|-----------------|
| | | to nearest £ | to nearest £ | to nearest £ |
| B1 Cash funds | Nat West Bank | 32,867 | 0 | 0 |
| | | 0 | 0 | 0 |
| | | | | |

| | | | |
|--|---------------|----------|----------|
| | 0 | 0 | 0 |
| Total cash funds | 32,867 | 0 | 0 |
| (agree balances with receipts and payments account(s)) | OK | OK | OK |

| | Unrestricted funds | Restricted funds | Endowment funds |
|---------------------------------|--------------------|------------------|-----------------|
| | to nearest £ | to nearest £ | to nearest £ |
| B2 Other monetary assets | | | |
| | 0 | 0 | 0 |
| | 0 | 0 | 0 |
| | 0 | 0 | 0 |
| | 0 | 0 | 0 |
| | 0 | 0 | 0 |
| | 0 | 0 | 0 |

| | Fund to which asset belongs | Cost (optional) | Current value (optional) |
|-----------------------------|-----------------------------|-----------------|--------------------------|
| B3 Investment assets | | | |
| | | 0 | 0 |
| | | 0 | 0 |
| | | 0 | 0 |
| | | 0 | 0 |
| | | 0 | 0 |

| | Fund to which asset belongs | Cost (optional) | Current value (optional) |
|---|-----------------------------|-----------------|--------------------------|
| B4 Assets retained for the charity's own use | | | |
| | | 0 | 0 |
| | | 0 | 0 |
| | | 0 | 0 |
| | | 0 | 0 |
| | | 0 | 0 |
| | | 0 | 0 |
| | | 0 | 0 |
| | | 0 | 0 |


| | Fund to which liability relates | Amount due (optional) | When due (optional) |
|-----------------------|---------------------------------|-----------------------|---------------------|
| B5 Liabilities | | | |
| | | 0 | |
| | | 0 | |
| | | 0 | |
| | | 0 | |
| | | 0 | |

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

Signature

Print Name

Date of approval



GARET H
TWYNAM

26-6-24