



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	Ava Marie Foundation
Other names charity is known by	"The" Ava Marie Foundation
Registered charity number (if any)	1183998
Charity's principal address	13-15 Market Street
	NEWTON-LE-WILLOWS, MERSEYSIDE
Postcode	WA12 9BQ

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 THOMPSON	Chair		
2	Shannon HILL	Secretary		
3	Georgina WILL	Trustee		
4	Leslie Thompson	Trustee		
5	Juliet Cain	Trustee		
6	Matthew Lockett	Trustee		
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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
N/A	

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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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 Governing Committee

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

TO PRESERVE AND PROTECT THE HEALTH FOR THE PUBLIC BENEFIT BY PROVIDING MEMORY BOX TO PARENTS AND FAMILIES WHO HAVE WHO HAVE LOST A CHILD WHETHER THROUGH NEONATAL DEATH, STILLBIRTH, MISCARRIAGE OR MEDICAL TERMINATION OR WHO ARE PREGNANT WITH A CHILD WITH A LIFE LIMITING CONDITION AND BY RAISING AWARENESS OF THE NEURO TUBE DEFECT, ANENCEPHALY.

FOR THE PUBLIC BENEFIT, THE TRUSTEES MAY:

- A) RAISE FUNDS ON AN ONGOING BASIS IN ORDER TO PROVIDE MEMORY BOXES FREE OF CHARGE THROUGHOUT THE UNITED KINGDOM INCLUDING ENGLAND, SCOTLAND, WALES AND NORTHERN IRELAND AND FOR THE UPKEEP OF THE CHILD BEREAVEMENT HUB LOCATED IN THE TOWN OF NEWTON-LE-WILLOWS.

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)

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

- 1) We provided 941 Memory boxes throughout the UK to Bereaved Parents and families
- 2) Phase 3 of the Child Bereavement Hub commenced, building works commenced internally so that we can take care of deceased children. works will further commence into Q1 of 2024
- 3) We provided over 90 funeral gowns to funeral directors and individuals in the local area.
- 4) We continued to raise funds from the public to allow us to continue our charitable activities, we have raised exposure of the Charity through social media and corporate campaigns.

Section E

Financial review

Brief statement of the charity's policy on reserves

Our strategy is that we retain sufficient reserves to be able to continue to provide a provision within our Bereavement Hub and provide our memory boxes for a further 6months even if we generated no additional income.

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)

Daniel John Thompson

Position (eg Secretary, Chair, etc)

Chairman

Date

10th January 2024

10th January 2024

STATEMENT OF INCOME AND EXPENDITURE 01st APRIL 2022 TO 31ST MARCH 2023

Income

Grants and other income: £41,042.29

Expenditure

Activities, donations and grants: £39,643.91

Excess of income over expenditure: £1,398.38

Opening Bank Balance as of 01.04.2022 £2,395.43

Excess of income over expenditure: £ + 1,398.38

Closing Bank Balance as of 31/03/2022: £3,793.81 =



Daniel Thompson
Chairman

10/01/2024

Ava Marie Foundation Bereavement Hub
13-15 Market Street, Newton le Willows,
Merseyside, WA12 9BQ

Registered Charity, Registered in England & Wales.
Registration Number: 1183998

