

Trustees' annual report for the period



CHARITY COMMISSION
FOR ENGLAND AND WALES

Period start date Period end date

Charity name

Charity No
(if any)

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	RELIEF IN TANZANIA PARTICULARLY PROVISION OF CLEAN
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	WATER MATCHED FUNDING HAS BEEN PROVIDED TO ENABLE THE BUILDING OF TWO SHALLOW WELLS
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	THE TRUSTEES HAVE HAD REGARD THERETO

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	WORKING IN CONJUNCTION WITH ELEANOR FOUNDATION LBG (GUERNSEY) & ELEANOR FOUNDATION TANZANIA, MATCHED FUNDING WAS PROVIDED FOR TWO SHALLOW WELLS TO BE DRILLED AT NYARUTEFYE VILLAGE, NORTH WEST TANZANIA WHICH SHOULD PROVIDE BENEFIT TO SOME 1800 PEOPLE - SEE ALSO SEPARATE REPORT ATTACHED

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

	SORP reference	
Review of the charity's financial position at the end of the period	Para 1.21	£1,860 IS HELD FOR FUTURE DISTRIBUTION
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	FUNDS, WHEN AVAILABLE, WILL BE FORWARDED TO TANZANIA FOR SPECIFIC PROJECTS
Amount of reserves held	Para 1.22	£1,860
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/A

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
The charity's principal sources of funds (including any fundraising)	Para 1.47	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Reference and Administrative details

Charity name	ELEANOR FOUNDATION (UK) CIO
Other name the charity uses	N/A
Registered charity number	1184600
Charity's principal address	135 BREWHOUSE LANE PUTNEY LONDON SW15 2EX

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	NICHOLAS KEITH HOLDICK	CHAIRMAN	THROUGHOUT	TRUSTEES
2				
3	ALISTOR FRANCIS DE WISE CAREY		—	—
4				
5	VALERIE CAMERON		—	—
6				
7	RACHEL SCOTT		—	—
8	(NIG BUTLER)			
9	STAFFORD DRANE CHALLIS	CORRESPONDING TRUSTEE	—	—
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Structure, Governance and Management

Description of charity's trusts:	SORP reference	
Type of governing document (trust deed, royal charter)	Para 1.25	CONSTITUTION
How is the charity constituted? (e.g. unincorporated association, CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	THE TRUSTEES WILL SELECT PERSONS WITH A SUITABLE AND APPROPRIATE RANGE OF SKILLS AND EXPERIENCE

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/A
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	N/A
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/A

Additional information (optional)

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

Exemptions from disclosure

Reason for non-disclosure of key personnel details

N/A

Other optional information

NONE

Reference and Administrative details

(cont)

Corporate trustees – names of the directors at the date the report was approved

Director name		
NO CORPORATE		
TRUSTEES		


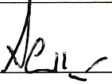
Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
NO PROPERTY		
HOLD		

Declarations

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

Signed on behalf of the charity's trustees

Signature(s)	 	
Full name(s)	NICHOLAS KEITH HOWICK	STAFFORD DRAKE CHALLIS
Position (eg Secretary, Chair, etc)	CHAIR	CORRESPONDING TRUSTEE
Date	21 JULY 2021	

EF UK 2020

For most charities, 2020 was a year of disruption and challenge. The global pandemic and consequent restrictions on movement and social interaction disrupted our plans of promotional and fund raising activities. Within Eleanor Foundation UK, we have had to rely largely on the use of social media and direct individual contacts to raise funds and develop awareness. We are hopeful that conditions in the UK will recover during 2021 and beyond enabling us to raise our profile.

For Eleanor Foundation generally, the final outcome for the year was quite satisfactory when all is taken into account. Total funds raised were around 10% down on 2019 and a total of just under £150,000 was transferred to Eleanor Foundation Tanzania (EFT) including a first time payment of £2,500 from EF UK.

This contribution was directed towards the construction of a further two shallow wells at the village of Nyarutefye in Chato District bringing the total within this community to three wells and benefitting a further 1800 individuals. The first well was installed in 2014 and cost around £2300. The fact that we were able to provide two wells for £2,500 in 2020 is due to the significant increase in community participation that in this case included, for the first time, a financial contribution.

Generally our activities in Tanzania were impacted by the COVID-19 pandemic and for a short period our operations were scaled back. Following a request from local government, EFT participated in a programme to raise public awareness on the importance of hand hygiene in combatting the spread of C-19. We donated a number of hand washing points at bus stations, markets and other public areas. Public meetings were held at population centres and information posters were distributed.

Although there was a general lack of statistics relating to the spread of the virus, it appears that the more rural areas of Tanzania have not been severely impacted.

At this point we should record our appreciation of the dedicated work throughout the year of our project manager Godfrey Gahanga and the team in Chato and Biharamulo. We have a strong relationship with the district governments and also the individual communities as evidenced by the letters of appreciation received.

COVID-19 has clearly highlighted the need for our work given the impact of global health threats and the need for communities to have access to clean water, sanitation and hygiene.

Our commitment towards continuing this work is undiminished.

THE ELEANOR FOUNDATION (UK) CIO

REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD FROM 25 JULY 2019 TO 31 DECEMBER 2020

THE ELEANOR FOUNDATION (UK) CIO

TRUSTEES

Keith Howick

Allister Carey

Valerie Cameron

Rachel Butler (retires by rotation at the Annual General Meeting)

Stafford Challis (retired by rotation at the Annual General Meeting held
22 April 2020 and was re-elected for a term of five years)

ADDRESS

135 Brewhouse Lane
Putney
London SW15 2JX

REGISTERED CHARITY NUMBER

1184600

THE ELEANOR FOUNDATION (UK) CIO

REPORT OF THE TRUSTEES

The Trustees submit their Report together with the Statement of Receipts and Payments covering the period from Establishment to 31 December 2020

ESTABLISHMENT

The Foundation was established following a meeting of the Trustees held on 5 April 2019. It was subsequently registered with the Charity Commission, the process being completed on 25 July 2019 when the Registration Number 1184600 was issued.

OBJECTIVE

The Foundation has been established in memory of Eleanor Carey who died tragically in a cycling accident in London in December 2011 at the age of 22.

The Foundation operates in conjunction with Eleanor Foundation LBG (Guernsey), (EFG) founded in 2012 whose principal activity is to raise funds to be used for charitable purposes in the support of projects that Eleanor was interested in, particularly those linked to sustainable development in Africa.

EFG has established Eleanor Foundation (Tanzania) LBG, a Tanzanian Limited by Guarantee Company to undertake charitable work in that country and the Foundation intends, in conjunction with EFG, to support the work undertaken by the Tanzanian LBG.

REVIEW OF THE PERIOD

The Trustees have received one significant donation of £2,500 and a number of smaller donations. Initially, their activities were, in part, inhibited by regulatory delays in the opening of a bank account and being accepted for registration by HM Revenue and Customs. Subsequently the Covid pandemic has limited operations. It was however possible to provide matched funding of £2,500 which enabled two shallow wells to be completed in the village of Nyarutefye in Western Tanzania. These two wells should provide long term benefit to some 1,700 people.

Details of financial activities are provided on page 4

RE-ELECTION OF TRUSTEES

In accordance with Section 9 (iv) of the Foundation's Constitution, S Challis's appointment as a Trustee terminated on the first anniversary of the establishment of the Foundation. Being eligible he was re-elected at the Annual General Meeting held on 22 April 2020. Rachel Scott's (née Butler) appointment terminates in April 2021 and a resolution for her re-appointment for a further term of five years will be tabled at the Annual General Meeting.

STATEMENT OF THE TRUSTEES' RESPONSIBILITIES

The Trustees are responsible for the administration of the Foundation, particularly ensuring that all donations made to and funds raised by the Foundation are applied for the purposes for which the Foundation was established

THE ELEANOR FOUNDATION (UK) CIO

REPORT OF THE TRUSTEES (continued)

continued -

The Trustees also have responsibility for the preparation of this Report and the Financial Statements in accordance with applicable law and accounting principles generally applied to Charities.

REVIEW OF FINANCIAL STATEMENTS

The income of the Foundation falling below £25,000, no Examiner's Report is required and in consequence, the Trustees do not consider it necessary for any review of the Financial Statements to be undertaken by an Independent Examiner.



S Challis
Trustee

THE ELEANOR FOUNDATION (UK) CIO

**STATEMENT of INCOME and EXPENDITURE
FOR THE PERIOD FROM ESTABLISHMENT ON 25 JULY 2019 to 31 DECEMBER 2020**

	Note	£	£
INCOME			
Donations			3,920
Gift Aid received from HM Revenue and Customs			675
			<u>4,595</u>
EXPENDITURE			
Set up fee for Virgin Money account		180	
Bank charges		<u>55</u>	235
			<u>4,360</u>
DONATION MADE	1		2,500
Carried Forward			<u>£ 1,860</u>

BALANCE SHEET AS AT 31 DECEMBER 2020

ASSETS

Cash at Bank 1,942

LIABILITIES

Gift Aid claimed in error to be repaid 2 82


£ 1,860

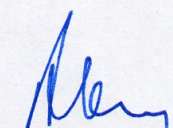
Note

- 1 £2,500 was sent to Eleanor Foundation (Tanzania) LBG representing 50% of the cost of two shallow wells at Nyarutefye, Western Tanzania. This amount was matched by monies collected in the village towards the cost.
- 2 This arises as a result of Gift Aid being claimed on donations made via Virgin Money by donors who are not so entitled being resident without the United Kingdom.

The financial statements were approved by the Trustees on
signed on its behalf by

2021 and were


K Howick
Trustees


AF de L Carey