



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	18th	July	2020		31	March	2021

Section A Reference and administration details

Charity name The Woody And Winter Foundation

Other names charity is known by Previously the Woody Alvin Foundation

Registered charity number (if any) 1185243

Charity's principal address 16 Fairey Street

Cofton Hackett

Postcode B45 8GW

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	Carla Newby			
2	Matthew Meredith-Storer			
3	Rev Sheridan Louise Gidney			
4	June Storer			
5	Julia Louise Wilson			
6	Jodie Burgess			
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

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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)

CIO - FOUNDATION

How the charity is constituted
(eg. trust, association, company)

Trustee selection methods
(eg. appointed by, elected by)

Elected by 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.

Policies and procedures for volunteers who we may engage with as our charity grows are in development

Section C Objectives and activities

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

FOR THE ADVANCING OF HEALTH AND THE RELIEF OF SICKNESS AND SUFFERING OF THOSE IN, OR USERS OF, A HEALTHCARE ESTABLISHMENT, WHO ARE CRITICALLY ILL BABIES AND CHILDREN, THEIR GUARDIANS AND SIBLINGS BY: (I) AT THE HEALTHCARE PROVIDERS DISCRETION,

PROVISION OF FREE SOFT TOY COMPANIONS TO ACCOMPANY VERY SICK BABIES AND CHILDREN. (II) AT THE HEALTHCARE PROVIDERS DISCRETION, THE PROVISION OF FREE RECREATIONAL PRODUCTS, COMFORTS AND OTHER INTERACTIVE ACTIVITIES FOR USE BY VERY SICK BABIES AND CHILDREN, THEIR GUARDIANS AND SIBLINGS. (III) WORKING IN CONJUNCTION WITH HEALTHCARE PROVIDERS AND THE PUBLIC TO IMPROVE CRITICAL, TERMINAL AND BEREAVEMENT CARE SERVICES THROUGH RESEARCH AND INNOVATION.

- (I) AT THE HEALTHCARE PROVIDERS DISCRETION, PROVISION OF FREE SOFT TOY COMPANIONS TO ACCOMPANY VERY SICK BABIES AND CHILDREN.

Through our successful 'send a friend' campaign we have sold a range of soft toys which have funded further soft toys which have been distributed to sick babies and children

- (II) AT THE HEALTHCARE PROVIDERS DISCRETION, THE PROVISION OF FREE RECREATIONAL PRODUCTS, COMFORTS AND OTHER INTERACTIVE ACTIVITIES FOR USE BY VERY SICK BABIES AND CHILDREN, THEIR GUARDIANS AND SIBLINGS.

Fundraising has provided funds to support trips and other entertainment for sick children and their siblings

- (III) WORKING IN CONJUNCTION WITH HEALTHCARE PROVIDERS AND THE PUBLIC TO IMPROVE CRITICAL, TERMINAL AND BEREAVEMENT CARE SERVICES THROUGH RESEARCH AND INNOVATION.

We have set up a free bereavement peer support group which has also led to a link between members of this group and our send a friend campaign. The send a friend campaign provides and innovative way to support parents and families in remembering and honouring their child

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.

Section D Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

Roll out of Send a friend campaign which continues to fund small soft toys which are provided to Birmingham Childrens Hospital

Fundraising events include

x 1 charity quiz

Sale of charity Christmas cards

Fundraising has provided

Funds to support trips and other entertainment for sick children and their siblings including a pizza party for child and adolescent mental health wards at christmas

Funds towards funeral costs to support bereaved parents

Funds towards ipads to

Funds to set up a local peer support bereavement group which ran virtually during the pandemic

Funds to hold a Babyloss remembrance service

Section E

Financial review

Brief statement of the charity's policy on reserves

No reserve policy currently but this is in development as the charity grows

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)	Carla Newby	
Full name(s)	Carla Elizabeth Newby	
Position (eg Secretary, Chair, etc)	Chair	
Date	18/01/2021	



CHARITY COMMISSION
FOR ENGLAND AND WALES

The Woody and Winter Foundation

No (if any)

Receipts and payments accounts

CC16a

For the period
from

01/04/20

To

31/03/21

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					
Toy Sales	6,496	1,596	-	8,092	6,054
Xmas Card Sales	1,410	-	-	1,410	750
Donations	5,430	-	-	5,430	3,784
Sponsorship	1,327	-	-	1,327	1,560
Photoshoot Fundraiser	779	-	-	779	-
Quiz Nights	-	-	-	-	2,293
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	15,442	1,596	-	17,038	14,441
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	15,442	1,596	-	17,038	14,441
A3 Payments					
Toys to Sell	5,048	-	-	5,048	3,961
Toys to Donate		2,707	-	2,707	1,343
Postage	1,314	-	-	1,314	370
Fees & Subs	274	-	-	274	-
Donations	2,380	-	-	2,380	1,425
Insurance	143	-	-	143	59
Admin/Fundraising Expenses	289	-	-	289	1,057
Bereavement Group Expenses	142	-	-	142	-
Xmas cards to Sell	1,214	-	-	1,214	336
Hall Hire	75			75	330
Sub total	10,879	2,707	-	13,586	8,881
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	10,879	2,707	-	13,586	8,881
Net of receipts/(payments)	4,563	- 1,111	-	3,452	5,560
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	3,873	1,687	-	5,560	-
Cash funds this year end	8,436	576	-	9,012	5,560

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		8,436 #	576	-
		-	-	-
		-	-	-
	Total cash funds	8,436	576	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Details	-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
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)
			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	