



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## **Trustees' Annual Report for the period**

**From** 02/05/2020 **To**  
01/05/2021

**Charity name: XHELADIN AND XHUFE MORINA FOUNDATION**

**Charity registration number: 1185433**

### **Objectives and Activities**

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The main purpose of the foundation is to provide support for projects encouraging students in Kosovo to pursue STEM careers.
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	The foundation organized Brain Camp 2021, a one week long online neuroscience course for highschool students from Kosovo, Macedonia, Hungary and Latvia. The foundation organized Neuroscience for Kosovo foundation to raise funds for an application development for providing information related to COVID in Kosovo. The foundation raised 50,000\$ which were donated to the ATOMI institute in Kosovo.
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 regarded the guidance document

### **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	Para 1.38	

investment		
Contribution made by volunteers	Para 1.38	Twenty four volunteers helped the foundation by teaching at the Brain Camp 2021 neuroscience course (1 week).
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	<p>The charity organized Brain Camp 2021 - a one weeklong neuroscience course for high school students in Kosovo, Macedonia, Hungary and Latvia. During this course students were exposed to STEM subjects normally missing from their high school curricula and had an opportunity to learn from volunteers undertaking careers in STEM.</p> <p>The charity raised funds to support the ATOMI institute in Pristina (Kosovo) focused on the education of gifted students in Kosovo.</p> <p>The charity raised funds to support the development of a mobile phone application to provide information related to COVID.</p>

### Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	A core goal of the foundation is to encourage students in Kosovo to pursue STEM careers. Brain Camp 2021 allowed students to learn about STEM and how to succeed in a career in the field. Financing ATOMI further helped provide educational opportunities to students in Kosovo.
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	

Other		

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	At the end of the period the charity had a budget of £8253.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The charity aims to provide studentships and bursaries for STEM project (e.g. for students needing funds to undertake formative courses abroad). Holding a reserve budget ensure that the charity has the possibility to fund worthy projects when applications for funds are made.
Amount of reserves held	Para 1.22	£8253
Reasons for holding zero reserves	Para 1.22	Non applicable
Details of fund materially in deficit	Para 1.24	Non applicable
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	Non applicable

### Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	Direct donations from private individuals
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	No risks
Other		

## Structure, Governance and Management

Description of charity's trusts:		
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	Charitable Incorporated Organisation
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	Appointment by pre-existing trustees

### Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	The foundation provides ample documentation (constitution, trustee declaration form etc) for new trustees
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		

### Reference and Administrative details

Charity name	Xheladin and Xhufe Morina Foundation
Other name the charity uses	
Registered charity number	1185433

Charity's principal address	14 Old Paint Factory Apartments, 1 Mapleton Crescent, SW18 4AN, London

## 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	Egzona Morina			
2	Andrew J. Murray			
3	Miranda Mathews			
4	Federico Claudi			
5	Robert Froemke			
6	Naime Hoxha			
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## Corporate trustees - names of the directors at the date the report was approved

Director name		

## Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	




## Funds held as custodian trustees on behalf of others

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

### Additional information (optional)

#### 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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## Exemptions from disclosure

Reason for non-disclosure of key personnel details

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## Other optional information


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## Declarations

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

Signed on behalf of the charity's trustees

Signature(s)

	
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Full name(s)

Egzona Morina	
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Position (eg  
Secretary, Chair, etc)

Chair	
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Date

13/03/2021
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Date	Account	Ammount	Curr.
05.05.2020	Wise Business	-82.81	€
07.01.2021	Wise Business	-7.56	\$
19.01.2021	Wise Business	50,000	\$
28.01.2021	PayPal Giving Fund	5272	£
07.02.2021	Wise Business	8328.41	£
15.02.2021	Wise Business	-50,000	\$

Total income  
Total spending

Difference

Ammount (£)	
-£	69.56
-£	5.82
£	38,500.00
£	5,272.00
£	8,328.41
-£	38,500.00

£	46,828.41
-£	38,575.38
£	8,253.03

Notes
To Naime Hoxha
REF: GEORGE LOENING-2021 CHARITABLEDONATION 380 LAFAYETTE ST. 6TH FLNEW YORK-NY-10150
GoFundMe - donations. This was transferred to Monzo account and when this was closed the money were put into the Wise account (see below)
Transfer from old Monzo Account. Transfer of remaining balance on old Monzo account when this was closed. Includes money withdrawn from PayPal Giving Fund.
XhMF donation to ATOMI institute

(excludes paypal giving fund receipt since that's counted for in the Monzo account)

(we have less in Wise Business account now because of expenses since end of financial y

Copy of bank statements  
Show balance available at end of period

Financial period	
05/02/2020	05/01/2021

Accounts	
Name	Balance
PayPal Giving Fund	£ -
Wise Business (P19249857)	£ 7,535.24

**tot:** £ 7,535.24

period)



CHARITY COMMISSION  
FOR ENGLAND AND WALES

## Independent examiner's report on the accounts

### Section A

### Independent Examiner's Report

Report to the trustees/  
members of

Charity Name

Xheladin and Xhufe Morina foundation

On accounts for the year  
ended

'20 - '21

Charity no  
(if any)

1185433

Set out on pages

(remember to include the page numbers of additional sheets)

Responsibilities and  
basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 01/05/2022.

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent  
examiner's statement

~~The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]. Delete [ ] if not applicable.~~

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination (other than that disclosed below \*) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

\* Please delete the words in the brackets if they do not apply.

Signed:

Date:

30.3.22

Name:

KAREN FERENS

Relevant professional  
qualification(s) or body

Centre + Events Coordinator



(if any):

Address:

Section B	Disclosure
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Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

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