

	Trustees' Annual Report for the period						
	Period start date	Period end date					
From	7	Nov	2019	To	1	Oct	2020

## Section A Reference and administration details

Charity name	Turtle Foundation - UK
Other names charity is known by	

Registered charity number (if any)	1186209
Charity's principal address	48 Medway Road London  Postcode E3 5BY

### 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	John Logan	Chair / Treasurer		
2	Lisa Logan			
3	Chris Eizaguirre			
4	Otto Jockel			

### Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
Bank	Metro Bank	117-121 Bishopsgate, London EC2M 7PP

### Name of chief executive or names of senior staff members (Optional information)

N/A
-----

## Section B Structure, governance and management

### Description of the charity's trusts

Type of governing document <small>(eg. trust deed, constitution)</small>	Constitution
How the charity is constituted <small>(eg. trust, association, company)</small>	CIO
Trustee selection methods <small>(eg. appointed by, elected by)</small>	New Trustees may be recruited to the Board at any time by the Trustees. In selecting individuals for appointment as Trustees, the Trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

## 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.

Three of the four Trustees are based in the UK, the other in Germany. This is to ensure a smooth and efficient process for TF-UK to support the main global charity of Turtle Foundation which is headquartered in Germany and whose staff and trustees manage the international project work.

For information on how Turtle Foundation is structured globally, with TF-UK being a newly established part, please see the charity's website: [www.turtle-foundation.org](http://www.turtle-foundation.org)

## Section C Objectives and activities

The Objects of the CIO:

- 1) The purpose of the Foundation is the promotion of animal and species protection in general and the worldwide protection and conservation of turtles in particular.
- 2) The purpose of the statutes is achieved in particular by promoting measures with the aim of achieving them
  - (a) stop the commercial exploitation of turtles;
  - (b) by means of concrete projects through on-the-spot assistance, to prevent the largest possible number of turtle nests from plundering and adult animals from slaughter;
  - (c) governments and public authorities demonstrate the long-term environmental value of a healthy population of turtles;
  - (d) to draw the attention of a wide circle to the problem of commercial plunder of turtle nests;
  - (e) offer alternatives to those natives who until now have been dependent on the trade in turtles or their products;
  - (f) The purpose is also to raise funds for the promotion of animal welfare by other entues with similar objectives.

This list is not exhaustive.

If it appears appropriate to pursue its objectives, the Foundation may also initiate, conduct or promote research.

Additionally:

We are protecting sea turtles and their habitats (for instance, we protect nesting beaches through beach clean-ups);

We also do education and outreach campaigns to inform people about sea turtles and the global threats they are facing.

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



**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)**

As the charity was only incorporated on 7/11/19 this Annual Report covers its first year of operation.

The first objective was to open a UK bank account into which funds can be deposited, although by the time this was done the global coronavirus pandemic had hit which affected every aspect of the charity's initial fundraising efforts as well as operational project aims by TF in Germany due to lockdowns and movement restrictions of volunteers.

This resulted in the first year's activities and fundraising being minimal - just four monetary donations which were deposited for eventual spending on international projects but simply being banked this year - reserved for eventual transfer into TF project funding - with zero spend.

#### **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.

For a detailed overview of what the international established TF charity achieved during 2020, its project work with help from volunteers and its structure and policies of which TF-UK has now become part, please see its Annual Report at [www.turtle-foundation.org](http://www.turtle-foundation.org)

### **Section D Achievements and performance**

**Summary of the main achievements of the charity during the year**

As mentioned, the global pandemic had a major impact on the aspirations and intended fundraising during this first year of TF-UK. But collaborations with various commercial partners based in the UK including ethical clothing and jewellery manufacturers, eco-friendly straw manufacturers and other entities who wanted to contribute a share of their profits to helping turtle conservation were discussed and a number of contract agreements signed. Additionally, a handful of donations from members of the UK public were received. TF has been established for 20 years and it is presumed that these donors had become aware of the international charity and its project work via [www.turtle-foundation.org](http://www.turtle-foundation.org).

### **Section E Financial review**

**Brief statement of the charity's policy on reserves**

It is the aim to build reserves in the long-term but for this year the charity has been semi-dormant due to restrictions and lockdowns resulting from the global pandemic.

**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.

It is anticipated that the main sources of funds raised in the UK will come from grants and foundations with an objective of giving to ecological, animal and conservation charities.

Work during the pandemic period has focussed primarily on approaching such sources and preparing grant applications.

## 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)

*John Logan*

Full name(s)

JOHN LOGAN

Position (eg Secretary, Chair, etc)

CHAIR

Date

20 JULY 2021





CHARITY COMMISSION  
FOR ENGLAND AND WALES

Turtle Foundation - UK

1186209

Receipts and payments accounts

CC16a

For the period from	7/11/2019	To	1/10/20
------------------------	-----------	----	---------

## Section A Receipts and payments

### A1 Receipts

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
Donation	250	-	-	250	-
Donation	90	-	-	90	-
Donation	69	-	-	69	-
Donation	50	-	-	50	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total(Gross income for AR)</b>	<b>459</b>	<b>-</b>	<b>-</b>	<b>459</b>	<b>-</b>

### A2 Asset and investment sales, (see table).

	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total receipts</b>	<b>459</b>	<b>-</b>	<b>-</b>	<b>459</b>	<b>-</b>

### A3 Payments

	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-

	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
<b>Sub total</b>	-	-	-	-

<b>A4 Asset and investment purchases, (see table)</b>							
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-	-	-
<b>Total payments</b>	-	-	-	-	-	-	-
<b>Net of receipts/(payments)</b>	459	-	-	459	-	-	-
<b>A5 Transfers between funds</b>	-	-	-	-	-	-	-
<b>A6 Cash funds last year end</b>	-	-	-	-	-	-	-
<b>Cash funds this year end</b>	459	-	-	459	-	-	-

## 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 £
<b>B1 Cash funds</b>					-	-	-
					-	-	-
					-	-	-
<b>Total cash funds</b>					459	-	-

(agree balances with receipts and payments account(s))

**B2 Other monetary assets**

	Unrestricted funds	Restricted funds	Endowment funds
	to nearest £	to nearest £	to nearest £
Details	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

**B3 Investment assets**

	Fund to which asset belongs	Cost (optional)	Current value (optional)
Details		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

**B4 Assets retained for the charity's own use**

	Fund to which asset belongs	Cost (optional)	Current value (optional)
Details		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

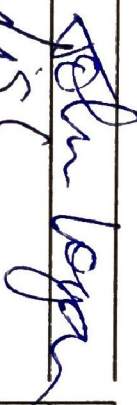

## B5 Liabilities

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

		-	-
		-	-

### Details

Details	Fund to which liability relates	Amount due (optional)	When due (optional)
		-	
		-	
		-	
		-	
		-	
		-	

Signature	Print Name	Date of approval
	John Logan	12 July 2021
	Lisa Logan	12 July 2021