

## CHARITY COMMISSION OF ENGLAND AND WALES

### Trustees' annual report for the period

Period start date 01-01-2021

Period end date 31-12-2021

Charity name ACTA

Charity No. **1187587**

## Objectives and Activities

Summary of the purposes of the charity as set out in its governing document

The objects of the CIO are to advance, develop and foster a full understanding of the Roman Catholic faith by:

3.1 Encouraging the discovery of and sharing of people's skills and opportunities to serve both within the Roman Catholic Church as an enriched community, and more generally for good works in the wider community;

3.2 Promoting knowledge and awareness of the Roman Catholic faith by organising workshops and conference events with an emphasis on scholarship and dedication to the tenets of Christian spirituality; hosting a website and other social media discussion groups, and book reviews for the wider educational and spiritual benefit of those within and outside the Roman Catholic faith.

3.3 Promoting dialogue within the structures of the Roman Catholic Church as a means of sharing spiritual insights, identifying common areas of concern, promoting good practice and providing examples of service within the Roman Catholic Church and the wider communities it serves.

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. Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit

The pandemic has continued to have a serious effect on ACTA in 2021. Our membership covers England and Wales and often the impact of restrictions differed between devolved administrations. Trustees organised an Online Conference as a follow up to our Autumn 2020 series The Post Pandemic Church – Business as Usual?

The event was led by Fr Augusto Zampini- Davies, the Secretary to the Vatican's Covid 19 Commission

Some 140 people attended from across England and Wales

There was no charge for registration but donations to cover the costs were invited. Any surplus, once advertising and administrative costs were extracted, was donated to four charities nominated by our guest speakers.

In the autumn of 2021 ACTA held a series of talks on new Scriptural translations

Date	Session	Registrants
23 Sept	Sr Mary Rumsey & Dr Amanda Dillon	63
30 Sept	+ George Stack Dr Joseph O'Hanlon	64
7 <sup>th</sup> Oct	Dr Henry Wansbrough OSB Fr Nick King SJ	74
<b>Total</b>		<b>201</b>

Additional information (optional) You may choose to include further statements where relevant about:

**SORP reference** Para 1.38

Policy on grant making

Policy on social investment including Para 1.38 program related investment

Contribution made by volunteers

Para 1.38

All our administrators are volunteers. In 2021 all the expenses claimed were donated to the charity.

Other

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Achievements and Performance

## **SORP**

### **reference**

Summary of the main achievements Para 1.20 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.

The various activities of ACTA have been supplemented with regular Scriptural reflections / articles /blogs appearing both on the website and in the Catholic media

## **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 Para 1.41 against objectives set

Para 1.41

Investment performance against objectives

Other

## Financial Review

### **SORP reference** Para 1.21

Review of the charity's financial position at the end of the period  
Statement explaining the policy for holding reserves  
stating why they are held

The CIO has cash in the bank approximately equal to the  
annual income and treats this as the reserves.

Amount of reserves held

Para 1.22

Para 1.22

Reasons for holding zero  
reserves

Para 1.22

Details of fund materially in  
deficit

Para 1.24

Para 1.23

Explanation of any uncertainties about the charity continuing as a  
going concern

Additional information (optional) You may choose to  
include further statements where relevant about:

## **SORP reference**

The charity's principal sources of Para 1.47 funds (including any fundraising)

Para 1.46

Investment policy and objectives including any social investment policy adopted

Para 1.46

A description of the principal risks facing the charity

Other

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## **Structure, Governance and Management**

**Description** of charity's trusts:

**SORP reference** Para 1.25

Type of governing document | (trust deed, royal charter)

How is the charity constituted?

The Charity is a CIO and is a charitable trust.

Para 1.25

(e.g. unincorporated association, 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

Trustees are appointed from active volunteers who are able to devote time and energy to the charity's activities.

**Additional information (optional)** You may choose to include further statements where relevant about:

**SORP**

**reference** Policies and procedures adopted for Para 1.51 the induction and training of trustees

The Trustees received some initial training from the two members of the Board of Trustees who had fashioned the initial application for CIO status. One is a qualified solicitor.

The charity's organisational structure Para 1.51 and any wider network with which the charity works Relationship with any related parties Para 1.51

Other

## Reference and Administrative details

Charity name

Other name the charity uses

Registered charity number Charity's principal address

**Trustee name**

**Names of the charity trustees who manage the charity**

Office (if any)

**Dates acted** if not for **Name of person** Charity accounts templates - Trustees' annual  
report for the period

## Reference and Administrative details

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

Director name:

Frank Callus - Chair

Andrew Hornsby Smith- Secretary

Ken Holden – Treasurer

Alex Walker – Member

Fr Joseph O'Hanlon – Member



Jo Fenton- Member

Sr Anna O'Connor – Member [ Resigned Sept 2020]

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

Trustee name **Dates acted** if not for whole year - **None** Charity Accounts  
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## 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)

Exemptions from disclosure Reason for non-disclosure of key personnel details

## 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)

Full name(s)

Francis Benedict Callus

Position Chair

Date 18<sup>th</sup> May 2022

**TREASURER'S DRAFT      Income & Expenditure Statement (£)**  
**A Call To Action (ACTA)**  
**Reporting Period: 1 January 2021 to 31 December 2021**

<b>INCOME</b>	<b>2021</b>	<b>2020</b>
Gifts in Kind - Expenses Donated	0.00	240.70
Conference Income	1,856.89	1,507.50
Donations	41.81	52.65
HMRC Refund of tax	<u>185.90</u>	<u>219.28</u>
<b>Gross Income</b>	<b>2084.60</b>	<b>2020.13</b>
<b>EXPENSES</b>		
Website Expenses	502.63	194.16
Conference Expenses	1,121.28	1,057.00
Travel Expenses	<u>0.00</u>	<u>240.70</u>
<b><u>Expenses</u></b>	<b>1623.91</b>	<b>1491.86</b>
<b>NET SURPLUS</b>	<b>460.69</b>	<b>528.27</b>

<b>Balance Sheet as of 31 December 2021</b>		<b>2020</b>
<b>Account</b>	<b>Balance</b>	<b>Balance</b>
<b>Current Assets</b>		
Paypal	84.65	96.09
Cooperative Bank	<u>3,174.80</u>	<u>2,702.67</u>
<b>Total Current Assets</b>	<b>3259.45</b>	<b>2,798.76</b>
<b>Current Liabilities</b>		
Accounts Payable	0	0
<b>Total Liabilities</b>	<b>0</b>	<b>0</b>
<b>ASSETS less Liabilities</b>	<b>3269.45</b>	<b>2,798.76</b>
<b>Represented by</b>		
Previous Year(s) Earnings	2,798.76	2,270.49
<b>Current Year Earnings</b>	<u>460.69</u>	<u>528.27</u>
<b>Total</b>	<b>3,259.45</b>	<b>2,798.76</b>