

CHARITY COMMISSION OF ENGLAND AND WALES

Trustees' annual report for the period

Period start date 01-01-2022.

Period end date 31-12-2022

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.

ACTA- A Call to Action has spent the last few months in assessing its purpose in the light of the call to synodality by Pope Francis. ACTA was established in order to encourage dialogue between the constituent parts of the Church. The development of a synodal process was an opportunity to encourage such dialogue. As this process has continued, ACTA has re-focused its work towards helping to encourage participation. There is a need for ACTA to bring to the general public the implications of this process.

A series of meeting in mid and late 2022 gave members an opportunity to address these issues.

The Catholic Church published new guidelines on the nature of the parish in July 2020, through the Council for the Clergy. The pandemic offered a challenge to a view of “parish” as being geographic and spatial in an age when the technology helped people to link irrespective of space or time. This was the subject of our National Conference in October 2022 with Dr Phyllis Zagano as our guest speaker

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

Charity Accounts templates - Trustees' annual report for the period

October 2016

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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. At Diocesan level groups have continued to meet often via Zoom or similar platforms. The Trustees and Coordinators have continued to support work at the diocesan level in preparation for the Synod 2023. ACTA contributed a report to the National Synthesis based on its activities from 2017-2022.

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
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

Charity Accounts templates - Trustees' annual report
for the period

October
2016

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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

ACTA has worked with other similar organisations involved in supporting clergy/laity dialogue across England and Wales and with similar entities in Scotland. ACTA is a member of the International Church Reform Network and sits on the Steering Committee.

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)

October 2016

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

Maidi Brown – Treasurer

Alex Walker – Member

Fr Joseph O'Hanlon – Member

Jo Fenton- Member

Name of trustees holding title to property
belonging to the charity

None

October
2016

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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

Charity Accounts templates

- Trustees' annual report for the period Jan 2021- Dec 2021

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Declaration

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 05/ 07 /2023

ACTA

"A Call To Action"

Charitable Incorporated Organisation - 1187587

Statement of Financial Activities and Reports

for the year ended

Year ended 31 DECEMBER 2022

John F Ryan FAIA. FMAAT.

International Accountant

33 Grange Park Road, Manchester.

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‘ A CALL TO ACTION (ACTA) ’

Statement of Financial Activities

for the year ended
Year ended 31 DECEMBER 2022

Charitable Incorporated Organisation
1187587

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A CALL TO ACTION (ACTA) '

Charitable Incorporated Organisation - 1187587

Statement of Financial Activities

Year ended 31 DECEMBER 2022

Incoming Resources from generated funds	(Note)			£	£
		Unrestricted Funds	Restricted Funds	Total 2,022	Total 2021
Unrestricted Donations and Gift Aid		152	0	152	1,228
Income from Mutual Primary Trading		778	0	778	670
General Income		68	0	68	186
		998		998	2,084
Other Income less tax	10	0	0	0	0
Totals of Incoming Resources		998	0	998	2,084
Resources Expended					
Costs of generating funds					
Direct Other costs	1	1,363	0	1,363	1,624
Administration of Charity	2		0	0	0
Governance costs	3	0	0	0	0
Total Resources Expended		1,363	0	1,363	1,624
Net Incoming before transfers		(365)	0	(365)	460
Net Transfers between Funds		0	0	0	0
(Deficiency on)		(365)	0	(365)	460
Ordinary Activities		0			
Taxation		0	0	0	0
		(365)	0	(365)	460
Total funds as at : 1 January 2022		3,259	0	3,259	2,799
Total funds as at : 31 December 2022 carried forward		2,894	0	2,894	3,259

The Notes on page 3 and 4 form part of these accounts.

' A CALL TO ACTION (ACTA) '
Charitable Incorporated Organisation - 1187587

STATEMENT OF FINANCIAL POSITION

AS AT

Year ended 31 DECEMBER 2022

	Notes	2022	2021
		£	
Fixed Assets			
Tangible Assets	7	0	
Current Assets			
Prepayments and accrued income	8	0	
Cash & Bank Balances	9	2,894	
		2,894	
Creditors			
amounts due within one year	10	0	
		2,894	
Creditors due more than one year		0	
Assets less Liabilities		2,894	3,259
<hr/>			
FINANCED BY:			
Unrestricted Funds:			
Core Fund Balance	4	2,894	
Restricted Funds	5	0	
		2,894	3,259

The Notes on page 3 and 4 form part of these accounts.

' A CALL TO ACTION (ACTA) '

**Notes to the Financial Statements
Year ended 31 DECEMBER 2022**

	Unrestricted Funds	Restricted Funds	£ Total 2022	£ Total 2021
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ANALYSIS OF EXPENDITURE

Note 1

Direct Other Costs

Conference Expenses	829		829	1,053
Meeting expenses	0		0	0
Web and Social Media	533		533	503
Travel Expenses	0		0	0
Banking charges	0		0	53
Printing & Postage	0		0	15
Training	0		0	0
	1,363	0	1,363	1,624

Note 2

Administration of Charity

Accounting & Legal Certificate	0		0	0
Independent Examiner	0		0	0
Depreciation of Fixed Assets	0		0	0
	0	0	0	0

Note 3

Governance Costs

Trustees Expenses	0		0	0
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Note 4

CAPITAL AND RESERVES

	Balance at 1.1.22	Adverse Movements during year + / (-)	Balance at 31.12.22 £
Unrestricted Funds			
Charity Core Fund	3,259	(365)	2,894
Total of Unrestricted Funds:	3,259	(365)	2,894

' A CALL TO ACTION (ACTA) '

Notes to the Financial Statements
Year ended 31 DECEMBER 2022

continued

Note 5

Restricted Funds

	Balance at 1.1.22	Movements during year + / (-)	Balance at 31.12.22
Total of Restricted Funds:	0	0	0

Note 6

Trustees' Remuneration

No Trustee or connected person received any remuneration during the year

Note 7

Tangible Assets

	Office Machinery	Furniture & Fittings	2,022 Total
Forward from previous year	0	0	0
Additions	0	0	0
Depreciation brought forward	0	0	0
Charge for year	0	0	0
Balances forward to next year:	0	0	0

Note 8

Prepayments

	2022	2021
General	0	0

Note 9

Cash and Bank Balances

	2022	2021
Co-operative Bank & PayPal	2,894	3259
Cash Balance	0	0
	2,894	3259

Note 10

Other Income

	2022	2021
Bank Interest - gross	0	0
	0	0

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' A CALL TO ACTION (ACTA) '
Charitable Incorporated Organisation - 1187587

Year ended 31 DECEMBER 2022
Accounting Policies

The principle accounting policies which have been adopted in the preparation of these financial statements are :

Basis of accounting

The financial statements have been prepared in accordance with the applicable form and content of accounts, as set out in the Charities (Accounts and Reports) Regulations and give a true and fair view of the state of the financial affairs of the Charity under the historical cost rules and accruals basis.

Income

Income represents the total of money received as detailed on the Statement of Financial Activities including voluntary income and donations as the income arises. The value of services given by the volunteers has not been quantified.

Taxation

There is no tax due on the income arising in the financial year under report. With the income arising outside the stated charitable purpose being below the amount allowed by law then no liability arises to a tax charge.

Fixed Assets and Depreciation

In future the purchases of fixed assets will be charged to capital and a depreciation charge of 25% on a reducing balance will be charged against income in each year.

Restricted Funds

These consist of funds are used for a specific purpose as set out in the terms of the original donation. Any expenditure that meets this criteria is then charged immediately to that fund and a fair and reasonable charge out of the general management costs.

Unrestricted Funds

This heading includes all grants, donations and any other incoming resources that have no specific restriction attached at the moment the resources were received and are free to be used in the general furtherance of the objects of the Charity.

Examiner's Report
on a Charitable Incorporated Organisation
To the Trustees and Members on the accounts of
'A CALL TO ACTION (ACTA)'

**I, John Francis Ryan report on the accounts of the Charity as set out on pages 1 to 5 for
Year ended: '31 DECEMBER 2022**

Respective responsibilities of Trustees and the Examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required and also that an Independent Examiner is not needed. Charities Act 2011

It is my responsibility under section 145 to:

- a) examine the accounts;
- b) follow the professional procedures
- c) to state whether particular matters have come to my attention.

Basis of the Independent Examiner's report

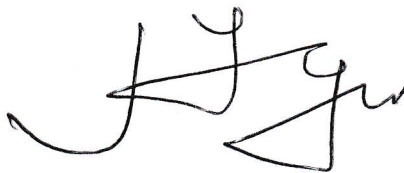
My examination was carried out in accordance with professional standards

My examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeking explanation from you as Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required for an audit and consequently I do not express an audit opinion on the view given by the accounts.

Examiner's statement

In connection with my examination no matter has come to my attention:

- 1 which gives me reasonable cause to believe that in any material respect the requirements
 - a) to keep proper accounting records
 - b) to prepare accounts which accord with the accounting records and comply with professional standardshave not been met; or
- 2 to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



John F. Ryan

Fellow of the Association of International Accountants
Fellow of the Association of Accounting Technicians.

33 Grange Park Road, Manchester M9 7AF

20th APRIL 2023

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