



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 15 July 2020
To 31 August 2021

Period start date
Period end date

Charity name: MADEX - MADAGASCAR MEDICAL EXPEDITIONS

Charity registration number: 1190415

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document.	Para 1.17	For the public benefit, the relief and assistance of people in need, in Madagascar, who are the victims of Neglected Tropical Diseases, by researching, treating and delivering health education.
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	Annual expedition to Madagascar to deliver health education, treatment and to research Neglected Tropical Diseases. Due to COVID-19 travel restrictions there was no expedition for 2020-2021.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit.	Para 1.18	In planning our activities for the year, we kept in mind the Charity Commission's guidance on public benefit at our trustee meetings.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	N/A
Policy on social investment including program related	Para 1.38	N/A

investment		
Contribution made by volunteers	Para 1.38	N/A
Other		We are grateful to our colleagues in Madagascar for their ongoing commitment and support in helping MADEX to deliver its objectives to improve the education and health of people in Madagascar.

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>Although eventually the decision was made not to go through with an expedition during 2020-21, the year was spent preparing and planning for the intended expedition and thus we continued to develop strong links with both our colleagues and team mates within Madagascar and at the Liverpool School of Tropical Medicine.</p> <p>Regular discussions were held throughout the year regarding the objectives of the project and future research opportunities.</p> <p>The time enabled us to focus on aspects of the project that the trustees feel will help to improve the long-term sustainability and positive impacts on the local Marolambo population.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	See above (in summary of main achievements).
Performance of fundraising activities	Para 1.41	Due to COVID-19, many grants had been suspended whilst so many travel

against objectives set		restrictions were in place therefore fundraising was not successful during this time period.
Investment performance against objectives	Para 1.41	N/A
Other		N/A

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	At the end of this financial period, MADEX had a total of £1,063 in funds.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Every year £1000 is held as reserve in the form of a contingency fund for expeditions. All other costs are budgeted for throughout the year and used on charitable activities.
Amount of reserves held	Para 1.22	£1000
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A. There are no funds that are materially in deficit
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	<p>The COVID-19 pandemic prevented MADEX from being able to travel or operate. As such, we had no option but to cancel the charity's activities during this period.</p> <p>MADEX receives funds primarily through small research and expedition grants. Due to impacts of the COVID-19 pandemic, the number of eligible grants was dramatically reduced. Both COVID-19 and the funding landscape are ongoing concerns to the charity continuing. We are committed to our purpose and as such, moving forward we will focus on local leadership for health education in the local area of Madagascar, to ensure that health education can be delivered in our absence.</p>

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	<p>MADEX received £1000 from British Society of Immunology (BSI) in an education-based expedition grant (received 10.03.2020). Due to COVID-19 limiting our activities, this project did not go ahead and the £1000 was refunded to the BSI.</p> <p>All funds are held directly in the MADEX bank account (Co-op community account).</p>
Investment policy and objectives including any social investment policy adopted	Para 1.46	N/A. No funds are held in investments.
A description of the principal risks facing the charity	Para 1.46	<p>The charity primarily receives income through small research and expedition grants. As a result of the COVID-19 pandemic, the number of eligible grants we may be eligible for going forward is likely to be significantly reduced and the ability of MADEX to travel and operate may also be restricted.</p> <p>Both COVID-19 and the funding landscape are ongoing concerns to the charity's activities. We are committed to our purpose and as such, moving forward we will focus on local leadership for health education in the local area of Madagascar, to ensure that health education can be delivered in our absence.</p> <p>Note as MADEX has no financial commitments, there are no financial risks to the charity. There is only a risk to the operational capacity of the charity due to limited income and restricted travel.</p>
Other		N/A

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	CIO - ASSOCIATION
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Charitable Incorporated Organisation (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	Para 1.25	<p>Charity trustees James Penney, Hannah Russell and Stephen Spencer retired by rotation from office as per the governing document section 13.</p> <p>James Penney, Hannah Russell and Stephen Spencer were chosen as trustees and reappointed by discussion and unanimous agreement of the remaining trustees.</p>

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	New trustees are provided with a copy of the charity governing document, a copy of the annual report and a statement of account.
The charity's organisational structure and any wider network with which the charity works	Para 1.51	<p>The charity consists of 7 trustees, with quarterly meetings to discuss the objectives and progress of the charity. Tasks are agreed and delegated fairly to each trustee.</p> <p>In organising disease research and management expeditions, trustees coordinate with other charities and organisations, such as the Ministry of Health Madagascar, Liverpool School of Tropical Medicine and Hygiene and the Institute Pasteur.</p> <p>Trustees lead expeditions of UK and Malagasy doctors who participate in schistosomiasis research and management.</p>

Relationship with any related parties	Para 1.51	There are no official relationships with other related parties.
Other		N/A

Reference and Administrative details

Charity name	MADEX - Madagascar Medical Expeditions
Other name the charity uses	
Registered charity number	1190415
Charity's principal address	Garden Flat, 119 Cromwell Road, St. Andrews, Bristol BS6 5EX

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	Dr Stephen Spencer			
2	Dr Isla Young			
3	Dr James Penney			
4	Dr Cortland Linder			
5	Dr Hannah Russell			
6	Dr Kate Hyde			
7	Dr Caitlin Sheehy			

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

Director name		
N/A		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
N/A		

Funds held as custodian trustees on behalf of others

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

Additional information (optional)

Names and addresses of advisers (Optional information)

	Type of adviser	Name	Address
	N/A		
	Name of chief executive or names of senior staff members (Optional information)		
	N/A		

Exemptions from disclosure

Reason for non-disclosure of key personnel details

N/A

Other optional information


N/A

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)

Dr James Penney

Position (eg Secretary, Chair, etc)

Trustee

Date

06.05.2022



Receipts and payments accounts

For the period from	Jul 15, 20	To	Aug 31, 21
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Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £
A1 Receipts				
Amount brought forward at start of financial year (from grants)	1,984	-	-	1,984
Donations	98	-	-	98
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
Sub total (Gross income for AR)	2,082	-	-	2,082
A2 Asset and investment sales, (see table).				
	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
Total receipts	2,082	-	-	2,082

A3 Payments

Website cost	19	-	-	19
Reimbursement of grant	1,000	-	-	1,000
	-	-	-	-
	-	-	-	-

	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
Sub total	1,019	-	-	1,019

A4 Asset and investment purchases, (see table)				
	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-

Total payments	1,019	-	-	1,019
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Net of receipts/(payments)	1,063	-	-	1,063
A5 Transfers between funds	-	-	-	-
A6 Cash funds last year end	-	-	-	-
Cash funds this year end	1,063	-	-	1,063

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £
B1 Cash funds	Coop community direct bank account	1,063	-
		-	-
			-
	Total cash funds	1,063	-
	(agree balances with receipts and payments account(s))	OK	OK

		Unrestricted funds to nearest £	Restricted funds to nearest £
B2 Other monetary assets	Details		
		-	-
		-	-
		-	-
		-	-
		-	-

		Fund to which asset belongs	Cost (optional)
B3 Investment assets	Details		
			-
			-
			-
			-

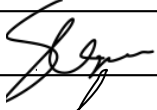

		Fund to which asset belongs	Cost (optional)
B4 Assets retained for the charity's own use	Details		
			-
			-
			-
			-
			-
			-
			-

		-
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B5 Liabilities

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

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

Signature	Print Name
	STEPHEN SPENCER
	HANNAH RUSSELL

CC16a



Last year
to the nearest £

-
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**Endowment
funds
to nearest £**

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OK

**Endowment
funds
to nearest £**

-
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-
-

**Current value
(optional)**

-
-
-
-
-

**Current value
(optional)**

-
-
-
-
-
-
-
-

-

**When due
(optional)**

Date of
approval

Apr 26, 22
05/09/2022