



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## Trustees' Annual Report for the period

**From** 01 September 2021  
**To** 31 August 2022

**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	<p>Annual expedition to Madagascar to deliver health education, treatment and to research Neglected Tropical Diseases.</p> <p>In June 2022 an expedition was carried out to Marolambo, Madagascar, with a focus on health education including training local teachers to continue to deliver health education throughout the year. The expedition was primarily led by local Malagasy doctors to facilitate ongoing leadership of future expeditions. Focus groups and qualitative educational research was carried out within the communities to better understand health and education needs.</p>
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 investment	Para 1.38	N/A
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>In June 2022 MADEX carried out a successful expedition to Marolambo, Madagascar. The expedition focussed on training local teachers to deliver health education. By this 'Teach the Teachers' method, health education will continue to be delivered throughout the year. This will ensure that this community, which is known to have a high health burden due to Neglected Tropical Diseases, will continue to benefit from health education throughout the year.</p> <p>The expedition was led by local Malagasy doctors. This represents a successful transition of team leadership from earlier expeditions, which were primarily led by UK team-members. This transition benefits both the Malagasy doctors involved, giving them opportunities for experience and career development, and in addition improves the sustainability of the project, thus further</p>

		benefiting the community as a whole.
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### 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 against objectives set	Para 1.41	We were able to fundraise sufficient funds to pay for the 2022 expedition, thereby achieving our objectives (see section below for further details regarding fundraising).
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 £2,593 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.
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	MADEX receives funds primarily through small research and expedition grants. The number of eligible grants has reduced since the pandemic. The funding landscape gives ongoing concerns about the charity continuing. We are committed to our purpose and as such, we are moving towards local leadership in this area of Madagascar, to ensure that the project can be delivered in our absence.

### Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal	Para 1.47	£1000 grant from British Society of
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sources of funds (including any fundraising)		<p>Immunology (BSI) in an education-based expedition grant;</p> <p>£5000 grant from the Rivers Foundation for health promotion in Madagascar</p> <p>£1784 from donations</p> <p>£1500 from Liverpool School of Tropical Medicine for supporting and purchasing equipment required for an MSc student project</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 has been significantly impacted.</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		Please note this is an updated return from the previous return submitted May 2023. An error was noticed in the previous submitted

		accounts. After discussion with the charity commission, we were advised to resubmit the annual report and annual accounts. This is the reason for the apparent delay in the return submission.
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## 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 Isla Young, Caitlin Sheehy and Kate Hyde retired by rotation from office as per the governing document section 13.</p> <p>Isla Young, Caitlin Sheehy and Kate Hyde 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 the Institut 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		
	<b>Name of chief executive or names of senior staff members (Optional information)</b>		
	N/A		

## Exemptions from disclosure

Reason for non-disclosure of key personnel details

N/A

## Other optional information


Please note this is an updated return from the previous return submitted May 2023. An error was noticed in the previous submission. Once identified, we spoke to the charity commission, and we were advised to resubmit the annual report and annual accounts. This is the reason for the apparent delay in the return submission.

## 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 Stephen Spencer

**Position (eg  
Secretary, Chair,  
etc)**

Trustee

**Date**

15.05.2023 –  
updated 29.06.2024



CHARITY COMMISSION  
FOR ENGLAND AND WALES

MADEX - MADAGASCAR MEDICAL EXPEDITIONS	1190415
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## Receipts and payments accounts

For the period from	1-Sep-21	To	31-Aug-22
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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 £	Last year to the nearest £
<b>A1 Receipts</b>					
Donations	1,703	-	-	1,703	-
Grant: BS	1,000	-	-	1,000	-
Grant: Rivers Foundation	5,000	-	-	5,000	-
payment: MSc project support	1,500	-	-	1,500	-
Reimbursements	6	-	-	6	-
Just giving donations - Aug 2022	171	-	-	171	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b> (Gross income for AR)	9,380	-	-	9,380	-
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total receipts</b>	9,380	-	-	9,380	-

### A3 Payments

Website cost	19	-	-	19	-
Madagascar Expedition 2022 costs	7,830	-	-	7,830	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-

	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>7,849</b>	<b>-</b>	<b>-</b>	<b>7,849</b>	<b>-</b>
<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total payments</b>	<b>7,849</b>	<b>-</b>	<b>-</b>	<b>7,849</b>	<b>-</b>
<b>Net of receipts/(payments)</b>	<b>1,531</b>	<b>-</b>	<b>-</b>	<b>1,531</b>	<b>-</b>
<b>A5 Transfers between funds</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>A6 Cash funds last year end</b>	<b>1,062</b>	<b>-</b>	<b>-</b>	<b>1,062</b>	<b>-</b>
<b>Cash funds this year end</b>	<b>2,593</b>	<b>-</b>	<b>-</b>	<b>2,593</b>	<b>-</b>

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B1 Cash funds</b>	Coop community direct bank account	2,593	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	<b>2,593</b>	<b>-</b>	<b>-</b>
	(agree balances with receipts and payments account(s))	OK	OK	OK
		<b>Unrestricted funds</b>	<b>Restricted funds</b>	<b>Endowment funds</b>

**B2 Other monetary assets**

Details	to nearest £	to nearest £	to nearest £
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

**B3 Investment assets**

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

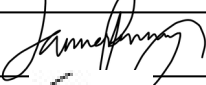

**B4 Assets retained for the charity's own use**

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

**B5 Liabilities**

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

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

Signature	Print Name	Date of approval
	JAMES PENNEY	29.6.24
	STEPHEN SPENCER	29.6.24