



Trustees' Annual Report for the period

From **22 July 2020** To **31 March 2021**

Charity name: **International Society for
Developmental Origins of Health and Disease | DOHaD**

Charity registration number: **11190519**

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To preserve and protect health and relieve sickness in particular but not exclusively
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	<ol style="list-style-type: none">1. Promoting the coordination of a research strategy in different countries for the scientific exploration of early development in relation to chronic disease in later life2. Promoting the development and application of public health strategies to prevent chronic disease3. Supporting activities and professional development to achieve these objectives.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	Trustees have all had regard to the guidance issued by the Commission on public benefit

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

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>This year has presented an unheralded challenge for the DOHaD Society. Our membership has been deeply affected by the COVID pandemic. The Global pandemic has made a significant impact on the frequency of workshops, and most in-person meetings have been either cancelled or have gone virtual. Despite these hurdles the Society has engaged in a number of activities to meet its objectives:</p> <ol style="list-style-type: none"> 1. Worldwide webinars –the Society launched online fully accessible webinars. Beginning in April 2021, on the first Wednesday of each month the Society partnered with a different regional DOHaD society for each seminar to showcase the work of a rising star in that geography. The webinar features a 30-minute presentation, followed by a Q&A and panel discussion. The webinars are free to attend and support our educational objectives. 2. The Society's Brain Mobility Awards (BMA) were established to facilitate training opportunities, and the interchange of ideas and expertise for emerging and early career Members. This year 2 additional BMA were awarded to early researchers in Chile and in Canada. Supporting our junior researchers supports our objective to facilitate research in DOHAD around the world. 3. The Society's largest activity, the 2022 World Congress will be held in Vancouver, Canada, August 2022 and has actively been planned in 2021. The World Congress science program began in October 2021 with a Satellite Meeting on Domestic Animal DOHaD & Epigenetics held virtually and organized by Dr Marc-Andre Sirard (Laval University, Quebec, Canada). It featured innovative research from all over the world; this meeting had registrants from more than ten countries 4. The Society continues to support research through its Journal (JDOHaD) that saw continued activity with increased impact factor rating and an increase in manuscripts submitted. 5. Our regional Societies have spent the year advocating and promoting life course-based health strategies around the world through public engagement, research, and education.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	

Other		
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Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The Society's financial position is documented using receipts and payments accounts, which are independently audited and have been approved by the Society's governing Council. Cash funds for the 2020-2021 year end was £73,406.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The Society's has a reserves policy that has been approved by the Society's governing Council. This policy is based on the Society's known and potential liabilities.
Amount of reserves held	Para 1.22	Currently set at £45,000
Reasons for holding zero reserves	Para 1.22	Not applicable
Details of fund materially in deficit	Para 1.24	Not applicable
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	There are no uncertainties about the charity continuing as a going concern.

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	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g., unincorporated association, CIO)	Para 1.25	Charitable Incorporated Organisation (Association' Model)
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	1. Elections are held bi-annually, to elect one-third of the charity trustees, thus replacing each charity trustee every six years. If the number of charity trustees is not three or a multiple of three, then the number nearest to one-third shall

		<p>retire from office but if there is only one charity trustee, he or she shall retire.</p> <ol style="list-style-type: none"> 2. The charity trustees to retire by rotation shall be those who have been longest in office since their last appointment or reappointment. If any trustees were last appointed or reappointed on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot. 3. Elections are held by an electronic mail process completed not later than the end of June in the relevant year. Charity trustees shall hold office from the conclusion of the next scientific meeting after the election. Serving charity trustees may be re-elected. If any charity trustee should retire mid-term, interim elections may be held. 4. The date of any election shall be notified by the Secretary in a call for nominations. The call for nominations shall precede the ballot by at least 28 days and ballot papers shall be circulated 14 days in advance if posts are contested. The names of those elected shall be circulated to members or announced at the AGM. 5. The charity trustees may in addition appoint not more than 2 co-opted charity trustees but so that no-one may be appointed as a co-opted member if, as a result, more than one third of the charity trustees would be co-opted. Each appointment of a co-opted member shall be made at a special meeting of the charity trustees called under clause 19(c) and shall take effect from the end of that meeting unless the appointment is to fill a place which has not been vacated in which case the appointment shall run from the date when the post becomes vacant. 6. The members of the CIO or the charity trustees may at any time decide to appoint a new charity trustee, whether in place of a charity trustee who has retired or been removed in accordance with clause 15 (Retirement and removal of charity trustees), or as an additional charity trustee, provided that the limit specified in clause 12(3) on the number of charity trustees would not as a result be exceeded. 7. A person so appointed by the members of the CIO shall retire in accordance with the provisions of sub-clauses (2) and (3) of this clause. A person so appointed by the charity trustees shall retire at the conclusion of the next
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		annual general meeting after the date of his or her appointment, and shall not be counted for the purpose of determining which of the charity trustees is to retire by rotation at that meeting.
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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	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	As Above
Other name the charity uses	N/A
Registered charity number	As Above
Charity's principal address	MRC Lifecourse Epidemiology Centre University of Southampton Southampton General Hospital Southampton SO16 6YD
Charity's postal address	DOHaD Society KCL Dept Women and Children's Health 10th Floor North Wing St Thomas' Hospital Westminster Bridge Road London SE1 7EH

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	Professor Lucilla Poston	President		
2	Professor Deborah Sloboda	Secretary		
3	Professor Keith Godfrey	Treasurer		
4	Professor Caroline Fall	Trustee		
5	Professor Mark Hanson	Trustee		
6	Professor Shane Norris	Trustee		
7	Charlotte Fitzgerald	Trustee		

Corporate trustees – names of the directors at the date the report was approved **N/A**

Director name		

Name of trustees holding title to property belonging to the charity **N/A**

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	No assets are held by the Society 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	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

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

Professor Lucilla Poston (President)		Professor Deborah Sloboda (Secretary)
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Exemptions from disclosure

Reason for non-disclosure of key personnel details

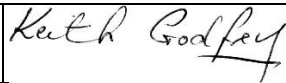
N/A

Other optional information

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)	Professor Deborah Sloboda	Professor Keith Godfrey
Position (e.g., Secretary, Chair, etc)	Secretary	Treasurer
Date		



CHARITY COMMISSION
FOR ENGLAND AND WALES

THE INTERNATIONAL SOCIETY FOR
DEVELOPMENTAL ORIGINS OF HEALTH AND
DISEASE | DOHAD

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Receipts and payments accounts

For the period from	01/04/2020	To	31/03/2021
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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 £
A1 Receipts					
Membership subscriptions (full, student & affiliate)	13,992	-	-	13,992	18,414
Returned OHSU workshop payment		-	-		717
DOHaD Journal income		-	-		15,554
Account banking adjustment					53
Sponsorships for DOHaD 2019 travel awards					1,500
Sub total (Gross income for AR)	13,992	-	-	13,992	36,238
A2 Asset and investment sales, (see table).					
	-	-	-	-	
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	13,992	-	-	13,992	36,238
A3 Payments					
Administration including teleconference charges, promotional materials & secretariat support	6,305	-	-	6,305	15,433
Web & journal promotion of Society objectives	8,543	-	-	8,543	669
DOHaD Canada Membership processing	4,057			4,057	
Legal advice for transition from charity to CIO	3,040	-	-	3,040	
Brain mobility award	3,129	-	-	3,129	
World Congress early career researcher awards		-	-	-	15,832
Workshop support (Japan)		-	-	-	845
Workshop support (European Summer School)		-	-	-	765
Workshop support (Canada)		-	-	-	773
Workshop support (Trainees at DOHaD 2019)		-	-	-	1,483
Sub total	25,074	-	-	25,074	35,800
A4 Asset and investment purchases, (see table)					
	-	-	-	-	
	-	-	-	-	
Sub total	-	-	-	-	-
Total payments	25,074	-	-	25,074	35,800
Net of receipts/(payments)	- 11,081	-	-	- 11,081	438
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	84,487	-	-	84,487	84,049
Cash funds this year end	73,406	-	-	73,406	84,487

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 £
B1 Cash funds	DOHaD Society general funds	73,406	-	-
		-	-	-
		-	-	-
	Total cash funds	73,406	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
		Professor Keith Godfrey	22/01/2022	
		Professor Deborah Sloboda	22/01/2022	