



Trustee Meeting of Group Analysis India

Sunday August 7, 2pm at 4 Glenarm Terrace, TQ9 5PY

Present: Trustees -Philip Franses, Minni Jain, Lindsey Stewart & Farhad Dalal (course convenor). Minute taker: Farhad Dalal

Minutes

Overview

1. Our programme is flourishing and on track. We hope to have nine fully qualified graduates in around two years' time, that is around August 2024. This is the cohort that is just about to enter the second year of the Qualifying Course. At which point our intention is to establish The Indian Institute of Critical Group Analysis.
2. The year below them, Qualifying Course 1, consists of 14 candidates. We are confident that all of them are more than likely to complete the programme in August 2025.
3. Our current Intermediate Year has around 12 people in it, most of whom are keen to stay for the duration.
4. We were not intending to have a new Foundation Year this year, as we thought that we had enough on our plate, however 12 people approached us, having heard about the programme on the grapevine through word of mouth. Having met with them, and having been impressed with their calibre, we decided to have a new Foundation Year after all; it will consist of about 10 candidates.
5. Our hope is that we will be in a position to hand over the training in its entirety to our Indian colleagues by 2026/7.

Staffing/Faculty:

6. To accommodate the increase in cohort size, we have had to set up an additional therapy group. We have invited Dan Jones to take on the role of group therapist.
7. Anando Chatterji will join the faculty in September. His function will be to be convene the seminars for the new foundation year.
8. Ivanka Dunjic, who has been a core member of our team, is partially stepping back from the programme in September. She will no longer be involved in seminars from September (see 7. above), and will be handing over her therapy group to David Glyn in January.
9. At the start of the new term/year in September, our faculty will consist of: Farhad Dalal, Angelika Golz, Tija Despotivic, Ivanka Dunjic, Andy Downine, Anando Chatterji & Dan Jones.
10. From January, our faculty will consist of: Farhad Dalal, Angelika Golz, Tija Despotivic, Ivanka Dunjic, Andy Downine, Dan Jones, Anando Chatterji & David Glyn.

Money:

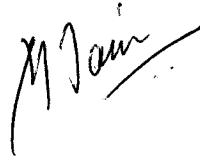
11. We received a donation of £17,500 from the Institute of Group Analysis on the 16th of February, 2022.
12. We have increased our income from students by inviting those who can afford it, to pay more than the minimum of 1 Lakh rupees a year (approximately £1000).
13. Currently our only outgoings costs are fees to staff. We pay ourselves £50/ninety-minute session (therapy, seminar, supervision). This is paid out at the end of each term.
14. We have collected further donations through our fund-raising zoom lectures, and generous contributions from well-wishers. Right now, we are in a relatively comfortable position money wise, but only because we have not been able to travel due to covid.
15. We intend to have our first residential in March 2023 in Nepal (because the political situation in India does not allow us to visit India without political scrutiny which potentially puts some of our Indian colleagues as well as the Hank Nunn Institute itself in jeopardy). We hope to do some version of this residential each year – but this will add considerably to the financial burden that the programme has to carry.
16. We do not charge the programme for admin, accounts, assessment meetings, preparation, marking, additional support meetings, staff meetings and the like. Everything outside regular formal timetabled events takes place on a 'voluntary' basis. Our faculty and Anando Chatterji (our local organizing committee link person in India – but actually much more than that) have been extremely generous with the time and effort that they gift to the programme.
17. As you know, the whole venture is taking place under the auspices of the International Courses Committee at the Institute of Group Analysis (London), who have been nothing but encouraging, supportive and helpful towards our programme.

Signed and dated:

Philip Franses



Minni Jain



Lindsey Stewart



Farhad Dalal





CHARITY COMMISSION
FOR ENGLAND AND WALES

Group Analysis India

No 1192636

Receipts and payments accounts

CC16a

For the period from	Period start date 01/09/2021	To	Period end date 31/08/2022
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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 reinstate to the nearest £
A1 Receipts					
Donations	61,342	-	-	61,342	42,002
Course fees	2,343	-	-	2,343	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	63,685	-	-	63,685	42,002
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	63,685	-	-	63,685	42,002
A3 Payments					
Tutor fees	44,275	-	-	44,275	11,274
Bank charges	1,066	-	-	1,066	721
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	45,341	-	-	45,341	11,995
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	45,341	-	-	45,341	11,995
Net of receipts/(payments)	18,344	-	-	18,344	30,007
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	30,007	-	-	30,007	-
Cash funds this year end	48,351	-	-	48,351	30,007

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		48,351	-	-
		-	-	-
		-	-	-
	Total cash funds	48,351	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Details			
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
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	
	<i>Farhad Dalal</i>	<i>Farhad Dalal</i>		

Group Analysis India

Independent Examiners Report to the Trustees

For the year ended 31 August 2022

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the Charities Act 2011 ("the Act"). The charity's trustees consider that an audit is not required for this year under section 144 of the Act and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the Charities Act,
- to follow the applicable Directions given by the Charity Commission (under section 145(5)(b) of the Act, and
- to state whether particular matters have come to my attention

Basis of independent examiner's statement

My examination was carried out in accordance with general Directions given by the Charity Commission. An 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, with the seeking of explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

Independent examiner's statement

In connection with my examination, no material matters have come to my attention, other than disclosed below, which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Disclosure:

The comparative balances were restated to reflect the correct bank balances as of 1 September 2021.



Peter Ellington FAIA
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13 February 2022