



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	02	02	2021		05y	04	2022

Section A Reference and administration details

Charity name **The Ollie and Amelia Carroll Foundation**

Other names charity is known by

Registered charity number (if any) **1193373**

Charity's principal address 34 Glastonbury Drive

Poynton

Stockport

Postcode **SK12 1EN**

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	Emily Scarf	Chairperson		Other trustees
2	Jennifer Lambert	Secretary		"
3	Daryl Wymbs	Accountant		"
4	Mark Turner			"
5	Emma Garth			"
6	Verity Lever			"
7	Lyndsay Lamb			"
8	Lucy Carroll			"
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Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

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Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Elected by other trustees

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- ☐ policies and procedures adopted for the induction and training of trustees;
- ☐ the charity's organisational structure and any wider network with which the charity works;
- ☐ relationship with any related parties;
- ☐ trustees' consideration of major risks and the system and procedures to manage them.

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Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

The object of the CIO is the relief of children suffering from Battens Disease variant CLN2, an ultra-rare genetic neurological disease affecting children, in particular but not exclusively by providing grants and funding for treatment of and research into Battens Disease variant CLN2 to benefit the health and improve the lives of affected children.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

Due to the pandemic activities have been limited as a new charity finding its way forward. In January 2022 alongside the Community Action Group Ollies Army Battling Against Battens we started to organise a Charity Ball to be held in October 2022

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- ☐ policy on grantmaking;
- ☐ policy programme related investment;
- ☐ contribution made by volunteers.

Section D

Achievements and performance

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Achievements and performance

Summary of the main achievements of the charity during the year

Trustees are also our volunteers when it comes to organising the charity ball. They give up their free time to help with the aims of the charity.

Opening a business bank account proved to be a challenge during the pandemic with bank employees working remotely from home. This was achieved in September 2021.

Section E

Financial review

Brief statement of the charity's policy on reserves

No policy on reserves due to current limited income from fundraising.

Details of any funds materially in deficit

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- ☐ the charity's principal sources of funds (including any fundraising);
- ☐ how expenditure has supported the key objectives of the charity;
- ☐ investment policy and objectives including any ethical investment policy adopted.

Section F

Other optional information

Section E**Financial review**

Brief statement of the charity's policy on reserves

No policy on reserves due to current limited income from fundraising.

Details of any funds materially in deficit

Further financial review details (Optional information)

You may choose to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Section F**Other optional information****Section G****Declaration**

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)	J Lambert <i>J Lambert</i>	Emily Scarf <i>EScarf</i>
Full name(s)	Jennifer Lambert	Emily Scarf
Position (eg Secretary, Chair, etc)	Secretary	Chairperson
Date	27/01/2023	

Section G Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)	<i>J Lambert</i>	<i>Emily Scarf</i>
Full name(s)	Jennifer Lambert	Emily Scarf
Position (eg Secretary, Chair, etc)	Secretary	Chairperson
Date	27/01/2023	