CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 23 August 2022 **Period start date** **To** 23 August 2023 **Period end date**

Charity name: LORAINE MICHAELIS FOUNDATION

Charity registration number: 1195600

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 TO ADVANCE THE EDUCATION OF THE PUBLIC INTO EXPOSURES TO HARMFUL AND/OR HAZARDOUS CHEMICALS, PARTICLES OR RADIATION IN THE ENVIRONMENT OR WORK PLACE IN THE UNITED KINGDOM OR ANYWHERE IN THE WORLD EITHER DIRECTLY OR BY PROVIDING FINANCIAL GRANTS TO INDIVIDUALS, ACADEMICS, ASSOCIATIONS OR NGOS TO SUPPORT STUDY AND RESEARCH INTO SUCH TOPICS AND THE PUBLICATION OF THE USEFUL RESULTS OF SUCH RESEARCH.
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	Following the creation of the foundation, the board decided to ask the charity commission to amend the purposes of the charity as set out in its governing document to also help raise money for important research into a type of breast cancer. This process is still ongoing.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	

Additional information (optional)
You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
	Para 1.38	

Policy on social investment including program related investment		
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	Following the creation of the foundation, one of the leading founding trustees had a progression with her breast cancer diagnosis and it was decided to ask the charity commission to amend the purposes of the charity as set out in its governing document to also help raise money for important research in to that specific type of breast cancer. This process is still ongoing and we are unable to progress until we have clarification from the charity commission

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		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	There has been no change in the charity financial position since 2022. Reason explained in section 1.20
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	n/a
Amount of reserves held	Para 1.22	n/a
Reasons for holding zero reserves	Para 1.22	New charity
Details of fund materially in deficit	Para 1.24	n/a
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	The trustees have no financial concerns

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 adopted 23 August 2021
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	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	The first charity trustees are as follows, and were appointed for the following terms when the charity was set up in 2021 Captain Tristan Loraine For 5 Years Dr Susan Michaelis For 5 Years Ms Merran Michaelis For 3 Years Ms Judith Anne Cullinane For 3 Years Ms Alessandra Airaldi For 3 Years Ms Deanne Coyle De Witt Freise For 3 Years Ms Melissa Ann Dray For 3 Years Those trustees appointed for 3 years have had the position extended until the charity commission process the application to change the purposes of the charity as set out in its governing document and as discussed above

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	Loraine Michaelis Foundation
Other name the charity uses	n/a
Registered charity number	1195600
Charity’s principal address	Fieldgate, Coltstaple Lane, Horsham, RH13 9BB

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	Captain Tristan Loraine	Chairman		
2	Deanne Coyle De Witt Freise			
3	Merran Michaelis			
4	Alessandra Airaldi			
5	Judith Anne Cullinane			
6	Melissa Ann Dray			
7	Dr Susan Michaelis			
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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

Director name		

Name of trustees holding title to property belonging to the charity

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	None
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)

Exemptions from disclosure

Reason for non-disclosure of key personnel details

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)	TRISTAN LORAINE	
Position (eg Secretary, Chair, etc)	CHAIRMAN	
Date	14 OCT 2024	

CHARITY COMMISSION FOR ENGLAND AND WALES

LORAINE MICHAELIS FOUNDATION	1195600

Receipts and payments accounts

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For the period from	Period start date 23-Aug-22	To	Period end date 23-Aug-23

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					
Domation by Chairman	-	-	-	1,000	-
Amazon	-	-	-	5	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
***Sub total**(Gross income for AR)*	-	-	-	1,005	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	-	-	-	-	-
A3 Payments					
None	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	
	-	-	-	-	
Sub total	-	-	-	-	-
Total payments	-	-	-	-	-
Net of receipts/(payments)	-	-	-	1,005	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	-	-	-	1,005	-

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

B1 Cash funds

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	1,005	-
		-	-	-
		-	-	-
	Total cash funds	-	1,005	-
	(agree balances with receipts and payments account(s))	OK	Agreement Error	OK

B2 Other monetary assets - None

Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

B3 Investment assets - None

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

B4 Assets retained for the charity's own use - None

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

B5 Liabilities - None

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
	Tristan Loraine	14-Oct-24