

Trustees' Annual Report for the period

From 26th April 2023 **To** 31st March 2024

Charity name: MEF2C Foundation

Charity registration number: 1202843

Objectives and Activities

The MEF2C Foundation was formed for the public benefit, to advance and relieve the needs of people with MEF2C gene associated conditions by funding research for medical therapies for the treatment of said gene associated conditions provided that the useful results of such research are disseminated to the public at large and the provision of grants for therapies, equipment or sensory activities that will improve quality of life.

During the stated period, the MEF2C foundation signed a contract with the Medical University of South Carolina to act as guarantor for a project, Pathways to Hope, that committed a lab and team to researching three possible treatment pathways to relieve, or possibly even reverse the impact of MEF2C Haploinsufficiency Syndrome on impacted patients. The total cost of the project is \$500,000. The MEF2C Foundation will ultimately pay \$163,696 towards the total cost, with the remainder having been supported by private donors directly to the university.

The trustees of the MEF2C foundation have complied with their duty to have due regard to the Charity Commission's public benefit guidance when exercising any powers or duties to which the guidance is relevant,

Achievements and Performance

The MEF2C Foundation had a very successful first year due to the commitment and enthusiasm of the MEF2C supporters community, securing £269,587.90 in donations to support our missions of improving the quality of life for those impacted by MEF2C gene associated conditions. These donation enabled the support of the “Pathways to Hope” program in collaboration with the Medical University of South Carolina (MUSC). This project has already identified a promising candidate to progress to the next stage of development of a therapeutic. The outcome of the project, irrespective of successful treatment candidate, will be published and further understanding of MEF2C Haploinsufficiency Syndrome and new treatment possibilities in the Global research community.

Another condition of funding the project was to keep MEF2C impacted families updated with progress and two webinars have been delivered to Members of the MEF2C (MHS) parent support & chat group, a global group that represents a

growing population of MEF2C impacted patients. Transparency and communication with the patient population is of significant importance to Trustees of the MEF2C foundation and will continue to form a key component of any project that the charity supports in the future.

Financial Review

The MEF2C Foundation has had a successful first year, raising £270,743.96 through a combination of donations (£269,587.90) and product sales (£1,156.06). Running costs for the charity have been minimal at £3,842.93 and costs of goods sold of £1,026.91. Having acted as guarantor for the “Pathways to Hope” program with the Medical University of South Carolina, there was a liability of \$163,696 (£129,476) remaining at the end of the financial year with sufficient cash within the charity to fulfil that obligation as it falls due during summer 2024. Closing profit of £136,398.12 leaves the Charity well positioned to start the new Financial year with funds available to support further projects to support the Charity’s stated purpose, the relieve the needs of those living with MEF2C associated conditions .

Due to limited running costs and the Trustees commitment to have sufficient funds in place to commit to further projects, we are confident that the Charity will continue as a Going Concern.

Structure, Governance and Management

The MEF2C foundation was established on 26th April 2023 as a CIO.

The Charity is governed by a Constitution and a Research Grant Framework that governs how Trustees assess any potential Research Grant before unanimously agreeing to commit Charity funds in support of said Grant.

The current Board of Trustees are the 5 Founding Members. A unanimous vote would be required from existing Trustees to allow appointment of a new Trustee. Any new Trustee appointed would be selected on the basis that they have requisite skills, knowledge and experience needed for the effective administration of the CIO (MEF2C Foundation).

The MEF2C Foundation has and will continue to partner sister Charities in other jurisdictions to ensure efficient use of resources and ensure a Global Solution to relieving the need of patients with MEF2C Associated Conditions. Any partnership is undertaken with the guiding principles of the MEF2C Foundation in place and does not impact upon the ability for MEF2C Foundation to act independently.

Reference and Administrative Details

MEF2C Foundation

Charity Number: 1202843

124 City Road, London EC1V 2NX

Names of Charity Trustees

James Kelly – Chair – Appointed 26/03/23

Helen Eaton – Treasurer – Appointed 26/03/23

Dawn Kelly – Appointed 26/03/23

Matthew Eaton – Appointed 26/03/23

Lorena Garcia Fernandez – Appointed 26/03/23

Declarations

The Trustees declare that they have approved the Trustees' Report above

Signed on behalf of the charity's Trustees

Helen Eaton

Helen Eaton

Trustee

Dated: 30/01/25

Charity registration number 1202843

MEF2C Foundation

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FOR THE PERIOD ENDED 31 MARCH 2024

MEF2C Foundation

LEGAL AND ADMINISTRATIVE INFORMATION

TRUSTEES

James Kelly
Lorena Garcia Fernandez
Dawn Kelly
Helen Eaton
Matthew Eaton

Charity registration number 1202843

**INDEPENDENT EXAMINER AND
ACCOUNTANT**

Ross Stokes FCA,
The Accounting Collective
Studio 8, 229 Shoreditch High Street,
London,
E1 6PJ.

MEF2C Foundation

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MEF2C Foundation**REPORT OF THE TRUSTEES****FOR THE PERIOD ENDED 31 MARCH 2024**

The Trustees present their annual report and financial statements for the period ended 31 March 2024.

The financial statements have been prepared in accordance with the accounting policies set out in note 1 to the financial statements and comply with the charity's [governing document], the Companies Act 2006 and "Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102)" (effective 1 January 2019).

PRINCIPAL OBJECTIVES AND ACTIVITIES

The charity's objects are

The trustees have paid due regard to guidance issued by the Charity Commission in deciding what activities the charity should undertake.

ACHIEVEMENTS AND PERFORMANCE**Financial review****Structure, governance and management**

The trustees, who served during the year and up to the date of signature of the financial statements were:

James Kelly
Lorena Garcia Fernandez
Dawn Kelly
Helen Eaton
Matthew Eaton

The trustees report was approved by the Board of Trustees.



Helen Eaton - Trustee

January 2025

MEF2C Foundation**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE BIOGRAPHERS CLUB LIMITE
FOR THE PERIOD ENDED 31 MARCH 2024**

I report to the Trustees on my examination of the financial statements of The Biographers Club Limited (the charity) for the period ended 31 March 2024.

Responsibilities and basis of report

As the Trustees of the the charity (and also its directors for the purposes of company law) you are responsible for the preparation of the financial statements in accordance with the requirements of the Companies Act 2006 (the 2006 Act).

Having satisfied myself that the financial statements of the charity are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of the charity's financial statements carried out under section 145 of the Charities Act 2011 (the 2011 Act). In carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

- accounting records were not kept in respect of the charity as required by section 386 of the 2006 Act; or
- the financial statements do not accord with those records; or
- the financial statements do not comply with the applicable requirements of section 396 of the 2006 Act 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, or
- the financial statements have not been prepared in accordance with the methods and principles of the Statement of recommended Practice for accounting and reporting by charities applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

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 financial statements to be reached.

Ross Stokes FCA



January 2025

The Accounting Collective
Studio 8, 229 Shoreditch High Street,
London,
E1 6PJ.




MEF2C Foundation		1202843			
Annual accounts for the period					
Period start date	26/04/2023	To	Period end date	31/03/2024	

Section A Statement of financial activities







Recommended categories by activity	Guidance Notes	Unrestricted funds £ F01	Restricted income funds £ F02	Endowment funds £ F03	Total funds £ F04	Prior year funds £ F05
Incoming resources (Note 3)						
Income and endowments from:						
Donations and legacies	S01		-	-	-	-
Charitable activities	S02	269,588	-	-	269,588	-
Other trading activities	S03	1,156	-	-	1,156	-
Investments	S04	-	-	-	-	-
Separate material item of income	S05	-	-	-	-	-
Other	S06	-	-	-	-	-
Total	S07	270,744	-	-	270,744	-
Resources expended (Note 6)						
Expenditure on:						
Raising funds	S08	1,027	-	-	1,027	-
Charitable activities	S09	131,966	-	-	131,966	-
Separate material item of expense	S10	-	-	-	-	-
Other	S11	1,353	-	-	1,353	-
Total	S12	134,346	-	-	134,346	-
Net income/(expenditure) before investment gains/(losses)						
Net gains/(losses) on investments	S13	136,398	-	-	136,398	-
Net income/(expenditure)	S14	-	-	-	-	-
Extraordinary items	S15	136,398	-	-	136,398	-
Transfers between funds	S16	-	-	-	-	-
Other recognised gains/(losses):	S17	-	-	-	-	-
Gains and losses on revaluation of fixed assets for the charity's own use	S18	-	-	-	-	-
Other gains/(losses)	S19	-	-	-	-	-
Net movement in funds	S20	136,398	-	-	136,398	-
Reconciliation of funds:						
Total funds brought forward	S21	-	-	-	-	-
Total funds carried forward	S22	136,398	-	-	136,398	-

Section B Balance sheet

		Guidance Notes	Unrestricted funds £ F01	Restricted income funds £ F02	Endowment funds £ F03	Total this year £ F04	Total last year £ F05
Fixed assets							
Intangible assets	(Note 15)	B01	-	-	-	-	-
Tangible assets	(Note 14)	B02	-	-	-	-	-
Heritage assets	(Note 16)	B03	-	-	-	-	-
Investments	(Note 17)	B04	-	-	-	-	-
Total fixed assets		B05	-	-	-	-	-
Current assets							
Stocks	(Note 18)	B06	-	-	-	-	-
Debtors	(Note 19)	B07	-	-	-	-	-
Investments	(Note 17.4)	B08	-	-	-	-	-
Cash at bank and in hand	(Note 24)	B09	265,874	-	-	265,874	-
Total current assets		B10	265,874	-	-	265,874	-
Creditors: amounts falling due within one year	(Note 20)	B11	129,476	-	-	129,476	-
Net current assets/(liabilities)		B12	136,398	-	-	136,398	-
Total assets less current liabilities		B13	136,398	-	-	136,398	-
Creditors: amounts falling due after one year	(Note 20)	B14	-	-	-	-	-
Provisions for liabilities		B15	-	-	-	-	-
Total net assets or liabilities		B16	136,398	-	-	136,398	-
Funds of the Charity							
Endowment funds	(Note 27)	B17	-	-	-	-	-
Restricted income funds	(Note 27)	B18	-	-	-	-	-
Unrestricted funds		B19	136,398	-	-	136,398	-
Revaluation reserve		B20	-	-	-	-	-
Total funds		B21	136,398	-	-	136,398	-
Signed by one or two trustees on behalf of all the trustees			Signature		Print Name		Date of approval dd/mm/yyyy
					Helen Eaton		30 / 01 / 2025

Title	For signing
File name	For signing.pdf
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Charity registration number 1202843

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