

MAC (NI)

(A company limited by guarantee, not having a share capital)

DIRECTORS' ANNUAL REPORT

for the year ended 30 September 2016

Objectives and Activities

The principal activity of MAC NI Ltd is to act as a resource for people in Northern Ireland and elsewhere (the "area of benefit") particularly for those with autistic spectrum disorders and associated communication and interactive difficulties or other forms of disadvantage, by organising programmes of physical, educational and other activities and providing advice, guidance and practical support as a means of:

A) Advancing in life and helping people by developing their skills, capacities and capabilities to enable them to participate in society as independent, mature and responsible individuals,

B) Promoting health and well being, equality of opportunity and the relief of disadvantage,

C) Advancing education and training

D) Providing recreational and leisure time activities in the interest of social welfare

MAC NI offer flexible support training and work experience opportunities for people who are normally disadvantaged in the open employment market and opportunities for social interaction and involvement in wider market. It offers opportunities for social interaction and involvement in wider society through business operations.

MAC NI promote such other charitable purpose as may from time to time be determined.

Achievements and Performance

Music Therapy Session for a group of children some of whom were non-verbal. We purchased new activity equipment including disc golf, camping and archery equipment and delivered outdoor activities including archery, zip line, canoeing, and pier jumping and orienteering on various dates through the year. We started our woodland and balanceability programmes which ran weekly and we ran our horticultural programme culminating in the production of window and ground boxes. We envisage we will continue these activities into next year and the new minibus has been a great asset allowing us access to more participants.

Financial Review

The financial statements are presented in the standard format required by the Statement of Recommended Practice "Accounting and Reporting by Charities" and cover the activities of MAC NI. The statements of financial activities shows the gross income from all sources and the split of activities between restricted and unrestricted funds.

MAC NI used £41,260 of the £47,990 funding received in 2016 to match costs in the 2016 year to fund programmes.

Structure, Governance and Management

MAC NI Ltd is a company limited by guarantee and does not have a share capital. It is governed by a memorandum and articles of association and the liability of each member is limited to an amount not exceeding £1.

MAC NI Ltd have adopted robust operating and governance structures supported by policies and procedures which outline the processes and standards required for the governance and delivery of the Social Enterprises work in line with best practice.

The Social Enterprise is headed up by a management board of six Directors supported by other professionals who have the necessary skills required to manage and deliver the key areas of responsibility such as Financial Management, Audit, Fundraising, HR functions, Marketing and Administrative support. The income and property of the Social Enterprise will be applied solely towards the promotion of its social objectives.

The directors meet during the year to make management decision on areas such as premises, staff, finances or any other governance issues which may arise. The Board is responsible for policy making and its adherence.

The Board of Trustees of the charity as at 30 September 2016 are listed on the information page 3.

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Special provisions relating to small companies

The above report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

By order of the Board


Mr. Mark Cumming
Director

Date: 28 June 2017


Mrs. Jennifer Cumming
Director

Date: 28 June 2017