

MAC (NI)

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

DIRECTORS' ANNUAL REPORT

for the year ended 30 September 2018

The directors present their Directors' Annual Report, combining the Directors' Report and Trustees' Report, and the unaudited financial statements for the year ended 30 September 2018.

The financial statements are prepared in accordance with the Companies Act 2006, FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their financial statements in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

The Directors' Report contains the information required to be provided in the Directors' Annual Report under the Statement of Recommended Practice (SORP) guidelines. The directors of the company are also charity trustees for the purpose of charity law and under the company's constitution are known as members of the board of trustees.

In this report the directors of MAC (NI) present a summary of its purpose, governance, activities, achievements and finances for the financial year 30 September 2018.

The company is a registered charity and hence the report and results are presented in a form which complies with the requirements of the Companies Act 2006 and, although not obliged to comply with the Statement of Recommended Practice (Charities SORP effective January 2015), the organisation has implemented its recommendations where relevant in these financial statements.

Mission, Objectives and Strategy

Objectives

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 with supported volunteering positions 1 per year.

B) Promoting health and well being through the completion of the Community Pharmacy Programme

C) Providing recreation and leisure time activities

MAC NI offer flexible support training and work experience to one adult with Autism throughout the year. This young adult was having difficulty socialising and had not held a job for over 5 years. The supported work experience took place every weekend over the period of 9 months.

We ran two information days in the hope to attract more people to help with volunteering. The aim was to gain 5 new volunteers, possibly parents, as most of our volunteers had started university away from the area leaving us with only our core of 4 people to run any activities and this became a struggle with most having full time jobs and their own family commitments at weekends.

With a reduction in volunteer numbers and resources the decision was made to reduce our funding application to one application to run fun outdoor and indoor sessions (Art sessions and Balance ability session).

We have approached a local retired Councillor to join our Board of Directors. He has agreed to join us at the end of 2019.

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Structure, Governance and Management

Structure

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.

Mac (NI) is headed up by a management board of four 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 2018 are listed on the information page 3.

Review of Activities, Achievements and Performance

We continued our activities and offered a number of free learn to cycle sessions and three open days where people could call in for information on what we can organise for them and how we can best direct them for additional services and other working groups they can get involved in.

Financial Review

The results for the financial year are set out on page 9 and additional notes are provided showing income and expenditure in greater detail.

Financial Results

At the end of the year the company has assets of £20,976 (2017 - £32,252) and liabilities of £3,053 (2017 - £6,622). The net assets of the company have decreased by £(7,707).

Future Developments

Over the coming year MAC NI have the following aims:

- To organise up to four water sports activity sessions focusing on confidence building and encouraging social interaction
- To continue to develop public awareness through open days and social media
- To apply for funding to assist with the running costs
- To run four team building days

Directors

The directors who served throughout the year, except as noted, were as follows:

Mrs. Jennifer Cumming
Mr. Mark Cumming
Mr. Ian Cumming
Ms Emer Murphy

Compliance with Sector-Wide Legislation and Standards

The company engages pro-actively with legislation, standards and codes which are developed for the sector. MAC (NI) subscribes to and is compliant with the following:

- The Companies Act 2006
- The Charities SORP (FRS 102)

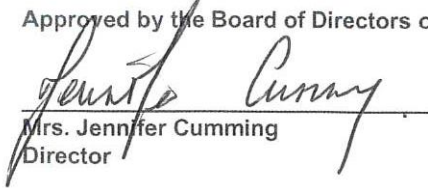
MAC (NI)

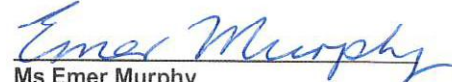
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Approved by the Board of Directors on 17 October 2019 and signed on its behalf by:


Mrs. Jennifer Cumming
Director


Ms Emer Murphy
Director