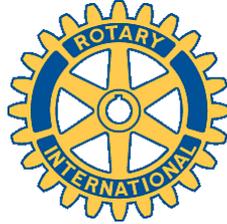


PENRITH ROTARY CLUB



PENRITH ROTARY CHARITABLE TRUST FUND

CHARITY NO. 1091676

ANNUAL REPORT 2012/13

ANNUAL REPORT 2012/13

Penrith Rotary Charitable Trust Fund was established by Trust Deed on 23 November 2001 and was registered with the Charity Commissioners on 19 April 2002. The Trustees of the Trust Fund hold and apply monies of the Trust Fund to and for the relief of the poor and needy or such other charitable purposes as the Penrith Rotary Club shall in duly constituted meetings from time to time direct.

The Trustees of the Trust Fund are the Club's President, Secretary and Treasurer for the time being of the Club and they may co-opt any other Club members as Trustees as they consider necessary. The Club President changes annually on 1st July and the financial year of the Trust Fund is 1st July to 30th June.

During the financial year 2012/13 the Trustees of the Fund were:

David Dixon – Club President
Michael Hunter – Club Secretary
Kevin Whitmore - Club Treasurer
Jeffrey Fawcett – Past President and Gift Aid Administrator was co-opted as a
Trustee

During the current financial year 2013/14 and at the date of this Annual Report the Trustees are:

Roger Burgin – Club President
Michael Hunter – Club Secretary
Kevin Whitmore – Club Treasurer
Jeffrey Fawcett – co-opted

The Trustees do not receive any expenses or remuneration for undertaking this role and the disbursement of the monies within the Trust Fund is decided by the membership of the Club at duly constituted meetings.

The bank account of the Trust Fund is held with Barclays Bank plc, Market Square, Penrith and the independent examiner of the Fund's accounts is Mr. M. Coen, Accountant, 17 Juniper Way, Penrith. The Fund does not have a principal office but correspondence in relation to the Fund should be sent to:

Mr. J. Fawcett
'Candia'
Carleton Village
Penrith CA11 8TP

Charitable income generation during this financial year was again successful and totalled £11,017.25p, compared to £12,381. last year. The more substantial **net** amounts were raised by the following; – the **annual golf competition raised** £4421 of which £3000 was given to the charitable trust fund and £1421 to the Club's Benevolent Fund to support benevolent local good causes/individuals which may not necessarily be charitable within the terms of the Club's Charitable Trust Fund's objects. (Details are provided later in this report); **Trail Run** £2346; **Burns Night** £1271; **Penrith Swimmathon** £1071; members donations for **Rotary Foundation** £520; £700 was raised from a '**bag pack**' in a local store; £587 was received by way of **donations**; £535 was raised from members by their weekly fun '**finer box**'; and a member hosted a **lunch event** raising £247, and an **international meal day** raised £141. As a new initiative we joined with Keswick Rotary Club in a **micro finance initiative** to support small coffee farmers in Uganda and we received a grant of £500 from Rotary International in Gt. Britain & Ireland, and Penrith Soroptimists also donated £100 to this initiative

Expenditure was £8514 and the more major disbursements were made as follows:–

- Rotary continues to be active in helping to relieve the plight of the disadvantaged of the world and works towards making the world a better place for the many who have no hope other than from our Rotary movement. In support of this ideal the following grants were made for overseas aid. £2360 was used to purchase 4 **Shelter boxes** each of which contains one ten-person tent, ten sleeping bags and ancillary associated equipment for use when disasters occur throughout the world; £200 was given to the **Kaloko Trust UK** which works to advance education and to promote the healthcare of communities in rural Zambia through the development and support of a training centre, schools and health clinics; £250 was used for the purchase of **Aqua boxes** which each provide water purification systems to produce 1100 litres of water and the boxes are then sent by the charity to other voluntary organisations to be filled with added welfare aid items such as tools, clothes and hygiene equipment which are then held for sending to any disaster area in the world; as indicated under income we have joined with other Rotary Clubs in a **minor finance initiative** in Ethiopia to assist small farm coffee growers to help them become self sufficient and we donated £500 plus the £500 RIBI grant and £100 from Penrith Soroptimists.

- Since its formation in 1905 Rotary International has progressed to be the world's largest service organisation for business and professional people with some 1.2 million members in 168 countries. In 1917 Rotary formed the **Rotary Foundation** which sponsors international educational and humanitarian programmes amounting to some US\$90 million annually. Merely as an example, the educational programmes include more than 1,300 Ambassadorial Scholarships for study in another land. Humanitarian programmes improve health care systems, support sustainable sources of food and water, and provide literacy and vocational training – particularly in developing countries. £520 was donated to the Foundation.

- The greatest project being undertaken by Rotary is its commitment to eradicate polio from the world. Started in 1985 the **polio eradication programme** provides funding for vaccine and transportation for mass immunization campaigns as well as support for social mobilization, surveillance, and laboratories to help carry out

the final stages of global polio eradication. Rotary is a spearheading partner with the World Health Organisation, UNICEF, and US Centres for Disease Control and Prevention. Rotarians have raised over \$800 million in support and provided hundreds of thousands of volunteer hours. To date two billion children under five have received the polio vaccine, five million people who might otherwise be paralysed are walking today. From 1,000 cases of polio per day in 1988, only 223 cases occurred in 2012. Polio infected nations have dropped from 125 to just 3, Afghanistan, Nigeria, and Pakistan. UNICEF are hopeful to finally eradicate polio in the next two years. Rotary International and the Bill and Melinda Gates Foundation has pledged to raise a further \$525 million towards this final phase **of polio eradication**, and Penrith Rotary donated a further £200, in addition to the £2600 in the four previous years.

- For many years Penrith Rotary has been very supportive of local young people and endeavour to lend the hand of Rotary to enable young people to fulfill their needs, to extend their aspirations, and to help them achieve their goals. In pursuit of this aim £510 was used to send a disabled young person to the **Calvert Trust for the Disabled**. Each year we contribute to a day's outing for members of the **Eden District Mencap** and £500 was provided; **Rotary's Life Education Caravan**, which is manned by two trained educators, visits junior schools within this Rotary District and delivers guidance on making healthy life style choices, received £400; each year £200 is granted towards **Young Enterprise North West**, which is to inspire and educate young people to understand the role of business through practical business projects which develop attitudes and skills for personal success, lifelong learning and employability, and £280 was provided to the Queen Elizabeth Grammar School to enable them to participate in this event; £500 was given to the appeal for a **new safety boat for the Calvert Trust**; £500 was awarded to the **Penrith Mountain Rescue**; and £1000 was given to **Eden Community Alarms** towards their project to supply an alarm to those alone for the first 6 weeks of returning home from hospital; a sum of £244 was spent providing 2 **coffee mornings** for senior citizens and members of care homes

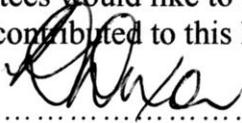
The accounts of the Trust for 2012/13, were approved by the members of Penrith Rotary Club at their Special General meeting held on 23rd September 2013.

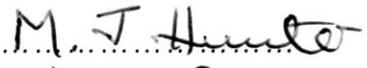
There is a requirement of the Charity Commissioners that all charity trustees should periodically review the major risks to which their charity is exposed and the systems established to mitigate those risks. The Trustees of the Penrith Rotary Charitable Trust Fund are satisfied that the Trust is not exposed to any major risks and that their grant making is solely dependent on the extent of fundraising received. All accounting practices are in accord with the Charity Commissioners requirements.

Outwith the terms/funding of the Charitable Trust Fund, Penrith Rotary Club also supports causes which may not fall within the terms of the Fund. The sum of £3164 was spent on:- organising **Ready Steady Cook** (£405), **Young Photographer** (£100), **Young Artist/Writer** (£325) and **Youth Development** (£200) competitions with the two senior schools in the town; holding a **stroke awareness day** when members of the public are invited to have their blood pressure taken by a team of doctors and nurses; (£146); supporting both senior schools in the town with **educational overseas visits** (£700); providing financial support to a young person who undertook **voluntary**

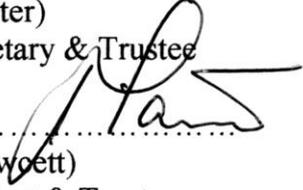
work overseas (£100); £225 to the Salvation Army; and £50 to the Royal British Legion Poppy Fund.

This Trust Fund is very dependant on the local community for their support and generosity and the Trustees would like to take this opportunity of expressing sincere appreciation to all who contributed to this last successful year.

Signed.....
(David Dixon)
Club President & Trustee

Signed.....
(Mike Hunter)
Club Secretary & Trustee

Signed.....
(Kevin Whitemore)
Club Treasurer & Trustee

Signed.....
(Jeffrey Fawcett)
Past President & Trustee

The above Report was presented to and accepted by Penrith Rotary Club Council at their meeting held on Monday 20th January 2014