



The Campbell Burns Metabolic Trust

Walking with you

English Charity Number: 1148667

Scottish Charity Number: SC044647

The Campbell Burns Metabolic Trust

Annual Report and Financial Statements For the year ended 30 April 2015

The Campbell Burns Metabolic Trust

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The Campbell Burns Metabolic Trust

Trustees' Annual Report

For the Year Ended 30 April 2015

The trustees have pleasure in presenting their report together with the financial statements for the year ended 30 April 2015.

Trust Particulars

Charity name:

The Campbell Burns Metabolic Trust

Charity Number:

England and Wales Charity Commission – 1148667.

Scottish Charity Commission - SCO44647

Address: 3 Merganser Way, Coalville, Leicestershire, UK

Trustees and Members:

In 2012, a group of eight Trustees were appointed:

Rebecca Burns (Chairman, 2012-present)

Mark Burns (Treasurer, 2012-present)

Claire Pockett (Secretary, 2012-2014)

Chris Pockett

John Burns

Marilyn Burns (Secretary, 2014-present)

Tracy Burns Ahmet

Erol Ahmet

The following charity Members have been appointed (to be renewed in 2015):

Margaret Foster

Val Crossland

Mary Cardwell

Pete Cardwell

Zoe Berry

Independent Examiners:

millhall consultants ltd, Carlson Suite, Vantage Point Business Village, Mitcheldean,
Gloucestershire, GL17 0DD

The Campbell Burns Metabolic Trust

Trustees' Annual Report (Continued)

For the Year Ended 30 April 2015

Structure, Governance and Management

Appointment of Trustees: Current Trustees are founder members of the charity. It has a single tier structure and as such the trustees are the members of the charity. The management responsibility of the charity is held with the board of Trustees, which is supported by a Fundraising Sub Committee.

The roles of Treasurer and Secretary are elected every three years. The role of Chair is elected every four years.

Reserves Policy: The charity currently has no reserves policy; however, this will be reviewed at the next AGM. The Trustees believe this is an acceptable position at present, but will continue to monitor this position.

Objectives of The Campbell Burns Metabolic Trust

The Campbell Burns Metabolic Trust is a national charity that supports the families of children, aged ten and under, who have been diagnosed with a metabolic disorder. The Trust offers practical and financial support, helping families meet the day-to-day challenges of caring for children with complex needs.

A History of The Campbell Burns Metabolic Trust

The Trust was established on 12th May 2012, six weeks after Campbell Burns was diagnosed with Leigh's Disease, an extremely rare and life-limiting metabolic condition. Campbell had been born in January 2012 to Mark and Bekki after a trouble-free pregnancy and showed no signs of serious illness until he was eight weeks old when he suddenly had a fit. Extensive tests at Birmingham Children's Hospital revealed the severity of Campbell's condition and his parents were warned that he would be unlikely to make his first birthday.

Campbell passed away in 28th September 2012, at the age of eight months. The Trust was established in his name in order to provide him with a legacy and to support families dealing with the challenges of caring for children with metabolic conditions.

The Development of The Campbell Burns Metabolic Trust

The Trust has grown rapidly since it was first established in May 2012. Originally set up to assist the families of children under the age of two who had been diagnosed with a metabolic condition, and who lived in the East Midlands, the Trust has now expanded its coverage and supports families of children aged ten and under across the whole of the UK.

The Trust became registered with the Charities Commission in England in August 2012 (registered charity number 1148667) and became registered in Scotland in February 2014 (Scottish charity registration number SCO44647). The Trust also became registered with HMRC in February 2014.

The Campbell Burns Metabolic Trust

Trustees' Annual Report (Continued)

For the Year Ended 30 April 2015

The Trust's Achievements and Activities From 1 May 2014 – 30 April 2015

The Campbell Burns Metabolic Trust has had another successful fundraising year, allowing us to continue to support families in need. Our brilliant fundraisers continue to do us proud. Here's a selection of events from the last year:

- Bag packs at Sainsbury's and Asda, Cheltenham
- Christmas and Summer Fayres at Broomleys School
- Another couple of wonderful golf days, at Naunton Downs, UK and La Marqusa Golf Course, Spain
- Eryn and Lizzie took part in the Robin Hood Half Marathon
- Michelle took part in the Great North Run
- Sale of knitted goodies, hand-made by Mary
- Ally took part in the Marathon des Sables
- Christmas Fayre at Whitwick Day Nursery
- Christmas fundraising at GL Hearn

We've also been lucky enough to receive some very generous donations from companies:

- A £500 donation from GL Hearn
- A £500 donation from Marco Botti, Race Horse Trainer

These donations and the efforts of our fundraisers have allowed us to support lots of families and to contribute towards some one-off, fun events such as:

- A Christmas party at Birmingham Children's Hospital
- A Christmas party for the Niemann-Pick Family Support Group

How The Campbell Burns Metabolic Trust is Making a Difference

In this financial year (1 May 2014 – 30 Apr 2015), we've given out 167 grants to families, to help cover the cost of taking a child to hospital, paying a household bill, buying kitchen equipment, going on a family day out, and meeting other emergency costs.

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Trustees' Annual Report (Continued)
For the Year Ended 30 April 2015

Future Planning for The Campbell Burns Metabolic Trust

- Gift Aid has been applied for and received on a number of donations
- Annual golf days are planned and booked in
- Coast to Coast bike challenge planned and the team is training hard
- Ryan is training for his challenge – swimming the length of the Channel in his local pool
- A group of Spanish supporters are doing a sponsored slim
- The position of Treasurer is up for renewal. Mark Burns has done a brilliant job, and we're happy to propose him for a second term.

2015 has been a year where the applications have really taken off, which is wonderful. We're helping lots of families and metabolic units up and down the country are now aware of the Trust and how we can support their patients. In the year ahead, we need to focus on fundraising, and continuing to support families in need.

Signed _____ Dated _____

Name, Chairman For the year ended 30 April 2015

The trustees have pleasure in presenting their report together with the financial statements for the year ended 30 April 2015.

The Campbell Burns Metabolic Trust

Independent Examiner's Report to the Trustees of Campbell Burns Metabolic Trust

I report on the accounts of the charity for the year ended 30 April 2015 which are set out on pages 6 to 9.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006. The charity trustees consider that the audit requirement of Regulation 10(1) (d) of the 2006 Accounts Regulations does not apply. It is my responsibility to examine the accounts as required under section 44(1) (c) of the Act and to state whether particular matters have come to my attention.

Basis of independent examiner's statement

My examination is carried out in accordance with Regulation 11 of the 2006 Accounts Regulations. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeks explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

Independent examiner's statement

In the course of my examination, no matter has come to my attention

1. which gives me reasonable cause to believe that in any material respect the requirements:

- to keep accounting records in accordance with Section 44(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations
- to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations

have not been met, or

2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Ben Hall FCA

millhall consultants ltd

Chartered Accountants

21 December 2015

The Campbell Burns Metabolic Trust

Statement of Receipts and Payments

For the Year Ended 30 April 2015

	Unrestricted funds £	Total funds 2015 £	Total funds 2014 £
Receipts			
Donations	7,309	7,309	4,557
Receipts from fundraising activities	5,424	5,424	10,377
Gross receipts from other charitable activities	300	300	-
Total Receipts	13,033	13,033	14,934
Payments			
Expenses for fundraising activities	1,936	1,936	116
Payments relating directly to charitable activities	770	770	632
Grants and donations	16,101	16,101	12,776
Total Payments	18,807	18,807	13,524
Net (Payments)/Receipts	(5,774)	(5,774)	1,410
(Deficit)/Surplus for Year	(5,774)	(5,774)	1,410

The Campbell Burns Metabolic Trust

Statement of Balances

For the Year Ended 30 April 2015

	Unrestricted funds £	Total funds 2015 £	Total funds 2014 £
Cash Funds			
Cash and bank balances at start of year	24,505	24,505	23,095
Surplus / (deficit) shown on receipts and payments account	(5,774)	(5,774)	1,410
Cash and bank balances at end of year	18,731	18,731	24,505
Bank and Cash Balances			
Bank Current Account	18,668	18,668	24,452
Cash in Hand	63	63	53
	18,731	18,731	24,505
Liabilities - Unrestricted Fund			
Grants committed	2,898	2,898	1,052
Treasurer Expense Claim (see Note 3)	334	334	477
Creditor	785	785	-
	4,017	4,017	1,529

The Campbell Burns Metabolic Trust

Notes to the Accounts

For the Year Ended 30 April 2015

1. Basis of accounting

These accounts have been prepared on the Receipts and Payments basis in accordance with the Charities & Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006 (as amended).

Receipts and payments accounts are statements that summarise the movement of cash into and out of the organisation during the financial year. In this context "cash" includes cash equivalents, for example, bank accounts where cash can be readily withdrawn to pay for debts as they become due.

2. Nature and Purpose of funds

Unrestricted funds are those that may be used at the discretion of the trustees in the furtherance of the objects of the charity. The trustees maintain a single unrestricted fund for purposes of the trust and that of the distribution of grants and donations.

3. Related Party Transactions

No remuneration was paid to the trustees or any connected persons during the year (2014:Nil).

The treasurer with the board of trustees permission incurred expenses on behalf of the trust during the year which were owed to him at year end the sum owed is shown as a liability on the statement of balances of £334 (2014: £477). These expenses are not shown in the receipts and payments account.

4. Donations

All donations received during the year were for unrestricted funds and as such were just general donations, totalling £7,309 in the year (2014: £4,557).

5. Grants Received

No grants were received by the Trust for the period of the report.

6. Cost of Charitable Activities

	Unrestricted Funds	Total 2015	Total 2014
	£	£	£
Just Giving Fees	216	216	216
Christmas Cards	201	201	-
Stationery	103	103	-
Website Hosting Fee	173	173	-
Insurance	-	-	416
Other	77	77	-
	<u>770</u>	<u>770</u>	<u>632</u>