



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day 01	Month 10	Year 15		Day 30	Month 09	Year 16

Section A Reference and administration details

Charity name

Other names charity is known by

Registered charity number (if any)

Charity's principal address

Manor Lodge
Old Minster Lovell
Witney
Postcode <input type="text" value="OX290RN"/>

Names of the charity trustees who manage the charity (as at 30/09/16)

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Ann Mills	CEO		
2	Des Mills			
3	John Fleming	Chair		
4	Paula Clifford			
5	Mahalla Mason	Secretary		
6	Servesh Kumar	Treasurer		
7	Jennifer Maxwell			
8	Sarah Barrell			
9	Stephen Bradshaw			
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Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

Ann Mills (CEO), Servesh Kumar (Treasurer)

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution (adopted 03/02/16)
How the charity is constituted (eg. trust, association, company)	CIO (charitable incorporated organisation)
Trustee selection methods (eg. appointed by, elected by)	Trustees appointed by CEO once ratified by the Board of Trustees

Additional governance issues (Optional information)

<p>You may choose to include additional information, where relevant, about:</p> <ul style="list-style-type: none">• policies and procedures adopted for the induction and training of trustees;• the charity's organisational structure and any wider network with which the charity works;• relationship with any related parties;• trustees' consideration of major risks and the system and procedures to manage them.	<p>All Trustees give their time on a voluntary basis and receive no remuneration or other benefits. Trustees with specialised & professional skills are appointed to take responsibility for identified functional areas. This year we have appointed a treasurer and secretary. In coming years we will endeavour to appoint trustees with skills in web design and internet / social media fund raising. The Trustees accepted the Child Protection Policy as prepared at the meeting on January 9th 2016.</p>
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Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

To advance education and relieve poverty amongst children aged 3-15 for the public benefit, primarily but not exclusively in India, by the provision of school buildings, teachers, equipment, and transport to meet their educational needs.

The focus of our activities is to create an educational facility for needy children in India. In planning our activities for the start-up year Trustees have kept in mind the charity commission guidance on public benefit.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

Additional details of objectives and activities (Optional information)

Much time has been allocated to endeavouring to define the optimum investment model for creating the buildings and infrastructure policy on the ground in India. The key concepts of building own school class-rooms or leasing existing properties have been evaluated and the charity will most likely invest in one of each type initially and then monitor performance.

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Summary of the main achievements of the charity during the year

A linked charitable trust has been established in India to deal with local administration demands..... Room To Learn Kalimpong.

HMRC gift aid approval has been achieved in order that the value of donations can be maximised.

A master fund raising Garden Party even was extremely successful in generating funds for our newly created charity bank account.

A website template has been completed with development work ongoing.

Section E

Financial review

Brief statement of the charity's policy on reserves

We hold cash in hand of £7093.90 at the year end. All of which is unrestricted funds.
These funds are held in order to meet planned expenditure on the opening of the first school in early 2017.

We aim to hold at least 9 months planned expenditure in reserve.

Details of any funds materially in deficit

Not applicable

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Our main source of funds in this start-up year has been individual donations raised at a major fund raising event. However we also received a generous £900 donation from the SAI RAM TRUST, a local Quaker charity.
In the coming year, when the first year accounts have been submitted, we are hopeful of raising funds from many more grant making charities.

Section F

Other optional information

Future Plans:

The coming year will see RTL make a decision on which will be the first school project to go live in India.

The sister charity RTLK will commence applying for Indian government FCRA approval – which is a statutory requirement for local charities receiving overseas funds.

Section G

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)

Full name(s)

Position (eg Secretary, Chair, etc)

Date