



# Trustees' Annual Report for the period

	Period start date			Period end date		
	Day 01	Month 10	Year 18	Day 30	Month 09	Year 19
<b>From</b>				<b>To</b>		

## 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	
<b>Postcode</b>	<b>OX290RN</b>

### Names of the charity trustees who manage the charity (as at 30/09/19)

	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	Nicola Mayes	Secretary		
5	Stephen Bradshaw			
6	Tom Instone	Treasurer	06.01.2019	
7	Jennifer Maxwell			
8	Brian Mills		06.01.2019	
9	Corrina Whitfield		06.01.2019	
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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)**

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

- 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.

All Trustees give their time on a voluntary basis and receive no nett remuneration or other benefits.  
Trustees with specialised & professional skills are appointed to take responsibility for identified functional areas.

## 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 running an educational facility for needy children in Kalimpong, West Bengal, India. In planning our activities 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 Trustees opted to lease a part of an existing school in Kalimpong and out-source the provision of teaching under our supervision.

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 Fourth fund raising Garden Party event was successful in generating funds.

Room To Learn's website was further developed with the addition of a giving page to enable on-line gifting.

Room To Learn's school in Kalimpong, West Bengal, India uses an existing school premises and infrastructure. The property owner is engaged to run RTL's 'Happy Days' school, providing Classrooms, Teachers etc to RTL's requirement.

A school bus was bought with the funds from a very generous supporter and now brings our children to school from further afield.

Our evaluation projects aimed at providing an additional income to parents who currently are below the poverty line have been developed successfully and will form an ongoing part of our work in Kalimpong.

## Section E Financial review

### Brief statement of the charity's policy on reserves

We held cash in hand of £23,740.71 at the year end (30.09.2019). All of which is unrestricted funds. These funds are held in order to meet planned expenditure for the running and expansion of the Kalimpong school in the coming years.

We aim to hold at least 3 years planned expenditure in reserve, and currently meet this objective.

### 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 our third year has been individual donations raised at a major fund raising event. However we also received a generous repeat donation from a local charity and an extremely generous donation to allow us to purchase and run a school bus. In the coming year, we are hopeful of raising additional funds through local events and broadening our supporter base.

## Section F Other optional information

### Future Plans:

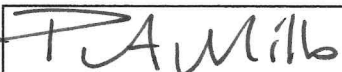
With the addition of a school bus we plan to extend the area that we can cover to bring the very poorest children into our school.

We will continue to expand the school to cater for additional children.

## 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)	Patricia Ann Mills	
Position (eg Secretary, Chair, etc)	C.E.O	
Date	02/02/2020	