

NEW WINE IRELAND – TRUSTEES’ ANNUAL REPORT 2016-17

Members of the Board and Professional Advisers

Registered charity name	New Wine Ireland
Charity registration number	NIC101450
Company number	NI053755
Registered office	First Floor 103-113 Ravenhill Road Belfast BT6 8DR
Directors/ Trustees	Ven David A McClay Mrs Hilary M McClay Rev J Roland Heaney Rev J Mark Harvey Rev John S H Coles Ven T Roderic West Mr Basil J O’Malley
Secretary	Mr A John Stewart
Independent examiner	Mr C Michael McCarter FCA Jackson Andrews Chartered Accountants 6 Mandeville Mews Portadown County Armagh BT62 3NS

THE DIRECTORS

The Directors of New Wine Ireland are its Trustees for the purpose of charity law.

The Directors/ Trustees who served the company during the year were as follows:

- John Coles
- Mark Harvey
- Roland Heaney
- David McClay (Leader and Chairperson)
- Hilary McClay
- Basil O'Malley
- Roderic West

PUBLIC BENEFIT STATEMENT

The Directors/ Trustees of New Wine Ireland confirm that they have had due regard for the guidance on Public Benefit by the Charity Commission for Northern Ireland and are pleased to report that during the year the charity continued to provide the Public Benefits through programmes and services we offer. In particular, the Directors/ Trustees consider how planned activities will contribute to the aims and objectives they have set.

Public Benefit:

Actively promote the advance of the Christian religion in the United Kingdom and throughout the world. The direct benefits which flow from this purpose include an overall moral improvement in society as more communities have churches that are praying for the sick, feeding the poor and loving God and our neighbour practically delivered through the presentation and teaching of the Christian Faith and through promoting understanding, practice and growth of the Christian Faith. These benefits are demonstrated through feedback from churches and communities.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

New Wine Ireland is a charitable company limited by guarantee and does not have any share capital. It was incorporated on 31 January 2005 and was registered as a charity with The Charity Commission for Northern Ireland on 30th April 2015.

In the event of the company being wound up members are required to contribute an amount not exceeding £1.

Recruitment, appointment, induction and training

The present directors have been involved in the charity for a number of years and so are familiar with its work. The directors regularly review the requirements of the charity and the possibility of a need for additional directors. Any new directors would be appointed by resolution of a meeting of all the directors passed by a majority of those present. Appropriate training and induction is available to all directors.

Risk management

The directors have assessed the major risks to which the charity is exposed, in particular those related to the operations and finances of the Trust, and are satisfied that systems are in place to mitigate an exposure to major risks. Where appropriate, systems or procedures have been established to mitigate the risks the charity faces. Internal control risks are minimised by the implementation of procedures for authorisation of all transactions and projects. Procedures are in place to ensure compliance with health and safety of staff, volunteers, clients and visitors. These procedures are periodically reviewed at least annually to ensure that they continue to meet the needs of the charity.

Organisation Structures

The Directors/ Trustees oversee the running of New Wine Ireland.

OBJECTIVES AND ACTIVITIES

The objectives and principal activities of the charity are the advancement of the Christian religion in the United Kingdom and throughout the world, and the carrying on of such activities in furtherance of the objectives, but not otherwise, by presenting and teaching of the Christian faith and promoting the understanding, practice and growth of that faith and related means.

During 2016-17, New Wine Ireland provided training and resources for local churches:

- Worship, teaching and prayer ministry support for churches in Killeshandra (Co Cavan), Ballywalter (Co Down), Lowe Memorial (Co Antrim), Portstewart Baptist (Co Londonderry), Crinken (Co Wicklow) and Kilkeel (Co Down).
- Worship Rooms at Willowfield Church, Belfast.
- Evangelist Training Course (in conjunction with St John's College, Nottingham).
- Leaders' Conference, Sligo.
- Mission – Newtownstewart (Co Tyrone).
- Kingdom Women – Castledawson (Co Londonderry), Dollingstown (Co Down), Cork.
- Alpha Away Days.
- Prayer Ministry Training.
- Annual summer conference 'Sligo 16' at Sligo Institute of Technology.
- Kingdom Intensive, Belfast – teaching for church leaders.



Fees are charged for most of the training days, the summer conference and the Evangelist Training Course. These are set at the lowest possible prices to cover costs and still be accessible to as many people as possible. We offer free places to people in special circumstances and direct people to various sources of funding if applicable. We do everything we can to strengthen and renew local churches and to see new churches planted.

Volunteers

The charity is grateful for the unstinting efforts of its volunteers who are involved in all aspects of the charity's work.

ACHIEVEMENTS AND PERFORMANCE

Total income for the year amounted to £285,714 (2016 - £245,528). Income derived from donations and legacies amounted to £147,517 (2016 - £69,482), income from charitable activities amounted to £129,327 (2016 - £169,466), income from investments amounted to £27 (2016 - £26) and other income amounted to £8,843 (2016 - £6,554). Total expenditure for the year amounted to £315,719 (2016 - £226,695). The cost of charitable activities amounted to £315,719 (2016 - £226,695). The net expenditure for the year amounted to £30,005 (2016 - income £18,833).

Reserves policy

It is the policy of the charity to maintain free reserves which matches the needs of the trust, both at the current time and the foreseeable future. This provides sufficient funds to cover running costs which include management, administration and support costs. Free reserves are those unrestricted reserves not designed nor invested in fixed assets which are available for general use.

Funding

The principal funding is from donations.

PLANS FOR FUTURE PERIODS

New Wine Ireland plans to implement a new management structure, support the introduction of a new leadership network across Ireland, make further improvements to the planning and delivery of training events and its annual summer conference, make further governance improvements and develop new income streams.



RESPONSIBILITIES OF THE DIRECTORS

The Trustees (who are also the Directors of New Wine Ireland for the purposes of company law) are responsible for preparing the Directors' Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland"

The law applicable to charities in Northern Ireland requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP 2015 (FRS 102);
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in operation.

The Trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charitable company and enable them to ensure that the financial statements comply with the Companies Act 2006, Charities Act (Northern Ireland) 2008 and The Charities (Accounts and Reports) Regulations (Northern Ireland) 2015. The directors are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The trustees are responsible for the maintenance and integrity of the corporate financial information included on the charitable company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

In so far as the directors are aware:

- there is no relevant information of which the charitable company's independent examiner is unaware; and
- the directors have taken all steps that they ought to have taken to make themselves aware of any relevant information and to establish that the independent examiner is aware of that information.

INDEPENDENT EXAMINER

Jackson Andrews Chartered Accountants has been re-appointed as independent examiner for the ensuing year.

SMALL COMPANY EXEMPTIONS

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed by order of the Trustees:



MR A JOHN STEWART
Charity Secretary

Dated: 17 October 2017

