

AFRICA ON THE BALL  
SCOTTISH CHARITY NUMBER SC044499  
ANNUAL REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR END DECEMBER 2016



# Trustees' Annual Report

For the Year Ended 31 December 2016

The Trustees have pleasure in presenting their report together with the financial statements and the independent examiner's report for the year ended 31 December 2015.

## Reference and Administrative Information

### **Charity Name**

Africa on the Ball

### **Charity Number**

SC099444

### **Address**

2 Allan Walk Court, Bridge of Allan, Stirling, FK94PG

### **Current Trustees**

Elena Sarra

Andrew Jenkin            Treasurer

Alban Dickson            Chair

Robbie Norval

Kenny Stewart

### **Other Trustees who served during the year**

None

### **Bankers:**

TSB

## Structure Governance and Management

### **Constitution**

The Charity is a SCIO and is governed by its constitution.

### **Appointment of Trustees**

The charity has a single tier model – Trustee Board members are the only members of the charity. Therefore new Trustees are elected annually by the Trustee Board at the AGM.

### **Management**

The Trustees are responsible for the strategic direction and governance of the charity as well as having the responsibility of running and developing the charity's work.

The charity do have employees in Africa that undertake work on behalf of the organization.

## Objectives and Activities

### **Charitable Purposes**

The organisation's charitable purposes are as follows:

1. The prevention and relief of poverty through the provision and delivery of services and opportunities including but not limited to food programmes, employment, access to education or vocational training;
2. The advancement of education through subsidy of school fees and delivery of educational workshops;
3. The advancement of public participation in sport through the delivery of sporting and recreational activities;
4. The advancement of health, by delivering services and activities to empower individuals and communities to live healthy lives, with particular attention but not limited to the prevention of HIV & AIDS and support for those already affected;
5. The provision of recreational facilities, or the organisation of recreational activities, with the object of improving the conditions of life of communities;
6. The advancement of citizenship and community development by encouraging and supporting personal development and fulfilment of potential, promoting the advancement of personal skills such as motivation, leadership and team work.

## Activities

Our activities are focused on empowering communities to achieve their potential through the advancement of health, education and enterprise. In 2016 we continued to support:

- A male community team. Support included transport, equipment, staff, coaching, etc. (Objectives 1,3,4,5,6 see above)
- Educational scholarships for beneficiaries to attend secondary school (2,6) A food programme for members of the team.

In terms of new developments, the charity undertook the following:

The start up of a female empowerment programme including the formation of a girls team in Kalingalinga, Zambia. The programme includes support with educational and healthcare programmes, transport to games, equipment for training, coaching and a food programme. The programme enjoyed a good start with the girls calling themselves the 'K-Town Queens'.

The programme is made possible through the help and support of a group known as the 'Wallace Group' (and in particular volunteer Jess Brown, one of the project's students), we've been able to attract a group of 40 young women in Kalingalinga, Lusaka, who have been attending coaching sessions and participating in football training and matches. The group have already benefited from coaching from members of the Mens team in Kalingalinga, Jess and other Wallace Group students. The additional development was the charity's increased outreach work whereby members of the boys and girls programme delivered coaching sessions in more deprived compounds such as the local orphanage.

Last year saw the establishment of a new Glasgow based Sunday league football team playing in the Glasgow Community and Cooperative League to raise awareness and fundraise for the charity. Sponsorship for the team and their shirts meant more of the money raised by the team has gone towards our work in deprived African communities. The team have also helped promote equality and anti-discrimination initiatives such as the 'Kiss Bigotry Goodbye' campaign led by Nil By Mouth. A new Trustee joined the Africa on the Ball Board, Kenny Stewart. Kenny is Head of Communications, Policy & Public Affairs at the Open University Scotland and is passionate about sport & human rights and is currently studying part time for a degree in the topic. He has previously worked on the Glasgow 2014 Commonwealth Games and for Skills Development Scotland.

## Achievements & Performance

The establishment of the charity's new girls sport and empowerment programme is undoubtedly the charity's biggest success of the past year and ensures the charity is fulfilling its objective of promoting healthcare, enterprise and education to all.

### **Financial Review**

The charity ended the financial year with a deficit. The deficit was caused by two reasons. Firstly, the charity incurred costs for increased activity including the startup of the new girls programme in Zambia and expenses relating to a visit to The Gambia (in 2017) for the startup an educational and enterprise programme for women, and secondly, after several fundraising events in 2015, the Trustees decided against holding as many fundraising events in 2016 and brought in less money than the previous year.

The Trustees will seek to derive more sustainable streams of income and support for its programmes through donations whilst applying for more grant funding for its activities within 2017.

### **Reserves Policy**

Reserves that are not classified as reserved funds will be utilised in further pursuit of the charity's aims and objectives and in line with its charitable purposes outlined in its constitution

As was intended, the charity finished the financial year having established sufficient reserves to more than cover the current costs associated with running the charity and its activities in Zambia. As the charity becomes more established, the Trustees will review the reserves policy.

### **Plans for Future Periods**

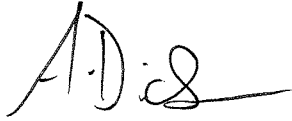
AOTB is keen to look at wider benefits its sport and community development programme in Zambia can achieve. Following the start up the girls programme, it will look at other additional value it can offer within Kalingalinga such as further health, educational and enterprise focused activities. The Trustees are also keen to see the outreach programme it has started within the local orphanage within Kalingalinga grow and expand to other areas.

AOTB has also committed to developing a female empowerment programme in The Gambia via its microfinance pilot programme. The charity will examine how best to structure this following a visit to the country and where it can develop an enterprise and educational programme for women who have little or no access to capital to start their own enterprises and develop sustainable sources of income for their families.

Going forward, while the charity will always incur costs for its more charitable activities, greater consideration will be given to supporting and financing

programmes that offer potential for greater financial sustainability within the communities of operation. This will be to ensure finance can go further and empower the communities the charity is supporting.

Approved by the Trustees on 1/9/2017 and signed on their behalf by:

A handwritten signature in black ink, appearing to read 'A. Dickson', with a long horizontal flourish extending to the right.

Alban Dickson

Chair

## **Independent Examiner's Report**

For the Year Ended 31 December 2016

## **Independent Examiner's Report to the Trustees of Africa on the Ball**

I report on the financial statements of the charity for the year ended 31 December 2015, which are set out on pages 9 to 11.

### **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 ("the 2005 Act") and the Charities Accounts (Scotland) Regulations 2006 (as amended) ("the 2006 Regulations"). The charity's trustees consider that the audit requirement of Regulation 10(1)(d) of the 2006 Regulations does not apply. It is my responsibility to examine the accounts as required under section (44)(1)(c) of the 2005 Act and to state whether particular matters have come to my attention.

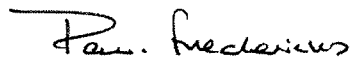
### **Basis of Independent Examiner's Statement**

My examination is carried out in accordance with Regulation 11 of the 2006 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 connection with 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 Regulations, and
  - to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 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.



**Paul Fredericks MSc, FRCGP [Hon], ACIE**

Penny Royal,  
The Green,  
Pitton,  
Salisbury  
SP5 1DZ

31<sup>st</sup> August 2016

**AFRICA ON THE BALL  
(A CHARITABLE INCORPORATED ORGANISATION)**

**STATEMENT OF RECEIPTS AND PAYMENTS  
FOR THE YEAR ENDING 31 DECEMBER 2016**



	Notes	Unrestricted Funds £	Restricted Funds £	Total 2016 £	Total 2015 £
<b>Incoming resources</b>					
Voluntary Receipts					
Donations and Gift Aid	2	3,867	-	3,867	3,467
Legacy		-	-	-	-
Fundraising		-	-	-	3,228
Bank Interest		-	-	-	-
		<u>3,867</u>	<u>-</u>	<u>3,867</u>	<u>6,695</u>
<b>Income from charitable activities</b>		-	-	-	-
<b>Total Receipts</b>		<u>3,867</u>	<u>-</u>	<u>3,867</u>	<u>6,695</u>
<b>Payments</b>					
Cost of Fundraising		474	-	474	2,207
Cost of charitable activities		3,302	546	3,848	4,274
Grants and Donations		-	-	-	-
Governance Costs		-	-	-	49
Purchase of equipment		100	-	100	-
<b>Total Payments</b>		<u>3,876</u>	<u>546</u>	<u>4,422</u>	<u>6,530</u>
<b>Surplus/Deficit for the year</b>		(9)	-	(555)	165
Transfer between funds					
<b>Surplus/Deficit for the year</b>		<u>(9)</u>	<u>(546)</u>	<u>(555)</u>	<u>165</u>

#### Statement of Balances – As at 31 December 2016

Unrestricted Funds	Restricted Funds	Total 2016	Total 2105
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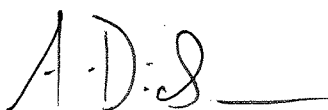
<b>Funds Reconciliation</b>	£	£	£	£
Cash at Bank & in Hand 31/12/15	162	2,632	2,794	2,629
Surplus/(Deficit) for year	(9)	(546)	(555)	165
<b>Cash at Bank &amp; in Hand 31/12/16</b>	<b>153</b>	<b>2,086</b>	<b>2,239</b>	<b>2,794</b>
<b>Bank &amp; Cash Balances</b>				
Bank Deposit Account				-
Bank Current Account			2,239	2,794
Cash in Hand				-
			<u>2,239</u>	<u>2,794</u>
<b>Other Assets (Unrestricted Fund)</b>			-	<u>0</u>
				<u>0</u>
<b>Liabilities (unrestricted fund)</b>			-	<u>0</u>
			-	<u>0</u>

The notes on pages 7 & 8 form an integral part of these accounts

Approved by the trustees on 1/9/2017 and signed on their behalf by:-



Andrew Jenkin



Alban Dickson

## Notes for the Accounts – For the Year Ended 31 December 2016

### 1. Basis of Accounting

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

### 2. Nature and purpose of funds

Unrestricted funds are those that may be used at the discretion of the trustees in furtherance of the objects of the charity. The trustees maintain a single unrestricted fund for the day-to-day running of the charity's work in Africa.

Restricted funds may only be used for specific purposes. Restricted funds include the charity's fund for a community bus and sponsorship of the charity's food programme.

### 3. Related Party Transactions

No remuneration was paid to the trustees or to any connected person during the year (2015: Nil).

No travel expenses were paid to the trustees during the year (2014: Nil).

It should be noted that one Trustee's (with considerable expertise in social enterprise support) expenses for a trip to The Gambia to explore the charity's establishment of an educational and enterprise programme for women in the country were reimbursed by the charity.

