African Missions Northern Ireland Limited
(A company limited by guarantee, not having a share capital)
TRUSTEES' ANNUAL REPORT
for the year ended 31 December 2017

The trustees present their Trustees' Annual Report prepared in accordance with Charities SORP (effective January 2015) and the audited financial statements for the year ended 31 December 2017 also prepared in accordance with the aforementioned Statement of Recommended Practice and FRS 102.

The trustees, who are also the directors of the charity, at the date of this report and those who served during the financial year together with the dates of any changes are set out on page 3 and are listed below.

The charitable company is limited by guarantee not having a share capital.

Trustees
The trustees who served during the year are as follows:

Rev Michael Welsh
Rev Martin Kavanagh
Rev Malachy Flanagan
Rev Patrick O'Rourke
Rev Michael McCabe
Rev Maurice Henry
Rev John Brown

In accordance with the Articles of Association, the directors retire by rotation and, being eligible, offer themselves for re-election.
Objectives and Activities
The charitable purpose of the Society of African Missions (SMA) is the advancement of education and religion.

The direct benefits which flow from the SMA purpose include improved spiritual awareness and religious well-being as a result of various aspects of work undertaken by The Society. These benefits are demonstrated through feedback from the general public together with evaluations provided by attendees at conferences and retreats held at The Society's facilities. The purposes of The Society are entirely beneficial and do not lead to any harm. The beneficiaries of The Society's purposes are the are the general public to include people living within the island of Ireland who wish to explore and enhance their spiritual and religious welfare. A private benefit to trustees may arise due to their facilitation of conferences, courses and other educational activities. Through such activities trustees gain skills and experience which are transferable to other settings. These benefits are incidental and necessary to ensure the benefit is provided to The Society's beneficiaries.

The Society ensures the upkeep, maintenance and provision of a retreat and conference centre offering a modern, comfortable, well equipped facility in the most idyllic of rural settings away from the noise and distractions of everyday life. The beautiful grounds, tranquil, peaceful atmosphere along with the modern facilities make it the perfect venue for retreats and conferences.

Achievements and Performance
Each year The Society is involved in the organisation and running of an Annual Open Day and Family Fun Day together with the facilitation of weekly residential camps during the summer months attended by teenagers which cumulatively cater for up to 20,000 people each year. Provision of funding for the purpose of work carried out by The Society of African Missions primarily in the African continent. SMA missionaries dedicate their lives to providing help and support to the people of Africa and in this capacity serve as pastors, teachers, health care workers, construction workers, farmers and in any other capacity that enables them to help the people of Africa. They provide training, education and practical support which encourage and assist the development of the necessary skills needed to become self sufficient and employable. SMA missionaries promotes justice and peace through working with social service agencies, governments and in all other capacities for the purpose of providing help and assistance to those who are oppressed, impoverished and displaced.

Financial Review
The financial results for the year are fully detailed from pages 8 onwards and show the overall surplus for the year of £57,680. The closing reserves as at 31st December 2016 are £5,184,701. How these are made up can be seen in note 11 to the accounts. The trustees consider the financial results to be satisfactory.

Structure, Governance and Management
Appointment of Trustees/Directors
As described in the Articles of Association, no person shall be appointed a director unless such person is a director of The Society or a member of The Society.

Pay and Remuneration
Only two of the trustees are resident in Northern Ireland and these two trustees receive an allocation allowance.

Organisational Structure
There is a hierarchical management structure to the organisation. The Board of Directors is made up of a representative selection of the community. The Bursar oversees the day to day management of the organisation and its staff.

Auditors
The auditors, Daly Park & Company Ltd, have indicated their willingness to continue in office in accordance with the provisions of Section 485 of the Companies Act 2006.
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Public Benefit
The Society has given careful consideration to the Charity Commission for Northern Ireland's guidance on public benefit to ensure that the activities entered into during the year have helped to achieve the Society's objectives and activities, as well as providing public benefit.

Special provisions relating to small companies
The above report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

By order of the Board

[Signature]
Rev John Brown
Trustee

[Signature]
Rev Patrick O'Rourke
Trustee

Date: 3 July 2018