

The Measham Family Christian Foundation

(The charity's working name is Operation WellFound)



CONTENTS

Charity Information	1-2
Achievements and Activities	3-6
Organisation	7
Financial Review	8
Aims and Plans	9
Statement of Financial Activity	10
Balance Sheet	11
Notes to the Financial Statements	12-13
Independent Audit Report	14-15

CHARITY INFORMATION for YEAR ENDED 31st MARCH 2011

1. The Measham Family Christian Foundation is a Christian, charitable, non-governmental organisation which was registered on the 13th July 2005.
2. The Charity is registered under the Charities Act 1993, as Registered Charity Number 1110434.
3. The Measham Family Christian Foundation has the working name Operation WellFound
4. The **CHARITY'S AIM** is to relieve poverty, hardship and distress all over the world, by such exclusive charitable means as the Trustees shall from time to time determine and in particular, but not by way of limitation, by the provision of water and sanitation. A secondary aim of the Charity is the advancement of the Christian religion.
5. The **CHARITY'S VISION** is a world where people of all nations, now and in future generations, have safe, clean drinking water and hygienic toilet facilities.
6. The **CHARITY'S MISSION** is to provide safe drinking water and hygienic sanitation facilities for communities in need regardless of their nationality, religious belief, race or gender. By working in partnership with local organisations and people, the Charity seeks to encourage and empower people to bring themselves out of poverty, independently and sustainably.
7. The **CHARITY'S VALUES** are:
 - to follow the teaching and example of Jesus Christ
 - to respond to the needs of all people irrespective of their religious belief, race or gender
 - to guarantee that 100% of donations made to the Charity are used on projects and to ensure that administration is always funded separately
 - to work with local partners and communities to achieve our vision
 - to work accountably and transparently
8. Both capital and income may be used to achieve the Charity's aim, vision and mission.

- 9** Trustees: Howard H Measham (Chief Executive Officer)
Arnold Malcolm Bryant
The Reverend Richard C Palmer
Gillian Ann Shaw. ABIPP AMPA
The Reverend Andrew Cowley.
- 10.** Registered Address: Living Water House
309 Greenford Road
Greenford
Middlesex
UB6 8RE
- 11.** Solicitors: B P Collins
Collins House
32-38 Station Road
Gerrard's Cross
Buckinghamshire
SL9 8EL
- 12.** Accountants ASE Audit LLP
Rowan Court
Concord Business Park
Manchester
M22 0RR
- 13.** Bankers Barclays Bank PLC
Hounslow and Southall Business Centre
210 High Street
Hounslow
Middlesex
TW3 1DL
- CAF Bank Ltd
25 Kings Hill Avenue
Kings Hill
West Malling
Kent
ME19 4JQ

ACHIEVEMENTS and ACTIVITIES

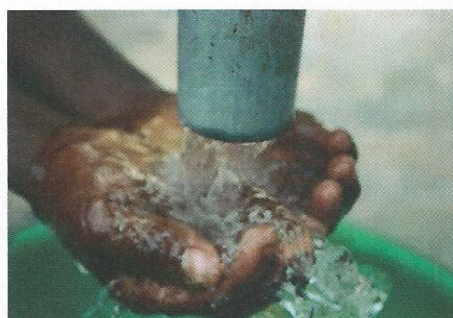
During the year April 2010 to March 2011 the field activities of Operation WellFound were solely in Africa as detailed in the following reports. The beneficiaries of the charity were selected communities with water and sanitation needs in Africa.

GUINEA- BISSAU:

Seven capped wells and eighty latrines were completed in the previous year. Work for the construction of seven capped wells with hand pumps and fifty latrines are continuing and will be completed during 2011. Improving the lives of many thousands of people in 11 areas of Prabis, Plus Co-Balanta, Co-Blong, Lendem, Ga-Mamudu-Massina and Prefine.

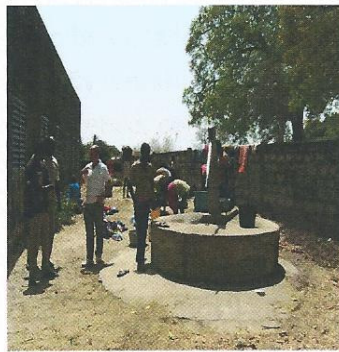


Clean safe water and latrines helps reduce diseases such as Cholera and Diahorea



SENEGAL.

Our local partner is Prodev the Development Office of the Alliance of Evangelical Churches in Senegal (AEES). They were granted funds, firstly in 2008, and during 2009 works continued in that project. These grants concerned the construction of wells and latrine blocks in Emaye, Dialandinghoto, Niambalang, Diembering, Moulompe Hassouka, Moulompe Embinkine in the Casamance region to the south of the country and carried on during the period now reported. It is here that political separatists have created a degree of instability over several years, and the security situation is not always good and worked slowed due to a change in leadership of our partner in Senegal, However, the needs of the villages prevail and the local partner has been able to continue to work to carry out the project. A partner of Operation WellFound has been able to carry out a programme of establishing Market Gardens in the areas of the wells now that water is available. Work continues in Senegal.



No more collecting water from dirty ponds. Schools and young children through the provision of wells and latrines are now able to have a more secure future and the opportunity to gain an education.

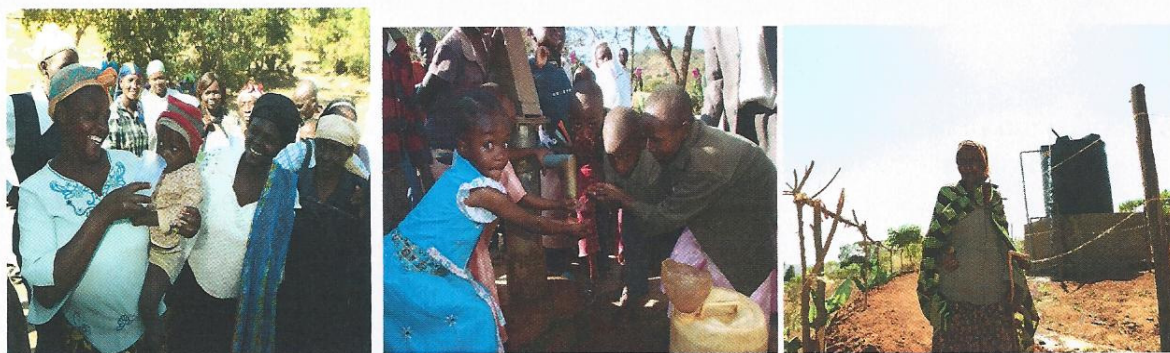


The Communities can now grow their own food along with earning a living through selling surplus supplies and having making things to sell at the local markets.

KENYA:

We started our fundraising efforts by organising the Walk For Water and Golf Day events. They were very successful and as a result these are now events that we host every year. Having raised almost £60,000, work commenced, and by April 2010 our first borehole in Ivutini was completed. Due to excessive levels of fluoride in Kyuluni and a lack of electricity in Mithu further work was needed, and this continued throughout 2010. Unlike other countries where we have worked, due to the drought and rock formations in Kenya it was necessary to drill much deeper to reach the water level and it was necessary to install electric pumps to raise the water to storage tanks where it can be filtered.

We are delighted to report that the wells have now finally been completed in the three villages. The villages of Kyuluni and Mithu had both a well with a surrounding kiosk to monitor the water flow and a pump house in which the electric pumps are installed. Mithu also benefited from storage facilities. Ivutini which is situated higher up the mountain and with no possible access to electricity required a hand pump to be installed. The facilities are now providing clean fresh drinking water to over 15,000 people. By working with the communities, a long term strategy to improve their lives, give them independence, control and choice over their own lives has been put in place. For each 20 litres of water acquired, a small payment given towards the community fund. These funds are then used to repair the wells, assist the poorest in the community and develop the infrastructure. This is evidenced by the community now all working together to raise the funds to build sand-dams and a medical centre.



Water for the Communities now serving the people of Kyangala

More detail about the Charity's projects can be found at www.operationwellfound.org

ORGANISATION

The Trustees of the Charity during the period April 2010 – March 2011 are listed in the Administrative Information provided on page 4 of this document.

The Trustees met on a monthly basis throughout the period covered by this annual report to discuss project proposals and review the ongoing work of the Charity. The Trustees act to guide the work of Operation WellFound towards effectively meeting its Mission and Aims. Nigel Drury the Chief Operating Officer left the Charity during the current year and the Trustees intend to appoint a new Officer to make day to day decisions and liaise with the them on any issues affecting the charity.

At the end of March 2011 the operational team at Operation WellFound offices comprised the following:

Howard H. Measham, Founding Trustee and CEO

Alex Wright, Fund Raising and Event Planning.

Emma Kinani. Administration, Website management and general publicity.

The charity has continued to develop its fundraising strategy with increased applications to trusts and foundations. Attendance at local events including the involvement of some local groups, companies and individuals has assisted us in raising the profile of our work. This has been accompanied by the development of our electronic media to attract more supporters through such avenues as our website, face-book and twitter.

FINANCIAL REVIEW

The allocation of the Charity's funds to out-of-country projects is determined by our guarantee that 100% of all donations received for water and sanitation works are applied directly to proposals approved by the trustees.

Since the establishment of the Foundation all administration, travel and salary expenses of Operation WellFound have been met by private income from the Foundation's property rental, and the period of this report, April 2010 – March 2011, was no exception.

A copy of the charity's audited accounts is available at the end of this Annual Report and can be downloaded from the Charity Commission's website.

AIMS and PLANS

The Trustees are committed to expanding the Charity's activities based on our vision, aims and Christian values. Certain field operations will be continued into the year 2011 – 2012. These are in Guinea-Bissau, Kenya and Senegal. There are others that we hope to initiate in those same countries once full project proposals from our national partners in those African countries are considered and approved by the charity.

Development of partner relations and the exploration of further projects within the existing countries of operation are priorities at the time of writing this report, but further suggestions to respond to calls for assistance in water projects in other African countries are being considered. Every application will be thoroughly examined for its merit and feasibility.

**STATEMENT OF FINANCIAL ACTIVITY
 FOR THE YEAR ENDED 31 MARCH 2011**

	<u>2011</u>	<u>2010</u>
	£	£
Incoming resources: Unrestricted		
Investment Income	87,150	82,040
Donations	88,923	91,617
Other Income	145	232
Interest Received	107	100
	-----	-----
	176,325	173,989
Resources expended: Unrestricted		
Rent	3,000	3,000
Office expenses	1,809	3,157
Heat, Light & Water	2,243	969
Travel	1,315	44
Office Repairs	380	9,338
Wages	46,995	46,828
Property rental agent fees	3,604	2,911
Property expenses	3,290	8,110
Telephone	938	1,318
Print, postage and stationery	2,265	1,933
Legal and professional fees	88	-
Insurance	1,598	4,069
Bank Charges	1,080	878
Recruitment costs	590	
Fundraising	69	2,382
Advertising	2,691	
Field trips	9,152	
Sundry expenses	205	1,137
Charitable projects	£	88,607
Guinee Bissau	31,000	
Senegal	3,623	
Kenya	16,726	
Depreciation	20,773	8,067
Interest Paid	9	19
Training	1,415	758

The MEASHAM FAMILY CHRISTIAN FOUNDATION
OPERATION WELLFOUND
ANNUAL REPORT

APRIL 2010– MARCH 2011

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	(154,858)	(183,525)
	-----	-----
Surplus/(Deficit) for year	21,467	(9,536)
	=====	=====

BALANCE SHEET AS AT 31 MARCH 2011

		<u>2011</u>		<u>2010</u>	
		£	£	£	£
Fixed assets:					
Investment property	3	1,330,000		1,330,000	
Fixtures and fittings	4	83,093		32,268	
		-----		-----	
			1,413,093		1,362,268
Current assets:					
Bank and cash balances	5	31,404		64,637	
		-----		-----	
		31,404		64,637	
Current liabilities:					
Trade creditors		2,578		4,085	
Accruals		4,927		5,637	
Related party creditor		887		2,545	
		-----		-----	
		8,392		12,267	
			23,012		52,370
			-----		-----
			1,436,105		1,414,638
			=====		=====
Represented by:					
Trust general fund:					
Balance as at 31 March 2009			1,414,638		1,424,174
Surplus (Deficit) for the			21,467		(9,536)
year			-----		-----
			1,436,105		1,414,638
			=====		=====

Approved by the Trustees

H. Measham

M. Bryant

G. Shaw ABIPP AMPA

The Reverend A. Cowley

Date

Date

Date

Date

23-12-2011

23-12-2011

23-12-2011

23-12-2011

23-12-2011