

ANGLO DUTCH MIGRAINE ASSOCIATION

REGISTERED CHARITY NUMBER 1044398

UNAUDITED ACCOUNTS AND REPORT

Year ended 31st December 2022

ANGLO DUTCH MIGRAINE ASSOCIATIONREPORT AND UNAUDITED ACCOUNTS – 31ST DECEMBER 2022

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ANGLODUTCH MIGRAINE ASSOCIATION

REPORT OF THE TRUSTEES

The trustees present their report together with the accounts of the association for the year ended 31st December 2022.

Name and Registration

Anglo Dutch Migraine Association is a registered charity, registration number 1044398

Governing document

The association is an incorporated association, governed by a constitution

Trustees

The trustees of the charity are the executive committee members for the time being. The executive committee consists of honorary officers plus four ordinary members. The ordinary members elected to the executive committee are elected at the annual general meeting of the association and serve for three years. Honorary officers, who must not be ordinary members elected to the executive committee, are also elected at the annual general meeting of the association.

Executive committee members and honorary officers

The following persons have served as executive committee members throughout 2022 or since the date of appointment, if later:-

Dr Tijmen Balvers	Chair from June 2022
Dr Hans Carpay	Honorary treasurer since June 2018
Dr Danielle Haane	Honorary Secretary until June 2022
Professor Fayyaz Ahmed	Chair until June 22 and Honorary Treasurer UK since May 2015
Dr Callum Duncan	Honorary Secretary since June 2022
Dr Sarah Miller	Board member until June 2018
Dr Manjit Matharu	Board member since June 2015
Dr Emile Couturier	Board member since June 2015
Dr Jitka Vanderpool	Board member since June 2022
Dr Koen Paemeliere	Board member since June 2022

Recruitment, Induction and training of new trustees

Potential new trustees are introduced to the association by existing trustees. They are then appointed (for otherwise) by the members in general meeting. All existing trustees have experience of charity (or similar) committee work. As an introduction, newly appointed trustees are given information and advice concerning the history and activities of the association, trustee responsibilities and relevant charity legislation and regulations. They are also given a copy of the latest report and accounts in order to gain an understanding of the association's financial affairs.

ANGLODUTCH MIGRAINE ASSOCIATION

REPORT OF THE TRUSTEES (CONTD)

Principal office

The principal office of the association is

Department of Neurology
Hull Royal Infirmary
Anlaby Road
Hull HU3 2JZ

Professional Advisors

Bankers – National Westminster Bank plc
 Lancaster University
 Alexander Square
 Bailrigg
 Lancaster LA1 4WY
 &
 ING
 Nobelstraat 49
 6411 El Heerlen
 The Netherlands

Solicitors- Ambrose Appelbe
 7 New Square
 Lincoln's Inn
 London WC2A 3QS

Trustees' responsibilities in respects of the preparation of the accounts

Charity law requires the trustees of the association to prepare a receipts and payments account and a statement of assets and liabilities for each financial year. In addition the trustees are responsible for keeping proper accounting records which are sufficient to show and explain the charity's transactions and to disclose with reasonable accuracy at any time the financial position of the association. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Objects

The objects for which the association is established are for the relief of sickness and the protection of health in particular by promoting research into the causes, treatments and other aspects of headache and by disseminating the useful results of such research in the UK and in the Netherlands and by such other ways as the association through its executive committee shall from time-to-time decide.

ANGLODUTCH MIGRAINE ASSOCIATION

REPORT OF THE TRUSTEES (CONTD)

Activities

In order to achieve its charitable objectives the association holds an annual scientific meeting which provides a platform for education and the exchange of ideas relating headache, specifically the relief of sickness and protection of health in connection therewith. This meeting, together with other activities undertaken from time-to-time, enables the association to meet the Charity Commission's public benefit criteria.

Review of the achievements in the year ended 31st December 2022

The 32nd Anglo Dutch Migraine Association meeting was held in Tweente, Netherland on 18th June 2022. The meeting was organised by Dr Tirmen Balvers. The meeting was well attended with full lecture theatre and lively discussions. The Chairman introduced the new members of ADMA named as Dr Salwa Kamourieh (UK), Dr Gina Kennedy (UK), Dr Tim Yates (UK), Dr Krishna Dani (UK), Dr Sanjay Cheema (UK). The members from NL were Dr Deseri Huksma, Dr Rolf Fronczek, Dr Michelle Hubert, Dr Ron van Oosterhout, Dr Tim Keldenan, Dr Roemer Brandt and Dr Wiljelm. The programme in 2022 included topics of general interest including hypnic and cervicogenic headaches and some secondary disorder.

Results and financial position

The receipts and payments account for the year ended 31st December 2022 is set out on page 6. The receipts for the year were £ 27492 and the expenses were £ 24327 with the total surplus of £ 3165 in the year 2022. The bank balances totalled £ 54662 at December 2021 were £ 57827 on December 31st 2022.

The trustees are of the opinion that the overall state of affairs of the association at 31st December 2022 is satisfactory and the association has a level of reserves which will effectively meet its future obligations.

Public benefit

In preparing this report the trustees have given due regard the Charity Commission's general guidance on public benefit.

Approved by the trustees on 17th June 2023 and signed on their behalf by:

Professor Fayyaz Ahmed
Trustee



ANGLODUTCH MIGRAINE ASSOCIATIONRECEIPTS AND PAYMENTS ACCOUNTFOR THE YEAR ENDED 31ST DECEMBER 2022

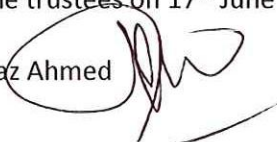
	<u>2022</u>	<u>2021</u>
Receipts		
Donations and sponsorship	12521	0000
Participants' contributions and other income	14971	1115
Bank interest	-	-
Gain on Exchange	-	-
	-----	-----
Total receipts	27492	1115
Payments		
Cost of Wilmersberg meeting	20012	-
	-----	-----
	20012	0000
Other Expenditure		
Accountant	900	900
Bank Charges	152	114
Website expenses	306	210
Exec meeting expenses	-	82
Loss on exchange	-	000
Secretarial	500	300
Speaker/present	2457	000
	-----	-----
	4315	2956
Total Payments	24327	2956
Net (deficit) receipt Payments for the year	3165	(1841)
Bank balance at 1 st January 2022	54662	56503
Bank Balance at 31 st December 2022	57827	54662

Note: Balance at ING 31st December 2022 (Euro) 21334 (£ 17942)
Balance at Natwest " " (£) 39885

All of the above relates to the unrestricted general fund.

Approved by the trustees on 17th June 2023 and signed on their behalf by:

Professor Fayyaz Ahmed
Trustee

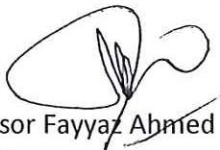


ANGLODUTCH MIGRAINE ASSOCIATIONSTATEMENT OF ASSETS AND LIABILITIESAS AT 31ST DECEMBER 2022

		<u>2022</u>	<u>2021</u>
Assets			
Cash at bank	£	57827	54462
Debtors		-	-
		-----	-----
	£	57827	54462
Liabilities			
Accrued expenses for Lake District	£	-	-
		=====	=====

The above relate to the unrestricted general fund.

Approved by the trustees on 17th June, 2023 and signed on their behalf by:-



Professor Fayyaz Ahmed
Trustee

ANGLODUTCH MIGRAINE ASSOCIATION

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 2022

1. Accounting policy

The accounts have been prepared based on the three monthly statements and receipts from the UK accounts and a summary of income and expenses received from the Dutch account. Amounts received and paid in euros are converted to pounds at a rate of 1.12 as on 31st December 2017.

2. Expenses reimbursed and other payments to trustees

Trustees are reimbursed expenses necessarily incurred on behalf of the association to attend the essential board meetings. The secretarial expenses are absorbed into the expenses incurred on the meeting in the year.

Approved by the trustees on June 17, 2023 and signed on their behalf by:-

Professor Fayyaz Ahmed
Trustee