

AMI IRELAND

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2023

The directors present their report and accounts for the year ended 31 December 2023.

Objectives and activities

The Charity is established for the advancement of the Christian religion in Northern Ireland and throughout the world. The objectives are to; preach the Gospel, encourage Christian living and the moral and ethical standards inherent therein, promote and support missionary endeavours and contribute to the spiritual and moral education of Christians.

The directors have paid due regard to guidance issued by the Charity Commission in deciding what activities the company should undertake.

Achievements and performance

Destination Church Belfast completed their first year at the new venue in Central Park Mallusk. The venue has potential for growth and additional activities which we are developing.

AMI Ireland Intern Programme restarted its public meetings in 2023, hosting in the new venue.

Financial review

The training and education division of the charity generated a net deficit of £884 during the year.

Destination Church Belfast generated a net deficit of £19,485 during the year.

Unrestricted reserves at the year end amounted to £205,561.

The company's reserve policy is to accumulate sufficient unrestricted reserves to provide resources to launch an employed ministry team.

Structure, governance and management

The charity is a company limited by guarantee without share capital and is governed in accordance with its Memorandum and Articles of Association.

The charity is registered with the Charity Commission for Northern Ireland.

The directors who served during the year and up to the date of signature of the financial statements were:

Andrew Montgomery
Hilary Montgomery
Colin Woodward

The first directors were appointed by the leaders of Acts Ministry International. The directors received induction training and mentoring from Acts Ministries International. Their vision was to establish a ministry in Northern Ireland.

None of the directors has any beneficial interest in the assets of the company. All of the directors are members of the company and guarantee to contribute £1 in the event of a winding up.

The directors oversee the day to day operations of the company and the board meets formally on a quarterly basis to review operations and develop the strategic direction of the company.

No emoluments were paid to directors during the year.

AMI IRELAND

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2023

Statement of directors responsibilities

The directors, who also act as trustees for the charitable activities of AMI Ireland Ltd, are responsible for preparing the Directors Report and the accounts in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company Law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that year.

In preparing these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgements and 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 accounts; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in operation.

The directors are responsible for keeping adequate accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Political and charitable donations

During the year the company did not make any political or charitable donations.

Special provisions relating to small companies

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

The directors report was approved by the Board of Directors.



Andrew Montgomery
Director

Dated: 28/9/24