

amma life

saving mothers worldwide

Annual General Meeting 2024

12th December, 7pm

AGENDA

19:00	Chair's Welcome and apologies	
19.10	Minutes of the 2023 AGM	
19.20	Intro: Report on the year's activities	Imran Pasha
	• E-MOTIVE control sites access to PPH care • Maternity ward improvement in Nigeria	Sindhu Natarajan
	Other projects supported and Exec Board activities	Leah Fitzsimmons
20.00	Charity Examiners (Auditor's) Report	Imran Pasha
20.10	Appointment of Charity Examiner	
20.20	Trustees Business • Chair • Resignations • Ratification and Nomination/Election of New Trustees	
20:30	Any Other Business • Trustees and Execs meeting	

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Welcome to the 2024 Annual General Meeting of Ammalife



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Minutes of the 2023 AGM

7th December 2023 7.30pm - Meeting in person and via Zoom

1. Apologies - Peter Rookes. Attendance: - In person - Imran Pasha, Arri Coomarasamy, Louise Jackson-Sanders. Online - Maria Gee, Harry Gee, Chipi Kalebe-Nyamongo, David Davis, Kelvin. David Lissauer, Hajra Khattak

2. Minutes of the last meeting. - Accepted as accurate.

3. Report on the year's activities - IP gave an update on the years activities. It was noted that organisational structure including resourcing has to be an area of focus going forward. In addition increasing sources of funding particularly unrestricted funding was very important.
The annual report was accepted as accurate and were agreed by the board.

HK gave an update on Change Makers
AC gave an update on TXA and Emotive
DD introduced Kelvin from NACO who gave an update on their work during the year and how Ammalife's support has helped them
DL gave an update on the work with QECH in Malawi and the support of Ammalife after Cyclone Freddy and the shipments of aid.

4. Charity Examiners (Auditor's) Report - Accepted as accurate and agreed by the board of trustees.

5. Appointment of Charity Examiner - IP expressed that he was satisfied with the service provided by the current accountant and proposed to proceed with their service as charity examiner for next year. This was seconded by MG and agreed by the board.

6. Trustees - Chair: Imran Pasha to continue as Chair, Resignations: Saliya Chipwete and Kiong Chan resigned. Ratification and Nomination/Election of New Trustees:

7. Any Other Business - IP thanked LJS for her efforts over the years who had resigned and was due to leave soon.

It was agreed that in light of LJS's imminent departure Executive committee members and Trustees should assist with a number of operational matters to ensure the day to day running of the charity continues while long term plans are devised.

Introduction from the Chair



Maternal health needs continue to grow. A 2023 UN report on trends in maternal mortality showed that progress has stagnated, and we are not on track to meet the UN Sustainable Development Goal of less than 70 per 100,000 live births.

In the UK, maternal deaths rose to a 20-year high in 2023-24. This brings home the reality that there is still a lot of work to do save mothers lives, which can be achieved with timely use of tried and tested medical interventions.

This is where Ammalife aims to make a positive difference. Through our 3-pronged approach of:

1. investing in inspirational Change Makers who build capacity and raise standards in communities,
2. supporting research into effective solutions and partnering with organisations at the local, national and international level to provide practical support,
3. providing rapid and responsive funding to meet acute needs and gaps in support offered by other organisations,

We continue to make a difference where it is most needed, above and beyond our small organisational stature.

Ammalife is currently run entirely by a dedicated team of volunteers - all professionals in their respective fields - who work tirelessly to make a lasting impact that ultimately is about savings lives and ensuring good health outcomes.

Introduction from the Chair

During the financial year 2023-24, the organisation has taken several steps to ensure greater resilience and sustainability going forward. These steps include recruiting a new Operation Manager and completing a review of organisational processes. Once complete these changes will ensure the efficient and effective daily operations of the charity.

During 2023-24, income was £46,938 and expenditure was £21,729. Both figures are lower than in 2022-23 due to a reduction in activity driven by capacity. The organisation's primary focus this year has been to disburse funds to active projects. There has been less focus on developing and supporting new projects. However, there has been progress in improving administrative processes and governance.

In the second half of 2024, since the financial period being reported, there has been a much-needed increase in unrestricted funding. The charity is also exploring a potential partnership that could underpin long-term financial sustainability for the organisation. In addition, Ammalife has been included as a partner in a multimillion-dollar research application that is being developed as a follow-up to the E-MOTIVE programme which is set to revolutionise postpartum haemorrhage detection and treatment approaches, and on which Ammalife was a partner.

I'd like to take the opportunity to thank every one of our donors, funders, volunteers and well-wishers for their continued support. I look forward to sharing news of our planned initiatives that will put Ammalife in a position to continue improving maternal health until the day when there are no preventable deaths.

Imran Pasha, Chair of Trustees and Director.

Introduction from the Chair

A SNAPSHOT OF OUR IMPACT

£21,729

Awarded to make maternity safer

£46,938

Raised to continue our vital work

In the financial year 2023-24, we have supported:

- More than 30 facilities across Kenya, Tanzania, and Nigeria to provide access to the life-saving E-MOTIVE detection protocol and treatment bundle
- 2 Change Makers working across the UK, Nigeria and Australia



Research Project Update: Collaboration with E-MOTIVE

Dr Sindhu Natarajan,
Programme Manager, E-MOTIVE

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Executive Board Activities Update
July – December 2024

Project Updates

- Several projects supported this year:
- **Chikwawa Ultrasound Probe** - £1,877 awarded in April. Video report received.
- **Uganda Antibiotics** – supplies of essential antibiotics disrupted due to elections, £4,261 awarded from FAST-M (sepsis funds) in August to Infectious Diseases Institute.
- **Busia County Sanitation Upgrades** – additional £1,800 awarded by MacBevan Charitable Trust in September. Funds awarded.
- Further project opportunities with MBCT
- **Communications** – Newsletter restarted

Video update on Malawi ultrasound probe repair (embedded video removed as file too large to share – follow link instead)

https://www.dropbox.com/scl/fi/mh4a2gpdum4t64fkgj0cy/Ultrasound_Malawi_Ammalife.mov?rlkey=drutm41a3m3fuo3fz898oqdbw&e=2&st=iay06cvb&dl=0

Welcome to our Christmas newsletter



Dear Ammalife supporter,

Having you behind us means more now than ever, so thank you for opening this newsletter after a period of radio silence from us. Please rest assured we have been very busy raising funds, making awards, and doing all the things that make Ammalife a small but mighty charity. Plus, since it's Christmas, we have gifts for you! Which means you can show your loved ones you care, whilst raising funds for mothers and babies who need our help.



Ammalife Giftshop

Our talented trustee, Maria Gee, has been busy sewing a range of beautiful items that would make perfect Christmas gifts. And what's more, she will donate all the funds raised to Ammalife! You can buy the items through eBay:

- Silk purses - for coins, knickknacks, jewellery and more - just £5
- 100% pure silk scarves - £30
- Silk lined wool scarves - £25

Shop all Maria's handmade gifts

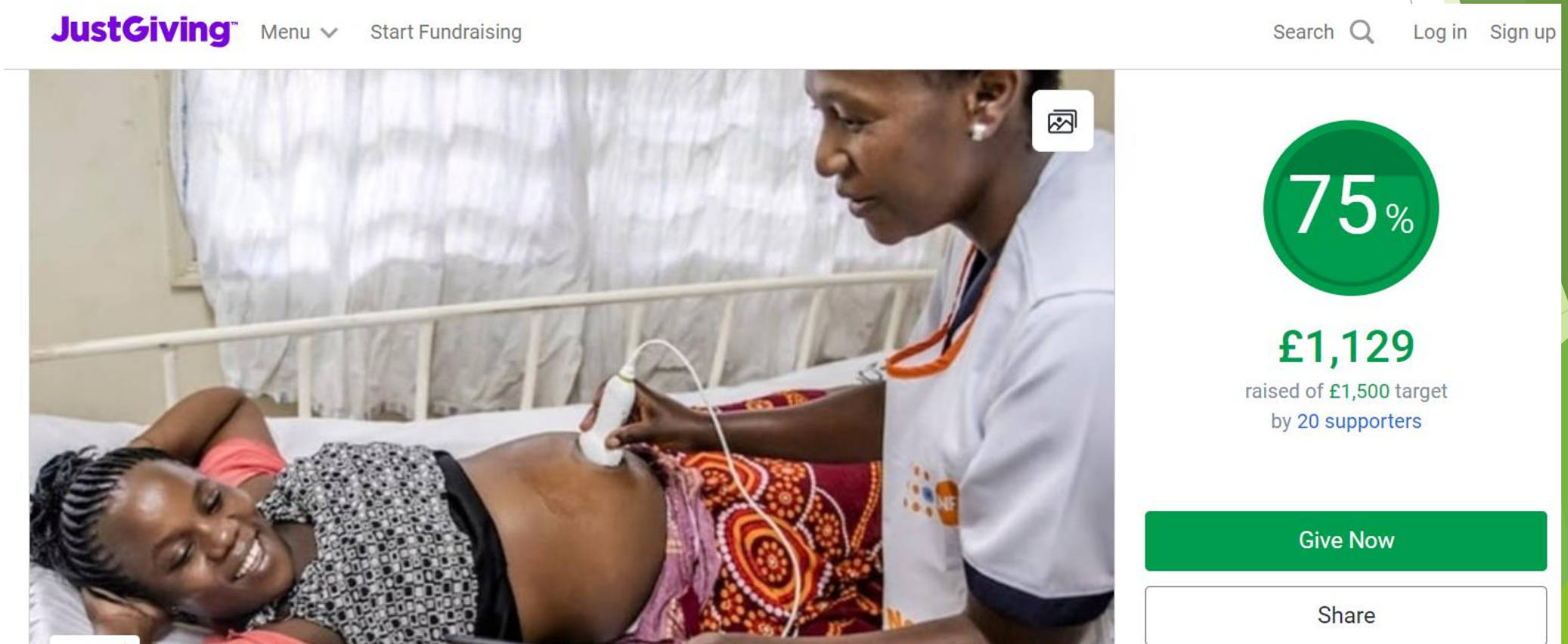
Campaigns and Fundraising

- **Al Rayan Bank** – 10 charities were awarded £7,457.80 in October, nominations were made by staff. Funds used toward vital unrestricted / running costs



Campaigns and Fundraising

- **Scanners Campaign** - to ship 2x scanners gifted by Care Fertility to Malawi with specialist shippers.
  https://www.justgiving.com/campaign/scanners



Campaigns and Fundraising

- **Sponsorship Opportunity** – In discussion with UK medical disposables manufacturer about naming a PPH drape after the charity. Could provide a steady (and potentially significant) income stream. Legal and marketing discussions underway.

Charity Examiner's Report

- Provided by Andy on 2nd December – approved and no concerns raised

YEAR ENDED 31 MAY 2024

	Note	Unrestricted funds	Restricted funds	Total	Total
		2024	2024	2024	2023
		£	£	£	£
Income from:					
Donations, grants and legacies	3	11,228	34,410	45,638	53,725
Investments		1,300	-	1,300	-
Total income		**12,528**	**34,410**	**46,938**	**53,725**
Expenditure on:					
Charitable activities	4	(12,060)	(9,424)	(21,729)	(72,343)
Cost of raising funds		(245)	-	(245)	
Total charitable expenditure		(12,305)	(9,424)	(21,729)	(72,343)
Net (loss)/income for the year/Net movement in funds		**223**	**24.986**	**25,209**	**(18,618)**
Transfer				-	-
Fund balances at 1 June 2023		7,808	52,431	60,239	78,857
Fund balances at 31 May 2024		**8,031**	**77,417**	**85,448**	**60,239**

Charity Examiner's Report

	Note	2024 £	2023 £
Current assets			
Debtors	8	-	-
Cash at bank and in hand		87,009	61,841
		87,009	61,841
Creditors: amounts falling due with one year	9	(1,560)	(1,602)
Net current assets		85,449	60,239
Total assets less current liabilities		85,449	60,239
Income funds			
Restricted funds	10	77,417	52,431
Unrestricted funds		8,031	7,808
		85,448	**60,239**

Charity Examiner's Report

4. Expenditure on charitable activities

	Activities undertaken directly 2024 £	Support costs 2024 £	Total 2024 £	Total 2023 £
Total for the year	11,301	10,428	21,484	72,343
Total for 2023	57,243	15,100		72,343

Analysis by fund

	2024	2023
Unrestricted funds	12,065	25,582
Restricted funds	9,424	46,761
	21,484	72,343

Analysis of support costs

	2024 £	2023 £
Staff costs (note 6)	7,442	12,254
Administration and other expenses	1,181	1,286
Independent examiner's fee	1,560	1,560
	10,183	15,100

Charity Examiner's Report

	Balance at 1 June 2023	Transfer	Movement in funds: Incoming resources	Movement in funds: Resource expended	Balance at 31 May 2024
	£	£	£	£	£
On a roll	10	-	-	-	10
E-MOTIVE	20,218	-	-	(9,424)	10,794
Funding FAST-M	2,866	6,414	-	-	9,280
PRISM	4,000	-	-	-	4,000
Big Give	18,995	-	1,101	-	20,096
TXA fund	(72)	-	-	-	(72)
Cyclone Freddy	6,414	(6,414)	-	-	-
Mac Bevan Charitable Trust	-	-	33,309	-	33,309
	52,431	-	34,410	(9,424)	77,417

Charity Examiner's Report

	Balance at 1 June 2022 £	Transfer £	Movement in funds: Incoming resources £	Movement in funds: Resources expended £	Balance at 31 May 2023 £
EMBRACE	16	(16)	-	-	-
On a roll	468	(468)	10	-	10
E-MOTIVE	32,808	-	4,066	(16,656)	20,218
Funding FAST-M	12,899	-	-	(10,033)	2,866
PRISM	4,000	-	-	-	4,000
Big Give	15,179	-	3,816	-	18,995
COVID 19 Emergency Fund	182	(182)	-	-	-
TXA fund	-	-	20,000	(20,072)	(72)
Cyclone Freddy	-	-	6,414	-	6,414
	65,552	(666)	34,306	(46,761)	52,431

Trustees' Business

Appointment of Charity Examiner

Appointment / Changes to Trustees or Governance

- Chair
- Resignations
- Ratification and Nomination/Election of New Trustees

Any Other Business



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