



The Council On Christian Approaches To Defence And Disarmament Limited

(BRITISH GROUP)
(Company Number : 00859429)

ANNUAL REPORT 2022 – 2023



5 Cubitt's Meadow,
Buxton, Norwich, NR10 5EF
e-mail: ccadd@sky.com
website: <http://www.ccadd.org.uk>

REPORT OF THE COMMITTEE OF MANAGEMENT 2022-2023

The Committee of Management present their report for the financial year ended 5th April 2023. The Committee of Management members serve as Directors of the Company but also act as Trustees of the Charity, the Council on Christian Approaches to Defence and Disarmament Ltd.

ACTIVITIES

The activities of the Council are concerned with the advancement of the Christian ethics particularly as it bears on such questions as the defence and security of nations and the promotion of world peace. The distinctive contribution of CCADD is to provide a meeting place for Christians and others, of widely differing views. CCADD as a corporate entity does not advocate any particular defence or disarmament policy.

COMMITTEE OF MANAGEMENT

In September 2022 Steve Hucklesby gave notice of his intention to stand down as Co-Chair once a new Chair was in place. The Management Committee were very grateful for all the work that he had done and all that he had achieved during his time in the Chair and wished him all success in his new PhD. At the meeting in January 2023, Simon Webb agreed to act as interim Chair and at the March meeting the Committee were delighted to confirm his appointment as the new CCADD Chair.

In June 2022, Keith Suter and Kate Wythe were both co-opted on to the Management Committee and were formally elected on to the Committee at the AGM in September. The Committee was then delighted that Kate Wythe agreed to take on the position of CCADD Honorary Treasurer. The Committee was also grateful for the work done by Simon Webb as Acting Treasurer.

In July 2022, Professor Philip McCormack, Dr Sara Silvestri and Professor Adrian Kendry were also co-opted on to the Committee and were formally elected to the Committee at the AGM in September. The Committee was very grateful for their willingness to serve.

At the AGM in September, Tony Kempster and Peter Burt indicated that they were not willing to stand for a further term on the Committee. Very grateful thanks were expressed to them for all their service on the Committee.

In January 2023, Roy Hemmings indicated his intention to resign from the Committee in order to concentrate on other work. The Committee expressed very grateful thanks to him for all his work especially for his many years as CCADD Honorary Treasurer.

The following members of the Council have therefore served on the Committee of Management during the year:

Francesca Akhtar
Liam Allmark
Christian Braun
Peter Burt
Revd Roy Hemmings
Steve Hucklesby (Co-Chair)
Dr Tony Kempster
Professor Adrian Kendry
Professor Philip McCormack
Dr Sara Silvestri
Keith Suter
Simon Webb
Kate Wythe

REPORT ON ACTIVITIES APRIL 2022 – APRIL 2023

From the Chair

Discussion Meetings

The following meetings have been held online (via Zoom) since July 2022:

2022

6th July – Annual Lecture (in person, Westminster Abbey, and via Zoom)

Rt Revd Nick Baines: 'Here we go again: Learning from History'

23rd September – Professor Brandon Gallaher: 'Eastern Orthodoxy after the Russian Invasion of Ukraine: Prospects for Future Reconciliation and Renewal?'

11th October – Dr Sasa and Professor Anna King: 'Armed Struggle, nonviolent resistance, and the role of faith groups in post-coup Myanmar'

8th November – Ms Sara Lindegren: 'Sweden's role in non-proliferation and disarmament in the current challenging global landscape'

2023

21st February – Simon Webb: 'Living with Russia? What might a stable outcome to the current conflict look like?'

14th March – Tim Livesey: 'The Iraq War – twenty years on: personal reflections'

28th March – (in person at City University)
Professor George Lucas: 'Military Ethics and Algorithmic War: Lessons Learned in the Ukraine Conflict'

18th April – Boris Bondarev: 'Living with Russia'

26th June – City, University of London / CCADD Day Workshop:
'Just War or Just Peace? From Iraq 2003 to Ukraine 2023: How have Christian voices engaged in British and European debate on peace, defence and disarmament?'

Membership

Membership has increased from 66 to 74 subscribing members over the course of the past year.

Simon Webb, Chair, CCADD

HONORARY TREASURER'S REPORT

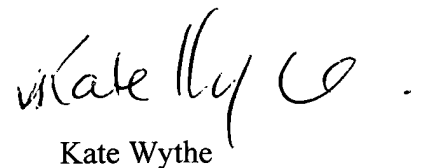
Year ended 5 April 2023

This year there has been a significant reduction in the amount received from subscriptions. This is a combination of mortality and losing touch with members. As this is currently the main source of income, this drop has had a significant impact on our ongoing viability. However, the return of in person events this year should provide opportunities for raising money through admission charges for non-members.. We also need to focus on a recruitment drive, a more stringent approach to subscription payment amounts and a focus on events where a charge may be made or a donation requested.

It is also necessary to improve access to the bank as there have been occasions where money has had to be paid from an individual's account to cover immediate payment requirements, and this is not an suitable method of running the finances.

These will both be addressed in the coming financial year.

September 2023


Kate Wythe

The Council on Christian Approaches to Defence and Disarmament Ltd.

STATEMENT OF FINANCIAL ACTIVITIES INCORPORATING THE INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 5th APRIL 2023

	Notes	2022-23 General Fund (unrestricted)	2021-2022 General Fund (unrestricted)
Incoming Resources	1, 2		
Donations and Subscriptions		2,620	3,852
Donations to Conference		N/A	N/A
Income from Activities in furtherance of the Charity's objects		9	0
Investment Income		117	4
<i>Total, Incoming Resources</i>		<u>2,746</u>	<u>3,856</u>
Resources Expended			
Expenditure in furtherance of Charity's objects	3	4,622	4622
Management and Administration	7	13	13
<i>Total, Resources Expended</i>		<u>4,873</u>	<u>4,635</u>
Net Incoming/(outgoing) resources		(2127)	(779)
Funds brought forward		9,607	10386
<i>Funds Carried Forward</i>		<u>7,480</u>	<u>9,607</u>

The Company has no gains or losses other than those recognised in the income and expenditure account, all of which arise from continuing operations.

The Council on Christian Approaches to Defence and Disarmament Ltd

BALANCE SHEET AS AT 5th APRIL 2023

		General Fund (unrestricted) 2022-2023	General Fund (unrestricted) 2021-2022
Fixed Assets (notes 1,4)			
Tangible Assets			
Current Assets (note 5)			
Debtors (Note 1)		313	552
Cash at Bank	1,474	<u>7,181</u>	<u>9,060</u>
CCLA-COIF deposit fund	5,707		
Petty Cash			
		7,949	9,612
<i>Net Current Assets</i>		<u>7,494</u>	<u>9,612</u>
Liabilities,			
Creditors (note 2)	2	0	120
Total Assets less Liabilities		<u>7,494</u>	<u>9,492</u>
Reserves			
General Fund (unrestricted)		<u>7,494</u>	<u>9,492</u>

The accounts were approved and signed by the Committee of Management on 19th September 2023.

Notes and accounting policies

1. Debtor: Inland Revenue for Gift Aid Payments in respect of 2021/22 payments
2. Creditor: payment to website providers for 2021/22

The accounts for the year ending 5 April 2023 were prepared in accordance with the following exemptions:

For the financial year in question the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006;

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts;

The Company is exempt from the requirements relating to preparing audited accounts in accordance with Section 477 of the Companies Act 2006;

These Accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.



Simon Webb, Chairman



Kate Wythe, Honorary Treasurer

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 5th APRIL 2023

1. ACCOUNTING POLICIES

The Accounts have been prepared under the historical cost convention and in accordance with "Accounting and Reporting by Charities" the Statement of Recommended Practice (SORP) issued by the Charity Commissioners in 2005, the Companies Act 2006, and FRS 102, issued by the Financial Reporting Council on 14 March 2013.

Income

Income consists of donations, subscriptions, grants, and the proceeds from the sale of publications.

Depreciation

Depreciation has been provided in the accounts at the following rate to write off the assets over their estimated useful lives:

Office equipment 12.5%

FRSI-Cash Flow Statement

Under financial reporting standard No. 1 the company qualifies as small and is therefore exempt from the requirement to prepare a cash flow statement.

2. INCOME

	2022-2023 General Fund	2021-2022 General Fund
<i>Donations, Subscriptions and Similar Incoming Resources:</i>		
Donations and Subscriptions	2,620	3,852
Donations to Conference	N/A	N/A
Income tax recovered	<u>313</u>	<u>552</u>
	<u>2,933</u>	<u>4,404</u>
<i>Income from Activities in furtherance of Charity's Objectives:</i>		
Conference Fees	N/A	N/A
Revenue from Meetings (paid into petty cash)	0	0
Sale of Publications/Royalties	7	0
Investment Income	<u>117</u>	<u>4</u>
<u>Total Income</u>	<u>3,050</u>	<u>4,408</u>

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 5th APRIL 2023 (Continued)

3. Charitable Expenditure

	2022-2023 General Fund	<u>2021-2022</u> <u>General Fund</u>
<i><u>Expenditure in furtherance of the Charity's Objects:</u></i>		
<u>International Conference</u>	0	<u>0</u>
<u>Expenses of Other Meetings</u>	0	<u>0</u>
<i><u>Support Costs:</u></i>		
<u>Salary and National Insurance</u>	4,622	4,622
<u>Printing and Office Expenses (including website)</u>	120	0
<u>Total Expenditure</u>	<u>4,755</u>	<u>4,635</u>

4. Tangible Assets

As at 5 April 2020, fully written-down assets originally costing £1,980 were still in use.

5. Debtors

<u>Income Tax Repayable on Gift Aid</u>	313	552
---	-----	-----

6. Creditors

0	120
---	-----

7. Administrative Expenses

<u>Company Registration Fee</u>	<u>13</u>	<u>13</u>
---------------------------------	-----------	-----------

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 5th APRIL 2023 (Continued)

8. STATEMENT OF THE TRUSTEES RESPONSIBILITIES

Company Law requires the Trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Charity and of the surplus or deficit of the Charity for that period. In preparing those financial statements, Trustees are required to:

- maintain proper accounting records which disclose with reasonable accuracy at any time the financial position of the Council
- select suitable accounting policies and then apply them consistently • make judgements and estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Charity will continue operating.

The Trustees 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.

9. **TRUSTEES** No Trustee received any remuneration from the Charity.

**The Council on Christian Approaches to Defence and
Disarmament Limited**
**Incorporated as a Charity No. 245130 and registered in England
as a Limited Company No. 00859429**
Registered Office: 5 Cubitt's Meadow, Buxton, Norwich, NR10 5EF