

Company number 04583585
Charity number 1103678

Obesity Management Association
(Limited by Guarantee)

Trustees' Report and Unaudited Financial Statements
for the year ended 30 November 2013

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Obesity Management Association

Annual Report for the year ended 30 November 2013

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Obesity Management Association

Charity Information

Trustees

T B Chapman
R I Houtman
C V Ondhia
P H Swift
G D Rowan

Chairman

G D Rowan

Secretary

G D Rowan

Registered Charity number

1103678

Registered Company number

04583585

Registered office

37 Kew Road
Richmond
Surrey
TW9 2NQ

Independent Examiners

Garbutt & Elliott LLP
Arabesque House
Monks Cross Drive
Huntington
York
YO32 9GW

Obesity Management Association

Report of the Trustees for the year ended 30 November 2013

The Trustees present their report and financial statements for the year ended 30 November 2013 and confirm they comply with the Charities Act 2011, the Companies Act 2006 and the Charities SORP 2005.

Charitable Objectives

The charity's objectives are to promote the relief of illness, disability and suffering in such ways as the Charity from time to time think fit without regard to race, nationality, creed, age, gender or sexual orientation and without geographical restriction and in particular, but without prejudice to the generality of such objects: -

- (a) by establishing a self-regulatory professional association for weight management clinics for the proper care, treatment and education of persons who are suffering obesity ("the beneficiaries");
- (b) by conducting or promoting or encouraging research and evaluation into the care, welfare, treatment and support of the beneficiaries and the dissemination of knowledge;
- (c) by providing or encouraging or assisting in the teaching or training of any person connected with the care, treatment or welfare of the beneficiaries and by providing or facilitating the provision of vocational training or other training services to such persons;
- (d) to provide advice and assistance to others on matters within the objects of the charity either free of charge or subject to such payment as the charity may think fit.

The trustees consider that these objectives, and the activities summarised below, further the Association's charitable purposes for the public benefit. In planning our activities for the year, we kept in mind the Charity Commission's guidance on public benefit at our trustees' meetings.

Constitution

Obesity Management Association is a company limited by guarantee (number 04583585) and obtained charity status on 11 May 2004 (number 1103678). Its Memorandum and Articles of Association form its governing document. Under those Articles, the members of the Management Committee are empowered at any time to appoint any person to be a member of the Council, but any member so appointed shall hold office only until the next following annual general meeting, and shall then be eligible for re-election.

Registered office

37 Kew Road
Richmond
Surrey
TW9 2NQ

Trustees

The following members of the Council of Management have held office since 1 December 2012.

T B Chapman
P H Swift
G D Rowan

C V Ondhia
R I Houtman

These individuals constitute Directors of the company for the purpose of the Companies Act 2006.

Obesity Management Association

Report of the Trustees for the year ended 30 November 2013 (Continued)

Review of Activities

The PLMR campaign continued into the 2013 financial year, the final payment being made in July and the total expenditure on PR for the year being £41,716. The latter part of the year was a period of restoring OMA's finances while continuing to work on partnerships such as the National Obesity Forum (NOF). Discussions continue about ways in which OMA and NOF can work more closely together, with a particular focus on the re-launch of the Obesity In Practice Journal. This would be a peer reviewed quarterly publication sent to 10,000 healthcare professionals with a known interest in obesity. The circulation would include all NOF members as well as GPs and nurse practitioners. OMA Chairman Graham Rowan enjoys a strong relationship with NOF Chairman Professor David Haslam, who is now in discussion with the other NOF trustees about the proposal.

Graham appeared on Sky News and several local radio stations again during the year, maintaining OMA's position as one of the acknowledged expert bodies in the obesity sector.

Financial Review

The first part of the year saw significant expenditure on the highly effective PR campaign with PLMR, followed by four months of consolidation of the OMA finances. The bank account balance increased significantly thanks to a stable membership and continuing supplier donations. Membership income for the year was £7,773 while supplier donations for the full year totalled £49,664.

There was a surplus of income over expenditure of £9,774 leaving a year-end balance of £32,679 in the current account and £2,577 in the bonus saver account. The trustees consider OMA to be financially sound and in a good position to achieve its short term objectives.

Reserves Policy

The Trustees have reviewed the charity's needs for reserves in line with guidance issued by the Charity Commission. It is considered that the target for free reserves should remain at a level which represents six months projected operating expenditure. As OMA's only committed expenditure relates to the Membership Secretary's £120 a month fee plus one-off meeting costs twice a year, the balance sheet date free reserves comfortably exceed the reserves policy.

Statement of Trustees' Responsibilities

The Trustees (who are also directors of Obesity Management Association for the purpose of company law) are responsible for preparing the Trustees' Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (UK Generally Accepted Accounting Practice).

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 charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that year. In preparing those financial statements, the Trustees are required to:

- Select suitable accounting policies and 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 financial statements; and
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in business.

Obesity Management Association

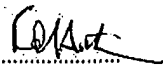
Report of the Trustees for the year ended 30 November 2013 (Continued)

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

This report has been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities (March 2005) and in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board

Trustee



Robert Houtman

22 August 2014

Obesity Management Association

Independent Examiner's report to the Trustees of Obesity Management Association

I report on the accounts of the Trust for the year ended 30 November 2013 which are set out on pages 6 to 9.

This report is made solely to the Charity's Trustees, as a body, in accordance with Section 145 of the Charities Act 2011. My independent examination work has been undertaken so that I might state to the Charity's Trustees those matters I am required to state to them in an Independent Examiner's Report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the Charity and the Charity's Trustees as a body, for my independent examination work, for this report, or for the opinions I have formed.

Respective Responsibilities of the Trustees and Examiner

The Charity's Trustees are responsible for the preparation of the accounts. The Charity's Trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 ("the 2011 Act") or under Part 16 of the Companies Act 2006, and that an independent examination is needed.

It is my responsibility to:

- Examine the accounts under section 145 of the 2011 Act;
- To follow the procedures laid down in the General Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and
- To state whether particular matters have come to my attention.

Basis of Independent Examiner's Report

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the Charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and the seeking of explanations from you as Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently, no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statement below.

Independent Examiner's Statement

In connection with my examination, no matter has come to my attention:

- (1) which gives me reasonable cause to believe that, in any material respect, the requirements:

- to keep accounting records in accordance with section 386 of the Companies Act 2006 and section 130 of the 2011 Act; and
- to prepare accounts which accord with the accounting records and comply with the accounting requirements of the Companies Act 2006 and the 2011 Act;

have not been met; or

- (2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Garbutt & Elliott LLP

27 August 2014.

Garbutt & Elliott LLP

Chartered Accountants

Arabesque House
Monks Cross Drive
York
YO32 9GW

Obesity Management Association

Statement of Financial Activities (including Income and Expenditure Account) for the year ended 30 November 2013

	Notes	2013 £	2012 £
Incoming resources			
Resources from generated funds:			
<i>Voluntary income:</i>			
Membership		7,773	10,304
Donations		49,664	7,698
<i>Investment income:</i>			
Bank interest		142	374
Total incoming resources		57,579	18,376
Resources expended			
<i>Charitable activities:</i>			
Marketing and public relations fees		41,716	43,621
Legal and professional fees		3,202	11,528
Room hire		1,620	1,517
Bank charges		67	-
<i>Governance costs:</i>			
Accountancy		1,200	720
Total resources expended		47,805	57,386
Net movement in funds in the year	5	9,774	(39,010)
Funds at 1 December 2012		24,241	63,251
Funds at 30 November 2013		34,015	24,241

All amounts relate to unrestricted funds.

The notes on pages 8-9 form part of these financial statements.

Obesity Management Association

Balance Sheet as at 30 November 2013

	Notes	2013 £	2012 £
Current assets			
Debtors	3	-	6,000
Cash at bank and in hand		35,256	38,128
		35,256	44,128
Creditors: amounts falling due within one year	4	(1,241)	(19,887)
Net current assets		34,015	24,241
Funds			
General - unrestricted	5	34,015	24,241

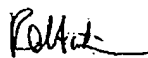
For the financial year ended 30 November 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The Trustees acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its surplus or deficit for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008) and with the Statement of Recommended Practice: Accounting and Reporting by Charities (March 2005).

Approved by the Board for issue on 22/08/14

Trustee



Robert Houtman

Company registration number: 04583585

Obesity Management Association

Notes to the Financial Statements for the year ended 30 November 2013

1. Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and include the results of the charity's operations as indicated in the Trustees Report, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008), the Companies Act 2006 and follow the recommendations in Accounting and Reporting by Charities: Statement of Recommended Practice 2005.

1.2 Company and status

The company is a company limited by guarantee. In the event of the charity being wound up, the liability in respect of the guarantee is limited to £1 per member of the company.

1.3 Incoming resources

Income from all sources is recognised in full in the Statement of Financial Activities in the year in which it is receivable.

1.4 Resources expended

Resources expended are included in the Statement of Financial Activities on an accruals basis.

1.5 Funds

General funds are unrestricted funds which are available for use at the Trustees' discretion in furtherance of the general objectives of the charity and which have not been designated for other purposes.

2. Taxation

The company did not have a liability to taxation during this year or the previous year.

3. Debtors

	2013 £	2012 £
Other debtors	-	6,000

4. Creditors: amounts falling due within one year

	2013 £	2012 £
Other creditors	1,241	19,887

Obesity Management Association

Notes to the Financial Statements for the year ended 30 November 2013 (Continued)

5. Unrestricted funds

	2013 £	2012 £
Balance at 1 December 2012	24,241	63,251
Surplus/(Deficit) for the financial year	9,774	(39,010)
Balance at 30 November 2013	34,015	24,241

6. Related party transactions

Trustees received no remuneration during the year (2012 - £nil). Travel expenses amounting to £nil (2012 - £nil) were paid during the year for nil trustees (2012 - nil).