



The Care Trust

Making a difference for over 50 years

2015 Newsletter

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Registered Address

College House,
71 - 73 Rock Road,
Blackrock,
Co Dublin.

Registered Charity Numbers

CRA 20043285
CHY 13691

Contact Details

Tel: 01 200 0060
LoCall: 1890 253 408
Web: www.thecaretrust.ie
Email: thecaretrust@give.ie

Registered Number in Ireland

45561



The Care Trust Board

Introduction

The Care Trust 2014 Annual Report is available on our website: www.thecaretrust.ie. This newsletter contains financial extracts from the 2014 Annual Report (pages 5 and 6) and seeks to give a quick overview of The Care Trust: our Board, how we are governed, how we fundraise, our results for 2014, and some details about our beneficiaries.

Organisational structure and decision making

The Care Trust is governed by the Chairperson and the Board of Directors, who make decisions at Board level regarding strategy in relation to The Care Trust. The Board met 7 times in 2014 (2013: 5). The subcommittee meetings in 2014 were: Audit (1) Governance (3) and Remuneration (1). The Directors have appointed a Chief Executive, and the senior management team reports to him. The Directors delegate the day to day operational matters to the Chief Executive and his management team.

Method of appointment of Directors

The Directors are appointed by the shareholders and regulated by provisions of the Memorandum and the Articles of Association of The Care Trust.

Risk management and controls

As a limited company, The Care Trust is subject to annual audit, and the auditor's report for 2014 confirms that the financial statements give a true and fair view and have been properly prepared in accordance with the Companies Acts.

Governance

The Care Trust is compliant with the principles of good governance, as set out in the Corporate Governance Code for Community, Voluntary and Charity Organisations in Ireland and is committed to the standards of the Statement of Guiding Principles for Fundraising issued in the context of the Charities Act 2009. The Care Trust is registered with the Charity Regulatory Authority.

The Care Trust Board Members on 31 July 2015:

CRC Nominees



Tom Quinn
Chairperson



Tom Fleming



Joanne Kelleher



Fiona Mahon

Rehab Nominees



Seán Egan



Assumpta Kelly



John McGuire



Killian O'Higgins

About The Care Trust

Objective

The purpose of The Care Trust is to raise funds for the Central Remedial Clinic (CRC) and for Rehab. By agreement the Company also fundraises for the Mater Misericordiae University Hospital (MMUH).

Who owns The Care Trust?

The Care Trust is owned equally by Rehab and the CRC. The MMUH, in line with its fundraising agreement with The Care Trust, receives a first call on profits up to a maximum of €250k. The balance of disbursed funds is split evenly between the two shareholders.

Strategies for achieving objectives

The Care Trust operates a lottery under licence, granted by the District Court for the benefit of the beneficiaries.

Activities for achieving objectives

The CRC, the MMUH and the Rehab, collectively acting as the promoters, have engaged The Care Trust to operate a lottery for their benefit. The licence in respect of the lottery is held by The Care Trust and the purpose of the lottery is to raise funds for these three charities. The Care Trust runs three car draws each month, for its contributors, who participate by direct debit of €15 per month or through an agent collecting cash at the door.

Contributors can enter into three draws each month, with a Ford Fiesta car to be won in each draw and a number of cash consolation prizes. New contributors are enrolled by fundraisers calling door to door, and contribute by paying €15.00 via monthly bank mandate.

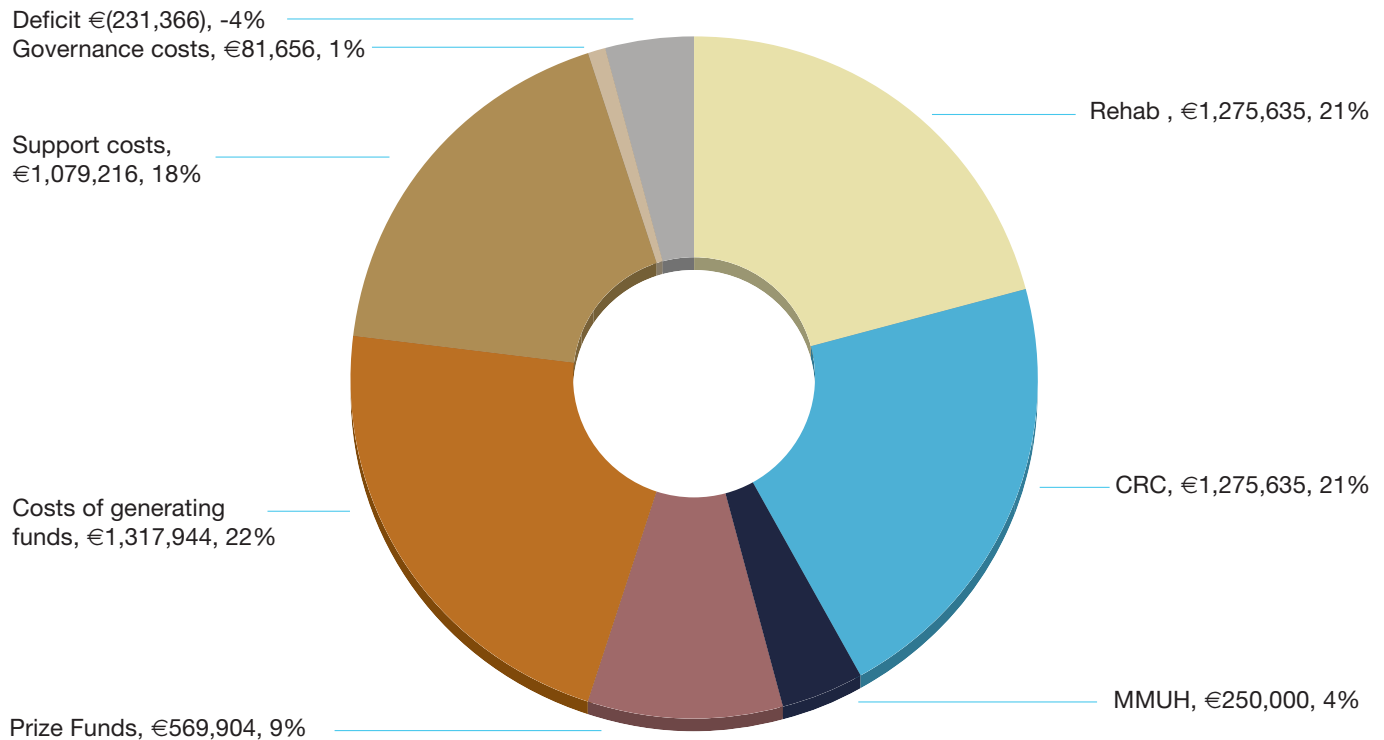


Garda Mary Brophy, pictured above on the left, was one of three car winners in March 2015 of a new Ford Fiesta in The Care Trust Car Draw. She is pictured here at the Tallaght Ford, Airton Road, Tallaght.



John Horgan, Foxford Co. Mayo was one of three car winners of a new Ford Fiesta in The Care Trust January Car Draw. The photo shows (L to R) John Horgan, John Brady, Sales Manager, Griffith Ford, Claremorris and Brendan Lynch Regional Manager with The Care Trust.

2014 Care Trust Generated Funds €5,618,624



Payments to beneficiaries and the prizes account for 60% of the Care Trust lottery proceeds in line with the Gaming and Lotteries Act 1956 (as amended).

Charities SORP

The 2014 Financial Statements, in the interest of greater clarity, have been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting for Charities (SORP 2005) and it is expected that further disclosure will ensue for 2015 as we implement SORP 2015 and Financial Reporting Standard 102.



The above photo was taken on 21 May 2015 when our fundraisers were invited to visit the CRC and to see first hand the services available and meet the children and adults using the services.

Extract from the Financial Statements

THE CARE TRUST LIMITED

STATEMENT OF FINANCIAL ACTIVITIES INCLUDING INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2014

	2014 €	2013 €
INCOMING RESOURCES FROM GENERATED FUNDS		
The Care Trust Lottery and related income	5,618,624	7,159,586
Amounts due to promoters	(3,371,174)	(4,295,752)
 The Care Trust Lottery Agency Commission	 2,247,450	 2,863,834
RESOURCES EXPENDED		
Costs of generating lottery funds	(1,317,944)	(1,709,023)
 Net incoming resources available	 929,506	 1,154,811
 Support Costs	 (1,079,216)	 (1,099,588)
Governance costs	(81,656)	(47,208)
 Total resources expended	 (2,478,816)	 (2,855,819)
 Operating (loss) / profit	 (231,366)	 8,015
 Other financial expense - pension	 -	 (9,000)
Gain on disposal of fixed assets	-	10,227
 (Loss) / profit on ordinary activities before taxation	 (231,366)	 9,242
Taxation on ordinary activities	-	-
 (Loss) / profit on ordinary activities after taxation	 (231,366)	 9,242

Approved by the Board on 24 March 2015

Directors
Tom Quinn
Killian O'Higgins

STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES for the year ended 31 DECEMBER 2014

	2014 €	2013 €
(Loss) / profit on ordinary activities after taxation	(231,366)	9,242
 Actuarial loss recognised on defined benefit pension	 -	 (68,000)
 Total recognised loss for the year	 (231,366)	 (58,758)

Extract from the Financial Statements

THE CARE TRUST LIMITED

BALANCE SHEET AS AT DECEMBER 2014

	2014 €	2013 €
ASSETS EMPLOYED		
FIXED ASSETS	<u>114,934</u>	<u>178,024</u>
CURRENT ASSETS		
Debtors	39,357	55,619
Cash at bank and in hand	541,020	969,432
	<u>580,377</u>	<u>1,025,051</u>
CREDITORS (amounts falling due within one year)		
Creditors	(461,411)	(584,812)
Amounts falling due to promoters	(14,709)	(27,706)
	<u>(476,120)</u>	<u>(1,152,518)</u>
NET CURRENT ASSETS / LIABILITIES	104,257	(127,467)
NET ASSETS	<u>219,191</u>	<u>50,557</u>
UNRESTRICTED INCOME FUNDS		
CAPITAL AND RESERVES		
Called up share capital	130	130
Capital contribution	400,000	-
Unrestricted income (deficit) / funds	(180,939)	50,427
Shareholders' funds	<u>219,191</u>	<u>50,557</u>

Approved by the Board on 24 March 2015

Directors Tom Quinn
Killian O'Higgins

RECONCILIATION OF MOVEMENT IN UNRESTRICTED INCOME (DEFICIT) / FUNDS

	2014 €	2013 €
Balance at beginning of year	50,427	109,185
(Loss) / profit for the financial year	(231,366)	9,242
Actuarial loss on defined benefit pension scheme	-	(68,000)
Balance at year end	<u>(180,939)</u>	<u>50,427</u>

Half Year Cheque presentations in 2015



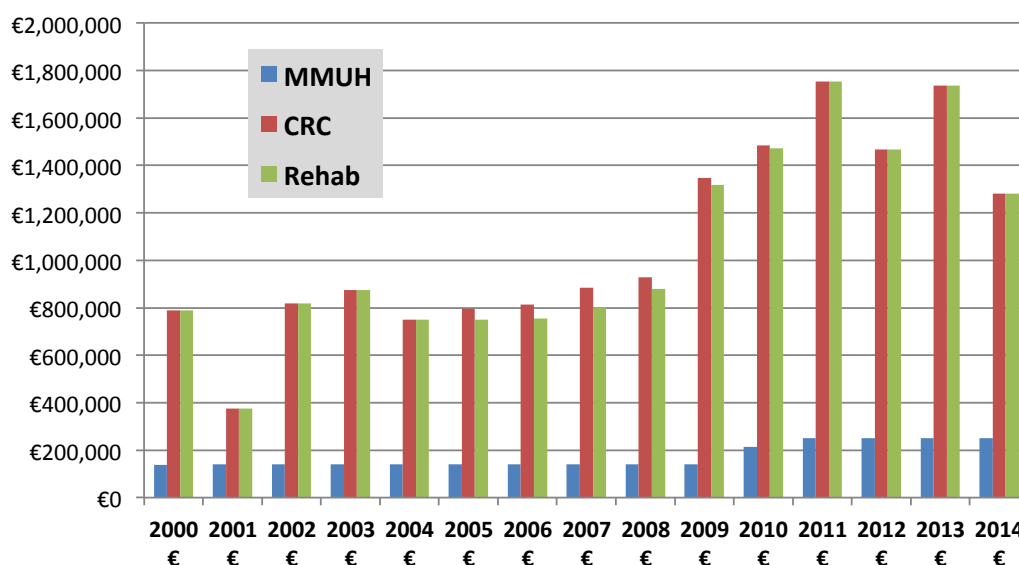
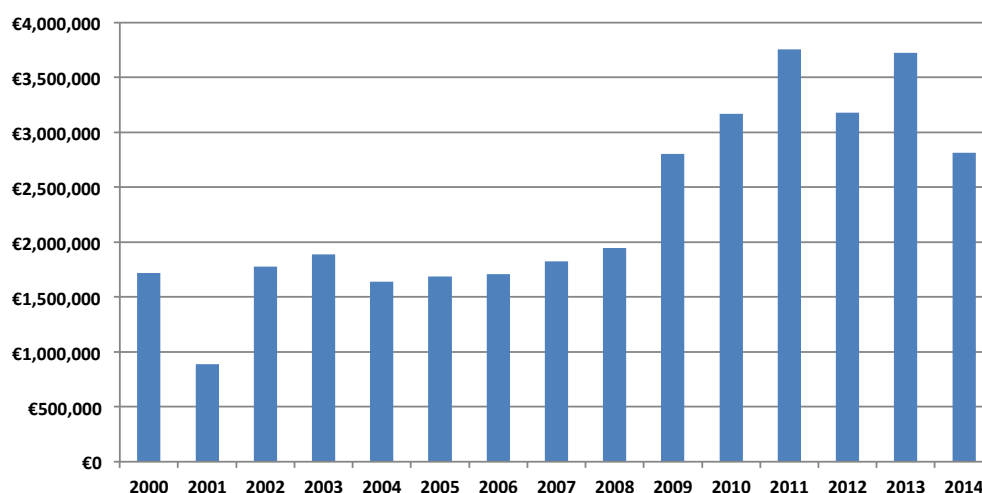
Above shows Senan Mullins The Care Trust CEO, presenting a 2015 half year's fundrasing cheque for €651,618.00 to the CRC. In the picture are from left Kieran Timmons, CRC Chairman, Stephanie Manahan, CRC Chief Executive, Senan Mullins, Tom Quinn TCT Chairman, and Tom Fleming Board member for CRC and for TCT.



Pictured at the cheque presentation are: (L to R): Sean Egan, Chairman, Rehab; Mo Flynn, CEO, Rehab; Senan Mullins, Chief Executive, The Care Trust; and Tom Quinn, Chairman, The Care Trust.

The Care Trust Historical Fundraising

Paid to beneficiaries years 2000 to 2014



Today, our contributors participate in regular Draws, three times a month which are operated under licence issued by the district court in accordance with the provisions of the Gaming & Lotteries Act (1956).

Our fundraisers have contributed significant discretionary funding to our beneficiaries that has been a welcome supplement to their core funding from the Department of Health.

The Care Trust contributors sign up to support our beneficiaries by paying €15 by monthly direct debit and are

in with a chance to win three Ford Fiestas every month. €5 is allocated to each Draw.

Legacy contributors paying less than €15 a month, are entered in the Draws pro rata to their payment. Tickets are issued at 1c so that all monies are utilised in the Draw and eligibility is proportional to the amount paid. Amounts are allocated to each Draw up to €5 before being allocated to the next Draw. So a contributor paying €12 a month will be entered into 2 Draws at €5 and 1 Draw at €2.

About the Central Remedial Clinic

Who we are

We are one of the largest organisations in Ireland dedicated to the achievements, wellbeing and health of people with physical disabilities.



In 2014, the CRC appointed a new Board of Directors, a new Chairman in Kieran Timmons and a new Chief Executive in Stephanie Manahan.

The CRC is dedicated to the wellbeing and health of children and adults with physical and multiple disabilities and provides a range of services and supports for people with disabilities, whether they are babies and toddlers, school children, teenagers or adults. It also supports parents, carers and

families. The key aim of the CRC is to help children and adults with disabilities to take responsibility for and have control over their own lives and to set and achieve their own goals.

Each year the CRC provides specialised services to over 4,000 adults and children, mainly through its centre in Clontarf in Dublin, but also from its centres in Waterford and in Limerick.



Assistive Technology and Specialised Seating

The range of services provided include:

Local centres	
Medical Neuro-disability team	
Assistive Technology & Specialised Seating	
Nutrition and dietetics	Speech & language therapy
Transition programme	Occupational therapy
Physiotherapy	Gait Laboratory
Psychology	Social Work
Nursing	Schools
Transport	

What we do

We provide a range of services and supports for people with disabilities, whether they are babies and toddlers, school children, teenagers or adults.

We also support their parents, carers and families.



Real stories, real lives

CRC School

A non-denominational and co-educational, special national school in Clontarf for children aged 3-18.



Alan

My name is Alan. I would like to think I'm an advocate for people with disabilities because the Central Remedial Clinic School has given me the confidence to talk to people and be a positive role model for people with disabilities.

I started in the Central Remedial Clinic School when I was four years old. My first teacher was called Mandy. She was very nice to me. I played Joseph in the school nativity play and I made my Holy Communion and Confirmation with my class.

I have met a couple of famous people through the years. One of them was the Minister for Education and Skills at the time, Mary Hanafin. I also met the former president of Ireland, Mary McAleese.

Just because I'm a wheelchair user, it doesn't mean I can't take part in activities. I like swimming and wheelchair hurling. Even though I can't hold a hurl, I still participate. We won the Peter Newman hurling trophy four times.

As I moved up the school I could feel myself getting more capable of doing more challenging work. I sat my Junior Certificate exams and I passed with flying colours. I got two honours, in Music and Civic, Social and Political Education. I was very happy with the outcome of my exams. The teachers and special needs assistants in my school are very supportive.

I know I'm in a safe environment when I'm in the Central Remedial Clinic.

Danny

My name is Danny. I am a service user in the Training & Development Centre in Clontarf.

I have a key worker who helps me with my person centred plan (PCP). A person centred plan is a way of discovering how a person wants to live their life and what is needed to make that possible.

One of my big goals was to get a job, so I did a FETAC Level 3 Vocational Training Course in my centre, and then the staff helped me to get a part-time job.

I am on the Advocacy Committee and we do advocacy training to help us to speak up for ourselves.

The CRC has really helped me to be more independent and to be a more confident person so that I can make my own choices and be in charge of my life.

HOME/ WHAT WE DO/ FOR TEENAGERS & ADULTS/ TRAINING AND DEVELOPMENT CENTRES

Training and Development Centres

Supporting people to develop the skills that they need to be active citizens in charge of their own lives.



About Rehab

The Rehab Group is an independent international group of charities and commercial companies which works towards a world where every person has the opportunity to achieve their potential. Rehab works in local communities to provide high-quality services and opportunities to people who need them.

Over 3,500 Rehab staff provide health and social care, training and education, and rehabilitation, employment and commercial services in Ireland, England, Scotland, Wales, the Netherlands, Poland and Saudi Arabia. These services enhance the quality of people's lives, by supporting people in fulfilling personal goals, in accessing new opportunities and in playing a more active role in their communities. Rehab enables people to make the most of their skills and talents, to take up employment or further education and to live more independent lives.

In Ireland, **Rehab will train 5,000 people**, many of whom require additional supports, and set them on the path to further education, training and employment. Almost **500 people** are placed in jobs each year and Rehab continues to **support**

some 200 people who use its services in part-time employment, while **directly employing a further 300 people** with disabilities in its commercial division.

The people who currently use Rehab services include young people and adults with physical, sensory and intellectual disabilities, people with mental health difficulties, people with autism and people with an acquired brain injury. A range of essential services are also provided to older people, carers and others who are marginalised.

Every year, more than **80,000 people and their families benefit from the supports** provided by Rehab in almost **250 locations**. Rehab works to influence leaders and policymakers to deliver positive change in the lives of the people who access our services, and has consultative status as a non-Governmental organisation at the Economic and Social Council of the United Nations.



Rehab

Rehab Services



Rehab Services

In Ireland, Rehab's services are provided through RehabCare, National Learning Network and Rehab Enterprises. Services in the UK are co-ordinated by TBG Learning, Momentum and The Chaseley Trust.

RehabCare delivers health and social care services which reach into communities the length and breadth of Ireland. Each year, more than 3,000 people of all ages and from all walks of life avail of our resource centres, residential and respite care, supported accommodation, outreach and home-based services.

National Learning Network

National Learning Network provides high-quality training, education and employment placement services which

successfully support over 90% of its 5,000 students in progressing to further education or employment every year. Courses are delivered in 50 locations around Ireland and include more than 40 programmes ranging from business studies and computer skills, to photography and performing arts.

Rehab Enterprises

Rehab Enterprises is Ireland's largest single non-government employer of people with disabilities, operating a unique integrated employment policy. Over 400 people are employed by Rehab Enterprises, more than half of whom are people with disabilities, in businesses ranging from recycling to retail services.



The official opening of The Meadow's childrens' respite service in Navan

About the Mater Misericordiae University Hospital



The Mater Misericordiae University Hospital is a charitable voluntary hospital and holds a unique place in the delivery of healthcare not only as the main charitable and voluntary general hospital serving Dublin's north inner city, but also providing healthcare to the rest of the country with its national and tertiary services.

The Mater Misericordiae University Hospital is a major teaching hospital, based at Eccles Street, Phibsboro, on the northside of Dublin, Ireland. Mater Misericordiae means "mother of mercy" in Latin and alludes to its founders, the Sisters of Mercy.

The Hospital was founded by the Sisters of Mercy in 1861 and opened on September 24th 1861.

It is a university teaching hospital providing acute and tertiary specialist services.

The Mater Misericordiae University Hospital has approximately 600 beds (at full capacity) including day beds.

It is the national centre for:

- Cardiac surgery
- Heart and Lung Transplantation
- Extra Corporeal Life Support (ECLS)
- Spinal Injuries
- Pulmonary hypertension
- National Isolation Unit
- Bone Anchored Hearing Aid

Mater Misericordiae University Hospital

The Mater Hospital is a tertiary referral centre for cardiothoracic surgery as well as housing the National Spinal injuries unit. It also houses the national heart and lung transplant programme. The National Pulmonary Hypertension Unit is also the leading centre in this area in Ireland. It also is a major centre for cardiology offering the only 24 hour, 365 days per year interventional cardiology service in the country.

It is associated with the National University of Ireland (University College Dublin School of Medicine) and provides national tertiary care in many branches of medicine.

The first endoscope was used in the Mater. The hospital is mentioned by Buck Mulligan in James Joyce's Ulysses.



Mater Hospital specialties include but are not limited to:

cardiology
psychiatry
orthopaedics
plastic surgery
medicine for the elderly
pain and palliative care medicine
respiratory medicine
vascular surgery

rheumatology
nephrology
oncology
infectious diseases
haematology
ear nose and throat
diabetes and endocrinology
general and colo-rectal surgery

emergency and intensive care medicine
multidisciplinary breast care centre
neurology and stroke care
interventional radiology
ophthalmology
urology



The Care Trust Car Draw Winners January - June 2014

▶ **3 Draws Every Month**

▶ **No Need To Claim**

▶ **Ford Fiesta 1.25i 5 Door**

▶ **36 Cars Every Year**

▶ **Cash Consolation Prizes**

▶ **Results printed on website**



Ford Fiesta 1.25i Style. Vehicle shown for display purpose only.

 **The Care Trust**
Making a difference for over 50 years

Fundraising for



Rehab



RTE's Mary Kennedy calls on you to spare a few euro every week. View our documentary on www.thecaretrust.ie

Car Draw Winners January - December 2014

Sponsored by



1 Car Draw Winners January 2014

Bernadette Houston Kilkenny City, Co Kilkenny	Bridie Sheridan Darndale, Dublin 17	Christy Nealon Tralee, Co Kerry
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2 Car Draw Winners February 2014

Colette Fitzpatrick Castletroy, Co Limerick	Martin O'Shea Windgap, Co Kilkenny	Sean Lavelle Easkey, Co Sligo
---	--	---

3 Car Draw Winners March 2014

Deanie Moore Dunboyne, Co Meath	Willie Dancey Bailieborough, Co Cavan	Patrick Darcy Navan, Co Meath
---	---	---

4 Car Draw Winners April 2014

Jean Walsh Celbridge, Co Kildare	Pat Sexton Nenagh, Co Tipperary	Brigid Kelly Navan, Co Meath
--	---	--

5 Car Draw Winners May 2014

Cecilia Lee Rathcool, Co Cork	Frank & Patricia Connolly Ballybay, Co Monaghan	Patrick Mulvey Athlone, Co Westmeath
---	---	--

6 Car Draw Winners June 2014

John Lynch Drogheda, Co Louth	Marie Hurley Sligo Town, Co Sligo	Jackie & Enda Keane Dunamon, Co Roscommon
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The Care Trust, (CHY 13691), College House, 71/73 Rock Road, Blackrock, Co Dublin.
Tel: 01 200 0060 LoCall: 1890 253 408 Fax: 01 200 0061 Email: thecaretrust@give.ie

The Care Trust runs three car draws every month, 36 cars every year, with cash consolation prizes in each draw. Results are printed on our website each month. Winners do not need to claim as we contact all winners. The prize is a

Ford Fiesta 1.25i 5 door. Winners can upgrade at their own cost. A cash alternative is not offered. Contributors pay €15 by monthly direct debit and can enroll on line or sign up when our representative calls.

2015 Newsletter

The Care Trust Car Draw Winners July - December 2014

► **3 Draws Every Month**

► **No Need To Claim**

► **Ford Fiesta 1.25i 5 Door**

► **36 Cars Every Year**

► **Cash Consolation Prizes**

► **Results printed on website**



www.thecaretrust.ie

7 Car Draw Winners July 2014

Denise Redmond Stoneybatter, Dublin 7	Cora Donnellan Ballycumber, Co Offaly	Richard O'Mahoney Listowel, Co Kerry
---	---	--

8 Car Draw Winners August 2014

Elizabeth Moore Leamlara, Co Cork	Eilish Reidy Miltown Malbay, Co Clare	Eileen A Hickey Bishopstown, Co Cork
---	---	--

9 Car Draw Winners September 2014

Mary O'Connell Tralee, Co Kerry	Michael Ryan Clonmel, Co Tipperary	Veronica Kelly Killarney, Co Kerry
---	--	--

10 Car Draw Winners October 2014

Phena Murphy Shankil, Co Dublin	Jim Lineen Dunboyne, Co Meath	Kathleen Byrne Clondalkin, Dublin 22
---	---	--

11 Car Draw Winners November 2014

Malachy McGuire Ballinlough, Co Roscommon	Mary O'Brien Thurles, Co Tipperary	Tom Lawlor Rathdowney, Co Laois
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12 Car Draw Winners December 2014

Esther Lonergan Cashel, Co Tipperary	Malachy Noone Claregalway, Co Galway	Pat Keegan Mountmellick, Co Laois
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Your support is greatly appreciated by the children and adults and the patients who use the services of our beneficiaries. The tremendously dedicated staff rely ever more on your support so that the resources needed are available to all service users. The Parents and families of patients and clients also greatly appreciate your support for these services so vital to all in the community. Thank you for supporting the Mater Hospital, the Central Remedial Clinic and Rehab.

This generic result sheet is distributed by our contributor agents (cash collectors door to door) and shows the 12 months of car winners for the year 2014 (36 car winners in total). Agents distribute this generic result sheet when there is no monthly result sheet available, as many agents collect on a 2 weekly or 4 weekly basis rather than on a monthly basis. The normal result sheet is issued monthly.

The Care Trust is a registered charity, CHY 13691 and operates monthly draws under licence. Winners are notified by post. Monthly draw results are published on our website. For more information including Draw rules and procedures, please see our website www.thecaretrust.ie. The Care Trust complies with the Governance Code for Community, Voluntary and Charitable Sector in Ireland and is committed to the standards of the Statement of Guiding Principles for Fundraising issued in the context of the Charities Act 2009. If you have any queries or feedback please contact us at the address overleaf.

**Your contribution
makes a difference!**