

## **Annual Report 2009 – 2010**

### **WaCoCo**

This has been the second full year of operation for WaCoCo.

Our charitable objects are:

*‘To promote the voluntary sector for the benefit of the public in Greater London (in particular in the area commonly known as Waterloo in the London Boroughs of Lambeth and Southwark) in particular but not exclusively by providing assistance to voluntary organisations and charities to assist them in the areas of training, advice, research and the effective use of resources, and to facilitate voluntary sector service delivery.’*

We attempt to deliver this public benefit by:

- Delivering mutual capacity support
- Creating new linkages and deepening current relationships with other key stakeholders
- Helping develop and give voice to a strategic vision for Waterloo

WaCoCo does not directly deliver our projects, but seeks to work through ad hoc partnerships of member groups and other key local stakeholders. The projects that we have promoted to meet our objectives are:

#### **Mutual Capacity Support**

- Outreach work on local estates to build awareness of both the Community Sector and the South Bank Forum
- One Action Learning Set for Local Parents
- One Action Learning Set for Local Youth Workers
- Delivering the London Eye Community Chest grant scheme
- Small grants scheme at the North Lambeth Expo
- Supporting fundraising bids by local groups
- Partnership building of local groups leading to joint bids or joint work
- Providing the physical costs for the South Bank Forum
- Monthly Board meetings

- Coordinated small bids to Bishop's Ward purse so that smaller organisations could be included.
- Email & Website information sharing

### **Building relationships and linkages**

- Taking part in the Lambeth Forum Chairs group
- Delivering with KOV and LBL the North Lambeth Expo on October 10th 2009 at WAC
- Working with SBEG on the South Bank Forum
- Taking part in the South Bank Partnership
- Working in partnership with other local stakeholders on matters of mutual concern

### **A strategic vision for Waterloo**

- Contributing to the second South Bank Manifesto
- Working through the Lambeth Forum Network to influence Lambeth Council's policy
- Workshops at our AGM and Annual Conference on Social Impact Mapping leading to greater focus for WaCoCo's work
- Providing the space for discussion and reflection at board meetings, via email and other means

Over the year we have helped lever in £43,695, of which we have spent only £5,849.00 on our own costs (13.4% our target is 10%). All the rest has been paid out to member groups and local individuals to fund the cost of the delivery of the various projects we have been promoting. It should be noted that even the admin costs are paid by way of a fee to WCDG (under tendered contract) and help ensure their sustainability and the employment of a key member of staff. We end the year with £10,561.00 in the bank.

**Richard Bridge**  
**Chair, WaCoCo**  
**9.9.10**

**WACOCO****Statement of Financial Activities  
for the Year Ended 31 March 2010**

	Notes	Unrestricted funds £	Restricted funds £	31.3.10 Total funds £	31.3.09 Total funds £
<b>INCOMING RESOURCES</b>					
<b>Incoming resources from generated funds</b>					
Voluntary income		11,305	32,390	43,695	31,400
<b>RESOURCES EXPENDED</b>					
<b>Costs of generating funds</b>					
Costs of generating voluntary income	2	9,794	39,127	48,921	21,744
Governance costs		<u>441</u>	<u>-</u>	<u>441</u>	<u>431</u>
<b>Total resources expended</b>		<b>10,235</b>	<b>39,127</b>	<b>49,362</b>	<b>22,175</b>
<b>NET INCOMING/(OUTGOING) RESOURCES</b>					
		1,070	(6,737)	(5,667)	9,225
<b>RECONCILIATION OF FUNDS</b>					
<b>Total funds brought forward</b>		<b>4,523</b>	<b>11,705</b>	<b>16,228</b>	<b>7,003</b>
<b>TOTAL FUNDS CARRIED FORWARD</b>		<b><u>5,593</u></b>	<b><u>4,968</u></b>	<b><u>10,561</u></b>	<b><u>16,228</u></b>

Full accounts are available either on WaCoCo website [www.wacoco.org](http://www.wacoco.org) or on request from 14 Baylis Road SE1 7AA.

**WaCoCo**  
**AGM 2<sup>ND</sup> OCTOBER 2010**  
**10 am Waterloo Action Centre**

**Minutes**

**Present:** Richard Bridge (RB)(chair), Sarah Coyte (SC)(LBL), Don Weighton (DW)(FoJG), Chris Easton (CE)(CCU), Rosa Wright (RW)(AWG), David Clarson (DC)(WCDG), Giles Goddard (GG)(PST), David Fisher (DF)(Company secretary also representing WCDG), German Rodriguez (GR)(Company Administrator also representing WCDG), Enid Kaka ire (EK)(G), Ann Parnell-McCarty (AP)(CC)

1. Apologies: Ken Hamilton, Natalie Bell, Abigail Tripp, Michael Ball, David Tootill

2. Welcome by Richard Bridge Chair and Chair's report and accounts distributed in advance (See Appendix 1). Richard also mentioned in his report how WaCoCo over the year have helped lever in £43,695, of which we have spent only £5,849.00 on our own costs (13.4% our target is 10%). All the rest has been paid out to member groups and local individuals to fund the cost of the delivery of the various projects we have been promoting. It should be noted that even the admin costs are paid by way of a fee to WCDG (under tendered contract) and help ensure their sustainability and the employment of a key member of staff. We ended the year with £10,561.00 in the bank.

Acceptance of the annual Report and Accounts was proposed by RB and seconded by DC, and agreed by those present.

3. Minutes of AGM 2008 presented. Proposed for acceptance by RB, seconded by GG and agreed by all present.

4. Treasurers report for 2009-2010. DF said that RB covered that point in his report and proposed the acceptance of it, seconded by RB and agreed by all present.

5. Special Resolution to substitute the articles of the company currently adopted by Waterloo Community Coalition and replace them by articles attached to the special Resolution which have been agreed by the WaCoCo management Committee and the Charities Commission. Presented and proposed by RB, seconded by DC and agreed by all present.

6. Election to management committee: it was proposed that three people be elected to the management committee – Giles Goddard proposed by himself (St John's Parish), Chris Easton proposed by Ro Leech (Church.co.uk), and Rosa Wright proposed by Jean Chandler (Association of Waterloo Group). All of them were seconded by RB and approved by all present.

7. There being no further business Richard Bridge closed the meeting at 10.45 am.

## **Appendix 1**

### **WACOCO Annual Report 2009/2010**

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**Richard Bridge**  
**Chair, WaCoCo**  
**2.10.10**