

SHELTERBOX TUKI ry
"ShelterBox Finland"
annual closing of 4th year of activity
1.1. – 31.12.2016



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Alu

ANNUAL REPORT 1.1. – 31.12.2016

Main Organization

ShelterBox registered Charity in England has been functioning as usual, and delivered during 2016 catastrophe aid for about 29.000 families. The professionalism and status of the organization within the chosen relief sector has further improved, and it has become possible to set an ambitious growth and development target to be able to help from year 2025 on every household in reach and in a vulnerable position, who have lost their home in a catastrophe (annual need of funds 40 mill£). Our association has been since May 2016 one of the 17 official affiliate country organizations. The Board of Directors in lead of the local operations consists of a.o. a representative of almost all Finnish Rotary Districts, and the Finnish and Estonian Rotarians have been deeply involved in fundraising as well as in support of operations .

Operational organization of Finland

As board members of the association have acted the following persons:

Ordinary members

Tapio Vihersaari, chairman

Osmo Siira, vice chairman

Eriikka Kalliokoski, secretary

Martti Matikainen

Niko Niemi, promotion for new members

Erik Stenström (participated during the whole year, official nomination in 14.4.2016 annual meeting)

Markku Stenvall

Suppliant members (invited in all meetings)

Outi Salonen, treasurer and Vesa Putkonen



The board of directors has had 4 meetings plus one resolution by e-mail during the year. The ordinary annual meeting took place 14.4.2016, in which the representative of the Rotary District of SouthWest Finland and Aland was officially nominated as board member. Exceptionally important decisions of the Board were the Affiliate agreement on 5.5.2016, and the Agreement of Principles in Nordic co-operation on 22.9.2016.

The daily activities of the association have been taken care of by the ordinary and suppliant board members plus several speakers, Rotarians organizing events, translators for Swedish and Estonian as well as writers of articles and family members.

Purpose of the activities

According to its statutes the association promotes in Finland the operations of the international charity organization Shelterbox, in getting catastrophe homes and lifesaving and –supporting supplies to areas, where the people have suffered of sudden destruction. The main organization has chosen the role and been granted confirmation for it, as a member of the Emergency Shelter and Aid Transport Clusters coordinated by UNHCR and IRC at the same time strengthening also the co-operation with various organizations acting more permanently in suffering countries. The

Non-Governmental organizations must today be extremely well organized to be able to act in catastrophe areas, where the local governments additionally set their own conditions on the disaster relief work.

There are strict prerequisites, to avoid any misconduct, to be an official affiliate for a country/region of ShelterBox, and as result of confirmed fulfilling the Affiliate status was granted. Our association also has the possibility to use the specified logos of its essential partner, based on the reciprocal agreement with Rotary International.



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Until now 4 current association actives have participated in affiliate meeting and Course of operations at the training center in Cornwall England, two of them during 2016.

The ShelterBox operations are everywhere politically fully neutral, and need and want all citizens and citizen circles as supporters. Year 2016 exceptionally many of the catastrophes having hit families were at locations, where due to unsafe environment the operations must have been conducted with and through organizations present in long term. Local Rotary organizations guarantee in many countries the unbiased and fair relief aid.

Main efforts in Finland during 2016

Activities have geographically covered the whole Finland, as channels especially all Rotary Districts and numerous Rotary Clubs, also in Estonia. Rotaract clubs were active in fundraising, ja presence was also at several Scout events. The number of association members doubled, but the number still is small with good increase potential based on wider visibility.

Fundraising presentations have been organized around five full demo Boxes and one demo tent Supporting material and a roll-up belongs to all sets. On big screens of shopping malls even videos and/or slideshows have been presented. In the autumn a general leaflet was printed and company reward material prepared.



The tent of demo Box has been up at various occasions in- and outdoors as efficient eye catcher.

ShelterBox–presentations/fundraising have been up about 60 times during the year, and estimated 15.000 persons have seen, most also stopped for a moment at our activities. Biggest events

this year were Hamina Tattoo and Fish Days of Kotka. In East Finland the fundraising was multiplied as were the results.

Www –pages have been updated actively over the whole year, likewise the Facebook –page.

The catastrophe gaining widest publicity hit at late autumn, and the related donations were transferred by the end of the year. This hurricane on Haiti did not become the biggest aid receiver due to local circumstances, that was the long lasting crisis of Syria/Iraq. Although the Finnish operations gained ground, the amount of donations were not even half of those the year before.



During the spring and summer a good quantity of Rotary and public presentation and fundraising events were organized. Especially in East Finland the coverage was high. The fundraising permission for whole Finland (not Aland) has been in force continuously, the current from the summer is valid until November 2018. Activities

outside Rotary organization is now well possible thanks to affiliation, depending only of our own actions. ShelterBox continues to raise positive attention at the public presentations of Rotarians.

The actives of the association know more and more of the details of ShelterBox work, as one more participated in the autumn at his own cost into the three-day training "Understanding ShelterBox Operations" at the training center in Cornwall. The content of comprehensive affiliate conference was also important. In the future it will be economically possible for more persons to receive authentic training, as



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experienced deployment team members will train in Nordic training days. All participations have further strengthened trust and motivation into ShelterBox. The Nordic co-operation enables as bigger fundraising area to participate also into the development projects of the organization. During the year of start the chairman of the co-operation was the Swedish operations manager, now the chairmanship is in Denmark.

Main lines of action during 2017 in the association

Based on the plan approved by the board at the beginning of 2017, the activities will be developed within the same models as previously. Rotary- and Rotaract-clubs will continue as backbone, but with even with our tiny budget so far, we try to reach also other domestic NGO's and big public.

The content of presentation sets is sufficient, but the objective is to add two new full sets plus e.g. ShelterKits, which in practice more and more constitute the aid. The membership fees are now just sufficient for mandatory expenses of existence and development. We do not yet have sufficient volume for major fundraising campaigns. On donated program and support the level of www-pages can be kept at good quality. It seems now also possible to accommodate the www-pages into the server of the main organization. To update the own media's we have an active participant, but to improve our operations there still are several back office vacancies for interested volunteers.

Presentation, fundraising and other work continues on the voluntary basis. The fuel costs of the longer speaker trips will be compensated as for 2016 as the possibilities allow.

Objective is to get minimum 1 new active to full USOP's in UK, and 3-4 to the Nordic weekend USOP's in order to have sufficiently wide and deep knowledge of the ShelterBox operations. The latter will be organized in September 2017 nearby Stockholm. One of the SRT's, Jan Larsson is in the enclosed photo giving training last autumn.



Resources for activities

The voluntary workforce continuing also for year 2017 is experienced, has an irreproachable personal record, and has by their job career a suitable and sufficient knowledge for the nominated tasks in the association. Also the new volunteers to be recruited will fulfill the same criteria's.

The association has proved, with the support of various donors, to be able to perform as stipulated in its by-laws. The share of operational expenses in the total money flow through the association is about 7,5%. That has allowed to donate for the main purpose of the association a small amount of membership fees and received undirected donations.

The necessary operative expenses of 2017 are secured with the membership fees.

As earlier, a supporting member organization and its personnel remarkably enable the association to keep the www -pages as live, essential communication channel.

The financial figures of the third accounting year, and conclusions for year 2017 based thereon

The association booked enrollment- and membership fees for 1.610 €, other funds raised for 6.165,85 € and directed donations for 19.511,03 €. Donations transferred onwards to the ShelterBox headquarters were 25.225 €, and expenses of the operations 2.108,61 €.

The balance sheet at 31.12.2016 includes periodizing of membership fees for 940€ as accrual. The bank expenses of December, and the compensation of travel expenses decided by the board, are booked as liabilities. The result of activities, 583,27 € is proposed to be kept in equity, which in total is 992,04 €. The association can continue its activities on 2017 without any specific difficulties.

INCOME STATEMENT	01.01.2016	-	31.12.2016	
			01.01.2016	01.01.2015
			31.12.2016	31.12.2015
Statutory Activities				
Income total			19 511,03	68 446,35
Expenses of actual activities			26 909,70	70 030,17
Other expenses			143,91	156,52
Expenses total			27 053,61	70 186,69
Income/Expense net			-7 542,58	-1 740,34
Fundraising Activities				
Membership fees received			1 610,00	930,00
Other received funds			6 795,85	2 316,55
Income total			8 405,85	3 246,55
Membership fees paid			0,00	0,00
Other expenses of fundraising			280,00	1 146,90
Expenses total			280,00	1 146,90
Income/Expense net			8 125,85	2 099,65
Income/Expense net of Activities			583,27	359,31
Other Income and Expenses				
Income from finance and investments			0,00	0,00
Expenses of finance and investments			0,00	0,00
Extraordinary income and expenses			0,00	0,00
Result of the Current Year			583,27	359,31

BALANCE SHEET**31.12.2016**

	31.12.2016	31.12.2015
Assets		
FIXED ASSETS		
CURRENT ASSETS		
Receivables		
Long-Term	0,00	0,00
Accouts receivable	0,00	413,10
Other receivables	940,00	0,00
Short Term	940,00	413,10
Cash and cash equivalents	567,31	243,30
TOTAL CURRENT ASSESTS	1 507,31	656,40
Total Assets	1 507,31	656,40
Liabilities		
EQUITY		
Share-, Base or equivalent capital	0,00	0,00
Retained earnings	408,77	49,46
Current result	583,27	359,31
TOTAL EQUITY	992,04	408,77
CLOSING RESERVES		
MANDATORY PROVISIONS		
LIABILITIES		
Long term	0,00	0,00
Accounts payable	0,00	0,00
Other payables	515,27	247,63
Short term	515,27	247,63
TOTAL LIABILITIES	515,27	247,63
Total Liabilities	1 507,31	656,40

Signatures

Lahti, 25.1.2017

The Board of Association

Eriikka Kalliokoski

Martti Matikainen

Niko Niemi

Osmo Siira

Erik Stenström

Markku Stenvall

Tapio Vihersaari
chairman

Audit Report

A report of the conducted audit has been issued today.

Lahti, 10.3.2017
Ernst & Young Oy
APA-Firm

Jari Havukainen
Authorized Public Accountant

List of used account books and their archiving methods

Main/Daily account book	on paper
Accounts receivable and payable	on paper
Balance sheet specifications	bound
Annual closing documentation	bound

Archiving method of receipts:

The receipts are archived as original paper documents.

Annual closing documentation must be archived for minimum 10 years from the end of the accounting period.

The receipts of the accounting period must be archived for minimum 6 years from the end of the period.

ShelterBox Tuki ry
Annual Closing 31.12.2016

Additional Information

PROFIT AND LOSS ACCOUNT

The income in Statutory Activities consists as whole of donations for international Shelterbox -activities. A major share has been received as donation for one whole Box valued at 750 €. The number of donations bigger than that is small, in quantity a considerable share of donations are the sealed box collections at various events.

Direct expenses of Statutory Activities are donations to the main ShelterBox organization (ShelterBox Trust, National Westminster Bank, Helston, Cornwall TR13 8AZ) as directed or general donations.

Other expenses of Statutory Activities consist of expenses related to preparation of presentation and corporate material, to a small extent expenses of fundraising events, plus of bank charges.

Membership Fees are enrollment- and membership fees from private persons and organization members. The association has no membership fees as expenses.

Other Received Funds include

- Donations specifically for operational expenses
- Fundraising event income with sealed boxes of about 50 active events.
- Supporting member's fees and income of other activities or sales – there were no corresponding purchase expenses during the accounting year

BALANCE SHEET

Accruals include the unpaid enrollment and membership fees of private persons (940 €)

Cash and Cash Equivalents are deposited on the account of operations with Päijät-Hämeen Osuuspankki Bank.

Other Payables include the trip compensations decided by the board (500 €) and the bank charges of December (15,27 €).

SUMMARY OF KEY ELEMENTS

Speakers passed the main organization USOP's		5 persons
Future SB training events:	Stockholm 9/2017	4-5 persons
	England 4/2017, 10/2017	1-3 persons
	Riga 10/2017	1-2 persons
Affiliate agreement granted/signed		9.5.2016
ShelterBox Nordic –co-operation agreement	signed 10.9.2016, ratified	22.9.2016
Donations by Finland	year 2016	34 Box values
	cumulative by end of 2016	347 Box values
ShelterBox tuki ry has	regular members at 31.12.2016	122 persons and organizations
	honorary members at 31.12.2016	7 persons

Dated 11.5.2016, at the occasion of affiliation, and supported by the signature of the CEO of ShelterBox Trust, Mr. Chris Warham, the individuals who organized the first important ShelterBox fundraising on year 2010 have been invited as honorary members of ShelterBox tuki ry: Pekka Koskinen (D1380), Eero Piipponen (D1390), Virpi Honkala (D1400), Kari Kontula (D1410), Aatos Lahtinen (D1420), Tuomo Matilainen (D1430) and Matti Honkala (D1400).