

SHELTERBOX TUKI ry
annual closing of 3rd year of activity
1.1. – 31.12.2015

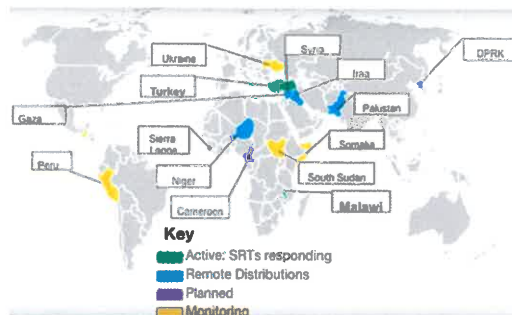


reg.nr. 209.939
BI-code 2557466-8
domicile Lahti
address Kaiturintie 11
16800 Hämeenkoski

ANNUAL REPORT 1.1. – 31.12.2015

Main Organization

ShelterBox registered Charity in England has been functioning as usual, and delivered during 2015 catastrophe aid for about 28.000 families. It has gained a valued status as a member of the UN-coordinated Emergency Shelter Cluster. In international affiliation there are no major changes, and our own association still is a candidate (associate) with good connections to the main organization. In Finland the board of directors represents almost all Rotary Districts, and support in fundraising as well as in other activities has been given by Rotarians all over Finland and Estonia.



Operational organization

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

Ordinary members

Tapio Vihersaari, chairman	
Osmo Siira, vice chairman	28.5.2015 onwards
Eriikka Kalliokoski, secretary	
Markku Stenvall	5.1.2015 onwards
Martti Matikainen	28.5.2015 onwards
Niko Niemi, as responsibility the promotion for new members	
Outi Salonen, treasurer	until 28.5.2015
Vesa Putkonen	until 28.5.2015

Suppliant members (invited in all meetings)

Outi Salonen, treasurer	28.5.2015 onwards
Timo Komonen, speaker-in-charge	28.5. – 16.12.2015
Vesa Putkonen	28.5.2015 onwards

Delegated and invited into work

Erik Stenström	16.10.2015 onwards
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The board of directors has had 4 meetings during the year. At the very beginning of 2015 an extraordinary meeting of association was held as video conference for 2015 plans and complementing of the board. Annual meeting of association was held on 28.5.2015, in which also representatives of Rotary Districts for North and East Finland were elected. In October also the representative of SouthWest Finland and Aland joined into the regular work.

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.

There are strict prerequisites, to avoid any misconduct, to be an official affiliate for a country/region in the international ShelterBox organization, and ShelterBox tuki ry has continued to fulfil the criteria's of an associate during 2015. The Swedish affiliate has continued to give strong support, and three actives of our association have participated in USOPs course at ShelterBox Academy in Cornwall, England.

The international ShelterBox operations are in all circumstances conducted in strengthened co-operation with UN- and other big international charity organizations. It is politically fully neutral. It needs and wants all citizens and citizen circles as supporters. In many countries the independency and fairness is guaranteed by the local Rotary organizations.

Main efforts during 2015

Activities have geographically covered the whole Finland, as channels especially all Rotary Districts and numerous Rotary Clubs, also in Estonia. The first Rotaract- and Scout associations have also started their active ShelterBox participation.

More new members joined the association than during 2014, including two members of parliament. The number of members is still small, potential for growth exists as the visibility now clearly is on wider basis.

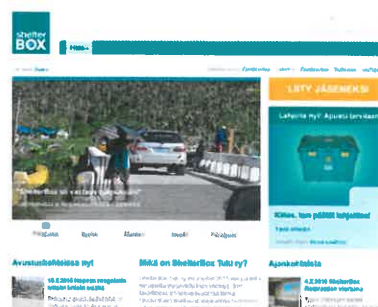


Fundraising presentations have been possible from the summer on around five full demo Boxes and one demo tent only. Supporting material and a roll-up belongs to all sets. On big screens videos and/or slideshows have been presented. In the autumn it became possible to get ShelterBox vests for the fundraisers.

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

ShelterBox–presentations/fundraising have been up about 70 times during the year, and estimated 20.000 persons have at minimum seen, most also stopped for a moment at our activities.

Www –pages have been updated actively over the whole year, from the spring on also Facebook –page has been in use.



The most important action of the year was to transmit during the spring and summer the donations of the international Rotary appeal. As motivator of the appeal was the destruction caused by the Nepal earthquake. Our association succeeded in the task of combining the Club donations and processing of those efficiently. The total of these donations was about twice as much as during the earlier operation time as a whole.

During the spring and summer a record quantity of Rotary and public presentation and fundraising events were organized. At World Village exhibition the Rotary Clubs of Helsinki had a stand for a mounted tent, which was the most visible show of the year, like it was the year before. The fundraising permission for Finland (not Aland Islands) has been valid for the whole year except during a handling delay period of two weeks. The missing affiliation has been stated to prevent wider actions outside Rotary organization. ShelterBox has had at public events of Rotarians a role of one of the positive attractions.

The actors of association have now a more complete understanding of details in ShelterBox work thanks to the "Understanding SB Operations" participation by two persons in early summer and one in the autumn. The participants paid by themselves the trip for the three-day course to Cornwall, England. These participations have further confirmed the reliability and professionalism of ShelterBox disaster relief. Our association has also participated in the group of small fundraising countries in the SB development project.

Also outside Nepal appeal the amount of donations has been considerably bigger than earlier. These actions anyway are still of small scale. The finance of the association is stable thanks to the voluntary work and extremely limited expenses.

Main lines of action 2016

The actions will continue on the previous lines according to the plan approved by the board at the very beginning of 2016. According to our understanding we fulfill the criteria's for ShelterBox international affiliation, but no new members have been approved during three past years. Our association has anyway received a preliminary invitation to the first ever international affiliate meeting to be held in July 2016. ShelterBox work for knowledge and donations is anyhow strongly promoted within Rotary and RotarAct organizations. As objective also is to deepen the barely started common actions with Scouts.



The amount and content of presentation sets is sufficient for the present level of actions. The membership fees are now just sufficient for mandatory expenses of existence. For fundraising campaigns there still is no proper financing. On donated program and support the level of www-pages can be kept at quality level. 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. One objective is to be able to compensate to the speakers the fuel costs of the longer trips.

With this closing finalized, the application for the continuation of fundraising authorization will be sent. That way we can continue to continue the public presentation of appeals for donations in all contexts, all the resources and occasions for fundraising will be on sound legal basis.

Resources for activities

The voluntary workforce continuing also for year 2016 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 voluntaries 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 2%. That has allowed to donate onwards a considerable amount of membership fees and received undirected donations.



The necessary operative expenses of 2016 are secured with the membership fees.

As earlier, a supporting member 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 2016 based thereon

The association booked enrollment- and membership fees for 930 € - same amount as previous year, other funds raised for 2.316,55 € and directed donations for 68.446,35 €. Donations transferred onwards to the ShelterBox headquarters were 69.750,00 €, and expenses of the operations 1.583,59 €.

The balance sheet at 31.12.2015 includes periodizing of membership fees for 340€ 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, 359,31 € is proposed to be kept in equity, which in total is 408,77 €. The association can continue its activities on 2016 without any specific difficulties.

INCOME STATEMENT **01.01.2015** - **31.12.2015**

	01.01.2015 31.12.2015	01.01.2014 31.12.2014
Statutory Activities		
Income total	68 446,35	6 838,22
Expenses of actual activities	70 030,17	8 128,24
Other expenses	156,52	117,69
Expenses total	70 186,69	8 245,93
Income/Expense net	-1 740,34	-1 407,71
Fundraising Activities		
Membership fees received	930,00	930,00
Other received funds	2 316,55	813,05
Income total	3 246,55	1 743,05
Membership fees paid	0,00	0,00
Other expenses of fundraising	1 146,90	280,00
Expenses total	1 146,90	280,00
Income/Expense net	2 099,65	1 463,05
Income/Expense net of Activities	359,31	55,34
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	359,31	55,34

BALANCE SHEET**31.12.2015**

	31.12.2015	31.12.2014
Assets		
FIXED ASSETS		
CURRENT ASSETS		
Receivables		
Long-Term	0,00	0,00
Accounts receivable	413,10	170,00
Other receivables	0,00	0,00
Short Term	413,10	170,00
Cash and cash equivalents	243,30	210,17
TOTAL CURRENT ASSETS	656,40	380,17
Total Assets	656,40	380,17
Liabilities		
EQUITY		
Share-, Base or equivalent capital	0,00	0,00
Retained earnings	49,46	-5,88
Current result	359,31	55,34
TOTAL EQUITY	408,77	49,46
CLOSING RESERVES		
MANDATORY PROVISIONS		
LIABILITIES		
Long term	0,00	0,00
Accounts payable	0,00	0,00
Other payables	247,63	330,71
Short term	247,63	330,71
TOTAL LIABILITIES	247,63	330,71
Total Liabilities	656,40	380,17

Signatures

Lahti, 29.2.2016

The Board of Association

Eriikka Kalliokoski**Osmo Siira****Niko Niemi**

Eriikka Kalliokoski

Osmo Siira

Niko Niemi

Tapio Vihersaari**Martti Matikainen****Markku Stenvall**Tapio Vihersaari
chairman

Martti Matikainen

Markku Stenvall

Audit Report

A report of conducted audit has been issued today.

Lahti, 10.3.2016

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 31.12.2015

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 less than 10, in number a considerable share of donations are smaller than 250€/benefactor.

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

Other expenses of Statutory Activities consist of small amount of expenses related to presentations, and bank charges.

Membership Fees are enrollment- and membership fees from private persons and organization members.

Other Received Funds include the donations for operational expenses.

Fundraising Income has been collected into collection boxes at about 30 different active events.

Voluntary Action Income consist of received presentation trip compensations of voluntaries, and of sales income from shirts received and bought from the main organization.

Voluntary Action Expenses consist of costs of roll-up's and vests.

BALANCE SHEET

Short Term Receivables include the unpaid enrollment and membership fees of private persons (340 €) plus one announced but not yet to bank transferred collection box content (73,10 €).

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 (240 €) and the bank charges of December (7,63 €).