



# 2012 Annual Report





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## ElectricAid Committee, 2011/12

John Kelly	Chair	VSS	<b>087 289 7914</b>
Patricia Wade	Vice Chairperson	EirGrid	<b>01 237 0331</b>
Anne Hogan	Hon. Secretary	VSS	
Jim Caplis	Hon. Treasurer	ESB Networks	<b>26793</b>

Gerry Mooney	Trustee	ESB Networks	<b>25049</b>
Denis Blanch	Trustee	c/o JIC	<b>27588</b>
Paul Cox	Trustee	HR, BSC	<b>26174</b>
Michael Fox	Trustee	ESBI	<b>37112</b>

David Carey	Committee Member	ESB Networks	<b>54354</b>
Pearse Crilly	Committee Member	HR, BSC	<b>26730</b>
Des Doherty	Committee Member	Retired	<b>087 253 8573</b>
Martin Holland	Committee Member	Retired	<b>01 269 8704</b>
Pauline Holland	Committee Member	Retired	<b>26627</b>
Anthony Le Courriard	Committee Member	ESBI	<b>38133</b>
Ger McCarthy	Committee Member	ESB Networks	<b>087 686 1124</b>
Mick O'Connor	Committee Member	Retired	<b>087 244 4387</b>
Tina Pittock	Committee Member	ESBI	<b>37095</b>
Eadaoin Smith	Committee Member	ESB Telecoms	<b>26205</b>

## ElectricAid Committee, 2012/13

John Kelly	Chair	VSS	<b>087 289 7914</b>
Tina Pittock	Vice Chairperson	ESB Telecoms	<b>087 144 4740</b>
Anne Hogan	Hon. Secretary	VSS	
Jim Caplis	Hon. Treasurer	ESB Networks	<b>26793</b>

Gerry Mooney	Trustee	ESB Networks	<b>25049</b>
Denis Blanch	Trustee	c/o JIC	<b>27588</b>
Paul Cox	Trustee	HR, BSC	<b>26174</b>
Michael Fox	Trustee	ESBI	<b>37112</b>

David Carey	Committee Member	ESB Networks, Cork	<b>54354</b>
Pearse Crilly	Committee Member	HR, BSC	<b>26730</b>
Des Doherty	Committee Member	Retired	<b>087 253 8573</b>
Ivan McAuley	Committee Member	Finance, ESBI	
Pauline Holland	Committee Member	Retired	
Anthony Le Courriard	Committee Member	ESBI	<b>38133</b>
Patricia Wade	Committee Member	EirGrid	<b>01 237 0331</b>
Mick O'Connor	Committee Member	Retired	<b>087 244 4387</b>
Tina Pittock	Committee Member	ESBI	<b>37095</b>
Eadaoin Smith	Committee Member	ESB Telecoms	<b>26205</b>





## Chairman's Review

2012 was once again a tough year for the country, and ElectricAid was not immune from the continuing downturn in the economy in general or to the increased pressure and uncertainty being felt by ESB staff. The overall membership has continued to drop slightly. 2012 was probably our worst year, losing about 100 members, although we are still continuing to attract some new members helping to offset the overall drop. 2013 is likely to continue to be difficult with external and internal pressures continuing on members' finances, so we need to be standing up to this challenge, doing everything we can to hold on to our existing members but also targeting the significant body of people out there who haven't yet joined us.

Income from members, staff and pensioners, ESB & EirGrid contributions and the tax rebate, decreased slightly from €1.4m to €1.3m which was still an excellent achievement, with the decrease being largely down to a decrease in the tax rebate.

We spent €1.25m approx funding

180 projects across a wide variety of countries across the world. We also funded €25,000 in our 25th Anniversary Members' Draw. The Executive Review will go into more detail on the membership, income and projects funded.

In addition to the normal work of the committee, some additional projects were undertaken, implementing the SAGE software accounting package (this had been recommended by Internal Audit for a number of years), Governance, and an external Website. Thanks to all of the committee members who have been involved in these projects.

Over the past year of course we have also been celebrating our 25th Anniversary, which posed additional challenges and workload for our committee members and support staff. Undoubtedly the highlight was the celebration and exhibition in the RHA Gallery, opened by President Michael D. Higgins in September 2012, and attended by a selection of ElectricAid members, ESB & Eirgrid management,

and many of our funding partners. The other highlight was probably the ecumenical service of thanksgiving held in St Stephens Church in February, led by 2 former ESB staff & ElectricAid members, Reverend Martin O'Connor & Fr Kevin Bartley, attended by among many others some of our founding members. A special thanks to Niamh O'Neill in particular & Patricia Wade for their efforts in organising this event. James' highlight was probably the gig in the Button Factory, where he got a chance to display his MC talents. A special thanks to the sub-committee for all their work in ensuring the success of all of these events in what were often trying circumstances.

There is one outstanding item from our 25th Celebrations, a Constitutional Review, this will be tackled by the new Committee elected at the AGM in April.





## I would like to thank a number of people who have helped me during the year:

- The Committee, who give so freely of their time, and have been a great support to me over the year, this year has been a particularly challenging one from a work point of view.
- The Evaluation Group - this is where all of the 'grunt' work is done; there are 6 meetings per year and preparation for each one probably takes in the order of 3 days work, and the meetings themselves usually take 4/5 hours. So I would like to thank them for their selfless & trojan work throughout the year. Thanks also to those who supported the group throughout the year.
- Thanks to Pat O'Doherty, Dermot Byrne and Fintan Slye for their continued unstinting support during tough times. We wish Dermot all the best in retirement and look forward to a successful partnership with Pat & Fintan in the years ahead.
- Thanks to everybody who assisted us throughout the year, Mailing Room, Copy Bureau, ICT, Number 29, Head Office Restaurant, Electric Mail and anybody else I've forgotten to mention.
- A special word of thanks to the Support Office, James in particular, without the support office we couldn't survive. Thanks as well to Cormac Gordon, our placement student in 2012, for his refreshing commitment and attitude, and we also welcome Kathleen Kavanagh our placement student for 2013.
- Dave Carey, Jim Caplis and Ivan McAuley have decided to step down from the committee, and I would like to thank them most sincerely for their commitment and support during their time on the committee. Hopefully we haven't seen the end of them.
- Finally, I would like to thank the local contacts and you the contributing members for your generosity over the years, without you this organisation simply couldn't exist.

John Kelly  
**Chairman**  
**ElectricAid**

# Executive Review 2012

## Membership

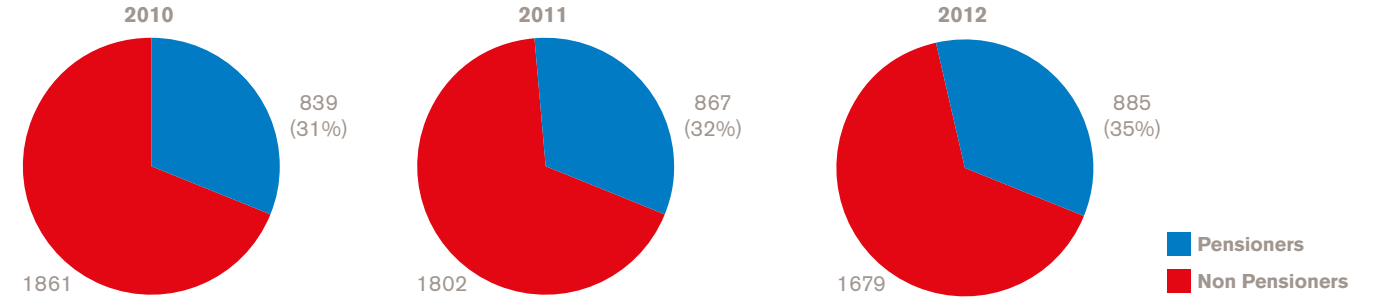
Reviews for the previous 3 years have used phrases such as “Flat is the New Growth” and “Steady as she goes” to describe how ElectricAid was managing to come through, relatively unscathed, the storms of recession and downsizing. In these terms, then, 2012 must go down as the year when the economic collapse and the decline in ESB staff numbers finally began to catch up with ElectricAid. The ship is still buoyant and still operating very well, but we have taken some damage. After the storms of the last 4 years, we could expect no less.

Membership, after being maintained at relative stability, has declined in 2012. We have lost about 100 members, primarily due to the economic environment, and also because of the exit of 700 people from ESB in 2012. Membership is still more than 95% of our 2010 level; we consider this to be an excellent performance given the very poor operating environment for charities in recent years.

This is not to say that we can passively accept declining membership numbers. We felt that the times would not support aggressive membership promotion in 2011 and 2012, but now that real membership slippage has commenced, it is time to fight back in 2013 and 2014 with targeted membership initiatives.



# Pensioners as a Proportion of Total Membership 2010 - 2012



The make-up of our membership is also changing, with VS staff and pensioner membership proportionately increasing, while serving staff membership is proportionately decreasing – reflecting the overall decline in ESB staff numbers. Pensioners now make up 35% of our membership. This underlines the requirement for renewed membership promotion to serving staff, even if the environment of uncertainty and declining incomes is not ideal. It also points up the continuing and growing need to communicate effectively with the retired staff community. Work commenced in 2012 on enabling ElectricAid to safely and effectively communicate through an external website, and through the expanding world of social media.

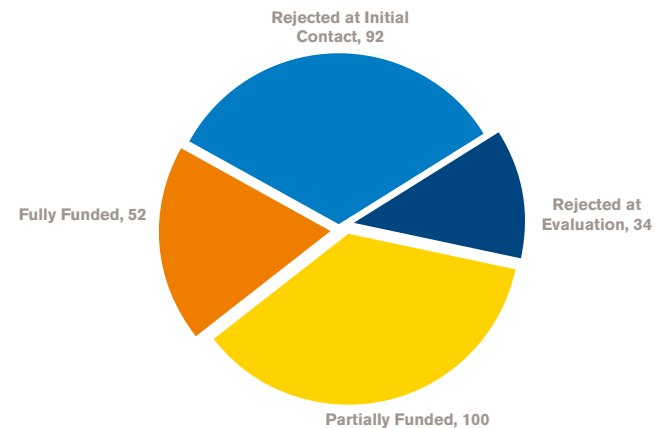
## Income

Income held up well in 2012, at €1.3 million compared to €1.4 million in 2011, on a like-for-like basis. The decline is primarily accounted for by the smaller tax rebate, based on the lack of a Special Appeal in 2012. This should be welcome in its own right, but also because it gave our members and supporters some breathing space. While always confident of the innate generosity of the ESB & EirGrid communities, we also have to be conscious of their financial circumstances, and of the real danger of going to the well too often and encountering “compassion fatigue”.

## Funding Activity

This income of €1.3 million allowed us to do €1.256 million in “normal” development funding, €57,000 in emergency relief, and €25,000 in 25th Anniversary Members’ Draw funding. We funded between these 3 categories about 180 separate projects, changing for the better an estimated 120,000 lives of the most vulnerable and needy people on earth.

As ever, demand is not a problem in this business – it is always the case that we have more properly-vetted and badly-needed applications than we can handle. We are refusing more, and cutting back many more, of the applications received.



## Application Chances– 278 approaches in 2012:

Almost 280 charities, NGOs and communities contacted us for help in 2012. 92 were rejected before formal evaluation, 34 failed at formal evaluation, while 100 were part-funded and 52 fully funded. In this way we spread our available resources over about 180 beneficiaries (including those nominated by our Members’ Draw winners).

The attached listing of our funded projects is the heart and soul of this report, discharging our reporting and transparency requirements, so that our members and supporters can see exactly what was done with their money.

The projects are typically grass-root applications of relatively small amounts of money that have hugely beneficial impacts on thousands of lives. I have picked out 3 typical projects, to illustrate the range and impact of our funding, over 180 projects:

- 12-A-081: A funding of €15,000 for SERVE bought a container and fitted it out as a Health Clinic, in a squatter camp in Rustenberg, South Africa. This clinic will serve thousands of people for years to come.
- 12-H-003: A grant of €6,000 to the MS North West Therapy Centre helped in the final fit-out of a new day centre and residential respite service for MS patients and their families in Sligo and the North-West.

- 12-A-118: €20,000 produced a new oxygen concentration and distribution system for Partners in Health’s network of rural clinics and hospitals in Malawi. This funding will raise the standards of rural health care for decades to come.

The effectiveness and value for money received for the €1.4 million spent on project funding was outstanding. Because of the depth of poverty and deprivation, and of the enormous needs, your money is never wasted. A typical funding of about €8,000 can produce a clean water source, latrines and hygiene education for a community of thousands of people. This is the price of a modest used car – yet it can save lives from water-borne diseases, transform health outcomes, enable further development and significantly improve the position of women and children for years to come. This is development in action, and is money extraordinarily well spent!

## Governance:

It is appropriate to discuss some aspects of the governance of ElectricAid. Governance as a concept is much bandied about, but it boils down to maybe 3 simple propositions – that we are doing the right things, that we are doing them in a timely fashion, and that we can demonstrate to our members and supporters that we are doing so. No significant issues of governance have been identified by any auditor, external or internal, in the last 10 years. Part of the function of the Audited Accounts and of the AGM is to demonstrate probity

in the administration and disbursement of very significant funds – your money, ESB and EirGrid’s money, and other income. We have installed a stand-alone SAGE financial software package to manage ElectricAid’s finances, and use Danske Bank’s online payment system for the vast majority of our fundings. Every funding application goes through fair-but-thorough processes of information gathering, evaluation, approval, trustee oversight and payment. The payment process is separated from the administration function. The financial control function of the Treasurer is recognised, respected, and energetically exercised! We have also devoted significant committee time to appraising the new voluntary Governance Standards, and the forthcoming implementation of parts of the 2009 Charities Legislation. I am glad to report that ElectricAid will have no difficulty whatsoever with either of these standards. I am delighted to acknowledge the work of outgoing treasurer Jim Caplis, and of Pearse Crilly & Ivan McAuley in this area.

ElectricAid has always tried to conduct its affairs in an open and transparent way. We not only list all our fundings at our AGM and here in our Annual Report, but all approved fundings are displayed from the date of approval on our intranet site. Minutes of meetings are also on our site. Members and non-members alike have an open invitation to our meetings. I’m glad to report that this invitation has been taken up through 2012, and into 2013. Apart from the openness and transparency agenda, we are also promoting the reality that ElectricAid is a member-owned and driven charity, not a club for a favoured few.





## A Hazard For Next Year

One threat flagged in last year's report has come to pass. Despite energetic lobbying in the consultative process by your Committee, changes have been introduced from 01.01.2013 to the Tax Refund Scheme, a scheme which is of critical importance to ElectricAid. The changes are supposed to be "revenue neutral", but will not be so for ElectricAid – primarily because of our outstanding success in operating the previous system, with members' co-operation. These changes could cost us between €50,000 and €100,000 per year from 2014.

## Thanksgiving

Thanksgiving and Renewal were the themes of our 25th Anniversary. In a very real sense, they should inform our work every year and especially in a review such as this. Sincere thanks are due to so many people. The first and most important thanks are due to our members, the people who have now stuck with us through 4 bad years of economic uncertainty, declining incomes, and rising "look after our own" attitudes. Thank you, one and all. And of course, every person who has felt obliged to cease membership is very welcome to return, at any time, at any level of contribution. As I say to as many of them as I can – our door is always open. Our corporate partners, ESB and EirGrid, have stayed faithful to our work. Both have relatively new CEOs – we wish Pat O'Doherty and Fintan Slye the very best; their support is invaluable. Personally, I want to thank each and every

one of the Officers, Trustees, and Committee members – it has been a privilege to work with such a committed and effective group – and it has also been great fun, which is very important too!

This year in particular, in putting together the 25th Anniversary events, we have had a great deal of additional co-operation from our NGO partners – in everything from research materials, to providing a model oven, to attending our "gigs" – they have been great.

As ever, the work of ElectricAid could never happen without full-hearted support from within ESB – the work of the good people in Copy Bureau, the Mailing Room, iPublish, EM, and the Head Office Restaurant has been critical to our success, and delivered with a smile – thank you all.

Finally, to members, supporters, friends and colleagues – this enterprise is a world leader in its field, punching way beyond its weight and delivering life-changing benefits to 1.3 million people in desperate need over 25 years – be proud of it!

Thank you, one and all.

James Foley  
**Programme Manager**  
**ElectricAid**





## Local ElectricAid contacts around the country:

Anne Sherlock	Wellbeing, BSC		
Ray Browning	ESB Networks	Finglas	<b>087 911 3195</b>
Colin Maloney	ESB Networks	Galway	<b>087 280 7464</b>
Eithne Holland	ESB Networks	Sean Mulvoy Rd, Galway	<b>56356</b>
Niamh Lawlor	ESB Pensions	Merrion Square	<b>27783</b>
Ita Harney	ESB Networks	Portlaoise	<b>24202</b>
Frank Brennan	HR, BSC	D3 Head Office	<b>26799</b>
Ivan Sheehan	ESBI	Stephen Court	<b>086 918 8906</b>
Cera Slevin	ESBI	Stephen Court	<b>27528</b>
Pat Joyce	ICT Group, BSC		<b>26759</b>
Kay O'Keeffe	Electric Ireland, NCCC	Wilton	<b>086 121 9632</b>
Eugene Concannon	ESB Networks	Garrycastle Athlone	<b>087 410 2744</b>
Miriam Brown	OneHR Project		<b>27619</b>
Deirdre Phelan	Accounting Services, BSC	Gracedieu, Waterford	<b>52246</b>
Bernard Gainford	ESB Networks	Carrickmacross	<b>087 618 1364</b>
Ciaran McBrien	ESB Networks	Cavan	<b>087 410 2720</b>
Siobhan Hand	ESB Networks	Dundalk	<b>32729</b>
Josephine Marley	ESB Networks	Cranmore, Sligo	<b>33920</b>



Karen O'Hara	ESB Networks	Cranmore, Sligo	<b>33962</b>
Terry Cummins	GWM	Aghada	<b>64726</b>
Ger Slyne	ESBEI	Marina	<b>65279</b>
Jim Shaw	ESBEI	Poolbeg CCGT	<b>61616</b>
Michael Edwards Murphy	ESBEI	Moneypoint	<b>60586</b>
Jimmy Nugent	ESBEI	North Wall	<b>63259</b>
Brian Drummond	ESBEI	Erne	<b>69234</b>
John Conneely	MPF, BSC	Rosbrien Limerick	<b>55274</b>
Eileen Downey	ESBEI	Head Office	<b>27797</b>
Lorraine Clarke	EirGrid	The Oval	<b>2370331</b>
Pat Tobin	ESB Networks	Enniscorthy	<b>087 273 6564</b>
Dave Carey	ESB Networks	Wilton	<b>087 979 9431</b>
Tom Flynn	ESB Networks	Rosbrien Limerick	<b>087 659 2097</b>
Billy Duffy	GWM	West Offaly Power	<b>71213</b>
Seamus Finn / Brian Flynn	GWM	Lough Ree Power	<b>73214</b>
Louise Cushen	Legal, S&EI	A229	<b>26227</b>
Sandra Hoey / Phil Patchell	ICT Group, BSC	AG21	<b>27327/26865</b>
Kay Orr	BSC	Property & Facilities	<b>27671</b>





ElectricAid

27 Lower Fitzwilliam Street, Dublin 2  
Telephone 01 702 7732

### ElectricAid membership form

Name \_\_\_\_\_  
 Staff No \_\_\_\_\_  
 Work location \_\_\_\_\_  
 Signature: \_\_\_\_\_

#### Please deduct from my salary/pension:

Or, if already a member: Please increase my deduction to:

€5 weekly\* \_\_\_\_\_ other amount weekly\* \_\_\_\_\_  
 \*or monthly equivalent \_\_\_\_\_

The amount deducted to be paid quarterly to ElectricAid - payroll code 5202.  
 I understand that my contributions may be used for all ElectricAid projects - home and abroad.

Payroll offices:  
 Fitzwilliam St. ESB staff  
 EirGrid EirGrid staff



# ElectricAid Report and Financial Statements

for the year ended 31 December 2012

## Charity Information

Trustees	Chairperson	Vice Chairperson
Paul Cox Michael Fox Denis Blanch Gerry Mooney	John Kelly	Tina Pittock
Honorary Secretary	Treasurer	Registered Office
Anne Hogan	Jim Caplis	27 Lower Fitzwilliam Street, Dublin 2
Auditors	Business Address	Bankers
Whelan Dowling & Associates, 6 Winetavern Street, Christchurch, Dublin 8.	27 Lower Fitzwilliam Street, Dublin 2.	Danske Bank Plc, Airton Close, Tallaght, Dublin 24

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## Committee Members Report for the year ended 31 December 2012

The Executive Committee present their report along with the financial statements of the charity for the year ended 31 December 2012. The financial statements have been prepared in accordance with the accounting policies set out in note 1 to the accounts and comply with the charity's constitution, Section 207 of the Taxes Consolidated Act 1997, the Charities Act 1961 to 1973 and the Statement of Recommended Practice: Accounting and Reporting by Charities 2005.

### Structure, Governance and Management

The Executive Committee and the Trustees who held office during the financial year and at the date of this report are set out on the information page.

Trustees - Four Trustees shall control the funds of the Scheme and make the disbursements authorised by the Executive Committee.

Appointment as a Trustee shall be for a period of three years only and shall be renewable at the end of each such period. Officers or members of the Executive Committee shall not be eligible for appointment as Trustees. Two of the Trustees shall be elected at each third Annual General Meeting of the Scheme. The Chief Executive of the ESB shall nominate two Trustees as soon as practicable after the members have elected their two Trustees.

An elected Trustee may retire by written resignation or shall automatically retire if required to do so by a decision of the members attending an Annual General Meeting or an Extraordinary General Meeting. The Chief Executive of the ESB may revoke the appointment of a nominated Trustee at any time. The remaining Trustees shall fill any casual vacancy arising among the elected Trustees by co-option of a member of the Scheme. A co-opted Trustee shall hold office for the remainder of the term of office of the Trustee being replaced.

A casual vacancy among the nominated Trustees shall be filled by a person nominated by the Chief Executive of the ESB to hold office for the remainder of the term of office of the person being replaced.

The Trustee shall not be liable to make good any deficiency in the funds of the Scheme but shall be liable only for such sums of money as shall be actually received by them on account of the Scheme.

Executive Committee - Administration of the Scheme shall be carried out by the Executive Committee, which shall comprise: Honorary Officers, Chairperson, Vice Chairperson, Honorary Secretary and Honorary Treasurer, elected by the members and at least six and not more than ten members elected by the membership at the AGM.

The Executive Committee shall meet as necessary for the administration of the Scheme but in any event the Executive

Committee shall meet not less than four times per annum. A notice of the meeting and agenda shall be sent to every member of the committee. A quorum for every meeting shall be half of the committee members. In the absence of the Chairperson and Vice Chairperson one of the other committee members shall, by agreement, chair the meeting. For the purpose of voting at meetings all members shall have a vote and in the case of a tie the person chairing the meeting shall have a casting vote. Decisions taken at meetings will be on simple majority basis. Any vacancies that arise in the committee will be filled by co-opting by the committee. Such co-options may have regard to the executive election at the previous AGM. Requests for aid with the exception of requests for emergency relief aid must be submitted to the Honorary Secretary at least a week in advance of any meeting. Requests may be made by any recognized charitable organization or agency, or by a member of the Scheme on behalf of such organization or agency. For the purpose of advancing the objects of ElectricAid, sub committees may be set up by the Executive Committee. The powers and rules of procedure of such sub committees will be at the discretion of the Executive Committee at all times.

### Risk Management

The charity Trustees have considered the major risks to which the charity is exposed and have reviewed those risks and established systems and procedures to manage those risks.

### Objectives and Activities

The main object for which the charity is established is to raise money for the relief of want and to assist the needy at home

and abroad, provided always that the income of the charity shall be applied solely for charitable purposes within the meaning of Section 207 of the Taxes Consolidation Act 1997.

### Grant Making Policy

The Executive Committee shall authorise the disbursement of monies to such projects or agencies as are, in the opinion of the committee, consistent with the main object of the Scheme. Notwithstanding any other provision herein, emergency relief aid consistent with the main object of the Scheme may be disbursed without the necessity to hold a meeting of the Executive Committee provided that the prior agreement of half of the committee members (including the Treasurer and the Chairperson or in his or her absence the Vice Chairperson) is obtained thereto. A copy of each disbursement authorisation shall be provided to each of the Trustees.

### Financial Review

The charity is reliant on the three sources, the ESB & EirGrid staff / pension payroll donations, the ESB & EirGrid Boards and the taxation rebate received from the Revenue Commissioners. Total income for 31 December 2012 was €1,286,029 versus €2,102,747 (31 December 2011). The principal reason behind the reduction in income is due to exceptional donations received in 31 December 2011 because of the Ghana Funding. There was a deficit of income in the current year (€35,241) (surplus in 31 December 2011 €24,124). As at 31 December 2012 the charity had reserves to carry forward in to sum of €406,259.

## Investment Policy and Performance

The charity does not hold sufficient monetary reserves to generate additional income through investments. All monies are held in a current account & deposit account controlled by the trustees with the principal banker.

## Future Plans

The need for our aid seems never ending and we plan to continue doing what we can to assist. However the committee members realise that we must use the resources we have wisely and so we will continue to target those problems where we have the expertise to make the most difference.

We therefore intend to continue our approach of funding short discrete projects but then following this with further projects to build on the previous ones. To contribute to the development of peoples at home and abroad through co-funding of projects that aim for long-term sustainable improvement in the well-being of communities. To contribute to the relief of poverty and emergencies at home and abroad. To promote awareness within the Electricity Supply Board of development issues.

The financial statements were approved by the Executive Committee on 23rd April 2013 and signed on its behalf by:

Gerry Mooney  
**Trustee**

Paul Cox  
**Trustee**

## ElectricAid Report and Financial Statements

for the year ended 31 December 2012

## Executive Committee Responsibilities

The constitution of the charity requires the Executive Committee to prepare audited financial statements for the financial year which give a true and fair view of the charity's financial activities during the year and of its financial position at the end of the year. In preparing these financial statements giving a true and fair view the Executive Committee should follow best practice and:

- select suitable accounting policies and apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation.

The Executive Committee is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity. It is also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The financial statements were approved by the Executive Committee on 23rd April 2013 and signed on its behalf by:

Gerry Mooney  
**Trustee**

Paul Cox  
**Trustee**



## DECLARATION OF THE COMMITTEE

for the year ended 31 December 2012

We hereby approve the financial statements as set out on pages 26 to 32.

We confirm that we have made available to Whelan Dowling & Associates, Chartered Accountants and Registered Auditors, all of the accounting records of ElectricAid and have provided them with all the information necessary for the preparation of the financial statements and completion of their audit for the year ended 31st December 2012.

To the best of our knowledge and belief the accounting records reflect all the transactions entered into by the charity in the year covered by these financial statements.

The Executive Committee is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity. It is also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The financial statements were approved by the Executive Committee on 23rd April 2013 and signed on its behalf by:

Gerry Moone  
**Trustee**

Paul Cox  
**Trustee**

## Auditor's Report to the Members of ElectricAid

We have audited the financial statements of ElectricAid for the year ended 31 December 2012 which comprise the Income and Expenditure Account, the Balance Sheet and the related notes. These financial statements have been prepared under the historical cost convention and the accounting policies set out therein.

This report is made solely to the charity's members, as a body, in accordance with the charity's constitution. Our audit work has been undertaken so that we might state to the members those matters we are required to state to them in an Auditor's Report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the charity and the charity's members as a body, for our audit work, for this report, or for the opinions we have formed.

### Respective responsibilities of committee members and auditors

As described in the statement of committee members' responsibilities the fund's members are responsible for the preparation of the financial statements in accordance with applicable rules of the constitution.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and the International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with legal & regulatory requirements. We also report to you whether in our opinion: proper books of account have been kept by the charity; and whether the information given in the Committee Members' Report is consistent with the financial statements. In addition, we state whether we have obtained all the information and explanations necessary for the purposes of our audit and whether the financial statements are in agreement with the books of account.

We read the Committee Members' Report and consider the implications for our report if we become aware of any apparent mis-statements within it.

### Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the members in the preparation of the financial statements, and of whether the accounting policies are appropriate to the charity's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material mis-statement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

## Opinion

In our opinion the financial statements give a true and fair view of the state of the charity's affairs as at 31 December 2012 and of its surplus for the year then ended and have been properly prepared in accordance with its legal and regulatory requirements.

We have obtained all the information and explanations that we consider necessary for the purposes of our audit. In our opinion, proper books of account have been kept by the charity. The financial statements are in agreement with the books of account.

In our opinion the information given in the Committee Members' Report is consistent with the financial statements.

**Jason Dowling CPA**  
Statutory Auditor for and on behalf of  
**Whelan Dowling & Associates**

Chartered Accountants and  
Statutory Auditors,  
6 Winetavern Street,  
Christchurch,  
Dublin 8.

**Date: 23 April 2013**

## Statement of Financial Activities

For the year ended 31st December 2012

	Unrestricted Funds	
	2012	2011
	€	€
<b>Incoming Resources - Schedule 2</b>	1,286,029	2,102,747
Resources Expended - Schedule 3	(1,318,847)	(2,078,338)
<b>Gross (deficit)/surplus</b>	(32,818)	24,409
<b>Administrative Expenses - Schedule 4</b>	(3,282)	(1,962)
<b>Operating (deficit)/surplus</b>	(36,100)	22,447
Interest receivable and similar income	859	1,677
<b>(Deficit)/surplus for the period</b>	<b>(35,241)</b>	<b>24,124</b>
Total funds brought forward	441,500	417,377
<b>Total funds carried forward</b>	<b>406,259</b>	<b>441,500</b>

There are no recognised gains or losses other than the surplus for the above two financial years.  
The financial statements were approved by the Committee on 23rd April 2013 and signed on its behalf by:

Gerry Mooney Trustee		Paul Cox Trustee	
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## Balance Sheet

as at 31 December 2012

	Notes	2012	2011
		€	€
<b>Current assets</b>			
Debtors	3	327,121	363,593
Cash at bank and in hand		92,638	166,172
		419,759	529,765
<b>Creditors: amounts falling due within one year</b>	4	(13,500)	(88,264)
<b>Net current assets</b>		406,259	441,501
<b>Total assets less current liabilities</b>		406,259	441,501
<b>Net assets</b>		406,259	441,501
<b>Capital and reserve</b>			
Reserves	5	406,259	441,501
		406,259	441,501
The financial statements were approved by the Board on 23 April 2013 and signed on its behalf by			
Gerry Mooney Trustee		Paul Cox Trustee	

## Notes to the Financial Statements

for the year ended 31 December 2012

### 1. Statement of Accounting Policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the charity's financial statements.

#### 1.1. Basis of Preparation

The financial statements have been prepared in accordance with the charity's constitution, Section 207 of the Taxes Consolidated Act 1997, the Charities Act 1961 to 1973 and the Statement of Recommended Practice: Accounting and Reporting by Charities 2005.

The audited financial statements are prepared under the historical cost convention modified to include the revaluation of certain fixed assets and financial instruments, and in accordance with applicable accounting standards.

#### 1.2. Fund Accounting

Unrestricted funds are general funds that are available for use at the Executive Committees' discretion in furtherance of the objectives of the charity.

Designated funds are unrestricted funds set aside at the discretion of the Executive Committee for specific purposes. The designated fund for fixed assets is that part of unrestricted funds that represents fixed assets held.

Restricted funds are those donated for use in a particular area

or for specific purposes, the use of which is restricted to that area or purpose.

#### 1.3. Incoming Resources

Voluntary income, including donations, gifts and legacies and grants that provide core funding or are of a general nature, are recognised once the charity has entitlement to the resources, it is certain that the resources will be received and the monetary value of incoming resources can be measured with sufficient reliability.

Investment income is recognised on a receivable basis.

#### 1.4. Resources Expended

Expenditure is recognised as resources expended as soon as there is a legal or constructive obligation committing the charity to the expenditure. All expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to the category.

Costs of generating funds are those costs incurred in attracting voluntary income, and those incurred in trading activities that raise funds.

Governance costs include those incurred in the governance of its assets and are primarily associated with constitutional and statutory requirements.



## 2. Income

The total income of the charity for the year represents donations received from employees/pensioners from ESB & EirGrid. ESB & EirGrid also commit to a matching fund on an annual basis depending on the donations of their employees/pensioners. All income arises within the state.

## Notes to the Financial Statements

for the year ended 31 December 2012

3. Debtors	2012	2011
	€	€
Trade debtors	49,680	52,451
Other debtors	277,441	311,142
	327,121	363,593
<b>included in other debtors above:</b>		
	€	€
ESB matching fund	250,000	250,000
EirGrid staff funding	1,261	-
EirGrid matching funding	19,680	10,142
ElectricAid Ireland	-	40,400
Miscellaneous	6,500	10,600
	277,441	311,142

4. Creditors: amounts falling due within one year	2012	2011
	€	€
Bank overdraft	-	39,621
Trade creditors	13,500	48,643
	13,500	88,264
5. Reserves	2012	2011
	€	€
At 1 January 2012	441,500	417,377
(Deficit)/surplus for the year	(35,241)	24,124
At 31 December 2012	406,259	441,500
6. Accounting Periods		
The current accounts are for a full year. The comparative accounts are for a full year.		
7. Post Balance Sheet Events		
There were no post balance sheet events between 31 December 2012 and the date of authorisation and approval for issue of these financial statements, which would require disclosure or affect the result shown in these financial statements.		
8. Capital Commitments		
There were no capital commitments at the period ended 31 December 2012.		
9. Approval of Financial Statements		
The board of trustees approved these financial statements for issue on 23 April 2013.		



## Supplementary Schedules Management Information

These pages do not form part of the statutory financial statements (not covered by audit)

	Page
Schedule 1 - Detailed Income & Expenditure Account	35
Schedule 2 - Incoming Resources	36
Schedule 3 - Expended Resources	38
Schedule 4 - Administrative Expenses	38

## Schedule 1 Detailed Income & Expenditure Account

for the year ended 31 December 2012

	2012		2011	
	€	€	€	€
Incoming Resources		1,286,029		2,102,747
Resources expended	1,318,847		2,078,338	
		1,318,847		2,078,338
Gross (deficit)/surplus		(32,818)		24,409
Administrative expenses	3,282		1,962	
		(3,282)		(1,962)
Operating (deficit)/surplus		(36,100)		22,447
<b>Other income and expenses</b>				
Interest receivable				
Bank deposit interest	859		1,677	
		859		1,677
(Deficit)/Surplus for the year		(35,241)		24,124

## Schedule 2 Incoming Resources

for the year ended 31 December 2012

	2012		2011	
	€	€	€	€
<b>Incoming Resources</b>				
ESB Current Staff Contributions	445,218		466,626	
EirGrid Staff Funding	14,307		16,736	
ESB Board Contributions	250,000		250,000	
EirGrid Board Contributions	9,538		31,084	
Miscellaneous income	44,568		32,302	
ESB Pensioner Contributions	179,154		169,550	
Taxation Rebate	343,244		405,976	
Ghana Funding	-		569,320	
Horn of Africa Appeal	-		120,753	
ESB ElectricAid Ireland	-		40,400	
	1,286,029		2,102,747	





## Schedule 3 Resources Expended

for the year ended 31 December 2012

	2012	2011
<b>Resources Expended</b>	€	€
Donations Abroad	1,176,907	1,295,890
Donations Home	62,000	65,860
Special Funding	57,000	147,268
Ghana Funding	(2,060)	569,320
25 x 25 Draw	25,000	-
	<b>1,318,847</b>	<b>2,078,338</b>

## Schedule 4 Administrative Expenses

for the year ended 31 December 2012

	2012	2011
	€	€
<b>Administrative Expenses</b>		
Bank charges	1,159	1,387
General expenses	2,123	575
	<b>3,282</b>	<b>1,962</b>

## Projects Funded - Abroad 2012

File Reference	Agency	Description	Country	Amount Paid
11-A-103	St. Mary's Community Development Initiative	Piggery & poultry project, Mitala Maria Parish	Uganda	3870
11-A-135	Progressio Ireland	Agriculture, livelihoods & food security project, Wedza	Zimbabwe	9977
11-A-136	Phoebe Education Fund (PEFO)	Community agricultural produce warehousing & training project, Jinja District	Uganda	9500
11-A-159	Uganda Rural Community Support Foundation (URCSF)	Promotion of sustainable high-quality coffee production in Masaka & Rakai districts	Uganda	7600
11-A-160	Christian Aid Ireland	Wind & solar water pump project for poor agro-pastoralists, Woreda Dassanech, South Omo.	Ethiopia	16672
11-A-161	Catholic Church of Gamo Gofa & South Omo	Respite centre for post-hospital care, Arba Minch prison	Ethiopia	4500
11-A-164	Solar without Frontiers (SwF)	Solar power project for Mulanje Mission Hospital	Malawi	8680
11-A-165	Masaka Disabled Persons Association (MDIPA)	Support & simple kitchen for extension of vocational training programme to disabled children	Uganda	6500
11-A-166	St. Augustine University Foundation	Generator installation & commissioning, St. Augustine University, Mwanza.	Tanzania	6717
11-A-167	Trócaire	Solar lighting project, Kotido	Uganda	12000
11-A-168	SAFE	Water supply & hygiene training project, Chacha & Quala villages, Begal Valley	Afghanistan	7000
11-A-170	Passionist Missionaries, Kenya	Rain water harvesting project for St Paul of the Cross Centre & Kiranda village community	Kenya	7500
11-A-171	Pom Women Focus Group	Poultry keeping project, Kanyuor, Ageng'a	Kenya	1639

File Reference	Agency	Description	Country	Amount Paid
11-A-172	Tagache Youth Development Group	Fish trading project for youth self-help group	Kenya	1810
11-A-173	Dhaka Ahsania Mission	Community-managed safe water & sanitation project, Kaliganj	Bangladesh	8046
11-A-175	Vita	High-quality Irish potato tillage project, Chenchu Woreda, SNNPR	Ethiopia	15638
11-A-176	Global Schoolroom	Educational programme for unqualified teachers in remote areas of NE India	India	7937
11-A-177	PLAN Ireland	Girl Friendly Schools Project, Blitta	Togo	7000
11-A-178	Foundation Nepal	Women-focused food production & income-generating programme, Humla District.	Nepal	10000
11-A-180	Oxfam Ireland	HIV/AIDS Awareness & life skills education in 14 schools, East London & Mdantsane, Eastern Cape	South Africa	16265
11-A-181	Diocese of Kagera - Anglican Church of Tanzania	Goat husbandry project, Katoke & Katakoka villages, Kagera	Tanzania	9500
11-A-182	Emesco Development Foundation	Extension of school water & sanitation programme, Bugangaizi West, Kibaale	Uganda	17300
11-A-183	Missionary Sisters of the Holy Rosary	Water pump for rural skills training centre, Zimba.	Zambia	2300
11-A-184	ChildFund Ireland	Malaria awareness & prevention programme, Busia	Uganda	9950
12-A-001	Archbishop Kiwanuka Memorial Primary School	Sustainable agriculture project in rural primary school, Mpigi	Uganda	5344
12-A-002	Upendo Foundation International	Livestock, equipment & farm inputs for community food security programme, Kasipul, Homa Bay	Kenya	8000
12-A-003	Good Shepherd Sisters	Clean & safe water project for Foxdale School, Ngombe compound, Lusaka	Zambia	9000
12-A-006	Passionist Missionaries, Kenya	Beekeeping project - Waregi Development Youth Group - Sumba	Kenya	2000

File Reference	Agency	Description	Country	Amount Paid
12-A-007	Tearfund Ireland	Project Sky - de-institutionalisation & fostering of 186 orphans from a dysfunctional institution, Battambang	Cambodia	7724
12-A-008	World Vision Ireland	Ndekeli Primary School - pit latrine project	Tanzania	9906
12-A-009	Concern Universal	Direct costs of cross-border food security project - rice & fish farming - Jamalpur, Bangladesh & Assam, India	Bangladesh & India	19970
12-A-010	Hogar Bethel de Ninos	Contribution to purchase of new bus for home for abandoned children, Cordoba	Argentina	6000
12-A-012	Jesuit Mission Office	IT equipment for Ocer Champion School, Gulu, N. Uganda	Uganda	4600
12-A-013	FIM Hands	First block of skills training centre for vulnerable girls, Lusaka West	Zambia	10000
12-A-015	The Comber Foundation	Set-up of "Prienteni Pentru Viata" local NGO to take on running of Comber projects in Romania	Romania	5850
12-A-016	Casa de Apoio Cantinho Feliz	Upgrade of premises for integrated Community Education Project - Joao Pessoa, Paraiba	Brazil	8000
12-A-017	Vita	Community Led Total Sanitation Project, Bonke Woreda	Ethiopia	11964
12-A-019	Aidlink	CAT Programme - Community Agriculture Trainers, demonstration farms, and increased quality inputs - Wakiso	Uganda	15700
12-A-020	Self Help Africa	Mung bean production for livelihood improvement project, Kewot Wereda	Ethiopia	15113
12-A-021	Trócaire	3 Classrooms for St Joseph's School for Deaf Children, Makeni	Sierra Leone	15000
12-A-022	Cara Malawi	Rural solar electrification project, Dzandi	Malawi	10000
12-A-023	Friends in Ireland	OVC Drop-in Centres Project, Eastern Cape & KwaZulu-Natal	South Africa	7000
12-A-024	GOAL	Electronic data collection for field surveys project	Ethiopia	12000
12-A-025	PLAN Ireland	Equipping 70 VSLs (Village Savings & Loan Associations) in Moyamba district	Sierra Leone	9450

File Reference	Agency	Description	Country	Amount Paid
12-A-026	Emesco Development Foundation	Construction of a Health Centre - Itomero, Nyamarwa, Kibaale	Uganda	15000
12-A-028	Association Civil Madre Tierra	Revolving fund for drilling wells in informal barrios of Merlo & Moreno, Gr Buenos Aires	Argentina	8000
12-A-029	Bannakaroli Brothers	Beds for girls' dormitory, Bukalagii PS	Uganda	6500
12-A-030	Bannakaroli Brothers	Generator for St Stefan PS, Kimaiti	Kenya	9803
12-A-031	Bannakaroli Brothers	School furniture for St Kizito Orphanage School	Uganda	5675
12-A-032	Bannakaroli Brothers	Library & computer lab for St Patrick's PS, Nkozi	Uganda	8500
12-A-034	Caritas Tabora	Rainwater harvesting scheme for Ndala Hospital	Tanzania	7400
12-A-035	Concern	DRR (Disaster Risk Reduction) seed, food, & grain storage for 3 flood-prone villages, Zambezi delta.	Mozambique	10000
12-A-036	Partners in Health	2,800 sterile delivery packs for PIH maternity services in 8 remote clinics.	Lesotho	12632
12-A-037	St. Kizito Buyinjaboole PS	Solar lighting installation for rural primary school	Uganda	7000
12-A-038	St. Therese Mayirye PS (IHMR)	Water harvesting project for rural primary school	Uganda	4557
12-A-039	Aidlink	Girl Child Network - school sanitation & girl child participation programme - Kajiado	Kenya	14594
12-A-040	Light of Maasai	Perimeter security fence for newly-built boys' boarding school - St. Joseph's, Rombo.	Kenya	7000
12-A-041	Self Help Africa	Soil conservation & food security project, Savannah Region, N. Togo	Togo	14339
12-A-042	World Vision Ireland	Mundemu Sunflower income-generating project, Domoma	Tanzania	9859
12-A-044	Camara	E-learning centres in 3 schools, Copperbelt Province	Zambia	7280

File Reference	Agency	Description	Country	Amount Paid
12-A-047	PLAN Ireland	Latrine block for two schools in Seou & Tassep, Poni province	Burkina Faso	10000
12-A-048	Christian Aid Ireland	Sericulture (silk worm) project for 1,300 PWHs, Zinda Jan, Hirat	Afghanistan	19800
12-A-049	Senator Franklin Siakor / ASHDI	Business training workshops & loans for microenterprise group; GBV casework- Bong County	Liberia	7560
12-A-050	Nurture Africa	Health care & poverty-reduction programme, Wakiso & Mubende	Uganda	6100
12-A-051	Karen Educational Centre	Rehabilitation programme for physical fabric of Karen school (for IDPs) in Bankok	Thailand	4500
12-A-052	United Development Initiatives (UDEI)	Kkingo hand-dug shallow wells project, Lwengo District	Uganda	5000
12-A-053	St. Augustine Primary Teachers College	Completion of classroom block at Primary Teachers Training College	Uganda	7856
12-A-055	Irish Nepalese Educational Trust (INET)	Provision of electric power to schools in Phuleli Village, Solu Khumbu District	Nepal	5000
12-A-056	Concern	Sahel Response 2012 - cash transfer for vulnerable households	Niger	8000
12-A-057	PLAN Ireland	Sahel Response 2012 - feeding programme, Anzourou, Tillaberi, Western Niger	Niger	7000
12-A-058	GOAL	Sahel Response 2012 - intensive emergency feeding, Mirriah District	Niger	7000
12-A-059	Irish Red Cross	Sahel Response 2012 - Screening & feeding in Zinder province	Niger	7000
12-A-060	Trócaire	Sahel Response 2012 - cash support for IDPs	Mali	7000
12-A-061	Oxfam Ireland	Sahel Response 2012 - supporting co-op garden food production.	Mauretania	7000
12-A-062	Christian Aid Ireland	Sahel Response 2012 - seed & food for IDPs & host families	Mali & Niger	7000
12-A-064	Mitukula Women's Development Association	Water & Sanitation Improvement Project	Uganda	8225

File Reference	Agency	Description	Country	Amount Paid
12-A-065	Women Protection Society (WPS)	RWH project for 3 schools in IDP camps.Mbale	Uganda	4460
12-A-066	Concern Universal Nigeria	Provision of safe water supply for rural households in Southern Cross River State	Nigeria	16800
12-A-068	Raja Foundation Care	Installation of a bio-gas plant	India	7586
12-A-069	Wells for Zoe	Provision of materials for pre-schools in Malawi	Malawi	7186
12-A-070	Concern	Provide/transport 3,100 insecticidal mosquito nets for Rongatez, Umshallaya, Mornei & Kulbus villages, West Darfur	Sudan	14248
12-A-072	SERVE	Construction of 1 storey extension to existing Young Africa TVET Centre	Zimbabwe	15000
12-A-073	Holy Ghost Fathers	Provision of an additional class-room with rain water catchment tanks	Kenya	5000
12-A-075	Kachere CBO	Completion of Community Care Centre, provision of 3 bicycle ambulances, 24 bikes, 24 goats & to start up a revolving fund.	Malawi	5000
12-A-076	St Paul's Senior Seminary	Provision of a new tractor to the village	Tanzania	9000
12-A-077	Aidlink	Construction of WATSAN facilities at St Peter & Paul Primary School, Fumbisi in the Builsa District.	GHANA	12000
12-A-078	The Umbrella Foundation	Develop & strengthen the standard of education in rural schools to enhance the human rights of vulnerable children & women.	Nepal	4070
12-A-079	GOAL	Hygiene promotion & disease control, Sierra Leone	Sierra Leone	8280
12-A-080	PLAN Ireland	Seed, tools & Equipment for 50 rural schools' vegetable gardens	Sierra Leone	9647
12-A-081	SERVE	Container & fit-out for health clinic in squatter camp, Rustenberg	South Africa	15061
12-A-082	Vita	Model "Green Village" Development, Dorze Kebele, Chench	Ethiopia	17272
12-A-084	HAART (Awareness Against Human Trafficking)	Protection of Victims of Human Trafficking through the local communities.	Kenya	4950



File Reference	Agency	Description	Country	Amount Paid
12-A-087	Oxfam Ireland	Provision of clean drinking water to 10 communities in Upper Nile State, South Sudan	South Sudan	13382
12-A-088	Trócaire	ICT for basic education, Loreto Educational Facility	South Sudan	16791
12-A-089	VSO	Provision of fuel efficient stoves to vulnerable groups in the community	Zimbabwe	6923
12-A-091	Irish Red Cross	Flood relief to affected areas in Cork	Ireland	7000
12-A-092	Emesco Development Foundation	Extension of the school water & sanitation programme	Uganda	16000
12-A-095	Concern	Construction of HIV/AIDS ART clinic, Arada, Addis Ababa	Ethiopia	12000
12-A-097	Franciscan Missionary Sisters for Africa (FMSA)	Provision of basic science laboratory equipment and water tanks for St Paul's Basic School in Lusaka	Zambia	5000
12-A-098	Archdiocese of Mbarara	To construct a new water tank at St Lawrence Primary School	Uganda	3000
12-A-100	St Mary's Junior School	Provide additional furniture for the school	Uganda	5000
12-A-101	Connect Ethiopia	Project aimed to increase tourism in the town of Lalibela	Ethiopia	2756
12-A-102	Medical Missionaries of Mary	Progressive elimination of child exploitation especially those living on the streets	Uganda	7000
12-A-103	Concern Universal	Provision of educational & recreational support to 280 children	Colombia	10000
12-A-104	Archbishop Kiwanuka Memorial Primary School	Provision of 5 plastic water tanks for the school	Uganda	8990
12-A-105	CBM Ireland	Eyesight & physical mobility project, North Kivu & Ituri	Democratic Republic of Congo	13247
12-A-106	Aidlink	Construction & rehab of WATSAN facilities @ 6 primary schools. Install new hand-washing facilities @ 17 primary schools Uganda	Uganda	14061
12-A-107	Vita	Potato production project, to reduce the effect of climate change in Laka Kebele	Ethiopia	9955
12-A-108	Trócaire	Water supply project (23 wells, 60 filters, 37 tanks) for La Bahiona, Chorrera & Campirano Norte communities, El Viejo.	Nicaragua	17069
12-A-109	Oxfam Ireland	Water & sanitation project for 2,600 displaced people -(from DRC) - Kamwenge.	Uganda	19897
12-A-110	Murambinda Mission Hospital	Provision of drugs to HIV/AIDS sufferers	Zimbabwe	5000

File Reference	Agency	Description	Country	Amount Paid
12-A-111	PLAN Ireland	Water & sanitation project for 3 communes (Kraek, Veal Mlou & Trapeing Phlong), Kampong Cham.	Cambodia	10902
12-A-112	Sightsavers	Start-up equipment costs for new specialist eye unit, Nampula	Mozambique	8830
12-A-115	St. Edwards Community Primary School	Water harvesting project for primary school	Uganda	9352
12-A-116	Fr. Cyprian High School, Francis Nagar, Khipro	Electricity supply & furnishings for 9 new classrooms	Pakistan	5000
12-A-117	Link Community Development Ireland	UREAP education improvement programme, Kamwenge & Kyenjojo	Uganda	4374
12-A-118	Partners in Health	Oxygen generation & bottling system for PIH's network of health facilities in rural Malawi	Malawi	20000
12-A-119	EDF Micro-finance	Capitalisation of solar-lighting micro-credit fund	Uganda	10000
12-A-120	Dhyanavanam Ashram, Social Unit	Detox and rehab for alcoholics & drug abusers	India	5500
12-A-121	St. Monica's Widows Farming Project	Co-operative farming project for 30 outcast widows & families	Kenya	4000
12-A-122	Pelewahun Rural Development Project (PRDP)	Rehabilitation of rural health centre and installation of well, Grima Junction, Bo District	Sierra Leone	7000
12-A-123	Community of Six Villages	Furnishing of new primary school - Niahun Village, Jaima-Bongor Chiefdom, Bo	Sierra Leone	3000
12-A-125	SAFE	Construction of perimeter wall at Shahidan Clinic, Shahidan, Bamyan Province	Afghanistan	2500
12-A-126	TOUCH	Construction of Activity Centre for children with disabilities - Mazabuka	Zambia	4000
12-A-127	Vita	Fuel-efficient stove programme for 500 families, Central Eritrea	Eritrea	16127
12-A-128	Irish Red Cross	Drilling of borehole for clean drinking water - Garin Karimoune, Tanout, Zinder Province	Niger	10000
12-A-129	SERVE	Water for All Programme, Inhambane	Mozambique	12924



File Reference	Agency	Description	Country	Amount Paid
12-A-130	Oxfam Ireland	OVC Care & Support - Machinga, Mzimba & Nkhotakhota Districts	Malawi	15000
12-A-132	Concern Universal	Support for women's fish processing groups, Camalaú & Congo, Paraiba	Brazil	13258
12-A-133	Trócaire	Cassava processing project - Kintanu, Kikonda, Tadila & Lukazi villages	Democratic Republic of Congo	19250
12-A-134	PLAN Ireland	School construction (for Malian refugees), Fererio Camp	Burkina Faso	20000
12-A-136	Africa Direct	Construction of Songa Embele special needs school, Mukuru, Nairobi	Kenya	10000
12-A-138	Concern	Water supply project - Guarama community, Kibondo	Tanzania	19506

## Projects Funded - Home 2012

File Reference	Agency	Description	Country	Amount Paid
12-H-001	St. Paul's Special School (Cork)	Whiteboards project for school for children with a range of learning disabilities	Cork	6500
12-H-003	MS North West Therapy Centre	Contribution to fit-out costs of new day/residential respite service for patients with MS and similar conditions	Sligo	6000
12-H-004	CoAction West Cork	Assistive Technology items for people with intellectual disabilities	Cork	5700
12-H-005	National Children's Hospital Tallaght	Provision of an outdoor play area for the benefit of sick children	Dublin	2000
12-H-006	Down Syndrome Ireland	In conjunction with O2O Dublin-Cork cycle, ice cream sale in aid of DSI - matching funding up to €1,000	Cork	1000
12-H-007	Camphill Community Ballybay	Converting & equipping the existing workshop into an appropriate cheese-making facility.	Monaghan	3000
12-H-008	Barnardos	Tús Maith pre-school programme for disadvantaged children	Dublin	5000
12-H-009	Debra Ireland	Training & Supervision for equipment & medical supplies to help EB sufferers.	Dublin	4050

File Reference	Agency	Description	Country	Amount Paid
12-H-010	St Asicus Social Service Centre	6 week course for elderly clients on corrective posture techniques to relieve pain	Roscommon	480
12-H-011	School Completion Programme Clonsaugh	Play therapy intervention for members of the travelling community that are not in mainstream education	Dublin	2000
12-H-012	Down Syndrome Ireland Galway	Launch of awareness of campaign for DSI speech & language therapy project	Galway	3285
12-H-013	St. John of God Development Company	The STEP Social Programme - for socially-isolated young people with intellectual disabilities	Dublin	3500
12-H-015	Littlesteps Drama Group	15 iPads as learning resource for drama therapy group for children with ASD (Autistic Spectrum Disorder)	Dublin	5985
12-H-016	Jack & Jill Children's Foundation	Contribution to "Mind the Gap" care continuation initiative for terminally-ill children over 4 years old	Kildare	7500
12-H-020	New Irish Association for Spina Bifida Dublin & County Branch	Christmas parties for child & mature members, 2012	Dublin	6000

## Acronyms

As much as any business area, development is full of jargon. To help you along, here is an explanation of some of the acronyms mentioned in this report:

Acronyms	Description
ARV/ART	Anti-retroviral therapy (for HIV/AIDS)
ASALs	Arid & semi-arid lands
CBO	Community-based organisation
CEE/FSU	Central & Eastern Europe, Former Soviet Union
EB	Epidermolys Bullosa (skin condition)
FASD	Foetal Alcohol Spectrum Disorder
FGM	Female genital mutilation
FHH	Female-headed household
HBC	Home-based care (mostly for HIV/AIDS patients)
HIV/AIDS	Human Immunodeficiency Virus / Acquired Immune Deficiency Syndrome
ICT	Information & communications technology
IDPs	Internally-displaced people – internal refugees

Acronyms	Description
OVCs	Orphans & vulnerable children
PLWHAs	People living with HIV/AIDS
PS	Public school/Primary School
PWDs	People with disabilities
PWHHs	Poor women-headed households
RWH	Rain water harvesting
STDs	Sexually-transmitted diseases
TB	Tuberculosis
VIP	Ventilated Improved Pit (Latrines)
VCT	Voluntary counselling & testing (for HIV/AIDS)
WATSAN	Water & sanitation
WHH	Women-headed households





## Get in Touch - Keep in Touch

We welcome all contacts from members, supporters and friends. Your comments and suggestions may not always be acted on, but they are welcome and valued. You are very welcome to attend a committee meeting as an observer, to get to know us and to see how ElectricAid's business is managed. Our AGM in April each year is another way of influencing ElectricAid. **Don't be a stranger!**



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Contact through the **"Contact ElectricAid"** facility on our intranet site.



## A Year of Celebration

Our year was dominated by our 25th Anniversary Programme. Managed by a dedicated sub-committee, the programme sought to mark 25 years of successful service to the poorest of the poor. Our basic themes for the year were thanksgiving and renewal.

A new logo for the year was designed, and used in simple posters published widely across ESB & EirGrid, which expressed a message of simple and sincere thanks to all our members and friends, on our behalf, and on behalf of 1.2 million beneficiaries. We thanked the 2,600 current members, and the thousands who have gone before. Without them, ElectricAid is nothing.

One innovative and highly successful initiative was our 25x25 Members' Draw. This allowed 25 winners to direct €1,000 of our funding to a charity of their own choice. Funds were directed to a myriad of good causes, from Namibia to Cavan, from the Homeless to the Lifeboats, and from Human Rights to Hospices.

The undoubted highlight of the year was our Anniversary Exhibition in the

RHA Gallery, graciously opened by President Higgins in September 2012. The President spoke warmly of his time in ESB, and highly of ElectricAid's 25 years of service. The exhibition covered the foundation & development of ElectricAid, and the breadth of its current work. Our funding activities and implementing NGO partners were highlighted with some brief but accessible statistics – 1,750 separate development projects, in 85 different countries, funded with €17 million (€35 million in today's values), touching and changing an estimated 1.2 million lives.

A slightly less formal atmosphere pervaded our 25th Anniversary Celebration Gig in the Button Factory venue in Temple Bar in November. "Are Friends Electric?" drew a great crowd to see 4 bands perform pro-bono, and a fantastic night was had by all. Special thanks are due here to Maurice O'Connor (ex-BSC), whose brainchild this was.

Our programme finished up with a wonderful and inspiring Service of

Thanksgiving in St. Stephen's (The "Pepper Canister") in February 2013. This service encapsulated the entire Anniversary Programme – giving thanks for the last 25 years, and re-dedicating ourselves for the next 25. Again, a special word of thanks is due to Niamh O'Neill, who produced & ran this particular show with energy and dedication.

The remaining item from our 25th Anniversary Programme is the first task for the new committee elected at our AGM in April. We have set ourselves the task of reviewing and amending ElectricAid's constitution, so that it can reflect the organisation and environment and requirements for the next 25 years. Of course any changes will be for member approval at an EGM, or possibly, at next year's AGM.

All of our 25th Anniversary events were wonderfully supported by staff and pensioner members, by ESB & EirGrid, and by our NGO partners in development.

**Thank you all.**



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