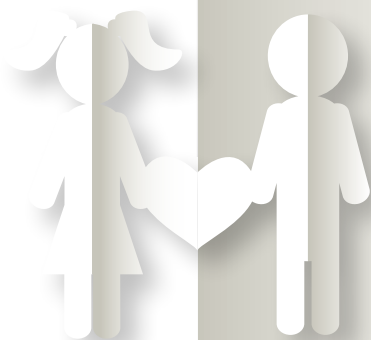


NG WELFARE
North West and Gauteng

FAITH HOPE & LOVE IN ACTION

ANNUAL REPORT
2013-2014





VISION:

The optimal social functioning of the individual, family and community to the glory of God.

MISSION:

NG Welfare is committed to render a comprehensive professional social welfare service.

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Tel: 018 297 3928

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Banking details:

NG Welfare North West

ABSA

Account No: 01009700249

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NON-PROFIT COMPANY (NPC)

NG Welfare North West and Gauteng (trading as NG Welfare North West) is the Dutch Reformed Church's registered welfare organisation (Section 13, At 110/1978) in the North West Province and in the Vaal and West-Rand areas of Gauteng. The focus mainly is on rendering social welfare services to children and families in need, but also on caring for

older persons. The organisation has available a well-established infrastructure at the 14 welfare offices, 9 homes for the elderly, 8 retirement housing projects, 2 Child and Youth Care Centres (Children's Homes) and 12 community work service points with a staff corps of 632.

MESSAGE FROM THE MANAGING DIRECTOR



Children beyond redemption and without hope searching for help and finding someone that cares...
Children without parents searching for a safe home and finding someone who provides accommodation...
Older persons without refuge that are confused and destitute and wish to come to rest, and find a safe haven for their last years
Communities without means and resources searching for hope for the future, that meet people who give assistance and support so that the future opens up ...

These are the stories told by each figure and number in this report. They are the human stories echoed behind the amounts and statistics and that need to be noticed to make any sense out of this annual report.
This annual report is but a few words that tell the story of great and unselfish people realising their calling and caring about others.

The NG Welfare staff can by far not be compensated for the work and time they sacrifice to see to it that others are cared for and that hope can be brought to them.

It is easy to add up figures and to count how many people had been helped. It is easy to say: Come and take a look at the work the church does. However, it is not so easy to actually do the work and to ensure that the books balance!

Our people do indeed do so! Many thanks go to each member of the staff of NG Welfare that works really hard and continues the good work without being noticed. It is indeed a privilege to work alongside people like these. I wish I could gather the 600 people of NG Welfare in a group and show them to the world and say: 'Here is the salt of the earth – people that add a taste to life!'

Along with the staff there obviously are the volunteers and the members of the Advisory Boards and those on the Board of Directors that together all make a winning team!

Sustainability is ensured and risks are dealt with timeously through responsible management and financial accountability at all levels.

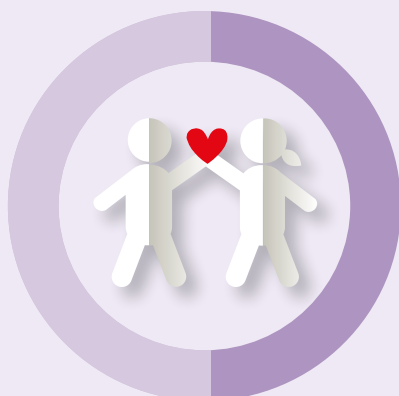
Our hearts are filled with gratitude towards our Heavenly Father and in publishing this report we praise Him for what could be accomplished. My heartfelt thanks and appreciation go to all that play some part in the work we do. This was indeed a good year.

We are blessed.

Anton Mocke

Managing Director: NG Welfare North West

SERVICES RENDERED



14 x FAMILY CARE OFFICES
15 049 persons reached, 7 234 of them were children

2 x CHILD AND YOUTH CARE CENTRES
312 children were cared for

9 x HOMES FOR THE ELDERLY
Care for 958 persons
72 disabled adults younger than 60 years

15 049 persons reached
± 50% of them were children



159
New Children's Court Cases

203
Kinders is in pleegsorg geplaas

1664

Foster Care Families

518

Families received Family reunification services

2 500

Nearly 2 500 persons from the broader community made use of NG Welfare's consultation services

875

VOLUNTEERS



TURNOVER:
R 83,630,922



OUR PROFILE

Name of the organisation

NG Welfare North West and Gauteng (trading as NG Welfare North West).
Registered welfare organisation of the Dutch Reformed Church of Western Transvaal

Nature of ownership

- Registered Welfare Organisation (Act 110/1978)
- Registered Non-profit Company. (Act 71/2008 As amended). Registration number 1995/0088030/08.
- Registered Non-profit Organisation. (Act 71/1997 As amended). Registration number: 002-059 NPO
- Registered Public Benefit Organisation (Act 58/1962). Registration number: PBO 930 003 679.

Core business

We provide professional social welfare services, with the focus mainly on children and families in need, but also on caring for older persons.

Areas

The North West Province and the Vaal and West-Rand areas of Gauteng.

Branches and personnel

14 Welfare offices, 9 homes for the elderly, 8 retirement housing projects, 2 Child and Youth Care Centres (Children's Homes) and 12 community work service points. Staff corps of 632.

BOARD OF DIRECTORS



Rev Fanie du Plooy (59)

BA, BD, Postgraduate Diploma in Theology
Chairperson
Representative POTCH-KOSH-region
Date of entry: 14/11/2005
Chairperson: Advisory Board NG Welfare Klerksdorp



Rev Cobus Niemand (49)

BA, BD, Postgraduate Diploma in Theology
Representative: Vaal region
Date of entry: 12/11/2012
Chairperson: Advisory Board NG Welfare Vanderbijlpark



Dr Arnold Smith (60)

BA, BA Hons, BD, MDiv, PhD
Vice-Chairperson
Representative: West Rand region
Date of entry: 12/11/2012
Chairperson: Advisory Board NG Welfare Roodepoort



Rev Nico van Rensburg (60)

BA, BD, Postgraduate Diploma in Theology,
Postgraduate Diploma in Marketing
Co-opted member (Chief Executive Officer:
Synod DRC Western Transvaal)
Date of entry: 12/03/2000
Chairperson: Advisory Board NG Welfare Randfontein
Trustee: Ministers' Pension Fund of Transvaal



Rev Ben Botha (55)

BA, BD, Postgraduate Diploma in Theology
Representative: Rural region
Date of entry: 19/11/2007
Chairperson: Advisory Board NG Welfare Lichtenburg



Adv Johan Pretorius, (59)

BJuris, LLB
Practising Advocate of the High Court of South Africa
Co-opted member: Legal Expert
Date of entry: 17/8/2009
Chairperson: Advisory Board Abraham Kriel Child and Youth Care Centre
Other Directorships: Director North West Cricket, Trustee of several Family Trusts



MANAGEMENT AND LEADERSHIP

Board of Directors of NG Welfare

The Board of Directors of the company comprises five members nominated and elected by the Synod of Western Transvaal to form the Synod Committee for the Ministry of Caring (SCMC). They then co-opt other experts to form the Board of Directors of NG Welfare North West with them. Six members of the Board of Directors are ministers in the NG Church and represent a specific area or fill a specific position within the Synod. Two experts, co-opted for their legal and financial expertise respectively, currently serve on the Board of Directors. Eight of the current eleven members, the chairperson excluded, are thus non-executive and are independent of the core business and daily management of the company. The non-executive members' independence is evaluated annually. The Board of Directors meets quarterly.

Rev Coenraad Smit resigned from the Board of Directors as chairperson on 10 February 2014. At the same meeting Rev Fanie du Plooy was elected as Chairperson, with Dr Arnold Smith as Vice-Chairperson.

The Board of Directors of NG Welfare comprises the following persons:



Prof Anton du Toit (55)

BA, BCompt, Hons BCompt, MCom, MInstD, CA(SA), Registered Auditor (RA)
Co-opted member: Financial Expert
Date of entry: 09/11/2009
Other Directorships: Director of Grayston Statutory Services (Pty) Ltd; Chairperson of Baobab (Pty) Ltd



Anderton Smith (42)

BCom
Advisory member:
Financial Manager: NG Welfare



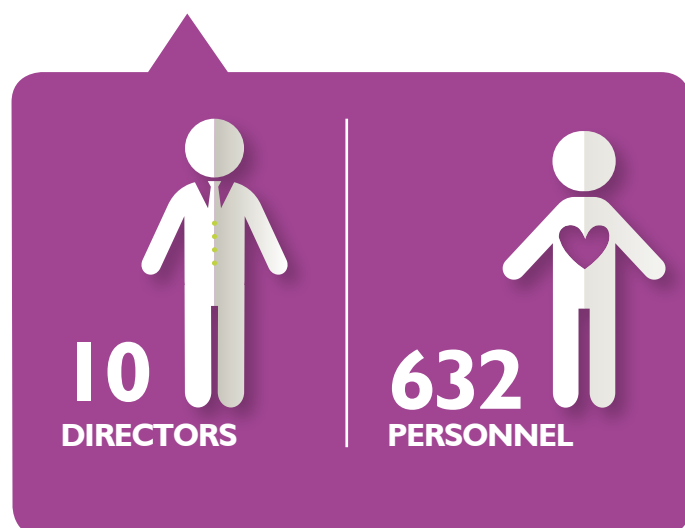
Rev Anton Mocke (62)

BA, BTH, MDIV
Managing Director: NG Welfare
Date of entry: 12/09/1995
Date of Appointment as Managing Director: 1 Aug 2006
Minister: Ministry of Caring – NG Church Synod Western Transvaal



Mrs Shirley Theron (59)

BA (SW), BA (SW) Hons, MDIac
Registered Social Worker
Advisory member: Welfare Manager NG Welfare



ADVISORY BOARDS

The different branches (service points) of NG Welfare North West are each managed locally with the assistance of a Community Advisory Board. Participation and accountability at local level are promoted in that these boards comprise representatives of churches, the broad community, experts, volunteers, staff and other stakeholders. The most important

task of Advisory Boards is to see to it that the needs of the community are addressed by the service. They also assist in procuring the necessary support (eg financial means) so as to ensure sustainability and to enhance accountability regarding the quality, efficiency and cost-effectiveness of the services.

STAFF

The members of staff assigned to the Head Office of NG Welfare consist of the Managing Director, Welfare Manager, Financial Manager, Accountant, Liaison Officer and Administrative Officer. Overall management of the welfare offices in the two provinces are dealt with by the Provincial Managers for North West and for Gauteng's West Rand & Vaal regions respectively. The latter are also responsible for managing Emanang Nokeng Community Work Services and is assisted by a Supervisor that helps to monitor Community Work Services.

The residential facilities for older persons each has a Manager and are assisted by a Supervisor for Elderly Care Services. Both Child & Youth Care Centres have their own Manager. General management functions, staff administration, financial control as well as internal and external communication functions are dealt with by these members of staff.

At NG Welfare's 14 welfare offices, 44 Social Workers are employed by the organisation, as well as 4 Social Auxiliary Workers, 14 Administrative Officials and 10 General Assistants.

Combined, the two Child & Youth Care Centres have 8 Social Workers, 26 Child Care Workers, 8 administrative members of staff and 47 domestic staff members. The Abraham Kriel Child & Youth Care Centre has in its employ 1 marketer as well as an educational consultant.

Gembou Community Care Centre in Roodepoort has in its employ 3 Child Care Workers and 2 General Assistants and is supported by 1 Social Worker from the Roodepoort office. The other Community Work Services of Emanang Nokeng are rendered by 1 Social Worker in Vanderbijlpark, 1 Social Auxiliary Worker in Vereeniging, 1 Social Worker in Randfontein as well as 1 Social Worker and a Development Worker in Krugersdorp.

Community Work Services in the North West Province are mainly limited to a few projects organised by Social Workers from the different offices. There are presently two mentorship programmes at day-care centres - one in Utlwanang in Christiana and the other in Arethusaneng in Bloemhof.

NG Welfare's 9 facilities for Older Persons in the two provinces have in their employ: 14 Registered Nurses, 40 Enrolled Nurses, 194 Registered Nursing Assistants and Health Care Workers, 159 domestic staff members, 15 administrative members of staff, 2 Social Workers and 1 Social Auxiliary Worker.

14 x Registered Nurses
40 x Enrolled Nurses
194 x Registered Nursing Assistants and Health Care Workers
218 x Domestic staff members
40 x Administrative staff members
54 x Social Workers
5 x Social Auxiliary Workers
29 x Child Care Workers

Objectives

- To strengthen family life, counteract dysfunction and improve the general well-being of families by:
 - Rendering services to families where children's safety and well-being is possibly endangered.
 - Rendering support services to families with children in foster care.
 - Rendering family reunification services to parents whose children were removed due to a Children's Court order and placed in alternative care.
- To protect vulnerable children, orphans and other children-at-risk by:
 - Presenting programmes in the community that prevent neglect, exploitation, maltreatment or insufficient supervision of the children.
 - Rendering therapeutic, support and/or care services to children identified as being vulnerable or exposed to high-risk situations. The purpose of such services is to prevent situations from worsening to such an extent that children have to be removed from their parents' care by means of a Children's Court order.
 - To protect and safeguard children by means of the authority granted by the Children's Act.
 - To render supervision services to children whose safety and welfare were found to be at risk and were placed in foster care.
- To implement programmes to unlock the maximum potential of staff and volunteers to render a sustainable and high quality service which effectively address the social adversity in the community.

Nature and extent of Service Delivery

Two of NG Welfare's offices, namely at Christiana and Bloemhof were closed down in the course of the year and the satellite office at Koster, in turn, was moved back to Zeerust. The main reason was the fact that qualified social workers could not be recruited for the offices and the maintenance of the service was further hampered by a lack of finances. Neither of the two offices received a Government subsidy.

In 2013/2014, 15 049 persons were reached by means of service delivery. Of these, 7 234 (48%) were children. A total of 2 658 (18%) clients were Members of the Dutch Reformed Church.

Social workers experienced that the intensity and complexity of cases have seriously increased. The occurrence of serious behaviour problems

among smaller children, the increase in reports concerning sexual abuse and the general disintegration of family life in South Africa is genuinely disturbing.

A lack of resources, especially concerning support systems for teenagers and children with psychiatric problems, is still a huge challenge for social workers.

NG Welfare's consultation services reached nearly 2 500 persons from the broad community. Their general enquiries regarding adoption, reporting of neglect or maltreatment in other towns, or referral of an older person to a Residential Care Facility could be answered in this manner. Several of these enquiries were also received by NG Welfare's Head Office via electronic media such as e-mail, NG Welfare's website and Facebook page, which were then referred to the relevant offices or other resources. New intakes by means of social media and electronic communication have increased remarkably.

During the year, 159 Children's Court cases were completed. It amounts to 26 (20%) cases more than the previous book year's total of 133. Although the total number of clients reached has declined, the number of Children's Court cases has risen and 231 children were protected in this way. Most of the children (203) were placed in foster care in the community. This accentuates the importance of foster parents – especially for teenagers. Only 19 of the children were referred to Child & Youth Care Centres and 1 to a Care Centre with special programmes.

Eight children were conditionally returned to the care of their biological parents. This means that the parents then have to comply with certain requirements of the Children's Court order and that the family has to follow a specific treatment plan.

During 2013/2014 foster care supervision services were rendered to 1 664 families with a total of 1 864 children in foster care, of whom 203, as previously mentioned, were placed in foster care during the past year. Family reunification services were rendered to 518 families of whom the children were placed in alternative care. These services are aimed at attempting to improve the family circumstances such that those children can possibly be returned to their parents' care. The fact that very few children (less than 1%) are eventually returned to their parents' care, underlines the fact that children are only as a last resort removed from their parents' care, and that the prognosis of them returning home is usually poor. Social workers conducted 13 groups of a therapeutic nature as well as 10 community projects for their registered clients and 506 volunteers were involved.



Increased number of smaller children with behavioural problems



20%
↑

159 Children's Court Cases: 20% more than the previous year's 133 cases.

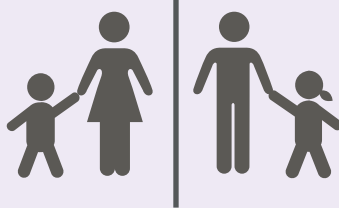


Significant increase in new intakes via electronic and social media.



TRENDS

INCREASE IN:



- A demand for NG Welfare's services still exists due to the organisation's good reputation for the quality of service delivery.
- We render valuable services in the area of Child Protection and are acknowledged as an indispensable partner of the Department of Social Development in adhering to the Children's Act.
- Because of the disintegration of family life and related moral decay and disruption, people are increasingly relying on the support from family care organisations to support them in their attempts to address

their problems.

- Children are increasingly being exposed to neglect due to poverty and insufficient means of livelihood.
- Parenting skills are lacking.
- Marital & domestic violence is increasing.
- A remarkable increase in serious child molesting, maltreatment and neglect - particularly of young children.
- Serious cases submitted to the Children's Court with the aim to

EMANANG NOKENG COMMUNITY SERVICES

By means of Emanang Nokeng Community Services, NG Welfare reaches out to people in the broad community that would normally not appear on the case load of a welfare organisation. This initiative focuses on the early identification and prevention of social problems. The community is therefore mobilised and equipped to address their mutual problems themselves so that their general well-being can be improved.

Through these projects, 11 583 people were involved.

A variety of programmes, amongst others, income generating projects such as learning arts and craft skills and vegetable gardening were presented and were aimed at development, empowerment, education, awareness or social change. Role-players in the community were also mobilised to tackle the social problems such as HIV, Aids and child neglect in their communities. As a mentor, NG Welfare became involved in several day care centres for neglected, poor and also orphaned children as well as those affected by tuberculosis, HIV and Aids.

Thanks to funding from the Global Fund, NG Welfare could deploy 6 special volunteers as Child Care Workers and 5 volunteers for home-based care in the community. During 2013/2014 Emanang Nokeng availed itself of the services of 58 volunteers.

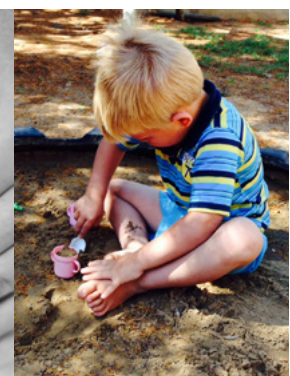
Different holiday projects and activities were presented during National Child Protection Week, National Women's Day and the International day for HIV and Aids. Important prevention work was done to convey information and life skills by means of educational programmes.

Awareness campaigns especially in rural areas were valuable and communities could be informed about the resources available and the different services rendered by NG Welfare and other role-players. One of NG Welfare's most important challenges was to coordinate different initiatives, to rule out duplication and to effectively tune in to the needs in communities with the purpose that sustainability of such projects could be improved.



- protect the children, is significantly more time consuming.
- Support services to children referred for forensic assessment and therapy demands a high toll of the social workers' time and deplete the available financial resources.
- An increase in disputed court cases places a huge amount of pressure on social workers. The afore-mentioned have a need for guidance, legal assistance and legal advice during their investigations.
- A lack of placement possibilities, especially for children with serious behaviour problems and acting-out of sexual behaviour.
- An increase in incidents where children molest each other.
- An increase in teenage pregnancies, uncontrollable children and young children abusing alcohol and drugs.
- The intensified dilemma of orphans cared for by family members who are of an older generation. Proper supervision is lacking with a high incidence of uncontrollable children. The mortality rate amongst grandparents again leaves these children without care.

CHILD AND YOUTH CARE CENTRES



NG Welfare's Child & Youth Care Centres provide care for children who, for specific reasons in terms of the Children's Act, had to be removed from their parents' homes and have no other refuge. These children have often been exposed to serious traumatic circumstances and these institutions provide a safe environment where healthy emotional development is made possible. In addition to academic education, these children are cared for in a safe and caring environment where they can be involved in therapeutic programmes conducted by a multi-professional team. They are also equipped with life skills which can unlock their full potential and help them grow into well-adapted adults. Opportunities for access to special services and for sport activities also exist.

A total of 312 children were cared for in the Abraham Kriel Child & Youth Care Centre in Potchefstroom and in the Catherine Robson Child & Youth Centre in Vereeniging during 2013/2014.

The diligence of 138 volunteers involved at these institutions made several special programmes possible. The international volunteer programme, by means of which community service is annually rendered by German students at the Abraham Kriel Child & Youth Centre, deserves special mentioning. Several other students link up with the two institutions for their internships and together with various other volunteers they contribute to the success of the service.

Trends:

- Most of the children's circumstances stabilise after admission to the Child & Youth Care Centres and they are at least enabled to complete their school career as far as possible and to learn socially acceptable behaviour.
- The prognosis for returning the children to the care of their parents is mostly very poor. Parents do not succeed in rehabilitating or in improving their own circumstances to actually make it possible.
- Children with special needs and serious behaviour problems pose huge challenges to the staff of Child & Youth Care Centres. Appropriately trained members of staff are not always available to meet these children's needs. Other children are also often negatively influenced by them.
- Resources or alternative care for children with serious psychiatric problems are very scarce and transferring such children to more appropriate and specialised programmes is extremely difficult.

SERVICES FOR OLDER PERSONS



NG Welfare has 9 Homes for the Elderly where a total of 958 persons, mostly debilitated elderly persons, can be cared for. Accommodation facilities are also available to self-supporting elderly persons in a safe environment. During the year 72 disabled adults younger than 60 years were also provided with accommodation and cared for.

The average unit costs at the different institutions amounted to approximately R5 296 per month. Only 478 residents could afford the fees, whilst 480 needy elderly persons' accommodation had to be covered by means of Government subsidy, donations, sponsors and the yields of fund-raising actions.

The majority of homes for the elderly also provide retirement facilities in which a total of 655 self-supporting elderly persons could be accommodated. Where possible, Homes attempt to convert available space into self-care units to meet the growing demand.

The Homes were also actively involved in enabling older persons living in the community to function independently and to remain active for as long as possible. In this respect they provided support services such as day-care services, home-based care, meals, material assistance and temporary accommodation. The 16 outreach projects of this nature were mainly aimed at needy elderly persons living in the community outside the Home and reached approximately 1 100 persons.

The residents of the Homes are encouraged to remain active and/or constructive and were thus, where possible, involved in Active Ageing programmes such as church sermons, creativity sessions, concerts and performances, outings, physical exercises and board games. Approximately 311 volunteers were involved at these Homes with fundraising, doing visits, reading aloud to the residents, providing hair and foot care, occupational therapy, arts and crafts, and many other activities.

Trends:

- The safety situation in South Africa brings about risks for elderly persons who live alone in their houses and increasingly more have to rely on accommodation in a safe environment.
- Seeing that older persons mostly wish to remain independent for as long as possible, they are only admitted to a home for elderly persons when they can no longer take care of themselves. An increase in the number of elderly persons that are already frail remarkably increases the workload of the care givers and nursing staff.
- There is a lack of qualified nursing staff that is prepared to work in the sector for non-profit services due to the higher salaries offered by the private sector and Government hospitals.
- Families leave their elderly parents to their fate and neglect to contribute financially to their care. Quite a number of elderly persons have no contact with their families after admission to the Home and are very lonesome.
- The unit costs for these services are increasing constantly due to the higher operating costs, demands of staff and the entry of worker's unions into salary negotiations. Homes must raise funds themselves to accommodate needy elderly persons.
- Medical services are unaffordable for an increasing number of elderly persons.

LIST OF NEEDS

NG Welfare can extend the effect of their service delivery by means of the following support:



- Donations *in natura*
 - Donate non-perishable food, toiletries and cleansing agents to the different Family Care Offices, Child & Youth Care Centres and Homes for the Elderly.
 - Donate clothing as well as second-hand clothing for needy persons.
 - Donate educational toys for children in Day-Care Centres and Child & Youth Care Centres.



- Financial contributions
 - Assist in paying for a needy older person's accommodation costs through a sponsorship.
 - Sign a debit order for a monthly contribution in favour of NG Welfare.
 - Donate a monetary contribution: donations to NG Welfare are tax deductible and a Section 18A certificate can be issued to you by NG Welfare Head Office, the Family Care Services and Child & Youth Care Centres.
 - Supporting a project financially as part of your company's Corporative Social Responsibility. Several of our projects can earn points for funding institutions' BEE points based on our initiative regarding socio-economic development.



- Volunteers
 - Offer to be screened as safety and foster parents for children that can no longer be cared for by their parents.
 - Make yourself available as weekend and holiday parents for children in Child & Youth Care Centres.
 - Visit and support lonely elderly people in Homes for older persons.
 - Report at branches of NG Welfare and offer assistance regarding administrative tasks, answering the telephone, assistance with packaging or distribution of food, transport of clients.
 - Offer expertise regarding general maintenance of buildings, vehicles or equipment at all the branches.
 - Assist in launching fundraising projects.
 - Offer special skills to assist in empowering clients.



- Specialist services
 - Make available medical and legal expertise, psychological services, occupational or speech therapy or other specialised services at lowered tariffs.



- Intercession by prayer
 - Pray regularly for the staff of NG Welfare.
 - Dedicate each client of NG Welfare's extensive service network to the care of the Lord.

The Board of Directors subscribes to the best practices and principles as contained in the Code of Governance for South Africa in the King III report. The Board of Directors regularly monitors its application in order to ensure continuous improvement of the managerial and corporate practices and that the operations of the Company are managed with transparency and integrity.

The recommendations of the King III report are applied in as far as they are applicable to non-profit companies and as defined and qualified below. The new Companies Act, Act nr 71 of 2008 (the New Act), was applicable from 1 May 2011 and the Board of Directors continuously ensures compliance herewith within the set time frames.

Ethical leadership and corporate citizenship

The company and its Board of Directors comply with and subscribe to the strictest ethical values and fully practise corporate citizenship, especially in the field of social services delivered. The Company and the Board of Directors meet all legal requirements and other regulatory requirements, codes and standards. Not all of these processes have as yet been formally documented and issued as policy and procedures, but they fall within the duties in terms of the charters of the Board and the Social and Ethics Committee in the foreseeable future.

Board of Directors

The Board of Directors and the governance and management structure is portrayed elsewhere in the report.

The Risk Committee met on 5 February 2014. All risk management processes (currently managed informally) will also be formalised in the foreseeable future for general risks as well as IT control risks. No unusual or unexpected risks were taken while executing the company's activities; thus neither was any accompanying material losses incurred.

A Social and Ethics meeting was held on 8 August 2013. In the course of the meeting additions to the charter were approved.

Due to the nature of its activities and its non-commercial nature, the Board of Directors does not feel the need to rotate directors regularly; consequently it also does not need a Nomination Committee. No remuneration is paid, except the salary of the Managing Director and top

officials; hence there is no remuneration committee and the remuneration policy or performance bonuses are not under discussion. The remuneration of the Managing Director and top officials is not disclosed due to the non-profit aspect of the welfare services rendered.

Informal training takes place regularly during Board meetings. No formal training programme for directors is available as yet and also no formal performance assessment exists. Attention will be given to these aspects in the coming year. Once again, since the company is involved in charity, funds are limited and are rather spent on the core business.

Sustainability and integration

This annual report is presented as an integrated report which addresses the annual financial statement figures as well as the social, environmental and economic aspects. Due to the nature of activities, a great deal of this report is dedicated to the social services rendered to the broad community.

None of the sustainability aspects are subject to an audit or assurance engagement, because of costs involved and the focus on the spending of funds on welfare work.

The sustainability of activities forms a huge part of the focus of the Board and top management. Due to the welfare and non-profit nature of activities, the company is largely dependent on donations and church and government support; thus no guarantee of continued support exists. In spite of this, the company has dealt with its financial matters extremely responsibly and has therefore also already placed large funds on fixed investment.

Stakeholder Relationships

The company operates in the wider society to render welfare and social services; thus society is an important stakeholder. Liaison and regular feedback take place continuously between local communities and officials of the company, as well as between congregations where some of the Board members are active and congregations where welfare services are actively rendered. The relationships with the community, as well as with the church, government and welfare services within the government therefore are actively managed on a continuous basis as part of the company's core business.

REPORT BY THE AUDIT COMMITTEE

We hereby present our report for the financial year ended February 28, 2014 to the Board of Directors. The Audit Committee is an independent committee, appointed by the Board of Directors, which also delegates duties and responsibilities to the Committee.

The Audit Committee is of the opinion that this report meets the requirements of the Companies Act (Act 71 of 2008, as amended) and all the material recommendations of the King Code of Governance for South Africa (King III, 2009).

The Audit Committee's duties were formalised in a charter that had been approved by the Board of Directors. Since its inception, the Audit Committee has managed its activities in accordance with the charter and discharged its responsibilities as contained in the charter.

The Audit Committee is an independent committee of the Board of Directors and consists of three independent Non-Executive Directors: The committee meets at least twice per annum, as required by the charter. The Audit Committee meetings during the year under review were as follows and were attended as indicated below:

Member	3 June 2013	8 Aug 2013 (electronically)
Anton du Toit (chairperson)	Present	Present
Arnold Smith	Present	Present
Ben Botha	Present	Present

The Audit Committee is responsible for:

- The nomination of the registered independent auditor;
- The assessment of the independence of the registered independent auditor;
- An overview of all matters pertaining to the appointment, audit fees, completion and closing of the independent audit;
- The overview of the annual financial statements prior to submission to and approval by the Board of Directors, taking into consideration the company's going-concern status;
- The revision of the annual report and all sustainability matters prior to submitting it to the Board of Directors;
- Maintaining a proper risk management process and collaboration with the Risk Committee to ensure that an active overview and monitoring process is in place;
- Monitoring the internal audit function;
- Monitoring a proper internal control system; and
- Monitoring the processes and procedures concerning ethical behaviour within the company.

The Audit Committee therefore reports that all the duties and responsibilities, as described, have been honoured since the first meeting up to and including the overview meeting concerning the financial statements for the year under review. The Audit Committee specifically reports that:

- The registered auditor is indeed independent;
- The annual financial statements have been evaluated and recommended to the Board (the audit report and the accounting policy and compliance with International Financial Reporting standards have been emphasized);
- The going-concern status of the Company has been reviewed and the Audit Committee is satisfied that the company has adequate resources available to continue to operate in the foreseeable future;
- The annual report has been reviewed for recommendation to the Board and to determine if corporate governance matters and sustainability reporting are sufficiently covered, taking into consideration the nature and size of the company;
- To the best of our knowledge, management has placed no limitations on the independent auditors in the execution of their duties;
- The risk management process has been performed, although the Board of Directors bears full responsibility for the maintenance of an effective risk management process;
- Although the Board of Directors bears full responsibility for the Company's internal control, the Audit Committee assisted the Board in monitoring the effectiveness and adequacy thereof;
- The internal audit function has been performed by the Financial Manager, due to the nature and limited extent of activities, as well as the limited resources available for this task. The Audit Committee acknowledges the lack of independence of this function, but also realises that financial resources can be better applied for the Company's main task and aim; and
- The Audit Committee has established that the Financial Manager has appropriate expertise and experience to act in this capacity. The Audit Committee is also satisfied that the Company's finance function has the required expertise and sufficient resources available to fulfil their responsibilities.

The Audit Committee noted gratefully that all the audited financial statements of the Company and its branches' have received unqualified audit reports.

No violations of the law or material ethical issues have come to light during the period under review.

Anton du Toit

Chairperson of the Audit Committee
16 August 2014

FUNDERS AND PARTNERS

NG Welfare is strengthened by the benevolence of a large number of co-workers, foster parents and volunteers. Funding is mainly provided by the Department of Social Development as well as the Dutch Reformed Church's Synod of Western Transvaal and congregations. Several donors and institutions (e.g. the NLDTF, Global Fund and Beeld Children's Fund)

also contribute financially to assist in bearing the costs of programmes. The different branches of NG Welfare annually launch fund-raising events to balance the budgets, which place an extra burden and responsibility on the shoulders of staff and Advisory Board members for the sake of the sustainability of the services.

ACKNOWLEDGEMENT

Many thanks thus go to:

- Each congregation of the NG Church in Western Transvaal that promotes these services by means of financial contributions, support and involvement;
- Each congregation member, co-worker and donor that eases the burden placed on the shoulders of members of staff through participation, volunteer service or donations.
- The Department of Social Development and the NLDTF (National Lottery Distribution Trust Fund) for their financial support.
- Beeld Children's Fund for the annual fund raising initiative by which the Family Care Services and Child and Youth Care Centres benefit and for the special project funding.
- The extremely dedicated, loyal and efficient staff in all the affiliations of NG Welfare North West for their sustained hard work.

YOU ALL BRING, IN A SELFLESS MANNER, HOPE AND LIGHT INTO SO MANY PEOPLE'S LIVES - PEOPLE THAT FIND THEMSELVES IN THE DARKNESS OF DESTITUTION, MISERY, CONFLICT, LONELINESS AND DESPONDENCY. MAY IT ALSO BRING LIGHT INTO YOUR OWN LIVES – THE LIGHT THAT GIVES LIFE (JOHN.8:1).

NG WELFARE BRANCHES



FAMILY CARE OFFICES

NG Welfare Carletonville	018 787 4038/9
Fochville Social Services	018 771 2871
NG Welfare Klerksdorp	018 462 9887/8
NG Welfare Krugersdorp	011 660 3183/4
NG Welfare Lichtenburg	018 632 4347
NG Welfare Meyerton	016 362 0864
NG Welfare Potchefstroom	018 297 7347
NG Welfare Randfontein	011 412 1035/6
NG Welfare Roodepoort	011 955 6924
NG Welfare Schweizer-Reneke	053 963 1156
NG Welfare Vanderbijlpark	016 981 1044
NG Welfare Vereeniging	016 421 4044/5
Verwes Social Services Wolmaransstad	018 596 1318
NG Welfare Zeerust/Koster	018 642 1312

INSTITUTIONS:

HOMES FOR THE ELDERLY

Huis Meyerton	016 362 0045
Japie Kritzing Home for the Elderly, Bloemhof	053 433 1403
Jeugland Home for the Elderly, Vanderbijlpark	016 933 3995
Huis Delarey, Delareyville	053 948 1928
Klerksdorp Home for the Elderly	018 464 1822
Koster Home for the Elderly	014 543 2052/3
Luipaardsvlei Home for the Elderly, Krugersdorp	011 955 2108/9
Silwerjare Home for the Elderly, Schweizer-Reneke	053 963 1330
Wolmaransstad Home for the Elderly	018 596 1159

SERVICE CENTRE

Jeugland, Vanderbijlpark	016 933 3995
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CHILD AND YOUTH CARE CENTRES

Abraham Kriel Child and Youth Care Centre , Potchefstroom	018 294 5347
Catherine Robson Child and Youth Care Centre, Vereeniging	016 455 1733/93

COMMUNITY CARE CENTRES

Emanang Nokeng West-Rand	083 268 3660
Gembou Day Care Care Centre, Roodepoort	083 800 5330
Community work service points:	082 451 7684

- Randfontein, Damfontein (Vereeniging)
- Polokong (Vanderbijlpark)
- Magaliesburg (Krugersdorp)
- Princess and Soul City (Roodepoort)
- Jabulani and Wheatlands (Randfontein)
- Arethusaneng (Bloemhof)
- Utlwanang (Christiana)
- Khutsong (Carletonville)



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www.ngwelsyn.co.za

ABRIDGED FINANCIAL STATEMENTS 2013/2014



NG WELFARE NORTH WEST NPC

Translated Name

NG WELSYN NOORDWES MSW

(Registration Number 1995/008030/08)

Abridged Annual Financial Statements
for the year ended 28 February 2014

FAITH
HOPE &
LOVE IN
ACTION

Abridged Annual Financial Statements

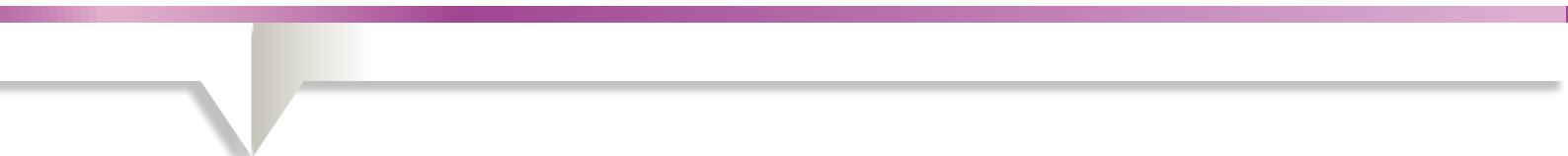
extract of the audited annual financial statements

Prepared: E. Hattingh t/a BIG Financial Services

Position: Independent compiler

Reviewed: Philip Miller & Co.

Position: Registered Auditors



NG WELFARE NORTH WEST NPC

(Registration Number 1995/008030/08)

Abridged Annual Financial Statements for the year ended 28 February 2014

INDEX

The reports and statements set out below comprise the annual financial statements presented to the shareholder:

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NG WELFARE NORTH WEST NPC

(Registration Number 1995/008030/08)

Annual Financial Statements for the year ended 28 February 2014

GENERAL INFORMATION

COUNTRY OF INCORPORATION AND DOMICILE	South Africa
ENTITY TYPE	Non-profit company
NATURE OF BUSINESS AND PRINCIPAL ACTIVITIES	Welfare and charitable services
DIRECTORS	Botha, B.C. Du Plooy, A.S. Du Toit, A. Mocke, A.J. Niemand, H.J. Pretorius, J.J. Smit, C.D. Smith, H.A. Van Rensburg, N.W.J.
REGISTERED OFFICE / BUSINESS ADDRESS	104 Peter Mokaba Street Potchefstroom 2531
BANKERS	ABSA
AUDITORS	Philip Miller & Co. 41 Buskus Street 1st Floor, Oos-Oewer Building Potchefstroom 2531
WEBSITE	www.ngwelsyn.co.za



PHILIP MILLER & CO.



REGISTERED AUDITORS / GEREGISTREERDE OUDITEURE
PRACTICE NUMBER – SAICA 03045752 / IRB A 904260-0000
KRAUSE VAN DER WALT CA (SA) Ph.D. – SAICA 00247961 / IRB A 584177
GERALDINE SMUTS CA (SA) M.COM. – SAICA 08194011 / IRB A 837558

41 Buskus Street, POTCHEFSTROOM, 2531
1st Floor, Oos-Oewer Building
✉ 40, POTCHEFSTROOM, 2520
☎ (018) 290 3000
Fax: (018) 2903048 / (086) 537 1800
info@pmiller.co.za

VAT Number: 4640108504

To the Members of NG WELFARE NORTH WEST NPC

We have audited the annual financial statements of NG WELSYN NOORDWES NPC which comprise the directors' report, the statement of financial position as at 28 February 2013, the statement of comprehensive income, the statement of equity and statement of cash flows for the year then ended, a summary of significant policies and other explanatory notes as set out in the audited annual financial statements.

The abridged annual financial statements are consistent, in all material respects, with these audited annual financial statements, from which it was derived.

Directors' Responsibility for the Financial Statements

The company's directors are responsible for the preparation and fair presentation of these financial statements in accordance with International Financial Reporting Standards for Small and Medium-sized Entities and the requirements of the Companies Act of South Africa, and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatements, whether due to fraud or error.

Disclaimer

To better understand the scope of our audit and the financial position of the company, the abridged annual financial statements should be read in conjunction with our audit report, included in the audited annual financial statements.

Philip Miller & Co.

Per: GM Smuts
Registered Auditors
Partner

24 July 2014

41 Buskus Street
1st Floor, Oos-Oewer Building
Potchefstroom
2531

REPORT OF THE COMPILER

We have compiled the accompanying financial statements of NG WELFARE NORTH WEST NPC based on information you have provided. These financial statements comprise the statement of financial position of NG WELFARE NORTH WEST NPC as at 28 February 2014, the statement of comprehensive income, the statement of changes in equity and the statement of cash flows for the year then ended, a summary of significant accounting policies and other explanatory information.

We performed this compilation engagement in accordance with International Standard on Related Services 4410 (Revised), Compilation Engagements.

We have applied our expertise in accounting and financial reporting to assist you in the preparation and presentation of these financial statements in accordance with International Financial Reporting Standards for Small- and Medium-sized Entities (IFRS for SMEs) and the requirements of the Companies Act of South Africa. We have complied with relevant ethical requirements, including principles of integrity, objectivity, professional competence and due care.

These financial statements and the accuracy and completeness of the information used to compile them are your responsibility.

Since a compilation engagement is not an assurance engagement, we are not required to verify the accuracy or completeness of the information you provided to us to compile these financial statements. Accordingly, we do not express an audit opinion or a review conclusion on whether these financial statements are prepared in accordance with IFRS for SMEs.

BIG Financial Services



Per: E. Hattingh CA(SA)

24 July 2014

**17 Goetz Street
Potchefstroom
2531**

NG WELFARE NORTH WEST NPC

(Registration Number 1995/008030/08)

Abridged Annual Financial Statements for the year ended 28 February 2014

DIRECTORS' RESPONSIBILITIES AND APPROVAL

The directors are required by the South African Companies Act to maintain adequate accounting records to enable the company to satisfy all reporting requirements applicable to it and provide for the proper conduct of an audit. The accounting records required to be kept by the Act and this regulation must be kept in such a manner as to provide adequate precautions against theft, loss or intentional or accidental damage or destruction, falsification, to facilitate the discovery of any falsification and to comply with any other applicable law dealing with accounting records, access to information, or confidentiality. It is their responsibility to ensure that the annual financial statements satisfy the financial reporting standards as to form and content and present fairly the statement of financial position, results of operations and business of the company, and explain the transactions and financial position of the business of the company at the end of the financial year. The annual financial statements are based upon appropriate accounting policies consistently applied throughout the company and supported by reasonable and prudent judgements and estimates.

The directors acknowledge that they are ultimately responsible for the system of internal financial control established by the company and place considerable importance on maintaining a strong control environment. To enable the directors to meet these responsibilities, the board sets standards for internal control aimed at reducing the risk of error or loss in a cost effective manner. The standards include the proper delegation of responsibilities within a clearly defined framework, effective accounting procedures and adequate segregation of duties to ensure an acceptable level of risk. These controls are monitored throughout the company and all employees are required to maintain the highest ethical standards in ensuring the company's business is conducted in a manner that in all reasonable circumstances is above reproach.

The focus of risk management in the company is on identifying, assessing, managing and monitoring all known forms of risk across the company. While operating risk cannot be fully eliminated, the company endeavours to minimise it by ensuring that appropriate infrastructure, controls, systems and ethical behaviour are applied and managed within predetermined procedures and constraints.

The directors are of the opinion, based on the information and explanations given by management and the external auditors, that the system of internal control provides reasonable assurance that the financial records may be relied on for the preparation of the annual financial statements. However, any system of internal financial control can provide only reasonable, and not absolute, assurance against material misstatement or loss. The going-concern basis has been adopted in preparing the financial statements. Based on forecasts and available cash resources the directors have no reason to believe that the company will not be a going concern in the foreseeable future. The financial statements support the viability of the company.

The financial statements have been audited by the independent auditing firm, Philip Miller & Co., who have been given unrestricted access to all financial records and related data, including minutes of all meetings of the board of directors and committees of the board. The directors believe that all representations made to the independent auditor during the audit were valid and appropriate. The external auditor's unqualified audit report is included in the audited annual financial statements that should be considered in conjunction with the abridged annual financial statements presented here.

The abridged annual financial statements as set out on pages 6 to 10 were approved by the board on 24 July 2014 and were signed on its behalf by:



Director



Director

NG WELFARE NORTH WEST NPC

(Registration Number 1995/008030/08)

Abridged Annual Financial Statements for the year ended 28 February 2014

Statement of financial position as at 28 February 2014

Figures in R	2014	2013
Assets		
Non-Current Assets		
Property, plant and equipment	43,924,561	47,168,321
Investments	23,954,394	31,953,426
Loans receivable	690,000	-
	68,568,955	79,121,747
Current Assets		
Inventories	360,100	310,491
Trade and other receivables	2,833,173	3,779,334
Cash and cash equivalents	10,587,300	3,614,618
	13,780,573	7,704,443
Total Assets	82,349,528	86,826,190
Equity and Liabilities		
Equity		
Special trust funds and reserves	26,677,092	27,778,278
Retained earnings	12,322,355	17,045,149
	38,999,447	44,823,427
Non-Current Liabilities		
Borrowings	38,816,840	37,567,008
Current Liabilities		
Trade and other payables	4,533,241	4,435,755
Total Equity and Liabilities	82,349,528	86,826,190

NG WELFARE NORTH WEST NPC

(Registration Number 1995/008030/08)

Abridged Annual Financial Statements for the year ended 28 February 2014

Statement of Comprehensive Income

Figures in R	2014	2013
Revenue	83,630,922	75,817,596
Operating costs	(88,704,662)	(78,614,565)
Operating deficit	(5,073,740)	(2,796,969)
Finance income	881,567	960,262
Finance costs	(69)	(822)
Deficit for the year	(4,192,242)	(1,837,529)

NG WELFARE NORTH WEST NPC

(Registration Number 1995/008030/08)

Abridged Annual Financial Statements for the year ended 28 February 2014

Statement of Changes in Equity

Figures in R	Special Trust Funds & Reserves	Retained earnings	Total
Balance at 1 March 2012	18,477,866	13,719,144	32,197,010
Total comprehensive deficit for the year		(1,837,529)	(1,837,529)
Transfer to reserves and funds	716,414	(716,414)	-
Adjustments	8,583,998	5,879,949	14,463,947
Balance at 28 February 2013	27,778,278	17,045,150	44,823,428
Balance at 1 March 2013	27,778,278	17,045,150	44,823,428
Total comprehensive deficit for the year		(4,192,242)	(4,192,242)
Transfer to reserves and funds	(1,101,186)	(530,553)	(1,631,739)
Balance at 28 February 2014	26,677,092	12,322,355	38,999,447

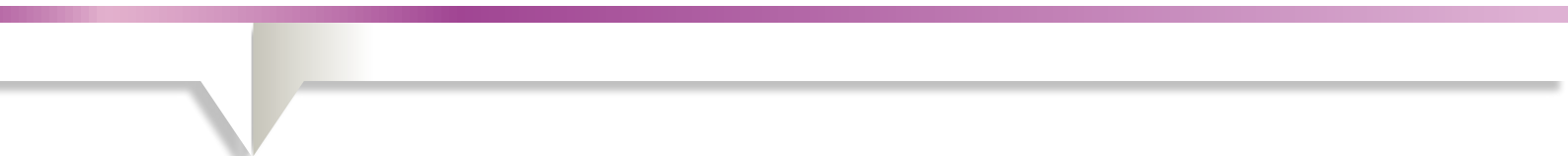
NG WELFARE NORTH WEST NPC

(Registration Number 1995/008030/08)

Abridged Annual Financial Statements for the year ended 28 February 2014

Statement of Cash Flows

Figures in R	2014	2013
Cash flows from operating activities		
Deficit for the year	(4,192,241)	(1,837,530)
<i>Adjustments for:</i>		
Finance costs	69	822
Depreciation of property, plant and equipment	1,444,253	1,314,709
Investment income	(881,567)	(960,262)
Operating cash flow before working capital changes		
<i>Working capital changes</i>		
(Increase)/decrease in inventories	(49,609)	20,816
Decrease/(increase) in trade and other receivables	946,161	(1,237,094)
Increase in trade and other payables	97,486	2,347,847
Cash utilised in operating activities	(2,635,448)	(350,692)
Interest received	881,567	955,479
Finance costs	(69)	(822)
Dividends received	-	4,783
Net cash from operating activities	(1,753,950)	608,748
Cash flows from investing activities		
Property, plant and equipment acquired	(3,492,449)	(10,153,969)
Proceeds on disposals of property, plant and equipment	5,291,956	108,188
Proceeds on disposal of other investments	7,999,032	(8,505,351)
Other	(1,101,186)	15,180,361
Net cash generated by / (utilised in) investing activities	8,697,353	(3,370,771)
Cash flows from financing activities		
Loans raised	559,832	4,256,729
Dividends paid	(530,553)	(716,414)
Net cash generated by financing activities	29,279	3,540,315
Increase in cash and cash equivalents	6,972,682	778,292
Cash and cash equivalents at beginning of the year	3,614,618	2,836,326
Cash and cash equivalents at end of the year	10,587,300	3,614,618



NG WELFARE NORTH WEST NPC

(Registration Number 1995/008030/08)

Abridged Annual Financial Statements for the year ended 28 February 2014

Notes to the Abridged Annual Financial Statements

1. The Abridged Annual Financial Statements

The abridged annual financial statements have been derived from the audited annual financial statements. The complete audited annual financial statements, together with a copy of the unqualified audit report issued by the independent auditor, will be available for inspection at the registered offices of the company or on the website of the company (<http://www.ngwelsyn.co.za>).

These financial statements have been prepared under the historical cost convention and are presented in South African Rands.