

## APPENDIX 1

# OSCr

Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
Period start date				Period end date			
	Day	Month	Year		Day	Month	Year
From	01	05	2016	To	30	04	2017

### Reference and administration details

<b>Charity name</b>	Kinlochard Village Hall (SCIO)
<b>Other names charity is known by</b>	KVH (SCIO)
<b>Registered charity number</b>	SC 024887
<b>Charity's principal address</b>	The Secretary
	Loch Ard Cottage
	Kinlochard
	Stirling
	Postcode FK8 3TL

### Names of the charity trustees on date of approval of Trustees' Annual Report

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Fiona McLean	Chair		
2	James Murray Brown	Treasurer		
3	Katy Lamb	Secretary		
4	Colin Boyd			
5	Ann Boyd			
6	Gregor Wood			
7	Jane Jackson			
8	Maggie Smith			
9	Pauline Bonnett			
10	Fergus Wood		14/12/2016-30/04/2017	KVH (SCIO)
11	Peter Clough		18/09/2016-30/04/2017	AGM KVH
12	Shirley Leek		18/09/2016-30/04/2017	AGM KVH
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## Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

Name	Dates acted if not for whole year
Bridget Lewis, Alli Morton,	01/05/2016 – 18/09/2016
Linda Stewart, Colin Stewart, Eddie Wright	01/05/2016 – 18/09/2016

## Structure, governance and management

Type of governing document

SCIO (Scottish Charitable Incorporated Organisation)

Trustee recruitment and appointment

Trustees are recruited from within the Kinlochard community  
 Their appointment is by members of the community at the AGM  
 Vacancies arising throughout the year are filled by members of the community appointed by the Trustees. All Trustees stand for election at the AGM

## Objectives and activities

Charitable purposes

The advancement of education,  
 The advancement of citizenship or community development,  
 The provision of recreational facilities, or the organisation of recreational activities, with the object of improving the conditions of life for the persons for whom the facilities or activities are primarily intended

Summary of the main activities in relation to these objects

To provide recreational facilities, and organise recreational activities, with the object of improving the conditions of life for those individuals residing within the "Operating Area"  
 Table Tennis club and competitions, Yoga, dance classes, Ceilidhs, recitals, choir, concerts, social evening, weddings, parties  
 To advance education particularly amongst the residents of the Operating Area  
 Art class, book club, History Society  
 To advance citizenship and community development within the Operating Area, layabouts lunch, popup restaurant, community days, Annual Gathering

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### Achievements and performance

#### Summary of the main achievements of the charity during the financial period

Table Tennis continues to thrive both on a weekly and bi-annual competition basis and now we have several ladders operating throughout the year

We were able to generate enough funds to carry out normal maintenance and a couple of small capital items viz gazebos

Our main expense was legal fees necessitated by the conversion from 1950's Trust Deed to a SCIO

This conversion was a major achievement

Even tho' we carried out a lot of the work ourselves as land and buildings were involved and antiquated trusts deeds, the cost was > £10, 000 over this year and last year

Since our refurb, we are fortunate that we are in a position that we can afford this sum. We consider it an essential part of future sustainability but would comment that the procedure is very complex and expensive and many charities with the same governance problems as us would not be able to afford to rectify them

### Financial review

#### Brief statement of the charity's policy on reserves

The policy on reserves remains the same

The policy is to build up sufficient reserves to enable a fabric fund to cover future maintenance in addition to building reserves for capital projects

#### Details of any deficit

#### Donated facilities and services (if any)

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### Other optional information

### Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	James Murray-Brown	Katy Lamb
Position (e.g. Chair)	Treasurer	Secretary
Date	17 <sup>th</sup> September 2017	17 <sup>th</sup> September 2017