

**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

1

OCT

2021

To

30

SEPT

2022

**Reference and administration details**

<b>Charity name</b>	SHIELDAIG COMMUNITY ASSOCIATION SCIO		
<b>Registered charity number</b>	SC036994		
<b>Charity's principal address</b>	DRUMACOSH		
	SHIELDAIG		
	STRATHCARRON		
	ROSS-SHIRE	<b>Postcode</b>	IV54 8XN

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

	<b>Trustee name</b>	<b>Office (if any)</b>	<b>Dates acted if not for whole year</b>	<b>Name of person (or body) entitled to appoint trustee (if any)</b>
1	James Alexander			
2	Phil Collins	Treasurer		
3	John Macgregor			
4	Ruairidh MacIannan			
5	Diane Mackenzie			
6	Pauline McNeil			
7	Mairi Milton			
8	Andy Moyes	Chair		
9	Fiona Moyes			
10	Viv Rollo			
11	Janene Waudby	Secretary		

**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)**

<b>Name</b>	<b>Dates acted if not for whole year</b>

## Structure, governance and management

### Type of governing document

Constitution

### Trustee recruitment and appointment

Any resident of the village and its locality over the age of 18 may put themselves forward for election as a Trustee. Any resident may become a member of the Association.

At each annual general meeting one third of the elected charity trustees (who are subject to retirement by rotation), or if their number is not three or a multiple of three, the number nearest to one third, shall retire from office. At each annual general meeting the members may elect charity trustees.

The board may at any time appoint and co-opt any member or non-member of the organisation to be a charity trustee either on the basis that he/she has been nominated by a body with which the organisation has close contact in the course of its activities or on the basis that he/she has specialist experience and/or skills which could be of assistance to the board.

An elected charity trustee retiring at an annual general meeting, and whose vacancy has not been filled, will be deemed to have been re-elected, if willing to act, unless: -

he/she advises the board prior to the conclusion of the annual general meeting that he/she does not wish to be re-appointed as a charity trustee; or

an election process was held at the annual general meeting and he/she was not among those elected/re-elected through that process; or

a resolution for the re-election of that charity trustee was put to the annual general meeting and was not carried.

## Objectives and activities

## Charitable purposes

- To advance education and public participation in sport, particularly but not exclusively amongst the residents in the area of benefit, by the promotion of physical recreation, sports and leisure facilities.
- To promote and/or provide training in skills of all kinds; particularly such skills as will assist and promote the education and advancement of the residents in the area of benefit.
- 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.
- To advance community development, environmental protection, and the maintenance, improvement or provision of amenities for the community.

## Summary of the main activities in relation to these objects

Holding a number of annual events, maintaining village amenities, and undertaking projects where needs are identified and means available. During 2021 - 22 this included:

- Village Fete
- Fireworks Night
- Management of pontoon and mooring facilities
- Maintenance of local amenities including public toilets
- Children's Playpark Project was completed
- Village hall purchase and re-opening following Covid
- Village Library project

## Achievements and performance

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

#### Village Fete

The Village Fete, our main fundraising event was held once more after being cancelled due to Covid

#### Village Maintenance and Public Toilets

We continued to carry out basic Village Maintenance work this year.

We maintained and managed the Public Toilets and kept them open throughout the year. We are still leasing from Highland Council with an eye to asset transfer in future. Again, healthy user donations during peak visitor times indicate the feasibility of making this a community-owned facility.

#### Pontoon and Moorings

Repairs and maintenance continued.

#### Village Hall

The village hall commenced operations once again following cessation of activities due to Covid and we purchased the freehold of the building from the Church of Scotland, securing a grant to do so from the Lottery Fund. Wifi was installed in the hall to facilitate the taking of cash payments and other activities and a new heating unit was fitted together with a new speaker system.

#### Play-park Project

The play-park project was completed with installation of equipment and also two benches commissioned and paid for by the Woodland Trust.

#### Library

£4000 was applied for and granted from the Lottery Fund for the purposes of installing a children's library in the hall and shelving and books were purchased.

## Financial review

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

Funds are raised through events such as the annual summer fete, via donations to the general association fund or for specific projects and through fees and donations for the use of the all-weather sports court, village hall, moorings and pontoon facilities.

A budget is agreed at the beginning of the financial year against a range of budget heads covering all main activities, events, projects and general administration. Some reserves are allocated at this time to each budget head and against specific projects.

Use of remaining reserves would need to be agreed by the Trustees.

A reserve of £5000 for contingency/emergency is maintained.

**Details of any deficit**

N/A

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

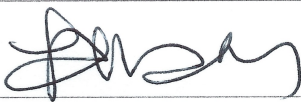
All Trustees volunteer their time to attend meetings and take responsibility for specific projects, events and activities, and co-ordination and leading of the maintenance programme.

**Other optional information**

**Declaration**

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

Signed on behalf of the charity's trustees,

<b>Signature(s)</b>	<i>Ph. Carr</i>	
<b>Full name(s)</b>	PHILIP CARR	JANE WANDRY
<b>Position (e.g. Chair)</b>	TREASURER	SECRETARY
<b>Date</b>	14-6-23	14/6/23