APPENDIX 1			

	Trustees' Annual Report for the period						
OSCr	Period start date				Period end date		
	Day	Month	Year		Day	Month	Year
	From 1	OCT	2022	To	30	SEPT	2023
Office of the Scottish **Charity Regulator**							

Reference and administration details

Charity name	SHIELDAIG COMMUNITY ASSOCIATION SCIO
Registered charity number	SC036994
Charity's principal address	2 TEMPERANCE BRAE
	SHIELDAIG
	STRATHCARRON
	ROSS-SHIRE **Postcode** IV54 8XN

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	Ann Barton			
2	Phil Collins	Treasurer		
3	Lynn Frost			
4	Ruairidh Maclennan			
5	Diane Mackenzie			
6	John Macgregor			
7	Gary Matheson			
8	Pauline McNeil			
9	Mairi Milton	Secretary		
10	Andy Moyes	Chair		
11	Fiona Moyes			
12	Viv Rollo			
13	Janene Waudby			
14	Kalie Wilkinson			

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

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 2022 - 23 this included: • Village Fete • Fireworks Night • Management of pontoon and mooring facilities • Maintenance of local amenities including public toilets • Children's Christmas party • Christmas lunch party for over 60's • Running of Village Hall • 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 held during the 1st weekend of August.

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 had a new dishwasher installed to allow for larger events to be catered for. The hall was also used for a number of different activities including Playgroup, Pilates classes, School Christmas play, Christmas lunch for over 60's and many others.

Library
The village hall library continues to grown with the addition of more books.

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,

Signature(s)		
Full name(s)		
Position (e.g. Chair)		
Date		