



**Scottish Charity No SC042139**

**Annual Report & Financial Statements**

**For the Year Ended 30<sup>th</sup> June 2018**



# Trustees' Annual Report

For the Year Ended 30 June 2018

The trustees have the pleasure in presenting their report together with the financial statements and the independent examiner's report for the year ended 30 June 2018.

## Reference & Administrative Information

### Charity Name

Rowan Boland Memorial Trust

### Charity No

SC042139

### Address

C/o David Boland, 16 Forest Avenue, Galashiels, TD1 1JS

### Current Trustees

David Boland	Chair
Wilma Henry	Treasurer
Elaine Boland	
Kristin Boland	
Stephen Halls	
George Henry	
Keith Irvine	
John McBay	
Kristopher Mein	

### Fundraising Committee (that includes the Trustees above)

Eileen Ramage – Trust Secretary

Euan Dods	Ross Lindsay	Kenny Paterson
Alan Emond	Shirley Marr	Bill Turner
Alan Henry	Struan Mitchell	Douglas Wilson



**Chairman Dave Boland and Trustees Elaine Boland and Kristin Boland, alongside honorary patrons Gregor Townsend and Beth Johnston at the grand opening of the Rowan Boland Play Park.**

## Structure Governance & Management

### **Constitution**

The Charity is an unincorporated association. It is governed by its constitution, which was adopted on 1 July 2010 and last amended 23 October 2013. The Trust was granted charitable status by OSCR on 28 February 2011.

### **Appointment of Trustees**

Trustees are elected at the Annual General Meeting, which is normally held in October. Under the constitution, there must be a minimum of four and not more than nine elected trustees.

### **Management**

The trustees are responsible for the strategy, governance and the operational running of the Trust.

The fundraising committee, which includes all Trustees, primary and only task is fundraising. It is the responsibility of the Trustees to make decisions with regard to the distribution of grants.

Decisions between meetings, on day-to-day matters, are made by the Chair and the Treasurer.

## Objectives & Activities

### **Charitable Purposes**

The Trust will provide grants to aid the sporting advancement of sports persons under eighteen years of age at the time of application for such grant, and who are resident of the Scottish Borders area and who are experiencing, or would anticipate difficulty in financing their future sporting advancement

The Trust recognises the ever-increasing financial burden of training and competing at the higher end of sport and will offer financial assistance to juniors who have shown proven ability in their sport.

Rowan fitted into this category and would have been a worthy recipient of assistance from such a trust and would have enjoyed the benefits he would have gained. The naming of the trust will ensure Rowan will be long remembered and he will leave a legacy across many sports in the Galashiels and Scottish Borders area.

The Trust will be funded through donations and fundraising events.

### **Activities**

The main activities of the Trust are to raise funds and then distribute them in the form of grants to junior sportspersons in their quest for improvement and increased participation.

## Achievements & Performance

After the eighth full year of operation the Trust has through the hard work of its Trustees and Fundraising Committee, achieved its aim of establishing itself in the psyche of the Borders. This is reflected in the interaction with the Borders community in terms of donations of £19,280 (last year £12,554) which can be analysed thus.

- 10% donations by individuals,
- 66% from organisations donating to or fundraising for the Trust
- 14% raised by individuals seeking sponsorship for their challenges

There were four challenges, two marathons, a sponsored cycle round the Isle of Mull and a long-distance swim.



**Committee member Kenny Patterson receiving a cheque from the Scottish Building Society in Galashiels.**

In order to maximise donations, the Trust enrolled with national fundraising organisation, Just Giving. A link to this website, which allows for easy electronic donations, is signposted through the Trust website, or directly at [www.justgiving.com/rowanbolandmemorialtrust](http://www.justgiving.com/rowanbolandmemorialtrust)

During the year 36 grants were awarded amounting to £13,738 (last year £12,590) to applicants participating in athletics (track and field), boxing, cricket, cross-country, football, golf, gymnastics, hockey, judo, mountain biking, triathlon, show jumping and swimming. The recipients came from eleven towns and settlements from across the Scottish Borders and from seven school catchment areas in the region.





**Trust supported judo player David Fotheringham on the podium winning gold in Dublin at the Irish Open.**



**Action shot of Trust supported athlete Gregor Collins during the Scottish District Cross Country at Holyrood.**

## Financial Review

The primary source of income was donations of £19,280, which is analysed in an earlier section of this report. Fundraising events run by the Trust raised £6,252 (last year £5,981) The events being:

- A Masquerade Ball
- A Hogmanay Party
- The Meigle Hill Fun Run



**Hall decoration from our Masquerade Ball 2018.**





Sales of wrist bands and other branded merchandise amounted to £30.

The remainder of the year's total income of £18,909 includes £34 in interest earned and £440 from gift aid.

The total cost of generating the income was £4,510. The Trustees are grateful to the individuals and companies who donated their time, services and goods free gratis.

Thirty-six grants aggregating £13,738 were distributed.



**Action shot of Trust supported athlete Beth Johnston competing at the Commonwealth Games in Australia.**

There are no restricted reserves and as the running costs of the Trust are low the only funds required, to be kept in reserve, are those needed to pay for up front costs of the fund-raising events.



**Committee member Alan Henry presenting Carlton Cricket Club U12's with the Rowan Boland Memorial Trophy.**

## **Plans for the Future**

In the year 2018/19 the strategy for the Trust remains as it has in previous years, which is to:

- Increase awareness of the Trust
- Increase grant applications and awards

The objectives to achieve these strategic aims are:

- Improve marketing through website, community-based opportunities and sale of branded merchandise.
- Maintain levels of fundraising through direct Trustee organised events and supporting community and volunteer events.
- Through improved marketing invite more applications for funding.

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Approved by the trustees on 21<sup>st</sup> November 2018 and signed on their behalf by:

**David Boland**  
**Chair**





**Trust supported rugby player Gemma Stoddart part of the East of Scotland woman's team who won the Donna Kennedy Cup.**



**Trust supported footballer Ciaran Greene in action for Hibs U13's.**

# **Independent Examiner's Report**

**For the Year Ended 30 June 2018**

## **Independent Examiner's Report to the Trustees of the Rowan Boland Memorial Trust**

I report on the financial statements of the charity for the year ended 30 June 2018, which are set out on pages 10 to 14.

### **Respective responsibilities of the Trustee and Examiner**

The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) 2005 Act and the Charities Accounts (Scotland) Regulations 2006. The charity Trustees consider that the audit requirement of Regulation 10(1) (d) of the Accounts Regulations does not apply. It is my responsibility to examine the accounts as required under section 44(1) (c) of the Act and to state whether particular matters have come to my attention.

### **Basis on Independent Examiner's Statement**

My examination is carried out in accordance with Regulation 11 of the Charities Accounts (Scotland) Regulations 2006. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeks explanations from the Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and, consequently, I do not express an audit opinion on the accounts.

### **Independent Examiner's Statement**

In the course of my examination, no matter has come to my attention:

1. which gives me reasonable cause to believe that in any material respect the requirements:
  - to keep accounting records in accordance with section 44(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations, and
  - to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations

have not been met, or

2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

**Alan A Brown FCMA AGMA**

Sunnyknowe  
Abbotsford Place  
Galashiels  
TD1 3DA

## Statement of Receipts & Payments - For the Year Ended 30 June 2018

		Unrestricted Funds	Total 2018	Total 2017
Note		£	£	£
<b>Receipts</b>				
Donations		19,280	<b>19,280</b>	<b>12,554</b>
Sales of Christmas Cards and branded items		30	<b>30</b>	<b>44</b>
Fundraising Events & Raffles		6,252	<b>6,252</b>	<b>5,981</b>
Sundry Income		590	<b>590</b>	<b>299</b>
Interest Earned		34	<b>34</b>	<b>31</b>
<b>Total Receipts</b>		26,186	<b>26,186</b>	<b>18,909</b>
<b>Payments</b>				
Cost of Sales		-	-	-
Cost of Fund Raising		3,114	<b>3,114</b>	<b>2,698</b>
Governance Costs		-	-	-
Sundry, Publicity and Administration Costs	4	1,396	<b>1,396</b>	<b>1,834</b>
Sports Grants Distributed	5	13,738	<b>13,738</b>	<b>12,590</b>
<b>Total Payments</b>		18,248	<b>18,248</b>	<b>17,122</b>
<b>Total Surplus for Year</b>		7,938	<b>7,938</b>	<b>1,787</b>

The notes on pages 13 and 14 form an integral part of these accounts.



## Statement of Balances – As at 30 June 2018

Unrestricted Funds	<b>Total</b> <b>2018</b>	<b>Total</b> <b>2017</b>
£	£	£

### **Funds Reconciliation**

Cash at Bank & In Hand - 30th- June 2017	63,528	<b>63,528</b>	<b>61,741</b>
Surplus for Year	7,938	<b>7,938</b>	<b>1,787</b>
<b>Cash at Bank &amp; In Hand - 30th- June 2018</b>	71,466	<b>71,466</b>	<b>63,528</b>

### **Bank & Cash Balances**

Bank Current Account	<b>71,466</b>	<b>63,528</b>
Cash In Hand	-	-
	<b>71,466</b>	<b>63,528</b>

### **Other Assets**

Pop up display system (purchased 10/11)	<b>150</b>	<b>150</b>
	<b>150</b>	<b>150</b>

The notes on page 13 and 14 form an integral part of these accounts.

Approved by the Trustees on 21<sup>st</sup> November 2018 and signed on their behalf by:

**David Boland**  
Chair

**Wilma Henry**  
Treasurer

## Notes to the Accounts - For the Year Ended 30 June 2018

### 1. Basis of Accounting

These accounts have been prepared on the Receipts and Payments basis in accordance with the Charities & Trustee Investment (Scotland) Act 2005 and the Charities (Scotland) Regulations 2006 (as amended).

### 2. Nature and purpose of funds

Unrestricted funds are those that may be used at the discretion of the trustees in furtherance of the objects of the charity. Restricted funds may only be used for specific purposes. Restrictions arise when specified by the donor or when funds are raised for specific purposes.

During the year no reason arose to create a restricted fund. There is only one unrestricted fund and it is used for all purposes.

### 3. Related Party Transactions

During the year the Trustees received no remuneration or expenses.

### 4. Sundry, Publicity and Administration Cost

		<b>2017</b>
	<b>£</b>	<b>£</b>
Advertising Material	<b>586</b>	<b>664</b>
Miscellaneous Items	<b>177</b>	<b>97</b>
Admin & Postage	<b>-</b>	<b>55</b>
Insurance	<b>402</b>	<b>402</b>
Just Giving	<b>216</b>	<b>566</b>
Memberships	<b>15</b>	<b>50</b>
	<b>1,396</b>	<b>1,834</b>

## 5. Sports Grants Distributed

No	£	£
5	150	750
4	200	800
3	250	750
9	300	2,700
1	350	350
3	400	1,200
1	468	468
8	500	4,000
1	1,220	1,220
1	1,500	1,500
36		13,738



**William Brodie, young Cyclist from Hawick, receives his first grant from Committee Member Ross Lyndsay.**





**Chairman Dave Boland presenting Selkirk Cricket Club's Junior Section with a grant to help towards new hard-ball kit.**



**Trust supported golfer Jack McDonald winning the Gents Knock Out Cup at Torwoodlee Golf Club**