



Scottish Charity No SC042139

Annual Report & Financial Statements

For the Year Ended 30 June 2012



Trustees' Annual Report

For the Year Ended 30 June 2012

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 2012.

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

Mr. David Boland	Chair
Mrs. Wilma Henry	Treasurer
Mr. Stephen Halls	
Mrs. Elaine Boland	
Mr. George Henry	
Mr. John McBay	
Mr. Rory Hancock	
Mr. Kristopher Mein	
Mr. Keith Irvine	

Fundraising Committee

Alan Niven

Kristin Boland

David Hancock – Resigned August 2012

Euan Dods

Alan Henry

Douglas Wilson

Eileen Ramage – Trust Secretary

Ross Lindsay

Sheila Patterson – Co-opted October 2011

Shirley Marr – Co-opted October 2011

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 9 February 2011. The Trust was granted charitable status by OSCR on 28 February 2011.

Appointment of Trustees

Trustees are elected at the Annual General Meeting, which normally held in September. 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. The trustees are responsible for making decision 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 TD1 postal area, and who would anticipate, and or, be experiencing 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 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 form of grants to junior sportsperson to aid them in their quest for success.

Achievements & Performance

During this, the second full year of the Trust the main aim was to capitalise on the good performance of the inaugural year and insure that the existence of the Trust in terms of its work and its need for funds is established in the local community. The success can be judged by an analysis of the £8,548 given in donations:

- 44% was given by 18 local organisations fundraising or collecting for the trust,
- Three lots of local people by organising events (head shaving, darts tournament & sky diving) raised and donated 24%
- The remaining 32% was straight donations by 25 separate individuals.



The Ward School of Irish Dancing presenting their donation.

In order to help donations the Trust set up a page on the Just Giving website which can be accessed through the Trusts website: www.rowanbolandmemorialtrust.com or directly at: www.justgiving.com/rowanbolandmemorialtrust

Grants were given for juniors participating in Cricket, Athletics, Association Football and Canoeing.



Skydiving in aid of the Trust

Financial Review

The primary source of income during the year was donations, which amounted to £8,548.

There were five main fundraising events

- A sponsored cycle from John O’Groats to Galashiels,
- The sponsorship from a runner of the London Marathon,
- The sponsorship from a runner of the Great North Run,
- A rock evening held at the Volunteer Hotel Galashiels,
- A fun run round Meigle Hill which is an annual event.

The aggregate amount raised by these events was £7,836



The start of the John O’Groats to Gala cycle run.

Sales of wrist bands, Christmas cards, polo shirts, t-shirts and other branded merchandise amounted to £2,024. Purchases of these items to the value of £3,008 were made in the year.

The remainder of the year’s total income of £20,284 included £6 in interest earned and £577 from running raffles.

The total cost of generating the income was £4,461. When the cost of purchases is subtracted leaves a cost of running the events and the administration of £1,454. The Trustees are grateful to the individuals and companies who donated their time, services and goods free gratis.

Ten grants aggregating £6,000 were distributed.



The start of the Meigle Run 2012

Reserves

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.



Local runner Charlie Wilson, cricketer Josh Irvine and soccer player Morgan Turner, being awarded a share of an £800 grant from the Rowan Boland Memorial Trust.

Plans for the Future

In the year 2012/13 the Trust intends to continue fundraising and increase the awareness of the existence of the Trust in order to raise funds and to increase the number of applications for grants,

In addition to continuing to sell wrist bands, Christmas cards and other branded merchandise the Trust intends to in the next year:

- Run junior sports/fun day with coaching workshops in September 12,
- Hold a sponsored Starwalk in September 12,
- Support a sponsored cycle run from John O’Groats to Lands End,
- Hold a masquerade ball In February 13.

Approved by the trustees on 24th September 2012 and signed on their behalf by:

David Boland
Chair



Soccer goalkeeper James Shiel receives his grant from Chair.

Independent Examiner's Report

For the Year Ended 30 June 2012

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 2012, which are set out on pages 9 to 11.

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 ACMA

Sunnyknowe
Abbotsford Place
Galashiels
TD1 3DA

Statement of Receipts and Payments - For the Year Ended 30 June 2012

	Unrestricted Funds	Total 2012	Total 2011
Note	£	£	£
Receipts			
Donations	8,548	8,548	10,770
Sales of Christmas Cards and branded items	2,024	2,024	5,385
Fundraising Events & Raffles	9,231	9,231	8,641
Sundry Income	475	475	198
Interest Earned	6	6	4
Total Receipts	20,284	20,284	24,998
Payments			
Cost of Sales	3,008	3,008	1,717
Cost of Fund Raising	759	759	548
Governance Costs	4	10	10
Sundry , Publicity and Administration Costs	5	685	607
Sports Grants Distributed	6	6,000	1,900
Total Payments	10,461	10,461	4,782
Total Surplus for Year	9,822	9,822	20,216

The notes on page 11 form an integral part of these accounts.

Statement of Balances – As at 30 June 2012

	Unrestricted Funds	Total 2012	Total 2011
	£	£	£
Funds Reconciliation			
Cash at Bank & In Hand - 30th- June 2011	20,216	20,216	-
Surplus for Year	9,822	9,822	20,216
Cash at Bank & In Hand - 30th- June 2012	30,038	30,038	20,216
Bank & Cash Balances			
Bank Current Account		30,038	20,216
Cash In Hand		-	-
		30,038	20,216
Other Assets			
Pop up display system (purchased 10/11)		150	150
		150	150

The notes on page 9 form an integral part of these accounts.

Approved by the Trustees on 26 September 2012 and signed on their behalf by:

David Boland
Chair

Wilma Henry
Treasurer

Notes to the Accounts - For the Year Ended 30 June 2012

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.

The son of one of the Trustees was in receipt of a sports grant to the value of £500.

4. Governance Costs

Register of Scotland – submission of constitution.

5. Sundry, Publicity and Administration Cost

	£	2011 £
Advertising Material	370	451
Miscellaneous Items	86	62
Admin & Postage	218	84
Memberships	10	10
	685	607

6. Sports Grants Distributed

No	£	£
5	100	500
1	200	200
1	300	300
2	500	1,000
1	4,000	4,000
10		6,000

