



Scottish Charity No SC042139

Annual Report & Financial Statements

For the Year Ended 30 June 2013



Trustees' Annual Report

For the Year Ended 30 June 2013

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 2013.

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	
Stephen Halls	
George Henry	
Keith Irvine	
John McBay	
Kristopher Mein	

Fundraising Committee (that includes the Trustees above)

Eileen Ramage – Trust Secretary

Kristin Boland

Euan Dods

Alan Henry

Ross Lindsay

Shirley Marr

Kenny Paterson

Ross Paterson

Shelia Paterson

Bill Turner

Doug Welsh

Douglas Wilson

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 21 November 2012. 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 form of grants to junior sportspersons in their quest for improvement and increased participation.

Achievements & Performance

During this, the third full year of the Trust the main aim was to consolidate the successful performance of the previous two years and ensure the continuous improvement of the Trust in relation to its objectives of raising funds and distributing grants in the local community. With this in mind the expenditure on advertising was increased on the previous year. The success can be judged by an analysis of the £10,260 given in donations:

- 20% was given by seven local organisations fundraising or collecting for the Trust,
- Nine local individuals organised their own activity events (marathon running, cycling John O’Groats to Lands’ End, The Three Peaks etc) raised and donated 33%
- 23% came from collections and sponsorship organised by the Trust
- The remaining 25% was straight donations by 18 separate individuals.



The start of the sponsored Star Walk September 2012.

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

Grants were awarded to applicants participating in Cricket, Rugby, Tennis, Wheelchair Racing, Swimming, Downhill Biking, Hockey and Judo. The recipients came from various towns and settlements in the Scottish Borders.



Tennis player Harris Brogan from Hawick receives his grant

Financial Review

The primary source of income during the year was donations, these amounted to £10,260 and are analysed in an earlier section of this report. The Trust organised a sponsored Star Walk, Sports Fun Day and a collection at a supermarket where donations were collected.

In addition there were two main annual events held:

- Masquerade Ball
- Meigle Hill Fun Run

The aggregate amount raised by these events was £5,720



Kids Fun Sports Day September 2012

Sales of wrist bands, Christmas cards, polo shirts and other branded merchandise amounted to £2,627. Purchases of these items to the value of £928 were made in the year.

The remainder of the year's total income of £19,429 included £309 in interest earned and £863 from gift aid.

The total cost of generating the income was £4,447. The Trustees are grateful to the individuals and companies who donated their time, services and goods free gratis.

Eighteen grants aggregating £8,375 were distributed.



Abbi Blackie from Newtown St Boswells receives help to pursue her Judo ambitions

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.



Professional rugby players Stuart Hogg of Hawick, Greg Laidlaw of Jedburgh and Gregor Hunter of Stow join Rowan's immediate family on the Kids Sports Fun Day in September 2012.



Mountain biker Ross Swinton from Innerleithen receives a grant.

Plans for the Future

In the year 2013/14 the strategy for the Trust 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.

Approved by the trustees on 23rd October 2013 and signed on their behalf by:

David Boland
Chair

Independent Examiner's Report

For the Year Ended 30 June 2013

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 2013, which are set out on pages 10 to 13.

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 2013

	Unrestricted Funds	Total 2013	Total 2012
Note	£	£	£
Receipts			
Donations	10,260	10,260	8,547
Sales of Christmas Cards and branded items	2,627	2,627	2,024
Fundraising Events & Raffles	5,270	5,270	9,231
Sundry Income	963	963	475
Interest Earned	309	309	6
Total Receipts	19,428	19,428	20,283
Payments			
Cost of Sales	928	928	3,008
Cost of Fund Raising	1,500	1,500	759
Governance Costs	-	-	10
Sundry , Publicity and Administration Costs	4	2,019	2,019
Sports Grants Distributed	5	8,375	8,375
Total Payments	12,822	12,822	10,461
Total Surplus for Year	6,606	6,606	9,822

The notes on page 12 form an integral part of these accounts.

Statement of Balances – As at 30 June 2013

	Unrestricted Funds	Total 2013	Total 2012
	£	£	£
Funds Reconciliation			
Cash at Bank & In Hand - 30th- June 2012	30,037	30,037	20,215
Surplus for Year	6,606	6,606	9,822
Cash at Bank & In Hand - 30th- June 2013	36,643	36,643	30,037
Bank & Cash Balances			
Bank Current Account		36,643	30,037
Cash In Hand		-	-
		36,643	30,037
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 23rd October 2013 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. Sundry, Publicity and Administration Cost

	£	2012 £
Advertising Material	970	370
Miscellaneous Items	359	218
Admin & Postage	190	86
Insurance	455	-
Memberships	45	10
	2,019	685

5. Sports Grants Distributed

No	£	£
1	75	75
2	150	300
3	200	600
1	250	250
3	300	900
3	500	1,500
3	750	2,250
1	1,000	1,000
1	1,500	1,500
18	4,725	8,375



Cricketer Caitlin Ormiston from Galashiels receives her grant