

**Scottish Charity No SC042139**

**Annual Report & Financial Statements**

**For the Year Ended 30<sup>th</sup> June 2014**



# Trustees' Annual Report

For the Year Ended 30<sup>th</sup> June 2014

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 2014.

## 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

Alan Henry

Ross Lindsay

Shirley Marr

Kenny Paterson

Ross Patterson

Sheila Patterson

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

## Achievements & Performance

After the fourth 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 £9,900 which can be analysed thus.

- 45% was given by six local organisations fundraising or collecting for the Trust,
- Eight local individuals organised their own activity events (marathon running, loch swimming and bungee jumping) raised and donated 28%
- 26% came from collections and sponsorship organised by the Trust and straight donations from 13 individuals.



**Past grant recipient Sammi Kinghorn with her 3 European Championship Golds**

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 31 grants were awarded amounting to £10,660 to applicants participating in athletics, badminton, boxing, cycling, football, gymnastics, highland dancing, hockey, judo, mountain biking, netball, swimming and tennis. The recipients came from every secondary school catchment area in the Scottish Borders.



**The Troochy Male Voice Choir arrive in gala for their concert**

## **Financial Review**

The primary source of income during the year was fundraising events at £21,436. Within that £16,433 was raised through the single event of a concert given by the Troochy Male Voice Choir. Donations, these amounted to £9,900 and are analysed in an earlier section of this report. The Trust organised a sponsored Star Walk 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 £4,848



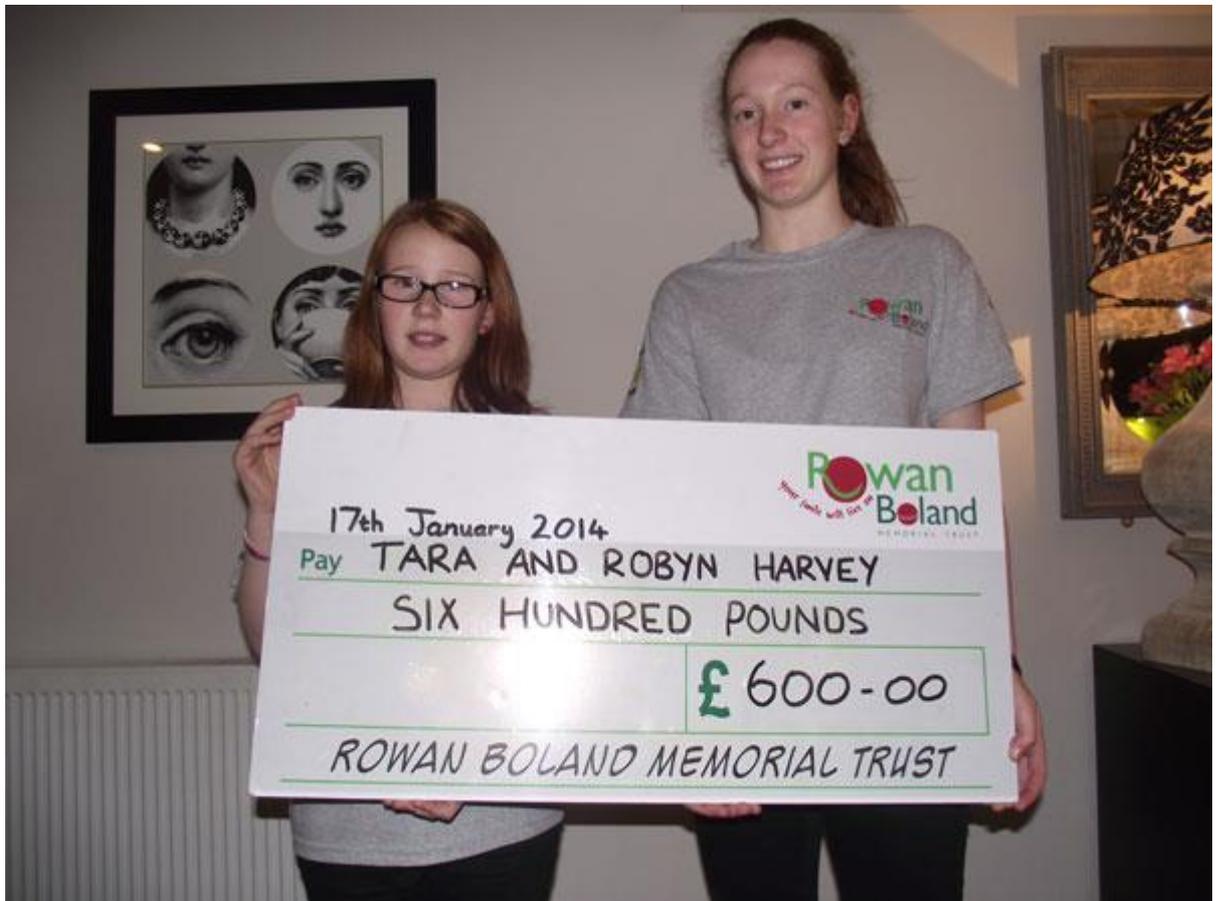
**Selkirk hockey player Emily Newlands**

Sales of wrist bands, Christmas cards, polo shirts and other branded merchandise amounted to £275. Purchases of these items to the value of £440 were made in the year.

The remainder of the year's total income of £33,290 included £344 in interest earned and £863 from gift aid.

The total cost of generating the income was £9,346. The Trustees are grateful to the individuals and companies who donated their time, services and goods free gratis.

Thirty-one grants aggregating £10,660 were distributed.



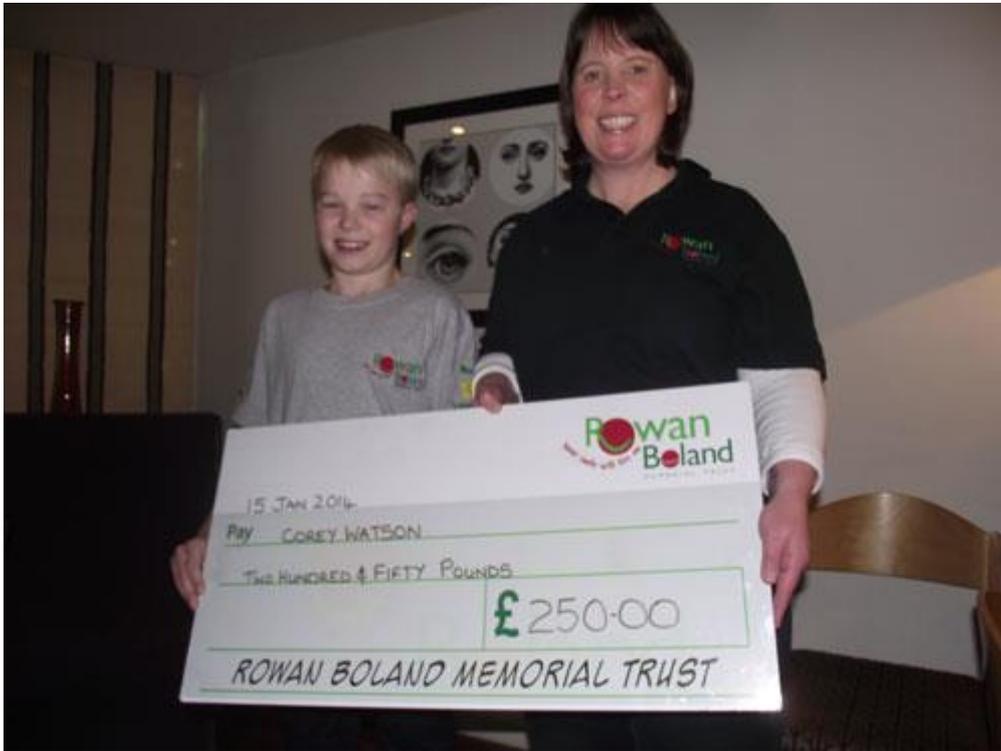
**Tennis players Tara and Robyn Harvey from Duns**

### **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.



**The St Mary's Loch Swimmers raising funds for the Trust**



**Corry Watson downhill biker from Hawick**

## **Plans for the Future**

In the year 2014/15 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 12<sup>th</sup> November 2014 and signed on their behalf by:

**David Boland**  
**Chair**

## **Independent Examiner's Report**

**For the Year Ended 30 June 2014**

### **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 2014, 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 FCMA**

Sunnyknowe  
Abbotsford Place  
Galashiels  
TD1 3DA

## Statement of Receipts and Payments - For the Year Ended 30 June 2014

	Unrestricted Funds	<b>Total 2014</b>	<b>Total 2013</b>
Note	£	£	£
<b>Receipts</b>			
Donations	9,900	<b>9,900</b>	<b>9,380</b>
Sales of Christmas Cards and branded items	275	<b>275</b>	<b>2,627</b>
Fundraising Events	21,436	<b>21,436</b>	<b>6,150</b>
Sundry Income	1,335	<b>1,335</b>	<b>963</b>
Interest Earned	344	<b>344</b>	<b>309</b>
<b>Total Receipts</b>	<b>33,290</b>	<b>33,290</b>	<b>19,428</b>
<b>Payments</b>			
Cost of Sales	440	<b>440</b>	<b>928</b>
Cost of Fund Raising	7,276	<b>7,276</b>	<b>1,500</b>
Sundry , Publicity and Administration Costs	4	<b>1,631</b>	<b>2,019</b>
Sports Grants Distributed	5	<b>10,660</b>	<b>8,375</b>
<b>Total Payments</b>	<b>20,006</b>	<b>20,006</b>	<b>12,822</b>
<b>Total Surplus for Year</b>	<b>13,283</b>	<b>13,283</b>	<b>6,606</b>

The notes on pages 12 and 13 form an integral part of these accounts.

## Statement of Balances – As at 30 June 2014

	Unrestricted	<b>Total</b>	<b>Total</b>
	Funds	<b>2014</b>	<b>2013</b>
	£	£	£
<b>Funds Reconciliation</b>			
Cash at Bank & In Hand - 30th- June 2013	36,643	<b>36,643</b>	<b>30,038</b>
Surplus for Year	13,283	<b>13,283</b>	<b>6,606</b>
<b>Cash at Bank &amp; In Hand - 30th- June 2014</b>	49,927	<b>49,927</b>	<b>36,643</b>
<b>Bank &amp; Cash Balances</b>			
Bank Current Account		49,927	36,643
Cash In Hand		-	-
		49,927	36,643
<b>Other Assets</b>			
Pop up display system (purchased 10/11)		150	150
		150	150

The notes on page 12 and 13 form an integral part of these accounts.

Approved by the Trustees on 12<sup>th</sup> November 2014 and signed on their behalf by:

**David Boland**  
Chair

**Wilma Henry**  
Treasurer

## Notes to the Accounts - For the Year Ended 30 June 2014

### 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

		2013
	£	£
Advertising Material	480	970
Miscellaneous Items	287	359
Admin & Postage	148	190
Insurance	455	455
Memberships	45	45
	1,415	2,019

## 5. Sports Grants Distributed

No	£	£
2	100	200
7	150	1,050
3	200	600
5	250	1,250
5	300	1,500
5	500	2,500
2	750	1,500
1	1,000	1,000
1	1,060	1,060
<b>31</b>		<b>10,660</b>



**Galashiels Boxing Club**