

**Scottish Charity No SC042139**

**Annual Report & Financial Statements**

**For the Year Ended 30<sup>th</sup> June 2015**



# Trustees' Annual Report

For the Year Ended 30<sup>th</sup> June 2015

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 2015.

## 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 Emond

Alan Henry

Ross Lindsay

Shirley Marr

Kenny 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 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 fifth 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 £7,463 which can be analysed thus.

- 33% donations by individuals,
- 35% from organisation donating to or collecting for the Trust
- 17% raised by schools and colleges fundraising
- 15% through public collections



**Grant recipient Beth Johnston from Galashiels with her Scottish National 100m backstroke Gold; UK School Games 50m freestyle Bronze and 100m backstroke Gold medals**

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 32 grants were awarded amounting to £11,100 to applicants participating in athletics, badminton, cricket, floorball, football, hockey, judo, mountain biking, swimming, tennis and trampolining. The recipients came from eleven towns and settlements from across the Scottish Borders.



**The RBMT Cycle Team took to the roads once again this year.**

## **Financial Review**

The primary source of income during the year was fundraising events at £14,284. The events being

- A Masquerade Ball
- The Meigle Hill Fun Run
- A Sports Dinner and
- A Sponsored Cycle Challenge

The other main income source was donations of £7,463, which is analysed in an earlier section of this report.



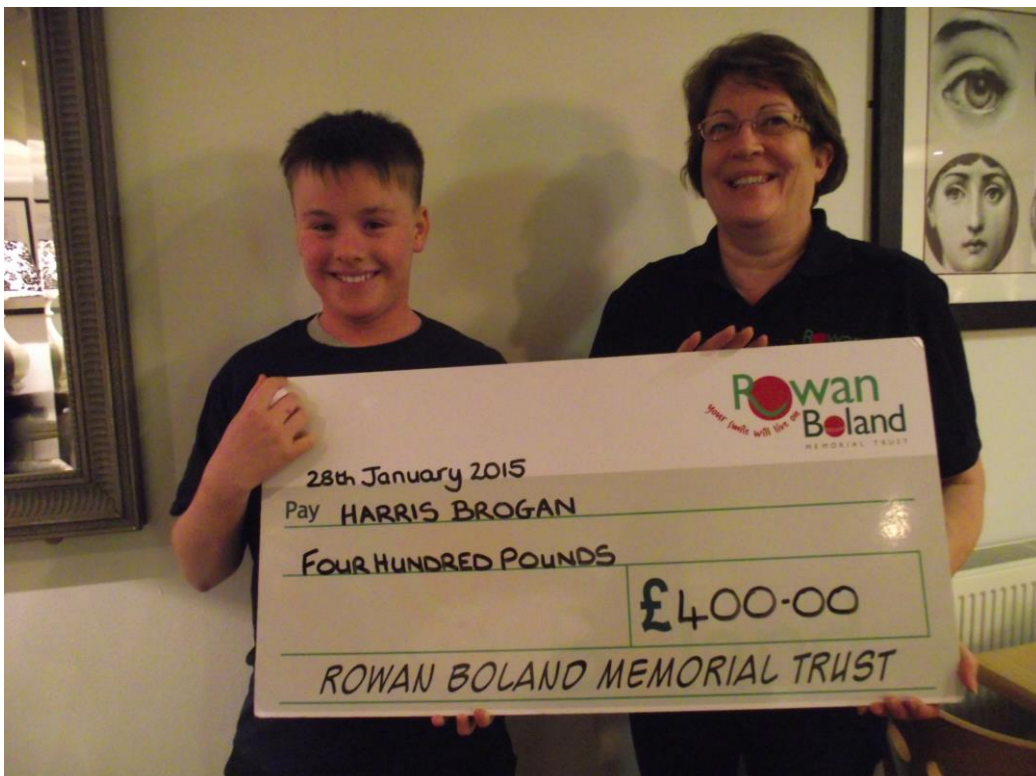
**Lauder trampolinist Orla Donlevy**

Sales of wrist bands, Christmas cards, polo shirts and other branded merchandise amounted to £132. Purchases of these items to the value of £320 were made in the year.

The remainder of the year's total income of £22,769 included £222 in interest earned and £587 from gift aid.

The total cost of generating the income was £5,317. The Trustees are grateful to the individuals and companies who donated their time, services and goods free gratis.

Thirty-two grants aggregating £11,100 were distributed.



**Harris Brogan Tennis player from Hawick**

## 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.



**Charis Scott – Galashiels Cricketer**

## Plans for the Future

In the year 2015/16 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 28<sup>th</sup> October 2015 and signed on their behalf by:

**David Boland**  
**Chair**

## **Independent Examiner's Report**

**For the Year Ended 30 June 2015**

### **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 2015, 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 2015

	Unrestricted Funds	<b>Total 2015</b>	<b>Total 2014</b>
Note	£	£	£
<b>Receipts</b>			
Donations	7,463	<b>7,463</b>	<b>9,900</b>
Sales of Christmas Cards and branded items	132	<b>132</b>	<b>275</b>
Fundraising Events & Raffles	14,284	<b>14,284</b>	<b>21,436</b>
Sundry Income	668	<b>668</b>	<b>1,335</b>
Interest Earned	222	<b>222</b>	<b>344</b>
<b>Total Receipts</b>	<b>22,769</b>	<b>22,769</b>	<b>33,290</b>
<b>Payments</b>			
Cost of Sales	320	<b>320</b>	<b>440</b>
Cost of Fund Raising	3,619	<b>3,619</b>	<b>7,276</b>
Governance Costs	-	-	-
Sundry , Publicity and Administration Costs	4	<b>1,278</b>	<b>1,631</b>
Sports Grants Distributed	5	<b>11,100</b>	<b>10,660</b>
<b>Total Payments</b>	<b>16,317</b>	<b>16,317</b>	<b>20,006</b>
<b>Total Surplus for Year</b>	<b>6,452</b>	<b>6,452</b>	<b>13,283</b>

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

## Statement of Balances – As at 30 June 2015

	Unrestricted Funds	<b>Total 2015</b>	<b>Total 2014</b>
	£	£	£
<b>Funds Reconciliation</b>			
Cash at Bank & In Hand - 30th- June 2014	49,927	<b>49,927</b>	<b>36,643</b>
Surplus for Year	6,452	<b>6,452</b>	<b>13,283</b>
<b>Cash at Bank &amp; In Hand - 30th- June 2015</b>	<b>56,379</b>	<b>56,379</b>	<b>49,927</b>
<b>Bank &amp; Cash Balances</b>			
Bank Current Account		56,379	49,927
Cash In Hand		-	-
		<b>56,379</b>	<b>49,927</b>
<b>Other Assets</b>			
Pop up display system (purchased 10/11)		150	150
		<b>150</b>	<b>150</b>

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

Approved by the Trustees on 28<sup>th</sup> October 2015 and signed on their behalf by:

**David Boland**  
Chair

**Wilma Henry**  
Treasurer

## Notes to the Accounts - For the Year Ended 30 June 2015

### 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

		2014
	£	£
Advertising Material	412	480
Miscellaneous Items	105	287
Admin & Postage	-	148
Insurance	360	455
Just Giving	366	216
Memberships	35	45
	1,278	1,631

## 5. Sports Grants Distributed

No	£	£
2	100	200
10	150	1,500
3	200	600
1	250	250
3	300	900
1	400	400
8	500	4,000
3	750	2,250
1	1,000	1,000
<b>32</b>		<b>11,100</b>



**Elsbeth Roper from Melrose, Borders Swimming Champion**