

APPENDIX 1



Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
Period start date				Period end date			
From	Day	Month	Year	To	Day	Month	Year
	1	Jan	2016		31	Dec	2016

Reference and administration details

Charity name	Rosehearty Community Boat Club
Other names charity is known by	
Registered charity number	SC045366
Charity's principal address	7 Cairnhill Drive
	Rosehearty
	Fraserburgh
	Aberdeenshire
	Postcode AB43 7JU

Names of the charity trustees on date of approval of Trustees' Annual Report

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Peter Crawford	Chairman		
2	Ian Downie	President		
3	John Burnett	Vice-President		
4	Robert Watt	Treasurer		
5	Graham Souter	Secretary		
6	Dawn Duncan			
7	Ian Duthie		From 17 Nov 2016	
8	Jane Gatt			
9	Linda Watt			
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Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

Name	Dates acted if not for whole year
Tony Brown	Until 17 Nov 2016

Structure, governance and management

Type of governing document

The club was granted status as a Scottish Charitable Incorporated Organisation by OSCR on 12 January 2015. It is governed by its constitution which was adopted on 26 March 2015.

Trustee recruitment and appointment

The maximum number of trustees is 9, the minimum number is 5. At each AGM the members may elect any Adult member to be a trustee. The board may at any time appoint any Adult member to be a trustee. At each AGM all of the trustees must retire from office - but then may be re-elected.

Objectives and activities

Charitable purposes

- 1 The organisation's purposes are:
 - 1.1 To provide facilities and instruction for those who wish to learn skills associated with boat handling.
 - 1.2 To pass on traditional boat building skills in order to preserve them for future generations.
 - 1.3 To facilitate the acquisition of boat building, boat maintenance and boat handling skills to members of the community who wish to acquire them.
 - 1.4 To promote and encourage fellowship and friendship within the community.

Summary of the main activities in relation to these objects

The club runs sailing sessions for Junior members every other weekend during the sailing season - May to September.

We also run ad-hoc sessions for Adults subject to weather and demand.

We also run boat building lessons for Junior members on Wednesday evenings outwith the sailing season.

Our boatshed is open on weekday afternoons for members to participate in the ongoing maintenance of our fleet of boats.

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Achievements and performance

Summary of the main achievements of the charity during the financial period

During 2016 the club had 25 Family members, 3 Individual Adult members and 8 Individual Junior members.

Our sailing sessions attracted 11 Junior members which was disappointing but was caused, to a large extent, by bad weather at the start of the season.

We have had 14 adults sailing, not all of whom are members - yet.

We had 5 Juniors at the Wednesday evening sessions at the start of the year but they have all now left. Three have gone to apprenticeships, one to college and one is still at school and hoping to go to university. We have had three new starts in the later part of the year.

We have started building another boat - a 3.5 metre long skiff, suitable for rowing or sailing by children or adults.

We have purchased, from Aberdeenshire Council, a redundant caravan site toilet block with the aim of converting it into a clubhouse. We have obtained planning permission for the conversion and are now looking for grants to assist us in paying for it.

The club organised a barbeque for members in September and a Christmas party.

Financial review

Brief statement of the charity's policy on reserves

We aim to have sufficient reserves to even out the peaks and troughs of income and expenditure.

Details of any deficit

Donated facilities and services (if any)

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Other optional information

We are taking steps to increase the public profile of the club, including taking part in the Royal Yachting Association "Push The Boat Out" scheme.

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)		
Position (e.g. Chair)		
Date		