

APPENDIX 1



Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
	Period start date				Period end date		
	Day	Month	Year		Day	Month	Year
From	01	01	2025	To	31	12	2025

Reference and administration details

Charity name
Other names charity is known by
Registered charity number
Charity's principal address

Peter Allan Stirling Wynd Memorial Trust	
SC026872	
c/o Bute Consultancy Ltd	
Maxim 1	
2 Parklands Way	
MOTHERWELL	Postcode ML1 4WR

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	Andrew H D Wynd MBE MloD	Trustee		
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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

Structure, governance and management

Type of governing document

The Memorial Trust is a Charitable Trust and the purposes and administration arrangements are set out in our constitution

Trustee recruitment and appointment

The Trustee(s) are appointed by majority vote at a meeting of the Trustee(s)

Objectives and activities

Charitable purposes

Our purposes, as recorded in our constitution are the relief of poverty and the advancement of religion.

Summary of the main activities in relation to these objects

Normally the trustees will award grants to individuals or groups who fulfil the criteria of the trust. In exceptional circumstances the trustees will commission a piece of work which will have wider benefit to a group of individuals.

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Achievements and performance

Summary of the main achievements of the charity during the financial period	The trustees continue to experience significant difficulty with the sole agency (CAF) who are responsible for administering the tax efficient mechanism for income generation. The Trust is continuing to experience difficulty with release of funds from CAF. There is evidence that recent donations have not been transferred to the charity and further investigation will have to be initiated in order to resolve this situation. The Trust distributed £1000 in the year to date and plans to distribute annually where income generation allows. Direct income has now been established from donors direct which will temporarily alleviate the reserve position until CAF issue is resolved
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Financial review

Brief statement of the charity’s policy on reserves	Trustees continue to take a prudent approach with regard to its limited reserves and will continue to distribute funds conservatively.
Details of any deficit	None
Donated facilities and services (if any)	

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Other optional information

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)	Andrew Henry Dickson Wynd MBE MloD	
Position (e.g. Chair)	Trustee and Secretary	
Date	09 September 2026	