APPENDIX 1

OSCR

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	04	25	To	31	03	26

Reference and administration details

Charity name	Brae Marina SCIO	
Other names charity is known by		
Registered charity number	**SC 051513**	
Charity's principal address	South House	
	Muckle Roe	
	Brae	
	Shetland	**Postcode ZE2 9QW**

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	Rod Kelly	Chairman (Trustee)		
2	Terry Mayes	Secretary (Trustee)		
3	Ian Devonald	Treasurer (Trustee)		
4	Hughie Manson	Board Member (Trustee)		
5	Brian Hay	Board Member (Trustee)		
6	Willie Inkster	Board Member (Trustee)		
7	Alaistair Williamson	Board Member (Trustee)		
8	Peter Robertson	Board Member (Trustee)		
9	Robert Chroston	Board Member (Trustee)		
10	Ellis Nicholson	Board Member (Trustee)	Since 17/02/25	

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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

Constitution of Brae Marina SCIO .
Scottish Charitable Incorporated Organisation since 19/01/22 .

Trustee recruitment and appointment

Trustees are proposed and elected each year from the Membership of the Brae Marina SCIO at the Brae Marina SCIO Annual General Members Meeting .

Objectives and activities

Charitable purpose

The advancement of public participation in sport.

The provision of recreational facilities, or the organisation of recreational activities, with the object of improving the conditions of life for the persons for whom the facilities or activities are primarily intended .

Summary of the main activities in relation to these objects

The development of Brae Marina, Brae, Shetland as a community asset for public recreational boating to encourage all forms of the sport of boating and the advancement of public participation in maritime sport . The Marina provides secure floating pontoons inside a Breakwater , launch and retrieval point, mast storage, boat storage / work area and has provision for visiting boats .

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Achievements and performance

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

The Marina has again proved to be very popular, operating at full capacity with all berths taken.

The Marina was able to provide free berthing for the adjacent Sailing Clubs rescue boat used for junior sail training.

The Marina welcomed and provided berthing for a number of visiting yachts.

The old wooden mast storage rack was replaced with a custom made aluminium one .

Financial review

Brief statement of the charity's policy on reserves

The greatest known future expenditure that the Trustees of The Brae Marina SCIO will have to make is the replacement of the Pontoon Systems when the present ones reach the end of their service life (estimated total service life of 30 – 35 years, pontoons were installed in 2007). The trustees of the Brae Marina have therefore set a target fund growth of £5600 per year to fund / part fund this known future expenditure. Although the target growth was not been met for this period (due to procurement and installation of replacement mast storage rack) the projected 25 year growth is ahead of target . This policy was put in place in 2017 prior to the Brae Marina becoming a SCIO.

A minimum of £15000, equal to approx. one year expenditure, will be maintained in case of any unforeseen drop in income and use to cover such an event. This is sum will be reviewed yearly.

Details of any deficit

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)	Rod Kelly	Ian Balfour Devonald
Position (e.g. Chair)	Chairman / Trustee	Treasurer / Trustee
Date	23 July 2026	23/7/26.