

APPENDIX 1



Scottish Charity Regulator

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 | 1 | June | 2025 | To | 31 | May | 2026 |

Reference and administration details

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

| |
|--------------------------|
| Gordon Memorial Hall |
| |
| SC021298 |
| Gordon Memorial Hall |
| Courthill Road |
| Rosemarkie |
| Fortrose |
| Postcode IV10 8UE |

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 | Mr Theodore Stratton | Chairman of Fortrose & Rosemarkie Community Council | | Gordon Memorial Hall Committee of Management |
| 2 | Ms Jo-Anne Pugh | Secretary of Fortrose & Rosemarkie Community Council | | |
| 3 | Rev Dr Warren R Beattie | Minister, Black Isle East Church of Scotland | | |
| 4 | Vacant | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| 10 | | | | |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
| 14 | | | | |
| 15 | | | | |
| 16 | | | | |
| 17 | | | | |
| 18 | | | | |
| 19 | | | | |
| 20 | | | | |

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

In terms of the Deed of Trust dated 11th July 1964 and Registered on 28th September 1964, it is provided that the Provost and Senior Bailie of the Royal Burgh of Fortrose will act as Trustees along with the Minister of the parish of Rosemarkie and the Sub Postmaster of the village of Rosemarkie (declaring always that if the said offices of Provost and Senior Bailie should cease to exist, then the holders of the offices of Chairman and Vice-Chairman of the smallest Local Authority unit replacing or comprehending the said Burgh if Fortrose shall be ex officio Trustees in room and place of said Provost and Senior Bailie).

Trustee recruitment and appointment

Clause 16 of the Deed provides that vacancies in the office of Trustees shall be filled by the Management Committee declaring that the number of Trustees shall at no time be less than three. The Trustees themselves shall not have power to assume new Trustees

Objectives and activities

Charitable purposes

The said subjects and the building erected or to be erected thereon (hereinafter referred to as the "the Trust subjects") are dedicated and shall be held by the Trustees in all time coming for the purpose of physical and mental training and recreation, and social, moral and intellectual development through the medium of reading and recreation rooms, library, lectures, classes, recreation, or otherwise as may be found expedient of the inhabitants of the Parish of Rosemarkie in the County of Ross and Cromarty without distinction of sex or of political, religious or other opinions subject to the provisions of these presents.

Summary of the main activities in relation to these objects

The Management Committee manage, maintain and organise the day to day running of the hall and raise funds to meet the expenses.

APPENDIX 1

Achievements and performance

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

The Hall was used by local organisations for various community activities, including, Toddler Group, Bowls, Dancing Classes, Badminton, Group meetings, Dances & Parties.

Financial review

Brief statement of the charity's policy on reserves

It is the aim to maintain a reserve amount to cover any major repairs required to the premises.

Details of any deficit

We had a small deficit (£310) for 2025-26. This was mainly due to the increased price of heating oil. We are exploring opportunities to replace the oil heating system, with solar panels, battery storage and heat pumps to future proof the hall's heating system.

Donated facilities and services (if any)

APPENDIX 1

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) <i>OSCR will accept digital or typed signatures</i> | <i>Janice Eastwood</i> | <i>Anne Phillips</i> |
| Full name(s) | Janice Eastwood | Anne Phillips |
| Position (e.g. Chair) | Chair of Gordon Memorial Hall Management Committee | Secretary of Gordon Memorial Hall Management Committee |
| Date | 6 June 2026 | 8 June 2026 |