

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	2024	To	31	12	2024

Reference and administration details

Charity name	Broughty Ferry & District Men's Shed
Other names charity is known by	
Registered charity number	SC048415
Charity's principal address	151 Brook Street Broughty Ferry Dundee Postcode DD5 1DJ

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		Chairman		
2		Vice Chairman		
3		Treasurer		
4		Secretary		
5		Committee Member		
6		Committee Member		
7		Committee Member		
8		Committee Member		
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

Constitution Document – in place from 2017.
(adapted from the template document offered via Scottish Men's Shed Association)

Trustee recruitment and appointment

Election by all members of the Men's Shed on the day of the Annual AGM.

Objectives and activities

Charitable purposes

To provide an option for men (aged 18 and over) in the Broughty Ferry and surrounding District to meet with others in an open, inclusive and undemanding situation. The purpose to help eliminate loneliness, isolation and to provide support, when needed to those suffering through illness, loss of work, bereavement or other strife issues. In addition, we provide a welfare option of companionship and inclusion. A bonus if the facility to provide support to the local community on general and to various local charities and community initiatives.

Summary of the main activities in relation to these objects

Encourage all our members, not just our committee, to provide support to other members.
Assist with achieving access to medical services, financial services or legal advice or to help members interface with their utility services.
Using our workshop facilities we provide an opportunity for our members to bond with others, help each other, learn new skills from each other and to provide a service to the local community.
Assist local charities to achieve their objectives by supporting them.
Assistance to local nursery/primary schools with non-curricular activities.

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Achievements and performance

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

Continued consolidation of our own facilities.

Inclusion of numerous new members –of many age ranges (20 – 94),.

Assisted numerous other charity organisations with furthering their targets.

Expanded the range of services we offer the local community and filling the gap that local tradesmen seem to be reluctant or unwilling to service.

Expanded the number of other men’s sheds we have contact with and now have relationships with those from overseas as well as in our surrounding area.

Our success as an organisation means that we were able to improve the social and welfare benefits to our members as well as improving our financial position

Financial review

Brief statement of the charity’s policy on reserves

In the past we followed a route of not preparing or having a reserve but, following the move started in 2023, we are now sitting with a reasonable reserve that means we are comfortable to continue.

It is still our intention to function without having to canvass for funding from external bodies – although we do accept those donations of support offered, without solicitation, by other organisations and individuals.

Our modus is still to operate as a not-for-profit volunteer organisation.

Details of any deficit

This year we have no deficit – in fact a healthy surplus

Donated facilities and services (if any)

The only donated facility we have is our premises which we enjoy on a very reasonable basis from Broughty Ferry YMCA. We cover the cost of all utilities and they receive a supporting maintenance service from ourselves.

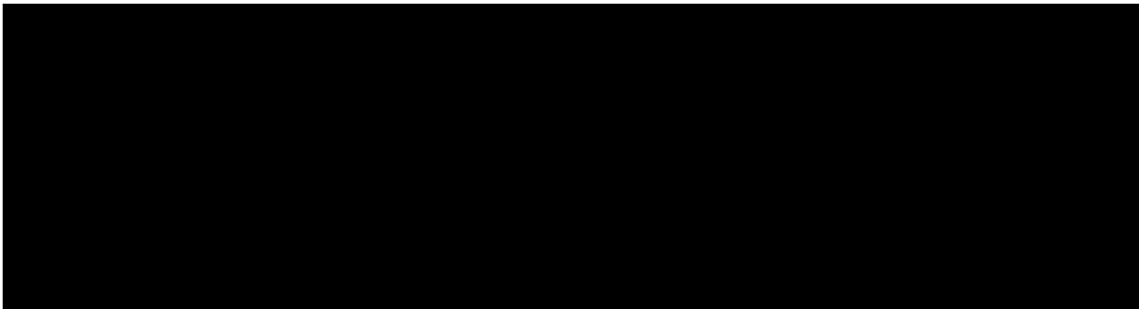
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Other optional information

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)		
Position (e.g. Chair)	Chairman	Vice Chairman
Date	30/9/25	

Section C Notes to the Accounts

C1 Nature and purpose of funds
(may be stated on analysis of funds worksheets)

Development of facilities, continue service to community, some provision for future

C2 Grants

Type of activity or project supported	Individual / institution	Number of grants made	£
Total			-

C3a Trustee remuneration

If no remuneration was paid during the period to any charity trustee or person connected to a trustee cross this box (otherwise complete section 3b)	X
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C3b Trustee remuneration - details

Authority under which paid	£

C4a Trustee expenses

If no expenses were paid to any charity trustee during the period then cross this box (otherwise complete section 4b)	X
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C4b Trustee expenses - details

	Number of trustees	£

C5 Transactions with trustees and connected persons

Nature of relationship	Nature of transaction	Transaction amount (£)	Balance outstanding at period end (£)

C6 Other information

Section B Statement of balances

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total current period to nearest £	Total last period to nearest £
B1 Cash funds	Cash and bank balances at start of year	10,993				10,993	11,346
	Surplus / (deficit) shown on receipts and payments account	5,140				5,140	(353)
						-	
						-	
	Cash and bank balances at end of year	16,133	-	-	-	16,133	10,993
	(Agree balances with receipts and payments account(s))						

B2 Investments	Details	Fund to which asset belongs	Market valuation to nearest £	Last year to nearest £
		Total	-	-

B3 Other assets	Details	Fund to which asset belongs	Cost (if available) to nearest £	Current value (if available) to nearest £	Last year to nearest £
		Total	-	-	-

B4 Liabilities	Details	Fund to which liability relates	Amount due to nearest £	Last year to nearest £
		Total	-	-

B5 Contingent liabilities	Details	Fund to which liability relates	Amount due (estimate) to nearest £	Last year to nearest £
		Total	-	-

Signed by one or two trustees on behalf of all the trustees

Signature

Print Name

Date of approval

[Redacted Signature Area]

30/9/25
30/9/25

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Independent examiner's report on the accounts							v2
Report to the trustees/members of	Charity name Broughty Ferry and District Men's Shed						
	Registered charity number SC048415						
	Period start date			to	Period end date		
	Day	Month	Year		Day	Month	Year
On the accounts of the charity for the period	1	January	2024	31	December	2024	
						(remember to include the page numbers of additional sheets)	
Set out on pages							

Respective responsibilities of trustees 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 (as amended). 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 of independent examiner's statement

My examination is carried out in accordance with Regulation 11 of the 2006 Accounts Regulations. 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 view given by the accounts.

Independent examiner's statement

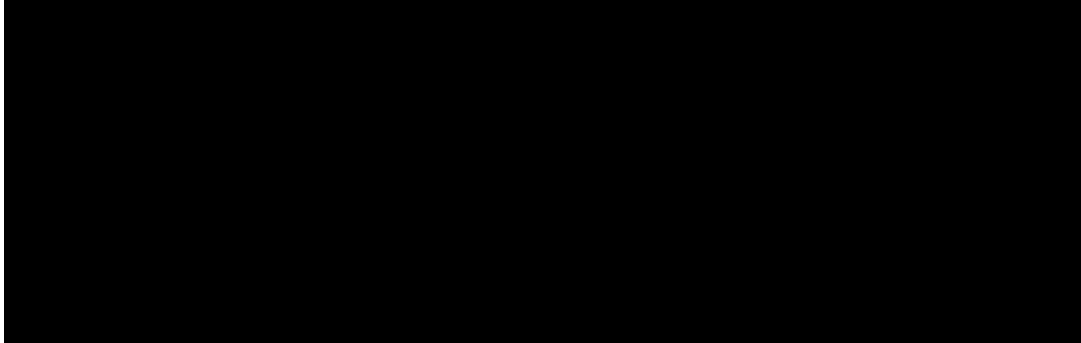
In the course of my examination, no matter has come to my attention [~~other than that disclosed on the attached page*~~]

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.

Signed:
Name:
Relevant professional qualification(s) or body (if any):
Address:



*Please delete the words in the brackets if they do not apply. If the words do apply, set out those matters which have come to your attention on the following page.

APPENDIX 3

Disclosure section

Only complete if the examiner needs to highlight material problems.

Give here brief details of any items that the examiner wishes to disclose