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COVE RANGERS COMMUNITY FOUNDATION SCIO
SCOTTISH CHARITY NUMBER: SC052676

TRUSTEES REPORT
AND
STATEMENT OF ACCOUNTS
FOR THE YEAR ENDED 31 JULY 2025

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COVE RANGERS COMMUNITY FOUNDATION SCIO

INFORMATION

Trustees	Robert Smith (Chair) Darren Anderson Grant Alexander Moorhouse Michael Robertson Ehsan Ul-Haq Donna Hutchison (Resigned during the year) Laura Jane Anderson (Resigned during the year)
Chief Executive	Jenny Laing (Resigned 31 December 2025)
Secretary	William David Young
Address	Oak Hill 23 North Deeside Road Bieldside Aberdeen AB15 9AB
Independent Examiner	Lorna Jackson On behalf of Hall Morrice LLP 6/7 Queens Terrace Aberdeen AB10 1XL

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COVE RANGERS COMMUNITY FOUNDATION SCIO

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COVE RANGERS COMMUNITY FOUNDATION SCIO

REPORT OF THE TRUSTEES
FOR YEAR ENDED 31 JULY 2025

Objectives and Activities

The Organisation's charitable purposes are:

- The advancement of public participation in sport through:
  - the promotion of participation in football and other sports;
  - acting as advisors in relation to the development of football and other sports; and
  - the provision of recreational facilities, or, the organisation of recreational activities, with the object of improving conditions for the persons for whom the facilities or activities are primarily intended
- The advancement of education by the promotion of programmes and activities which have educational value
- The advancement of health by:
  - promoting the benefits of physical activity and provision of assistance in relation to sports related and healthy lifestyle matters; and
  - promoting participation in programmes and activities designed to improve literacy, numeracy, employment & life skills and tackle social isolation; and
- The promotion of equality and diversity by encouraging participation and integration into a range of inclusive and accessible programmes which will strive to bring together all sections of the community, regardless of race, religion or creed, age, gender, sexuality or physical ability

Achievements and Performance

Although this has been a relatively quiet year in terms of the number of projects delivered, the Foundation has remained committed to its charitable purpose of supporting the local community through initiatives that promote wellbeing, reduce social isolation and provide assistance to those most in need. Throughout the year, the Foundation has continued to strengthen its relationship with Cove Rangers Football Club and a number of valued community partners, ensuring that football remains a positive force for social good within the Community.

One of the Foundation’s most significant initiatives during the year was the successful **Sleep Out** event, organised in partnership with Cove Rangers Football Club to raise awareness of homelessness and the challenges faced by individuals experiencing housing insecurity. The event brought together supporters, volunteers, local businesses and members of the wider community, all united by a desire to better understand the realities of homelessness while raising awareness of the support available. The Trustees believe the event demonstrated the unique role that football clubs can play in bringing communities together to highlight important social issues and encourage practical support for vulnerable people.

During the festive period, the Foundation was delighted to host a **Christmas Lunch for local pensioners**, made possible through the generous support of the **SPFL Trust**. Christmas can be an especially difficult and lonely time for many older people, particularly those living alone or with limited social contact. The lunch provided not only a high-quality meal but, more importantly, an opportunity for companionship, conversation and community spirit. The Trustees are extremely grateful to the SPFL Trust for their support, which enabled the Foundation to deliver an event that was warmly received and greatly appreciated by everyone who attended.

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Recognising that loneliness and social isolation continue to affect many older members of our community, the Foundation also organised **two community engagement sessions** aimed at encouraging older people to remain socially active and connected. These talks focused on the importance of maintaining friendships, participating in community activities and seeking support where needed. The sessions also highlighted the positive impact that sport and community organisations can have in improving mental health, wellbeing and quality of life. The feedback received was extremely positive, reinforcing the importance of continuing to develop initiatives that support older people throughout the year rather than only during the festive season.

Although the Foundation's programme has been modest during this reporting period, the Trustees remain encouraged by the positive impact these activities have had on participants and the wider community. Each initiative reflects the Foundation's commitment to supporting people of all ages, tackling isolation, promoting inclusion and using the profile of Cove Rangers Football Club to create opportunities that extend well beyond football itself.

Financial Review

As well as establishing a team and building community relationships in our first period, we have generated donations and grants from a number of sources, including the SPFL and local businesses.

We are also working closely with Cove Rangers FC and Cove Rangers Supporters Club and wish to thank them for their support and donations provided to date.

The charity does not have any monthly overheads, as we are being supported by Cove Rangers FC. Costs are incurred in relation to specific events or fundraising activities.

At the year end, our restricted reserves balance is £469 (2024: £4,666) which relates to the Men in Mind project.

Our unrestricted reserves balance at the year end is in surplus by £3,131 (2024: £230 Deficit).

Structure, Governance and Management

Cove Rangers Community Foundation, Scottish Charity number SC052676 is a Scottish Charitable Incorporated Organisation (SCIO) which was registered with the Office of the Scottish Charity Regulator on 12 July 2023.

The Board of Trustees reflect the different stakeholders and environment in which it operates, and trustees are appointed based on the skills they can bring to the organisation. When considering appointing new trustees, the Board has regard to the requirements for any specialist skills needed in order to support the charity's work.

There must be a minimum of four trustees, with no maximum. Trustees are appointed at the annual AGM. Cove Rangers Football Club have the right to appoint two Trustees.

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COVE RANGERS COMMUNITY FOUNDATION SCIO

REPORT OF THE TRUSTEES
FOR YEAR ENDED 31 JULY 2025

Statement of trustees' responsibilities

The trustees are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

The law applicable to charities in Scotland requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity and of the incoming resources and application of resources of the charity for that period. In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation.

The trustees are responsible for keeping accounting records that disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with the Charities and Trustee Investment (Scotland) Act 2005, the Charities Accounts (Scotland) Regulations 2006 (as amended) and the provisions of the charity's constitution. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved and signed on behalf of the Trustees on 30 September 2026.

Grant Alexander Moorhouse
Trustee

Ehsan Ul-Haq
Trustee

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COVE RANGERS COMMUNITY FOUNDATION SCIO

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES

I report on the accounts of the charity for the year ended 31 July 2025 which are set out on pages 5 to 8.

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) Act 2005 and the Charities Accounts (Scotland) Regulations 2006 (as amended). The charity trustees consider that the audit requirement of Regulation 10(1) (a) to (c) 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:

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.

Lorna Jackson

Lorna Jackson,
On behalf of Hall Morrice LLP,
Chartered Accountants,
Aberdeen, 30 September 2026

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COVE RANGERS COMMUNITY FOUNDATION SCIO

RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDED 31 JULY 2025

	Notes	Unrestricted funds 2025 £	Restricted funds 2025 £	Total 2025 £	Total 2024 £
RECEIPTS	**4**				
Donations		5,470	600	6,070	5,495
SPFL Grant		-	1,750	1,750	900
		5,470	2,350	7,820	6,395
PAYMENTS	**4**				
Charitable Activities					
- Festive Friends Lunch		-	2,160	2,160	1,500
- MIM Merchandise		-	4,797	4,797	135
- MIM Stationery		-	-	-	324
- Sponsorship		1,699	-	1,699	-
TOTAL PAYMENTS		1,699	6,957	8,656	1,959
SURPLUS/ (DEFICIT) FOR THE YEAR		3,771	(4,607)	(836)	4,436

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COVE RANGERS COMMUNITY FOUNDATION SCIO

STATEMENT OF BALANCES
AS AT 31 JULY 2025

	Notes	Unrestricted funds 2025 £	Restricted funds 2025 £	Total 2025 £	Total 2024 £
CASH FUNDS					
Opening Balance		(230)	4,666	4,436	-
- Surplus for the year		3,771	(4,607)	(836)	4,436
- Transfers	**3**	(410)	410	-	-
Bank balance as at 31 July 2025		3,131	469	3,600	4,436
ASSETS		-	-	-	-
LIABILITIES		-	-	-	-

Approved by the Trustees on 30 September 2026 and signed on their behalf by:

Grant Alexander Moorhouse
Trustee

Ehsan Ul-Haq
Trustee

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COVE RANGERS COMMUNITY FOUNDATION SCIO

NOTES TO THE ACCOUNTS
FOR PERIOD ENDED 31 JULY 2025

1. Basis of accounting

These accounts have been prepared on the Receipts and Payments basis in accordance with the Charities & Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006 (as amended).

2. Nature and purpose of funds

Unrestricted funds are those that may be used at the discretion of the trustees in furtherance of the charity's objects.

Restricted funds can only be used for specific purposes. Restrictions arise when specified by the donor, or when funds are raised for specific purposes. During the period, the charity received donations of £600 in relation to the Men In Mind project, and £1,750 in relation to the Festive Friends annual Christmas lunch.

3. Transfers between funds

During the period, £410 was transferred from unrestricted funds to restricted funds. This was to cover the cost of the Festive Friends lunch as insufficient donations had been raised to cover the cost of the lunch.

4. Funds

	Balance at 1 August 2024 £	Income £	Expenditure £	Transfers £	Balance at 31 July 2025 £
Unrestricted Funds	(230)	5,470	(1,699)	(410)	3,131
Restricted Funds					
Men in Mind (MIM)	4,666	600	(4,797)	-	469
Festive Friends Lunch	-	1,750	(2,160)	410	-
	4,436	7,820	(8,656)	-	3,600

Men In Mind

Men In Mind is a peer-to-peer male mental health support group, hosted at Cove Rangers FC every Thursday.

Festive Friends Lunch

Festive Friends is an annual free Christmas lunch provided to the elderly from our community, which is part funded by a grant from the SPFL.

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COVE RANGERS COMMUNITY FOUNDATION SCIO
NOTES TO THE ACCOUNTS
FOR PERIOD ENDED 31 JULY 2025

5. Trustee Remuneration

None of the trustees were paid any remuneration or expenses by the trust during the year or in the prior period.

6. Related Parties

There were no related party transactions during the year or in the prior period.