APPENDIX 1

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
As above	

Structure, governance and management

Type of governing document	Trust Deed
Trustee recruitment and appointment	Number of Trustees will be between 6 and 12 made up from 2-4 resident in Oxton & Channelkirk, 1-2 resident in each of Fala, Humbie and Heriot with representation from each of the 4 areas from the Community Councils for these areas included in the Trustees appointed. Individuals are appointed by way of a resolution passed by majority vote at a meeting of the Trustees. The normal term of office is 5 years.

Objectives and activities

Charitable purposes	To provide or support provision of facilities for – recreation, education and training, community development; restore and improve the environment; relieve poverty, financial hardship and unemployment within the area; relieve sickness and preserve and promote health among people; promote and establish, operate and support other schemes and projects of a charitable nature for community benefit within the Operating Area
Summary of the main activities in relation to these objects	Provision of funds to help establish new community groups and support existing groups across the 4 parishes within the Operating Area.