

**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	07	2024	To	30	06	2025

**Reference and administration details**

<b>Charity name</b>	Girvan Hospital Auxiliary Association
<b>Other names charity is known by</b>	
<b>Registered charity number</b>	<b>SC007409</b>
<b>Charity's principal address</b>	34 Dalrymple Street Girvan
	<b>Postcode KA26 9AE</b>

**Names of the charity trustees on date of approval of Trustees' Annual Report**

	<b>Trustee name</b>	<b>Office (if any)</b>	<b>Dates acted if not for whole year</b>	<b>Name of person (or body) entitled to appoint trustee (if any)</b>
1	Dr Bruce W McMaster			
2	Dr Kenneth Brooksbank			
3	Dr Laura McKelvey			
4	Dr T Scott McCulloch			
5	Dr Ruth Bishop			
6	Dr Phillip Hume			
7	Dr Kathleen Sloan			
8	Dr Ravindra Sondhi			
9	Dr John Owen			
10	Stewart B Sheddon	(Chair)		
11	Ms Clare Jackson			
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**

Deed of Trust

**Trustee recruitment and appointment**

Trustees ex officio comprise the general practitioners of Girvan and Ballantrae, the senior nursing officer of Girvan Community Hospital and one member of the public.

**Objectives and activities**

**Charitable purposes**

To apply income to the provision of medical equipment and service to patients of Girvan Community Hospital; to provide comforts for the benefit of patients and staff of the Hospital and such other activities as lead directly or indirectly to benefit patients and staff of Girvan Community Hospital.

**Summary of the main activities in relation to these objects**

The Trust income is in the form of donations from the public.

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### Achievements and performance

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

During the year the Trustees agreed to expenditure of £0.

### Financial review

#### Brief statement of the charity's policy on reserves

The Charity continues with a policy of holding reserves to meet potentially significant unexpected expenditure which may arise, in order to provide equipment which will not be provided by the NHS but which is necessary or desirable to meet patient needs which will include in time the scheduled replacement of the Trust's emergency response vehicle.

#### Details of any deficit

N/a

#### Donated facilities and services (if any)

N/a

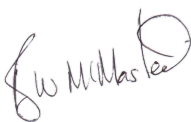
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### Other optional information

### 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)	Dr Bruce W McMaster	
Position (e.g. Chair)	Trustee	
Date	30/3/2026	