

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 | 1 | 10 | 24 | To | 30 | 9 | 25 |

Reference and administration details

| | |
|--|---|
| Charity name | Lodge Gretna No. 1158 Benevolent Fund |
| Other names charity is known by | |
| Registered charity number | SC 015286 |
| Charity's principal address | Masonic Hall Raydale Annan Road Gretna, Dumfriesshire Postcode DG16 5DQ |

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 | John Norris McMonies | Secretary | | Members of Lodge |
| 2 | Thomas Sinclair Graham | Treasurer | | Gretna No 1158 are |
| 3 | Harry Cormack | Almoner | From 9 Nov 2024 | entitled to appoint the |
| 4 | Matthew Crone Swallow | Master | From 9 Nov 2024 | Trustees who were the |
| 5 | | | | current holders of the |
| 6 | | | | offices shown. |
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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 |
|-------------------------|-----------------------------------|
| Charlton Errington-Dodd | 1 Oct 2024 to 9 Nov 2024 |
| Stephen T Whyberd | 1 Oct 2024 to 9 Nov 2024 |
| | |

Structure, governance and management

Type of governing document

Constitution and Laws of the Grand Lodge of Scotland and the Byelaws of Lodge Gretna No. 1158.

Trustee recruitment and appointment

The Trustees are the holders for the time being of the offices of Master, Secretary, Treasurer and Almoner of Lodge Gretna No. 1158 on the Roll of the Grand Lodge of Scotland.

Objectives and activities

Charitable purposes

To be devoted solely to purposes of Masonic Benevolence.

Summary of the main activities in relation to these objects

To make small donations to local charitable organisations or individuals in case of need, plus donations to the Grand Lodge Benevolent Fund or Masonic Homes Fund. Income is predominately donations from and a levy on the annual subscription from members of Lodge Gretna.

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Achievements and performance

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

Two donations totalling £262 were made during the year in accordance with the defined charitable purpose of the Charity.

Financial review

Brief statement of the charity's policy on reserves

No formal reserves policy. Donations are only made from funds raised in the current or previous years. Minimal reserves are required. If funds are not available in reserve, donations will not be made.

Details of any deficit

None

Donated facilities and services (if any)

None


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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) | Thomas Sinclair Graham | |
| Position (e.g. Chair) | Treasurer | |
| Date | 8 November 2025 | |