



**The Northern Meeting Charity
Trustees' Annual Report and Financial Statement**

**Scottish Charity Number SC051519
Year ending 31st December 2025**



**The Northern Meeting Charity
Trustees' Annual Report and Financial Statement Year 1**

Scottish Charity Number SC051519
Year ending 31st December 2025

Trustees' Annual Report

Charity's principal address

Ballindalloch Castle

Ballindalloch

AB37 9AX

Bank

Bank of Scotland

Independent Examiner

Ann Traill ACIE

Voluntary Action in Badenoch and Strathspey

The Court House

The Square

Grantown on Spey

PH26 3HF

Trustees

Guy Macpherson-Grant

Chairman

Valerie Macpherson

Secretary

Donald Graham

Treasurer

Quintin Stevens

Ronald Munro Ferguson

Robert Mackenzie

Mary Lindsay

John Gordon



The Northern Meeting Charity Trustees' Annual Report and Financial Statement Year 1

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Governing Document

The organisation is a SCIO (Scottish Charitable Incorporated Organisation) and the purposes and administration arrangements are set out in the constitution. Although the Charity was granted SCIO status on 19th January 2022, the charitable activity had been taking place before this date through Foundation Scotland.

Recruitment policy

At the conclusion of each AGM, any Charity trustees appointed during the period since the preceding AGM (but excluding those re-appointed under clause 23 of the constitution during that period) shall retire from office. The Charity trustees to retire shall be those who have served the longest.

Charitable purpose

The organisation's purpose is to provide grant support to groups and organisations that have charitable objectives and/or individuals who are deemed to be worthy recipients of funding being distributed on a purely charitable basis, for one or more of the charitable causes identified in clause 5 within the seven counties of the Northern Meeting. The seven counties are: Moray, Banffshire, Nairnshire, Inverness-shire, Ross-shire, Caithness and Sutherland.

Activities and Achievements

The Charity's main activity is grant-giving, and prior to registering as a SCIO this activity was administered by Foundation Scotland. Grants have been awarded as follows in 2025:

Wild Things Environmental Education in Action £2,000

Tain Juniors £1,000

Northern Meeting Piping Competition £100

Nairn Book and Arts Festival £1,700

Hill of Fearn School £2,000



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Financial Review

Some of the donations received are still going through Foundation Scotland, for which there is a small administration charge.

The Charity also has an investment account with EQ Investors of a total fund of £111,458.

Restricted funds

The organisation has no restricted funds.

Reserve policy

The Trustees consider that the general unrestricted fund of £122,806 will be sufficient to allow them to continue to operate for a period in excess of six months if no further funds were received.

Approved by the board of Trustees on 24.2.26 and signed on its behalf

Guy Macpherson-Grant

Trustee



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Financial Statement

Receipts and Payments

Year ended 31st December 2025

Receipts	Unrestricted	Restricted	Totals 2025	Totals 2024
Subs/Donations	19,370		19,370	9,516
Grants	0			
<i>Return on investment account</i>	5,294		5,294	3,960
	0			0
Total Receipts	24,664	0	24,664	13,476

Payments	Unrestricted	Restricted	Totals 2025	Totals 2024
Grants paid out	6,800		6,800	15,308
Payments relating direct to charitable activities	0	0	0	0
Cost foundation Scotland admin	241		241	62
Cost other	147		147	0
	0		0	0
	0		0	0
Governance	85		85	205
Total Expenditure	7,273	0	7,273	15,575

Net surplus/deficit	17,391	0	17,391	-2,099



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Statement of Balances as at 31st December 2025

Statement of Balances	Unrestricted	Restricted	Totals 2025	Totals 2024
Cash at bank at start of year	105,415	0	105,415	107,514
surplus/deficit for the year	17,391	0	17,391	-2,099
Total Receipts	122,806	0	122,806	105,415

Held as	2025	2024
Bank Account	11,348	14,150
Investment account	111,458	91,264
Total	122,806	105,414

Liabilities

Independent Examination £100
Will be due for payment in March 2026

Assets

The Charity has an investment account with a balance of £111,458.

Approved by the board of Trustees on 24.2.26 and signed on its behalf

Guy Macpherson-Grant
Trustee



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Independent Examiner's Report

I report on the Financial Statement for the Charity for the year ended 31st December 2025 set out on pages 5 and 6.

Respective responsibilities of trustee 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. The Charity trustees considered that the audit requirement of Regulation 10(1) (a) to (c) of the Accounting 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 Charities Accounts (Scotland) Regulations 2006. 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 which gives me reasonable cause to believe that in any material respect the requirements:

- To keep accounting records in accordance with section 44(1) 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 Accounting Regulations.

Signed  Date 26/2/24

Ann Traill LCIE

ACIE Licentiate (receipt and payment) member

Voluntary Action in Badenoch and Strathspey

The Town House

The Square

Grantown-on-Spey

PH26 3HF