

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	1st	April	2024	To	31st	March	2025

Reference and administration details

Charity name
Other names charity is known by
Registered charity number
Charity's principal address

Kincardine O'Neil Public Hall
Kincardine O'Neil Village Hall
SC17359
Gardens Cottage
Dess
Aberdeenshire
Postcode AB34 5BA

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	Andrew Bradford	Trustee		Specified by the charter
2	Timothy Stone	Secretary		The charter specifies
3	Jon Musgrave	Treasurer		up to seven Committee
4	Phil Ware	Committee member		Members be elected
5	Alan Doherty	Committee member		by the AGM to form a
6	Chris Grieve	Committee member		Management Cttee to
7	Marc Simon	Committee member		run the hall.
8	Iain Surtherland	Committee member		Trustees are
9				Ex Officio members of the
10				Management Committee
11				
12				
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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

Blench Charter deed of Trust dated 29 November 1949 as amended in 1999 and as amended in the registered with ScotLIS on 09 January 2019 (Title ABN142547) to reflect the statutory annulment of certain feudal restrictions in November 2004.

Trustee recruitment and appointment

The 1949 Blench Charter as amended in 1999 disposed the Hall to three trustees specified as being the heritable proprietor of Kincardine Estate, the Minister of Christ Church, Kincardine O'Neil and the Minister of the Church of Scotland parish covering Kincardine O'Neil (which is now the Mid Deeside Parish church).
The charter delegates the control and management of the Hall to a committee consisting of the three trustees as ex officio members and between three and seven local residents elected triennially by public meeting. The Charter requires annual accounts to be presented to a public meeting

Objectives and activities

Charitable purposes

To provide Hall accommodation (which use may include the provision of further education or facilities therefor) for the benefit of the inhabitants of the village and any others as the management committee may determine.

Summary of the main activities in relation to these objects

The framing of rules and regulations for the management of the hall; fixing charges for use; doing everything usual and necessary to make the hall useful and available for use; maintaining and insuring the building; ensuring persons renting the hall are appropriately instructed and advised; keeping detailed accounts and ensuring income is collected.

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Achievements and performance

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

Keeping the Hall operational as a useful village asset.

Financial review

Brief statement of the charity's policy on reserves

We are maintaining the building.

Details of any deficit

none

Donated facilities and services (if any)

None

APPENDIX 1

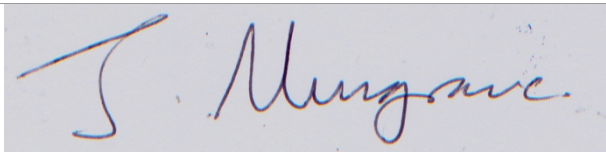
Other optional information

The Public Hall is located at 55 North Deeside Road, Kincardine O'Neil AB34 5AA

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)	Jonathan Musgrave	
Position (e.g. Chair)	Treasurer	
Date	8-5-24	