

## APPENDIX 1

OSCr

Office of the Scottish Charity Regulator

## Trustees' Annual Report for the period

| Period start date |     |       |      | Period end date |     |       |      |
|-------------------|-----|-------|------|-----------------|-----|-------|------|
| From              | Day | Month | Year | To              | Day | Month | Year |
|                   | 01  | 04    | 2025 |                 | 31  | 03    | 2026 |

## Reference and administration details

|                                 |                                                 |
|---------------------------------|-------------------------------------------------|
| Charity name                    | Clackmannanshire Field Studies Society          |
| Other names charity is known by | CFSS                                            |
| Registered charity number       | SC 047118                                       |
| Charity's principal address     | Arnsbrae Lodge<br>Alloa Road<br>Cambus<br>Alloa |
|                                 | Postcode FK10 2NT                               |

## 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  | Susan A Mills      | Chair/Acting Treasurer |                                   | CFSS                                                          |
| 2  | Vacant             | Vice-Chair             |                                   | Do                                                            |
| 3  | Marilyn Scott      | Secretary              |                                   | Do                                                            |
| 4  | George Lloyd       | Membership Secretary   |                                   | Do.                                                           |
| 5  | Peter Boyle        | Committee Member       |                                   | Do.                                                           |
| 6  | Peter H Dunn       | Committee Member       |                                   | Do.                                                           |
| 7  | Fiona Graham       | Committee Member       |                                   | Do                                                            |
| 8  | William Hawthorn   | Committee Member       |                                   | Do                                                            |
| 9  | Margaret Schofield | Committee Member       |                                   | Do                                                            |
| 10 | Tracy Sheppard     | Committee Member       |                                   | Do                                                            |

1  
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 |
|------|-----------------------------------|
|      |                                   |
|      |                                   |

## Structure, governance and management

### Type of governing document

The charity is constituted as an unincorporated association or society. It has a constitution entitled 'Constitution of The Clackmannanshire Field Studies Society (SCIO)'.

The membership elects a Management Committee. The charity is not connected to any other body.

### Trustee recruitment and appointment

At the Annual General Meeting, the membership elects honorary officers - a Chairperson, Vice-Chairperson, Treasurer, Secretary, Membership Secretary and such others as the Society shall decide. The Committee, meets several times a year and consists of not less than 7 and not more than 11 members. Ordinary members of the Committee are also elected at the Annual General Meeting. The Committee is allowed to co-opt new members at any time.

## Objectives and activities

## Charitable purposes

### The Purposes of the Society are

- To advance public education regarding understanding of the natural and cultural heritages of Clackmannanshire and its surroundings
- The advancement of environmental protection or improvement
- Provide recreational opportunities to experience these heritages
- To advance education by encouraging investigation of and research into the natural and historical environments

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

All meetings were held in person in Greenfield Hall. The list of events held is as follows: 13<sup>th</sup> October Social Evening and short presentation; 27<sup>th</sup> October Geoff Bailey *Actions around the 1746 Battle of Falkirk*; 10<sup>th</sup> November Jason Struthers *Conservation & Restoration of Historic Structures*; 24<sup>th</sup> November Katharina Prunte *The Throckmorton Letters: a Diplomat's Despair*; 12<sup>th</sup> January David Smith *Creating a Village Museum in Lockdown: the Fintry Story*; 26<sup>th</sup> January Chris Calder *Tullibody and Cambus – Fact or Fiction*; 9<sup>th</sup> February Sarah Bromage *University of Stirling Art Collection*; 23<sup>rd</sup> February Susan Mills *Alloa: a Case Study in Urban Design*; 9<sup>th</sup> March Murray Cook *Light in the Dark Ages: Old Kilmadock Pictish Cross Slab*; 23<sup>rd</sup> March Cairns Mason/Catherine Smith *Fans and Family*. A total of 360 people, including members and non-members, attended the lectures and events.

The Annual General Meeting was held on 28<sup>th</sup> April 2025 and was attended by 31 members.

The Society arranged three summer outings. The first was an evening walk around Gartmorn Dam on 18<sup>th</sup> June, attended by 14 people. The second visit was to Doune Heritage and Information Centre and Old Kilmadock Graveyard on 20<sup>th</sup> July, attended by 12 people. The final event was an evening exploration of Dunmore Historical Estate near Airth and was attended by 26 people, members and non-members. All were very enjoyable.

The Society also participated in the Doors Open Days event on 27<sup>th</sup> September. Seven members prepared and opened the Mar & Kellie Mausoleum and Alloa Old Kirkyard, welcoming and guiding 82 visitors..

## APPENDIX 1

2

## Achievements and performance

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

A total of 443 people (plus 75 visitors to the DOD event) attended the lecture programme, AGM and summer events. All lectures and events were advertised in the local press, on the CFSS website and also via the membership/lecture programme card.

Annual subscriptions were collected when members attended lectures. Attendance fees/donations were collected from non-members when they attended lectures.

Five meetings of the Committee were held, all via Zoom, to plan the programme and to attend to all other matters, including discussing local planning applications.

The publication *Gartmorn Dam and its Lade Systems 1690-1900* continued to sell very well and it is now out of print. A decision was made to publish a second edition, which will include an appreciation of Murray Dickie. Publication details will be agreed and finalised as time permits during the next year.

## Financial review

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

The charity held a total balance/reserve of £6,620.92 at 31.03.2026.

Reserves are held in order to support the objects of the charity,

**Details of any deficit**

Not applicable.

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

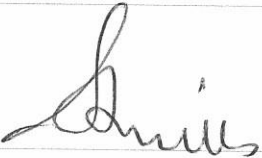
Not applicable.

## 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)          | Susan A Mills                                                                       | George Lloyd                                                                         |
| Position (e.g. Chair) | Chair/Acting Treasurer                                                              | Membership Secretary                                                                 |
| Date                  | 27 <sup>th</sup> April 2026                                                         | 27 <sup>th</sup> April 2026                                                          |