

APPENDIX 1

OSCR

Scottish Charity Regulator

| Trustees' Annual Report for the period |     |       |      |                 |     |       |      |
|----------------------------------------|-----|-------|------|-----------------|-----|-------|------|
| Period start date                      |     |       |      | Period end date |     |       |      |
| From                                   | Day | Month | Year | To              | Day | Month | Year |
|                                        | 01  | April | 2025 |                 | 31  | March | 2026 |

Office of the Scottish Charity Regulator

Reference and administration details

|                                 |                                 |
|---------------------------------|---------------------------------|
| Charity name                    | Cameron House Circle of Friends |
| Other names charity is known by |                                 |
| Registered charity number       | SC 030763                       |
| Charity's principal address     | Cameron House                   |
|                                 | Culduthel Road                  |
|                                 | Inverness                       |
|                                 | Postcode IV2 4YG                |

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  | Kay MacDonald       | Chair           |                                   |                                                               |
| 2  | Christine MacKenzie | Secretary       |                                   |                                                               |
| 3  | Alistair Bernard    | Treasurer       |                                   |                                                               |
| 4  | Jackie McNeish      |                 |                                   |                                                               |
| 5  | Rae Swan            |                 |                                   |                                                               |
| 6  | Val Cantlay         |                 |                                   |                                                               |
| 7  | Agnes Chisholm      |                 |                                   |                                                               |
| 8  | Linda Hughson       |                 |                                   |                                                               |
| 9  | Christine Hardwick  |                 |                                   |                                                               |
| 10 | Jane Wilson         |                 |                                   |                                                               |
| 11 | Hilary Noble        |                 | 07/04/2025 Onwards                |                                                               |
| 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 <sup>66</sup> |
|-----------|-------------------------------------------------|
| Pat Birse | Resigned 09/06/2025                             |
|           |                                                 |
|           |                                                 |

## Structure, governance and management

|                                     |                                                                                                                                                                                                                                                                                                                                                                                                            |
|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type of governing document          | The Constitution which was adopted in May 2009                                                                                                                                                                                                                                                                                                                                                             |
| Trustee recruitment and appointment | The constitution details the composition of the administrative committee, and the trustees are all committee members. Before they are appointed all new committee members meet with one or more of the office bearers to discuss the role of trustee. Trustees are recruited from the membership of the local churches in Inverness, relatives of residents of Cameron House and from the wider community. |

## Objectives and activities

|                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Charitable purposes                                         | The Objectives of the Friends of Cameron House are to help, by way of our time in the Home and fund raising, the residents to retain the fullest comfort and quality of life".                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Summary of the main activities in relation to these objects | <p>We have continued to stay connected with the staff and appreciate their work in keeping Cameron House and their residents having a loving and caring home. Regular Religious services continue to be held at Cameron House and we as a group attend the at Easter and Christmas services. We contribute 50% towards the cost of the residents Christmas Presents and the party is a particular highlight.</p> <p>In this year, the friend's group has continued to fund the maintenance and upkeep of the garden areas surrounding the home.</p> <p>We have also funded some outings for the residents.</p> <p>The group arrange a number of entertainment events held within the home</p> |

## APPENDIX 1

### Achievements and performance

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

During the year, the Circle along with the Pastoral Support Groups of the Crown Church and Old High St Stephens Church, both in Inverness held a very successful fund-raising afternoon tea raising a net £1,702.45.

We have also been fortunate to receive a number of individual donations totalling £1,350.42. the donations received from individuals, local church groups and collections at funeral made in memory of residents of the home.

A significant expenditure of £1,145.98 was made towards the upkeep of the gardens and additional plants were purchased. The garden gives great pleasure to the residents.

We have continued our programme of afternoon entertainments with a Daffodil Tea in April, musical afternoons in June and September, a St Andrew's Ceilidh and a Burns Ceilidh in January. Music gives the residents such pleasure and several still enjoy a dance.

We have funded some outings for the residents.

### Financial review

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

The minibus fund is held as a restricted fund. This fund is held with a Bank Charity Account and interest of £344.15 was received during the financial year and the balance at 31/03//26 stands at £27,356.79

#### Details of any deficit

There was an overall deficit of £3,875.44, this was in line with the Circle of Friends aims in supporting the residents and purchasing items for use by the residents when required. In the year we purchased Buddi Board Equipment for the use of the residents

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

None

APPENDIX 1

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)                                 | Kay MacDonald |
| OSCR will accept digital or typed signatures |               |
| Full name(s)                                 | Kay MacDonald |
| Position (e.g. Chair)                        | Chair         |
| Date                                         | 31/08/2026    |