

## APPENDIX 1

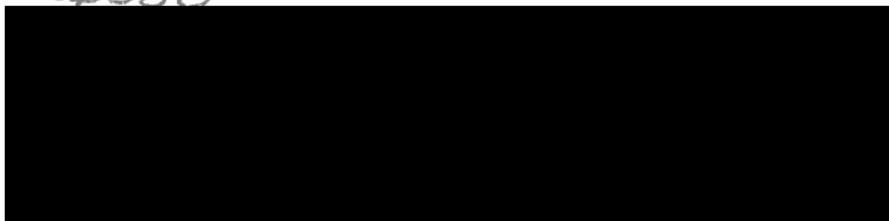
# OSCr

Office of the Scottish Charity Regulator

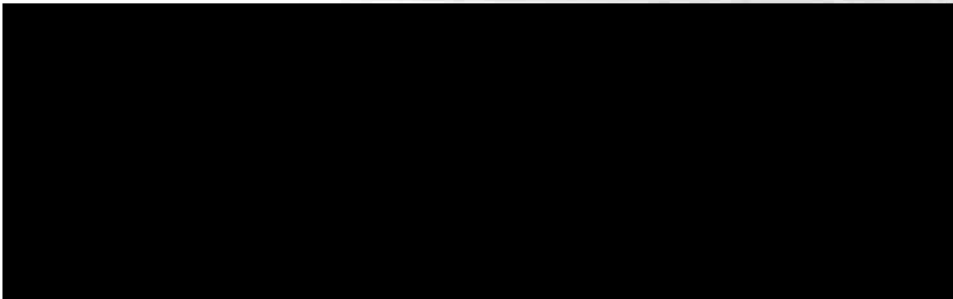
### Trustees' Annual Report for the period

Period start date				Period end date			
From	Day	Month	Year	To	Day	Month	Year
	01	11	2022		31	10	2023

### Reference and administration details

Charity name **FETTERCAIRN FARMERS CLUB**  
 Other names charity is known by **FETTERCAIRN SHOW**  
 Registered charity number **SC 045550**  
 Charity's principal address 

### 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			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
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

## Structure, governance and management

Type of governing document

SCVO Model SCIO Constitution  
The organisation is a Scottish Charitable Incorporated Organisation (SCIO).

Trustee recruitment and appointment

The Trustees are appointed by the Fettercairn Farmers Club committee at their AGM in December each year.

## Objectives and activities

Charitable purposes

4 The organisation's purposes are for the benefit of the public in the district of Fettercairn and the surrounding areas of Aberdeenshire and Angus.

4.1 To advance, develop and promote the education of the public in general in the conservation, protection and improvement of the physical and natural environment in such ways as the organisation thinks fit, including by the promotion of shows, demonstrations, trials and improvement in land management, animal and crop husbandries and improve varieties.

4.2 To advance, develop and promote the education of school children and young agriculturists in such ways as the organisation thinks fit, including by working with such persons and providing their education.

4.3 To provide recreational activities with the object of improving the conditions of the life of the people of Aberdeenshire and beyond.

## APPENDIX 1

### Achievements and performance

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

Fettercairn Farmers Club held its annual agricultural show at the beginning of July. Annual Cereal growing competition was held judged by an Agronomist. Held a 10-60 Prize draw with the final draw being made on Showday. Fettercairn Farmers Club raised £11, for the Scottish Charity Air Ambulance.

### Financial review

Brief statement of the charity's policy on reserves

Fettercairn Farmers Club committee & trustees realise that they need to have a reserve of at least £20,000 in the bank in case a show has to cancel due to weather or Covid.

Details of any deficit

Donated facilities and services (if any)

The Club are grateful to the Carnegie family for donating the show field and helping with the repairs.



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)		
Full name(s)		
Position (e.g. Chair)	CHAIRMAN TREASURER	Committee Member
Date	20/7/2024	20/7/2024

# APPENDIX 3

# OSCR

Scottish Charity Regulator

## Independent examiner's report on the accounts

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Report to the trustees/members of

Charity name

FETTERCAIRN FARMERS CLUB

Registered charity number

SC 045550

On the accounts of the charity for the period

Period start date

Day Month Year  
01 11 2022 to

Period end date

Day Month Year  
31 10 2023

Set out on pages

(remember to include the page numbers of additional sheets)

Respective responsibilities of trustees 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) 2005 Act and the Charities Accounts (Scotland) Regulations 2006. The charity trustees consider that the audit requirement of Regulation 10(1) (d) of the Accounts 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 accounts.

Independent examiner's statement

In the course of my examination, no matter has come to my attention [other than that disclosed on the attached page\*]

1. which gives me reasonable cause to believe that in any material respect the requirements:
  - to keep accounting records in accordance with section 44(1) (a) 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 Accounts Regulations

have not been met, or

2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be maintained

Signed:

Name:

13/12/2023

Relevant professional qualification(s) or body (if any):

A. I. B. (Scot)

Address:

\*Please delete the words in the brackets if they do not apply. If the words do apply, set out those matters which have come to your attention on the following page.

Fettercairn Farmers Club Income & Expenditure A/c for year ending 31st Oct. 2023					
INCOME	2022	2023	EXPENDITURE	2022	2023
10-50 Draw	£4,000.00	£4,965.00	10-50 Draw	£1,545.00	£1,942.00
Annual Dinner			Annual Dinner		
Presentation Evening	£200.00	£211.00	Presentation Evening	£120.00	£130.00
Growing Cereals Comp	£200.00	£200.00	Growing Cereals Comp	£656.55	£231.50
Growing Turnip Comp			Growing Turnip Comp		
Donations			ADMINISTRATION		
Charity Tractor Run	£326.00		Postage/Text Magic		£449.20
			Room Hire - Committee Meetings	£80.00	£175.00
			Stationary	£146.26	£137.74
INSURANCE CLAIMS			Telephone Expenses/Text Magic	£120.00	£212.75
Laptop	£574.00		Sundry Expenses	£8.79	£74.64
Old Shed	£18,250.00		Sec. Travel Expenses		
			Office Equipment Purchases & Repairs	£124.99	
			Sec/Tres Remuneration	£4,749.96	£4,749.96
			Shoot Adverts		
SHOOT INCOME			Advertising - Show	£326.00	£351.00
Shoot Entry Fees		£5,911.00	SHOOT EXPENSES		
			Catering		£436.00
Shoot Sponsors			Shoot Traps		£2,300.00
Shoot Raffle - SCAA		£1,020.00	Shoot Prize Money		£1,230.00
Cartridge Sales (Profit)		£59.40	Sundry Expenses		
Donations			DOG SCRURRY Expenses		
DOG SCRURRY Income			MVVC Expenses		
SHOW INCOME			Demolition of Old Shed	£4,500.00	
Admission at Gate	£13,874.00	£19,998.01	SHOW EXPENSES		
Bar Income	£7,000.00	£9,000.00	Show Bar Expenses		
First Aid		£141.00	Car Park (YFC)		
Catalogue Adverts	£610.00	£810.00	Catalogue Share (YFC)		
Catalogue Sales	£919.00	£414.66	Companion Dog Show Expenses	£71.00	£19.12
Companion Dog Show	£451.00	£269.00	Highland Dancing Expenses	£1,185.00	£1,340.00
Bungee / Pillow Fight			Judge Expenses	£519.05	£355.00
Bouncy Castle			Society Fees		£88.00
Highland Dancing			Rosettes	£1,963.23	£1,136.48
Competitor Entry Fees	£802.00	£844.00	MARQUEE DANCE EXPENSES		
Marquee Dance - Sat	£3,760.00	£3,985.00	Band	£600.00	£600.00
Marquee Dance - Fri	£250.00	£390.90	Fett. Public Property	£1,580.00	£1,859.00
Banners on Display at Show		£90.00	Fri night Band + Catering	£75.50	£40.00
Donations			Printing & Sign Making	£1,417.00	£1,386.87
Catering Tender	£1,100.00	£1,100.00	Prize Money	£5,680.18	£3,720.00
Show Sponsors	£2,329.60	£6,996.00	SHOW ATTRACTIONS EXPENSES		
Craft Tent	£460.00	£925.00	Main Ring Attractions		£400.00
Trade Stands	£2,200.00	£3,020.00	Pipe Band		£250.00
Local Produce Marquee	£500.00	£810.00	Side Show Expenses		
Livestock Entries	£2,148.00	£2,312.00	Show DVD		
Overnight Stay	£30.00	£10.00	Catering	£2,271.67	£3,209.74
MVVC	£730.00	£635.00	Electrician	£188.40	
Five Shows Project		£480.00	Engraving	£774.50	£785.50
GRANTS			Equipment Hire	£716.50	£350.00
Grant from Aberdeenshire Council			First Aid	£300.00	£300.00
Grant from ACP (Scot Wind) Ltd			New equipment		£11,640.00
			Marquees	£19,384.12	£6,541.94
Annual Subscriptions	£1,660.00	£1,585.00	P A System	£1,190.50	£1,200.00
Competitor Annual Subscriptions	£1,800.00	£2,085.00	Security	£381.00	
Marquee Income			Show Sundries	£51.04	£103.06
			Toilet Hire	£752.50	£2,560.00
DVD Income			Waste Disposal		
FUNDRAISING			Donations & Gifts	£520.00	£350.00
Auction Inc - SCAA		£7,380.00	Donations to Organisations & Helpers	£250.00	£265.00
Donations - SCAA		£980.25	Gate Wages		
Race Night			Insurance	£1,039.46	£2,125.37
Float returned			Legal & Professional Fees		£60.00
			Licences	£230.00	£10.00
			Five Shows Project	£450.00	£325.00
			Donations outwith Show		
Overpayment/Underpayment at Show			NESF		£100.00
Plus Cheques unrepresented	£263.00	£99.00	Website Fees	£139.80	£164.10
Interest from Instant Access A/c	£76.00	£9.96	Fundraising Exp		
Bank Cashback	£3.46	£6.48	Bank charges		
TOTAL INCOME	£64,516.06	£76,742.66	Income not received		
Opening Balances 1/11/22	£42,861.57	£52,149.92		£54,108.00	£53,703.97
			Closing Balances at 31/10/23	£52,149.92	£46,637.90
TOTALS	£107,377.63	£128,892.58		£106,257.92	£100,341.87

Fettercairn  
 Examined and found correct from information supplied  
 and available.  
 13th December 2023  
 Independent Examiner.

FETTERCAIRN FARMERS CLUB			Notes on Accounts	
Balance Sheet as at 31st October 2023		SCIO No. SC045550	Year Ending 31st October 2023	
<b>BANK ACCOUNTS</b>	<b>As at 1st Nov 2022</b>		<b>Outstanding Income</b>	
Charity Instant Access	£30,303.23		Scotgrain Agricultural	£200.00
Current A/c	£26,531.51		Agrii	£90.00
				£110.00
				£35.00
			FPPC	£15.00
				£10.00
Cheques not presented 2021/22	£56,834.74			£25.00
Income not received 2021/22	£97.00			<b>£485.00</b>
	£0.00			
		<b>£56,931.74</b>	<b>Expenditure</b>	
			Unpresented cheques:	Cheque No.
				368 £10.00
				375 £5.00
Unaccounted for diff				384 £20.00
Add profit for the year	£18,228.98			386 £12.00
Minus loss for the year				389 £25.00
Overpayment in 2023				397 £15.00
		<b>£75,160.72</b>		398 £12.00
<b>BANK ACCOUNTS</b>	<b>As at 31st Oct 2023</b>			400 £5.00
Charity Instant Access	£30,550.30			405 £15.00
Current A/c	£46,637.90			411 £15.00
				413 £10.00
				414 £5.00
				418 £12.00
Less Unpresented cheques:	£77,188.20			422 £25.00
Plus outstanding income	£2,512.48			423 £20.00
	£485.00			481 £1,091.48
		<b>£75,160.72</b>		482 £205.00
				483 £250.00
				484 £100.00
	£0.00			485 £300.00
				486 £200.00
				487 £85.00
				488 £10.00
				489 £35.00
				490 £15.00
				491 £15.00
				<b>£2,512.48</b>

Fettercairn

13th December 2023

Examined and found correct from information supplied and available

A.I.B. (Scot)

Independent Examiner