

APPENDIX 1

OSCR

Scottish Charity Regulator

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	01	04	2025	To	31	03	2026

Reference and administration details

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

Halfpenny farm animal sanctuary
SC041616
Farthing croft
Clovenstone
Kintore
Aberdeenshire
Postcode AB51 0YH

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	Louise Yule	Chair		
2	Mike Kinghorn	Treasurer		
3	Leanne Masson	Fundraising Lead	1/8/25 - 31/3/25	Louise Yule
4	Lorraine Gillan		1/8/25 - 31/3/25	Louise Yule
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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
Les Porter	1/4/25 – 1/6/25

Structure, governance and management

Type of governing document	Constitution
Trustee recruitment and appointment	Leanne Masson, Lorraine Gillan

Objectives and activities

Charitable purposes	The advancement of animal welfare.
Summary of the main activities in relation to these objects	Providing housing, veterinary care and suitable environments to improve the lives of our animals. Promoting responsible animal ownership and raising awareness of animal welfare issues.

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Achievements and performance

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

Main achievements:

Upgrading various animal housing

Fundraising committee established

Improved staff facilities

Financial review

Brief statement of the charity's policy on reserves

We maintain a reserve policy to ensure financial stability and sustainability enabling it to continue its work in the event of unexpected reductions in income or increases in expenditure.
The charity aims to hold unrestricted (or restricted where applicable) funds to cover 3-6 months of core operational costs.

Details of any deficit

None.

Donated facilities and services (if any)

None.

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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) <i>OSCR will accept digital or typed signatures</i>	Mike Kinghorn	
Full name(s)	Michael Kinghorn	
Position (e.g. Chair)	Trustee	
Date	1/6/26	