

**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                                   | 01  | 08    | 2024 | To              | 31  | 07    | 2025 |

**Reference and administration details**

|  |                                    |
|--|------------------------------------|
| <b>Charity name</b>                    | TDUK                               |
| <b>Other names charity is known by</b> | TouchDownUK                        |
| <b>Registered charity number</b>       | SC043381                           |
| <b>Charity's principal address</b>     | 4 Arthur Street, Dunfermline, Fife |
|  |                                    |
|  |                                    |
|  | Postcode KY12 0PR                  |

**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  | Linsey Orbegozo     |                 |                                   |   |
| 2  | Barbara – Anne Hoey | Treasurer       |                                   |   |
| 3  | Judith Cramb        | Secretary       |                                   |   |
| 4  | Iain Sutherland     |                 |                                   |   |
| 5  | Fraser Cowie        |                 |                                   |   |
| 6  | Andrew Watts        |                 |                                   |   |
| 7  | Mathew Hamilton     |                 |                                   |   |
| 8  |                     |                 |                                   |   |
| 9  |                     |                 |                                   |   |
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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

|  |  |
|--|--|
| <b>Type of governing document</b>          | <p>Constitution</p> <p>The charity is a SCIO (Scottish Charitable Incorporated Organisation) and is governed by its constitution adopted on 1st August 2012, when charitable status was granted by OSCR. The Constitution was amended in 2021 to reflect requirements for meetings to be held remotely.</p>  |
| <b>Trustee recruitment and appointment</b> | <p>The Board of Trustees meets quarterly as charity business dictates. Membership to the board is open to parents and guardians of the young people participating in our projects and young people age 16+. Trustees can join the board at any time during the year, but all stand down and are re-elected at the Annual General Meeting each year. Under the constitution there must be a minimum of 3 and a maximum of 10 trustees.</p> <p>Trustees are recruited through word of mouth and through accessing TDUK events either as a volunteer or family/friends of participants. We also advertise through local Third Sector Hubs. The recruitment process includes an application form plus information about the charity and the role of trustee and a request for 2 references plus PVG check.</p> |

## Objectives and activities

|  |   |
|--|---|
| <b>Charitable purposes</b>   | <ol style="list-style-type: none"> <li>1. Advancement of education through the provision of programmes which encourage self - esteem, self-confidence, and motivation to perform and engage successfully in more formal education settings.</li> <li>2. Advancement of community development within a range of communities. It is vital that there is a focus within areas of disadvantage, where regeneration is a key objective and to encourage voluntary and community involvement.</li> <li>3. The provision of recreational facilities. To seek, through its work to improve the health and well- being of those who participate, encourage those who are disadvantaged due to finance and inability to meet the cost of attending local facilities and encourage young people to participate and commit to the programmes provided.</li> <li>4. To advance public participation in sport.</li> </ol> |
| <b>Summary of the main activities in relation to these objects</b> | <p>The objectives of TouchdownUK are to serve communities and individuals by fostering and promoting educational, health, social and life skills; by working directly and laterally with peer organisations in these fields and by using sport, exercise and leisure activities, to achieve its charitable purposes.</p>  |

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### Achievements and performance

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

We successfully delivered our annual program of youth engagement and sporting competition, meeting our core objectives through a structured developmental cycle.

#### **Player Development and Retention**

We maintained a consistent pathway for youth participation throughout the academic year. By strategically managing volunteer transitions and engaging alumni, we ensured that club sessions remained viable and well-staffed. A key achievement this period was the successful re-engagement of former participants as volunteers, providing them with leadership opportunities and ensuring the continuity of the TDUK coaching philosophy.

Our "Monthly Scrimmage" series provided a vital platform for young people to test their skills in a structured environment. This culminated in a championship event, which saw high levels of engagement from players and the local community. The crowning of our **Edinburgh Panthers** as champions—following a closely contested season—demonstrated the high standard of play and competitive spirit fostered by TDUK.

#### **National Outreach and Financial Sustainability**

Outside of the core school terms, we expanded our reach across Scotland. By participating in national events and delivering summer coaching clinics, we achieved two key performance indicators:

1. **Financial Resilience:** Generated additional income to support TDUK core activities.
2. **Strategic Networking:** Established new connections within the Scottish sporting community, laying the groundwork for future club expansions and collaborative projects.

### Financial review

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

The trustees have set a reserves policy which, where possible, requires maintaining free cash balances in the general fund amounting to three months normal expenditure. Reserves should be maintained at a level which ensures that the charity's core activity could continue during a period of unforeseen difficulty

#### Details of any deficit

none

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

none

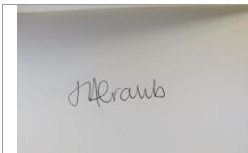
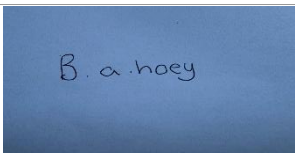
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### Other optional information

### Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

|                              |   |  |
|------------------------------|---|--|
| <b>Signature(s)</b>          |  |  |
| <b>Full name(s)</b>          | Judith Cramb  | Barbara -Anne Hoey   |
| <b>Position (e.g. Chair)</b> | Secretary   | Treasurer  |
| <b>Date</b>                  | 20/03/26  | 20/03/26   |