

APPENDIX 1

OSCr

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	12	24	To	30	11	25

Reference and administration details

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

28 Group Observed SCIO
SC046094
27 Kippielaw Medway
Easthouses
Dalkeith
Midlothian
Postcode. EH22 4HX

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	Mr Gavin Saxby	Chairman		
2	Miss Michelle Durrant	Secretary		
3	Mrs Wendy Harvey	Treasurer		
4	Mr Michael Scott	Director		
5	Mr Steven West	Director		
6	Mr Ewan MacGowan			
7	Mr Sandy Carnegie			
8	Mr David Shaw			
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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

Structure, governance and management

Type of governing document

A written Constitution pertaining to the duties and aims of the Charity.

Trustee recruitment and appointment

Trustees will be appointed only after a written application has been received and their suitability & eligibility has been verified and voted on by the current board of trustees.

Objectives and activities

Charitable purposes

Preserving the history of the Royal Observer Corps and the advancement of education, heritage, culture and science.

Summary of the main activities in relation to these objects

Providing educational talks, literature and guided visits for the general public relating to the Royal Observer Corps and their role in both the Second World War and the Cold War. The advancement of heritage by preserving the Royal Observer Corps Group & Sector Control bunker at Craigiebarns in Dundee and other Royal Observer Corps sites served by the 28 Group Control Bunker. The archiving of related materials & information to enable future research.

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Achievements and performance

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

We were able to run two major tour weekends during the year as well as numerous private, small-scale tours.

Fundraising still faces headwinds caused by the current financial situation, but we hope to get costs under control so we can make money again next year.

Further enhancements have been made to the exhibits with repairs being made to teleprinters, MSX equipment and the generator.

We mounted a very successful display at the Royal Observer Corps Association reunion event which was well received by all the ex-Observers.

The fence to the compound was repaired after storm damage.

We were able to strengthen links with Scotland's Secret Bunker and did artefact exchanges to get hold of some rare pieces of equipment for our communications displays.

Attended the Arbroath ROC post BBQ fundraising event as chefs and assisted with the running of the event.

Financial review

Brief statement of the charity's policy on reserves

We currently hold a reserve of £3000 which may fluctuate over the next financial year as our level of donations varies.

Details of any deficit

Currently we have no deficit.

Donated facilities and services (if any)

Electrical installation & maintenance services are still freely donated by Mike Scott of Allan Whyte (Electrical Contractors) Ltd.

Fire extinguisher servicing donated at cost of materials only by Stewart Ramsay operatives. Gavin Saxby donates the monthly costs of web hosting for the charity website and a charity grant from Microsoft covers the email hosting within Office365.

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Other optional information

Over the financial period noted above, we have been able to continue to operate the restoration project with funds donated from various sources. Our main financial contributions come from donations received from friends & family and our social media followers.

We hold public liability insurance which permits access by the general public.

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)	Michael Scott	Gavin Saxby
Position (e.g. Chair)	Director	Chairman
Date	24/07/26	24/07/26