

APPENDIX 1



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	2024	To	31	03	2025

Reference and administration details

Charity name	Billy McNeill Commemoration Charity						
Other names charity is known by							
Registered charity number	SC050908						
Charity's principal address	54 Orbiston Drive						
	Mossend						
	Bellshill						
	Lanarkshire				Postcode ML4 2LP		

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	Edward Lynas	Chairperson		
2	Elaine McAteer	Secretary	09/05/24 – 31/03/25 for secretary	
3	James Dillon	Treasurer		
4	William Markey	Vice - Chair		
5	Kevin Maguire			
6	Kevin Harper			
7	Robert Sloan			
8	David McGrath		01/04/24 – 24/10/24	
9	Harry Carlin		01/04/24 – 09/05/24	
10	Joseph McShane	Secretary	01/04/24 – 09/05/24	
11	Thomas McPake		03/07/24 – 31/03/25	
12	Liam Mulligan		12/12/24 – 31/03/25	
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

2021-04-13 FINAL Constitution Billy McNeill Commemoration Charity SCIO Constitution[7992]

Trustee recruitment and appointment

By approval at trustee's meetings which are minuted..

Objectives and activities

Charitable purposes

D - the advancement of health
 G - the advancement of the arts, heritage, culture or science
 H - the advancement of public participation in sport
 I - the provision of recreational facilities, or the organisation of recreational activities, with the object

Summary of the main activities in relation to these objects

In conjunction with Celtic foundation organised a sponsored walk to raise money for our charity which included local school children.
 Made 3 donations to dementia organisations which support individuals who suffer from this affliction and also aid research which is crucial to making a difference for people living with dementia now, and in the future.
 Made a number of payments to schools and young people in the local area who needed sporting equipment or equipment which related to an activity which helped keep the young person active. This was done through a grant application system.

APPENDIX 1

Achievements and performance

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

We had our 2nd charity dinner at Celtic park and was very successful raising some finance for the charity. Other fundraising activities included a quiz night to commemorate the 2nd anniversary of the statue being unveiled and we then started to plan for our 3rd charity dinner at Celtic Park in March 25. In addition and in conjunction with the Celtic Foundation. we started to organise a sponsored walk from our statue to the one at Celtic park and this would take place in May 25. We successfully held our 3rd charity dinner at Celtic Park in March 25 and raised more finance for our charity.

The charity made a series of donations to the two local secondary schools and 8 local primary schools for their PE department same as last year.

We then invited grant applications for the 2nd time and gave out a number of grants to individuals and groups covering activities like Boxing, judo, dance and football.

The charity paid out over £3500 to individuals and group involved in activities including football, boxing, dancing & skiing which fulfils the charity's aim for the advancement of public participation in sport. As the financial year drew to a close we were considering which Dementia/Alzheimer's charities to donate to.

Financial review

Brief statement of the charity's policy on reserves

n/a

Details of any deficit

n/a

Donated facilities and services (if any)

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) <i>OSCR will accept digital or typed signatures</i>		
Full name(s)	JAMES DILLON	
Position (e.g. Chair)	Treasurer	
Date	01/03/2025	