

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                | 01    | 2025 | To | 31              | 12    | 2025 |

Reference and administration details

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

|                         |
|-------------------------|
| Cunninghame Action Club |
| CAC                     |
| SC037405                |
| 50 Herriot Avenue       |
| Kilbirnie               |
|                         |
| KA25 7JB                |

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  | JackieFalconer | Treasurer       |                                   |                                                               |
| 2  | Joe Haggerty   | Chairperson     |                                   |                                                               |
| 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

Constituted Organisation. Group follows committee rules as laid down by the constitution a copy of which is held at the principal address.

### Trustee recruitment and appointment

Any member may stand for election/re-election at the AGM.  
All proposals must be made in writing to the secretary with the names of both proposer and seconder, no later than 28 days before the meeting.  
Neither proposer nor seconder may vote for another candidate for the same office as their own candidate.  
A proposer and seconder may only nominate one for one office.  
Election of Office Bearers will only take place at the AGM, unless there are special circumstances where the Committee may select an association member to fill a vacant office until the next AGM.

## Objectives and activities

### Charitable purposes

The aims of Cunninghame Action Club are to provide relief of those in need by reason of age, ill health, disability, financial hardship or any other disadvantage.

### Summary of the main activities in relation to these objects

We encourage participants to swim to their best ability offering some coaching, encouragement and fun in the pool and some social activities.

## APPENDIX 1

### Achievements and performance

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

- 1: Trained every Saturday 2025.
- 2: We attended two Swimming Galas.
- 3: We had two social Ten Pin Bowling events.
- 4: We increased our members to accommodate another club during a pool closure and retained some of those members.

### Financial review

Brief statement of the charity's policy on reserves

The charity doesn't have a reserves policy.  
Balance as at 31 December 2025 £5,459.20

Details of any deficit

The charity doesn't have a deficit for this year.

Donated facilities and services (if any)

N/A

## 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)          | Jackie Falconer                                                                     | Joe Haggerty                                                                         |
| Position (e.g. Chair) | Treasurer                                                                           | Chairperson                                                                          |
| Date                  | 18/07/2026                                                                          | 18/07/2026                                                                           |

