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	1	April	2025	To	31	March	2026

Reference and administration details

Charity name	Allen and Margaret Wilson Memorial Trust Fund	
Other names charity is known by	AMWMF	
Registered charity number	**SC 002773**	
Charity's principal address	The Manse	
	1 Millwell Park	
	Innerleithen	
	Peebleshire	**Postcode EH44 6JF**

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	Rev. Fraser Edwards	Parish Minister and Chairperson		These three posts are defined by the Charity's Declaration of Trust
2				
3	David Wilson	Representative of Family		
4				
5	Dr Edward Russell-Smith	Provost of South East Scotland Faculty of the Royal College of General Practitioners	Stood down - November 2025	
6	Dr Sian Tucker		Appointed: November 2025	
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10	---	---	---	---
11	Dr Pamela Ward	Trustee	From May 2009	By agreement of the incumbent trustees
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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	Registered declaration of trust.
Trustee recruitment and appointment	The Charity was originally set up with three trustees: the local minister as the chairperson, the Provost of South East Scotland Faculty of the Royal College of General Practitioners, and an individual representing the interests of the Wilson family. At the 2007 AGM, it was agreed that a 4th trustee should be appointed, from the local area, to assist the chairperson. Trustee selection, where not defined, is by the agreement of the incumbent trustees.

Objectives and activities

Charitable purposes	To provide an educational grant annually, either to a young person from the Innerleithen area, or a GP carrying out research.
Summary of the main activities in relation to these objects	In the years where the grant goes to a local young person, we advertise the grant, and ask for applications in the form of an essay saying what the grant would be used for. These essays are distributed prior to the AGM, and discussed at the AGM. In the years where the grant goes to a GP, the South East Scotland Faculty of the Royal College of General Practitioners advertises the grant, assesses the applications, and recommends a recipient.

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Achievements and performance

Summary of the main achievements of the charity during the financial period	At the 2024-25 AGM, the trustees agreed to award a grant of £750 to Susanne Maxwell for her work on improving cancer diagnostic pathways within primary care.

Financial review

Brief statement of the charity's policy on reserves	The charity was set up in memory of Doctors Allen and Margaret Wilson, and its survival is a high priority. The original donations were invested, and the returns have funded grants since the early 1970's. Although the trust declaration authorises the trustees to use both capital and income as they see fit, our original policy was that capital should not be used to fund grants. However, the current financial conditions, and the OSCR strong recommendation that we seek independent financial advice, which we cannot afford, have caused us to change our position.
Details of any deficit	
Donated facilities and services (if any)	

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Other optional information

1. The trustees recognise that the current spread of investments is relatively high risk and are reviewing the options available to reduce the risks.

2. The trustees have agreed that in the current economic climate, we should continue to award annual grants, and that reducing the grant to the level that can be sustained by our income would make it unattractive to applicants.

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)	P Mund	Fraser Edwards
Full name(s)	DR PAMELA MARY WARD	REV FRASER EDWARDS
Position (e.g. Chair)	TRUSTEE	CHAIR
Date	14/5/26	14/5/26