

APPENDIX 1



Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	1	04	2020		31	03	2021

Reference and administration details

Charity name	Biggar and District Men's Shed	
Other names charity is known by		
Registered charity number	SC 049102	
Charity's principal address	27 Main Street	
	Symington	
	Biggar	
	South Lanarkshire	Postcode ML12 6LL

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	Ranald McGregor	Chair		
2	Peter Brotherstone	Vice Chair		
3	Stuart McKay	Secretary		
4	Ian Veale	Treasurer		
5	Bill McCormack			
6	Richard Lovering			
7	Chad McCail			
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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

Constitution

Trustee recruitment and appointment

Elected by the membership

Objectives and activities

Charitable purposes

The provision of recreational facilities, or the organisation of recreational activities, with the object of improving the conditions of life of the persons for whom the facilities or activities are primarily intended. The relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage.

Summary of the main activities in relation to these objects

Maintaining a Men's Shed which provides a social space for members to interact with each other and workshop facilities to allow members to engage in a number of creative activities. Encouraging members to share their skills and experience for the benefit of all and to engage in projects to help other organisations and the community.

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Achievements and performance

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

Our reporting year end coincided with the arrival of Covid and ensured that all face to face activity had to be abandoned. The membership continued to be involved socially through an active whatsapp group and were kept in touch with the running of the shed while we remained active in the South Lanarkshire Men's Shed Network via remote connections. The electronics group managed to stay active for a time by rotating experiments that could be carried out at home.

The Board concentrated on making a bid to buy the former primary school at Walston. Our dealings with South Lanarkshire Council proved very slow and it took us till mid December to actually view the property. In January the Board formed a sub committee to progress the bid.

An Annual General Meeting was held via remote connections on November 3rd 2020 and the board was re-elected for another term. Sadly, in December we lost one of our founding members when Bob Kirkpatrick died.

In February we received a request from O.S.C.R. to amend our constitution to regularise remote participation in meetings. As we were by that time aware that we had lost a number of members for various reasons and had lost touch with others it was decided to re-register members. This reduced the membership to 21. The membership agreed the changes to the constitution unanimously via email.

In difficult circumstances we have managed to keep the majority of members engaged, informed and looking forward to resuming meetings, hopefully in more suitable premises.

Financial review

Brief statement of the charity's policy on reserves

As a small and fairly new charity we have not yet had the need for a formal policy

Details of any deficit

During the period covered, income has been very limited whilst some expenditure could not be avoided. This has led to a deficit for the year of £319 but leaves us with an overall surplus of £949

Donated facilities and services (if any)


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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

Signature(s)		
Full name(s)	STUART MCKAY	
Position (e.g. Chair)	SECRETARY	
Date	14/12/2021	