

APPENDIX 1

OSCR

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	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

Dalkeith Agricultural Society

SC008178

Burnside

Melville Grange

Lasswade

Midlothian

Postcode EH18 1AS

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	James Nixon	Chair		
2	John Gordon	Immediate Past Chair		
3	Louise Prentice	Secretary		
4	Stacey Galloway			
5	Scott Ritchie			
6	Bruce Wyper	Vice Chair	22/02/25 - 03/08/25	
7	Andrew Sargison			
8	Rebecca Nixon			
9	Jennifer Kelso			
10	Callum Patterson			
11	Lucy Gordon			
12	Anthony Kinch			
13	Leigh Hogg			
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

Receipt and Payment

Trustee recruitment and appointment

Annual AGM

Objectives and activities

Charitable purposes

1. The Society's objectives shall be:

- a. The promotion and improvement of agriculture, horticulture and livestock breeding;
- b. The advancement of the education of the public and Members of the Society concerning efficient agriculture, horticultural and livestock breeding methods;
- c. The advancement of the education of the public and Members of the Society concerning all aspects of rural life;

Summary of the main activities in relation to these objects

The two main activities undertaken annually are;

Annual dinner – This is a social event for Members and likeminded individuals to meet up, catch up, share ideas and information in a relaxed informal evening.

Annual Show – to bring the very best of livestock breeding of commercial and pedigree stock to the attention farmer, breeders and the general public.

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Achievements and performance

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

- Successful Annual Dinner
- Annual Show – recording record numbers of sheep entries
- Rebuild of website

Financial review

Brief statement of the charity's reserves

The Annual Show - with most of the annual income coming from paying public we are at the mercy of the weather so are now in the fortunate position to have a healthy reserve to cover running costs of the event should the income from the day not be sufficient to cover set up and running costs of the event.

Details of any deficit

A small deficit was recorded of £386, due to gate numbers down, increased cost of facilities and the rebuild of the website

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)

*OSCR will accept
digital or typed
signatures*

James Nixon

Full name(s)

W. James Nixon

WILLIAM JAMES NIXON

Position (e.g. Chair)

Chair

Date

20/07/2026