

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	10	2024	To	30	09	2025

Reference and administration details

Charity name	Scottish Episcopal Church Chapel of St Ninian
Other names charity is known by	
Registered charity number	SC 035160
Charity's principal address	Ledingham Chalmers LLP, Johnstone House, 52-54 Rose Street, Aberdeen
	Postcode AB10 1HA

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	Bishop Anne Catherine Dyer	Bishop		
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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
Dr Hugh Dawson	16/03/2024 - 16/03/2025
Mrs Sue Burgess	16/03/2024 - 16/03/2025
Miss Anne Harper	16/03/2024 - 16/03/2025

Structure, governance and management

Type of governing document

Constitution

Trustee recruitment and appointment

On the 16th March 2024, the Acting Bishop of Aberdeen and Orkney re-appointed Dr Dawson, Mrs Burgess and Miss Harper as the Management Committee of the charity, in accordance with article 5 of the charity's constitution.

Objectives and activities

Charitable purposes

The advancement of religion.

Summary of the main activities in relation to these objects

The church's principal activities included public worship in sacrament and prayer.

APPENDIX 1

Achievements and performance

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

N/A

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)

N/A

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Other optional information

The charity trustees have applied to OSCR for consent to dissolve the charity and this consent has been granted.

In 2023, all the charity's funds were realised and transferred to the diocese (as shown in the 2023 accounts). Article 15 of the constitution of the charity provides that on dissolution of the charge its property becomes the property of the diocese of Aberdeen and Orkney, to be used for the benefit of the church there. The chapel building does not belong to the charity but is held in a separate trust under the auspices of The Diocese of Aberdeen and Orkney (the "Diocese Trustees"). Discussions for the Diocese Trustees to transfer the chapel building to the National Trust for Scotland at Mar Lodge are now at an advanced stage. Unlike the building, the majority of the moveable contents of the chapel were the property of the charity. They have been listed under the 2023 accounts and given a value totaling £8,060. Like the charity funds, ownership of these contents is also to transfer to The Diocese of Aberdeen and Orkney. The trustees have informed the diocese that if the transfer of the chapel building to the National Trust for Scotland is completed, they wish for the bulk of the contents to also come under the stewardship of the National Trust for Scotland. A very few items (with a total value £1,755) have historic association with other churches in the diocese and may be transferred to them.

The formal dissolution of the charge has been delayed until the Diocesan Synod in 2027 (in accordance with article 15 of the constitution).

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)	Bishop Anne Catherine Dyer	
Position (e.g. Chair)	Bishop of Aberdeen and Orkney	
Date	10 March 2026	