

Rutherglen Old Peoples Welfare Committee  
Reuther Hall, Victoria Street  
Rutherglen, G73 1DU  
Registered Charity SC039631

AGM  
10<sup>TH</sup> APRIL 2026

PRESENT

CHRIS HILL NANCY HILL WILLIAM STEADWARD AGNES STEADWARD  
MAUREEN CLARK KIM JACKSON ELLEN DONOHOE  
CHERYL OSBORN ANNE GLASGOW LIZ MCWILLIAMSON  
IAIN MULLHOLLAND  
THE MEETING WAS ALSO ATTENDED WITH ALL THE GROUP LEADERS

The meeting was opened by chris  
We discussed the 2025 minutes and was agreed as true by trustees  
Examined the statement of accounts and looked at all that was completed

New filing cabinets  
Washing machine plumbed in  
New letter box  
New cigarette box outside  
Wall repaired  
Roof temporary repaired  
Gardening completed  
New lighting

We were informed that the land fill company will give us£ 35,000 for a new roof which is badly needed  
#We now explained that we are standing down as of now from being trustees  
Meeting hand over to iain mullholland who explained to all the role of a trustee  
And asked for hands of those who wished to be trustees  
Not many people were interested.  
The upshot was, all agreed on the following people would be elected

MAUREEN CLARK	CHAIRPERSON
KIM JACKSON	SECRETARY
ELLEN DONOHOE	TREASURER
MARGARET STEWART	ASSISSTANT TREASURER
CHERYL OSNORNE	TRUSTEE
ANNE GLASGOW	TRUSTEE
LIZ MCWILLIAMSON	TRUSTEE
I	
AIN MULHOLLAND	TRUSTEE

After this we stood down and passed the meeting over to new trustees  
NOB FOR US TO DO

THE NEW CHARITY IS CALLED REUTHER HALL RUTHERGLEN SC054943

**Reuther Hall, Rutherglen**  
**Minutes of Meeting**  
**Held on**

10<sup>th</sup> 14<sup>th</sup> April 2026

**ITEM**

**1 Attendance:**

**ACTION**

**Present:** Members of Rutherglen Old People's Welfare Committee (Vicky Steadward, Billy Steadward, Agnes Hill and Chris Hill), Maureen Clark, Cheryl Osborne, Margaret Stewart, Ellen Donohoe and Kim Jackson

**Apologies:** Liz McWilliamson and Iain Mulholland (SLC Asset Transfer Officer)

Also in attendance: Melissa (Consultant)

**2 Reason for Meeting**

This meeting was to enable the transfer of information and documentation from the ROPWC to the new Trustees.

It was confirmed that there was Liability Insurance in place until 28<sup>th</sup> April 2026 **KJ** and the email with documentation was forwarded to Kim to deal with.

Discussion took place re contract for Gas, Business stream, EICR and Waste Management – Vicky will provide this for the new Trustees.

Fire extinguisher service company are M & S Fire 0141 647 2121.

Rateable value documents received – Kim will follow up.

Vicky provided USB with digital copies of 'stuff'. Kim will assess, report back and give any relevant information to Maureen. **KJ**

Vicky stressed she is too ill to close the OSCR listing. Agreed she will speak to Iain. Cheryl will check if there is anything we can do and Vicky will send email with OSCR log in information. Chris given ROPWC bank log in etc as a second Trustee with access. **KJ**

Laptop and printer being handed in by Vicky tomorrow (Wednesday).

Independent Examiner's Report and printed copy of accounts still to be signed off. Vicky will get the IE (her sister) to do this, hopefully next week as these will be needed to provide to OSCR along with the Trustees Report for ROPWC. **VS**

**3 Bank**

Melissa will send copy of bank opening information to Ellen to open new account with TSB to enable her to deposit the fundraising monies. Agreed that a Minute of Meeting be extracted and provided to Ellen to allow her to open the account. There will be three signatories, Maureen, Ellen and Margaret.

Ellen will do a list of payments in and out and send to Vicky for her to check she has provided all the information required. **ED**

Vicky will provide a copy of the ROPWC bank statements on a monthly basis until such times as the account is closed. There is no Excel document of income and expenditure kept. **VS**

**4 Hall Hire**

Some pay weekly, monthly and yearly. Need to check if in advance/arrears – should be on the USB.

Need to stress cleanliness of halls – rodent problems.

**5 Documentation**

Maureen will go through the filing cabinet to see if any relevant documentation there. **MC**

At this point the members of the ROPWC left the meeting and the meeting continued and discussed the following:

**7** Copies of keys require to be held by the Trustees for ALL cupboards in the hall.

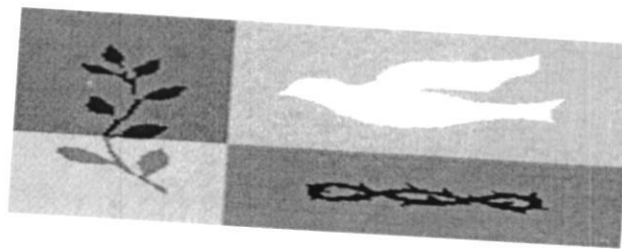
A letter will be drafted to the hall users advising them of the change of Trustees and that some changes may come into play. Need to have new Hall Hire contracts drawn up in the name of Reuther Hall, Rutherglen etc. **MC**

A new letter head drafted.

**KJ**

A central area for documentation to be stored – ie shared area online.

**KJ**



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Statement of Accounts 1<sup>st</sup> April 2025 to 31<sup>st</sup> March 2026

Balance in bank	
Cash in hand	£1117.97
Total b/f	£0.00
	£1117.97

Receipts

Rents

Mon am Sdf	
CA Mon pm	£174.56
Zumba	£1464.44
GA Saturday am	£676.00
Alanon Friday pm	£2028.00
Connect 2 Sat a/noon	£331.50
AA thur am	£1126.00
CAPstone wed / sun pm	£2028.00
Zumba tues pm	£1480.50
Dog Club thur pm	£520.00
Busy bees tues/frid am	£1092.00
Pppf wed pm	£1129.00
	£226.00

DONATION	
HANNAH MCKAY	£70.00
BUSY BEES	£150.00

<u>Total Receipts</u>	<u>£12496</u>
<u>Grand total</u>	<u>£13614</u>

J. Noble  
19/4/2026.

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Statement of Accounts 1<sup>st</sup> April 2025 to 31<sup>st</sup> March 2026

Payments out

Donation	£30.00
Insurance	£344.08
Gardening	£210.00
Internet/Phone	£730.46
Cleaning	£2201.08
Joiner	£40.00
Plumber	£175.00
Electrician	£50.00
Miscellaneous	£144.52
Utilities	£2935.08
Gas Service Charges	£137.17
Refuse Disposal	£1581.74
Professional Fees	£300.00
Car Fuel	£360.11
Bank Service Charges	<u>£11.51</u>

Grand Total

£ 9751.16

*J. Noble*  
*19/4/2026*

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Statement of Accounts 1<sup>st</sup> April 2025 to 31<sup>st</sup> March 2026

Funds B/F	£1117.97
Receipts	£12496.69
Cash in Hand	£00.00
TOTAL	<u>£13614.66</u>
Outgoings	<u>£9751.16</u>
GRAND TOTAL	<u>£3863.50</u>
Represented by:	
General Reserve	£3863.50
Balance c/f to 1/4/2026	£3863.50

J. Noble  
JEANETTE NOBLE  
2 MACHROD STREET  
DORNOCH  
IV25 3AA.  
19/4/2026

# OSCr

Office of the Scottish Charity Regulator

		Independent examiner's report on the accounts						v2	
Report to the trustees/members of	Charity name	RUTHERGLEN OLD PEOPLES WELFARE COMMITTEE							
Registered charity number		SC039631							
On the accounts of the charity for the period	Period start date	Day	Month	Year	to	Day	Month	Year	Period end date
		1	APRIL	2025		31	MARCH	2026	
Set out on pages	1	(remember to include the page numbers of additional sheets)							
Respective responsibilities of trustees and examiner	<p>The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) 2005 Act and the Charities Accounts (Scotland) Regulations 2006. The charity trustees consider that the audit requirement of Regulation 10(1) (d) of the Accounts Regulations does not apply. It is my responsibility to examine the accounts as required under section 44(1) (c) of the Act and to state whether particular matters have come to my attention.</p>								
Basis of independent examiner's statement	<p>My examination is carried out in accordance with Regulation 11 of the Charities Accounts (Scotland) Regulations 2006. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeks explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and, consequently, I do not express an audit opinion on the accounts.</p>								
Independent examiner's statement	<p>In the course of my examination, no matter has come to my attention:</p> <ol style="list-style-type: none"> <li>which gives me reasonable cause to believe that in any material respect the requirements: <ul style="list-style-type: none"> <li>to keep accounting records in accordance with section 44(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations, and</li> <li>to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations</li> </ul> </li> </ol> <p>have not been met, or</p> <ol style="list-style-type: none"> <li>to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.</li> </ol>								
Signed:	J. Noble				Date: 19/4/26				
Name:	JEANETTE NOBLE								
Relevant professional qualification(s) or body (if any):									
Address:	2 MACLEOD STREET								
	DORNOCH								
	IV25 3AA								

\*Please delete the words in the brackets if they do not apply. If the words do apply, set out those matters which have come to your attention on the following page.

APPENDIX 3

Disclosure section

Only complete if the examiner needs to highlight material problems.

Give here brief details of  
any items that the  
examiner wishes to  
disclose

