

Oscar

Trustees' Annual Report for the period

Period start date				Period end date			
From	Day	Month	Year	To	Day	Month	Year
	01	07	2024		30	6	2025

Office of the Scottish Charity Regulator

Reference and administration details

Charity name	KWK9 Rescue					
Other names charity is known by	KWK9					
Registered charity number	SC041937					
Charity's principal address	Muritai					
	Upper Warse					
	Canisbay					
	Canisbay				Postcode	KW1 4YD

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		Trustee/Treasurer		
2		Trustee	01/07/24 to 01/10/24	
3		Trustee		
4		Trustee		
5		Trustee		
6				
7				
8				
9				
10				
11				
12				
13				
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
Sally Marsal	01/07/24 to 01/10/24

Structure, governance and management

Type of governing document KWK9 Constitution

See other information

Trustee recruitment and appointment Nominated by one of the trustees, voted on by other trustees before appointment at next meeting

Objectives and activities

Charitable purposes

To offer dogs a second leash of life

We aim to offer the best possible care to our dogs while they are in our care until their forever home is found.

We will interact with and assess each dog while in our care, so that new owners can be provided with as full a picture as possible.

We will carry out a home check to assess suitability prior to adoptions.

We will offer advice and support to new owners prior to and after adoption.

We aim to try and neuter when it is in the best interest of the animal, or owner to do so. (Usually before going to forever home)

We aim to microchip where possible. (Usually before going to forever home)

We have a network of volunteer fosterers across Caithness, who take the dogs either on the seventh day, or earlier if they can so that the dogs are in the kennels for the shortest time as possible.

Summary of the main activities
in relation to these objects

Accepting dogs handed in to KWK9 and strays from the local council.

Foster dogs for the minimum seven days or until claimed by the owner.

Well-being of dogs in our care.

Micro chipping and neutering before a new home is found.

APPENDIX 1

Achievements and performance

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

Seven dogs cared for and re-homed this year.

Micro chipping of dogs and puppies though the year.

Help and advice to owners to facilitate them keeping their dogs.

Financial review

Brief statement of the charity's policy on reserves

Reserves to be used for emergency vet bills and purchase of equipment needed for the health and well being of dogs in our care

Details of any deficit

Donated facilities and services (if any) None

Other optional information

KWK9 Rescue Constitution

1. **NAME** The name of the Scottish Charitable Incorporated Organisation shall be KWK9Rescue (called the SCIO in this constitution).
2. **OBJECTS** The objects of the SCIO are to improve canine welfare within the area of Caithness and North Highland and where practicable to provide a service for re homing dogs no longer wanted by their owners where such dogs are not the responsibility of other organisations.
3. **POWERS** The SCIO shall have the power to do all such lawful things as are conducive or incidental to furtherance of the above objects.
4. **MEMBERSHIP** The charity trustees of the SCIO are the members. The SCIO is a single tier SCIO and has no members save for the charity trustees. Membership and charity trusteeship of the SCIO shall be open to persons aged 18 or over who support the above objects and are appointed by unanimous vote of the existing charity trustees of the SCIO. There shall be a minimum of three and a maximum of five charity trustees. Charity trusteeship may be removed by a unanimous vote of the other charity trustees in the interest either of good order or of the achievement of the objects. A member may resign from charity trusteeship either verbally or in writing and the resignation will be deemed effective on receipt of such notice. Charity trusteeship shall terminate on death.
5. **ORGANISATIONAL STRUCTURE** The administration of the SCIO shall be under the general control of, and its affairs shall be managed, including the establishment and implementation of rules or bye-laws governing the conduct of persons in premises, vehicles or activities under the control of the SCIO, by the charity trustees of the SCIO. From among their number the charity trustees may from time to time appoint chair, a treasurer and a secretary. The procedures of the charity trustees shall be determined by the charity trustees at their discretion from time to time save as specified in this constitution. For the purpose of managing the affairs of the SCIO the charity trustees may exercise all the powers of the SCIO. The charity trustees as members of the SCIO as also charity trustees shall have duty in good faith to ensure that the SCIO acts in accordance with its purposes and constitution and that in so ensuring they exercise proper and sufficient care and diligence and that they put the interests of the SCIO first in their considerations and if they have a conflict of interest that they declare their conflict of interest and remove themselves from such considerations when they shall no longer count in the quorum for that meeting. This requirement on the charity trustees as members shall be adequately met by the provision as minimum of a properly conducted annual general meeting as below. This requirement also falls on the charity trustees acting as such in the conduct of all their business. The charity trustees may establish a Supporters Club and other working groups to support the delivery of the objects and determine the remits, terms, and membership of such. Any members of such Club or groups as exist shall have no vote or decisive role in the governance of the SCIO.
6. **Meetings** Annual General Meeting: an annual general meeting shall be held once each year and with no more than 15 months elapsed since the last annual general meeting to conduct the following business-• Receive annual report• Adopt annual accounts• Appoint the independent examiner to the accounts• Any other competent businesses) Special General Meetings: the secretary shall call a special general meeting at the request of three of the charity trustees. Notices: the secretary shall give each charity trustee two weeks' notice with the agenda of any general meeting of the charity trustees as members. Voting: decisions at all meetings shall be by simple majority except as otherwise stated in the constitution. In the event of an equality of votes cast the chairperson of the meeting shall have a second or decisive vote. Each charity trustee shall have one vote at any meeting of the SCIO or of the charity trustees as appropriate. Quorum: the quorum for general meetings shall be three members and for charity trustee meetings shall be three unless set at any other number by the charity trustees. Records of meetings: records of all meetings whether of members of the SCIO roof the charity trustees shall be kept permanently, indicating those present, the date and place of the meeting, the business and the decisions made as minimum.
7. **FINANCE** The finance of the SCIO shall be used solely in furtherance of the objects of the SCIO and in compliance with this constitution. No payment shall be made to members of the SCIO save as reimbursement of out of pocket expenses necessarily incurred in furtherance of the objects of the SCIO or as remuneration for actual services not of a management nature delivered to the SCIO, save that at no time shall an employee be a member of the SCIO and that at no time may number of the charity trustees that is not less than half the total number be in receipt of such remuneration for actual services. The Treasurer shall keep records of all financial transactions of the SCIO and shall prepare an annual statement of accounts which shall be examined by an independent examiner. The SCIO shall open a bank account in the name of the SCIO. The honorary officers shall be the signatories to the account and no less than two of the signatories shall sign any cheque or order drawn on the account. The heritable and moveable property of the SCIO shall be held by the SCIO in its own name.
8. **AMENDMENT TO THE CONSTITUTION** The constitution may be amended by a two thirds majority of members present and voting at a meeting called for the purpose, subject to any necessary consents required by law of a Scottish Charitable Incorporated Organisation.
9. **DISSOLUTION** The SCIO may be wound up by a two thirds majority of the members present and voting at a meeting called for the purpose, subject to all necessary consents from the Office of the Scottish Charity Regulator or successor body. In the event of such a decision after satisfying all debts and liabilities any remaining assets shall be transferred immediately prior to dissolution to such other charitable body or bodies having the same purposes or purposes closely resembling those of the SCIO or for purposes the same as or closely resembling the purposes of the Scions the members at that meeting shall determine, all subject to such necessary consents and approvals as apply from time to time under the law of Scotland.
10. **DEFINITIONS** Charity and charitable and charitable purpose as used in this constitution have both the meanings ascribed to them in the Charities and Trustee Investment(Scotland) Act 2005 and in the Taxes Acts.

Certified as a true copy of the constitution of KWK9 Rescue adopted at a meeting held

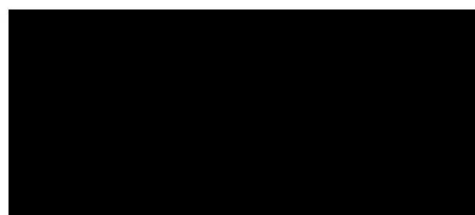
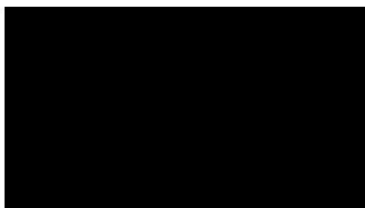
Declaration

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

Signed on behalf of the charity's trustees

Signature(s)

Full name(s)



Position (e.g. Chair) Trustee/Treasurer

Trustee

Date 3rd March 2026

3rd March 2026

KWK9

SC41937



Receipts and payments accounts

For the period from	Period start date			to	Period end date		
	Day	Month	Year		Day	Month	Year
	1	7	2024		30	6	2025

Section A Statement of receipts and payments

	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total funds current period to nearest £	Total funds last period to nearest £
A1 Receipts						
Donations	3,137				3,137	16,400
Legacies	15,225				15,225	19,450
Grants						
Receipts from fundraising activities	2,576				2,576	3,966
Gross trading receipts					-	-
Income from investments other than land and buildings						
Rents from land & buildings						
Gross receipts from other charitable activities					-	1,507
PayPal	1,276				1,276	652
A1 Sub total	22,214	-	-	-	22,214	41,975
A2 Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
A2 Sub total	-	-	-	-	-	-
Total receipts	22,214	-	-	-	22,214	41,975
A3 Payments						
Expenses for fundraising activities	374				374	3,369
Gross trading payments					-	-
Investment management costs					-	-
Payments relating directly to charitable activities					-	-
Grants and donations					-	-
Vet Bills	7,604				7,604	7,996
					-	-
Equipment	855				855	2,499
Vehicle Expenses	3,341				3,341	2,538
Food Purchased	181				181	327
Post/telephone					-	147
A3 Sub total	12,355	-	-	-	12,355	16,876
A4 Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
A4 Sub total	-	-	-	-	-	-
Total payments	12,355	-	-	-	12,355	14,676
Net receipts / (payments)	22,214	-	-	-	22,214	41,975
A5 Transfers to / (from) funds						
					-	
Surplus / (deficit) for year	9,859	-	-	-	9,859	27,299

Section B Statement of balances

Categories	Details	Unrestricted funds	Restricted funds	Expendable endowment funds	Permanent endowment funds	Total current period	Total last period
		to nearest £	to nearest £	to nearest £	to nearest £	to nearest £	to nearest £
B1 Cash funds	Cash and bank balances at start of year	61,323				61,323	35,678
	Surplus / (deficit) shown on receipts and payments account	9,859				9,859	(1,657)
	PayPay Balance					-	
		-				-	
	Cash and bank balances at end of year	71,182	-	-	-	71,182	34,021
(Agree balances with receipts and payments account(s))							

Categories	Details	Fund to which asset belongs	Market valuation	Last year
			to nearest £	to nearest £
B2 Investments				
		Total	-	-

Categories	Details	Fund to which asset belongs	Cost (if available)	Current value (if available)	Last year
			to nearest £	to nearest £	to nearest £
B3 Other assets					
		Total	-	-	-

Categories	Details	Fund to which liability relates	Amount due	Last year
			to nearest £	to nearest £
B4 Liabilities				
		Total	-	-

Categories	Details	Fund to which liability relates	Amount due (estimate)	Last year
			to nearest £	to nearest £
B5 Contingent liabilities				
		Total	-	-

Signed by one or two trustees on behalf of all the trustees

Signature

Print Name

Date of approval

			3/3/26
			3/3/26

APPENDIX 3



Independent examiner's report on the accounts

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Report to the
trustees/members of

KWK9 Rescue
SC041937

Registered charity
number

On the accounts of the
charity for the period

Period start date

Day Month Year
01 07 2024

to

Period end date

Day Month Year
30 06 2025

Set out on pages

(remember to include the page
numbers of additional sheets)

Respective
responsibilities of
trustees and examiner

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.

Basis of independent
examiner's statement

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.

Independent examiner's
statement

In the course of my examination, no matter has come to my attention [other than that disclosed on the attached page*]

1. which gives me reasonable cause to believe that in any material respect the requirements:
 - to keep accounting records in accordance with section 44(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations, and
 - to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations

have not been met, or

2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed:

Date:

3rd March 2025

Name:

Relevant professional
qualification(s) or body
(if any):

Address:

Mey House, East Mey Thurso KW1 8XL

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