

APPENDIX 1

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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	1	4	2024	To	31	3	2025

Reference and administration details

Charity name	WILL H OGILVIE MEMORIAL TRUST
Other names charity is known by	
Registered charity number	SC044713
Charity's principal address	3 Seaforth Avenue
	Annan
	Dumfries & Galloway
	Postcode DG12 6DX

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		Chairman		
2		Vice Chairman		
3		Secretary/Treasurer		
4				
5				
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

## Structure, governance and management

Type of governing document

SCIO Constitution

Trustee recruitment and appointment

Trustees are recruited and appointed in accordance to the rules laid out in our constitution. Appointment and removal of Trustees can be done at any time with the approval of the majority of the Board.

## Objectives and activities

Charitable purposes

The organisation is established for charitable purposes only, and in particular, the objects are advance education and the arts, culture and heritage of the Scottish Borders for general public benefit by:

- Promoting the works of the Borders poet Will H Ogilvie;
- Maintaining the Will H Ogilvie Memorial Cairn and Seat on 'the hill road to Roberton' and any subsequent memorials;
- Ensuring the safe-keeping of any artefacts connected to the poet, in the care of the Trust.

Summary of the main activities in relation to these objects

We will promote the works of the Borders poet Will H Ogilvie (1869-1963) who published 20 volumes of poetry and prose, celebrating the Border landscape, heritage and history. We will keep these works alive by bringing them to the attention of present and future generations. We built the Will H Ogilvie Memorial Cairn and Seat on the Ashkirk to Roberton road and will maintain them and any subsequent memorials. We will act as custodians of and ensure the safekeeping of any artefacts connected to the poet, in the care of the Trust.

## APPENDIX 1

### Achievements and performance

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

This financial priod was quiet for the trust as we had no big events arranged. The primary focus for the trust this period was to spread the word and works of Will Ogilvie

### Financial review

**Brief statement of the charity's policy on reserves**

We aim to hold a reserve of £3000 for any maintenance required to the Cairn and Memorial Seat.

**Details of any deficit**

**Donated facilities and services (if any)**

**APPENDIX 1**

**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)		
Position (e.g. Chair)	Chairman	Secretary/Treasurer
Date	24 <sup>th</sup> July 2025	24 <sup>th</sup> July 2025

**WILL H. OGILVIE MEMORIAL TRUST**  
**SC044713**

**Receipts and Payments Account**  
**for the period 1 April 2024 to 31 March 2025**

	<b>2025</b>	<b>2024</b>
<b>Receipts</b>	<b>£</b>	<b>£</b>
Donations received	0.00	58.56
Sales of poetry books plus postage	77.00	355.50
Sales of New Anthology plus postage	0.00	0.00
Bank interest	0.00	0.00
<b>Total receipts</b>	<b><u>77.00</u></b>	<b><u>414.06</u></b>
 <b>Payments</b>		
Payments for charitable activities		
Stationery	0.00	0.00
Postage	10.45	23.33
Website (Tweed Solutions)	0.00	0.00
Miscellaneous	0.00	0.00
Richardson's Printers (New Border Poems)	0.00	446.00
Video at Gathering (Euan Welsh)	0.00	100.00
Spectrum Microphones at Gathering	0.00	40.00
Hire of Forman Hall and to supply food	0.00	300.00
<b>Total payments</b>	<b><u>10.45</u></b>	<b><u>909.33</u></b>
 <b>Surplus /(deficit) for the year</b>	<b><u>66.55</u></b>	<b><u>495.27</u></b>

All funds are unrestricted.



**WILL H. OGILVIE MEMORIAL TRUST**  
**SC044713**

**Receipts and Payments Account**  
**for the period 1 April 2024 to 31 March 2025**

**Statement of balances as at 31 March 2025**

	<b>2025</b>	<b>2024</b>
<b>Bank and Cash in hand</b>	<b>£</b>	<b>£</b>
Opening balances (01/04/2023)	3,606.27	4,101.54
Surplus/(deficit) for the year	+ <u>66.55</u>	- <u>495.27</u>
<b>Closing balances</b>	<b>3,672.82</b>	<b>3,606.27</b>
<b>Reserves</b>		
General funds (31/03/2024)	3,672.82	3,606.27
Restricted funds	<u>0.00</u>	<u>0.00</u>
<b>Closing balances</b>	<b><u>3,672.82</u></b>	<b><u>3,606.27</u></b>
<b>Assets</b>		
Stock in hand at purchase cost	891.11	968.11
Memorial cairn and seat	<u>5,041.00</u>	<u>5,041.00</u>
<b>Totals</b>	<b>5,932.11</b>	<b>6,009.11</b>

All funds are unrestricted.

Approved by the Trustees and signed on their behalf



**Independent examiner's report on the accounts**

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**Report to the  
trustees/members of**

Charity name

WILL H OGILVIE MEMORIAL TRUST

**Registered charity  
number**

SC044713

**On the accounts of the  
charity for the period**

Period start date

Period end date

Day	Month	Year		Day	Month	Year
1	4	2024	to	31	3	2025

**Set out on pages**

1-6

(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 2006 Accounts Regulations. 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 view given by the accounts.

**Independent examiner's  
statement**

In the course of my examination, no matter has come to my attention

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:****Name:****Relevant professional  
qualification(s) or body  
(if any):****Address:**