

APPENDIX 1

OSCr

Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
Period start date				Period end date			
From	Day 1st	Month March	Year 2024	To	Day 28 th	Month February	Year 2025

Reference and administration details

Charity name
Other names charity is known by
Registered charity number
Charity's principal address

Hamilton Model Flying Club
Hamilton Radio Modelling Club
SCO46658
7 Old Mill Lane
Uddingston
South Lanarkshire
Postcode G71 7PD

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	Acted for whole year	Annual General Meeting
2	Vice Chairman	Acted for whole year	Annual General Meeting
3	Covid Officer	Acted for whole year	Annual General Meeting
4	Web Master	Acted for whole year	Annual General Meeting
5	Safety Officer	Acted for whole year	Annual General Meeting
6	Treasurer	Acted for whole year	Annual General Meeting
7	Secretary	Acted for whole year	Annual General Meeting
8	Assistant Web Master	Acted for whole year	Annual General Meeting

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
No Other Trustees during the period	

Structure, governance and management

Type of governing document

The governing document of the Hamilton Model Flying Club is the club constitution. This is available on the club's website. The club's activities and contacts with external agencies are managed by the trustees. In accordance with the club's constitution a monthly business meeting is held to discuss ongoing issues and pass resolutions that impact on the running of the club. The Annual General Meeting is held in March each year.

Trustee recruitment and appointment

The club currently has eight positions for trustees drawn from the club's membership i.e., Chairman, Vice Chairman, Treasurer, Secretary, Safety Officer, Web Master, Assistant Web Master and Covid Officer. Each trustee is proposed, seconded and elected to their respective position by the club membership each year at the club's Annual General Meeting.

Objectives and activities

Charitable purposes

To provide recreational facilities and organise recreational activities in the field of model aircraft flying with the objective of improving the conditions of life for the persons for who the facilities or activities are primarily intended.

Summary of the main activities in relation to these objects

Hamilton Model Flying Club has a permanent flying field located near Netherburn in Lanarkshire for members to meet and fly model aircraft. The site is operated and maintained by the club's own members. It has a clubhouse, under cover shelter and a toilet block that is wheelchair accessible as well as facilities to make hot drinks and food. The club has several disabled members.

The club provides training for those who wish to learn to fly model aircraft and holds a dedicated weekly evening training session every week during the flying season. The club has several Scottish Aeromodellers Association (SAA) qualified examiners and two Large Model Association (LMA) qualified examiner who can teach all aspects of model flying and aid until a newcomer is certified as a competent model aircraft pilot to national recognised standards verified by the SAA, LMA and the British Model Flying Association. This certification is required by the club before a pilot can fly a model aircraft solo. The club hosts competitions and open events to non-club members throughout the year. The club supports other youth organisations, such as the Air Training Corp by allowing the use of its facilities and giving training and instruction in model aircraft flying.

Achievements and performance

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

At the time of the Annual General Meeting in March the club had 69 members (an increase of 8 from the previous year) 41 of these are adult members (a decrease of 3 from the previous year due to the sad passing of 3 club members during the year). There were 27 junior members. Of these junior members, 21 are associated with the 2166 Hamilton Squadron, Air Training Corps who the club continues to work closely with. The club offers training sessions to the air cadets and this year saw an overall increase of 8 in the number of air cadets in the club.

Improvements continued to be made to the club's flying site. Last year the pilot stance was moved to a new location on the runway to allow better take-off and landing under easterly wind conditions. However, the drainage in this area was relatively poor and this delayed the installation of the bio-matting planned to improve disabled wheelchair access to the runway and pilot stance. Three new drainage runs have now been installed. This has resolved the drainage problem in the area. Some of the work was done by club members to help keep costs to a minimum. Contractors were used where "in-house" was not possible. To complete the final phase of the disabled access project costs to install bio-matting in the area around the pilot stance will be assessed with the intention applying for a grant to complete this work.

Routine maintenance of the flying site and the grass cutting equipment (tractors, gangers and mowers) continued to be done by the club's members. The repair of the storm damage caused by several named storms which hit the site during the year were also completed by the club's members.

The club's safety rules have been reviewed and a revision issued in a format that is acceptable to the Civil Aviation Authority. This led to a renewed application for authorisation, to fly models less than 25kg up to a height of 1200 ft which was subsequently granted. The Hamilton Model Flying Club site is now recognised by the Civil Aviation Authority (CAA) and a Notice to Airmen (NOTAM) to that effect has also been issued by the CAA.

The club hosted a Training & Testing weekend on behalf of the Scottish Aeromodellers Association and the British Model Flying Association in October. This was very successful with three safety awards being gained, (two SAA Bronzes and one BMFA A certificate). The club currently has several examiners in its membership which places it in a good position to train and certify the competences of new model pilots

Another area of notable success for the club is the fact that three of the club's members now make up the complete F2D British control line combat flying team. As such they will represent Britain in both the British world cup and Spanish world cup competitions later this year.

The club's online website was also redesigned during the year. It has been made more user friendly and easier to update. The website now has a more bright, welcoming feel to it especially for first time visitors.

Brief statement of the charity's policy on reserves

The club's main running costs are the rental costs for the lease of the flying site and the costs of maintenance and the upkeep of the access road. These costs are met from the club's membership fees. The membership fees usually generate more than sufficient funds to cover these activities provided that the members donate their own time and labour to undertake routine maintenance activities. Surplus funds from the membership fees are held in reserve and are used to provide materials and equipment for site improvements or to undertake emergency repairs at the site.

Details of any deficit

This year the club did not have a deficit and showed a surplus of £413 for the year.

Donated facilities and services (if any)

During the year the club received a donation of £450 from the estate of a member who passed away during the year. A further £150 was received for the Scottish Aeromodelling Association for running a national training and testing event at the club's flying site.

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)

Secretary

Trustee

Date 23/7/2025

23/7/2025

Hamilton Model Flying Club

SCO466648



Receipts and payments accounts							
For the period from	Period start date			to	Period end date		
	Day	Month	Year		Day	Month	Year
	1st	March	2024		28th	February	2025

Section A Statement of receipts and payments

	Unrestricted funds	Restricted funds	Expendable endowment funds	Permanent endowment funds	Total funds current period	Total funds last period
	to nearest £	to nearest £	to nearest £	to nearest £	to nearest £	to nearest £
A1 Receipts						
Donations	450				450	91
Legacies					-	
Grants	150				150	450
Receipts from fundraising activities	60				60	23
Gross trading receipts	102				102	45
Income from investments other than land and buildings					-	
Rents from land & buildings					-	
Gross receipts from other charitable activities	2,410				2,410	2,380
					-	
A1 Sub total	3,172	-	-	-	3,172	2,989
A2 Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
A2 Sub total	-	-	-	-	-	-
Total receipts	3,172	-	-	-	3,172	2,989
A3 Payments						
Expenses for fundraising activities					-	
Gross trading payments					-	
Investment management costs					-	
Payments relating directly to charitable activities	2,639				2,639	4,318
Grants and donations					-	
Governance costs:					-	
Audit / independent examination	120				120	120
Preparation of annual accounts					-	
Legal costs					-	
Other					-	
					-	
A3 Sub total	2,759	-	-	-	2,759	4,438
A4 Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
A4 Sub total	-	-	-	-	-	-
Total payments	2,759	-	-	-	2,759	4,438
Net receipts / (payments)	413	-	-	-	413	(1,449)
A5 Transfers to / (from) funds						
					-	
Surplus / (deficit) for year	413	-	-	-	413	(1,449)

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	6,211				6,211	7,660
	Surplus / (deficit) shown on receipts and payments account	413				413	(1,449)
						-	
						-	
	Cash and bank balances at end of year	6,624	-	-	-	6,624	6,211
	(Agree balances with receipts and payments account(s))	0	-	-	-	0	-

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

7/5/25
7/5/25

Section C Notes to the Accounts

C1 Nature and purpose of funds
(may be stated on analysis of funds worksheets)

The club's fund are mainly acquired from the annual membership fees paid by the club's members (£2410 for this year). This year a donation of £450 was received by club from the estate of a club member who sadly passed away. £150 was also received by the club from the Scottish Aeromodelling Association for running a national training and testing event (open to all SAA members) at the club's flying site. During the regular maintenance of the club's website the opportunity was taken to remove unused applications from the site, this resulted in a refund of £102 to the club from the website host. £60 was also received into the club's account from members as a booking deposit for the club's annual Christmas event. This money was later used to partly cover the cost of the Christmas event. The fund are mainly used to pay for the rent and maintenance of the club's flying site and to rent a venue for the club's monthly business meeting and indoor flying sessions.

C2 Grants

Type of activity or project supported	Individual / institution	Number of grants made	£
Total			

C3a Trustee remuneration

<p>If no remuneration was paid during the period to any charity trustee or person connected to a trustee cross this box (otherwise complete section 3b)</p>	<p>X</p>
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C3b Trustee remuneration - details

Authority under which paid	£

C4a Trustee expenses

If no expenses were paid to any charity trustee during the period then cross this box (otherwise complete section 4b)	X
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C4b Trustee expenses - details

	Number of trustees	£

C5 Transactions with trustees and connected persons

[illegible]

C6 Other information

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APPENDIX 3



		Independent examiner's report on the accounts v2					
Report to the trustees/members of Registered charity number On the accounts of the charity for the period Set out on pages	Charity name	Hamilton Model Flying Club					
	Registered charity number	SC046658					
	Period start date				Period end date		
	Day	Month	Year	Day	Month	Year	
	1st	March	2024	28th	February	2025	
	1 to 3					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 (as amended). 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 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.</p>						
Independent examiner's statement	<p>In the course of my examination, no matter has come to my attention [other than that disclosed on the attached page*]</p> <p>1. which gives me reasonable cause to believe that in any material respect the requirements:</p> <ul style="list-style-type: none"> 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 <p>have not been met, or</p> <p>2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.</p>						
Signed**:							
Name:							
Relevant professional qualification(s) or body (if any):	ACA, CTA, ATT						
Address:	J H GREENWOOD & COMPANY						
	AVA LODGE, CASTLE TERRACE						
	BERWICK UPON TWEED, NORTHUMBERLAND						
	TD15 1NP						

*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.

** OSCR will accept digital or typed signatures

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

HAMILTON MODEL FLYING CLUB

Statement of accounts --1st March 2024 to 28th February 2025

<u>Opening Bank</u>	£	6,030.78
<u>Opening cash In hand</u>	£	180.16
<u>Total Bank</u>	£	6,210.94

<u>Income</u>		<u>Expenditure</u>	
Members	£	2,410.00	1,710.87
Maintenance	£	102.00	179.00
Other Income	£	600.00	120.00
Excess bank	f	60.00	60.00
			650.00
			39.00
<u>Total Income</u>	£	3,172.00	2,758.87

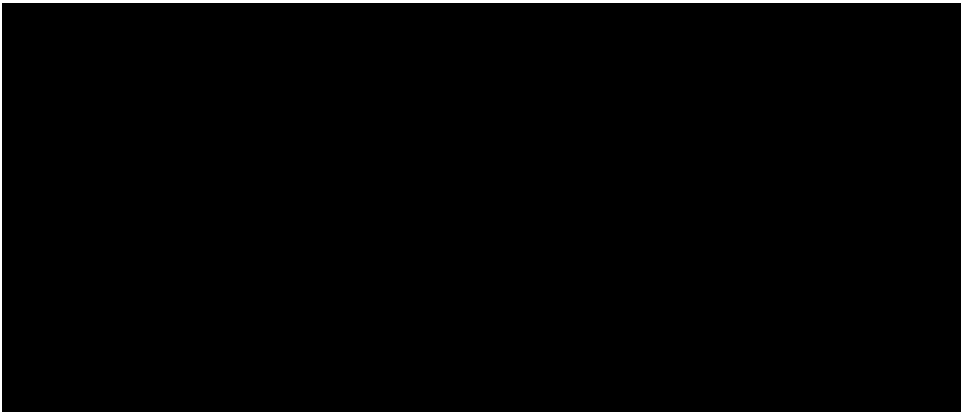
Opening money in bank	£	6,030.78
Opening cash in hand	£	180.16
<u>Total balance</u>	£	6,210.94

Plus Income for year	£	3,172.00
<u>Total</u>	£	9,382.94

Less expenditure for year	-£	2,158.87
Total at close of books	£	6,624.07 ****

Closing cash in hand	£	124.79
Closing bank	£	6,499.28
<u>Total Closing Funds</u>	£	6,624.07 ****

Books Closed 28/02/2025



Document

Name	Appendix 3 - Independent Examiners Report.pdf
Creator	Audrey Young (ayoung@jhgreenwood.co.uk)
Date	07 November 2025 12:38:03 UTC
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Signers

Mark Mcleman

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