

Signed -

Signed -

(Chairperson)

4/2/2026

(Trustee)

4/2/2026

Tartan Ribbon Re-Creations SC049234

Minutes of Meeting held at 2 Firrhill Neuk, Edinburgh

AGM 26-01-2026 at 2.30pm

Present

[REDACTED]

Apologies [REDACTED] (Retiring Chairperson)

Previous Minutes

Matters Arising: - Mis-spelling of [REDACTED] name. Apologies from [REDACTED]

New Business:-

Statement from [REDACTED], Retiring Chairperson

A copy of [REDACTED] statement was circulated and read out by [REDACTED]. The content was well received, and it was appreciated by most present, just what a tremendous job Lesley had done in starting up and continuing to run Tartan Ribbon Re-Creations SCIO with the help of the trustees and members. Though we are sorry to lose Lesley, it was unanimously felt that she needed to step back and concentrate on her own recovery process. The consensus in the group was to wish [REDACTED] well.

Chairpersons Report

(Interim Chairpersons) Report by [REDACTED]

The past year has been an unusually strange one, for several reasons. This has resulted in us doing rather less outings and events than in previous years. Sadly, our founder and chairperson, [REDACTED] was involved in a terrible car accident in May and resultantly has been suffering from considerable illness. We took the decision that [REDACTED] would serve as Interim Chairperson until further notice. This was not too difficult a task in addition to the Treasurer role, as this has not been too onerous this past year.

In addition to [REDACTED] incapacity, some of the other volunteers have also had significant health issues, which have restricted our activity schedule slightly.

Our committee has continued to meet regularly and have made some progress in enlisting the help of new members and trustees, further information will follow.

Part of Tartan Ribbon Re-Creations SCIO's mission is to organise outings for people within the community who don't normally get away from their own homes and the immediate area. We have managed a couple of very successful trips on the Seagull Trust barge at Ratho. This is always a favourite event with our participants. One of the trips was a shared experience with participants from The Gilded Lily Project in Glasgow, which was a particularly enjoyable day for everyone.

Our New Members

We would like to offer a very warm welcome to our new members, [REDACTED]. During the meeting, [REDACTED] expressed an interest in becoming a trustee.

We hope to encourage further new members and new trustees in the coming months. Many thanks to all who help to continue the work of Tartan Ribbon Re-Creations SCIO

Secretary's Report

Nothing to add from that which has already been mentioned within the Chairperson's report.

Treasurer's Report

We have had two generous donations of £100 from [REDACTED] (£200 total), a donation from Margaret's son of £40 and an additional input of £465 from Best Bib N Tucker CIC's Summer Sale, but mostly the funds have been coming in from Best Bib N Tucker CIC each month.

We spoke at a previous meeting about claiming back Gift Aid on donations. [REDACTED] has now registered with HMRC to do so, however there is a bit to learn yet, as regards the process involved. We hope that by April 2026 we shall be in a position to claim back the tax on donations made in the past four years.

Our balance at the start of the year was £ 2787.00

Our balance at the end of the year is £ 934.00

The accounts have been verified by External Examiner, [REDACTED]

Planning for the coming year

Website Updating

We are planning to work a bit more thoroughly on the website this year, since it wasn't possible this past year.

Gift Aid on donations

We shall certainly make this a priority, to increase the amount of funds.

Grant Applications

We shall try to access funding through Grant applications. We were unsuccessful in our attempts last year, but it is certainly worthwhile pursuing this avenue.

Vote of Thanks to [REDACTED]

We wish to offer our heartfelt thanks to [REDACTED], for her innovation, motivation and dedication to founding Tartan Ribbon Re-Creations SCIO and making it an enormous success in helping to improve the lives of many.
We wish her an ongoing safe and happy recovery and good health very soon.

With kindest wishes,

[REDACTED] (Interim Chairperson)

AOCB

Thanks to our vital and appreciated people

We would like to thank all our trustees, volunteers and friends for their tremendous work throughout the year, without whose help, we would not be able to function.

We would like to thank [REDACTED] for his help acting as our Accounts independent examiner for the past few years. His help has been invaluable.

Next AGM January 2027 (specific date to be arranged nearer the time)

Signed

Chairperson 4/2/2026
Trustee 4/2/2026

Tartan Ribbon Re-Creations SCIO

Report January 2026

ANNUAL REPORT

Interim Chairpersons Report by

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We took the decision that [REDACTED] would serve as Interim Chairperson until further notice. This was not too difficult a task in addition to the Treasurer role, as this has not been too onerous this past year.

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With kindest wishes,

[REDACTED] (Interim Chairperson)

Receipts and payments accounts

For the period from	Period start date			to	Period end date		
	Day	Month	Year		Day	Month	Year
	01	06	2024		31	05	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	11570				11570 -	10450
Legacies					-	
Grants					-	
Receipts from fundraising activities					-	
Gross trading receipts					-	
Income from investments other than land and buildings					-	
Rents from land & buildings					-	
Gross receipts from other charitable activities					-	
A1 Sub total	11570 -	-	-	-	11570 -	10450 -
A2 Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
A2 Sub total	-	-	-	-	-	-
Total receipts	11570 -	-	-	-	11570 -	10450 -
A3 Payments						
Expenses for fundraising activities					-	
Gross trading payments					-	
Investment management costs					-	
Payments relating directly to charitable activities					-	
Grants and donations	13423				13423 -	12582
Governance costs:					-	
Audit / independent examination					-	
Preparation of annual accounts					-	
Legal costs					-	
Other					-	
A3 Sub total	13423 -	-	-	-	13423 -	12582 -
A4 Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
A4 Sub total	-	-	-	-	-	-
Total payments	13423 -	-	-	-	13423 -	12582 -
Net receipts / (payments)	(1853) -	-	-	-	(1853) -	(2132) -
A5 Transfers to / (from) funds						
Surplus / (deficit) for year	((1853) -	-	-	-	(1853) -	(2132) -

Section B Statement of balances

*** Please note - OSCR will accept digital or typed signatures**

Independent examiner's report on the accounts <small>v2</small>						
Report to the trustees/members of	Charity name TARTAN RIBBON RE-CREATIONS SCIO					
Registered charity number	SC 049234					
On the accounts of the charity for the period	Period start date			to	Period end date	
	Day	Month	Year		Day	Month
	01	06	2024		31	05 2025
Set out on pages	3					(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 (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.

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 [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:**

Name:

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

Address:

*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

NONE