

APPENDIX 1



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 | 7 | 2023 | To | 30 | 06 | 2024 |

Reference and administration details

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

| |
|--------------------|
| BSTK |
| |
| SC050235 |
| 69 Oakfield Avenue |
| Glasgow |
| |
| Postcode G12 8LP |

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 | | | Board |
| 2 | | | Board |
| 3 | President | | Board |
| 4 | Treasurer | | |
| 5 | | | Board |
| 6 | | | Board |
| 7 | | | Board |
| 8 | Executive Director | | |
| 9 | | | Board |
| 10 | Equality and Diversity Officer | | |
| 11 | | | Board |
| 12 | | | Board |
| 13 | | | Board |
| 14 | | | Board |
| 15 | | | Board |
| 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

Constitution

Trustee recruitment and appointment

Trustees are recruited and appointed either by directly by the Board or via election by members at the AGM

Objectives and activities

Charitable purposes

BSTK aims to promote of the advancement of science in the theory of knowledge by providing a forum for the communication of research in the theory of knowledge aimed at stimulating scientific debate, providing opportunities for the public to participate in said debate, or improving the public understanding of the theory of knowledge, through a programme of conferences and meetings featuring contributions by professional academics working in the theory of knowledge, subject to peer review to be organised by a subcommittee appointed by the board. BSTK also aims to promote the advancement of education in the theory of knowledge by publishing online or in academic journals contributions to the events mentioned, subject to peer review to be organised either by a subcommittee appointed by the board or by a designated academic journal.

Summary of the main activities in relation to these objects

The second biennial BSTK Conference was scheduled for 11.-13.9.2024. It was agreed to be held in Glasgow

Preparations were made for second BSTK conference: a call for paper was sent out and over 50 submissions were received.

Preparations were made for the delivery of the remaining BSTK Lectures by [REDACTED]. [REDACTED] will prepare the lectures for submission to BSTK's series at Oxford University Press.

Preparations were made for a conference entitled 'Epistemology: Normal meets Formal'. Speakers invited were [REDACTED].

BSTK has remained open for membership.

APPENDIX 1**Achievements and performance****Summary of
the main
achievements
of the charity
during the
financial
period**

The remaining BSTK lectures were given by [REDACTED].

The 'Epistemology: Normal meets Formal' Meeting was held in August 2023. It featured presentations by all invited speakers.

Financial review

Brief statement of the charity's policy on reserves

BSTK does not operate a reserves policy. This is because unforeseen costs can be excluded. BSTK does not have any standing expenses. It is hosted by the University of Glasgow's COGITO Epistemology Research Centre, and so incurs no costs for real estate and runs no risks of unforeseen costs relating to real estate. BSTK's funding will come largely from membership subscriptions and fundraising events. The expenses for attainment of its aims are either free (publication in academic journals) or flexible (number and size of events organised by BSTK) will be constrained by BSTK's income (and perhaps supplemented by attendance fees or funding institutions/projects hosting BSTK events).

Details of any deficit

None

Donated facilities and services (if any)

The University of Glasgow kindly provided BSTK with a residence and the resources for receiving mail.

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) | <div></div> | |
| Full name(s) | <div></div> | |
| Position (e.g. Chair) | Executive Director | |
| Date | 12.3.2024 | |

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Receipts and payments accounts

| | | | | | | | |
|---------------------|-------------------|-------|------|----|-----------------|-------|------|
| For the period from | Period start date | | | to | Period end date | | |
| | Day | Month | Year | | Day | Month | Year |
| | | | | | | | |

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 | 25 | | | | 25 | |
| 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 | 25 | - | - | - | 25 | - |
| A2 Receipts from asset & investment sales | | | | | | |
| Proceeds from sale of fixed assets | | | | | - | |
| Proceeds from sale of investments | | | | | - | |
| A2 Sub total | - | - | - | - | - | - |
| Total receipts | 25 | - | - | - | 25 | - |
| A3 Payments | | | | | | |
| Expenses for fundraising activities | | | | | - | |
| Gross trading payments | 2 | | | | 2 | |
| Investment management costs | | | | | - | |
| Payments relating directly to charitable activities | | | | | - | |
| Grants and donations | | | | | - | |
| Governance costs: | | | | | - | |
| Audit / independent examination | | | | | - | |
| Preparation of annual accounts | | | | | - | |
| Legal costs | | | | | - | |
| Other | | | | | - | |
| | | | | | - | |
| A3 Sub total | 2 | - | - | - | 2 | - |
| A4 Payments relating to asset and investment movements | | | | | | |
| Purchases of fixed assets | | | | | - | |
| Purchase of investments | | | | | - | |
| A4 Sub total | - | - | - | - | - | - |
| Total payments | 2 | - | - | - | 2 | - |
| Net receipts / (payments) | 23 | - | - | - | 23 | - |
| A5 Transfers to / (from) funds | | | | | | |
| | | | | | - | |
| Surplus / (deficit) for year | 23 | - | - | - | 23 | - |

Section B Statement of balances

| Categories | Details | Unrestricted funds to nearest £ | Restricted funds to nearest £ | Expendable endowment funds to nearest £ | Permanent endowment funds to nearest £ | Total current period to nearest £ | Total last period to nearest £ |
|---------------|--|------------------------------------|----------------------------------|--|---|--------------------------------------|-----------------------------------|
| B1 Cash funds | Cash and bank balances at start of year | 796 | | | | 796 | |
| | Surplus / (deficit) shown on receipts and payments account | 325 | | | | 325 | |
| | | | | | | - | |
| | | | | | | - | |
| | Cash and bank balances at end of year | 1,121 | - | - | - | 1,121 | - |
| | (Agree balances with receipts and payments account(s)) | 302 | - | - | - | 302 | - |

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

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

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

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

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

Signature

Print Name

Date of
approval

12.3.25

Section C Notes to the Accounts

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

| |
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| |
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| |
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| |
| |
| |

C2 Grants

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

C3a Trustee remuneration

| | |
|--|--|
| 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) | |
|--|--|

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) | |
|---|--|

C4b Trustee expenses - details

| | Number of trustees | £ |
|--|--------------------|---|
| | | |
| | | |
| | | |
| | | |
| | | |

C5 Transactions with trustees and connected persons

| Nature of relationship | Nature of transaction | Transaction amount (£) | Balance outstanding at period end (£) |
|------------------------|-----------------------|------------------------|---------------------------------------|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

C6 Other information

| |
|--|
| |
| |
| |
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| |
|--|
| |
|--|

Additional analysis (1)

Analysis of receipts and payments

1 Donations

| | Unrestricted funds to nearest £ | Restricted funds to nearest £ | Expendable endowment funds to nearest £ | Permanent endowment funds to nearest £ | Total current period to nearest £ | Total last period to nearest £ |
|----------------------------------|------------------------------------|----------------------------------|--|---|--------------------------------------|-----------------------------------|
| Through membership subscriptions | 70 | | | | 70 | |
| | | | | | - | |
| | | | | | - | |
| | | | | | - | |
| Total | 70 | - | - | - | 70 | - |
| | reference | - | - | - | reference | - |

2 Grants

| | Unrestricted funds to nearest £ | Restricted funds to nearest £ | Total current period to nearest £ | Total last period to nearest £ |
|--------------|------------------------------------|----------------------------------|--------------------------------------|-----------------------------------|
| | | | - | |
| | | | - | |
| | | | - | |
| | | | - | |
| Total | - | - | - | - |
| | - | - | - | - |

3 Gross receipts from other charitable activities

| | Unrestricted funds to nearest £ | Restricted funds to nearest £ | Expendable endowment funds to nearest £ | Permanent endowment funds to nearest £ | Total current period to nearest £ | Total last period to nearest £ |
|--------------|------------------------------------|----------------------------------|--|---|--------------------------------------|-----------------------------------|
| | | | | | - | |
| | | | | | - | |
| | | | | | - | |
| | | | | | - | |
| | | | | | - | |
| | | | | | - | |
| Total | - | - | - | - | - | - |
| | - | - | - | - | - | - |

4 Payments relating directly to charitable activities

| | Unrestricted funds to nearest £ | Restricted funds to nearest £ | Expendable endowment funds to nearest £ | Permanent endowment funds to nearest £ | Total current period to nearest £ | Total last period to nearest £ |
|--|------------------------------------|----------------------------------|--|---|--------------------------------------|-----------------------------------|
| Transaction fees for processing payments | 5 | | | | 5 | |
| Honorarium BSTK Lectures (Ernest Sosa) | 500 | | | | 500 | |
| | | | | | - | |
| | | | | | - | |
| | | | | | - | |
| | | | | | - | |
| | | | | | - | |
| | | | | | - | |
| | | | | | - | |
| Total | 505 | - | - | - | 505 | - |
| | reference error | - | - | - | reference error | - |

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Additional analysis (2)

5 Breakdown of unrestricted funds

| | Unrestricted fund 1 - enter name of fund below | Unrestricted fund 2 - enter name of fund below | Unrestricted fund 3 - enter name of fund below | Unrestricted fund 4 - enter name of fund below | Total unrestricted funds | Total unrestricted funds last period |
|---|---|---|---|---|--------------------------------|---|
| Receipts | | | | | | |
| Donations | | | | | 70 | |
| 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 | | | | | - | |
| Sub total | - | - | - | - | 70 | - |
| cross ref error | | | | | | |
| Receipts from asset & investment sales | | | | | | |
| Proceeds from sale of fixed assets | | | | | - | |
| Proceeds from sale of investments | | | | | - | |
| Sub total | - | - | - | - | - | - |
| Total receipts | - | - | - | - | 70 | - |
| cross ref error | | | | | | |
| Payments | | | | | | |
| Expenses for fundraising activities | | | | | - | |
| Gross trading payments | | | | | 5 | |
| Investment management costs | | | | | - | |
| Payments relating directly to charitable activities | | | | | 500 | |
| Grants and donations | | | | | - | |
| Governance costs: | | | | | - | |
| Audit / independent examination | | | | | - | |
| Preparation of annual accounts | | | | | - | |
| Legal costs | | | | | - | |
| | | | | | - | |
| | | | | | - | |
| Sub total | - | - | - | - | 505 | - |
| cross ref error | | | | | | |
| Payments relating to asset and investment movements | | | | | | |
| Purchases of fixed assets | | | | | - | |
| Purchase of investments | | | | | - | |
| Sub total | - | - | - | - | - | - |
| Total payments | - | - | - | - | 505 | - |
| cross ref error | | | | | | |
| Net receipts / (payments) | - | - | - | - | (435) | - |
| Transfers to / (from) funds | | | | | - | |
| Surplus / (deficit) for year | - | - | - | - | (435) | - |
| cross ref error | | | | | | |
| Nature and purpose of funds | | | | | | |
| These funds are from membership subscriptions and will contribute to the honorarium for the delivery of the BSTK lectures | | | | | | |

Independent Examiner's Report to the Trustees of 'British Society for the Theory of Knowledge (BSTK)' Trust

I report on the accounts of the BSTK charity for the year 2023-4.

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) Act 2005 and the Charities

Accounts (Scotland) Regulations 2006 (as amended). The charity trustees consider that the audit requirement of Regulation 10(1) (d) of the 2006 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 disclosed below*]

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
 - 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.

