

APPENDIX 1

OSCR

Scottish Charity Regulator

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	01	01	2023	To	31	03	2024

Reference and administration details

Charity name	Billy McNeill Commemoration Charity		
Other names charity is known by			
Registered charity number	SC050908		
Charity's principal address	54 Orbiston Drive		
	Mossend		
	Bellshill		
	Lanarkshire	Postcode ML4 2LP	

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		Chairperson		
2		Secretary		
3		Treasurer		
4		Vice - Chair		
5		Vice - secretary		
6				
7				
8				
9				
10			02/11/23 – 31/03/24	
11			01/01/23 – 21/09/23	
12			10/01/24 – 15/02/24	
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

2021-04-13 FINAL Constitution Billy McNeill Commemoration Charity SCIO Constitution[7992]

Trustee recruitment and appointment

By approval at trustee's meetings which are minuted..

Objectives and activities

Charitable purposes

D - the advancement of health
G - the advancement of the arts, heritage, culture or science
H - the advancement of public participation in sport
I - the provision of recreational facilities, or the organisation of recreational activities, with the object

Summary of the main activities in relation to these objects

In conjunction with Celtic foundation organised a sponsored walk to raise money for our charity which included local school children.
Made 3 donations to dementia organisations which support individuals who suffer from this affliction and also aid research which is crucial to making a difference for people living with dementia now, and in the future.
Made a number of payments to schools and young people in the local area who needed sporting equipment or equipment which related to an activity which helped keep the young person active. This was done through a grant application system.

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Achievements and performance

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

Having registered as a charity in April 2021 the 1st two years of our existence had been the erection of the statue which occurred in November 2022. A charity account had been set up and £1000 was transferred from the statue build account in September 22. With the statue finished the excess funds were transferred to the charity account and our fundraising activities for the period included a successful charity dinner in March 23 and also a sponsored walk in conjunction with the Celtic foundation from the statue at Celtic Park to our statue in Bellshill in May 23. Other fundraising activities included a quiz night to commemorate the 1st anniversary of the statue being unveiled and as the financial year drew to close we were in the process of organising our 2nd charity dinner at Celtic Park which was due to take place in April 24.

The charity has made three £1000 donations to 3 organisations which support sufferers of dementia or aid research into this condition. The organisations were Billy against dementia, Sporting Memories and Dementia Scotland.

The charity made a series of donations to the two local secondary schools and 8 local primary schools for their PE department.

For the 1st time the charity opened a time window and considered a series of grant applications from individuals and organisations.

The charity paid out over £3500 to individuals and group involved in activities including football, boxing, dancing & judo fulfilling the charity's aim for the advancement of public participation in sport.

Financial review

Brief statement of the charity's policy on reserves

n/a

Details of any deficit

n/a

Donated facilities and services (if any)

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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) <i>OSCR will accept digital or typed signatures</i>	<div></div>	
Full name(s)	<div></div>	
Position (e.g. Chair)	Treasurer	
Date	31/12/2024	

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	1,000				1,000	
	Surplus / (deficit) shown on receipts and payments account	51,547				51,547	
						-	
						-	
	Cash and bank balances at end of year	52,547	-	-	-	52,547	-
	(Agree balances with receipts and payments account(s))	- 0	-	-	-	- 0	-

	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

SC



Receipts and payments accounts							
For the period from	Period start date			to	Period end date		
	Day	Month	Year		Day	Month	Year
	01	January	2023		31	March	2024

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	26,380				26,380	
Legacies					-	
Grants					-	
Receipts from fundraising activities	65,088				65,088	
Gross trading receipts					-	
Income from investments other than land and buildings					-	
Rents from land & buildings					-	
Gross receipts from other charitable activities	2,134				2,134	
					-	
A1 Sub total	93,602	-	-	-	93,602	-
A2 Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
A2 Sub total	-	-	-	-	-	-
Total receipts	93,602	-	-	-	93,602	-
A3 Payments						
Expenses for fundraising activities	32,197				32,197	
Gross trading payments					-	
Investment management costs					-	
Payments relating directly to charitable activities	858				858	
Grants and donations	9,000				9,000	
Governance costs:					-	
Audit / independent examination					-	
Preparation of annual accounts					-	
Legal costs					-	
Other					-	
					-	
A3 Sub total	42,055	-	-	-	42,055	-
A4 Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
A4 Sub total	-	-	-	-	-	-
Total payments	42,055	-	-	-	42,055	-
Net receipts / (payments)	51,547	-	-	-	51,547	-
A5 Transfers to / (from) funds						
					-	
Surplus / (deficit) for year	51,547	-	-	-	51,547	-

APPENDIX 3



Independent examiner's report on the accounts v2						
Report to the trustees/members of	Charity name BILLY McNeill Commemoration Charity					
	Registered charity number SC 050908					
On the accounts of the charity for the period	Period start date				Period end date	
	Day	Month	Year	to	Day	Month Year
	01	01	23		31	03 24
Set out on pages	1 RECEIPTS & PAYMENT ACCOUNTS 230101 - 240331					(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: <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 have not been met, or					
	2. to which, in my opinion, attention should be drawn in order to enable a proper					
Signed**:	[Redacted Signature]					Date: 9/2/2025
Name:	[Redacted Name]					
Relevant professional qualification(s) or body (if any):	CIMA Qualified					
Address:	[Redacted 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

Billy McNeill Commemoration Charity

Charity no: SC 050908

Scrutiny report for activity from 1st Jan 2023 and 31st March 2024.

I confirm that the Statement of Account and the Trustees report is an accurate reflection of the position of the Charity from January 2023 and March 2024.

Further, during this period, the Trustees did operate the Charity in compliance with our Constitution and any legal requirements.

Signed:

A large black rectangular box redacting the signature of the Secretary.

(Secretary)

Home address:

A large black rectangular box redacting the home address of the Secretary.

Date: 31st December 2024