

2021 – 2022 AGM date: 15/6/2022

Agenda

Welcome

Annual report on activities

Annual finances

Dissolution of committee

AOB

Welcome – The meeting started with a quorum of the committee members, and we were welcomed by the convener [REDACTED]. She acknowledged the presence of the Treasurer [REDACTED] and the Secretary [REDACTED]. There were no apologies tendered.

Annual report on activities

The annual report of activities was shared with the trustees and adopted. It was agreed that the annual report can be submitted to the SCIO. A summary of activities that were undertaken in the year include:

1. Sharing information about scholarships and presenting stories of visible role models on our social media pages to inspire young girls including Instagram and on the website.
2. Awarded scholarships to 4 girls studying STEM subjects in support of their education.
3. Organised a virtual STEM interschool quiz competition for girls in secondary schools in Nigeria.

Annual Finances

1. In the year 2021-2022, zero funds were raised for the charity through fund raising activities. Instead, the trustee members donated money from personal funds as required to achieve the objectives above. The Trustees feel uncomfortable about raising funds until a bank account has been opened. A bank account is yet to be opened.
2. The statement of accounts prepared for submission to SCIO was unanimously adopted by the committee as being ready for submission to SCIO.

Other information

1. The YellowRose Launchpadcommittee has been considering whether to keep the organisation as a registered charity. This is due to the fact that most of our activities are being run virtually. This was noted and a request was made to debate at the next AGM.
2. The Treasurer raised the motion that each committee member was expected to retire from office as per clause 27 of the constitution. This motion was unanimously agreed and all officers were retired.
3. Following this motion, the Secretary raised the motion that as per clause 27.1 of the constitution, that the committee were deemed to be re-elected. There was no contest to this motion and it was adopted unanimously. All committee members were re-elected.

AOB

- The date for the first GM in 2022 was agreed to take place on the 30th of July.
- No other points were raised.

Signed by and date _____

		Independent examiner's report on the accounts						
Report to the trustees/members of	Charity name	Yellow Rose LaunchPad						
	Registered charity number	SC050919						
	On the accounts of the charity for the period	Period start date				Period end date		
		Day	Month	Year		Day	Month	Year
	21	04	2021		30	04	2022	
Set out on pages	5-6	(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 Charities Accounts (Scotland) Regulations 2006. 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 accounts.							
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> <ol style="list-style-type: none"> 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 <p>have not been met, or</p> to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached. 							
Signed:					Date:	01/09/2022		
Name:								
Relevant professional qualification(s) or body (if any):	Association of Certified Chartered Accountants (ACCA) Institute of Financial Accountants (FFA) Institute of Chartered Internal Auditor of UK & Ireland (CMIIA) Certified Fraud Examiner (CFE)							
Address:	<div></div> <div></div> <div></div> <div></div>							

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**

APPENDIX 4

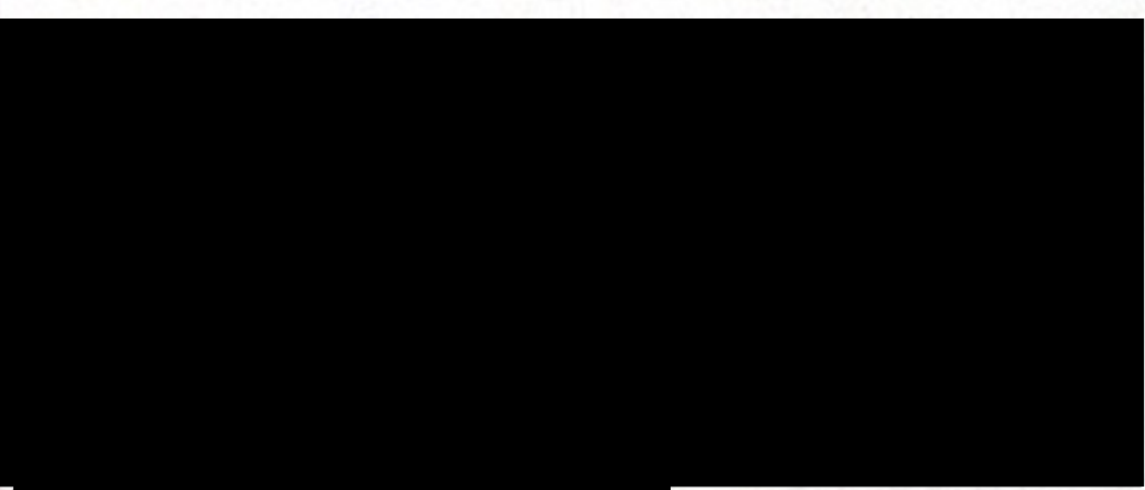

Other optional information

None

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)	Chair/Convener	
Date	10/06/2022	

APPENDIX 1

OSCr

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	21	04	2021	To	30	4	2022

Reference and administration details

Charity name	Yellow Rose LaunchPad SCIO
Other names charity is known by	Yellow Rose
Registered charity number	SC050919
Charity's principal address	<div></div> <div></div> <div></div> <div></div>
	Postcode <div></div>

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	<div></div>	Convener/ Chair	N/A	N/A
2	<div></div>	Treasurer	N/A	N/A
3	<div></div>	Secretary	N/A	N/A
4				
5				

APPENDIX 2

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

The Charity is administered by a Board of Trustees supported by volunteers. There are presently three Trustees, and all administrative work is from the homes of volunteers. There are no employees.

Trustee recruitment and appointment

Three Trustees remained unchanged from institution. No additional trustees have been recruited through the year.

Objectives and activities

Charitable purposes

To advance education for young women in Science, Technology and Mathematics-related subjects in Nigeria.
To relieve the needs of young women in Nigeria who are disadvantaged by being at risk of not continuing education due to adverse socioeconomic factors such as: lack of funds, domestic or emotional abuse, threat of early marriage, teenage pregnancy, and homelessness, and in furtherance of these purposes by the following activities: making available scholarships and funding to support the education of young women in Nigeria. 4.3 Working in partnership with other bodies to achieve the purposes. 5 The area within which the organisation shall operate (in this constitution referred to as the 'Area of Benefit') shall be Nigeria.

Summary of the main activities in relation to these objects

1. Sharing information about scholarships and presenting stories of visible role models on our social media pages to inspire young girls including Instagram and on the website.
2. Awarded scholarships to 4 girls studying STEM subjects in support of their education.
3. Organised a virtual STEM interschool quiz competition for girls in secondary schools in Nigeria.

APPENDIX 3

Achievements and performance

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

1. Sharing information about scholarships and presenting stories of visible role models on our social media pages to inspire young girls including Instagram and on the website.
2. Awarded scholarships to 4 girls studying STEM subjects in support of their education.
3. Organised a virtual STEM interschool quiz competition for girls in secondary schools in Nigeria.

Financial review

Brief statement of the charity's policy on reserves

The main source of income for the charity will be through donations and fundraising activities. We have not received any grants. No bank account has been opened as at yet and no funds have been raised from the public. The Trustee continue to donate from personal finances as needs come up.

Details of any deficit

None

Donated facilities and services (if any)

None

APPENDIX 4

Other optional information

None


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)	Chair/Convener	
Date	10/06/2022	

Statement of Receipts and Payments for the year ended 30 April 2022

	Yellow Rose launch Pad						Enter SC No. below
							SC050919
	Receipts and payments accounts						
	For the period from	Period start date			to	Period end date	
Day		Month	Year	Day		Month	Year
21		4	2021	30		4	2022

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	-				-	
Legacies					-	
Grants	-				-	
Receipts from fundraising activities	1,284				1,284	
Gross trading receipts					-	
Income from investments other than land and buildings					-	
Rents from land & buildings					-	
Gross receipts from other charitable activities					-	
					-	
A1 Sub total	1,284	-	-	-	1,284	-
A2 Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
A2 Sub total	-	-	-	-	-	-
Total receipts	1,284	-	-	-	1,284	-
A3 Payments						
Expenses for fundraising activities					-	
Gross trading payments					-	
Investment management costs	100				100	
Payments relating directly to charitable activities	610				610	
Grants and donations					-	
Governance costs:					-	
Audit / independent examination					-	
Preparation of annual accounts					-	
Legal costs					-	
Other	573				573	
					-	
A3 Sub total	1,283	-	-	-	1,283	-
A4 Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
A4 Sub total	-	-	-	-	-	-
Total payments	1,283	-	-	-	1,283	-
Net receipts / (payments)	1	-	-	-	1	-
A5 Transfers to / (from) funds					-	
Surplus / (deficit) for year	1	-	-	-	1	-

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					-	
	Surplus / (deficit) shown on receipts and	1				1	
						-	
						-	
						-	
	Cash and bank balances at end of year	1	-	-	-	1	-
	account(s))	-	-	-	-	-	-