

The Northern Meeting Charity

Scotland · Charity number SC051519

Details

Status	Active
Legal form	SCIO (Scottish Charitable Incorporated Organisation)
Registered	2022-01-19
Register	View on the OSCR register

Contact

Address	Ballindalloch Castle Ballindalloch AB37 9AX
Website	www.nmcharity.org.uk

Activities

Activities: 'It makes grants, donations, loans, gifts or pensions to individuals', 'It makes grants, donations or gifts to organisations'

Purposes: 'the prevention or relief of poverty', 'the advancement of education', 'the advancement of health', 'the advancement of citizenship or community development', 'the advancement of the arts, heritage, culture or science', 'the advancement of public participation in sport', 'the provision of recreational facilities, or the organisation of recreational activities, with the object of improving the conditions of life for the persons for whom the facilities or activities are primarily intended', 'the relief of those in need by reason of age, ill-health, disability, financial hardship or other disadvantage'

What the charity does: e organisation's purpose is to provide grant support to groups and organisations that have charitable objectives and/or individuals who are deemed to be worthy recipients of funding being distributed on a purely charitable basis, for one or more of the charitable causes identified in clause 5 within the seven counties of the Northern Meeting. The seven counties are: Moray, Banffshire, Nairnshire, Inverness-shire, Ross-shire, Caithness and Sutherland.

Beneficiaries: 'Older People', 'People with disabilities or health problems', 'Other defined groups', 'No specific group, or for the benefit of the community', 'Other charities or voluntary bodies'

Objectives: The organisation's purpose is to provide grant support to groups and organisations that have charitable objectives and/or individuals who are deemed to be worthy recipients of funding being distributed on a purely charitable basis, for one or more of the charitable causes identified in clause 5 within the seven counties of the Northern Meeting. The seven counties are: Moray, Banffshire, Nairnshire, Inverness-shire, Ross-shire, Caithness and Sutherland.

Geography

- **Main operating location:** Highland
- **Geographical spread:** More than one local authority area in Scotland

Finances

Period end	Income	Expenditure	Assets	Employees
2025-12-31	£24,664	£7,273	-	0
2024-12-31	£13,476	£15,575	-	0
2023-12-31	£40,850	£20,743	-	0
2022-12-31	£10,103	£0	-	0

The Northern Meeting Charity

Scotland - Charity number SC051519

Accounts



The Northern Meeting Charity Trustees' Annual Report and Financial Statement

**Scottish Charity Number SC051519
Year ending 31st December 2025**



**The Northern Meeting Charity
Trustees' Annual Report and Financial Statement Year 1**

Scottish Charity Number SC051519
Year ending 31st December 2025

Trustees' Annual Report

Charity's principal address

Ballindalloch Castle

Ballindalloch

AB37 9AX

Bank

Bank of Scotland

Independent Examiner

Ann Traill ACIE

Voluntary Action in Badenoch and Strathspey

The Court House

The Square

Grantown on Spey

PH26 3HF

Trustees

Guy Macpherson-Grant

Chairman

Valerie Macpherson

Secretary

Donald Graham

Treasurer

Quintin Stevens

Ronald Munro Ferguson

Robert Mackenzie

Mary Lindsay

John Gordon



The Northern Meeting Charity Trustees' Annual Report and Financial Statement Year 1

Scottish Charity Number SC051519
Year ending 31st December 2025

Governing Document

The organisation is a SCIO (Scottish Charitable Incorporated Organisation) and the purposes and administration arrangements are set out in the constitution. Although the Charity was granted SCIO status on 19th January 2022, the charitable activity had been taking place before this date through Foundation Scotland.

Recruitment policy

At the conclusion of each AGM, any Charity trustees appointed during the period since the preceding AGM (but excluding those re-appointed under clause 23 of the constitution during that period) shall retire from office. The Charity trustees to retire shall be those who have served the longest.

Charitable purpose

The organisation's purpose is to provide grant support to groups and organisations that have charitable objectives and/or individuals who are deemed to be worthy recipients of funding being distributed on a purely charitable basis, for one or more of the charitable causes identified in clause 5 within the seven counties of the Northern Meeting. The seven counties are: Moray, Banffshire, Nairnshire, Inverness-shire, Ross-shire, Caithness and Sutherland.

Activities and Achievements

The Charity's main activity is grant-giving, and prior to registering as a SCIO this activity was administered by Foundation Scotland. Grants have been awarded as follows in 2025:

Wild Things Environmental Education in Action £2,000

Tain Juniors £1,000

Northern Meeting Piping Competition £100

Nairn Book and Arts Festival £1,700

Hill of Fearn School £2,000



**The Northern Meeting Charity
Trustees' Annual Report and Financial Statement Year 1**

Scottish Charity Number SC051519
Year ending 31st December 2025

Financial Review

Some of the donations received are still going through Foundation Scotland, for which there is a small administration charge.

The Charity also has an investment account with EQ Investors of a total fund of £111,458.

Restricted funds

The organisation has no restricted funds.

Reserve policy

The Trustees consider that the general unrestricted fund of £122,806 will be sufficient to allow them to continue to operate for a period in excess of six months if no further funds were received.

Approved by the board of Trustees on 24.2.26 and signed on its behalf

Guy Macpherson-Grant

Trustee



The Northern Meeting Charity
Trustees' Annual Report and Financial Statement Year 1

Scottish Charity Number SC051519

Year ending 31st December 2025

Financial Statement

Receipts and Payments

Year ended 31st December 2025

Receipts	Unrestricted	Restricted	Totals 2025	Totals 2024
Subs/Donations	19,370		19,370	9,516
Grants	0			
<i>Return on investment account</i>	5,294		5,294	3,960
	0			0
Total Receipts	24,664	0	24,664	13,476

Payments	Unrestricted	Restricted	Totals 2025	Totals 2024
Grants paid out	6,800		6,800	15,308
Payments relating direct to charitable activities	0	0	0	0
Cost foundation Scotland admin	241		241	62
Cost other	147		147	0
	0		0	0
	0		0	0
Governance	85		85	205
Total Expenditure	7,273	0	7,273	15,575

Net surplus/deficit	17,391	0	17,391	-2,099



The Northern Meeting Charity
Trustees' Annual Report and Financial Statement Year 1
Scottish Charity Number SC051519
Year ending 31st December 2025

Statement of Balances as at 31st December 2025

Statement of Balances	Unrestricted	Restricted	Totals 2025	Totals 2024
Cash at bank at start of year	105,415	0	105,415	107,514
surplus/deficit for the year	17,391	0	17,391	-2,099
Total Receipts	122,806	0	122,806	105,415

Held as	2025	2024
Bank Account	11,348	14,150
Investment account	111,458	91,264
Total	122,806	105,414

Liabilities

Independent Examination £100
Will be due for payment in March 2026

Assets

The Charity has an investment account with a balance of £111,458.

Approved by the board of Trustees on 24.2.26 and signed on its behalf

Guy Macpherson-Grant
Trustee



**The Northern Meeting Charity
Trustees' Annual Report and Financial Statement Year 1**

Scottish Charity Number SC051519
Year ending 31st December 2025

Independent Examiner's Report

I report on the Financial Statement for the Charity for the year ended 31st December 2025 set out on pages 5 and 6.

Respective responsibilities of trustee 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. The Charity trustees considered that the audit requirement of Regulation 10(1) (a) to (c) of the Accounting 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 view given by the accounts.

Independent examiner's statement

In the course of my examination, no matter has come to my attention which gives me reasonable cause to believe that in any material respect the requirements:

- To keep accounting records in accordance with section 44(1) 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 Accounting Regulations.

Signed Ann Traill Date 26/2/24

Ann Traill LCIE

ACIE Licentiate (receipt and payment) member

Voluntary Action in Badenoch and Strathspey

The Town House

The Square

Grantown-on-Spey

PH26 3HF

The Northern Meeting Charity

Scotland - Charity number SC051519

Accounts



The Northern Meeting Charity Trustees' Annual Report and Financial Statement

**Scottish Charity Number SC051519
Year ending 31st December 2024**



The Northern Meeting Charity
Trustees' Annual Report and Financial Statement Year 1

Scottish Charity Number SC051519

Year ending 31st December 2024

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AB37 9AX

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Independent Examiner

Voluntary Action in Badenoch and Strathspey

The Court House

The Square

Grantown on Spey

PH26 3HF

Trustees

Chairman

Secretary

Treasurer

stood down June 2024

elected March 2024

elected March 2024



The Northern Meeting Charity Trustees' Annual Report and Financial Statement Year 1

Scottish Charity Number SC051519

Year ending 31st December 2024

Governing Document

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Activities and Achievements

The Charity's main activity is grant giving, and prior to registering as a SCIO this activity was administered by Foundation Scotland. Since becoming a Charity (SCIO) and setting up its own bank account with the Bank of Scotland, grants have been awarded as follows in 2024 –

- Tain YMCA £1848
 - E Normington Foundation £2000
 - Aban Outdoor £1360
 - Northern Meeting Piping Prize £100
 - Tarbat Discovery Centre £2500
 - Lovat Shinty Club £2000
 - Dornoch Beach Wheelchairs £2500
 - Cromarty Arts Trust £2000
 - Elgin Youth Development £1000
-



The Northern Meeting Charity Trustees' Annual Report and Financial Statement Year 1

Scottish Charity Number SC051519

Year ending 31st December 2024

Financial Review

Some of the donation received are still going through foundation Scotland which for which there is an admin charge.

The Charity also has an investment account with EQ Investors of a total fund of £91,264

Restricted funds

The organisation has no restricted funds

Reserve policy

The Trustees consider that the general unrestricted fund of £105,415 will be sufficient to allow them to continue to operate for a period in excess of six months if no further funds were received.

Approved by the board of Trustees on 19 March 2025 and signed on its behalf



Trustee



The Northern Meeting Charity
Trustees' Annual Report and Financial Statement Year 1

Scottish Charity Number SC051519

Year ending 31st December 2024

Financial Statement

Receipts and Payments

Year ended 31st December 2024

Receipts	Unrestricted	Restricted	Totals 2024	Totals 2023
Subs/Donations	9516		9516	21750
Grants	0			
	0	0		0
	0		0	0
<i>Return on investment account</i>	3960		3960	19100
	0			0
Total Receipts	13476	0	13476	40850

Payments	Unrestricted	Restricted	Totals 2024	Totals 2023
Grants paid out	15308		15308	20500
Payments relating direct to charitable activities	0	0	0	0
Cost foundation Scotland admin	62		62	100
Cost other	0		0	143
	0		0	0
	0		0	0
Governance	205		205	0
Total Expenditure	15575	0	15575	20743

Net surplus/deficit	-2099	0	-2099	20107



The Northern Meeting Charity
Trustees' Annual Report and Financial Statement Year 1

Scottish Charity Number SC051519

Year ending 31st December 2024

Statement of Balances as at 31st December 2024(restated (R/S) to inc investment account)

<u>Statement of Balances</u>	Unrestricted	Restricted	Totals 2024	Totals 2023 R/S
Cash at bank at start of year	107,514	0	107,514	87407
surplus/deficit for the year	-2099	0	-2099	20107
Total Receipts	105,415	0	105,415	107514

Held as	2024	2023
Bank Account	14,150	30,210
Investment account	91,264	77,304
Total	105,414	107,514

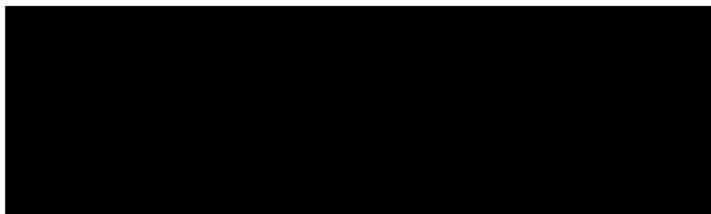
Liabilities

Independent Examination £100.00
Will be due for payment in March 2025

Assets

The Charity has an investment account with a balance of £91,264

Approved by the board of Trustees on 19 March 2025 and signed on its behalf



Trustee



The Northern Meeting Charity Trustees' Annual Report and Financial Statement Year 1

Scottish Charity Number SC051519
Year ending 31st December 2024

Independent Examiner's Report

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Respective responsibilities of trustee and examiner

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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 view given by the accounts.

Independent examiner's statement

In the course of my examination, no matter has come to my attention which gives me reasonable cause to believe that in any material respect the requirements:

- To keep accounting records in accordance with section 44(1) 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 Accounting Regulations.

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..... Date

9 / 4 / 25

Voluntary Action in Badenoch and Strathspey

The Town House

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Grantown-on-Spey

PH26 3HF