



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

Trustees' Annual Report

Charity's principal address

Ballindalloch Castle

Ballindalloch

AB37 9AX

Bank

Bank of Scotland

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

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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. 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
-



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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



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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



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

Statement of Balances	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

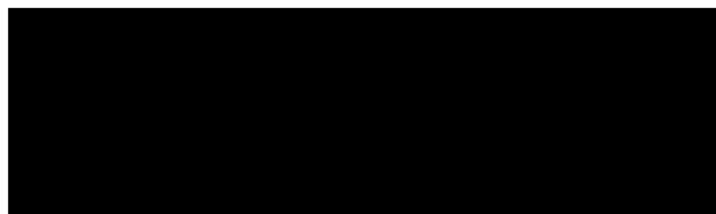
Liabilities

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



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Year ending 31st December 2024

Independent Examiner's Report

I report on the Financial Statement for the Charity for the year ended 31st December 2024 set out on pages 5 & 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.

Si

..... Date

9/4/25

Voluntary Action in Badenoch and Strathspey

The Town House

The Square

Grantown-on-Spey

PH26 3HF