

BUTE SHINTY & AMATEUR ATHLETIC CLUB SC10

Bute Shinty & Athletic Club Trustees' Annual Report – Year ended 30 June 2022

Reference and Administrative Information

Charity Name *Bute Shinty & Amateur Athletic Club SCIO*

Charity Registration No. *SCO49581*

Contact Address *The Treasurer
3 Meadows Road
Rothesay
Isle of Bute PA200ED*

Trustees: *Duncan Cowan
James Craig
Liam Ferguson appointed 3rd February 2022
Heather Ferguson
Mel Williams resigned 27th September 2021
Marie Wilson
John Wilson
John MacIntyre
Stewart Stirling
Ryan Craig
Peter Atkins appointed 26.11.2021
Craig Harrower appointed 26.11.2021
Anna Stancyk appointed 26.11.2021*

Principal Office Bearers:

Chairperson

Vice Chairperson

Treasurer

Secretary

*Barry Martin
Jimmy Duncan
David Herriot
Alan Liddell*

Independent Examiner

Bankers

*One 2 One Accountancy
10 Gallowgate Rothesay
Isle of Bute PA20 0HR*

*Bank of Scotland Direct
36-42 Montague Street
Rothesay PA20 0BU*

Trustees' Annual Report – Year ended 30 June 2022

Objectives and Activities

The Organisation's purposes are: The advancement of public participation in the amateur sport of Shinty on the Isle of Bute in furtherance of which it will engage in the following: development and provision of opportunities to play the game of shinty at all levels (youth, adult and ladies) participation in league fixtures and national cup competitions across Scotland in club colours of red and white, provision of the facilities necessary to the achievement of the above purposes. To encourage a healthy lifestyle for all ages by allowing access to the facilities by other groups and individuals. To promote any other sport or organisation which the members deem worthy of support.

Structure, Governance and Management

Governing Document

The charity is a Scottish Charitable Incorporated Organisation (a SCIO). It was registered in its current legal form on 30/08/2019. The charity was previously unincorporated. The Assets of the Unincorporated Association were transferred to the SCIO on the 30/08/2019. It has a Two Tier structure, therefore the board is elected by and accountable to a wider body of ordinary members at an AGM. Members have ultimate control, rather than the board, which manages and supervises the activities of the organisation, and monitors its financial position

Recruitment and Appointment of Trustees

All Charity Trustees are appointed or re-appointed by the members at the annual General Meeting or co-opted onto board as and when required.

Trustee Induction and Training

The appointment of a new trustee is made after the Board's discussion regarding the skills, abilities and experiences that they can bring to Bute Shinty & Athletic Club. On the recruitment of new Trustees they are given guidelines and documentation on their responsibilities. There is also an explanation and discussion of roles and responsibilities during their first committee meeting.

Risk Management

The Trustees assess the risks of the Charity regularly and have noted the main risks found as Health and Safety and Financial. These are being monitored and the Trustees are doing everything to minimise these risks. We have now been able to purchase the Clubhouse which has given the club stability and security. We have on going Covid related risks which is preventing us reaching some of our Objectives for the Club.

Organisational Structure

Management of the charities affairs are vested in its board of Trustees. The board meets on a regular monthly basis to discuss charity affairs.

Trustees' Annual Report – Year ended 30 June 2022

Related Parties

The trustees have had some related party transactions with W & J Duncan Garage, which is owned by Jimmy Duncan who is our Vice Chair. These transactions total £886.66. Transactions with Bute Blacksmiths Business Partner Barry Martin was £11685.52.

Performance & Achievements

The charity aims to promote the sport of shinty on the Isle of Bute.

During the 2021 part of the reporting period there were still variable Covid related restrictions in place and high case numbers throughout the shinty playing areas resulted in the leagues eventually being abandoned as the weather deteriorated in October. The high spots were the run to the semi final of the Balliemore Cup and providing competitive games in the senior cup competitions against teams from higher leagues.

The playing season was rounded off with a game against local rivals Colglen which was part of the celebration of the land at The Meadows being handed over to the charity by Mount Stuart Trust. This generated a good deal of favourable publicity and the day was greatly enjoyed by club members, sponsors and spectators in perfect weather conditions.

The 2022 part of the reporting period started with good numbers attending training and this has followed through with both the senior team and development team performing well in their respective leagues. At the end of June both teams were in a position to challenge for the league titles and the development side had reached the semi final of the Bullough Cup. Again the senior team has stood up well to playing Premier League teams in senior cup competitions which gives a lot of hope for the future of this very young side.

Unfortunately due to various factors the ladies' side have not had any competitive action, however, the ladies remain very active within the charity and we are hopeful that they will return as a competitive side in 2023.

We are delighted that one of our young first team players, Marcus Planck, has been selected for the under 17 Scotland side.

The junior sides also suffered from the restrictions in the earlier part of the reporting period, but as they eased numbers at training increased and the sides participated in local area competitions. The primary 5-7 team was successful in qualifying for the national indoor finals in Fort William where they competed well.

The clubhouse facilities continue to be well used by the wider community for keep fit, yoga, Irish Dancing and meetings of various organisations. Through our agreement with the Council dressing rooms are also used by the local football team.

There have also been a number of funeral services and wakes. Lifting of restrictions has also meant a return to our normal fundraising activities of hosting parties, weddings etc. since March. We have also revived our weekly club lottery.

We also hosted a 50th anniversary celebration for the 1972 Sutherland Cup winning side that brought the Club its first national trophy. It was particularly pleasing that all team members were fit to attend.

We continue to invest in the facilities with the final touches having been put to the new dressing rooms and new boilers installed. We anticipate fitting new doors and windows during 22/23.

The charity has been very fortunate that the Covid related grants have allowed this investment to take place. The major risk factor in sight is that the agreement with Argyll and Bute Council ends in November and given Council spending constraints does not seem likely to be renewed at least on such favourable terms.

Overall the trustees are of the opinion that it is has been a successful year despite the restrictions on the earlier part.

BUTE SHINTY & AMATEUR ATHLETIC CLUB SC10

Trustees' Annual Report – Year ended 30 June 2022

Principal Funding Sources

Principal Funding has come from sources such as Clubhouse Bar for various private functions, Fund raising Activities, Lottery run By Bute Shinty, and private individual donations, also received funding via Covid Relief Grants funded through the Scottish Government.

Reserves Policy

Our policy is to keep six months of annual expenditure based on 2022 figures this equates to £21356.00. We have deducted additional Repair Expenses of £17,853.00 from the total expenditure as this will be non-recurring. This would enable us to wind down charity in an orderly manner and honour any commitments we may have if the Charity was to cease. At 30.06.2022 unrestricted reserves amounted to £40,294.00 which is above the target level.

Statement of Trustees' Responsibilities

The charity Trustees are responsible for preparing a Trustees Annual Report and Financial Statements in accordance with applicable requirements with the Charities and Trustees Investment (Scotland) Act 2005, the Charities Accounts (Scotland) Regulations 2006. The Trustees are responsible for keeping proper accounting records, which, on request, must reflect the financial position of the Charity at any time. They are also responsible for safeguarding the assets of the Charity and must take reasonable steps for the prevention and/or detection of fraud and other irregularities.

Approved by the Trustees and signed on their behalf,

Chairperson



Date: 21st December 2022

Independent Examiner's Report to the Trustees of Bute Shinty & Athletic Club SCIO.

I Report on the accounts of the charity for the year ended 30 June 2022 which are set out on pages 1 to 10.

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.

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 view given by the accounts.

Independent examiner's statement

In the course of my examination no matter has come to my attention

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, 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 understanding of the accounts to be reached.



Mrs L A Paul – AIAAP, MIAB One 2 One Accountancy Services, 10 Gallowgate Rothesay
Isle of Bute, PA20 0HR

Date: 21/12/2022

BUTE SHINTY & AMATEUR ATHLETIC CLUB SC10

Bute Shinty & Athletic Club

Receipts and Payments Account - Year ended 30 June 2022

		Unrestricted Funds 2022	Restricted Funds 2022	Total 2022	Total 2021
		£	£	£	£
Receipts	Note				
Donations	3	3,323		3,323	180
Activities for generating Funds		7,117		7,117	
Membership fees/Donations		1,225		1,225	430
Bank Interest Received					34
		<u>11,665</u>	<u>—</u>	<u>11,665</u>	<u>644</u>
Grants		5,900		5,900	53,700
Hall Hire		3,726		3,726	6,268
Bar Takings		8,250		8,250	
Janitorial					1,500
Tax on Charitable Activities		(1,330)		(1,330)	901
Miscellaneous					
		<u>16,546</u>	<u>—</u>	<u>16,546</u>	<u>62,369</u>
Total Receipts		28,211		28,211	
Payments					
Cost of Generating Funds					
Charitable Activities	4	57,059	260	57,319	23,883
Other – Assets	6				
Governance Costs	5	3,247		3,247	2,231
Total Payments		<u>60,306</u>	<u>260</u>	<u>60,566</u>	<u>26,114</u>
Excess of Receipts over Payments (Payments over Receipt) for the year		<u>(32,095)</u>	<u>(260)</u>	<u>(32,355)</u>	<u>36,899</u>

BUTE SHINTY & AMATEUR ATHLETIC CLUB SC10

Bute Shinty & Athletic Club Statement of Balances at 30 June 2022

	Unrestricted Funds £	Restricted Funds £	Total 2022 £	Total 2021 £
Bank and Cash Balances				
Balances brought forward	72,535	260	72,795	35,896
Movement in year				
Excess of Receipts over Payments 2	(32,095)	(260)	(32,355)	36,899
Bank and Cash Balances				
Balances carried forward	<u>40,440</u>		<u>40,440</u>	<u>72,795</u>

Balance C/Fwd

ASSETS

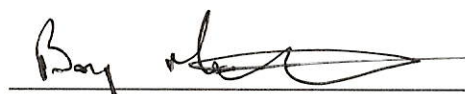

B/Fwd.

Minibus	10,000
Fridge	617

Bought in Year:

Total	<u>10,617</u>
-------	---------------

The Accounts were approved by the Board of Bute Shinty & Athletic Club on

	Chairperson
	Secretary

BUTE SHINTY & AMATEUR ATHLETIC CLUB SC10

Bute Shinty & Athletic Club Notes to the Accounts

1. Trustee Remuneration and Related Party Transactions

During the year no trustees of Bute Shinty & Athletic Club received any monies for providing services. Trustees that received Expenses on behalf of the charity in the financial year to 30.06.2022 were Bute Blacksmiths/Barry Martin Partner received £11685.52 for Clubhouse Renovations and W & J Duncan/ Jimmy Duncan supplied Minibus Fuel & Repairs of £886.66.

2. Movements in Funds

	At 01.07.21	Receipts	Payments	Transfers	At 30.06.22
	£	£	£	£	£
Unrestricted Funds					
General Fund	44,722	22,134	54,299		12,557
Lottery Fund	27,813	6,077	6,007		27,883
	<u>72,535</u>	<u>28,211</u>	<u>60,306</u>		<u>40,440</u>
Restricted Funds					
Calmac Grant Fund	260		260		
	<u>260</u>		<u>260</u>		
Total Funds	<u>72,795</u>	<u>28,211</u>	<u>60,566</u>		<u>40,440</u>

Purposes of Restricted Funds

Monies received from Calmac are restricted to Junior Shinty.

BUTE SHINTY & AMATEUR ATHLETIC CLUB SC10

	Unrestricted Funds	Restricted Funds	2022	2021
	£	£	£	£
3. Analysis of Donations				
Mount Stuart Trust				
Ross & Co	894		894	
Co-op				
Ettrick Bay				
R Middleton Birthday Donation				
Bag Pack -Co-op				
Donation Nurses				
Agriculture Society				
Stick Donations	1,055		1,055	180
Kids Donations	360		360	
Collections	290		290	
Miscellaneous	<u>724</u>		<u>724</u>	
	<u>3,323</u>		<u>3,323</u>	<u>180</u>
4. Analysis of Payments				
Cost of Fundraising Events				
Fundraising Expenses	1,487		1,487	
Charitable Activities				
Bar Purchases	4,900		4,900	398
Minibus Costs	1,472		1,472	1,355
Rates & Water Rates	587		587	45
Lottery Prizes	4,650		4,650	
Heat & Light	3,201		3,201	1,637
Clubhouse Repairs	20,663		20,663	12,364
Pitch Hire	1,633		1,633	1,320
Development Camp	750		750	
Travel & Accommodation	1,181		1,181	
Insurance	4,110		4,110	2,741
Janitorial	1,719		1,719	
Equipment(Net of Sales)	6,423		6,423	775
Team Catering	2,043		2,043	351
Referee Expenses	1,128		1,128	85
Entry Fees	495		495	
Commission – Lottery sales				
Admin costs	205		205	20
Legal Costs				1,682
Miscellaneous	392		392	132
5. Governance Costs				
Affiliation Fees	2,498		2,498	1,308
Licenses	179		179	333
Accountancy Fees	<u>590</u>		<u>590</u>	<u>590</u>
	<u>60,306</u>		<u>60,306</u>	<u>26,114</u>

	2022	2021
	£	£
6. Other Expenditure in Year		
Asset -		

