

Rotary Club of Perth St Johns Charitable Trust Fund
Trustees' Annual Report
1 July 2017 to 30 June 2018

Reference and administration

Registered charity no.	SC 024989
Principal address	Rotary Club of Perth St Johns Charitable Trust Fund Royal George Hotel Tay Street Perth PH2 5LD

	Name	Dates acted
Trustees on date of approval of the annual report	Helen MacKinnon	Whole year
	Gail Mackay	Whole year
	Susan Hellier	Whole year
	Pamela Dickson	From 13 June 2018
Other trustees during the period of the report	Michael Jamieson	From 1 July 2017 to 23 September 2017

Structure, governance and management

Constitutional form

Trust established by Declaration of Trust in 1996. Fund-raising activities and payments from the trust are subject to approval at a monthly business meeting by the members of the Rotary Club of Perth St Johns.

Trustee recruitment and appointment

The trustees are the President, Immediate Past President, Secretary and Treasurer of the Rotary Club of Perth St Johns, ex officio. Officers are elected by the members of the club. The President is elected up to two years before taking office, and usually serves one year. The Secretary and Treasurer are elected annually.

Objectives and activities

Charitable purposes

Relief of poverty; Advancement of education and health; Relief of need through age, health, or disability; locally, nationally and overseas. Beneficiaries are children and young people, older people, disabled people, other charities and non-specific groups.

Summary of the main activities in relation to these objects

Grants are made to different local, national or international charities, chosen each year. Regular grants are made to Rotary Foundation in the United Kingdom, and ShelterBox Trust. Smaller grants are made to support local community activities and, exceptionally, to individuals.

Funds are also applied to local community and educational activities organised by the Rotary Club of Perth St Johns, such a quiz for primary school children. In a typical year, these activities take less than a third of the income of the trust.

Achievements and performance

The principal fundraising activities this year were a Ladies Afternoon Tea Fundraising Event in Perth and a Young Musicians Concert at St Ninian's Cathedral hosted with local youth music ensembles. Income was also received from a money-spinner at Perth Leisure Pool, donations by Rotary club members to the Trust Fund and a donation from Stirling Bridge International Festival.

Larger payments were made, as shown in the accounts, to:

- The ShelterBox Trust
- PKAVS, receiving two donations during the year

£350 was paid to support young musicians groups at Perth & Kinross Council and smaller donations of £200 were paid to ADHD Support Group, Independent Advocacy Perth & Kinross, and Starter Packs Perth.

Annual activities were organised by Rotary club members and funded by the Trust:

- Rotary Young Leaders Award (RYLA).
- Primary School Quiz.

We also supported activities by other local organisations:

- Rotary Shoebox collection
- Donation of storage facilities for Luncarty Guides

As part of our community activity, the trust purchased a defibrillator which has been installed in a local hotel in Perth.

Financial Review

Policy on reserves

The trust aims to retain sufficient uncommitted reserves each year to fund the activities of the following year.

Details of any deficit

Not applicable; the trust produced a small surplus at the yearend.

Donated facilities and services

The trust is very grateful to:

- Live Active Leisure for hosting a Money Spinner collecting device at Perth Leisure Pool.
- The Instrumental Service at Perth & Kinross Council for co-hosting a Young Musicians Concert.

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the trustees

Signature		
Name	Pamela Dickson	Helen MacKinnon
Position	Club President	Hon. Treasurer
Date		