

**Rotary Club of Perth St Johns Charitable Trust Fund**  
**Trustees' Annual Report**  
**1 July 2018 to 30 June 2019**

**Reference and administration**

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

	<b>Name</b>	<b>Dates acted</b>
<b>Trustees on date of approval of the annual report</b>	Helen MacKinnon	Whole year
	Robert Macduff-Duncan	From 26 June 2019
	Susan Hellier	Whole year
	Pamela Dickson	Whole year
<b>Other trustees during the period of the report</b>	Gail Mackay	Whole year, to 26 June 2019

**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 Charity Shop in Perth, a Prize Bingo event and a supermarket bag pack. Towards the financial yearend, the Club's 2018-19 President / Trustee raised funds through a sponsored 1,000 mile walk. Income was also received from a money-spinner at Perth Leisure Pool, car boot sales, donations by Rotary club members to the Trust Fund, and a donation from a visitor to the Club. It is worth noting that the Club raised over £5,000 through fundraising, with zero fundraising expense incurred thanks to invaluable support-in-kind offered to us by the local community.

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

- The ShelterBox Trust
- Afri-link
- Freedom From Fistula
- Lead Scotland
- Perth & Kinross Music Foundation
- The Brain Tumour Charity

A smaller donation of £100 was given to Perthshire Musical (Competition) Festival Association.

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 organised by Luncarty Guides

## Financial Review

### ***Policy on reserves***

The trust aims to retain sufficient uncommitted reserves each year to fund the activities of the following year. The Trust produced a yearend surplus of £1118.72, primarily due to a sponsored walk that took place late in the financial year, with income being received in June 2019 and into the next financial year. £815 of funds received before 30 June 2019 have been committed to donations to Epilepsy UK and local charities in the new financial year.

### ***Details of any deficit***

Not applicable.

### ***Donated facilities and services***

The trust is very grateful to:

- Live Active Leisure for hosting a Money Spinner collecting device at Perth Leisure Pool.
- Tesco for hosting a fundraising bag pack in the store.

## Declaration

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

Signed on behalf of the trustees

<b>Signature</b>		
<b>Name</b>	Robert Macduff-Duncan	Helen MacKinnon
<b>Position</b>	Club President	Hon. Treasurer
<b>Date</b>		