

APPENDIX 1



Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
Period start date				Period end date			
From	Day	Month	Year	To	Day	Month	Year
	30	June	2023		30	June	2024

Reference and administration details

Charity name
Other names charity is known by
Registered charity number
Charity's principal address

John McLintock Hall Trust
SC000654
c/o 19 Printers Row
Balfron
Glasgow
Postcode G63 0RH

Names of the charity trustees on date of approval of Trustees' Annual Report

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	B J Roemmele	Chair		
2	Dorothy Simpson	Secretary		
3	Paul Holst	Treasurer		
4	Colin Campbell	Trustee		
5	Robert Murphy	Trustee		
6	Alastair Logan	Trustee		
7	Jim Thomson	Trustee		
8				
9				

Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

Name	Dates acted if not for whole year

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Structure, governance and management

Type of governing document

The Charity is established by Deeds of Trust. It is governed by the Deeds which were established in 1913. The stated purpose of the Trust as recorded in the Deeds is philanthropic. The trust was granted Charitable status by the Inland revenue in 1994

Trustee recruitment and appointment

Trustees are appointed by nomination of existing Trustees. The Trust meets as required, normally quarterly. The trustees are responsible for the strategic direction and governance of the John McLintock Hall Trust. The day to day management of the John McLintock Hall is undertaken by the Hall keeper who manages hall bookings, cleans the premises and undertakes fire safety, hygiene and other safety checks reports to the Trustees on maintenance requirements.

Objectives and activities

Charitable purposes

Charity purposes

The aim of this charity as set out in The Deeds of Trust is philanthropic. In particular, the purpose of the Trust is to provide a community hall facility for the use of all the community in and around Balfron. Day to day running costs are met by reliable income from hall lets and the shop unit rental income. We undertake ongoing routine safety and maintenance work, and capital is built up to undertake major upgrades with reserves for major repairs. We endeavour to approach this in an ecologically

Summary of the main activities in relation to these objects

Finances -

Our finances continue on a sound basis with a surplus just over £12k. This was due to some maintenance projects still to be completed and not having the expense as we had last year of a run of costly repairs to our lift.

Hall improvements

Several minor works have been completed including internal door signage, but quotes and contractors are still being sought for the major work such as toilets up grade.

Use

Hall use continues to increase with a slight increase in hall let income over last year. The hall is a popular venue for children's parties and this year there have been more community events such as music nights and charity fund raising events,

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Achievements and performance

Summary of the main achievements of the charity during the financial period

Main achievements for 2023-2024

Centenary

Final event in the 2023 Centenary was a 'Showcasing' event for hall users and this was well attended by hall users and members of the community despite it taking place in the middle of a 'named storm'.

Repairs

Lifts - One of the most costly repair the Trust has had to meet in 2023 – 2024 has been the multiple breakdowns of the lift system. Including callout, investigation and several efforts to identify and remedy faults the resultant work to have the lift in working order was over £1,800 and the lift was out of order for over 2 months giving rise to questions to the Trust from our local MSP.

Upgrades

Toilets - It was agreed at meetings several areas of the hall need to be upgraded to maintain premises fit for the public to use. Following 2 minor leaks in toilets it was agreed all toilets in the hall be upgraded and the Trust is currently seeking to engage a design and management company to progress this project

Signage - It has been the case that none of the Hall areas has a commonly used name. It was agreed internal door signs be created and mounted on doors inside the hall. This has been completed. There is an ongoing action to re-erect our external sign and the local blacksmith has been approached to identify a way of re-erecting the lettering. We would like to thank the committee for their ongoing support, in particular our treasurer, Alastair Logan, the Hall Keeper and our secretary.

Financial review

Brief statement of the charity's policy on reserves

It is the policy of the charity to maintain unrestricted funds at a minimum level which equates to approximately 6 months unrestricted expenditure. This provides sufficient funds to cover management, administration and support costs.

Details of any deficit

Donated facilities and services (if any)

See above donation of new hall seating


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Other optional information

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	DR BARBARA ROEMMEL	
Position (e.g. Chair)	Chair	
Date	23/12/24	