

APPENDIX 1



Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
Period start date				Period end date			
	Day	Month	Year		Day	Month	Year
From	01	04	2016	To	31	03	2017

Reference and administration details

Charity name	Alyth Hill Users Group
Other names charity is known by	AHUG
Registered charity number	SC043382
Charity's principal address	[REDACTED]
	Postcode PH11 8BT

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	[REDACTED]	Chair	From 10 th May 2016 to present	
2	[REDACTED]	Secretary	From 10 th May 2016 to present	
3	[REDACTED]	Treasurer / Orchard	From 10 th May 2016 to present	
4	[REDACTED]			
5	[REDACTED]			
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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
██████████	Left post 20 th May 2016

Structure, governance and management

Type of governing document

The community organisation was originally constituted in 2007, and was recognised as a Scottish Charitable Incorporated Organisation with effect from 27th August 2012. The charity is administered in accordance with the terms of the SCIO constitution, adopted on 3rd April 2012.

Trustee recruitment and appointment

From the 15/16 reporting period at the AGM on the 20th May 2016 ██████ n ██████ left the organisation. ██████ Joined as secretary and trustee. ██████ became treasurer and ██████ chair.

The Appointment and removal of trustees is in accordance with the Trust Deed which requires that at each AGM, all of the charity trustees must retire from office but may then be re-elected. The maximum number of charity trustees is 8 and the minimum is 3.

Objectives and activities

Charitable purposes

The purposes of the organisation are to develop and maintain Alyth Community Woodland (ACW) for the long-term benefit of the people of Alyth and surrounds; to encourage the use of Alyth Hill and Alyth Community Woodland for pedestrians, horse riders and cyclists; to promote the use of Alyth Hill and Alyth Community Woodland for educational purposes; to support and sustain wildlife; to provide, maintain and encourage the use of facilities for rural leisure pursuits on; to plant and maintain fruit trees and shrubs; to plant areas of native trees for coppicing; to promote Alyth Hill and Alyth Community Woodland to visitors.

Summary of the main activities in relation to these objects

Maintenance of the Community Woodland, monthly inspections of the bike park and bi-annual inspections of the play features were carried out. Installation of blue cycling signs directing people to the bike park. Annual Making Tracks event run and £1000 raised towards funds. Bike Club run weekly from April to September for 52 participants up from 45 in previous year. Trail maintenance and orchard maintenance sessions completed with volunteers.

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Achievements and performance

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

Continued popularity of the Bike Club and maintaining the level of volunteer support to achieve this.

Multi formatted kids race run at annual event and proves very popular.

Levels of volunteering for Bike Park maintenance have been strong with over ten volunteers attending both sessions.

The orchard was maintained.

Signage was erected for Bike Park.

Financial review

Brief statement of the charity's policy on reserves

£500 of the balances will be held at all times in the charity's bank account to cover any liabilities that may arise on dissolution of the organisation. All other funds are designated and restricted.

Details of any deficit

None.

Donated facilities and services (if any)

None.

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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)	██████████	██████████
Position (e.g. Chair)	Chair	Treasurer
Date	16/12/2017	16/12/2017