



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	1	4	2017	To	31	3	2018

Reference and administration details

Charity name	WILL H OGILVIE MEMORIAL TRUST
Other names charity is known by	
Registered charity number	SC044713
Charity's principal address	3 Seaforth Avenue, Annan Dumfries & Galloway Postcode DG12 6DX

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		Chairman		
2		Vice Chairman		
3		Secretary/Treasurer		
4				
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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
[REDACTED]	1-4-17 to 23-2-18

Structure, governance and management

Type of governing document

SCIO

Trustee recruitment and appointment

Trustees are recruited and appointed in accordance to the rules laid out in our Constitution. Appointment and Removal of Trustees can be done at any time with the approval of the majority of the Board. All Trustees retire at the Annual General Meeting but can apply for re-election.

Objectives and activities

Charitable purposes

The organisation is established for charitable purposes only, and in particular, the objects are advance education and the arts, culture and heritage of the Scottish Borders for general public benefit by:

- Promoting the works of the Borders poet Will H Ogilvie;
- Maintaining the Will H Ogilvie Memorial Cairn and Seat on "the hill road to Roberton" and any subsequent memorials;
- Ensuring the safe-keeping of any artefacts connected to the poet, in the care of the Trust.

Summary of the main activities in relation to these objects

We will promote the works of the Borders poet Will H Ogilvie (1869-1963) who published 20 volumes of poetry and prose, celebrating the Border landscape, heritage and history. We will keep these works alive by bringing them to the attention of present and future generations. We built the Will H Ogilvie Memorial Cairn and Seat on the Ashkirk to Roberton road and will maintain them and any subsequent memorials. We will act as custodians of and ensure the safekeeping of any artefacts connected to the poet, in the care of the Trust.

Achievements and performance

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

We have continued to make significant progress with plans for the 150th anniversary of the Poet's birth in 2019.

As a result of the vandalism of the memorial cairn and the theft of the bronze book sculpture which was mounted on the cairn, much time has been spent on work to reinstate the memorial.

We have been working with the Will H Ogilvie enthusiasts in Australia (where the poet spent 11 years of his young life), who have an identical memorial and have sent us a 3D laser scan which is being used to restore our memorial. We have contracted with Beltane Studios to make the replacement bronze book, and have paid a deposit of one third of the cost. We intend to relocate the cairn and new sculpture to a new site which will be safer and more accessible for the public. Two sites have been offered and we are currently deciding which would be the best one. Fundraising continues to be directed at the restoration of the memorial as well as the 150th anniversary in 2019, with events planned. These will have an educational and cultural theme focused on bring the life and works of the poet to a wider audience and will form part of our charitable activities to promote the works of the Poet by carrying out talks and selling books of his poetry from our stock.

Since October, we have been supported by an Australian enthusiast who is assisting in relation to Ogilvie's work in Australia. This has resulted in the discovery of a large number of poems hitherto unpublished in book form, which have been transcribed and logged by the Secretary. Our Australian supporter has visited the Ogilvie archive Heritage Hub in Hawick, to further his research.

Financial review

Brief statement of the charity's policy on reserves

We aim to hold a reserve of £3000 for any maintenance required to the Cairn and memorial seat.

We are also planning to build up a reserve of £1000 for the 150th anniversary celebrations.

Details of any deficit

We have a deficit this year of £1445.51. This was planned and results from payment of the £1620 deposit to Beltane Studios for the new sculpture.

Donated facilities and services (if any)

Research time by the Australian supporter, and time spent correcting and updating the Wikipedia entry for Will H Ogilvie. Time spent by a committee member on updating the organisation's website; and by another committee member on preparation of an education package for Secondary School pupils. Time spent transcribing and logging the newly discovered poems, by our Secretary. Planning for the events "A Night with Will".

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)

Chairman

Secretary/Treasurer

Date

24/5/18

24/5/18

WILL H OGILVIE MEMORIAL TRUST
SC044713

Receipts and Payments Account
for the period 1 April 2017 to 31 March 2018

	2018	2017
	£	£
Receipts		
Donations received	18.50	0.00
Sales of poetry books	218.00	17.00
Bank interest	0.42	21.04
Postage reimbursement from America	17.50	
Reimbursement from Bank	<u>0.00</u>	<u>26.10</u>
Total receipts	<u>254.42</u>	<u>38.04</u>
Payments		
Payments for charitable activities		
W.H.Ogilvie Music Sheet	0.00	14.80
Stationery	50.02	69.93
Postage	29.91	20.72
Website	0.00	19.57
Miscellaneous	0.00	0.60
Secretary's honorarium	0.00	200.00
Travel expenses (Bank reimbursement 2016)	0.00	26.10
Deposit for production of bronze book sculpture	1620.00	
Governance costs	<u>0.00</u>	<u>0.00</u>
Total payments	<u>1699.93</u>	<u>351.72</u>
Surplus/(deficit) for the year	<u>(1445.51)</u>	<u>(313.68)</u>

All funds are unrestricted.

Statement of Balances as at 31 March 2018

	2018	2017
	£	£
Bank and cash in hand		
Opening balances	4149.39	4463.07
Surplus/(deficit) for the year	<u>(1445.51)</u>	<u>-313.68</u>
Closing balances	<u>2703.88</u>	<u>4149.39</u>
Reserves/ Cash at bank		
General funds	2703.88	4149.39
Restricted funds	<u>0.00</u>	<u>0.00</u>
Closing balances	<u>2703.88</u>	<u>4149.39</u>

	2018
	£
Assets	
Stock in hand at purchase cost less sales in 2017-18	2000.00
Memorial cairn and seat (replacement value)	<u>4241.00</u>
Total assets	6241.00

All funds are unrestricted.

Approved by the Trustees and signed on their behalf

24th May 2018

OSCR

Office of the Scottish Charity Regulator

Independent examiner's report on the accounts v2							
Report to the trustees/members of	Charity name WILL H OGILVIE MEMORIAL TRUST						
Registered charity number	SC044713						
On the accounts of the charity for the period	Period start date			to	Period end date		
	Day	Month	Year		Day	Month	Year
	1	4	2017		31	3	2018
Set out on pages	1 - 5					(remember to include the page numbers of additional sheets)	
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) 2005 Act 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 accounts.						
Independent examiner's statement	<p>In the course of my examination, no matter has come to my attention</p> <p>1. which gives me reasonable cause to believe that in any material respect the requirements:</p> <ul style="list-style-type: none"> • 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 <p>have not been met, or</p> <p>2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.</p>						
Signed:					Date:	24/5/18	
Name:	[REDACTED]						
Relevant professional qualification(s) or body (if any):							
Address:							

*Please delete the words in the brackets if they do not apply. If the words do apply, set out those matters which have come to your attention on the following page.