

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 | 1 | July | 2014 | To | 30 | June | 2015 |

Reference and administration details

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

| |
|---------------------------------|
| Friends of Roseburn Park [SCIO] |
| FoRP |
| SC044659 |
| c/o Hamish Ross |
| 16 Murrayfield Avenue |
| Edinburgh |
| Postcode EH12 6AX |

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 | Valerie Forbes | Chair | | |
| 2 | Jane Stevenson | Secretary | | |
| 3 | Pete Gregson | | | |
| 4 | Hamish Ross | Treasurer | | |
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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 |
|------------------|------------------------------------|
| Darren Donaldson | 25 September 2014 – 15 August 2015 |
| Jess Rann | 25 September 2014 – 12 March 2015 |
| | |

Structure, governance and management

Type of governing document

Friends of Roseburn Park (SCIO) was incorporated 13 February 2014 and is governed by its Constitution. It recognizes Members and a Board of Trustees.

Trustee recruitment and appointment

Election of Trustees is from and by Members at the Annual General Meeting. Officers from among the Trustees are appointed by the Trustees.

Objectives and activities

Charitable purposes

The provision of recreational facilities, or the organisation of recreational activities with the object of improving the conditions of life for the public and users of the green space known as Roseburn Park in the City of Edinburgh.

Summary of the main activities in relation to these objects

During the year (see Other optional information) FoRP engaged in:

- Provision of park events.
- Fundraising for, advocacy for, and provision of, park facilities and amenities.
- Advocacy in relation to park developments and community issues.
- Dissemination of park-related information.

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Achievements and performance

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

In the accounting period FoRP:

- Held a family Fun Day (31/08/14)
- Held a Winter Festival (14/12/14)
- Advocated for, and obtained, another picnic table
- Attended all Murrayfield Community Council meetings
- Attended all Scottish Rugby Union local stakeholder meetings
- Advertised and attended all Phase 2 Flood Prevention scheme stakeholder and public meetings. This included continued and so far successful advocacy for moving the park playground.
- Advocated restoration of unstable lampposts in the park.
- Progressed plans to take a lease on a derelict building in the park.
- Liaised with City of Edinburgh Council secondees re: The Living Landscape

Financial review

Brief statement of the charity's policy on reserves

FoRP does not currently have a reserves policy. FoRP does not currently have employees or contracted liabilities.

Details of any deficit

FoRP is not in deficit.

Donated facilities and services (if any)

Saughtonhall Community Association, JRM Coachworks, Catalyst Event Productions and Roseburn Primary School PTA After School Club all provided FoRP with facilities and services in the accounting period. A wide range of local business donated raffle and other prizes.

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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) | Hamish Michael Ross | Valerie Forbes |
| Position (e.g. Chair) | Treasurer | Chair |
| Date | 10 September 2015 | 10 September 2015 |