

APPENDIX 1

OSCr

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
	01	04	2016		30	04	2017

Reference and administration details

Charity name
Other names charity is known by

Registered charity number

Charity's principal address

4 Winds Trust

SCO43913

47 Small Street

Lochgelly

Fife

Postcode KY5 9AY

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	Stevie Murray	Chairperson		Lochgelly Community Council
2	Brian Schulz	Treasurer		Lochgelly Community Council
3	Jim Martin			Lumphinnans Community Council
4	Amelia Howie			Lumphinnans Community Council
5	Alex Haddow			Cowdenbeath Community Council
6	Ann Lockhart			Cowdenbeath Community Council
7	Audrey Duncan			Auchtertool Community Council

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	Constitution
Trustee recruitment and appointment	<p>8.2 Appointed Trustees</p> <p>8.2.1 Each of the Community Councils within the Communities, namely of Lochgelly, Cowdenbeath, Lumphinnans and Auchtertool, or their respective successors, shall elect two individuals as Appointed Trustees. For the avoidance of doubt, these individuals do not have to be Community Councillors, but may be.</p> <p>8.2.2 At each AMM any Appointed Trustee may choose to stand down, and any Trustee wishing to do so should notify the Board in writing as well as the community council he or she represents.</p> <p>8.2.3 The normal term of office will be four years to coincide with the Community Council terms. A retiring Appointed Trustee shall retain office until the close or adjournment of the meeting.</p> <p>8.2.4 Serving Trustees are eligible for re-election without limit.</p> <p>8.2.5 If any of the Community Councils within the Community should cease to exist, any successor thereto shall take their place. If there is no such successor body, community representation on the Board of Trustees will be ensured by advertising the two Trustee vacancies per lapsed Community Council within the area of the Communities previously served by that lapsed Community Council. Nominations from within the area previously served by that lapsed Community Council will then be accepted. Should more than two nominations be received, Trustees for that area will be appointed following a community vote, the form of which will be decided by the existing Charity Trustees. This process will be publicly advertised.</p>

Objectives and activities

Charitable purposes	<p>The Charitable Purposes of the SCIO ("the Charitable Purposes") are to improve the conditions of life of all residents of, and to develop, the Communities by:</p> <ul style="list-style-type: none">• conserving the local environment for the benefit of the Communities;• supporting both community facilities and community groups within the Communities in order to promote and encourage active citizenship and community spirit, cohesion and development• supporting or encouraging recreational and educational activities within the Communities.
Summary of the main activities in relation to these objects	<p>Consider applications from Community groups for financial support.</p>

Achievements and performance

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

Since our inception we have supported a wide range of community projects including gala weeks and events, Christmas celebrations, scouts, neighbourhood watch schemes bowling and golf clubs, local activist groups and a plethora of youth and young people activity groups.

The Trustees meet as frequently as required and at the last time we met almost £100k has been awarded to over 70 different groups and projects.

We have a scoring matrix which ensures that all applications are considered equally and consistently. The vast majority of applications are successful with only a handful not being eligible for an award (mainly due to being outwith the areas). Where applications are unsuccessful we always write with an explanation and encourage them to resubmit.

Quarterly award are made to the community fund. The level of the award was determined by the Scottish Government when they agreed to the application. On average £15k per quarter is awarded,

Financial review

Brief statement of the charity's policy on reserves

At the end of the financial year the 4 Winds Trust had £83,000 remaining within the account. As we meet every three months, these funds will be donated to community groups through our grant scheme dependent on applications.

Details of any deficit

Donated facilities and services (if any)

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)

STEVEN JOHN MURRAY

Position (e.g. Chair)

CHAIRPERSON

Date

9/8/17