

# Dunfermline Athletic Heritage Trust

Dunfermline Athletic Heritage Trust  
Charity number SC045532 Registered in Scotland  
Accounts for the Year Ended 31<sup>st</sup> March 2020

Dunfermline Athletic Heritage Trust  
East End Park  
Halbeath Road  
Dunfermline  
Fife  
KY12 7RB

# **Trustees Report for the Year Ended 31<sup>st</sup> March 2020**

## **Chairman's Report on behalf of the Trustees**

Dunfermline Athletic Heritage Trust was established on 18 October 2014, by a Trust Deed, with the aim of preserving for future generations the history of Dunfermline Athletic Football Club and the memories of its players, management and supporters, and making this rich heritage available for public access.

Although we share a common interest in the past, present and future of Dunfermline Athletic FC, the Trust is completely independent of the football club, with its own governance system run by Trustees who are all long-term Pars supporters.

These are the fifth accounts of the Trust and cover the period from 1 April 2019 to 31 March 2020.

Dunfermline Athletic Heritage Trust is a charity registered in Scotland, No SC045532.

## **Trustees**

The current office-bearers of the Trust are:

Chair: Duncan Simpson

Vice-Chair: Russell Shepherd (from 18 November 2019)

Treasurer: Graeme Herd

Secretary: Donald Adamson (from 18 November 2019)

Curator: Christine Scott

The other Trustees are Craig Brown, Brian Duncan, Kenny McLachlan, Bonar Mercer, Stuart Simpson (from 18 November 2019), Chris Wishart (from 18 November 2019), Adam Shepherd and Jim Leishman.

## **Activities of the Trust**

The Trust continues to be extremely active, and its work is broken into a number of work-streams. Trustee and volunteer meetings are held quarterly. All activities are carried out by unpaid volunteers.

**Tangible Heritage** – Further work is on-going to put panels into the hospitality boxes which would tell the history of DAFC in Europe.

The Trust intends to improve its display facilities in the foyer next to the Cub Shop and Ticket Office. This includes consideration of a bespoke display cabinet.

**Statistical Heritage** – A test year was selected to demonstrate on a test site how statistical information, programmes, match reports, photographs and player profiles might best be displayed on-line. The outcome was encouraging, and we hope to see this made public in the forthcoming year.

**Photographic Heritage** – The photographic archive is an important and valuable resource. There is a very considerable task of tagging the collection which needs to be undertaken if the collection is to be useable to its full extent.

**Audio-Visual Heritage** – Interviews with former players, club employees and supporters are extremely popular. The Trust works closely with the Former Players' association to ensure as comprehensive a recording of memories as is possible. Most match days sees an interview being recorded and then released through the Trust Facebook page.

**Historical Heritage** – The Trust facilitates the annual Remembrance Day commemorations at East End Park. It was awarded a full grant to acquire seven perspex outlines which represent the seven DAFC players who we are aware of who were killed in the First World War. These each take a seat within the ground on the Remembrance Day game.

**IT and Digitisation** – The Trust runs both a website and a Facebook page. The website focusses on matters of more permanent interest, whilst the Facebook page contains articles of current interest, and is well used.

There are large projects underway to digitise and make available Dunfermline match-day Programmes, and articles about Dunfermline matches from local newspapers.

## **Financial Review**

The income of the Trust for the year arises from voluntary fundraising efforts by the Trustees and supporters.

The largest item of expenditure of the Trust, in the year, was in relation to the purchase of prints for a forthcoming art exhibition. This would have happened on March 21 2020 had the global pandemic not closed the stadium. These prints are of three new paintings which celebrate three European competition games played at East End Park. Most of the prints have been pre-sold and will be signed by former players who played in the relevant games. A substantial profit is anticipated in 2020/21 when the delayed exhibition is eventually held.

## **Appointment of Trustees**

There must be at least six Trustees and a maximum of fifteen. The initial Trustees were appointed for three years from 18 October 2014. Trustees are appointed or re-appointed at a special meeting of Trustees convened for that purpose, and after the initial Trustee appointments, are appointed, or re-appointed, for a period not exceeding two years. Trustee meetings are held quarterly, and are also attended, in an observer capacity, by the volunteers who are not Trustees.

On 18 November 2019, Duncan Simpson, Christine Scott, Bonar Mercer and Jim Leishman retired as Trustees and were reappointed for two years until October 2021. Gordon McKenzie and John Simpson retired on that date, and although no longer Trustees, we are grateful to them for their past services and continuing support.

### **Appointment of Independent Examiner**

Stephen Taylor CA has expressed his willingness to act as Honorary Independent Examiner.

Duncan Simpson, Chairman.

Date:

**Independent Examiner’s Report to the Trustees of Dunfermline Athletic Heritage Trust SC045532.**

I report on the accounts of the charity for the period ended 31 March 2020 which are set out on pages 7 to 8.

**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) Act 2005 and the Charities Accounts (Scotland) Regulations 2006. The charity trustees consider that the audit requirement of Regulation 10(1) (d) of the 2006 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 2006 Accounts Regulations.

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 view given by the accounts.

**Independent examiner’s statement**

In the course of my examination, no matter has come to my attention

1. which gives me reasonable cause to believe that in any material respect the requirements:

- to keep accounting records in accordance with Section 44(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations

- to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations have not been met, or

2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Name: Stephen Taylor CA [signed]

Relevant Professional qualification/professional body: ICAS (retired)

Address:

Date:

**Dunfermline Athletic Heritage Trust: Statement of Balances as at 31<sup>st</sup> March 2020**

	<b>Unrestricted Funds</b>	<b>Restricted Funds</b>	<b>Total</b>
	<b>£</b>	<b>£</b>	<b>£</b>
Opening Cash at Bank	9941	nil	9941
Surplus/(Deficit) for the year	(896)	nil	(896)

Closing Cash at Bank

9045

nil

9045

[signed] G Herd

Treasurer

Date

**Dunfermline Athletic Heritage Trust**  
**Receipts and Payments for the Year Ended 31<sup>st</sup> March 2020**

to 31/3/2019	Unrestricted Funds	Restricted Funds	Year to 31/3/2020	Year
£	£	£	£	
<b>Receipts</b>				
Donations/Fundraising	714		714	
1049	-	-	-	
-				
David Hunter VC Centenary				
3164	-			
<b>Total Income</b>	<b>714</b>		<b>714</b>	
<b>4213</b>				
<b>Payments</b>				
Display costs	410		410	
1728				
Old Inn Plaque				
204				
Film costs				
64				
Acquisition of Medal				
600				
Art Exhibition: prints	1200		1200	
<b>Total Payments</b>	<b>1610</b>		<b>1610</b>	
<b>2596</b>				
<b>Surplus/(Deficit) for year</b>	<b>(896)</b>		<b>(896)</b>	
<b>1617</b>				

## **Dunfermline Athletic Heritage Trust: Notes to Accounts for the year to 31 March 2020**

### **1. Basis of Accounting**

These accounts have been prepared on the Receipts and Payments basis in accordance with the Charities & Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006 (as amended).

### **2. Nature and Purpose of Funds**

Unrestricted funds are those that may be used at the discretion of the Trustees in furtherance of the objects of the charity.

Restricted funds may only be used for specific purposes.

