

Dunfermline Athletic Heritage Trust

Dunfermline Athletic Heritage Trust
Charity number SC045532 Registered in Scotland
Accounts for the Year Ended 31st March 2021

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

Trustees Report for the Year Ended 31st March 2021

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 sixth accounts of the Trust and cover the period from 1 April 2020 to 31 March 2021.

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

Treasurer: Graeme Herd

Secretary: Donald Adamson

Curator: Christine Scott

The other Trustees are Craig Brown, Brian Duncan, Kenny McLachlan, Bonar Mercer, Stuart Simpson, Chris Wishart, Adam Shepherd and Jim Leishman.

Activities of the Trust

The Trust's work is broken into a number of work-streams. The workstreams have been seriously impacted by the Covid-19 pandemic and understandably there has not been as much activity compared to previous years. In spite of this, the Trust has continued with regular meetings which have been held quarterly through online channels. All activities are carried out by unpaid volunteers.

Tangible Heritage – Continued 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 Club Shop and Ticket Office. This includes consideration of a bespoke display cabinet. The Trust also takes care of various artefacts related to the club's history and aims to display these to the public on an ongoing basis.

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. Considerable work has been done on the player database which aims to record information on all Dunfermline Athletic players since 1945, and significant players before then.

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 see an interview being recorded and then released through the Trust Facebook page. During the pandemic this work continued to be completed remotely using online technology rather than face to face. A video of the memories, insights and views of players and management from the 1995/1996 championship winning team was made to commemorate the 25-year anniversary.

Historical Heritage – The Trust facilitates the annual Remembrance Day commemorations at East End Park. Due to the Covid-19 pandemic the usual Remembrance Day commemorations did not take place, but a wreath was still laid.

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

There was only one item of expenditure for the Trust in the year. This concerned a league title medal which became available via the recipient's family. The Trustees decided this would be a useful addition to its existing collection and this will be displayed to the public going forward.

Fundraising has come from sales of Dunfermline Athletic-related heritage memorabilia produced by the Trust.

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 30 November 2020, Donald Adamson, Graeme Herd, Craig Brown, Brian Duncan, Kenny McLachlan and Adam Shepherd retired as Trustees and were reappointed for two years until October 2022.

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 2021 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 31st March 2021

	Unrestricted Funds	Restricted Funds	Total
	£	£	£
Opening Cash at Bank	9045	nil	9045
Surplus/(Deficit) for the year	<u>745</u>	nil	<u>745</u>

Closing Cash at Bank	9790	nil	9790
----------------------	------	-----	------

[signed] G Herd

Treasurer

Date

Dunfermline Athletic Heritage Trust
Receipts and Payments for the Year Ended 31st March 2021

31/3/2020	Unrestricted Funds	Restricted Funds	Year to 31/3/2021	Year to
£	£	£	£	
Receipts				
Donations/Fundraising	995		995	
714	-	-	-	
-				
Total Income	<u>995</u>		<u>995</u>	
<u>714</u>				
Payments				
Display costs				
410				
Acquisition of Medal	250		250	
Art Exhibition: prints				
1200				
Total Payments	<u>250</u>		<u>250</u>	
<u>1610</u>				
Surplus/(Deficit) for year	<u>745</u>		<u>745</u>	
<u>(896)</u>				

Dunfermline Athletic Heritage Trust: Notes to Accounts for the year to 31 March 2021

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.

