



Dunfermline Athletic Heritage Trust

Dunfermline Athletic Heritage Trust

Charity number SC045532 Registered in Scotland

Accounts for the Year Ended 31st March 2018

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

Trustees Report for the Year Ended 31st March 2018

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 third accounts of the Trust and cover the period from 1 April 2017 to 31 March 2018.

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: Donald Adamson

Treasurer: Graeme Herd

Secretary: John Simpson

The other Trustees are Craig Brown, Brian Duncan, Kenny McLachlan, Bonar Mercer, Gordon McKenzie, Christine Scott and Jim Leishman (from 28 May 2018).

Bob Garmory resigned from the Trustees on 9 April and the Trustees would wish to express their gratitude to Bob for his staunch support of the Heritage Trust from its foundation.

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. The Trust carried out an on-line and paper survey into its present activities and how these might be developed in the future. This will influence the development of the Trust in years to come.

Tangible Heritage –The Trust, having established a system of control over its tangible heritage, considered it sensible to seek advice on current best practice in curatorial matters. It therefore

engaged Dr Liz Mylod, an experienced museum professional, to carry out a consultancy exercise and report back to the Trustees. It is now the intention to implement those recommendations.

The accounts reflect the addition of secure storage capacity for tangible heritage at East End Park, which is already proving useful. In common with museums, not all items held by the Trust can be exhibited at one time. The Trust displays heritage items in public areas of the stadium and updates these on a regular basis. In addition, there was a major refurbishment of the displays in both the Jock Stein Room and the Boardroom, with those being changed to a thematic basis. It is intended to continue this process in the future both via additional display capacity and a series of history boards around the stadium. This project is underway, with designs for the history boards having been commissioned, and a budget allocated.

Statistical Heritage – The player profiles of everyone who ever played for Dunfermline Athletic is being developed by volunteers. This information will be displayed via the Trust's website. And a platform to access the statistical records of Dunfermline Athletic is under development. This will also incorporate match programmes and match accounts (see below).

Photographic Heritage – The archive of photographs continues to develop. This is an important and valuable resource.

Audio-Visual Heritage – Interviews with former players, club employees and supporters have proven to be extremely popular. This was shown by the recent survey, and also the large number of viewing figures via the Trust's Facebook page. Most of the more senior ex-players have now been interviewed and recorded, and additions are made on a very regular basis.

Historical Heritage – The Trust commissioned a granite plaque for the Memorial Garden in order to pay tribute to those players (and one Manager) who had died, whilst in the service of Dunfermline Athletic. This was unveiled in the presence of their relatives and friends at a special event prior to a match.

The Trust designed and created an information board to honour the memory of David Hunter VC, a long-time supporter of Dunfermline Athletic. This will be displayed on the outside of East End Park after 16 September 2018, the centenary of him winning the Victoria Cross in France.

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. This will be integrated with the statistical information and player profiles, and a suitable platform is being created to allow this.

Memory Boxes – The Memory Box contains football and cultural memorabilia relating to Dunfermline Athletic and Scottish football. A second box aimed at women specifically has been added. Working in conjunction with The Pars Foundation and Dunfermline Athletic Disabled Supporters' Club, Trust volunteers take the Memory Boxes to care homes where older people frequently struggle with memory loss and dementia. The Box is also made available to schools and church groups.

Financial Review

The income of the Trust for the year can be broken into two main elements. Firstly, fundraising and donations represents the considerable efforts of many to put funding into the Trust via gifts, donations and money raised from social events. The Trust is very grateful for the generosity of its supporters. Secondly, the Trust continued to benefit from the profits from the 'Full Time' cookbook written by Trustees and volunteers, which features both interesting recipes and the recollections of Dunfermline players, ex-players and supporters.

The largest item of expenditure of the Trust, in the year, was the creation of the new storage facility. There was also significant expenditure on curatorial advice, a granite plaque for the Memorial Garden and a survey into the Trust's activities (past and future). The Hunter VC information board will be more than financed by a fund-raising lunch planned for 16 September 2018, and the issue of a special football shirt. This income will arise in the next financial year.

Appointment of Trustees

There must be at least six Trustees and a maximum of twelve. The initial Trustees noted above 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 6 November 2017, Duncan Simpson, John Simpson, Bonar Mercer, Christine Scott and Gordon McKenzie retired as Trustees and were reappointed for two years until October 2019.

Appointment of Independent Examiner

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

Duncan Simpson, Chairman.
Date: 18 July 2018

**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 2018 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: 18 July 2018

Dunfermline Athletic Heritage Trust: Statement of Balances as at 31st March 2018

	Unrestricted Funds	Restricted Funds	Total
	£	£	£
Opening Cash at Bank	10385	nil	10385
Surplus/(Deficit) for the year	(2061)	nil	(2061)
Closing Cash at Bank	8324	nil	8324

[signed] G Herd

Treasurer

Date 18 July 2018

Dunfermline Athletic Heritage Trust
Receipts and Payments for the Year Ended 31st March 2018

	Unrestricted Funds	Restricted Funds	Year to 31/3/2018	Year to 31/3/2017
	£	£	£	£
Receipts				
Donations/Fundraising	1310	-	1310	3685
Grants	-	-	-	-
WWI Trip	-	-	-	1525
Total Income	1310	-	1310	5210
Payments				
Exhibition costs	-	-	-	147
Stationery	-	-	-	26
Sundry	-	-	-	40
Memorial Garden	357	-	357	-
Storage Facility	1860	-	1860	-
WWI Trip	-	-	-	12000
Survey	120	-	120	-
Information Board	384	-	384	-
Consultancy	650	-	650	-
Total Payments	3371	-	3371	12213
Surplus/(Deficit) for year	(2061)	-	(2061)	(7003)

Dunfermline Athletic Heritage Trust: Notes to Accounts for the year to 31 March 2018

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.

