

# **Edinburgh Athletic Club SCIO**

Registered Charity No. SC048693



## **Trustees Annual Report & Financial Statement**

For Year 1<sup>st</sup> October 2020 to 30th September 2021

# Contents of Trustees Report and Financial Statements

For the Year Ending 30<sup>th</sup> September 2021

	Page(s)
Report of Trustees	1 - 7
Independent Financial Examiner's Report	8
Statement of Financial Activities	9
Statements of Balances	10
Notes to the Financial Statements	11
Detailed Statement of Financial Activities	12

# **Annual Report of Trustees**

## For The Year Ending 30<sup>th</sup> September 2021

The trustees have the pleasure in presenting their annual report and financial statement for the period 1<sup>st</sup> October, 2020 to 30<sup>th</sup> September 2021.

### **References and Administrative Information**

#### **Charity Name**

Edinburgh Athletic Club SCIO, (Edinburgh Athletic Club), (Edinburgh AC) (EAC)

#### **Charity Number**

SC048693

#### **Registered Contact Address: -**

2 Baberton Mains Way,  
Edinburgh  
EH14 3HF

#### **Current Trustees: -**

Barry Craighead (Honorary President)  
Moira Maguire (President)  
William Walker  
Alex MacEwen  
Yvonne Jones (Vice President)  
Brian Nisbet (Treasurer)  
Bruce Anderson (Co-opted 27/01/2021)

## Structure, Governance and Management

For the reporting period 1<sup>st</sup> October, 2020 to 30<sup>th</sup> September, 2021 the club was recognised as Edinburgh Athletic SCIO (SC048693). The constitution as amended at the 2020 AGM remains the governing document of the charity.



### EDINBURGH ATHLETIC CLUB

#### GOVERNANCE STRUCTURE

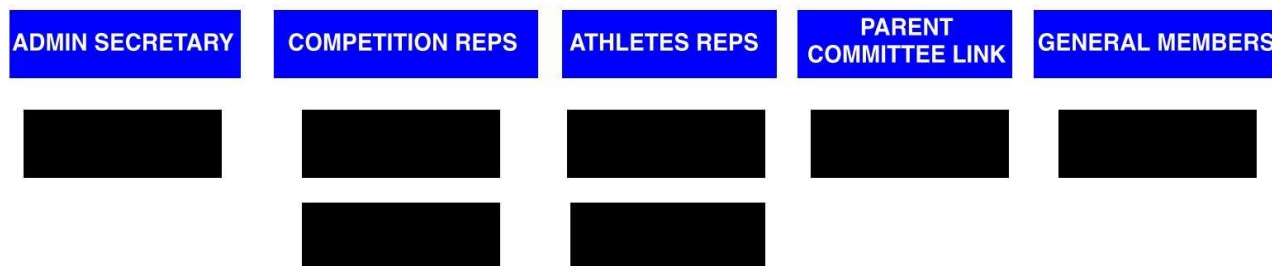
##### BOARD OF TRUSTEES



##### MANAGEMENT COMMITTEE / SUB GROUP LEADERS



##### OTHER SUPPORTING ROLES



It was agreed last year that it would best serve the needs of the club, if the onus to meet regularly fell on the shoulders of the trustees, during the challenging Covid period and this continued during the reporting period. Full minutes of both trustees and management committee meetings have been taken and circulated as appropriate.

### Appointment of Trustees

Trustees are elected annually at the club's Annual General Meeting and are required to sign a Declaration Form stating they are not debarred from holding such a position. They are appointed

for one year but are eligible for re-election. It was identified as a priority on our business plan that we should increase the number of trustees from the required minimum of 6 and it is pleasing to report that we now have 7 trustees. We are cognisant of the fact that it would be in the Charity's best interests to increase this number further to 8.

## Management

The Board of Trustees meet regularly to review the strategic development and financial wellbeing of the club. They also attend the regular Management Committee meetings which consist of the Sub-Group leaders, who are mandated to carry out 'hands on' leadership and management of the individual sub-groups. Each Sub-Group has clearly defined roles and these along with other Supporting Roles ensure that all areas of the club have representation in the management of the club. During the COVID crisis, the trustees have increased the regularity of their meetings and the constitution was amended to allow meetings and AGMs to be conducted virtually. The Charity has constituted a Covid subgroup and appointed a Covid officer, as required by Scottish Athletics. Protocols are in place to ensure full compliance with current Covid guidelines and club activities, including club championships and inter club competitions were able to resume.

## Objective and Activities

The club operates as a non-profit distributing charity whose principal objective is to promote interest in, and the advancement of public participation in the sport of Athletics. This is facilitated by providing coaching, facilities, and opportunities for anyone in the community aged nine years or upwards to participate in athletics. The club offers coaching and training in all disciplines of athletics to over two hundred children aged nine to seventeen and over two hundred and fifty adults. With the continued closure of Meadowbank, the club has continued to operate out of several venues across the city of Edinburgh to maintain the focus on the provision of opportunities to participate in athletics. It was challenging to maintain club cohesion during lockdown, having forced the club into a period of inactivity but when full training was able to resume the club were able to reinstate club training nights at Saughton, where they leased the track on Monday, Tuesday, and Wednesday evenings. The club have taken the initiative in working with Edinburgh Leisure and the other user clubs at Saughton, to upgrade the existing facilities including the track, high jump, long jump, shot and javelin which have been successfully granted Permit 2 status for any future competitions held at the venue. It is a fitting legacy to leave for the time the club has spent, operating out of

**EDINBURGH AC**  
TOGETHER APART SERIES  
SCOTTISH ATHLETICS

SUN 9TH MAY	ENTRY	SUN 16TH MAY
100M 400M 1500M (U18 ONLY) LONG JUMP SHOT JAVELIN	<b>£3</b> PER EVENT	200M 300M 800M (U18 ONLY) LONG JUMP SHOT JAVELIN

ENTRIES CLOSE MIDNIGHT THURS 6TH MAY

**UNDER 13 AND ABOVE**  
ONLY ONE EVENT CAN BE ENTERED PER DAY  
ENTRIES/TIMETABLE ONLINE AT LOVE ADMIN  
LOGIN TO YOUR MEMBERSHIP ACCOUNT TO ENTER

scottishathletics PERMIT EVENT

**SAUGHTON COMPLEX**  
FROM 1PM - 4PM

edinburghac.org.uk  
Registered SCIO No. SC246893

CONTACT BILL WALKER  
ziska400@gmail.com

Saughton, and will benefit the whole athletic community in the city. In addition to making use of the green spaces around Edinburgh the club also leased Meadowmill in East Lothian and event



specific sessions were offered on a Saturday morning, in the period before the facilities at Saughton were upgraded. In May, Covid-19 compliant 'face to face' athletics competition was re-introduced to members under the watchful eyes of our club officials and volunteers. Athletes relished in the opportunity to participate in the in-house 'Together Apart Series' of track & field events at Saughton.

The number of active members has continued to decrease this year and the cancellation of school events at local and

national level impacted on recruitment. The club encouraged athletes to participate in the "virtual" activities offered by Scottish Athletics and the endurance section of the club were very proactive in promoting their own "virtual" events, which were very well supported. All sessions comply strictly with Covid protocols, regarding track and trace, risk assessments and health and safety. Although the very successful "Winning Cadets" programme came to an end the club has secured further sponsorship to support the continuation of this programme when the club relocates back to Meadowbank. Key to the club's strategy is the provision of opportunities for all to compete in all disciplines of athletics, including track and field, cross country, road, and hill racing at a local level through to national and international level. All the club's training and competition opportunities are made possible by the continued enthusiasm, commitment, and dedication of over sixty-five volunteer club members. They deliver the coaching, provide club management, team management, ensure good communication by means of a club website and other social platforms, and officiate at events. They are ably supported by willing parent helpers. The club currently has no paid positions within the club structure.

## Achievements & Performance

Edinburgh AC has long been recognised internationally as a club, with a history of nurturing future international stars at the iconic Meadowbank. This reputation was further enhanced when the 2021 1500M EAC Club Championships was watched by millions of viewers in Tokyo where one of our club members got the best of his club mate, to win a fantastic bronze medal. It is not only on the global stage at senior level that the name EAC is synonymous with success and this year has been a good one with representation in GB





teams at Senior, U20 and U18 level, championship success at UK, Senior level, medallists in the England U23 and U20 championships and multiple medal winners at Scottish Senior and age group championships. The 2021 role of Honour will acknowledge the achievements of these athletes and their coaches.

See Appendix 1 'Roll of Honour' for the full list. See website [>>>Here](#)

## Reserves

The club is showing a surplus of income over expenditure of £976 and the trustees are of the view that club is well funded with a healthy bank balance of £188,174.

The club will continue to maximise income wherever possible and manage expenditure prudently.

Approved and signed by the Trustees.

Name: Barry Craighead ..... 


Date: .....30/11/2021 .....

Name: Moira Maguire ..... 


Date: ..... 29/11/2021.....

Name: William Walker ..... 

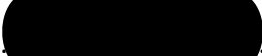
Date: .....29/11/2021.....

Name: Alex MacEwen ..... 

Date: ..... 29/11/2021.....

Name: Yvonne Jones ..... 

Date: .....29/11/2021.....

Name: Brian Nisbet ..... 

Date: .....29/11/2021.....

Name: Bruce Anderson ..... 

Date: ..... 29/11/2021 .....

**Independent Examiner's Report to the Trustees of  
Edinburgh Athletic Club**

I report on the accounts for the year ended 30<sup>th</sup> September 2021 set out on pages fifteen to twenty.

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

My examination is carried out in accordance with Regulation 11 of the Charities Accounts (Scotland) Regulations 2006. 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 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, and
  - 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.



Amanda JM Murray

ACMA  
CGMA

**Date: 22nd November 2021**



**Statement of Financial Activities**  
**For the Year Ended 30<sup>th</sup> September 2021**  
**Receipts and Payments Accounts**

	Unrestricted Funds £	Restricted Funds £	Total 2021 £	Total 2020 £
<b>RECEIPTS</b>				
Donations	2,714	-	2,714	35,312
Gross Trading Receipts	1,082	-	1,082	921
Income from investments	-	-	-	175
Gross receipts from other charitable activities	18,549	-	18,549	13,849
<b>Total receipts</b>	<b>22,345</b>	<b>-</b>	<b>22,345</b>	<b>50,257</b>
<b>PAYMENTS</b>				
Gross trading payments	226	-	226	2,606
Payments relating directly to charitable activities	20,728	415	21,143	21,088
<b>Total payments</b>	<b>20,954</b>	<b>415</b>	<b>21,369</b>	<b>23,694</b>
<b>Surplus/(deficit) for the year</b>	<b>1,391</b>	<b>(415)</b>	<b>976</b>	<b>26,563</b>

## STATEMENT OF BALANCES

	Unrestricted Funds £	Restricted Funds £	Total 2021 £	Total 2020 £
Cash and bank balances at start of year	181,998	5,200	187,198	160,635
Surplus/(Deficit) shown in receipts and payments account	1,391	(415)	976	26,563
Bert Farmer Legacy*	(132,000)	132,000	-	-
<b>Cash and bank balances at end of year</b>	<b>51,389</b>	<b>136,785</b>	<b>188,174</b>	<b>187,198</b>

### Breakdown of Closing Balance:

Unrestricted Funds	51,389
Bert Farmer Legacy*	132,000
Tilly Loss Fund**	4,785
	<b>188,174</b>

### Notes:

Bert Farmer Legacy\* - Prior to our current SCIO Charity status being granted, the club was bequeathed the sum of £132,000 from the estate of the former long standing club Bert Farmer. On the amalgamation of the former City of Edinburgh Athletic and Edinburgh Southern Harriers in 1987, to form the current Edinburgh Athletic Club, all assets including those associated with Bert Farmer were transferred into a single bank account. At the meeting of the Trustees on 21<sup>st</sup> Jul 2021 it was agreed to re-constitute the Bert Farmer Legacy Fund and the monies to be restricted for use as determined by the Trustees. It is intended to open a separate new bank / savings account into which the monies will be transferred.

Tilly Loss Fund\*\* - a Grant of £5,200 from the Tilly Loss Trust to be utilised for Coaches and Officials CPD and supporting EAC Winning Cadets programme over a period of three years 2020-23.

Edinburgh Athletic Club has no other Investments, Assets or Liabilities.

The financial statements were approved by the Board of Trustees on **29<sup>th</sup> November 2021** and were signed on its behalf by:

Brian Nisbet



Trustee

**Notes to the Financial Statements  
For the Year Ended 30<sup>th</sup> September 2021**

**1. NATURE AND PURPOSE OF FUNDS**

All funds are used to further the Club's charitable purposes: the promotion of interest and participation in athletics.

**2. GRANTS**

There were no grants received during the current financial year.

**3. TRUSTEES' REMUNERATION AND EXPENSES**

There were no trustees' remuneration or other benefits for the year ended 30<sup>th</sup> September 2021 nor for the year ended 30<sup>th</sup> September 2020.

There were no trustees' expenses paid for the year ended 30<sup>th</sup> September 2021 nor for the year ended 30<sup>th</sup> September 2020.

**4. TRANSACTIONS WITH TRUSTEES AND CONNECTED PERSONS**

There were no transactions between Trustees and connected persons.

**5. INDEPENDENT EXAMINER'S REMUNERATION**

	30.09.2021	30.09.2020
	£	£
Fee	Nil	Nil

## Detailed Statement of Financial Activities

For the Year Ended 30<sup>th</sup> September 2021

	Unrestricted Funds £	Restricted Funds £	Total 2021 £	Total 2020 £
<b>INCOMING RESOURCES</b>				
<b>Donations</b>				
Subscriptions	1,052	-	1,052	32,073
Other Donations	637	-	637	1,312
Gift Aid	24	-	24	928
200 Club	1,000	-	1,000	1,000
Meadowbank Relocation Contributions	-	-	-	-
<b>Income from Investments other than land and buildings</b>				
Bank Interest	-	-	-	175
<b>Gross Trading Receipts</b>				
Sale of Vests etc	1,082	-	1,082	921
<b>Gross Receipts from other charitable activities</b>				
EAC Winning Cadets	-	-	-	-
Grants	-	-	-	5,200
Lothian and Borders Trials	501	-	501	2,123
Travel	-	-	-	2,838
Miscellaneous	202	-	202	70
Training Venue Hire Contributions	17,847	-	17,847	3,17
<b>Total Incoming Resources</b>	<b>22,345</b>	<b>-</b>	<b>22,345</b>	<b>50,257</b>
<b>RESOURCES EXPENDED</b>				
<b>Gross Trading Payments</b>				
Purchase of Vests	226	-	226	2,606
<b>Payments relating directly to charitable activities</b>				
Affiliation and contest fees	4,373	-	4,373	8,336
Meadowbank Relocation Costs	-	-	-	-
Lothian and Borders Trials	-	-	-	413
Printing, stationery, postage, telephone	83	-	83	0
Travel	141	-	141	1,305
YDL/YAL	-	-	-	-
UKWL	-	-	-	951
Audit	-	-	-	-
Medals and engraving	207	-	207	592
EAC Winning Cadets	-	-	-	-
Equipment/Web Costs	568	-	568	498
Miscellaneous	1,096	-	1,096	855
Tilly Loss Fund Utilised	-	415	415	-
Just giving fees	234	-	234	198
Meggetland Project	-	-	-	-
School Together Programme	-	-	-	4,000
Training Venue Hire Costs	13,999	-	13,999	3,669
Covid Expenses	27	-	27	272
<b>Total Resources Expended</b>	<b>20,954</b>	<b>415</b>	<b>21,369</b>	<b>23,693</b>