

APPENDIX 1



| Trustees' Annual Report for the period | | | | | | | |
|--|-----|-------|------|-----------------|-----|-------|------|
| Period start date | | | | Period end date | | | |
| | Day | Month | Year | | Day | Month | Year |
| From | 01 | 04 | 2024 | To | 31 | 03 | 2025 |

Office of the Scottish Charity Regulator

Reference and administration details

| | |
|---------------------------------|--------------------------------|
| Charity name | Biggar and District Men's Shed |
| Other names charity is known by | |
| Registered charity number | SC049102 |
| Charity's principal address | 27 Main Street |
| | Symington |
| | Biggar |
| | Postcode ML12 6LL |

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 | Ranald McGregor | Chairman | | |
| 2 | Eric Paterson | Treasurer | | |
| 3 | Stuart McKay | Secretary | | |
| 4 | Bobby Colquhoun | | | |
| 5 | John Reed | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| 10 | | | | |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
| 14 | | | | |
| 15 | | | | |
| 16 | | | | |
| 17 | | | | |
| 18 | | | | |
| 19 | | | | |
| 20 | | | | |

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 |
|------|-----------------------------------|
| | |
| | |
| | |

Structure, governance and management

Type of governing document

Constitution

Trustee recruitment and appointment

Elected by the membership

Objectives and activities

Charitable purposes

Provision of recreational facilities, or the organisation of recreational activities, with the object of improving the conditions of life for the persons for whom the facilities or activities are primarily intended.

Summary of the main activities in relation to these objects

Maintaining a Men's Shed which provides a social space for members to interact with each other and workshop facilities to allow members to engage in a number of creative activities. Encouraging members to share their skills and experience for the benefit of all and to engage in projects to help other organisations and the community.

Achievements and performance

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

Following long and protracted negotiations with South Lanarkshire Council which distracted from our main objective of further developing the Shed, we completed the transfer of ownership to ourselves in December 2024. Since then a significant amount of our effort has been put into improving the facilities for Shed members including re-decoration of the main rooms and rationalisation of the working areas.

In parallel with the above we continued to address our charitable objectives and made considerable improvements to the lives of many members as well as interacting with other local organisations. We held our A.G.M. in November 2024. It was well attended by the usual suspects but we struggled to achieve a quorum. It was realised that we had lost touch with a significant number of members as we came out of the covid pandemic. The board therefore decided to re-register the membership in accordance with section 24 of the constitution in the near future.

Financial review

Brief statement of the charity's policy on reserves

We are now allocating a portion of income to the establishment of a specific fund for future building maintenance.

Details of any deficit

None

Donated facilities and services (if any)

None

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) | John Reed | Ranald McGregor |
| <i>OSCR will accept digital or typed signatures</i> | | |
| Full name(s) | William John Reed | Ranald Murray McGregor |
| Position (e.g. Chair) | Treasurer | Chairman |
| Date | 29 rd December 2025 | 29 rd December 2025 |