

## APPENDIX 1

# OSCr

Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
	Period start date				Period end date		
	Day	Month	Year		Day	Month	Year
From				To			

## Reference and administration details

Charity name	The Clan Strachan Charitable Trust
Other names charity is known by	
Registered charity number	SC044937
Charity's principal address	Burnett & Reid LLP
	15 Golden Square
	Aberdeen
	Postcode AB10 1WF

## 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	James Andrew Strachan	Treasurer		
2	Dennis Craig Strawhun			
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## 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

Trust Deed dated 30 December 2012 as amended by Minute of Variation of Trust dated 19 February 2017.

### Trustee recruitment and appointment

The Trustees in office from time to time have the power to assume new Trustees, provided always that any new Trustee shall not be related by marriage, nor by blood in the degree of first cousin or closer, to any existing Trustee.

## Objectives and activities

### Charitable purposes

1. to act as an authentic, international body for the collection of Scottish historical relics, particularly those relating to Clan Strachan;
2. to collect, collate and record these items and be responsible for their housing and preservation;
3. to encourage study, interest and research into Scottish history, particularly that of the Strachan family; and
4. to support other charities, museums and galleries in furtherance of these aims.

### Summary of the main activities in relation to these objects

The Trustees have only recently completed a review of the Trust Deed and the purposes of the Trust, and have commenced preparations for actively publicising the intended work of the Trust. The Trust is closely associated with The Clan Strachan Scottish Heritage Society, and James Andrew Strachan, Trustee, has published a treatise on the etymology of the Strachan name and the heraldry of the Strachan families. The current Trustees are about to assume three new Trustees, whereupon the Trust will become much more active, both worldwide and locally in Strachan, Aberdeenshire.

## APPENDIX 1

### Achievements and performance

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

The Trust has reviewed its trust deed and Trustees are now content with its Constitution.  
The Trust will now become properly active in furthering its purposes.

### Financial review

#### Brief statement of the charity's policy on reserves

Trustees intend to fundraise for the purpose of acquiring heritable property in Aberdeenshire, and any surplus will be treated as a financial reserve to meet unexpected contingencies on a prudent basis.

#### Details of any deficit

None

#### Donated facilities and services (if any)

None

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**Other optional information**

**Declaration**

The trustees declare that they have approved the trustees’ report above.

Signed on behalf of the charity’s trustees

<b>Signature(s)</b>		
<b>Full name(s)</b>	James Andrew Strachan	
<b>Position (e.g. Chair)</b>	Chair and Treasurer	
<b>Date</b>		