

APPENDIX 1

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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	1	July	2017	To	30	June	2018

Reference and administration details

Charity name	Clan Strachan Charitable Trust
Other names charity is known by	
Registered charity number	SC 044937
Charity's principal address	Burnett & Reid LLP
	115 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			
3	Charles Robert Lund Strachan	Chairman		
4	Roderick Strachan			
5	Dr. Martin Strahan			
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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 relicts, particularly those related to Clan Strachan;
2. to collect, collate and record these items and be responsible for their housing and preservation.
3. to encourage the study, interest, and research into Scottish history, particularly that of the Strachan family; and
4. to support other charities, museums, galleries in furtherance of these aims.

Summary of the main activities in relation to these objects

The Trustees have recently received notification of approval of its Minute Variation of Trust, dated 19 February 2018; and Deed of Assumption. Trustees have commenced planning for fund raising and a preliminary search for property to house and safeguard relics in Strachan, Aberdeenshire. The Trust is closely associated with the Clan Strachan Scottish Heritage Society, which is a public charity registered in the United States. Both the Trust and Society are planning a Clan Gathering in 2019 to coincide with the Aboyne Games, which will provide symposiums on local, Clan, and Scottish history.

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Achievements and performance

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

Additional Trustees have recently been added per the Deed of Assumption. Entering planning stage for 2019 Clan Strachan Gathering in or near Strachan, Aberdeenshire to coincide with the Aboyne Highland Games in early August.

Financial review

Brief statement of the charity's policy on reserves

The Trust is beginning fund raising for both restricted and non-restricted donations. Non-restricted funds will add to the Trust's reserves to satisfy unexpected contingencies on a prudent basis, and any surplus funds will be used to fund certain projects that satisfy the charitable purposes of the Trust.

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

Signature(s)		
Full name(s)	James Andrew Strachan	
Position (e.g. Chair)	Treasurer	
Date	30 June 2018	