

APPENDIX 1

OSCr

Trustees' Annual Report for the period

Period start date
Day Month Year
From 01 04 2024 To 31 03 2025
Period end date
Day Month Year

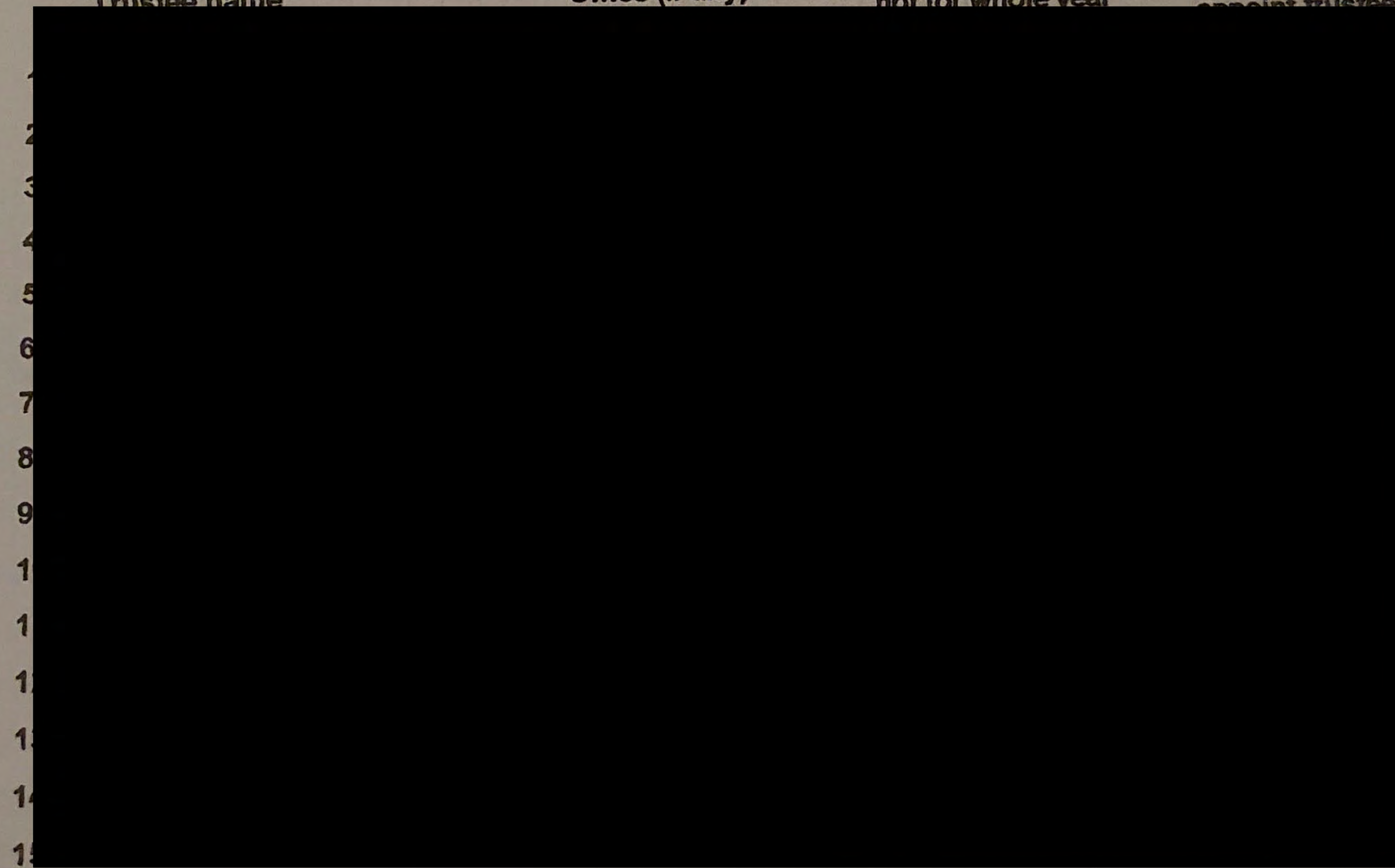
Office of the Scottish Charity Regulator

Reference and administration details

Charity name MEETING OF MINDS
Other names charity is known by
Registered charity number SC 047048
Charity's principal address GLENESK, MAIN STREET, WEST END,
CHIRNSIDE, DUNS.
BERWICK SAIRL
Postcode TD11 3UG

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)
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16
17
18
19
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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

We have our own constitution document.

Trustee recruitment and appointment

New members must be approved at a committee meeting.

Objectives and activities

Charitable purposes

To provide support, activities and information and seminars to families with children and young adults with additional / complex needs in the Scottish Borders and Berwickshire.

Summary of the main activities in relation to these objects

Support Parents/Carers in person / online, by phone & email. Run events and give opportunities to our members, helping development and socialisation. Educate our members and the local community by running talks and seminars.

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Achievements and performance

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

In this financial year yet again there has been a focus on mental health. We have again supported our members with gym sessions & hypnotherapy, massage sessions. We have also run opportunities for our members to try ice skating, walking with Alpacas, discos, swimming, softplay, pantomime, messy play, and laser tag. Young people have had the chance to try new things and engage with their peers. We also received a lottery grant to fund a project work for an initial one year period. This has allowed us to reach and support more families and also given us the opportunity for us to visit schools with further education.

Financial review

Brief statement of the charity's policy on reserves

Income was from donation, raffles, Grants, the Co-op and the National Lottery.

Details of any deficit

N/A

Donated facilities and services (if any)

N/A.

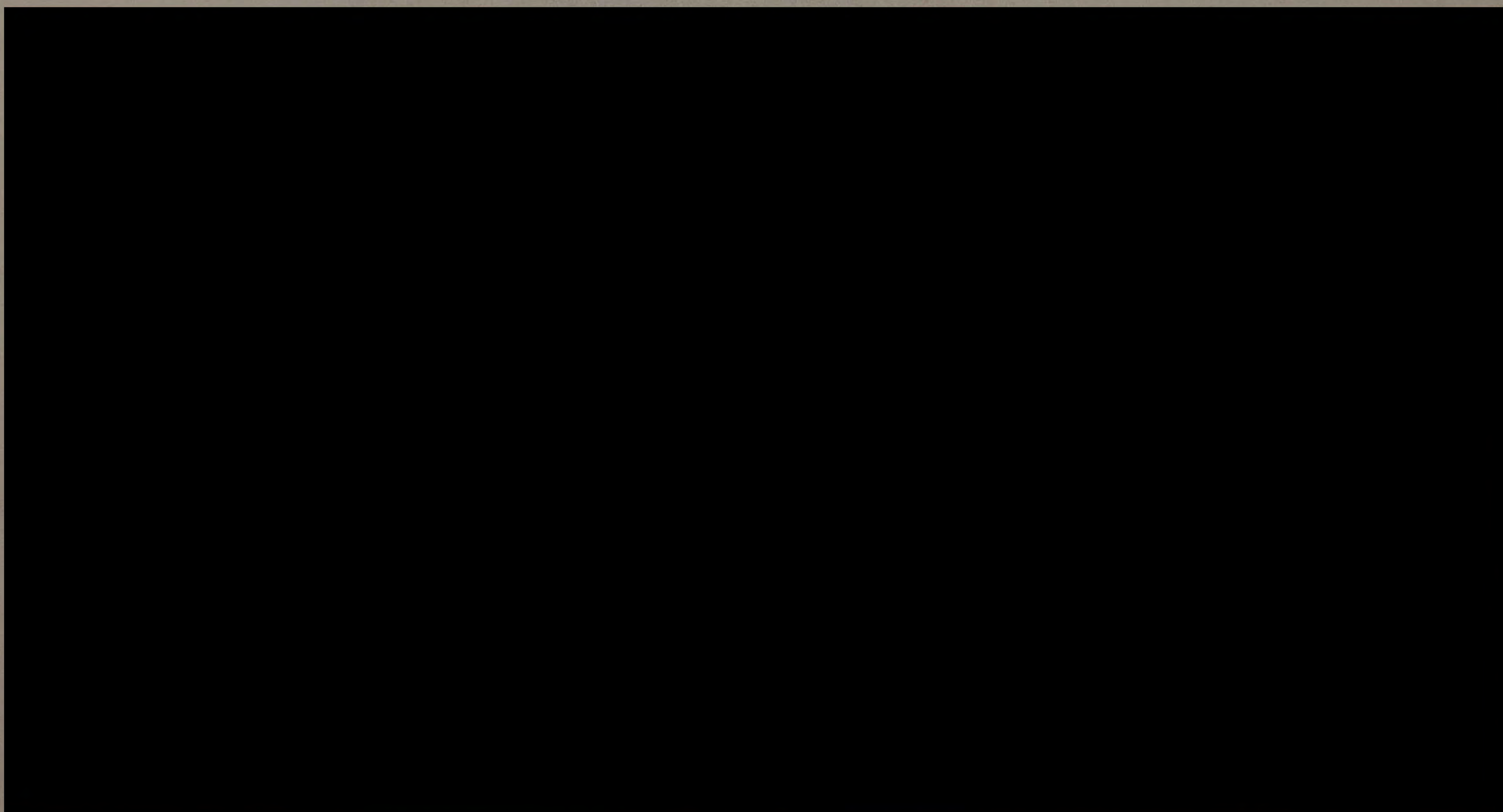
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Other optional information

With the employment of a project worker we have given continuity to our events she has been a great support to parents. Also doing a fab job of spreading the word about the charity to enable us to reach and support more families.

Declaration

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



MEETING OF MINDS

END OF YEAR ACCOUNTS 31 MARCH 2025

INCOME	31/03/2025	31/03/2024
DONATIONS	£8,614.26	£7,117.07
CHARITY TINS	£296.71	£582.66
EVENTS (BINGO)	£0.00	£1,150.00
RAFFLE	£1,040.00	£267.00
GRANTS	£8,009.00	£8,500.00
COOP	£500.00	£2,404.98
LOTTERY FUNDING	£14,095.00	£0.00
ELLICE DONATIONS	£0.00	£0.00
HOODIES	£0.00	£497.00
REFUNDS	£0.00	£100.00
TOTAL	£32,554.97	£20,618.71

OUTGOING

EVENTS	£6,592.66	£8,081.06
SEMINARS	£322.00	£81.00
CATERING	£791.96	£955.98
PRINTING	£1,812.00	£1,655.34
MENTAL HEALTH SUPPORT	£2,904.92	£6,450.00
MARKETING	£394.46	£114.00
VENUE HIRE	£0.00	£0.00
STATIONARY	£0.00	£87.91
DONATIONS	£2,320.00	£1,103.00
COMPUTER/WEBSITE	£613.44	£185.65
SALARIES	£14,272.06	£0.00
TRANSPORT	£0.00	£110.00
FLOWERS	£22.38	£62.46
POSTAGE	£20.40	£3.35
GIFTS	£655.14	£343.87
ELLICE SPEND	£500.00	£0.00
TOTAL	£31,221.42	£19,233.62

OPENING BALANCE	£8,875.03	£7,489.94
INCOME	£32,554.97	£20,618.71
OUTGOING	£31,221.42	£19,233.62
CLOSING BALANCE	£10,208.58	£8,875.03

Ellice current balance available to spend is £1133.49

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Office of the Scottish Charity Regulator

Independent examiner's report on the accounts

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Report to the trustees/members of

Charity name

MEETING OF MINDS

Registered charity number

SC

04 70 48

On the accounts of the charity for the period

Day

Period start date

Month

Year

to

Day

Period end date

Month

Year

01

04

2024

31

03

2025

Set out on pages

(remember to include the page numbers of additional sheets)

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 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 [other than that disclosed on the attached page*]

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

Signed:

Name:

Relevant professional qualification(s) or body (if any):

Address:

*Please delete the words in the bracket following page.

attention on the

APPENDIX 3

Disclosure section

Only complete if the examiner needs to highlight material problems.

Give here brief details of
any items that the
examiner wishes to
disclose