

Clan Maclean Heritage Trust
Trustees' Annual Report and Accounts for the year ended 31st March 2016

Scottish Charity Number SC024481

Principal address

The Gables, Station Road, Balforn, Glasgow G63 0SX

Current trustees

Sir Lachlan Maclean of Duart and Morvern (Chairman)

Mr Nigel Alington

The Very Rev Allan Maclean of Dochgarroch

Mrs Fiona Maclean of Ardgour

Mr Hector McLean

Mrs Vera MacLean

Mr Ian MacLean (Canada)

Mr Alan McLean (France)

Judge Sandra L. McLean (USA)

Mr Noel Robinson (New Zealand)

Brigadier John MacFarlane

Other Trustees who served during the year

None

Recruitment and appointment of Trustees

The manner of appointment of trustees is detailed in our Deed of Trust. The Chief of Clan Maclean (at present Sir Lachlan Maclean of Duart and Morvern) is a Trustee ex officio, as is the President of the Clan Maclean Association (at present Mrs Vera MacLean). The Chief appoints one trustee (at present Noel Robinson, New Zealand, nominated in March 2011). The Clan Maclean Association nominates two trustees (at present Alan McLean, nominated in October 2011, and Hector McLean, nominated in September 2014). Other trustees are co-opted by the Trust as and when it is thought that extra skills are needed. At present the co-opted Trustees are: Fiona Maclean of Ardgour, and Nigel Alington, both nominated in September 2006; Sandra McLean, nominated in January 2010; Ian MacLean nominated in March 2010; Allan Maclean of Dochgarroch, nominated in November 2014; and Brigadier John MacFarlane nominated in March 2015. Trustees, apart from the ex-officio trustees, normally serve for a five-year term.

Trust Representatives

The Trust, appoints Trust Representatives in the Clan Associations in which the Trust is not represented by a Trustee. Representatives have been appointed as follows: Peter MacLean (Western Australia), Marcus MacLean (New South Wales), Pat McClean (Pacific North-West), Gordon McLean (Clan Maclean Association in Australia Inc.) and Dr Leslie H. McLean (Clan Maclean Association in the United States, formerly Clan Gillean USA). The function of the Representatives is to promote the Trust and to preserve the Clan Heritage in their regions.

Governing document

The Trust is a charitable unincorporated association. Its purposes and administration arrangements are set out in our Deed of Trust dated 5th March 1996.

Charitable purposes

Our purposes, as recorded in our Deed of Trust, are the promoting and advancing the education of the public in the history, traditions and music of the Clan Maclean.

In furtherance of these purposes the Trust undertakes the following activities:

- (a) it commemorates famous events in the history of the Clan by erecting cairns on relevant sites;
- (b) it records and publicizes the significant contributions of Macleans in various fields by installing memorial plaques on buildings associated with them;
- (c) it contributes to the restoration of important buildings associated with the Clan;
- (d) it acquires, restores and preserves books and manuscripts about distinguished members of the Clan and its history, and makes them available to the public;
- (e) it produces publications, and maintains a website, that educate the public in the history and traditions of the Clan Maclean, as well as promoting other educational activities relating to the history and culture of the Clan;
- (f) it funds a piping bursary for young Macleans at the College of Piping in Glasgow;
- and
- (g) it sponsors competitions in the playing and composition of pipe music and in Gaelic choral singing.

The Trust pays particular attention to activities aimed at younger members of the Clan and children generally.

Secretary

William Douglas has continued as Secretary of the Clan Maclean Heritage Trust.

Treasurer

The work of Treasurer has been undertaken in the year ending 31st March 2016 by Nigel Alington and William Douglas. Their continuing roles in the treasury function have been much appreciated by all the Trustees

Income

The income for the Trust for the year ending 31st March 2016 is £10,485 compared to income of £8257 in the year to the 31st March 2015. This increase included a very generous donation of £5000 made in memory of Doctor James McLean who for many years was the treasurer of the Trust.

The income from trading receipts was reduced as the sales of Death or Victory, Tales of the Clan Maclean and the clan maps have fallen.

Activities and Achievements

The annual grant to help a local choir to go to the Mull and Iona Mòd was made to Riona's Comunn Gaidhealach Mhuile the Mod club run by Riona White who lives in Salen. The Trust continued to support the Mull Museum who maintain the Maclean Library.

The Trusts only other expenditure was providing wreaths for Charles Rowden Maclean and to remember those who have fought and died at the battle of Sheriffmuir

There are several projects planned for the clan gathering 2017 and much of the surplus funds will be used to cover these projects

Friends

The number of friends in the year to the 31st March 2016 was 27. This number is split between 11 individual members and 16 family members. The membership has remained steady over the past year with early indications showing an increase in the current year due to the Gathering at Duart in June 2017.

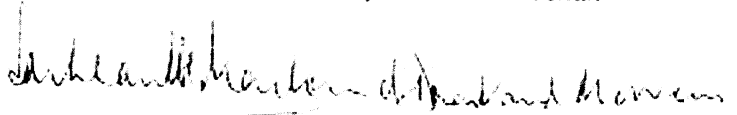
Trustees

The work and support given by all the Trustees has been very significant in the year to the end of March 2016. This has been much appreciated by the Chairman.

Reserves

The result for the year ending 31st March 2016 was a surplus of £9161 compared with a surplus of £5716 for the year ending 31st March 2015. The Trustees are confident that the Trust is in a sound financial state for the funding of future projects.

Approved by the Trustees and signed on their behalf



Sir Lachlan Maclean of Duart and Morvern
Chairman

Date: 28 December 2016

The Clan Maclean Heritage Trust
 Scottish Charity Number SC024481

Statement of Receipts and Payments for the year ended 31st March 2016

	Notes	2016	2015
		£	£
RECEIPTS			
<i>Donations</i>			
Friends subscriptions		842	1,423
General donations		7,363	610
Donations to Lady Maclean Fund		<u>600</u>	<u>127</u>
Total donations		8,806	2,160
<i>Gross trading receipts</i>			
Death or Victory - Tales of the Clan Maclean		1,232	1,655
Pipe Music of the Clan Maclean		274	275
Maps		<u>172</u>	<u>224</u>
Total trading receipts		1,679	2,154
<i>Receipts from investments</i>			
War Loan Stock interest		-	168
Proceeds from the redemption of War Loan Stock		<u>-</u>	<u>3,775</u>
Total receipts from investments		-	3,943
Total receipts		<u><u>10,485</u></u>	<u><u>8,257</u></u>
PAYMENTS			
<i>Grants and donations</i>	5		
Lady Maclean Award		50	50
Mull Museum		<u>50</u>	<u>50</u>
Total grants and donations		100	100
<i>Gross trading payments</i>			
Death or Victory - Tales of the Clan Maclean			
– Printing and delivery		549	824
– Postage and packing		321	379
Pipe Music of the Clan Maclean			
– Postage and packing		43	26
Maps			
– Postage and packing		<u>103</u>	<u>58</u>
Total trading expenses		1,016	1,288

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Statement of Receipts and Payments for the year ended 31st March 2016

	Notes	2016	2015
		£	£
PAYMENTS (continued)			
<i>Payments relating to charitable activities</i>			
Wreaths for Charles Rawden Maclean and Sheriffmuir		48	-
Hector Maclean Monument, replacing railings		-	500
Total payments relating to charitable activities		<u>48</u>	<u>500</u>
<i>Expenses for fundraising activities</i>			
Printing		-	275
Secretarial expenses		-	195
Total expenses for fundraising activities		<u>-</u>	<u>470</u>
<i>Governance costs</i>			
Room hire		160	183
Total governance costs		<u>160</u>	<u>183</u>
Total payments		<u><u>1,324</u></u>	<u><u>2,540</u></u>
SURPLUS/(DEFICIT)		9,161	5,716

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Statement of Balances as at 31st March 2016

	Notes	2016 £	2015 £
ASSETS			
Bank and cash in hand			
Opening balance		14,289	8,573
Surplus/(deficit) for year		9,161	5,716
Closing balance		<u>23,449</u>	<u>14,289</u>
Closing balance (per bank statement)		22,778	14,134
Closing balance in PayPal account		<u>671</u>	<u>155</u>
Closing balance		<u>23,449</u>	<u>14,289</u>
Stock			
	8		
Death or Victory		193	122
Pipe Music of the Clan Maclean		<u>793</u>	<u>806</u>
		986	928
Total assets	7	<u><u>24,435</u></u>	<u><u>15,217</u></u>
RESERVES			
	2		
General funds		18,575	9,908
Lady Maclean Fund		2,083	1,533
Fitzroy Maclean Fund		<u>3,775</u>	<u>3,775</u>
	7	<u><u>24,434</u></u>	<u><u>15,216</u></u>

There are no current or contingent liabilities

Approved by the Trustees and signed on their behalf by

Lachlan Maclean of Duart and Morvern

Sir Lachlan Maclean of Duart and Morvern
Chairman

25 December 2016
Date

The Clan Maclean Heritage Trust
Scottish Charity Number SC024481

Statement of Balances as at 31st March 2016 (continued)

Notes to the Accounts for the year ended 31st March 2016

1. These accounts have been prepared on the Receipts & Payments basis in accordance with the Charities & Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006 (as amended).
2. The nature and purpose of the funds are described in the Annual Report.
All the funds unrestricted, although the Lady Maclean Fund is designated by the Trustees for use in projects involving young people.
The Fitzroy Maclean Fund is an expendable endowment fund.
3. All receipts and payments during the year related to unrestricted funds.
4. Donations and payments made via PayPal are included net of PayPal's charges.
5. Details of the grants made during the year are included in the annual report.
6. No remuneration was paid to any Trustee during the year. Two Trustees and the Secretary were reimbursed for costs which they had paid personally on behalf of the Trust. There were no other transactions between the Trust and any Trustee or person connected to a Trustee during the year.
7. The discrepancies between assets and reserves are due to rounding differences.
For management purposes the Trust accounts to the nearest penny.
8. Stock is valued at the lower of its cost and its net realisable value.