

**Clan Maclean Heritage Trust**  
**Trustees' Annual Report and Accounts for the year ended 31st March 2017**

Scottish Charity Number SC024481

**Principal address**

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

**Current trustees**

Sir Lachlan Maclean of Duart and Morvern (Chairman until 15 March 2017)  
Mr Nigel Alington  
The Very Rev Allan Maclean of Dochgarroch (Chairman from 15 March 2017)  
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  
Mr William Douglas (Appointed March 2017)

**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, who demits office in June 2017). 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. The trustees are seeking to revise the Deed of Trust in order to comply with the new OSCR requirements.

**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.

**Chairman**

Sir Lachlan Maclean stepped down as Chairman after many years, and the other trustees wish to place on record their thanks for all he did in this office.

**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 31<sup>st</sup> March 2017 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 31<sup>st</sup> March 2017 is £3,415 compared to income of £10,485 in the year to the 31<sup>st</sup> March 2016. This decrease represents a fall in donations.

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 in line with expectations.

### **Activities and Achievements**

The annual award in memory of Lady Maclean was increased this year to £100, 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.

A grant of £500 was made to support the newly formed Tobermory High School Pipe Band to help them purchase uniforms, which are to be in Hunting Maclean tartan.

A grant of £500 was made to Duart Castle to assist with the production of history banners.

A grant of £600 towards the cost of commemorating and educating the public in the life of a Canadian, Private George McLean, was made in advance of the commemoration of his role in World War I, due to be held in April.

Among the continuing activities of the Trust is updating the Register of Eminent Macleans; and the Trust has also been involved in producing a record of those Macleans who served in the Commonwealth armed forces and who lost their lives during World War I.

The Trust continues to support the Mull Museum who maintain the Maclean Library.

Although the Trust made no further grants during the year, it put in place significant support for piping in the following financial year, as well as preparing various other projects to coincide with the International Maclean Gathering in June 2017.

### **Friends**

The number of Friends in the year to the 31<sup>st</sup> March 2017 was 96, of whom 6 are honorary. The Friends subscriptions help the finances of the Trust, and it is intended to try to increase their number in the coming year, not least through an event on Mull at the International Gathering. A Newsletter was produced to keep them informed of the Trust's activities.

### **Trustees**

The work and support given by all the Trustees has been very significant in the year to the end of March 2017. This has been much appreciated by the Chairman.

### **Reserves**

In April 2016, £20,000 was transferred to deposit accounts. The result for the year ending 31<sup>st</sup> March 2017 was a surplus of £978 compared with a surplus of £9,161 for the year ending 31<sup>st</sup> March 2016. 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



The Very Rev Allan Maclean of Dochgarroch  
Chairman

Date: 22 December 2017.

**The Clan Maclean Heritage Trust**  
Scottish Charity Number SC024481

**Statement of Receipts and Payments for the year ended 31st March 2017**

|                                              | Notes | 2017                | 2016                 |
|----------------------------------------------|-------|---------------------|----------------------|
|                                              |       | £                   | £                    |
| <b>RECEIPTS</b>                              |       |                     |                      |
| <i>Donations</i>                             | 4     |                     |                      |
| Friends subscriptions                        |       | 1,162               | 842                  |
| General donations                            |       | 862                 | 7,363                |
| Donations to Lady Maclean Fund               |       | -                   | 600                  |
| Total donations                              |       | <u>2,023</u>        | <u>8,806</u>         |
| <i>Gross trading receipts</i>                | 4     |                     |                      |
| Death or Victory - Tales of the Clan Maclean |       | 803                 | 1,232                |
| Pipe Music of the Clan Maclean               |       | 404                 | 274                  |
| Maps                                         |       | 133                 | 172                  |
| Total trading receipts                       |       | <u>1,340</u>        | <u>1,679</u>         |
| <i>Receipts from investments</i>             |       |                     |                      |
| Interest from 32-Day Notice Deposit Account  |       | 52                  | -                    |
| Total receipts from investments              |       | <u>52</u>           | <u>-</u>             |
| <b>Total receipts</b>                        |       | <u><u>3,415</u></u> | <u><u>10,485</u></u> |
| <b>PAYMENTS</b>                              |       |                     |                      |
| <i>Grants and donations</i>                  | 5     |                     |                      |
| Lady Maclean Award                           |       | 100                 | 50                   |
| Mull Museum                                  |       | 50                  | 50                   |
| Total grants and donations                   |       | <u>150</u>          | <u>100</u>           |
| <i>Gross trading payments</i>                |       |                     |                      |
| Death or Victory - Tales of the Clan Maclean |       |                     |                      |
| – Printing and delivery                      |       | 275                 | 549                  |
| – Postage and packing                        |       | 173                 | 321                  |
| Pipe Music of the Clan Maclean               |       |                     |                      |
| – Postage and packing                        |       | 24                  | 43                   |
| Maps                                         |       |                     |                      |
| – Postage and packing                        |       | 52                  | 103                  |
| Total trading expenses                       |       | <u>524</u>          | <u>1,016</u>         |

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**Statement of Receipts and Payments for the year ended 31st March 2017**

|                                                    | Notes | 2017                | 2016                |
|----------------------------------------------------|-------|---------------------|---------------------|
|                                                    |       | £                   | £                   |
| <b>PAYMENTS (continued)</b>                        |       |                     |                     |
| <i>Payments relating to charitable activities</i>  |       |                     |                     |
| Wreaths for Charles Rawden Maclean and Sheriffmuir |       | -                   | 48                  |
| Mull and Iona School Pipers                        |       | 500                 | -                   |
| Pvt. George Maclean                                |       | 606                 | -                   |
| Duart history panels                               |       | 500                 | -                   |
| Total payments relating to charitable activities   |       | <u>1,606</u>        | <u>48</u>           |
| <i>Expenses for fundraising activities</i>         |       |                     |                     |
| Printing                                           |       | <u>5</u>            | <u>-</u>            |
| Total expenses for fundraising activities          |       | 5                   | -                   |
| <i>Governance costs</i>                            |       |                     |                     |
| Room hire                                          |       | <u>152</u>          | <u>160</u>          |
| Total governance costs                             |       | 152                 | 160                 |
| <b>Total payments</b>                              |       | <u><u>2,437</u></u> | <u><u>1,324</u></u> |
| <b>SURPLUS/(DEFICIT)</b>                           |       | 978                 | 9,161               |

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**Statement of Balances as at 31st March 2017**

|                                           | Notes | 2017<br>£     | 2016<br>£     |
|-------------------------------------------|-------|---------------|---------------|
| <b>ASSETS</b>                             |       |               |               |
| <b>Bank and cash in hand</b>              |       |               |               |
| Opening balance                           |       | 23,449        | 14,289        |
| Transferred to deposit accounts           |       | (20,000)      | -             |
| Surplus/(deficit) for year                |       | 978           | 9,161         |
| less interest retained in deposit account |       | (52)          | -             |
| Closing balance                           |       | <u>4,375</u>  | <u>23,449</u> |
| <br>Closing balance in current account    |       | <br>4,213     | <br>22,778    |
| Closing balance in PayPal account         |       | <u>162</u>    | <u>671</u>    |
| Closing balance                           |       | <u>4,376</u>  | <u>23,449</u> |
| <b>Investments</b>                        |       |               |               |
| 32-Day Notice Deposit Account             |       | 10,052        | -             |
| Fixed Term Deposit                        |       | <u>10,000</u> | <u>-</u>      |
|                                           |       | 20,052        | -             |
| <b>Stock</b>                              |       |               |               |
|                                           | 7     |               |               |
| Death or Victory                          |       | 148           | 193           |
| Pipe Music of the Clan Maclean            |       | <u>760</u>    | <u>793</u>    |
|                                           |       | 908           | 986           |
| <b>Total assets</b>                       | 8     | <u>25,336</u> | <u>24,435</u> |
| <b>RESERVES</b>                           |       |               |               |
|                                           | 2     |               |               |
| General funds                             |       | 19,576        | 18,575        |
| Lady Maclean Fund                         |       | 1,983         | 2,083         |
| Fitzroy Maclean Fund                      |       | <u>3,775</u>  | <u>3,775</u>  |
| <b>Total liabilities</b>                  | 8     | <u>25,335</u> | <u>24,434</u> |

There are no current or contingent liabilities.

Approved by the Trustees and signed on their behalf by

*Allan Maclean Dochgarroch*

The Very Reverend Allan Maclean of Dochgarroch  
Chairman

Date: 15 November 2017

**The Clan Maclean Heritage Trust**  
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**Statement of Balances as at 31st March 2017 (continued)**

**Notes to the Accounts for the year ended 31st March 2017**

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 received 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. Stock is valued at the lower of its cost and its net realisable value.
8. The discrepancies between assets and reserves are due to rounding differences.  
For management purposes the Trust accounts to the nearest penny.