

Clan Maclean Heritage Trust
Trustees' Annual Report and Accounts for the year ended 31st March 2018

Scottish Charity Number SC024481

Principal address

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

Current trustees

Sir Lachlan Maclean of Duart and Morvern
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)
Brigadier John MacFarlane
Mr Mark Myers (USA)
Mr William Douglas

Other Trustees who served during the year

Mr Nigel Alington (retired June 2017)
Judge Sandra L. McLean (USA) (retired June 2017)
Mr Noel Robinson (New Zealand) (retired June 2017)

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 William Douglas, nominated March 2017). The Clan Maclean Association nominates two trustees (at present Alan McLean, nominated in October 2011, serving until 2021, 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, nominated in September 2006; Ian MacLean nominated in March 2010; Allan Maclean of Dochgarroch, nominated in November 2014; Brigadier John MacFarlane nominated in March 2015, and Mark Myers, nominated in March 2018.

Trustees, apart from the ex-officio trustees, normally serve for a five-year term.

The Trustees wish to put on record their thanks to Nigel Alington [who died in June 2018] for all he did for the Trust over many years as a trustee, especially on the financial side, and in relation to our compliance with OSCR regulations. Four of the trustees attended his funeral.

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

Allan Maclean of Dochgarroch is Chairman, appointed while John MacFarlane was ill. Allan is a past Chairman of the Trust

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 2018 by William Douglas, assisted by Nigel Alington. A new Treasurer is being sought.

Income

The income for the Trust for the year ending 31st March 2018 is £8,093 compared to £3,415 in the year to the 31st March 2017. This increase is largely due to the extra number of Friends, other donations and a welcome increase on the sale of 'Death and Victory'.

Activities and Achievements

Drimnin; Restoring the memorial to Allan Maclean of Drimnin, 'The Survivor', was our main 2017 project. The Trust contributed £1300 to the project which was undertaken by the Drimnin Estate, per Mr Derek Lewis.

The annual award in memory of Lady Maclean continues at £100, to help a local choir to go to the Mull and Iona Mòd.

The Argyll Piping Trust was awarded a further grant of £1500 which involves tuition given by Calum McLean in Tobermory.

The Piping Bursary was awarded, after advertisement, to Alistair Maclean, from Oban, and a student in Glasgow. The bursary finances tuition at the College of Piping, and accommodation.

A grant of £264 was made towards the cost of production of a new history of the Maclean Kilties, a Canadian regiment who served in the First World War, titled 'Percy Guthrie and the Maclean Kilties', by Paul E Belliveau.

The Trust continues to support the Mull Museum who maintain the Maclean Library, and house the archives of the Trust.

A directory of 'Eminent Macleans' is now available on the website' and the Trust has continued to be 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 Friends were given an opportunity to see the restoration work that the [totally independent] Duart Castle Restoration Fund has undertaken, to meet the architect and masons, and to hear what discoveries have been made into the history of the castle and its chiefs.

A planned battlefield educational tour to Port a Bheathain on the Ross of Mull, during the International Gathering was cancelled due to the illness of John MacFarlane, trustee, who was to lead the day.

Friends

The number of Friends in the year to the 31st March 2018 was 121, of whom 6 are honorary. The Friends subscriptions help the finances of the Trust, and the trustees are aware that various people probably joined the Friends just for the year of the International Gathering. It is hoped to retain some of their memberships in the next year.

The Friends were invited to a tea party at Duart, during the International Gathering when they could learn of the activities of the Trust, and inspect the new history boards, financed by the Trust, as well as viewing the restoration work at the castle. A Newsletter was also produced to keep Friends informed of the Trust's activities.

Safeguarding children and vulnerable adults

The Trust does not have any children or vulnerable adults as individual beneficiaries, since our beneficiaries are all organisations (e.g. Mull Pipe Band), not its members.

Data protection.

The Trustees considered the implications of the General Data Protection Regulation (GDPR), and considered the trust to be compliant as all Friends have opted in to receive correspondence.

Trustees

The work and support given by all the Trustees has been very significant in the year to the end of March 2018. In particular the support given at the International Gathering in June 2017, with the shop and the Friend's reception is much appreciated by the Chairman.

Reserves

For the year ending 31st March 2018 there was a surplus of £2130 compared with a surplus of £978 for the year ending 31st March 2017. 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: 31 December 2018.

The Clan Maclean Heritage Trust
 Scottish Charity Number SC024481

Statement of Receipts and Payments for the year ended 31st March 2018

	Notes	2018	2017
		£	7
RECEIPTS			
<i>Donations</i>			
Friends subscriptions		4,325	1,162
General donations		1,667	862
Donations to Lady Maclean Fund		-	-
Total donations		<u>5,992</u>	<u>2,023</u>
<i>Gross trading receipts</i>			
Death or Victory - Tales of the Clan Maclean		1,228	803
Pipe Music of the Clan Maclean		452	404
Maps		211	133
Total trading receipts		<u>1,891</u>	<u>1,340</u>
<i>Receipts from investments</i>			
Interest from Fixed Term Account		126	-
Interest from 32-Day Notice Deposit Account		84	52
Total receipts from investments		<u>210</u>	<u>52</u>
Total receipts		<u><u>8,093</u></u>	<u><u>3,415</u></u>
PAYMENTS			
<i>Payments relating to charitable activities</i>			
Lady Maclean Award		100	100
Mull Museum		100	50
Kilties book production		264	-
Wreaths		-	-
Mull and Iona School Pipers		1,500	500
Pvt. George Maclean		-	606
Duart history panels		-	500
Piping bursary		1,010	-
Archive acquisition		75	-
Drimnin monument		1,300	-
Total payments relating to charitable activities		<u>4,349</u>	<u>1,756</u>

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Statement of Receipts and Payments for the year ended 31st March 2018

	Notes	2018 £	2017 £
PAYMENTS (continued)			
<i>Gross trading payments</i>			
Death or Victory - Tales of the Clan Maclean			
– Printing and delivery		797	275
– Postage and packing		238	173
Pipe Music of the Clan Maclean			
– Postage and packing		46	24
Maps			
– Postage and packing		87	52
Total trading expenses		<u>1,168</u>	<u>524</u>
<i>Expenses for fundraising activities</i>			
Printing		5	5
Zettle charges		2	-
Secretarial expenses		-	-
Total expenses for fundraising activities		<u>7</u>	<u>5</u>
<i>Governance costs</i>			
Secretary's honorarium		300	-
Room hire		140	152
Total governance costs		<u>440</u>	<u>152</u>
Total payments		<u><u>5,964</u></u>	<u><u>2,437</u></u>
SURPLUS/(DEFICIT)		2,130	978

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Statement of Balances as at 31st March 2018

	Notes	2018 £	2017 £
ASSETS			
Bank and cash in hand			
Opening balance		4,375	23,449
Transferred to deposit accounts			(20,000)
Surplus/(deficit) for year		2,130	978
less interest retained in deposit account		(84)	(52)
Closing balance		<u>6,420</u>	<u>4,375</u>
Closing balance (per bank statement)		4,800	4,213
Closing balance in PayPal account		<u>1,620</u>	<u>162</u>
Closing balance		<u>6,420</u>	<u>4,375</u>
Investments			
32 day notice account		10,136	10,052
Fixed Term Deposit		<u>10,000</u>	<u>10,000</u>
		<u>20136</u>	<u>20,052</u>
Stock			
	8		
Death or Victory		223	148
Pipe Music of the Clan Maclean		-	760
		<u>223</u>	<u>908</u>
Total assets	7	<u><u>26,779</u></u>	<u><u>25,335</u></u>
RESERVES			
	2		
General funds		21,243	19,577
Lady Maclean Fund		1,883	1,983
Fitzroy Maclean Fund		<u>3,775</u>	<u>3,775</u>
	7	<u><u>26,901</u></u>	<u><u>25,335</u></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: *31 December 2018*

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Statement of Balances as at 31st March 2018 (continued)

Notes to the Accounts for the year ended 31st March 2018

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. One Trustee 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.