

Clan Maclean Heritage Trust
Trustees' Annual Report and Accounts for the year ended 31st March 2020

Scottish Charity Number SC024481

Principal address

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

Current trustees

Sir Lachlan Maclean of Duart and Morvern
The Very Rev Allan Maclean of Dochgarroch (Chairman from March 2017)
Mrs Fiona Maclean of Ardgour
Mr Hector McLean
Mr Ian MacLean (Canada)
Mr Alan McLean (France)
Brigadier John MacFarlane
Mr Mark Myers (USA)
Mr William Douglas
Mr Peter Maclean Docherty
Mrs Anne Maclean of Dochgarroch
Mrs Vera MacLean

There were no other Trustees who served during the year

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 Anne Maclean of Dochgarroch, elected October 2019). 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, serving until 2024). 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, Mark Myers, nominated in March 2018, Peter Maclean Docherty, nominated in September 2018, and Mrs Vera MacLean, nominated March 2019. Trustees, apart from the ex-officio trustees, normally serve for a five-year term, but this is renewable.

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), and Gordon McLean (Clan Maclean Association in Australia Inc.). 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 in the process of revising 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 assists in the financing of piping tuition and pipe bands in the Maclean clan lands.
and
- (g) it sponsors competitions in the playing and composition of pipe music and in Gaelic choral singing.
- (h) it informs the Friends of many aspects of the clan's heritage and history.

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

Trust Meetings

There have been two trust meetings during the year, in September and March, both held in Glasgow.

Chairman

Allan Maclean of Dochgarroch is Chairman, appointed when John MacFarlane was taken ill, with a successor to be appointed after March 2021. Allan is a past Chairman of the Trust.

Secretary

William Douglas has continued as Secretary of the Clan Maclean Heritage Trust. He is also a trustee.

Treasurer

The work of Treasurer has been undertaken in the year ending 31st March 2020 by William Douglas. He has agreed to continue in this post, now that he has suitable support.

Income

The income for the Trust for the year ending 31st March 2020 is £6533, compared to £4692 in the year to the 31st March 2019. This increase is largely due to some generous donations and the continuing increase in the number of sales of books, not least of 'Death or Victory - Tales of the Clan Maclean' by Fiona Maclean of Ardgour.

We are very grateful for the subscriptions of the Friends of the Clan Maclean Heritage Trust.

Activities and Achievements

We have been planning for various projects in the year 2020-21, but in the current year we have had no major new projects.

The annual award in memory of Lady Maclean to help a local choir to go to the Mull and Iona Mòd has been extended to include an extra annual award to help a local choir to attend the Ardnamurchan Mòd, both are for £100.

The Argyll Piping Trust was awarded a further grant of £1500 which involves tuition given by Calum McLean in Tobermory. As mentioned in last year's Annual Report, the payment for 2018-19 did not come through in time to be included in the annual accounts for that year. Thus the payments for this year are £3000. As agreed when it was started, this year's grant was the final award that the Trust is making to the Piping Trust.

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

We maintain a directory of 'Eminent Macleans' which is continually kept up to date.

The Friends received a Newsletter which included several articles of interest about the history of the Clan Maclean.

Work on up-grading the Constitution has been on-going, and an interim payment was made to Turcan Connell for their advice and work.

Plans to commemorate in February the centenary of the death of Kaid Sir Harry Maclean in Morocco were unfortunately unable to be fulfilled. We hope to make the commemoration later in the future.

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. Argyll Piping Trust), 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.

Reserves

For the year ending 31st March 2020 there was a deficit of £1279 compared with a surplus of £1090 for the year ending 31st March 2019. This deficit was almost the same sum as the interim payment on the cost of up-grading the Trust Deed. 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: 15 December 2020.

The Clan Maclean Heritage Trust
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Statement of Receipts and Payments for the Financial Year 2019-2020

	Notes	31st March 2020	31st March 2019
		£	£
RECEIPTS			
<i>Donations</i>			
Friends subscriptions		1,422	1,375
HMRC - Gift Aid		-	479
General donations		1,504	285
Donations to Lady Maclean Fund		101	67
Total donations		<u>3,028</u>	<u>2,205</u>
<i>Gross trading receipts</i>			
Death or Victory - Tales of the Clan Maclean		2758	2,106
Pipe Music of the Clan Maclean		304	86
Maps		154	163
Total trading receipts		<u>3,216</u>	<u>2,355</u>
<i>Receipts from investments</i>			
Interest from Fixed Term Account		190	80
Interest from 32-Day Notice Deposit Account		99	52
Total receipts from investments		<u>289</u>	<u>132</u>
Total receipts		<u><u>6,533</u></u>	<u><u>4,692</u></u>
PAYMENTS			
<i>Payments relating to charitable activities</i>			
Lady Maclean Award		200	100
Mull Museum		100	100
Kilties book production		-	-
Argyll Piping Trust		3,000	-
Mull and Iona School Pipers			400
Piping bursary		-	-
Archive acquisition		-	-
Nurse Rena			846
Drimnin monument		-	-
Total payments relating to charitable activities		<u>3,300</u>	<u>1,446</u>

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Statement of Receipts and Payments for the Financial Year 2019-2020
 continued

Notes	31st March 2020	31st March 2019
	£	£
PAYMENTS (continued)		
<i>Gross trading payments</i>		
Death or Victory - Tales of the Clan Maclean		
– Printing and delivery	1,934	829
– Postage and packing		132
Pipe Music of the Clan Maclean	100	
– Postage and packing		
Maps	116	
– Postage and packing		31
Total trading expenses	2,150	991
<i>Expenses for fundraising activities</i>		
Printing	-	-
Zettle charges	-	-
Newsletter printing and postage	-	651
Secretarial expenses	499	-
Total expenses for fundraising activities	499	651
<i>Governance costs</i>		
Secretary's honorarium	300	300
Legal Fees	1,320	-
Accountancy fees	100	-
Room hire	144	214
Total governance costs	1,864	514
Total payments	7,812	3,602
SURPLUS/(DEFICIT)	(1,279)	1,090

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Statement of Balances as at 31st March 2020

	Notes	31st March 2020	31st March 2019
		£	£
ASSETS			
Bank and cash in hand			
Opening balance		3,958	6,420
Transferred to deposit accounts		-	(3,500)
Surplus/(deficit) for year		(1,279)	1,090
less interest retained in deposit account		(209)	(52)
Closing balance		<u>2,470</u>	<u>3,958</u>
 Closing balance (per bank statement)		 1,125	 2,992
Closing balance in PayPal account		<u>1,345</u>	<u>966</u>
Closing balance		<u>2,470</u>	<u>3,958</u>
 Investments			
32 day notice account		13,787	13,688
Fixed Term Deposit		<u>10,110</u>	<u>10,000</u>
		23,897	23,688
 Stock			
Death or Victory	7	<u>204</u>	<u>37</u>
		204	37
 Total assets		 <u><u>26,571</u></u>	 <u><u>27,683</u></u>
 RESERVES			
	2		
General funds		20,944	22,058
Lady Maclean Fund		1,851	1,850
Fitzroy Maclean Fund		<u>3,775</u>	<u>3,775</u>
		<u><u>26,571</u></u>	<u><u>27,683</u></u>

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Statement of Balances as at 31st March 2020
(continued)

Notes to the Accounts for the year ended 31st March 2020

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. Stock is valued at the lower of its cost and its net realisable value.