

Clan Maclean Heritage Trust
Trustees' Annual Report and Accounts for the year ended 31st March 2022

Scottish Charity Number SC024481

Principal address

The Gables, Station Road, Balfron, 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 2023, 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. However, with the current difficulties due to the pandemic, Alan, Fiona, Ian and Mark had agreed to extend their terms to 2023.

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.
- (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 meetings were held by zoom digital platform. We were very pleased that this enabled more trustees to attend than had been possible in the past.

Chairman

Allan Maclean of Dochgarroch is Chairman, appointed when John MacFarlane was taken ill, with a successor to be appointed in time for the Clan Gathering in June 2023. 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 2022 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 2022 is £3295, compared to £2299 in the year to the 31st March 2021. The increase is largely due to the successful collection of Friend's subscriptions, and a Gift Aid claim.

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

Activities and Achievements

Our activities have begun to restart, after the pandemic, though various projects are waiting for circumstances to allow completion or are in the planning stage, not least in preparation for the International Clan Gathering in June 2023 [postponed from 2022]

The Virtual Gathering was held in June, and the content provided by the Heritage Trust was numerous and very popular. Many thanks to the Secretary for all he did in relation to the

Gathering. The Trust employed the Mull Museum to make a film about the Trust's archive and other artefacts held in the Museum. Much of the Trust's contribution to the Gathering will be retained on the website.

Ian MacLean continued his work on our major project, the 25th anniversary Record of Achievements, with help from William, Allan and Fiona. An editor, Christine Gordon Manley, of Rosemount Writing & Editing Services was identified and appointed to assist Ian in his work.

The history panels were completed and are on display in the old kitchen at Duart.

The annual award in memory of Lady Maclean to help local choirs to go to the Mull and Iona Mòd was successfully extended to those attending the Ardnamurchan Mòd.

A handlist was prepared of the papers of Allan Maclean (1858–1918), and the trustees have been considering whether it is appropriate for them to be housed with our archives in Tobermory, or whether they will need to be held elsewhere.

The commemorative plaque project at Kilnave, on Islay, is still not completed, not least because of a delay with the stonemason.

The Piping Bursary which was awarded last year to Alastair Maclean, Kilmartin, still could not be taken up due to the Piping College only offering the teaching on-line.

The sale and distribution of 'Death or Victory - Tales of the Clan Maclean' has been transferred to the Duart Castle shop. Many thanks to Fiona Maclean of Ardgour for her help in arranging the sales over many years.

Work has started on a Vision and Mission Statement, which will assist in the recruitment of new trustees.

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

Safeguarding children and vulnerable adults

The Trust did not have any children or vulnerable adults as individual beneficiaries.

Data protection.

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

Reserves

For the year ending 31st March 2022 there was a surplus of £110 compared with a deficit of £735 for the year ending 31st March 2021. 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: 11 November 2022.

The Clan Maclean Heritage Trust
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Statement of Receipts and Payments for the Financial Year 2021-2022

Notes	31st March 2022	31st March 2021
	£	£
RECEIPTS		
<i>Donations</i>		
Friends subscriptions	1,659	1,187
HMRC - Gift Aid	554	-
General donations	332	308
Donations to Lady Maclean Fund	-	-
Total donations	<u>2,545</u>	<u>1,495</u>
<i>Gross trading receipts</i>		
Death or Victory - Tales of the Clan Maclean	717	452
Pipe Music of the Clan Maclean	12	180
Maps	17	51
Total trading receipts	<u>746</u>	<u>682</u>
<i>Receipts from investments</i>		
Interest from Fixed Term Account		110
Interest from 32-Day Notice Deposit Account	4	11
Total receipts from investments	<u>4</u>	<u>121</u>
Total receipts	<u><u>3,295</u></u>	<u><u>2,299</u></u>
PAYMENTS		
<i>Payments relating to charitable activities</i>		
Lady Maclean Award	200	200
Mull Museum	100	100
25 Years book	1,133	-
Duart History Panels	500	-
Fort Dewart	-	150
Virtual Gathering (Museum film)	200	-
Total payments relating to charitable activities	<u>2,133</u>	<u>450</u>

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Statement of Receipts and Payments for the Financial Year 2021-2022
 continued

Notes	31st March 2022	31st March 2021
	£	£
PAYMENTS (continued)		
<i>Gross trading payments</i>		
Death or Victory - Tales of the Clan Maclean		
– Printing and delivery	178	286
Pipe Music of the Clan Maclean		
– Postage and packing		53
Maps		
– Postage and packing		49
Total trading expenses	<u>178</u>	<u>387</u>
<i>Expenses for fundraising activities</i>		
Newsletter printing and postage	323	270
Secretarial expenses	<u>-</u>	<u>-</u>
Total expenses for fundraising activities	323	270
<i>Governance costs</i>		
Secretary's honorarium	300	300
Legal Fees	-	1,080
Accountancy fees	250	500
Room hire	<u>-</u>	<u>48</u>
Total governance costs	550	1,928
Total payments	<u><u>3,184</u></u>	<u><u>3,034</u></u>
SURPLUS/(DEFICIT)	110	(735)

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Statement of Balances as at 31st March 2022

	Notes	31st March 2022	31st March 2021
		£	£
ASSETS			
Bank and cash in hand			
Opening balance		11,724	2,470
Transferred from deposit accounts		-	10,000
Surplus/(deficit) for year		110	(735)
less interest retained in deposit account		(4)	(11)
Closing balance		<u>11,830</u>	<u>11,724</u>
 Closing balance (per bank statement)		 10,893	 11,625
Closing balance in PayPal account		<u>936</u>	<u>99</u>
Closing balance		<u>11,830</u>	<u>11,724</u>
 Investments			
32 day notice account		13,802	13,798
Fixed Term Deposit		-	-
		<u>13,802</u>	<u>13,798</u>
 Stock			
Death or Victory	7	<u>-</u>	<u>202</u>
		-	202
 Total assets		 <u><u>25,632</u></u>	 <u><u>25,724</u></u>
 RESERVES	2		
General funds		19,906	20,298
Lady Maclean Fund		1,951	1,651
Fitzroy Maclean Fund		<u>3,775</u>	<u>3,775</u>
		<u>25,632</u>	<u>25,724</u>

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Statement of Balances as at 31st March 2022
(continued)

Notes to the Accounts for the year ended 31st March 2022

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.