



## Community Asset Transfer Request Notification

Regulations 6 and 7 of The Asset Transfer Request (Procedure) (Scotland) Regulations 2016<sup>1</sup>, set out arrangements for Public Bodies to ensure other people are informed when an asset transfer request has been made, and to advise how they can make representations about it.

Notice is hereby provided of an Asset Transfer Request received by Renfrewshire Council for **the Calderglen Football Pitch** (fenced area) on the north western side of Lochwinnoch Park and a small area on the northern edge behind the Annex building both within Lochwinnoch Park, Lochlip Road, Lochwinnoch PA12 4AE and outlined in red on the site plan below.

Details of the request and how to make representations are provided below:

**Community Transfer Body:** Calderglen Football Club SCIO

**Name of Asset:** Calderglen Football Pitch and land within Lochwinnoch Park (123095582 (part))

**Nature of Request:** Lease

**Date CAT Request received:** 09/06/2026

**Status of Request:** Validated\*

### **Summary of Proposed Use:**

Calderglen Football Club SCIO propose to continue to use the pitch played on for 75 years and to invest in the grass pitch to improve the playing surface; to install new changing facilities; to expand the range of activities made available via Calderglen to initiate more football and exercise initiatives; and to make both facilities available for community use.

### **Representation**

This CAT Request is open for consultation. If you wish to make a representation either for or against the transfer request, you must do so **in writing**, stating your **name and address**. Representations must be made by the date below, being not less than 20 working days\*\* of this notice being published. A copy of each representation will be given to the Community Transfer Body (CTB) and will be published on the Council's website

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<sup>1</sup> <https://www.legislation.gov.uk/ssi/2016/357/made>

(<https://www.renfrewshire.gov.uk/article/4534/Community-Asset-Transfer>) along with any comment from the CTB.

The final date to make representations for this request is **10/07/2026**.

Representations should be sent to [communityassettransfer@renfrewshire.gov.uk](mailto:communityassettransfer@renfrewshire.gov.uk) with the title "*Calderglen CAT Request Representation*".

All representations and responses will be available to read on the Renfrewshire Council website: <https://www.renfrewshire.gov.uk/article/4534/Community-Asset-Transfer>

\* Validation is the date at which all documents in relation to the CAT Request have been received.

\*\* "Working days" means any day excluding Saturday, Sunday and the 25/26 of December and 1/2 January.

## Site Plan

The asset transfer request relates only to areas outlined in red



## Relevant Documents

The following key documents are attached to this notice:

- The official CAT Request Form (03/06/2026)
- Calderglen SCIO Plan (May 2026)
- Calderglen SCIO History
- Calderglen SCIO Constitution (July 2024)
- Calderglen Annual Accounts (October 2024)

Personal and Commercially Sensitive information has been removed from all documents prior to publication.

For more information, contact [communityassettransfer@renfrewshire.gov.uk](mailto:communityassettransfer@renfrewshire.gov.uk) or call 0300 300 0330.

This Notice is published by order of the Head of Economy and Development, Chief Executives' Services, Renfrewshire Council.



Received  
03/06/2026

**COMMUNITY EMPOWERMENT (SCOTLAND) ACT 2015**

**ASSET TRANSFER REQUEST FORM**

**IMPORTANT NOTES:**

This is a standard asset transfer request form which can be used to make a request to Renfrewshire Council. For assets owned by other relevant authorities, please refer to that authority's own website.

You do not need to use this form to make an asset transfer request but using a form will help you to make sure you include all the required information.

You should read the asset transfer guidance provided by the Scottish Government before making a request. All forms and guidance documents are available to download from the Council's [Website](#)

You are strongly advised to discuss your proposals with the Council before making an asset transfer request. You can do this by contacting the CAT Single Point of Contact at [communityassettransfer@renfrewshire.gov.uk](mailto:communityassettransfer@renfrewshire.gov.uk).

When completed, this form must be sent to: -

The CAT Single Point of Contact  
Regeneration and Place  
Renfrewshire Council  
Renfrewshire House  
Cotton Street  
Paisley  
PA1 1TT

Or submitted by email to: [communityassettransfer@renfrewshire.gov.uk](mailto:communityassettransfer@renfrewshire.gov.uk)

This is an asset transfer request made under Part 5 of the Community Empowerment (Scotland) Act 2015 in relation to property owned, leased or managed by Renfrewshire Council.

**Section 1: Information about the community transfer body (CTB) making the request**

1.1 Name of the CTB making the asset transfer request

Calderglen Community SCIO

1.2 CTB address. This should be the registered address (if you have one) or main correspondence address.

Postal address:

1.3 Contact details. Please provide the name and contact address to which correspondence in relation to this asset transfer request should be sent.

Contact name: Billy Mackay

Postal address:

Postcode:

Email:

Telephone:

We agree that correspondence in relation to this asset transfer request may be sent by email to the email address given above. *(Please tick to indicate agreement).*

*You can ask the relevant authority to stop sending correspondence by email, or change the email address, by telling them at any time, as long as 5 working days' notice is given.*

*Renfrewshire Council takes the privacy of your personal data very seriously. For more information see our [Privacy Policy](#). *(Please tick to indicate agreement).**

We agree that information provided in this asset transfer request, including contact details, may ONLY be forwarded to relevant officers within Renfrewshire Council for the purposes of assessment and/or in order to provide specialist support to further the asset transfer request as appropriate. Contact details will only be forwarded with your consent for an explicit purpose. *(Please tick to indicate agreement).*

1.4 Please mark an "X" in the relevant box to confirm the type of CTB and its official number, if it has one.

	Company (with no fewer than 20 members) and its company number is	
X	Scottish Charitable Incorporated Organisation (SCIO) (with no fewer than 20 members) and its charity number is	SC052056
	Community Benefit Society (BenCom), (with no fewer than 20 members) and its registered number is	
	Unincorporated organisation (no number)	

**Please attach a copy of your constitution, Articles of Association or registered rules.**

1.5 Has the organisation been individually designated as a community transfer body by the Scottish Ministers?

No

Yes

Please give the title and date of the designation order:

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1.6 Does the organisation fall within a class of bodies which has been designated as community transfer bodies by the Scottish Ministers (i.e. those listed above at 1.4)?

No

Yes

If yes what class of bodies does it fall within?

Registered SCIO with not less than 20 members; community-controlled organisation
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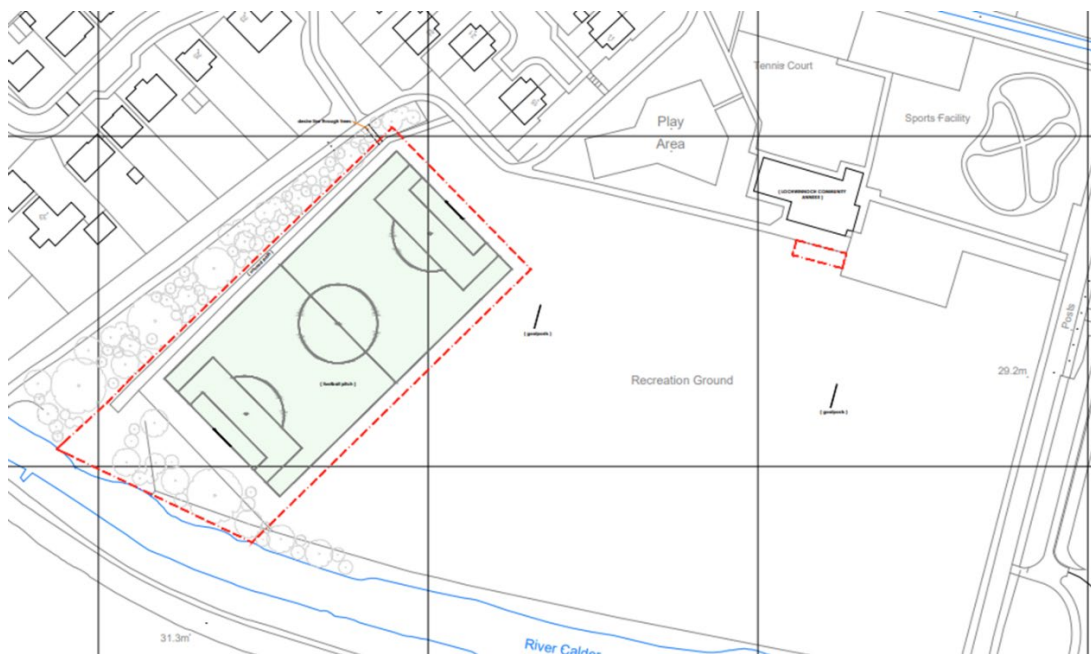
**Section 2: Information about the land and rights requested**

2.1 Please identify the land / property to which this asset transfer request relates.

*You should provide a street address or grid reference and any name by which the land or building is known. If you have identified the land on the relevant authority's register of land, please enter the details listed there.*

*It may be helpful to provide one or more maps or drawings to show the boundaries of the land requested. If you are requesting part of a piece of land, you **must** attach a map and give a full description of the boundaries of the area to which your request relates. If you are requesting part of a building, please make clear what area you require. A drawing may be helpful.*

Details of Property: - Areas marked in red on the attached plan



Address: - Lochwinnoch

Public Park, Lochlip Road, Lochwinnoch

Postcode:- PA12 4AE

Community Area:- Johnstone North-Kilbarchan-Howwood and Lochwinnoch

2.2 Please provide the UPRN (Unique Property Reference Number), if known.

*If the property has a UPRN you will find it in the relevant authority's register of land.*

UPRN:- 123095582 (part)

**Section 3: Type of request, payment and conditions**

3.1 Please tick what type of request is being made:

for ownership (under section 79(2)(a)) - go to section 3A

for lease (under section 79(2)(b)(i)) – go to section 3B

for other rights (section 79(2)(b)(ii)) - go to section 3C

**3A – Request for ownership**

What price are you prepared to pay for the land requested:

Please attach a note setting out any other terms and conditions you wish to apply to the request.

**3B – request for lease**

What is the length of lease you are requesting?

75 years

Landlord permission and planning consent approved (23/0610/PP) for portacabins sited adjacent to The Annexe (small rectangle outlined in red above)

How much rent are you prepared to pay? Please make clear whether this is per year or per month.

Proposed rent: £1 per year (delete as appropriate)

Please attach a note setting out any other terms and conditions you wish to be included in the lease, or to apply to the request in any other way.

**3C – request for other rights**

What are the rights you are requesting?

Do you propose to make any payment for these rights?

**Yes**

**No**

If yes, how much are you prepared to pay? Please make clear what period this would cover, for example per week, per month, per day?

Proposed payment: £

Please attach a note setting out any other terms and conditions you wish to apply to the request.

Terms and Conditions to be applied:

1. Right of access across the public park to the football pitch and changing facilities (areas highlighted in red in the site map at 2.1 above)

## Section 4: Community Proposal

4.1 Please set out the reasons for making the request and how the land or building will be used.

*This should explain the objectives of your project, why there is a need for it, any development or changes you plan to make to the land or building, and any activities that will take place there.*

### 4.1.1 Objectives of the Project:

A short summary of our organisation's purposes are: (a) The advancement of public participation in sport by: organising community football teams across multiple age groups and skill levels, promoting community participation in football events and by arranging coaching and teaching sessions for adults and children alike, regardless of ability. (b) The provision of recreational facilities to the local community and other community-focused groups.

It goes without saying but if we are to be able to do this, access to facilities that are fit for purpose will be crucial.

The objective of the asset transfer is to facilitate investment to create and then maintain facilities that the village can be proud of. The charity will have the capacity to raise investment in the facilities that simply will not be achieved or realised through council ownership. The charity has the appetite and financial capacity to deliver improvements in the facilities with real benefits to the community in terms of increased sports participation, health promotion and social cohesion.

From 2026 we will seek to expand the range of activities made available via Calderglen to initiate more football and exercise initiatives for kids of all ages. We are well advanced with plans to deliver free coaching sessions for kids and will be working with the Gala Day team to run football initiatives at a World Cup inspired gala day. We have also used the consultation phase referred to later in this document to ask village residents to volunteer ideas to [calderglencommunity@gmail.com](mailto:calderglencommunity@gmail.com).

### 4.1.2 Why there is a need for your project

Sports and recreation facilities in the village of Lochwinnoch are in a state of disrepair. The general level and quality of facilities will rank poorly against others in the Renfrewshire council area.

In a recent survey of visiting teams from the Greater Glasgow Football league, we asked other teams to rate the changing rooms and pitch area in Lochwinnoch relative to others in the current league set up (rating them as either great, average or amongst the worst in the league). Looking at changing rooms – **71%** rated them as average with **29%** saying that they were amongst the worst in the league. Looking at the pitch area – **43%** rated the pitch area as great with **57%** rating it as average.

The current economic conditions and financial capacity/scope within Renfrewshire Council leave very little scope and hope for improvement in the short to medium term. The Calderglen Community SCIO has a plan to change that for the better.

#### 4.1.3 Development / changes / modifications required

Having dropped plans for an astro turf all weather surface, the investment needed to continue to improve the facilities is summarised below:

- \* Installation of solar power solution to power new modular changing facility (budget £6,000)
- \* Connections of water and waste via Business Stream (budget £10,000)
- \* Longer term – to renew and improve the drainage on the grass pitch area. This would involve additional fund raising of a minimum of £50,000 to £60,000.

It is worth noting that, with the help of corporate funding, we have already raised and invested circa £150,000 into improving the facilities.

#### 4.1.4 Activities that will take place

The removal of the astro pitch from our plans limits our ability to extend the range of activities that can be promoted in the area.

Football will remain the core activity run from the area with the plan that we introduce additional teams and ad hoc mixed age group training sessions. These will be provided for free. We will also look to make the changing rooms and pitch area available to other community groups such as schools, gala day, young farmers, boys/girls brigade etc.

#### 4.1.5 If the asset is to be used by the public it would be helpful if you could provide details of letting's policy and opening times

The changing rooms and pitch area will, as mentioned above, be available to various other community groups. Availability would typically be either free or under a voluntary donation to the charity.

The Calderglen Community SCIO will approach all design and development of the facilities with a keen focus on the latest building standards to ensure that facilities are available on a fully inclusive basis to all community residents on a safety-first basis.

#### 4.1.7 Any other relevant information?

As the attached history document outlines, it was Calderglen volunteers who originally formed the current pitch area back in the 1950s. It's a foundational part of sport and recreation history in the village. In essence, we have leased the land for the entire period of our 75-year history. Our request for a 75-year lease is reflective of that and will position us perfectly to continue to build the next phase of our history in the village. It's also worth noting that a lease of this nature, gives the charity the necessary guaranteed tenure that will position us positively to benefit from external financial grant support.

## Benefits of the proposal

4.2 Please set out the benefits that you consider will arise if the request is agreed to.

*This section should explain how the project will benefit your community, and others. Please refer to the guidance on how the relevant authority will consider the benefits of a request.*

Please explain how the project will benefit your community by detailing how your project will promote or improve: -

### 4.2.1 Economic development / income generation

The area in question has very limited use from the community due to the poor standard of the existing facilities. As mentioned above, our initial aim is to improve the general quality and availability of the changing rooms and pitch area.

The removal of the astro pitch from our plans limits our ability from an income generation point of view. However, we made it clear in our consultation sessions that we would look to make the changing rooms and pitch area available to other community groups such as school, gala day, young farmers, boys/girls brigade etc. Availability would typically be either free or under a voluntary donation to the charity.

### 4.2.2 Regeneration

The project aims to regenerate the existing football pitch and create new changing facilities so that they are preserved and available for future generations within the village and surrounding areas.

### 4.2.3 Public Health

Many of the trustees of the Calderglen Community SCIO were brought up in the village of Lochwinnoch. The public park used to be a hub of activity with the various grassed areas and Annexe being used extensively across the year for a wide range of activities. The area is currently used largely for dog walking. The plan is to supplement that and build and maintain facilities that encourage people in the community to be able to focus on their wellbeing and the benefits of being and remaining active.

The organisation presently runs a local football club, with access to organised football for those of all skill levels. The club was founded in 1950 and prides itself for providing an opportunity for locals to play football in the village. The organisation actively encourages participation across all skill levels and in the wider running of the organisation. There is no gender or age barrier. For example, we welcome anyone to train regardless of skill level, to gain physical fitness and for the associated mental health benefits. The wider public regularly watch the teams play on weekends and the organisation encourages repeated attendance to garner further community pride and spirit in Lochwinnoch. This includes vulnerable adults who are kept involved to aid in their socialisation.

### 4.2.4 Social / Wellbeing

The SCIO will aim to provide recreational facilities to the local community and other community-focused groups, with the object of improving the conditions of life for the persons

for whom the facilities or activities are primarily intended with a particular focus on promoting health and well-being, diversity, and inclusion will be advanced by the activities the organisation will carry out.

The facilities will be made available for use by any community groups with the appetite to improve fitness. The public benefit here is that this will reduce social exclusion, encourage participation in new healthy activities and provide opportunities to learn and nurture mental wellbeing.

Diversity and inclusion will also be promoted by the provision of these facilities by the organisation. The sports activities ran by the organisation will be open to all ages and abilities. The intention is for groups specifically designed to address social issues around diversity to be given access to the facilities, also.

#### 4.2.5 Environmental / Wellbeing / Environmental Benefits

Any building work carried out will be approached with the aim that we try to minimise the potential impact on our environment.

#### 4.2.6 Does your project contribute to the reduction in equalities? Please detail how.

Diversity and inclusion will be promoted by the provision of these facilities by the organisation.

The sports activities ran by the organisation will be open to all ages and abilities. The activities carried out and use of the facilities will be open to all community-focused groups and include those with a history of inclusion.

The village of Lochwinnoch is served by some of the poorest recreational and sport facilities in the surrounding area. The community SCIO aim to change that for the better.

#### 4.2.7 Any other relevant information

Calderglen recently celebrated 75 years of organised football in the village for every year of that period - the area that is now subject to the CAT application has been a space designated for football and more importantly our home. In a very uncertain world, this CAT gives us certainty and control over the future of football, sport and recreation in the village. It would give us a strong foundation for future fund raising and greater confidence in creating the next 75 years' worth of history. For additional background on this, please refer to the attached history of Calderglen pdf.



### Restrictions on use of the land

4.3 If there are any restrictions on the use or development of the land, please explain how your project will comply with these.

*Restrictions might include, amongst others, environmental designations such as a Site of Special Scientific Interest (SSI), heritage designations such as listed building status, controls on contaminated land or planning restrictions.*

We are not aware of any known restrictions on the use of the land such as those listed above.

We are aware of a condition in the Title for the whole of the park restricting use for all time coming as an open space or playing field or as ground for public recreation.

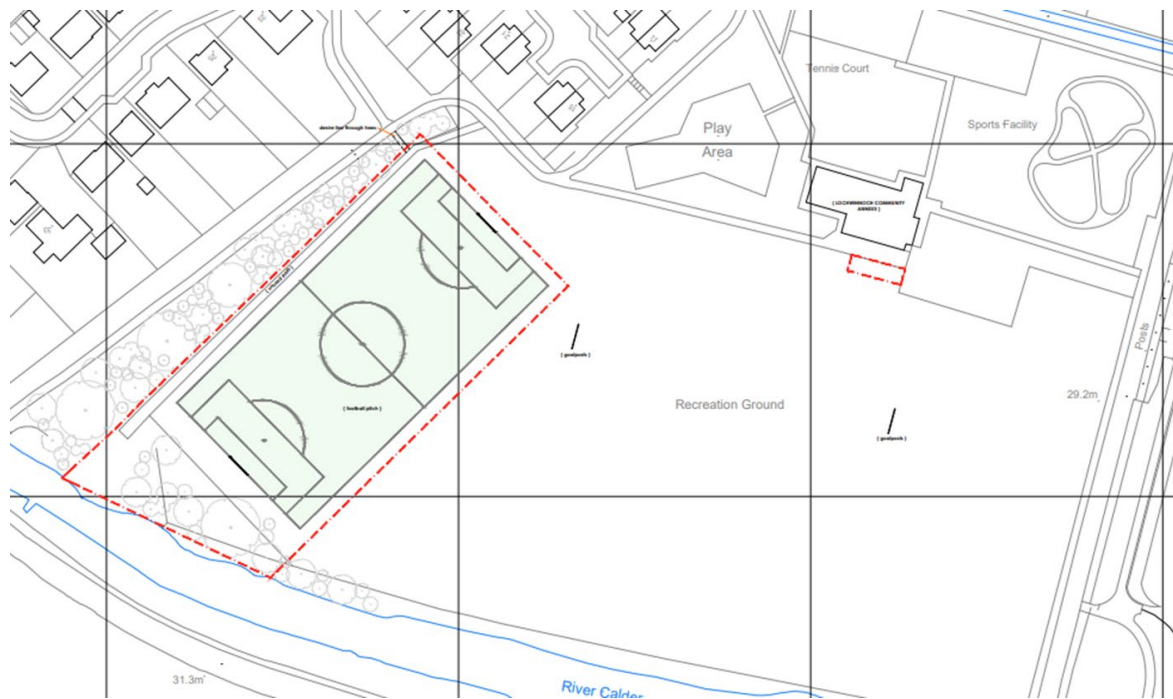
Our asset transfer request for part of the park fulfils this requirement.

### Negative consequences

4.4 Please identify any potential risks which may occur if your request is agreed to? How would you propose to minimise these?

*You should consider any potential negative consequences for the local economy, environment, or any group of people and explain how you could reduce these.*

We have listened to feedback from the most recent CAT consultation alongside our own consultation process and amended our application to focus solely on the pitch area that we are proud to say has been our home for the last 75 years. This leaves ample space around it for walkers/dog walkers and families who want to enjoy the space.



### Capacity to deliver

4.5 Please show how your organisation will be able to manage the project and achieve your objectives.

*This could include the skills and experience of members of the organisation, any track record of previous projects, whether you intend to use professional advisers, etc.*

Have you / your organisation managed projects or owned / leased land previously?

Please provide details of: -

#### 4.5.1 Skills and experience of members of the organisation

Our trustees have extensive experience operating at the highest level across several key areas that include sport/recreation, business across the financial services, travel, engineering, construction, nuclear, oil and gas sectors. Experience across our 8 trustees includes:

##### **Business**

- \* almost 40 years of experience running a FTSE 250 financial services business
- \* more than 30 experience covering several roles in the travel/aviation industry
- \* project director experience leading international engineering and construction projects in the nuclear, oil and gas, pharmaceutical and chemical sectors with capital investment values in excess of £1bn
- \* more than 30 years of IT, Banking and oil sectors experience in a variety of network and project management roles
- \* extensive experience in negotiation, sales, and event management – skills developed over many years working in both the hospitality and cosmetics industries
- \* mechanical background with 20 years working in the rail maintenance sector
- \* a time served cooper who learned his trade in the village cooperage - going on to work in the whisky industry for more than 30 years

##### **Sport, recreation and wellbeing**

- \* 10 years in the sponsorship of large-scale mass participation sporting events
- \* more than 25 years of experience working in Rehabilitation, Occupational Therapy and Addiction Services specialising in rehabilitation of people with physical and Mental health difficulties
- \* more than 30 years' experience across the group coaching several sports that include football and boxing
- \* experience in setting up a disability football team with a focus on rehabilitation with the team playing throughout Scotland in many tournaments
- \* experience working as part of the Gala day committee, with involvement in the varied work carried out by the committee for the benefit of the community

##### **Property and facility management**

\* managing all of aspects across acquisition, development, maintenance and lease of property

4.5.2 Do you intend to use professional advisors?

Where needed yes. Craig Architects has agreed to act on our behalf on all aspects of the building and planning approval phases (if required). Holmes Mackillop has supported our legal work needed to date.

4.5.3 Do you currently lease / manage a property from Renfrewshire Council? If yes, please provide details

Yes, we have leased pitch area from various historic versions of Renfrewshire Council since the club was formed in 1950.

4.5.4 Please detail how you plan to maintain the asset?

We have already raised and invested more than £150,000 in the machinery and the new changing rooms/unit and have already demonstrated that we will be more than capable of maintaining the existing pitch area to a high standard. It is also worth noting that a significant part of that investment has gone to local businesses who, where possible, have carried out the work – an approach that will continue. The attached PowerPoint plan outlines our proposed spending and fund-raising challenges over the next three years.

4.5.5. Any other relevant information?

## **Section 5: Level and nature of support**

5.1 Please provide details of the level and nature of support for the request, from your community and, if relevant, from others.

*This could include information on the proportion of your community who are involved with the request, how you have engaged with your community beyond the members of your organisation and what their response has been. You should also show how you have engaged with any other communities that may be affected by your proposals.*

5.1.1 How many people are members of your organisation? Are they in agreement with this application?

We currently have more than 130 members who have demonstrated a strong appetite to support our application.

*5.1.2 Have you consulted with other local stakeholder groups and agencies? Please provide evidence.*

See below.

Having learned from the previous experience we have had a more structured consultation/communication phase that has involved:

- Sharing the scope of our CAT plans on social media at the end of April 2026
- Running an open viewing session at our new changing rooms on Sunday 26 April
- Sharing details of our CAT plans via the end of April Chatterbox
- Running an open meeting to answer any questions at the Lochwinnoch Bowling Club on Thursday 30 April
- A formal presentation to the Lochwinnoch Community Council on Tuesday 5 May
- Attending the Lochwinnoch Community Council on Tuesday 2 June to answer any new questions
- We will also be sharing a detailed summary CAT update on community social media in the week running up to the Gala Day on 13 June. We will make it clear that several of our trustees will be at the Gala Day and available to answer questions and provide clarification on our plans

More than 50 people attended the above meetings and the key findings were:

- The reduction of scope of the new CAT application was welcomed
- We outlined the conditions in the draft sale and purchase agreement that provided that the area in question could only be used for football and sport and recreation activities. We explained that the agreement also provided that the charity had no rights to sell the area in future for any commercial gain. Also, should the charity cease to exist – we must pass the land on to another charity group with similar aims or ultimately it falls back to council or Scottish ministers. It was requested that we make this clear in writing in the actual CAT application. This note is included to deliver against that request, and we can confirm that the trustees have no issue with such conditions.
- There was some angst that we may lock the pedestrian gates in future. We made it clear that more people than ever are using the area for dog walking because of the benefits of the fence. This means that dog foul is at an all-time high. Whilst that is a concern, the main reason for the fence was to protect the playing surface from vandalism. The fact that the public park continues to be the target of vehicle-based vandalism but that the pitch area has not been affected is evidence of its effectiveness. We made it clear that we have absolutely no plans to change our stance on locking the gates and that the

type of events that would create a need to review this would be if vandals started using the pedestrian gates to gain vehicle access (on ebikes, motor bikes, scooters, quads) to then damage the pitch and/or facilities or any other behaviour that is detrimental to the maintenance and upkeep of the facilities.

- A handful of attendees raised the point that some feel that a long-term lease would be preferred over a purchase because of a philosophical feeling that the land is currently in essence 'owned by the community' and that will change if it was sold.
- There was a request that the formal CAT consultation period be extended to allow for holidays. We explained that the period of that part of the process is Renfrewshire Council driven and not in the control of the charity. The trustees are comfortable that this could be slightly longer than the legislation requires.

*5.1.3 Have you contacted local staff? If yes, please provide details of who*

Officers from One Ren, planning and the Community Asset Transfer team.

*5.1.4 Have you contacted any other communities that may be affected?*

No other communities are affected.

*5.1.5 Any other relevant information*

## **Section 6: Funding**

6.1 Please outline how you propose to fund the price or rent you are prepared to pay for the land, and your proposed use of the land.

*You should show your calculations of the costs associated with the transfer of the land or building and your future use of it, including any redevelopment, ongoing maintenance and the costs of your activities. All proposed income and investment should be identified, including volunteering and donations. If you intend to apply for grants or loans you should demonstrate that your proposals are eligible for the relevant scheme, according to the guidance available for applicants.*

6.1.1 Please show your calculations of the costs associated with the transfer of the land or buildings and your future use of it, including any redevelopment, ongoing maintenance and the costs of your activities. All proposed income and investment should be identified, including volunteering and donations.

The charity running costs are very small (circa £2,500 pa). The attached PowerPoint summary plan outlines likely costs and investment over the next three years.

6.1.2 Please also supply details of what funding you have received so far, and any conditions attached.

Between donations, financial support from trustees and corporate organisations – we have raised and invested more than £150,000 into improved facilities. Where possible, local businesses are utilised to ensure that as much capital as possible is benefiting the local community. The cash at bank currently sits around £19,800.

6.1.3 Details of funding you have applied for but are still waiting on a decision / response

The protracted nature of the CAT process has stalled our fund raising. The CAT sits at the foundation of most of the planned improvements, until we have clarity on that we are unable to re-energise our fund raising activities.

6.1.4 Details of other funding i.e. voluntary donations, borrowing etc

See above re donations received to date.

6.1.5 Any other relevant information

## **Section 7: Other Supporting Documentation**

To enable the Council to fully consider your application, the following supporting documentation must be submitted as part of your application:-

- A copy of your organisation's Constitution, Articles or Association or other governing rules as appropriate;
- A detailed business case (that is proportionate to the nature of the asset transfer request);
- A financial projection of income and expenditure for at least three full financial years following the date of this request;
- A copy of your organisation's most recent audited accounts, where available (or a financial projection covering the current financial year where the applicant has been operating for less than one year);
- Annual reports (where these are available).

Applicants are advised to refer to the Scottish Government Community Asset Transfer Guidance for Community Transfer Bodies for further details of what information should be included in these supporting documents. <https://www.gov.scot/publications/asset-transfer-under-community-empowerment-scotland-act-2015-guidance-community-9781786527509/>

### Declaration and Signature

Two office-bearers (board members, charity trustees or committee members) of the community transfer body must sign the form. They must provide their full names and home addresses for the purposes of prevention and detection of fraud.

This form and supporting documents will be made available online for any interested person to read and comment on. Personal information will be redacted before the form is made available.

**We, the undersigned on behalf of the community transfer body as noted at section 1, make an asset transfer request as specified in this form.**

**We declare that the information provided in this form and any accompanying documents is accurate to the best of our knowledge.**

"I understand that the details provided will be used by Renfrewshire Council for the purpose of assessing the asset transfer request and may be shared with Council Officers and Elected Members for the purposes of providing support in making the application or other purposes as appropriate. Further information on how the Council looks after personal information can be found here :

<https://www.renfrewshire.gov.uk/article/2201/Privacy-policy>

1. **Name** Billy Mackay

**Address** [REDACTED]

**Date**

**Position** Trustee

**Signature** [REDACTED] 03/06/2026

2. **Name** Derrick Hodgson

**Address** [REDACTED]

**Date**

**Position** Trustee

**Signature** [REDACTED] 03/06/2026

**Checklist of accompanying documents**

To check that nothing is missed, please list any documents which you are submitting to accompany this form.

**Section 1 – you must attach your organisation’s constitution, articles of association or registered rules**

**Section 2 – any maps, drawings or description of the land requested**

**Section 3 – note of any terms and conditions that are to apply to the request**

**Section 4 – about your proposals, their benefits, any restrictions on the land or potential negative consequences, and your organisation’s capacity to deliver.**

**Section 5 – evidence of community support**

**Section 6 – funding**

**Section 7 – Supporting Documentation**

# Calderglen Community SCIO

Revised plan summary

May 2026



# Background

- Calderglen AFC was formed as an amateur football club in 1950
- The club has been an active supporter of local businesses & charitable causes for many years
- Dealing with the lack of investment in the sport & recreation facilities in Lochwinnoch we set the club up as a Scottish Charitable Incorporated Organisation in October 2022
- The charity is run on a not-for-profit basis
- Our success to date has achieved without a penny of public funds. All money raised has been from donations and corporate/business support
- Our planned activity is outlined in this simple 4 phase plan:
  - 1 – Be financially secure & 100% self-sufficient for groundwork/maintenance
  - 2 – seek asset transfer of pitch and changing room area
  - 3 – instal new modular changing rooms/facilities
  - 4 – raise funding to improve the grass pitch and drive new activity initiatives

# Purpose

The organisation's purposes are:

- (a) The advancement of public participation in sport by organising community football teams across multiple age groups and skill levels, promoting community participation in football events and by arranging coaching and teaching sessions for adults and children alike, regardless of ability.
- (b) The provision of recreational facilities to the local community and other community-focused groups, with the object of improving the conditions of life for the persons for whom the facilities or activities are primarily intended with a particular focus on promoting health and well-being, diversity and inclusion.
- (c) The advancement of citizenship or community development through the promotion of civic responsibility and rural regeneration by providing educational, pastoral, sporting and training facilities for community groups.

# Structure of our SCIO

- 8 Trustees
- Trustees with a wide variety of business, recreation & sport backgrounds
- We are a membership-based Scottish Charitable Incorporated Organisation (SCIO)
- 130 + members & building

# Trustees – backgrounds

## Business

- almost **40** years of experience running a FTSE 250 financial services business
- more than **30** experience covering several roles in the travel/aviation industry
- project director experience leading international engineering and construction projects in the nuclear, oil and gas, pharmaceutical and chemical sectors with capital investment values in excess of £1bn
- more than **30** years of IT, Banking and oil sectors experience in a variety of network and project management roles
- extensive experience in negotiation, sales, and event management – skills developed over many years working in both the hospitality and cosmetics industries
- mechanical background with **20** years working in the rail maintenance sector
- a time served cooper who learned his trade in the village cooperage - going on to work in the whisky industry for more than **30** years

# Trustees – backgrounds

## **Sport, recreation and wellbeing**

- **10** years in the sponsorship of large-scale mass participation sporting events
- more than **25** years of experience working in Rehabilitation, Occupational Therapy and Addiction Services specialising in rehabilitation of people with physical and Mental health difficulties
- more than **30** years' experience across the group coaching several sports that include football and boxing
- experience in setting up a disability football team with a focus on rehabilitation with the team playing throughout Scotland in many tournaments
- experience working as part of the Gala day committee, with involvement in the varied work carried out by the committee for the benefit of the community

## **Property and facility management**

- managing all of aspects across acquisition, development, maintenance and lease of property

# Calderglen Community SCIO

Phase 1

Financial security/self sufficient



# Phase 1

- Our phase 1 objective was to provide the charity with the appropriate foundation to fully maintain all aspects of the pitch & surrounding area
- In practice this meant:
  - Seeking planning permission for installation of a container, changing rooms & perimeter fencing
  - Source a 40 ft container to securely hold ground maintenance equipment
  - Buying a ride on lawnmower
  - Buying a small tractor with grass tyres (the charity already has its own grass roller)
  - Fence off the main pitch area with spectator fencing to protect the surface from future damage

# Phase 1 - progress

- Progress to date (**complete**)
  - Planning permission obtained 20 December 2023
  - Container sourced & installed on back of corporate donation/support
  - Ride on mower bought October 2023
  - Tractor bought December 2023
  - Perimeter fence funding secured from corporate donation/support with installation arranged by local firm Alter Landscapes
  - After completion of phase 1 the charity remained in a cash positive state

# Phase 1 – complete



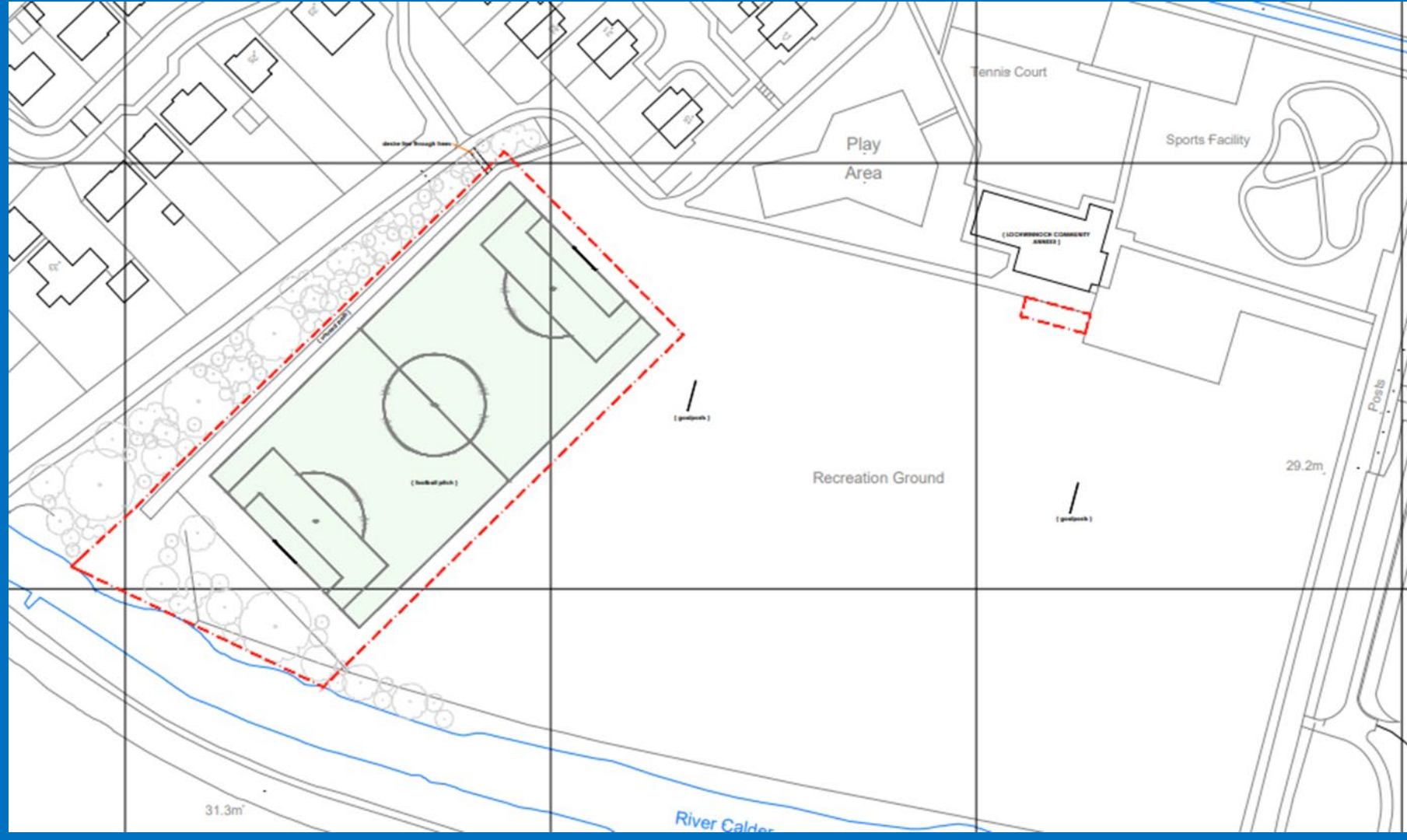
# Calderglen Community SCIO

Phase 2

Asset transfer of pitch and  
changing room area



## 2 – asset transfer of pitch and changing room area



# Phase 2 – in progress

We started the process to apply to Renfrewshire Council for an asset transfer of the recreational ground area

Mar. 2024

Sep. 2024

Apr. 2025

May 2026

The asset transfer application was initially successful with a decision granted in our favour in September 2024

Renfrewshire Council informed the charity in April 2025 that they had failed to deliver on their requirements to provide public notice of the CAT application

A revised CAT application will be formally submitted in May 2026 with a revised/reduced scope to only cover the existing pitch and changing room area (see slide 12)

# Caldergleng Community SCIO

Phase 3

Instal new modular changing  
rooms/facilities



## Phase 3 – complete

- Installing changing facilities that are fit for purpose is crucial to our plan
- Options considered included building a standalone facility & installing a modular building similar to the units at Moredun playing fields in Paisley
- Quotes for a similar installation were obtained from DB Modular Buildings (Perth) & Cleveland Containers
- Funding was raised from existing corporate supporters & order placed with Cleveland Containers

# Phase 3

- **Complete**
- Funding for new changing rooms raised from corporate supporters
- Ground foundations laid early 2025
- New modular units (pictured) have been manufactured by Cleveland Containers & were delivered April 2025
- Work continues to connect to power, waste and water. We hope to have it available fully for use for the 26/27 season



# Calderglen Community SCIO

## Phase 4

Raise funding to improve the grass pitch and drive new activity initiatives



# Phase 4 – fund raising

- Phase 4 looks over the medium to longer-term
- Funding will be raised by a combination of ongoing fund raising, donations from corporate supporters and applications for grant support

## **Current financial position**

- **£150,000** raised from corporate supporters and invested in the existing facilities
- Cash at bank **£19,888** @ end May 2026

# Phase 4 – three year cash forecast

		Year 1	Year 2	Year 3
1	Running costs	£2,500	£2,700	£3,000
2	Solar solution installation	£6,000	Nil	Nil
3	Water & waste connections	£10,000	Nil	Nil
4	Pitch improvements	£1,200	£10,000	£50,000
5	New activity initiatives	£2,000	£5,000	£10,000
Total		<b>£21,700</b>	<b>£17,700</b>	<b>£63,000</b>



## Caldergleng history

As part of our 75<sup>th</sup> anniversary celebrations, we had the honour and opportunity to discuss the history of Caldergleng with several villagers who played and were a part of our formation. The following information is a summary of what we found out from that process and fills in some of the gaps of our history to date.

Caldergleng was formed in 1950 by a group of village players who were not getting game time with Viewfield Rovers. When the club was initially formed the club rules stated that only players from Lochwinnoch could be considered plus an additional allowance of four players from Howwood – allowing for the fact that it was the same parish.

Back in the early fifties, teams changed in the old courthouse in Church Street.

There were two pitches at that time with both sitting in the middle of the public park. The current pitch area beside the old railway banking was mainly grazing ground.

Struthers lemonade factory had a presence in the corner of the park, and the Lochwinnoch Athletic Club had an area with a sandpit and ash track.

### The wooden hut

In the mid-1950s Caldergleng obtained permission to build our own changing facilities, and the original wooden hut was erected at the bottom end of the current pitch area. The hut can be seen in the image below. This image has been coloured digitally; it is believed that the original hut was in fact green.



The introduction of the hut led to it being the venue of many lively social occasions with wives and partners laying on a spread at the end of games.

### **Formation of the pitch area**

It was around this time that the players and committee obtained agreement to turn the grazing land into what is known today as the Calderglen pitch area.

Those facilities served us well until sadly the wooden hut was destroyed by a fire in the late sixties.

### **The prefab changing facilities**

With the help of the then named Renfrewshire County Council, £1,200 was raised to build a new prefab clubhouse on the site of the old wooden hut.



Those changing facilities were made available for village use and were extensively used by the likes of the Boys Brigade. Many who attended the 75<sup>th</sup> celebration night recounted great memories of that time.

### **1980 – the Struthers lemonade factory approach**

Back in 1980, Struthers lemonade factory approached us with a financial offer as they wanted to expand their compound. The prefab was carefully dismantled and donated to a Scout group.

As part of the agreement with Struthers the club would move into the annexe, and they would bear the annual costs for the changing facilities and lease of the football pitch. The agreement with Renfrew District Council (RDC) provided that the club would retain sole use of the pitch, RDC would supply nets/goal posts and Calderglen would be keyholders to the annexe. The original agreement was 'binding on the basis the proposal would be a continuous let from year to year, excepting that the rental amount would be reviewed annually.'

## **Struthers sold to Ciborio Limited (the Alfano family)**

Around 1999 the lemonade factory and business were sold to Ciborio Limited. Initially, the Alfano family honoured the original agreement but within 12 months it was clear that the writing was on the wall for this period of financial support. From 2000 onward we took full responsibility for paying the lease costs for the annexe and pitch area.

In 2006, after a period of uncertainty, the lemonade factory closed.

## **The annexe**

Around 2010 Renfrewshire Council approached us to announce the planned disposal of twenty-five properties as part of cost-saving measures. This plan was to include the annexe, and the Club became sole users of the building whilst selling or leasing options were explored.

The club maintained the facilities up until the lease for the building was passed to Vicki Lee of Glitter Beach. After Vicki sadly passed away, the building was again solely used by Calderglen until it was taken over by Robert McLeish in 2017.

## **The formation of Calderglen Community SCIO**

Several of our volunteers have been involved with all aspects of Calderglen going back to the eighties. Having lived through many of the years outlined above, we now know that encouraging greater participation in sport and recreation needs quality facilities. It is also much easier to achieve that if we are in control of our own destiny. The reality is that we have not been in that position since back in the seventies when we benefited from having responsibility of our own changing facilities and pitch area. The Calderglen Community SCIO was set up in October 2022 to help restore that position whilst looking to invest heavily in improved facilities that then can be used to encourage greater participation in sport and recreation. These improved facilities will be an asset to village in the same way as they have been in the past.

## **Our 75<sup>th</sup> celebration**

October 2025 saw us celebrate our 75th anniversary with more than one hundred friends, ex-players and family members joining us in the Mackillop Institute. Ex-players Lawrence Wylie and John Dolan were our guests of honour as we celebrated the landmark with interviews with ex-players, live music, and dancing.

We were also proud to introduce a new player of the year trophy as we renamed our Players Player award in name of Glen legend Gordon Sinclair who sadly passed in 2019. This trophy will sit alongside our Committee Player of the Year trophy that carries the name of another fondly remembered ex-player – Marc McCay.



**SCVO Model SCIO Constitution (two tier) 2024**

**CONSTITUTION**  
**of**  
**Calderglen Community SCIO**

<b>CONTENTS</b>		
<b>GENERAL</b>	type of organisation, Scottish principal office, name, purposes, powers, liability, general structure	clauses 1 - 10
<b>MEMBERS</b>	qualifications for membership, application, subscription, register of members, withdrawal, transfer, re-registration, expulsion, termination	clauses 11 - 25
<b>DECISION-MAKING BY THE MEMBERS</b>	members' meetings, power to request members' meeting, notice, procedure at members' meetings, voting at members' meetings, written resolutions, minutes	clauses 26 - 58
<b>BOARD (CHARITY TRUSTEES)</b>	number, eligibility, election/retiral/re-election, termination of office, register of charity trustees, office bearers, powers, general duties, code of conduct	clauses 59 - 86
<b>DECISION-MAKING BY THE CHARITY TRUSTEES</b>	notice, procedure at board meetings, minutes	clauses 87 - 110
<b>ADMINISTRATION</b>	sub-committees, operation of accounts, accounting records and annual accounts	clauses 111 - 119
<b>MISCELLANEOUS</b>	winding up, alterations to the constitution, interpretation	Clauses 120 - 125

## **GENERAL**

### **Type of organisation**

- 1 The organisation will, upon registration, be a Scottish Charitable Incorporated Organisation (SCIO).

### **Scottish principal office**

- 2 The principal office of the organisation will be in Scotland (and must remain in Scotland).

### **Name**

- 3 The name of the organisation is "Calderglen Community SCIO".
- 4 The organisation is set up to serve the community of young people and adults who support the purposes of the organisation from Lochwinnoch and environs.

### **Purposes**

- 5 The organisation's purposes for the benefit of the community are:
  - (a) The advancement of public participation in sport by: organising community football teams across multiple age groups and skill levels, promoting community participation in football events and by arranging coaching and teaching sessions for adults and children alike, regardless of ability.
  - (b) The provision of recreational facilities to the local community and other community-focused groups, with the object of improving the conditions of life for the persons for whom the facilities or activities are primarily intended with a particular focus on promoting health and well-being, diversity and inclusion.
  - (c) The advancement of citizenship or community development through the promotion of civic responsibility and rural regeneration by providing educational, pastoral, sporting and training facilities for community groups.

### **Powers**

- 6 The organisation has the power to do anything which is calculated to further its purposes or is conducive or incidental to doing so.
- 7 No part of the income or property of the organisation may be paid or transferred (directly or indirectly) to the members - either in the course of the organisation's existence or on dissolution - except where this is done in direct furtherance of the organisation's charitable purposes.

### **Liability of members**

- 8 The members of the organisation have no liability to pay any sums to help to meet the debts (or other liabilities) of the organisation if it is wound up;

accordingly, if the organisation is unable to meet its debts, the members will not be held responsible.

- 9 The members and charity trustees have certain legal duties under the Charities and Trustee Investment (Scotland) Act 2005; and clause 7 does not exclude (or limit) any personal liabilities they might incur if they are in breach of those duties or in breach of other legal obligations or duties that apply to them personally.

### **General structure**

- 10 The structure of the organisation consists of:-
- (a) the MEMBERS – who, being members of the community, have the right to attend members' meetings (including any annual members' meeting) and have important powers under the constitution; in particular, the members appoint people to serve on the board and take decisions on changes to the constitution itself;
  - (b) the BOARD - who hold regular meetings, and generally control the activities of the organisation; for example, the board is responsible for monitoring and controlling the financial position of the organisation.
- 11 The people serving on the board are referred to in this constitution as CHARITY TRUSTEES.

### **MEMBERS**

#### **Qualifications for membership**

- 12 Membership is open to any individual, who is a member of the community and is aged 16 or over.
- 13 At all times the majority of members of the body must also be members of the community.
- 14 Members of the body, who consist of members of that community, have control of the body.

#### **Application for membership**

- 15 Any person who wishes to become a member must sign a written application for membership; the application will then be considered by the board at its next board meeting.
- 16 The board may, at its discretion, refuse to admit any person to membership.
- 17 The board must notify each applicant promptly (in writing or by e-mail) of its decision on whether or not to admit them to membership.

#### **Membership subscription**

- 18 No membership subscription will be payable.

## **Register of members**

- 19 The board must keep a register of members, setting out
- (a) for each current member:
    - (i) their full name and address; and
    - (ii) the date on which they were registered as a member of the organisation;
  - (b) for each former member - for at least six years from the date on which they ceased to be a member:
    - (i) their name; and
    - (ii) the date on which they ceased to be a member.
- 20 The board must ensure that the register of members is updated within 28 days of any change:
- (a) which arises from a resolution of the board or a resolution passed by the members of the organisation; or
  - (b) which is notified to the organisation.
- 21 If a member or charity trustee of the organisation requests a copy of the register of members, the board must ensure that a copy is supplied to them within 28 days, providing the request is reasonable; if the request is made by a member (rather than a charity trustee), the board may provide a copy which has the addresses blanked out.

## **Withdrawal from membership**

- 22 Any person who wants to withdraw from membership must give a written notice of withdrawal to the organisation, signed by them; they will cease to be a member as from the time when the notice is received by the organisation.

## **Transfer of membership**

- 23 Membership of the organisation may not be transferred by a member.

## **Re-registration of members**

- 24 The board may, at any time, issue notices to the members requiring them to confirm that they wish to remain as members of the organisation, and allowing them a period of 28 days (running from the date of issue of the notice) to provide that confirmation to the board.
- 25 If a member fails to provide confirmation to the board (in writing or by e-mail) that they wish to remain as a member of the organisation before the expiry of the 28-day period referred to in clause 22, the board may expel them from membership.

- 26 A notice under clause 22 will not be valid unless it refers specifically to the consequences (under clause 23) of failing to provide confirmation within the 28-day period.

### **Expulsion from membership**

- 27 Any person may be expelled from membership by way of a resolution passed by not less than two thirds of those present and voting at a members' meeting, providing the following procedures have been observed:-
- (a) at least 21 days' notice of the intention to propose the resolution must be given to the member concerned, specifying the grounds for the proposed expulsion; and
  - (b) the member concerned will be entitled to be heard on the resolution at the members' meeting at which the resolution is proposed.

### **Termination**

- 28 Membership of the organisation will terminate on death.

## **DECISION-MAKING BY THE MEMBERS**

### **Members' meetings**

- 29 The board must arrange a meeting of members (an annual members' meeting or "AGM") in each calendar year.
- 30 The gap between one AGM and the next must not be longer than 15 months.
- 31 Notwithstanding clause 27, an AGM does not need to be held during the calendar year in which the organisation is formed; but the first AGM must still be held within 15 months of the date on which the organisation is formed.
- 32 The business of each AGM must include:-
- (a) a report by the chair on the activities of the organisation;
  - (b) consideration of the annual accounts of the organisation;
  - (c) the election/re-election of charity trustees, as referred to in clauses 64 to 65.
- 33 The board may arrange a special members' meeting at any time.

### **Power to request the board to arrange a special members' meeting**

- 34 The board must arrange a special members' meeting if they are requested to do so by a notice (which may take the form of two or more documents in the same terms, each signed by one or more members) by members who amount to 5% or more of the total membership of the organisation at the time, providing:
- (a) the notice states the purposes for which the meeting is to be held; and

- (b) those purposes are not inconsistent with the terms of this constitution, the Charities and Trustee (Investment) Scotland Act 2005 or any other statutory provision.

35 If the board receive a notice under clause 32, the date for the meeting which they arrange in accordance with the notice must not be later than 28 days from the date on which they received the notice.

### **Notice of members' meetings**

36 At least 14 clear days' notice must be given of any AGM or any special members' meeting.

37 The notice calling a members' meeting must specify in general terms what business is to be dealt with at the meeting; and

- (a) in the case of a resolution to alter the constitution, must set out the exact terms of the proposed alteration(s); or
- (b) in the case of any other resolution falling within clause 49 (requirement for two-thirds majority) must set out the exact terms of the resolution.

38 The reference to "clear days" in clause 34 shall be taken to mean that, in calculating the period of notice,

- (a) the day after the notices are posted (or sent by e-mail) should be excluded; and
- (b) the day of the meeting itself should also be excluded.

39 Notice of every members' meeting must be given to all the members of the organisation, and to all the charity trustees; but the accidental omission to give notice to one or more members will not invalidate the proceedings at the meeting.

40 Any notice which requires to be given to a member under this constitution must be: -

- (a) sent by post to the member, at the address last notified by them to the organisation; *or*
- (b) sent by e-mail to the member, at the e-mail address last notified by them to the organisation.

41 If members and charity trustees are to be permitted to participate in a members' meeting by way of audio and/or audio-visual link(s) (see clause 39), the notice (or notes accompanying the notice) must:

- (a) set out details of how to connect and participate via that link or links; and

- (b) (particularly for the benefit of those members who may have difficulties in using a computer or laptop for this purpose) draw members' attention to the following options:
  - (i) participating in the meeting via an audio link accessed by phone, using dial-in details (if that forms part of the arrangements); and
  - (ii) (where attendance in person is to be permitted, either on an open basis or with a restriction on the total number who will be permitted to attend) attending and voting in person at the meeting.

### **Procedure at members' meetings**

- 42 The board may if they consider appropriate (and must, if this is required under clause 40) make arrangements for members and charity trustees to participate in members' meetings by way of audio and/or audio-visual link(s) which allow them to hear and contribute to discussions at the meeting, providing:
- (a) the means by which members and charity trustees can participate via that link or links are not subject to technical complexities, significant costs or other factors which are likely to represent - for all or a significant proportion of the membership - a barrier to participation;
  - (b) the notice calling the meeting (or notes accompanying the notice) contains the information required under clause 38; and
  - (c) the manner in which the meeting is conducted ensures, so far as reasonably possible, that those members and charity trustees who participate via an audio or audio-visual link are not disadvantaged with regard to their ability to contribute to discussions at the meeting, as compared with those members and charity trustees (if any) who are attending in person (and vice versa).
- 43 If restrictions arising from public health legislation or guidance are likely to mean that attendance in person at a proposed members' meeting would not be possible or advisable for all or a significant proportion of the membership, the board must make arrangements for members and charity trustees to participate in that members' meeting by way of audio and/or audio-visual link(s) which allow them to hear and contribute to discussions at the meeting; and on the basis that the requirements set out in paragraphs (a) to (c) of clause 39 will apply.
- 44 A members' meeting may involve two or more members or charity trustees participating via attendance in person while other members and/or charity trustees participate via audio and/or audio-visual links; or it may involve participation solely via audio and/or audio-visual links.
- 45 The quorum for a members' meeting is 4 members, present in person.
- 46 An individual participating in a members' meeting via an audio or audio-visual link which allows them to hear and contribute to discussions at the

meeting will be deemed to be present in person (or, if they are not a member will be deemed to be in attendance) at the meeting.

- 47 If a quorum is not present within 15 minutes after the time at which a members' meeting was due to start - or if a quorum ceases to be present during a members' meeting - the meeting cannot proceed; and fresh notices of meeting will require to be sent out, to deal with the business (or remaining business) which was intended to be conducted.
- 48 The chair of the organisation should act as chairperson of each members' meeting.
- 49 If the chair of the organisation is not present within 15 minutes after the time at which the meeting was due to start (or is not willing to act as chairperson), the charity trustees present at the meeting must elect (from among themselves) the person who will act as chairperson of that meeting.

### **Voting at members' meetings**

- 50 Every member has one vote, which must be given personally (subject to clause 52).
- 51 All decisions at members' meetings will be made by majority vote - with the exception of the types of resolution listed in clause 49.
- 52 The following resolutions will be valid only if passed by not less than two thirds of those voting on the resolution at a members' meeting (or if passed by way of a written resolution under clause 56):
- (a) a resolution amending the constitution;
  - (b) a resolution expelling a person from membership under clause 24;
  - (c) a resolution directing the board to take any particular step (or directing the board not to take any particular step);
  - (d) a resolution approving the amalgamation of the organisation with another SCIO (or approving the constitution of the new SCIO to be constituted as the successor pursuant to that amalgamation);
  - (e) a resolution to the effect that all of the organisation's property, rights and liabilities should be transferred to another SCIO (or agreeing to the transfer from another SCIO of all of its property, rights and liabilities);
  - (f) a resolution for the winding up or dissolution of the organisation.
- 53 If there is an equal number of votes for and against any resolution, the chairperson of the meeting will be entitled to a second (casting) vote.
- 54 A resolution put to the vote at a members' meeting will be decided on a show of hands - unless the chairperson (or at least two other members present at the meeting) ask for a secret ballot.

- 55 Where members are participating in a meeting via an audio or audio-visual link, they may cast their votes on any resolution orally, or by way of some form of visual indication, or by use of a voting button or similar, or by way of a message sent electronically - and providing the board have no reasonable grounds for suspicion as regards authenticity, any such action shall be deemed to be a vote cast personally via a show of hands.
- 56 The chairperson will decide how any secret ballot is to be conducted, and they will declare the result of the ballot at the meeting.
- 57 Where members are participating in a meeting via audio and/or audio-visual links, the chairperson's directions regarding how a secret ballot is to be conducted may allow those members to cast their votes on the secret ballot via any or all of the methods referred to in clause 52, providing reasonable steps are taken to preserve anonymity (while at the same time, addressing any risk of irregularities in the process).

### **Technical objections to remote participation in members' meetings**

- 58 This constitution imposes certain requirements regarding the use of audio and/or audio-visual links as a means of participation and voting at members' meetings; providing the arrangements made by the board in relation to a given members' meeting (and the manner in which the meeting is conducted) are consistent with those requirements:
- (a) a member cannot insist on participating in the members' meeting, or voting at the members' meeting, by any particular means;
  - (b) the members' meeting need not be held in any particular place;
  - (c) the members' meeting may be held without any particular number of those participating in the meeting being present in person at the same place (but, notwithstanding that, the quorum requirements - taking account of those participating via audio and/or audio-visual links - must still be met);
  - (d) the members' meeting may be held by any means which permits those participating in the meeting to hear and contribute to discussions at the meeting;
  - (e) a member will be able to exercise the right to vote at the members' meeting (including where a secret ballot is to be held) by such means as is determined by the chairperson of the meeting (consistent with the arrangements made by the board) and which permits that member's vote to be taken into account in determining whether or not a resolution is passed.

### **Written resolutions by members**

- 59 A resolution agreed to in writing (or by e-mail) by all the members will be as valid as if it had been passed at a members' meeting; the date of the resolution will be taken to be the date on which the last member agreed to it.

## **Minutes**

- 60 The board must ensure that proper minutes are kept in relation to all members' meetings.
- 61 Minutes of members' meetings must include the names of those present; and (so far as possible) should be signed by the chairperson of the meeting.

## **BOARD**

### **Number of charity trustees**

- 62 The maximum number of charity trustees is 10.
- 63 The minimum number of charity trustees is 3.

### **Eligibility**

- 64 A person shall not be eligible for election/appointment to the board under clauses 64 to 65 unless they are a member of the organisation; a person appointed to the board under clause 66 need not, however, be a member of the organisation.
- 65 A person will not be eligible for election or appointment to the board if they are: -
- (a) disqualified from being a charity trustee under the Charities and Trustee Investment (Scotland) Act 2005; or
  - (b) an employee of the organisation.

### **Initial charity trustees**

- 66 The individuals who signed the charity trustee declaration forms which accompanied the application for incorporation of the organisation shall be deemed to have been appointed by the members as charity trustees with effect from the date of incorporation of the organisation.

### **Election, retiral, re-election**

- 67 At each AGM, the members may elect any member (unless they are debarred from membership under clause 62) to be a charity trustee.
- 68 The board may at any time appoint any member (unless they are debarred from membership under clause 62) to be a charity trustee.

### **Appointment/re-appointment of co-opted charity trustees**

- 69 In addition to their powers under clause 65, the board may at any time appoint any non-member of the organisation to be a charity trustee (subject to clause 59, and providing they are not debarred from membership under clause 62) either on the basis that they have been nominated by a body with which the organisation has close contact in the course of its activities or on the basis that they have specialist experience and/or skills which could be of assistance to the board.

70 At each AGM, all of the charity trustees appointed under clause 66 shall retire from office – but shall then be eligible for re-appointment under that clause.

### **Termination of office**

71 A charity trustee will automatically cease to hold office if: -

- (a) they become disqualified from being a charity trustee under the Charities and Trustee Investment (Scotland) Act 2005;
- (b) they become incapable for medical reasons of carrying out their duties as a charity trustee - but only if that has continued (or is expected to continue) for a period of more than six months;
- (c) (in the case of a charity trustee elected/appointed under clauses 64 to 65) they cease to be a member of the organisation;
- (d) they become an employee of the organisation;
- (e) they give the organisation a notice of resignation, signed by them;
- (f) they are absent (without good reason, in the opinion of the board) from more than three consecutive meetings of the board - but only if the board resolves to remove them from office;
- (g) they are removed from office by resolution of the board on the grounds that they are considered to have committed a material breach of the code of conduct for charity trustees (as referred to in clause 85);
- (h) they are removed from office by resolution of the board on the grounds that they are considered to have been in serious or persistent breach of their duties under section 66(1) or (2) of the Charities and Trustee Investment (Scotland) Act 2005; or
- (i) they are removed from office by a resolution of the members passed at a members' meeting.

72 A resolution under paragraph (g), (h) or (i) shall be valid only if: -

- (a) the charity trustee who is the subject of the resolution is given reasonable prior written notice of the grounds upon which the resolution for their removal is to be proposed;
- (b) the charity trustee concerned is given the opportunity to address the meeting at which the resolution is proposed, prior to the resolution being put to the vote; and
- (c) (in the case of a resolution under paragraph (g) or (h)) at least two thirds (to the nearest round number) of the charity trustees then in office vote in favour of the resolution.

## **Register of charity trustees**

- 73 The board must keep a register of charity trustees, setting out:-
- (a) for each current charity trustee:
    - (i) their full name and address;
    - (ii) the date on which they were appointed as a charity trustee; and
    - (iii) any office held by them in the organisation;
  - (b) for each former charity trustee - for at least 6 years from the date on which they ceased to be a charity trustee:
    - (i) the name of the charity trustee;
    - (ii) any office held by them in the organisation; and
    - (iii) the date on which they ceased to be a charity trustee.
- 74 The board must ensure that the register of charity trustees is updated within 28 days of any change:-
- (a) which arises from a resolution of the board or a resolution passed by the members of the organisation; or
  - (b) which is notified to the organisation.
- 75 If any person requests a copy of the register of charity trustees, the board must ensure that a copy is supplied to them within 28 days, providing the request is reasonable; if the request is made by a person who is not a charity trustee of the organisation, the board may provide a copy which has the addresses blanked out - if the SCIO is satisfied that including that information is likely to jeopardise the safety or security of any person or premises.

## **Office-bearers**

- 76 The charity trustees must elect (from among themselves) a chair, a treasurer and a secretary.
- 77 In addition to the office-bearers required under clause 73, the charity trustees may elect (from among themselves) further office-bearers if they consider that appropriate.
- 78 All of the office-bearers will cease to hold office at the conclusion of each AGM, but may then be re-elected under clause 73 or 74.
- 79 A person elected to any office will automatically cease to hold that office: -
- (a) if they cease to be a charity trustee; *or*

- (b) if they give to the organisation a notice of resignation from that office, signed by them.

### **Powers of board**

- 80 Except where this constitution states otherwise, the organisation (and its assets and operations) will be managed by the board; and the board may exercise all the powers of the organisation.
- 81 A meeting of the board at which a quorum is present may exercise all powers exercisable by the board.
- 82 The members may, by way of a resolution passed in compliance with clause 49 (requirement for two-thirds majority), direct the board to take any particular step or direct the board not to take any particular step; and the board shall give effect to any such direction accordingly.

### **Charity trustees - general duties**

- 83 Each of the charity trustees has a duty, in exercising functions as a charity trustee, to act in the interests of the organisation; and, in particular, must:-
  - (a) seek, in good faith, to ensure that the organisation acts in a manner which is in accordance with its purposes;
  - (b) act with the care and diligence which it is reasonable to expect of a person who is managing the affairs of another person;
  - (c) in circumstances giving rise to the possibility of a conflict of interest between the organisation and any other party:
    - (i) put the interests of the organisation before that of the other party; or
    - (ii) where any other duty prevents them from doing so, disclose the conflicting interest to the organisation and refrain from participating in any deliberation or decision of the other charity trustees with regard to the matter in question;
  - (d) ensure that the organisation complies with any direction, requirement, notice or duty imposed under or by virtue of the Charities and Trustee Investment (Scotland) Act 2005.
- 84 In addition to the duties outlined in clause 80, all of the charity trustees must take such steps as are reasonably practicable for the purpose of ensuring: -
  - (a) that any breach of any of those duties by a charity trustee is corrected by the charity trustee concerned and not repeated; and
  - (b) that any trustee who has been in serious or persistent breach of those duties is removed as a trustee.
- 85 Provided they have declared their interest - and have not voted on the question of whether or not the organisation should enter into the

arrangement - a charity trustee will not be debarred from entering into an arrangement with the organisation in which they have a personal interest; and (subject to clause 83 and to the provisions relating to remuneration for services contained in the Charities and Trustee Investment (Scotland) Act 2005), they may retain any personal benefit which arises from that arrangement.

- 86 No charity trustee may serve as an employee (full time or part time) of the organisation; and no charity trustee may be given any remuneration by the organisation for carrying out their duties as a charity trustee.
- 87 The charity trustees may be paid all travelling and other expenses reasonably incurred by them in connection with carrying out their duties; this may include expenses relating to their attendance at meetings.

### **Code of conduct for charity trustees**

- 88 Each of the charity trustees shall comply with the code of conduct (incorporating detailed rules on conflict of interest) prescribed by the board from time to time.
- 89 The code of conduct referred to in clause 85 shall be supplemental to the provisions relating to the conduct of charity trustees contained in this constitution and the duties imposed on charity trustees under the Charities and Trustee Investment (Scotland) Act 2005; and all relevant provisions of this constitution shall be interpreted and applied in accordance with the provisions of the code of conduct in force from time to time.

## **DECISION-MAKING BY THE CHARITY TRUSTEES**

### **Notice of board meetings**

- 90 Any charity trustee may call a meeting of the board *or* ask the secretary to call a meeting of the board. At least 4 meetings of the board shall be held in each calendar year.
- 91 At least 7 days' notice must be given of each board meeting, unless (in the opinion of the person calling the meeting) there is a degree of urgency which makes that inappropriate.
- 92 If charity trustees are to be permitted to participate in a board meeting by way of audio and/or audio-visual link(s), the charity trustees must, in advance of the meeting, be provided with details of how to connect and participate via that link or links; and (particularly for the benefit of those charity trustees who may have difficulties in using a computer or laptop for this purpose) the charity trustees' attention should be drawn to the following options:
- (a) participating in the meeting via an audio link accessed by phone, using dial-in details (if that forms part of the arrangements);
  - (b) (where attendance in person is to be permitted, either on an open basis or subject to a restriction on the total number who will be permitted to attend) the ability to attend the meeting in person.

## **Procedure at board meetings**

- 93 No valid decisions can be taken at a board meeting unless a quorum is present; the quorum for board meetings is 4 charity trustees, present in person.
- 94 An individual participating in a board meeting via an audio or audio-visual link which allows them to hear and contribute to discussions at the meeting will be deemed to be present in person (or, if they are not a charity trustee, will be deemed to be in attendance) at the meeting.
- 95 If at any time the number of charity trustees in office falls below the number stated as the quorum in clause 90, the remaining charity trustee(s) will have power to fill the vacancies or call a members' meeting - but will not be able to take any other valid decisions.
- 96 The chair of the organisation should act as chairperson of each board meeting.
- 97 If the chair is not present within 15 minutes after the time at which the meeting was due to start (or is not willing to act as chairperson), the charity trustees present at the meeting must elect (from among themselves) the person who will act as chairperson of that meeting.
- 98 Every charity trustee has one vote, which must be given personally (subject to clause 101).
- 99 All decisions at board meetings will be made by majority vote.
- 100 If there is an equal number of votes for and against any resolution, the chairperson of the meeting will be entitled to a second (casting) vote.
- 101 The board may if they consider appropriate (and must, if this is required under article 99), allow charity trustees to participate in board meetings by way of an audio and/or audio-visual link or links which allow them to hear and contribute to discussions at the meeting, providing:
- (a) the means by which charity trustees can participate via that link or links are not subject to technical complexities, significant costs or other factors which are likely to represent - for all, or a significant proportion, of the charity trustees - a barrier to participation; and
  - (b) the manner in which the meeting is conducted ensures, so far as reasonably possible, that those charity trustees who participate via an audio or audio-visual link are not disadvantaged with regard to their ability to contribute to discussions at the meeting, as compared with those charity trustees (if any) who are attending in person (and vice versa).
- 102 If restrictions arising from public health legislation, directions or guidance are likely to mean that attendance in person at a proposed board meeting would not be possible or advisable for one or more of the charity trustees, the board must make arrangements for charity trustees to participate in that

- board meeting by way of audio and/or audio-visual link(s); and on the basis that:
- (a) the requirements set out in paragraphs (a) and (b) of clause 106 will apply; and
  - (b) the board must use all reasonable endeavours to ensure that all charity trustees have access to one or more means by which they may hear and contribute to discussions at the meeting.
- 103 A board meeting may involve two or more charity trustees participating via attendance in person while other charity trustees participate via audio and/or audio-visual links; or it may involve participation solely via audio and/or audio-visual links.
- 104 Where a charity trustee or charity trustees are participating in a board meeting via an audio or audio-visual link, they may cast their vote on any resolution orally, or by way of some form of visual indication, or by use of a voting button or similar, or by way of a message sent electronically.
- 105 The board may, at its discretion, allow any person to attend (whether in person or by way of an audio or audio-visual link) and speak at a board meeting notwithstanding that they are not a charity trustee - but on the basis that they must not participate in decision-making.
- 106 A charity trustee must not vote at a board meeting (or at a meeting of a sub-committee) on any resolution which relates to a matter in which they have a personal interest or duty which conflicts (or may conflict) with the interests of the organisation; they must withdraw from the meeting while an item of that nature is being dealt with.
- 107 For the purposes of clause 103: -
- (a) an interest held by an individual who is “connected” with the charity trustee under section 68(2) of the Charities and Trustee Investment (Scotland) Act 2005 (husband/wife, partner, child, parent, brother/sister etc) shall be deemed to be held by that charity trustee;
  - (b) a charity trustee will be deemed to have a personal interest in relation to a particular matter if a body in relation to which they are an employee, director, member of the management committee, officer or elected representative has an interest in that matter.
- 108 The principles set out in clause 55 (technical objections to remote participation) shall apply in relation to remote participation and voting at board meetings, as if each reference in that clause to a member were a reference to a charity trustee and each reference in that clause to a members’ meeting were a reference to a board meeting.
- 109 A resolution agreed to in writing (or by e-mail) by a majority of the charity trustees then in office shall (subject to clauses 107 and 108) be as valid as if duly passed at a board meeting.

- 110 A resolution under clause 106 shall not be valid unless a copy of the resolution was circulated to all of the charity trustees, along with a cut-off time (which must be reasonable in the circumstances) for notifications under clause 116.
- 111 If a resolution is circulated to the charity trustees under clause 107, any one or more charity trustees may, following receipt of a copy of the resolution, notify the secretary that they consider that a board meeting should be held to discuss the matter which is the subject of the resolution; and if any such notification is received by the secretary prior to the cut-off time:
- (a) the secretary must convene a board meeting accordingly, and on the basis that it will take place as soon as reasonably possible;
  - (b) the resolution cannot be treated as valid under clause 106 unless and until that board meeting has taken place;
  - (c) the board may (if they consider appropriate, on the basis of the discussions at the meeting) resolve at that board meeting that the resolution should be treated as invalid, notwithstanding that it had previously been agreed to in writing (or by e-mail) by a majority of the charity trustees then in office.

## **Minutes**

- 112 The board must ensure that proper minutes are kept in relation to all board meetings and meetings of sub-committees.
- 113 The minutes to be kept under clause 109 must include the names of those present; and (so far as possible) should be signed by the chairperson of the meeting.

## **ADMINISTRATION**

### **Delegation to sub-committees**

- 114 The board may delegate any of their powers to sub-committees; a sub-committee must include at least one charity trustee, but other members of a sub-committee need not be charity trustees.
- 115 The board may also delegate to the chair of the organisation (or the holder of any other post) such of their powers as they may consider appropriate.
- 116 When delegating powers under clause 111 or 112, the board must set out appropriate conditions (which must include an obligation to report regularly to the board).
- 117 Any delegation of powers under clause 111 or 112 may be revoked or altered by the board at any time.
- 118 The rules of procedure for each sub-committee, and the provisions relating to membership of each sub-committee, shall be set by the board.

### **Operation of accounts**

- 119 Subject to clause 117, the signatures of two out of three signatories appointed by the board will be required in relation to all operations (other than the lodging of funds) on the bank and building society accounts held by the organisation; at least one out of the two signatures must be the signature of a charity trustee.
- 120 Where the organisation uses electronic facilities for the operation of any bank or building society account, the authorisations required for operations on that account must be consistent with the approach reflected in clause 116.

### **Accounting records and annual accounts**

- 121 The board must ensure that proper accounting records are kept, in accordance with all applicable statutory requirements.
- 122 The board must prepare annual accounts, complying with all relevant statutory requirements; if an audit is required under any statutory provisions (or if the board consider that an audit would be appropriate for some other reason), the board should ensure that an audit of the accounts is carried out by a qualified auditor.

### **MISCELLANEOUS**

#### **Winding-up**

- 123 If the organisation is to be wound up or dissolved, the winding-up or dissolution process will be carried out in accordance with the procedures set out under the Charities and Trustee Investment (Scotland) Act 2005.
- 124 Any surplus assets available to the organisation immediately preceding its winding up or dissolution must be used for purposes which are the same as - or which closely resemble - the purposes of the organisation as set out in this constitution for the benefit of the community.

#### **Alterations to the constitution**

- 125 This constitution may (subject to clause 123) be altered by resolution of the members passed at a members' meeting (subject to achieving the two thirds majority referred to in clause 49) or by way of a written resolution of the members.
- 126 The Charities and Trustee Investment (Scotland) Act 2005 prohibits taking certain steps (eg change of name, an alteration to the purposes, amalgamation, winding-up) without the consent of the Office of the Scottish Charity Regulator (OSCR).

#### **Interpretation**

- 127 References in this constitution to the Charities and Trustee Investment (Scotland) Act 2005 should be taken to include: -
- (a) any statutory provision which adds to, modifies or replaces that Act; and

- (b) any statutory instrument issued in pursuance of that Act or in pursuance of any statutory provision falling under paragraph (a) above.

128 In this constitution: -

- (a) “charity” means a body which is either a “Scottish charity” within the meaning of section 13 of the Charities and Trustee Investment (Scotland) Act 2005 or a “charity” within the meaning of section 1 of the Charities Act 2011, providing (in either case) that its objects are limited to charitable purposes;

“charitable purpose” means a charitable purpose under section 7 of the Charities and Trustee Investment (Scotland) Act 2005 which is also regarded as a charitable purpose in relation to the application of the Taxes Acts.

**CALDERGLEN COMMUNITY SCIO**  
**SCOTTISH CHARITY NUMBER SC052056**  
**ANNUAL REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR TO 31 OCTOBER 2024**

**JOHN M TAYLOR & CO**  
**9 GLASGOW ROAD**  
**PAISLEY**  
**RENFREWSHIRE**  
**PA1 3QS**

**CALDERGLEN COMMUNITY SCIO**

**Scottish Charity Number SC052056**

**Annual Report and Financial Statements**

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## **CALDERGLEN COMMUNITY SCIO**

**Scottish Charity Number SC052056**

### **Trustees' Annual Report**

The Trustees present their annual trustees' report together with the financial statements of the charity and for the year to 31<sup>st</sup> October 2024.

#### **OBJECTIVES AND ACTIVITIES**

##### **Objects of the charity**

The Calderglen Community SCIO (Scottish Charitable Incorporated Organisation) was established with a mission to enhance sports and recreation facilities in the village of Lochwinnoch. Our goal is to improve the well-being of community members by revitalising the public park and promoting health and wellbeing through physical activity.

##### **1.2 Objectives and Activities**

###### **Phase 1: Foundation and Maintenance**

**Objective:** Establish a solid foundation by purchasing the maintenance equipment needed to maintain the recreational ground in Lochwinnoch Public Park.

**Status:** Complete.

###### **Phase 2: Asset Transfer**

**Objective:** Apply for the asset transfer of the main recreational sport area within Lochwinnoch public park.

**Status:** Pending outcome of re-commencement of consultation progress.

###### **Phase 3: New Changing Facilities**

**Objective:** Raise funds for the installation of modern changing facilities that the village can be proud of.

**Status:** New modular unit installed, work needed to connect supplies and waste.

###### **Phase 4: All-Weather Sports Facilities**

**Objective:** Secure funding for the installation of all-weather sports facilities.

**Activities:** Continued fundraising and community engagement.

**Status:** In planning phase but on-hold pending outcome of the recommended CAT application process..

##### **1.3 Community engagement**

- Many of our trustees have deep roots in Lochwinnoch and the surrounding areas.
- Our plan aims to encourage community members to focus on well-being and active lifestyles.
- Once the facilities are of the required standard, we will make them available to the many community groups in the village who may benefit from improvements in physical health and well-being.

## **CALDERGLEN COMMUNITY SCIO**

**Scottish Charity Number SC052056**

### **Trustees' Annual Report**

#### **Our approach to inclusivity**

- Our football club, founded in 1950, welcomes players of all ages and skill levels.
- No gender or age barriers; anyone can train for physical fitness and mental health benefits.
- Regular matches draw community members together, fostering pride and local spirit.

#### **Overall Impact and Future Plans**

- We prioritise health, well-being, social togetherness, and diversity.
- Successful completion of all four phases of our plan will allow us to offer the general facilities and all-weather pitch to the wider public. We will also re-invest any revenue on a not-for-profit basis for the benefit of the local community.
- Long-term vision: Facilities accessible to all community groups, reducing social exclusion and promoting improvements in health and well-being.

### **FINANCIAL REVIEW**

The attached set of accounts prepared by John M Taylor and Co outline the current financial position within the charity.

#### **Reserves**

The football side of the charity is very light on cost. The month-to-month donations from players and officials comfortably cover the running costs involved.

This means that the bulk of our fundraising activities will remain focused on raising the cash needed to improve the sporting facilities in the village. The general principle of the charity will be to carefully manage any cash reserves so that the majority of the money is being re-invested to improve the facilities made available to help us deliver against the objects outlined earlier in the report

### **STRUCTURE, GOVERNANCE AND MANAGEMENT**

The Calderglen Community SCIO was granted status as a Scottish Charitable Incorporated Organisation (SCIO) by the Scottish Charity Regulator (OSCR) on 10 October 2023.

- 1 The structure of the organisation consists of: -
  - (a) the MEMBERS - who have the right to attend members' meetings (including any annual members' meeting) and have important powers under the constitution; in particular, the members appoint people to serve on the board and take decisions on changes to the constitution itself.
  - (b) the BOARD - who hold regular meetings, and generally control the activities of the organisation; for example, the board is responsible for monitoring and controlling the financial position of the organisation.
- 2 The people serving on the board are referred to in our constitution as the charity trustees.

## **CALDERGLEN COMMUNITY SCIO**

**Scottish Charity Number SC052056**

### **Trustees' Annual Report**

#### **Trustee bios**

##### **Billy Mackay**

Billy is Managing Director of FTSE 250 firm AJ Bell plc. In a financial services career spanning 38 years, he has built experience across a wide range of business strategy, sales, distribution & marketing roles.

From a sport perspective, Billy has experience working in brand & sponsorship of large sporting events such as the World Squash Championships, London Triathlon, Leeds Triathlon & the Great Run Series.

He has been involved as a player, manager and committee member at Calderglen since 1985.

##### **Alan Davis**

Alan is a time served Cooper who learned his trade in the original Lochwinnoch cooperage, he has worked in the whisky industry for more than 30 years.

Alan has been a Calderglen stalwart for more than 30 years carrying out various roles from player, coach, treasurer to pitch and facilities maintenance.

He also has experience coaching youth football having managed teams at various age groups.

##### **Stephen Russell**

Stephen is an Addiction Worker in North Ayrshire Council and in the Health and Social Care Partnership (HSCP). He has more than 25 years of experience working in Rehabilitation, Occupational Therapy and Addiction Services specialising in rehabilitation of people with physical and Mental health difficulties.

Stephen has been involved in coaching within youth football in which he was part of a team and committee member that was recognised as a legacy approved club by the SYFA. He was responsible for setting up a disability football team through his role in rehabilitation with the team playing throughout Scotland in many tournaments.

He has been at Calderglen for more than 15 years as a player, coach, Team Manager and committee member.

##### **Jim Jamieson**

Jim has worked in the IT, Banking and oil sectors for 30 years in a variety of network and project management roles. For the past decade he has worked as a project/program manager in the Finance and Oil/Gas industries.

He has been actively involved in a number of sports both playing and coaching for many years. He has coaching experience in both football and boxing for both adults and kids where he held Disclosure Scotland certification for many years.

##### **Derrick Hodgson**

Derrick has worked for British Airways since 1990 holding a variety of positions within the group. He is currently Safety, Risk & Compliance Executive for BA with responsibility for their US and Canadian airports.

## **CALDERGLEN COMMUNITY SCIO**

**Scottish Charity Number SC052056**

### **Trustees' Annual Report**

Derrick has been involved in a variety of committee roles with Calderglen since 1991.

#### **Alan Kearney**

Alan is a time served car mechanic who has worked in the rail maintenance sector for the last 19 years.

Alan has played, coached and managed at amateur football level for more than 25 years. He also has experience coaching youth football having managed teams at various age groups across three different youth teams for more than 10 years.

#### **Graham Donaldson**

Graham is a Project Director leading international engineering and construction projects in the nuclear, oil and gas, pharmaceutical and chemical sectors with capital investment values in excess of £1 billion.

He has significant experience in dealing with complex stakeholder and regulatory environments, whilst delivering positive business outcomes and returns for these significant capital investments.

He has previous experience in coaching youth football at Glennifer Thistle prior to his son moving onto the pro youth development environment.

#### **Related parties**

There were no transactions with any related parties.

## **REFERENCE AND ADMINISTRATIVE DETAILS**

**Registered Charity number**  
SC052056

**Registered office**  
Auchinsale  
Well Road  
Kilbarchan  
PA10 2LZ

#### **Trustees**

B Mackay  
A Davis  
S Russell  
J Jamieson  
D Hodgson  
S Kearney  
S Simpson (resigned 1 November 2023)  
G Donaldson

**CALDERGLEN COMMUNITY SCIO**

**Scottish Charity Number SC052056**

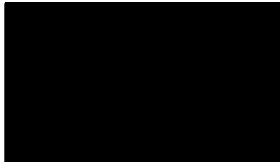
**Trustees' Annual Report**

**REFERENCE AND ADMINISTRATIVE DETAILS**

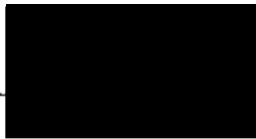
**Independent Examiner**

Ian Barr CA  
John M Taylor & Co  
9 Glasgow Road  
Paisley  
Renfrewshire  
PA1 3QS

Approved by order of the board of trustees on 23 July 2025, and signed on its behalf by:



B Mackay ..... Trustee



D Hodgson ..... Trustee

## CALDERGLEN COMMUNITY SCIO

Scottish Charity Number SC052056

### Independent Examiner's Report to the Trustees of Calderglen Community SCIO

I report on the accounts for the period ended 31 October 2024 set out on pages 7 to 10.

The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006. The charity's trustees consider that the audit requirement of Regulation 10(l)(d) of the Accounts Regulations does not apply. It is my responsibility to examine the accounts as required under Section 44 (l)(c) of the Act and to state whether particular matters have come to my attention.

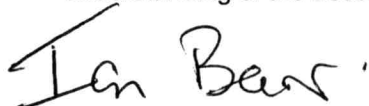
#### **Basis of the independent examiner's report**

My examination was carried out in accordance with Regulation 11 of the Charities Accounts (Scotland) Regulations 2006. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

#### **Independent examiner's statement**

In connection with my examination, no matter has come to my attention:

- (1) which gives me reasonable cause to believe that, in any material respect, the requirements to keep accounting records in accordance with Section 44(l)(a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations; and to prepare accounts which accord with the accounting records and to comply with Regulation 9 of the 2006 Accounts Regulations have not been met; or
- (2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



Ian Barr CA  
John M Taylor & Co  
9 Glasgow Road  
Paisley  
Renfrewshire  
PA1 3QS

23 July 2025

**CALDERGLEN COMMUNITY SCIO**

Scottish Charity Number SC052056

**Statement of Receipts and Payments for the period to 31 October 2024**

	Notes	Unrestricted Funds £	Total Funds 2024 £	Total Funds 2023 £
<b>Receipts</b>				
Donations and legacies	4	4,475	4,475	21,924
Fundraising	5	<u>1,150</u>	<u>1,150</u>	<u>1,930</u>
Total Receipts		<u>5,625</u>	<u>5,625</u>	<u>23,854</u>
<b>Payments</b>				
Raising Funds	6	400	400	-
Cost of charitable activities	7	<u>10,511</u>	<u>10,511</u>	<u>7,041</u>
Total Payments		<u>10,911</u>	<u>10,911</u>	<u>7,041</u>
Net (expenditure)/income		(5,286)	(5,286)	16,813
Total funds brought forward		<u>16,813</u>	<u>16,813</u>	-
Total funds carried forward		<u>11,527</u>	<u>11,527</u>	<u>16,813</u>

The notes on pages 9 to 10 form part of these financial statements.

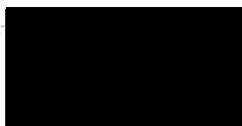
**CALDERGLEN COMMUNITY SCIO**

**Scottish Charity Number SC052056**

**Statement of Balances as at to 31 October 2024**

	<b>Unrestricted Funds</b>	<b>Total Funds 2024</b>	<b>Total Funds 2023</b>
	<b>£</b>	<b>£</b>	<b>£</b>
Opening Balance	16,813	16,813	-
(Deficit)/surplus for year	<u>(5,286)</u>	<u>(5,286)</u>	<u>16,813</u>
	<u>11,527</u>	<u>11,527</u>	<u>16,813</u>
<b>Bank and Cash balances</b>			
Bank current account	<u>11,527</u>	<u>11,527</u>	<u>16,813</u>
<b>Fixed Assets held by charity</b>			
Equipment - cost	<u>6,740</u>	<u>6,740</u>	<u>2,300</u>

Approved by the trustees on 23 July 2025 and signed on their behalf by :



..... Trustee  
B Mackay



..... Trustee  
D Hodgson

The notes on pages 9 to 10 form part of these financial statements

# CALDERGLEN COMMUNITY SCIO

Scottish Charity Number SC052056

Notes to the accounts for the period to 31 October 2024 (continued)

## 1. Basis of accounting

These accounts have been prepared on the Receipts and Payments basis in accordance with the Charity & Trustees Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006 (as amended).

## 2. Funds structure

Unrestricted income funds comprise those funds which the directors are free to use for any purpose in furtherance of the charitable objects.

Trustees maintain a single unrestricted fund for the day to day running of the charity.

## 3. Trustees remuneration

No other remuneration was paid to the trustees or any connected persons during the period.

## 4. Donations and legacies

	<b>Unrestricted Fund</b>	<b>Total Fund 2024</b>	<b>Total Fund 2023</b>
	£	£	£
Sundry donations	4,475	4,475	21,924

## 5. Other trading activities

	<b>Unrestricted Fund</b>	<b>Total Fund 2024</b>	<b>Total Fund 2023</b>
	£	£	£
Fundraising	1,150	1,150	1,930

## 6. Cost of raising funds

	<b>Unrestricted Fund</b>	<b>Total Fund 2024</b>	<b>Total Fund 2023</b>
	£	£	£
Raising funds	400	400	-

## 7. Cost of charitable activities

	<b>Unrestricted Fund</b>	<b>Unrestricted Fund</b>	<b>Total Fund 2023</b>
		£	£
Groundworks	796	796	1,440
Match costs	1,895	1,895	1,124
Equipment and kit	5,820	5,820	3,342
Professional fees	975	975	1,135
Travel	950	950	-
Other	<u>75</u>	<u>75</u>	-
	<u>10,511</u>	<u>10,511</u>	<u>7,041</u>

**CALDERGLEN COMMUNITY SCIO**

**Scottish Charity Number SC052056**

**Notes to the accounts for the period to 31 October 2024 (continued)**

**7. Funds**

	<b>Unrestricted Fund</b>	<b>Total Fund 2024</b>	<b>Total Fund 2023</b>
		£	£
Opening Balance	16,813	16,813	-
Receipts	5,625	5,625	23,854
Payment	<u>10,911</u>	<u>10,911</u>	<u>7,041</u>
Surplus for period	<u>11,527</u>	<u>11,527</u>	<u>16,813</u>
Closing Balance	<u>11,527</u>	<u>11,527</u>	<u>16,813</u>

**8. Movement in Funds**

	<b>As at 01.11.23</b>	<b>Incoming Resources</b>	<b>Outgoing Resources</b>	<b>Transfers</b>	<b>As at 31.10.24</b>
	£	£	£	£	£
<b>Unrestricted Funds</b>					
General Fund	<u>16,813</u>	<u>5,625</u>	<u>10,911</u>	-	<u>11,528</u>