

# Dunfermline Athletic Heritage Trust

Dunfermline Athletic Heritage Trust  
Charity number SC045532 Registered in Scotland  
Accounts for the Year Ended 31<sup>st</sup> March 2022

Dunfermline Athletic Heritage Trust  
East End Park  
Halbeath Road  
Dunfermline  
Fife  
KY12 7RB

## **Trustees Report for the Year Ended 31<sup>st</sup> March 2022**

### **Chairman's Report on behalf of the Trustees**

Dunfermline Athletic Heritage Trust was established on 18 October 2014, by a Trust Deed, with the aim of preserving for future generations the history of Dunfermline Athletic Football Club and the memories of its players, management and supporters, and making this rich heritage available for public access.

Although we share a common interest in the past, present and future of Dunfermline Athletic FC, the Trust is completely independent of the football club, with its own governance system run by Trustees who are all long-term Pars supporters.

These are the seventh accounts of the Trust and cover the period from 1 April 2021 to 31 March 2022.

Dunfermline Athletic Heritage Trust is a charity registered in Scotland, No SC045532.

### **Trustees**

The current office-bearers of the Trust are:

Chair: Russell Shepherd

Vice Chair: Bonar Mercer

Secretary: Donald Adamson

Treasurer: Graeme Herd

Curator: Christine Scott

Historian: Duncan Simpson

The other Trustees are Craig Brown, Brian Duncan, Kenny McLachlan, Stuart Simpson, Chris Wishart, Adam Shepherd, Gavin Davies and Jim Leishman

### **Activities of the Trust**

The Trust's work is broken into a number of work-streams. The workstreams have been seriously impacted by the Covid-19 pandemic and understandably there has not been as much activity compared to previous years. In spite of this, the Trust has continued with regular meetings which have been held quarterly through a mix of online channels and meetings in person with restrictions from the pandemic being eased. All activities are carried out by unpaid volunteers.

### **Tangible Heritage**

The Trust intends to improve its display facilities in the foyer next to the Cub Shop and Ticket Office. This includes consideration of a bespoke display cabinet. The trust also takes care of various artefacts related to the club's history and aims to display these to the public on an ongoing basis.

**Statistical Heritage** – A test year (1990-2000) was selected to demonstrate on a test site how statistical information, programmes, match reports, photographs and player profiles might best be displayed on-line. The outcome was encouraging, and this has now been made public. Considerable work has been done on the player data-base which aims to record information on all Dunfermline Athletic since 1945, and significant players before then. This is now public on the Trust website. Work has also been carried out to assist Pitchlife, football game App which is playable on a range of hardware – including PCs, ipads and telephones. It is based on assessed historical abilities of past players who have played for a club.

**Photographic Heritage** – The photographic archive is an important and valuable resource. There is a very considerable task of tagging the collection which needs to be undertaken if the collection is to be useable to its full extent. The trust is also looking into the potential for a DAFC photographic book based on the archive of photographs.

**Audio-Visual Heritage** – Interviews with former players, club employees and supporters are extremely popular. The Trust works closely with the Former Players' association to ensure as comprehensive a recording of memories as is possible. Most match days sees an interview being recorded and then released through the Trust Facebook page. During the pandemic this work continued to be completed remotely using online technology, however with restrictions eased the interviews can again be conducted face to face.

**Historical Heritage** – The Trust facilitates the annual Remembrance Day commemorations at East End Park. Due to the Covid-19 pandemic the usual Remembrance Day commemorations did not take place, but a wreath was still laid.

**IT and Digitisation** – The Trust runs both a website and a Facebook page. The website focusses on matters of more permanent interest, whilst the Facebook page contains articles of current interest, and is well used.

## **Financial Review**

There were only has three items of expenditure for the Trust in the year. This was for stationery, storyboards produced by the trust to commemorate the 95/96 season and the production of signed prints of historic Dunfermline Athletic moments which contributed the majority of fundraising to the Trust when sold to the general public.

## **Appointment of Trustees**

There must be at least six Trustees and a maximum of fifteen. The initial Trustees were appointed for three years from 18 October 2014. Trustees are appointed or re-appointed at a special meeting of Trustees convened for that purpose, and after the initial Trustee appointments, are appointed, or re-appointed, for a period not exceeding two years. Trustee meetings are held quarterly, and are also attended, in an observer capacity, by the volunteers who are not Trustees.

On 29th November 2021, Duncan Simpson, Russell Shepherd, Christine Scott, Stuart Simpson, Chris Wishart, Jim Leishman and Bonar Mercer retired as Trustees and were reappointed for two years until October 2023. In addition Gavin Davies was also appointed as a New Trustee.

## **Appointment of Independent Examiner**

Stephen Taylor CA has expressed his willingness to act as Honorary Independent Examiner.

Russell Shepherd, Chairman.

Date:

**Independent Examiner’s Report to the Trustees of Dunfermline Athletic Heritage Trust SC045532.**

I report on the accounts of the charity for the period ended 31 March 2021 which are set out on pages 7 to 8.

**Respective responsibilities of trustees and examiner**

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 trustees consider that the audit requirement of Regulation 10(1) (d) of the 2006 Accounts Regulations does not apply. It is my responsibility to examine the accounts as required under section 44(1) (c) of the Act and to state whether particular matters have come to my attention.

**Basis of independent examiner’s statement**

My examination is carried out in accordance with Regulation 11 of the 2006 Accounts Regulations.

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 seeks explanations from the 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 the course of 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(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations

- to prepare accounts which accord with the accounting records and 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.

Name: Stephen Taylor CA [signed]

Relevant Professional qualification/professional body: ICAS (retired)

Address:

Date:

**Dunfermline Athletic Heritage Trust: Statement of Balances as at 31<sup>st</sup> March 2022**

	<b>Unrestricted Funds</b>	<b>Restricted Funds</b>	<b>Total</b>
	<b>£</b>	<b>£</b>	<b>£</b>
Opening Cash at Bank	9790	nil	9790

Surplus/(Deficit) for the year	2151	nil	2151
Closing Cash at Bank	11,941	nil	11,941

[signed] G Herd

Treasurer

Date

**Dunfermline Athletic Heritage Trust**  
**Receipts and Payments for the Year Ended 31<sup>st</sup> March 2022**

31/3/2021	Unrestricted Funds	Restricted Funds	Year to 31/3/2022	Year to
£	£	£	£	
<b>Receipts</b>				
Donations/Fundraising	<b>2826</b>		<b>2826</b>	
<b>995</b>	-	-	-	
-				
<b>Total Income</b>	<b>2826</b>		<b>2826</b>	
<b>995</b>				
<b>Payments</b>				
Display costs	201		201	
Stationery	74		74	
Art Exhibition: prints	400		400	
Acquisition of Medal				
250				
<b>Total Payments</b>	<b><u>675</u></b>		<b><u>675</u></b>	
<b><u>250</u></b>				
<b>Surplus/(Deficit) for year</b>	2151		2151	
745				



## **Dunfermline Athletic Heritage Trust: Notes to Accounts for the year to 31 March 2020**

### **1. Basis of Accounting**

These accounts have been prepared on the Receipts and Payments basis in accordance with

the Charities & Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006 (as amended).

### **2. Nature and Purpose of Funds**

Unrestricted funds are those that may be used at the discretion of the Trustees in furtherance of the objects of the charity.

Restricted funds may only be used for specific purposes.

