



Tartan Army Children's Charity

Annual Report and Financial Statements

For the year ended 31st March 2018

Contents

Charity Activities.....	3
Statement of Financial Activities (including income and expenditure account)	12
Statement of Balances.....	14
Notes to the Financial statement.....	16

The trustees of the Tartan Army Children's Charity (TACC) have the pleasure of presenting their annual report and the independently examined financial statements for the year ended 31st March 2018.

The charity is a registered Scottish Charitable Incorporated Organisation (SCIO) charity with the Office of the Scottish Charity Regulator, with the registration number SC038330.

On July 15th, 2016, the Tartan Army Children's Charity, Reg. Number SC038330 was entered into the Scottish Charity Register as SCIO.

A process to have the assets formally transferred to the new charity is ongoing.

Charity Activities

TACC had another excellent performance in the year 2017-2018, successfully continuing with their core programmes in Scotland and overseas. We were delighted again to be confirmed as the nominated charity of the Scotland Supporters Club (SSC).

Trustees Update

The following trustees are in post at March 31st, 2018

Derek Clark
Sam Currie
Leah Forbes
Jim Hart
Rory Holmes
John McKendrick
Dorothy Wilson

Mr David Dickson stood down from his position In November 2017 and in January 2018, Miss Mandy Monaghan did likewise and both have continued as Ambassadors for the Charity.

In February 2018 Mr Jim Hart stood down as Chairman, being replaced by Mr Derek Clark.

The following officers were in post at March 31st, 2018

Chairman – Derek Clark
Secretary – Dorothy Wilson
Treasurer – Shirley Manson (non-Trustee)

Ambassadors Update

At March 31st, 2018 TACC was delighted to have the support of 45 Ambassadors.

Charity address

The official address of the charity at March 31st, 2018 is

Forest Lodge
Archiestown
ABERLOUR
AB38 7RB

Charitable Programmes

My First Scotland Match. This programme is one in which TACC, with the first-class support of the Scotland Supporters Club (SSC), enables the participation of disadvantaged children, in groups throughout Scotland, to attend their first Scotland national football match. SSC generously



provides TACC with a number of match tickets for each game and TACC provides each participating child with a new Scotland football shirt, £10 to spend and a Saltire flag to be waved. Periodically, when opportunity allows, additional “treats” are included in each child’s package.



Throughout the last year, we were delighted to be able to continue the programme to include also the Men’s Under 21 and Women’s A team matches, enabling us to reach out to more children across the country.



The dates of the matches are dependent upon the fixture list of our national teams and, in the period, we were delighted to invite 149 children from locations across the country to 11 national fixtures (5 Men’s A, 3 SWNT and 3 Under 21s).



“Thank you so much for organising the great opportunity for 14 of our young people to go to the Scotland match last week. I’m getting emails in from their support staff saying how they are still buzzing from the experience and it’s all they are talking about.

It was a very special night for our young people and one that they will remember for many years to come.”

TACC FC.



This programme is one in which TACC commits to fund and support a football-based community group to facilitate expert football coaching while providing opportunities for disadvantaged children to learn and develop inter-personal and social skills. The training sessions are completed with a hot meal. Upon provision of acceptable performance reports, TACC will provide funding support for 3 years to enable a group to establish and progressively become self-supporting.

Kilmarnock FC in the Community

Throughout 2017, the Kilmarnock (FC) Community Sports Department continued the current TACC FC project, engaging weekly with P6-7 children from 2 local schools. The children undertook a wide variety of physical activities at Rugby Park, occasionally meeting with 1st team players with the obligatory signatures and photos. Importantly, in addition to receiving a full training kit the children were able to develop a range of social skills, gain a personal pride and confidence, show respect and made to feel part of the “Kilmarnock FC family”.

After each session the children then enjoyed a two-course meal prepared by the Park Hotel, where they were able to try new foods, exercise table manners and engage in social conversation.



Frame Football:

TACC continued the very positive association with the Partick Thistle Charitable Trust who organise the very successful Frame Football group. In 2017 the Frame Football camp in Springburn, Glasgow, saw 15 children who require ambulatory frames attending over the course of the week in July. Each daily session ran from 10.00 - 14.00, both indoors with bouncy castle, arts / crafts and Nintendo Wii consuls, as well as outdoors on the football pitch.





For many of the children, much of the activity was normally 'off limits' because of their obvious difficulties with balance/control, so for many it was a "first" and very well used and appreciated.

Feedback from parents was amazing and they were genuinely very appreciative that this type of event was available for their kids and the kids

themselves were disappointed that it was only one week.



SFA Shirt launch

In November, SFA kindly invited TACC to identify a number of children to assist them to launch the new Scotland match kit, at the ORIAM in Edinburgh. We were delighted to be able to extend this invite to 4 groups of children from



Ayrshire to Fife. The children were chuffed

to bits to meet their Scotland first team heroes, who were equally obliging in assisting with copious selfies and signatures. Each child had an amazing day and received their own brand new kit as a memento of the occasion.



Charitable Donations:

TACC accepts applications for awards from individuals and groups responsible for the care and wellbeing of disadvantaged children. In the last year, our awards have been able to cover a wide and very varied range of circumstances and need. We are delighted to have been able to support the following great causes.

Prestonpans Infant School Summer Club
Scleroderma & Raynaud's UK
Woodside Junior Club
WOS Downs World Games.

Child from Duffus
Rosslyn School
Lothian School Bank

Prestonpans Winter Clothing
Fersands and Fountain
Pennypit Easter Club
Moray School Bank

Overseas Donations

In keeping with our origins, TACC makes donations to children's organisations in those countries in which our national football team plays a qualifying campaign match. This campaign, for the World Cup Finals in Russia, 2018 we made donations as follows.

Slovenia: TACC donated 5000 Euro to Botrstvo v Sloveniji's ("Fund for Talented Children")

The group assists children from socially deprived areas to engage in sport/music or for



those who are already achieving great results in their activity, and need support to continue their career as they are coming from disadvantaged backgrounds. Currently the charity supports over 40 children, with further 20 anticipated, from disadvantaged environments across Slovenia.



The children aged from 6 to 18 engage in sports like judo, football, basketball, athletics, dance etc. or play a variety of musical instruments. Thanks are

extended to the British Embassy for their support to facilitate the organisation of the cheque presentation at the national stadium in Ljubljana.

Lithuania: In order to identify the most suitable recipient group TACC delayed the 2017 donation into April, 2018,



when we were able to provide support to "Padėk Gatvės Vaikams" ('Help the Street Children') and their work specifically in organising football related programmes "Children's Football School ' (Ataka).



Lithuania/Vilnius has one of the highest rates of juvenile misuse of alcohol and drugs with the related behavioural problems of crime and poor health in the world. Through football the group are having a great success in enabling children to re-focus their activities. The TACC donation was able to not only



provide long term access to indoor facilities but was used to bring children from socially disadvantaged backgrounds from several regions of Lithuania to take part in their Spring Football Tournament, which turned out to be a huge success.

Christmas Donation

TACC continued to express our national intent by arranging our Christmas donations party in Aberdeen when were delighted to be able to provide £2,000 to each of 5 separate children's focus groups., located in the northeast.



Aberlour Youthpoint – Moray workers provide one-to-one help for children and young people, in a safe and relaxed setting. They help them take steps to overcoming their difficulties at home, school and in the community.



Huntly ASDitude is a local, independent, parent led charity who support children & families who are affected by Autism, AD(H)D and/or other related conditions who are living in the local community of Huntly.



Rainbow Rogues provide support for parents and carers of children below the age of 5 who have additional support needs (ASN) and or disability. They provide a quality play environment for the children whilst parents and carers have access to support as well as meeting other parents.



Gordon Riding for the Disabled Association provides specialist equine therapy designed to impact on the cognitive, behavioural, physical and social skills of riders who have a wide range of physical and intellectual challenges.



Aberlour Options – Aberdeen offers a safe, homely environment for a child to come and stay for a short break that gives their families a rest from their caring role. Children enjoy a range of fun activities and experiences with staff specialised in taking care of children with disabilities

Fundraising

Throughout the year TACC continued to organise our monthly Lottery which realises approximately £300 each month. We continue to provide a range of clothing merchandise to align with the range of Scotland football team's events. Without the excellent support of our suite of Ambassadors across the country who organise, participate and support our events so marvellously, TACC's success in helping Scotland's children would be significantly restricted.



Footgolf: In 2017, we re-located our popular event to the Swanston Club in Edinburgh which proved to be very successful.

24 Hour- 7-A-Side marathon football challenge. For our event in 2017, we moved to the fantastic ORIAM indoor facility in Edinburgh where 35 youthful, and not so youthful, competed toe to toe for 24 hours. The final score of 465 – 379 in favour of the Lion Rampants (yellow) over the Saltires (blue) was much closer than the results suggests. Huge thanks extended to the COMMUNITY Union who sponsored the event and to Ambassadors Mandy Monaghan and Mark Duffy for arranging the excellent, and very welcome, group of physios who attended for all of the 24 hours.



24 Hour 6-a-sides – Aberdeen

Building on the success of our 2016, 24-hour event in Motherwell we reached out to Aberdeen where 24 players competed, again, as Lion Rampants vs Saltires at the STRIKERS Indoor Football facility where the non-stop 6-a-sides match was furiously contested. Lion Rampants edged a very close contest by 385-374. Thanks on this occasion were extended to the STRIKERS management who couldn't have been more helpful, our suite of Ambassadors in the northeast, MSK Sports therapy who provided the much needed physical

support throughout the 24 hours and to the late Jim Smith who kindly provided a very welcome "MacMuffin" breakfast for tired bodies.

The WALK -Speyside

TACC joined forces with two Speyside based children's charities – Logan's Fund and The Aila Coull Foundation to organise a walking challenge along the Isla and Speyside walking paths in Speyside. There were three walks catering for all abilities and the event was well supported by Chivas Ltd., Walkers Shortbread and the pipe bands of Aberlour and Strathisla. Over 130 participants took part and over £15,000 was raised and distributed to 24 charitable causes.



Summer BALL. In 2017 we held our annual dinner dance at the Grand Central Hotel in Glasgow and in recognition of it being the 10th anniversary of "Faddy's" wondergoal in Paris we were delighted to be able to host two of the players on that occasion – James McFadden and Stephen Pearson. Both players were a great help in our auction which was hosted by the very entertaining Peter Martin. Again, we were joined by the great Caledonian Brewery pipe band who do a sterling work for the charity throughout the year.

Our Ambassadors and Supporters

TACC is run 100% by volunteers and is successful due principally to the contributions, efforts and sacrifices made by our many supporters, too many to mention all, who share the same ideals – to give our children a better chance in life. Our supporters raise funds in the name of the charity in ways that only they know are possible – their own way.

This year we must give special thanks to our Ambassador No. 1 – Amy MacDonald who very generously donated the fee she received for performing at the opening of the Swiss indoor tennis season.



Year on year, we are extremely grateful for the wonderful support we receive from the SFA, in the form of matchday tickets to support our “My First Scotland Match” programme. In 2017 they also generously supported our Walk in Speyside and organised a Charity Golf day at the Carrick Club on Loch Lomond.



Special thanks must go out to members of the Caledonian Pipe Band who have been steadfast supports of the charity's work for many years, both individually and as a band.



Thanks must also go to Ambassador Mark Duffy and colleagues who organised a TA concert in Irvine: to the Montrose TA and Central Scotland Development League who chose TACC to whom to make generous donations: to Ambassadors Alasdair and Elaine Dunlop and Doreen Smith who donated to the charity in respect of the passing of loved family members.

To all our many supporters – THANKS, we can't do it without you

Strategic objectives

TACC will continue to deliver a strong contribution to children's causes in Scotland and in those countries in which our national team plays.

We will continue to deliver strong governance within a 100% voluntary framework.

We will look to strengthen our very positive relationship with the Scottish Football Association, seeking to be recognised again as one of their Nominated Charities.

We will take an active role in communicating and promoting the work done by the charity, extending the reach of our Ambassador program and look to consolidate and engage corporate sponsorship and support.

We will strive to ensure that our beneficial programmes are accessible to all parts of the country and make our support opportunities more easily accessible and available.

Tartan Army Children's Charity

Annual Report and Financial Statements

For the year ended 31st March 2018

Tartan Army Children's Charity - SC038330
Statement of Receipts and Payments for the year ending 31st March 2018

		2017/18	2016/17
	Note	£	£
Receipts			
Donations	4	44,077	20,529
Receipts from fundraising activities	5	39,948	44,436
Gross trading receipts	6	655	4,073
Income from investments – bank interest		47	50
		<u>84,727</u>	<u>69,088</u>
Payments			
Expenses for fundraising activities	7	14,476	19,197
Gross trading payments	8	607	4,073
Payments relating directly to charitable activities	9	7,694	4,899
Grants and donations	10	42,210	48,856
Other expenditure		3,066	2,742
		<u>68,053</u>	<u>79,767</u>
Surplus/(Deficit) for the year		<u>16,674</u>	<u>(10,679)</u>

The Notes on pages 16 to 18 form an integral part of these accounts.

Tartan Army Children's Charity - SC038330
Statement of Balances – As at 31st March 2018

Funds Reconciliation	2018	2017
Opening cash at bank	108,954	119,633
Surplus/(Deficit) for year	16,674	(10,679)
Closing cash at bank	<u>125,628</u>	<u>108,954</u>
Bank Balances – Current Accounts		
Current Accounts	<u>125,628</u>	<u>108,954</u>

The statement of financial activities includes all gains or losses recognised in the year. All incoming resources and resources expended derive from continuing activities.

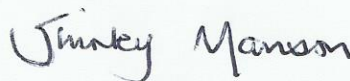
All funds are unrestricted.

The Notes on pages 16 to 18 form an integral part of these accounts.

Approved by the trustees on 29 July 2018 and signed on their behalf by:



Derek Clark
Chairman



Shirley Manson
Treasurer

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Tartan Army Children's Charity - SC038330

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

1 Basis of Accounting

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

2 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. The trustees maintain a single unrestricted fund for the day-to-day running of the Charity.

3 Related Party Transactions

No remuneration was paid to the trustees or to any connected persons during the year (2017: £Nil). Trustee expenses of £1,132 (2017 - £614) were donated in full back to the charity.

	2017/18	2016/17
4 Donations received	£	£
Corporate donations (including corporate matching schemes)	7,100	8,263
Individual and other donations – raffles, auctions and other events	36,977	12,266
5 Receipts from fundraising activities		
TACC Kiltwalk/Speyside Walk	7,154	6,179
TACC Lottery	7,530	7,530
24 hour Football Challenge	6,801	11,576
TACC Dinner Dance/Christmas Party	9,762	13,875
Aberdeen Sixes	5,697	-
Misc Fundraising	3,004	5,276

Tartan Army Children's Charity - SC038330

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

6	Gross Trading Receipts	2017/18	2016/17
		£	£
	Includes the sale of t-shirts, badges, books, polo shirts and Christmas cards	655	4,073
7	Expenses for fundraising activities		
	TACC Lottery	3,840	3,467
	TACC 24 hour Football Challenge	2,700	4,685
	TACC Dinner Dance/Christmas Party	5,106	9,265
	Aberdeen Sixes	2,030	-
	Fundraising costs	800	1,780
8	Gross trading payments		
	Expenses relating to the sale of t-shirts, badges, polo shirts, books, water bottles and Christmas cards	606	4,073
9	Payments relating directly to charitable activities		
	My First Scotland Match	7,694	4,899

Tartan Army Children's Charity - SC038330
2017/18
2016/17
Notes to the Accounts For the year ended 31st March 2018

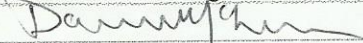
£

£

10 Grants and donations

Grants and donations included the following > £2,000

TACC FC Kilmarnock	8,000	8,100
Ladybird Foundation (Malta)	-	5,250
Slovakia Street Youth	(4,514)	4,410
Prestonpans Infant School	2,400	-
Moray School Bank	5,000	-
Lothian School Bank	3,000	-
West of Scotland World Games	3,750	-
Lithuanian Donation	4,583	-
Slovenia Donation	4,591	-
Blake McMillan	-	2,500
Partick Thistle Charitable Trust	-	3,400
Springfield School	-	2,190
Corby Youthie	-	2,044
Miscellaneous donations £2,000 or less each	15,400	20,962

		Independent examiner's report on the accounts						v2	
Report to the trustees/members of	Tartan Army Children's Charity (TACC)								
Registered charity number	SC 038330								
On the accounts of the charity for the period	Period start date Day Month Year 1 04 2017			to		Period end date Day Month Year 31 03 2018			
Set out on pages	12-17						(remember to include the page numbers of additional sheets)		
Respective responsibilities of trustees and examiner	<p>The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) 2005 Act and the Charities Accounts (Scotland) Regulations 2006. The charity trustees consider that the audit requirement of Regulation 10(1) (d) of the 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.</p>								
Basis of independent examiner's statement	<p>My examination is 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 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 accounts.</p>								
Independent examiner's statement	<p>In the course of my examination, no matter has come to my attention [other than that disclosed on the attached page*]</p> <ol style="list-style-type: none"> which gives me reasonable cause to believe that in any material respect the requirements: <ul style="list-style-type: none"> to keep accounting records in accordance with section 44(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations, and to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations <p>have not been met, or</p> <ol style="list-style-type: none"> to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached. 								
Signed:						Date:	20/7/18		
Name:	Daniel Donnelly McLaren								
Relevant professional qualification(s) or body (if any):	N/A								
Address:	16 Albany Terrace Dundee DD3 DHR								