

APPENDIX 1



Trustees' Annual Report for the period

| | | Period start date | | | Period end date | | | | |
|------|--|-------------------|-------|------|-----------------|--|-----|-------|------|
| | | Day | Month | Year | | | Day | Month | Year |
| From | | 1 | 4 | 2013 | To | | 31 | 3 | 2014 |

Office of the Scottish Charity Regulator

Reference and administration details

| | |
|--|--|
| Charity name | Royal Deeside Railway Preservation Society |
| Other names charity is known by | |
| Registered charity number | SC027686 |
| Charity's principal address | Milton of Crathes |
| | Nr. Banchory |
| | Kincardineshire |
| | Postcode AB31 5QH |

Names of the charity trustees on date of approval of Trustees' Annual Report

| | Trustee name | Office (if any) | Dates acted if not for whole year | Name of person (or body) entitled to appoint trustee (if any) |
|----|---------------------|------------------------|--|--|
| 1 | Francis John Grant | Chairman | | |
| 2 | David Cowie | Vice Chairman | | |
| 3 | Robert Kelley | Secretary | | |
| 4 | Richard Hamlet | Treasurer | | |
| 5 | David Pearson | Membership Sec. | | |
| 6 | Sandra Pearson | Volunteer Coordinator | | |
| 7 | Jon Tyler | Committee Member | | |
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Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

| Name | Dates acted if not for whole year |
|------|-----------------------------------|
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Structure, governance and management

Type of governing document

Written Constitution

Trustee recruitment and appointment

Elected by membership at AGM

Objectives and activities

Charitable purposes

- To preserve, as a working railway, for the education of the general public, part or all of the former Deeside Railway line from the Aberdeen Joint station to the former Ballater Railway Station.
- To collect, preserve, restore and display, for the education of the general public, appropriate examples of locomotives (diesel, electric and steam powered), rolling stock (passenger carriages, multiple units, railcars, goods wagons, departmental and engineering vehicles) and any other artefacts (including but not limited to signalling, permanent way, communications, materials handling and servicing equipment).
- To acquire, construct or lease such premises as are required to meet the aims of the Society and to restore and refurbish buildings of historical railway interest. To improve the areas adjacent to the railway and to encourage flora and fauna for the benefit of the environment.
- To enable and encourage members, irrespective of gender, race or disability, to participate to the maximum of their potential whilst making their full contribution to the goals of the Society.

Summary of the main activities in relation to these objects

Volunteers of the Society meet all the staffing requirements for the operation of the railway. Working parties meet on 2 or 3 days per week to carry out construction, routine maintenance and restoration work for the railway.

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Achievements and performance

Summary of the main achievements of the charity during the financial period

The Society continues to attract new members, some of whom become working volunteers. Membership stands at 246. Work continued on the platform building at Milton of Crathes, formerly at Oldmeldrum. Construction of the railway track continued and milepost 15.5 has been reached. An additional Mk2 TSO railway coach has been purchased. A number of external talks and presentations were made. Visits to the railway were made by a number of school parties. The railway was open to the public on 63 days during the year. Railway operation continued to be organised separately by the Deeside Railway Company Ltd. using volunteers of the Society to meet all the staffing requirements. The directors of the Company are all members of the Society.

Financial review

Brief statement of the charity's policy on reserves

The Charity has no current policy on reserves.

Details of any deficit

The £10,950 deficit was funded from the Society's reserves.

Donated facilities and services (if any)

The Charity acknowledges the donated resources provided by McIntosh Plant Hire Ltd, Palmaris Ltd, Gray Forklift Services Ltd and Oteac Ltd.

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Other optional information

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

| | | |
|------------------------------|---|--|
| Signature(s) |  | |
| Full name(s) | Francis John Grant | |
| Position (e.g. Chair) | Chair | |
| Date | 30 th January 2014 | |