

APPENDIX 1



Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
Period start date				Period end date			
	Day	Month	Year		Day	Month	Year
From	01	July	2016	To	30	June	2017

**Reference and administration details**

<b>Charity name</b>	The India Village Project
<b>Other names charity is known by</b>	
<b>Registered charity number</b>	SC039667
<b>Charity's principal address</b>	11 Nairn Street DUNDEE Angus Postcode DD4 7EN

**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	Robert Welsh	Secretary		
2	Anthony Ian McLean	Treasurer		
3	Charlotte Jones			
4	Fiona McLagan			
5	Charlotte McLachlan			
6	Frances McLachlan			
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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

**Structure, governance and management**

Type of governing document

Constitution

Trustee recruitment and appointment

The officers of the society shall be members of the society at the time of election, and shall consist of Treasurer and Secretary and such other officers as the society deems necessary. They shall hold office for one year and shall be elected by separate vote from among the members of the society at the Annual General Meeting of the society. An officer shall be eligible for re-election provided that he/she is still a bona fide member of the society.

**Objectives and activities**

Charitable purposes

The objects of the Society are the physical improvement of the village and St. Marcellin School in Mangamanuthu, Tamil Nadu, India, and the furtherance of projects maintained by the Marist Brothers in Tamil Nadu India to improve the education of young people and to eradicate poverty

Summary of the main activities in relation to these objects

To pay the school fees for children disadvantaged by AIDS in Operation Rainbow.

To assist in the provision of curricular materials in St Marcellin High School and other schools in the area, and other expenses deemed to be necessary to keep the schools running.

To help provide permanent and safer accommodation for families in Mangamanuthu Village.

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### Achievements and performance

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

£1900 was sent in November 2016 to go to The Marist Brothers of the Schools Account to help with drilling a borehole well to ensure the water supply to St Marcellin High School, thus ensuring that the school could remain open and continue their Education Projects.

In January 2017 a further £8,541 was sent out Trichy to help with Capital Projects such as security walling and fencing round the schools which the Marist Brothers administer around Trichy and Mangamanuthu, and to provide addition educational materials.

### Financial review

#### Brief statement of the charity's policy on reserves

All funds raised are designed to be directed towards the primary projects as soon as possible within the context of the stated annual plans. It is not intended to maintain reserves excepting they are the accumulation of funds for the next stage of each of the project areas.

#### Details of any deficit

From time to time there will be an operating deficit within one financial year on paper. This is because funds are accrued over more than one financial period to allow for a larger project to be funded. There will never be a deficit in the funds held centrally in the Bank, since surplus funds are carried forward into the next financial year.

#### Donated facilities and services (if any)

Accountancy Services have been donated as a gift without charge to the Project by the Accountant.

The Website costs have been donated as a gift without charge to the Project by the Web Designers.

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### Other optional information

The objectives of the Project continue to be: the physical improvement of the village of Mangamanuthu in Tamil Nadu, assistance in the provision of education in the schools administered by the Marist Brothers in Tamil Nadu, specifically St. Marcellin High School, Mangamanuthu and the Marist Primary and Secondary schools in P.Udayapatti, and a nursery/primary school in Vizhalanmedu

Originally set up by staff and pupils of Lawside RC Academy, the India Village Project is now supported by St. Paul's RC Academy and St. John's High School, St. Ninian's Primary School in Hamilton and a number of Primary Schools in Dundee. The Project also committed funds to Operation Rainbow, which provides education, medication and clothing for the children of some of the poorest families in Tamil Nadu where AIDS is a problem. These children are prevented from accessing mainstream education because of a misunderstanding of the mechanisms of HIV and AIDS.

We also held our annual India Week and India Concert In collaboration with the Bharatiya Ashram.

#### Other Information.

We continue to transfer money to the two nominated bank accounts in Trichy, which are administered by the Marist Brothers, one for the provision of funds for school projects and one for the provision of funds for Operation Rainbow.

The membership of the board of Trustees has not changed this year. The signatories for the India Village Project Bank Account (Bank of Scotland) are also unchanged.

Notice has been received that two board members wish to retire from their active roles in the Trustee Group of the Charity during the next financial year 2017-2018. Mr McLean will relinquish his Trusteeship and retire as Treasurer. Brother Douglas will retire as Secretary but will continue as a Trustee. A new Trustee, Mrs Irene Delaney, will be appointed in the next Financial Year. The Trustees will reassign the post of Secretary and Treasurer at the next Trustees' Meeting in 2017-2018.

These changes will mean the transfer of responsibilities and signatories for Banking, maintenance of The Web Site and the Gift Aid Reclamation procedure with HMRC. These changes will take place during the next financial year 2017-2018, and will be intimated in the next Trustees' Report.

### 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)		
Position (e.g. Chair)		
Date		