



The Scottish Beekeepers' Association

Registered Charity No. SCO 09345

Financial Statements and Trustees' Report for the year ended 31 December 2012

The Scottish Beekeepers' Association
Year ended 31 December 2012
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The Scottish Beekeepers' Association
Year ended 31 December 2012
General information

Charity name The Scottish Beekeepers' Association

Registered charity number SCO09345

Principal address 36 Newtown
Cupar
Fife
KY15 4DD

Trustees

Phil McAnespie (President)

Bron Wright (Vice President)

Barbara Cruden (Treasurer)

Rachael Gibbins (Treasurer)

Ian Craig

Janice Furness

Nigel Southworth

Enid Brown

Phil Moss

Alan Riach

Charles Irwin

Alasdair Joyce

Iain Steven

John Durkacz

Una Robertson

Dr Stephen Palmer

Mike Thornley

John Tout

Sheila Barnard

Resigned 17 March 2012

Appointed 17 March 2012

Appointed 17 March 2012

Appointed 17 March 2012

Appointed 17 March 2012

Bankers

Bank of Scotland

Dyce Branch

P O Box 1000

BX2 1LB

Solicitors

Taggart Meil Mathers

20 Bon Accord Square

Aberdeen

AB11 6DJ

Independent Examiner

Lynne Ramsay CA

11 Chancelot Terrace

Edinburgh

EH6 4SS

The Scottish Beekeepers' Association

Year ended 31 December 2012

Report of the Trustees

The Trustees have pleasure in presenting their report and financial statements for the year ended 31 December 2012.

Status

The Association was established in 1912, and operates under a constitution adopted in 1970 (amended 1972, 1978, 1990 and 1999), which sets out the objectives of the association.

The Association was recognised as a Scottish charity on 14 October 1942.

Structure

The activities of the Association are ultimately controlled by the Trustees, who meet five times annually.

Trustee recruitment

Trustees are appointed, or reappointed, at the Annual General Meeting, held in March each year.

Objectives and activities

- To promote beekeeping and encourage all interested in the art and science of beekeeping, stressing the benefits that beekeeping confers on agriculture and horticulture
- To provide beekeeping educational facilities through
 - The publication of a monthly magazine
 - The Maintenance of the Moir Library
 - The publication of information leaflets
 - The promotion of community lectures
- To conduct examinations in the science of apiculture and the art of beekeeping and in furtherance thereof but not otherwise
- To provide Public Liability and Products Liability Insurance cover
- To operate a compensation scheme
- To provide advice on the detection and treatment of bee diseases

The Scottish Beekeepers' Association

Year ended 31 December 2012

Report of the Trustees (continued)

Principal activities in the current year

Centenary

The Association celebrated its Centenary in 2012, and held a weekend conference in Stirling in September.

Advertising, publicity and shows

Another busy year and attended the following:-

SBA AGM; Gardening Scotland; Royal Highland Show; Kinross Agricultural Show; Scottish National Show, Dundee; Allotment Day at Battleby; Countryside Festival at Glamis; SBA Council meeting, Centenary weekend; and others.

A reasonable amount of stock is in hand, and Robert Couston's book 'Principles of Practical Beekeeping' was reprinted during 2012 and proved to be popular amongst the SBA members.

Bee health

The Association continued to play an active role in raising awareness on threats to bee health.

Education

As in previous years, the Education Committee has conducted written and practical examinations, provided courses and workshops, offered advice, helped with the Centenary Celebration, identified the Tour Speaker, and promoted beekeeping to the general public at shows including the Royal Highland Show and the Scottish National Honey Show. There was a good uptake of candidates applying to sit the SBA Practical examinations - 45 candidates were successful in obtaining their Basic Beemaster Certificate, and 2 in obtaining their Apiarian Certificate. Two 2-day NDB "Train the Trainers" courses were held in October in Ayr and Perth. These courses are aimed at improving training and presentation skills. Both courses were given by Bridget Beattie NDB. Both courses were fully booked and were subsidised by the Scottish Government. In addition the Science & Advice for Scottish Agriculture (SASA) staff ran successful Bee Health Days and the Scottish Agricultural College (SAC) ran training sessions on beekeeping and varroa control. These courses and the general high uptake in Examinations fit in well with the Scottish Government 'Honey Bee Health Strategy' where one of the main outcomes is Education, Training and Knowledge Transfer. There were also well attended courses in 2012 on wax and candle making and queen rearing.

ICT

There has been continued good use of the web site in its new design and under the new site content management system. There is a regular flow of enquiries to the ICT Convener and these are answered or passed to other office bearers as appropriate. The centenary was promoted via the website. A members' page was created to hold information of interest to members only, such as AGM minutes, and this has worked effectively after a few minor glitches at the outset. Skype has proved to be of value in facilitating meetings and communication, and of making some savings on travel costs for attending meetings.

The Scottish Beekeepers' Association

Year ended 31 December 2012

Report of the Trustees (continued)

Insurance and compensation

As in recent years there is a continual rise in requests for proof of Public Liability Cover for Members staging beekeeping promotional stands particularly when on Municipal property, also for Members siting apiaries on some estates. Compensation Scheme claims arising during 2012 exceeded available funds, and the payment to each claimant was reduced accordingly.

Library

John Moir recorded that he actually started collecting beekeeping books in January 1913 so 'The Moir' has now also achieved its Centenary. Thanks to the work of its founder and of those who came after him, the collection has continued to develop and is, indeed, a very special 'treasure house of knowledge' available to all SBA members.

Magazine

The Scottish Beekeeper Magazine continues to be distributed to members each month. The centenary editions of the magazine were very well received, particularly the contributions from the Library committee. They were not only very interesting, entertaining and thought-provoking, but they contained a wealth of information about the SBA and Scottish beekeeping which will prove invaluable for future readers, and also the editor in 2112.

Markets

We conducted a honey yield survey, with 58 respondents from across Scotland. 2012 has been a challenging year.

Membership

UK Full Members 1164
UK Family Members (Primary) 179
UK Family Members (Secondary) 184
Life Members 9
Total Voting members 1536

~~We are delighted that numbers are rising, albeit modestly, and it is evident that we need to make a greater effort to recruit many more members from local associations who presently are not associated with the SBA. Although we recruit members from different situations, we believe that local associations are the life blood of the SBA. We need to make a concerted effort to ensure that the associations are aware of the benefits of SBA membership and that they pass this information onto their members.~~

**The Scottish Beekeepers' Association
Year ended 31 December 2012
Report of the Trustees (continued)**

Reserves

The Trustees do not have a specific policy on reserves.

Declaration

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

Signed on behalf of the charity's trustees:

A handwritten signature in black ink, appearing to read 'P. McAnespie', with a horizontal line drawn through the middle of the signature.

Phil McAnespie
President

Date: 18 August 2013.

**The Scottish Beekeepers' Association
Year ended 31 December 2012
Independent Examiner's Report to the Trustees and Members
of The Scottish Beekeepers' Association**

I report on the accounts of the charity for the year ended 31 December 2012 which are set out on pages 7 to 10.

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) 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.

Basis of independent examiner's statement

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.

Independent examiner's statement

In the course of my examination, no matter has come to my attention (other than disclosed below)

- ~~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, and~~
 - ~~• to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations~~

have not been met

2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

As disclosed in the accounts the valuation of the investments is at 22 July 2013.



Lynne Ramsay CA

Date: *23 August 2013*

The Scottish Beekeepers' Association
Year ended 31 December 2012
Receipts and payments account

	General funds	Designated funds	Restricted funds	2012 total	2011 total
	£	£	£	£	£
Receipts					
Membership	35,691	-	-	35,691	29,796
Tax recovered	-	-	-	-	3,777
Dividends	-	671	224	895	357
Interest	323	-	3	326	272
Advertising	4,113	-	-	4,113	4,771
Donations	2,877	-	2,000	4,877	100
Shows	8,334	-	-	8,334	7,857
Publicity	2,804	-	-	2,804	3,683
Education	2,630	-	-	2,630	1,325
Conference/centenary	22,817	-	-	22,817	2,375
Tea/lunch	524	-	-	524	554
Scottish Office/SAC	1,000	-	-	1,000	2,305
Course in a Case	595	-	-	595	598
Library	-	305	-	305	-
Grants and sponsorship	2,450	-	250	2,700	-
sub total	84,158	976	2,477	87,611	57,770
Sale of Investments	-	3,438	1,262	4,700	-
Total receipts	84,158	4,414	3,739	92,311	57,770
Payments					
Magazine	25,424	-	-	25,424	28,745
Committee expenses	5,343	290	-	5,633	4,251
Trustee remuneration	1,550	-	-	1,550	1,550
Stationery, printing etc.	3,931	83	-	4,014	718
Room hire/storage rent	2,288	-	-	2,288	-
Internet	267	-	-	267	92
Insurance	202	3,179	-	3,381	2,216
Shows	5,432	-	-	5,432	7,118
Library	-	536	-	536	662
Lecture tour	437	-	-	437	434
Auditor	150	-	-	150	100
Publicity	5,933	-	-	5,933	3,871
Education	1,854	-	700	2,554	1,090
Conference/centenary	29,406	-	-	29,406	2,907
Awards	83	-	50	133	77
Subs and donations	270	-	-	270	231
BBKA	1,843	-	-	1,843	1,340
Total payments	84,413	4,088	750	89,251	55,402
Net receipts/(payments)	(255)	326	2,989	3,060	2,368
Cash funds brought forward	49,237	28,905	9,674	87,816	85,448
Cash funds carried forward	48,982	29,231	12,663	90,876	87,816

The Scottish Beekeepers' Association
Statement of balances as at 31 December 2012

	2012	2011£
	£	£
Cash funds		
Bank of Scotland - general account	7,563	10,327
Bank of Scotland - membership account	32,192	32,251
Barclays 10 Day Notice 1	2,426	2,405
Barclays 10 Day Notice 2	25,125	24,882
Barclays deposit and income accounts	23,029	17,413
NIT	541	538
Total cash funds	<u>90,876</u>	<u>87,816</u>

Investments	Holding	Market valuation July 2013	Market valuation Dec 2011
	units	£	£
Unit & investment Trusts			
For&Col Inv Tsts ord GBP0.25	1,180	4,406	8,892
Henderson Euro FOC ord GBP0.50	675	5,447	7,163
M&G Investment Man Gilt&Fxd Int	11,700	9,939	4,188
M&G Investment Man Recovery Stlg	5,960	7,880	3,641
Total		<u>27,672</u>	<u>23,884</u>
Government Bonds		-	4,891
Total investments		<u>27,672</u>	<u>28,775</u>

Analysis of balances	General funds	Designated funds	Restricted funds	Total
	£	£	£	£
Cash b/fwd	49,237	28,905	9,674	87,816
Investments b/fwd	16,134	9,471	3,170	28,775
Balances as at 1 January 2012	65,371	38,376	12,844	116,591
net receipts and payments	(255)	326	2,989	3,060
movement on investments	(618)	(363)	(122)	(1,103)
Balances as at 31 December 2012	<u>64,498</u>	<u>38,339</u>	<u>15,711</u>	<u>118,548</u>

Cash	48,982	29,231	12,663	90,876
Investments	15,516	9,108	3,048	27,672
Balances as at 31 December 2012	<u>64,498</u>	<u>38,339</u>	<u>15,711</u>	<u>118,548</u>
Stock (cost)				
Publicity stock			<u>3,334</u>	<u>3,264</u>

Approved by the trustees and signed on their behalf:



Phil McAnespie
 President

Date: 18 August 2013

The Scottish Beekeepers' Association
Year ended 31 December 2012
Notes to the accounts
Analysis of Cash balances

	Receipts	Payments	Net receipts/ (payments)	Brought forward	Carried forward
	£	£	£	£	£
General funds					
General	57,891	53,514	4,377	49,237	53,614
Centenary	26,267	30,899	(4,632)	-	(4,632)
Total general funds	84,158	84,413	(255)	49,237	48,982
Designated funds					
Compensation	1,523	3,179	(1,656)	12,490	10,834
Library	948	909	39	4,533	4,572
Varroa	1,943	-	1,943	11,882	13,825
Total designated funds	4,414	4,088	326	28,905	29,231
Restricted funds					
Young beekeepers	2,250	700	1,550	-	1,550
Research	5	-	5	29	34
Local association	3	-	3	538	541
Dr Anderson	154	-	154	942	1,096
H Brown	267	50	217	1,682	1,899
Dr & Mrs Tennant	500	-	500	3,058	3,558
Miss M Logan	324	-	324	1,983	2,307
J M Fraser	25	-	25	154	179
A J Levy	134	-	134	817	951
N Thomson	77	-	77	471	548
Total restricted funds	3,739	750	2,989	9,674	12,663
Total cash funds	92,311	89,251	3,060	87,816	90,876

The Scottish Beekeepers' Association
Year ended 31 December 2012
Notes to the accounts (continued)

Related party transactions

The following honoraria payments were made to Trustees during the year:

	2012	2011
	£	£
Editor	450	450
Secretary	350	350
Membership convenor	350	350
Webmaster	200	200
Treasurer	200	200
	<u>1,550</u>	<u>1,550</u>

Expenses totalling £5,633 were reimbursed to trustees during the year (2011: £4,251).

Investments

The market values of the unit and investment trusts could not be verified at the 31st December 2012. They are shown in the Statement of Assets and Liabilities at market values on the 22nd July 2013.