

The Scottish Beekeepers' Association

Registered Charity No. SCO 09345

Financial Statements and Trustees' Report for the year ended 31 December 2013

The Scottish Beekeepers' Association

www.scottishbeekeepers.org.uk

www.sbal.org.uk

The Scottish Beekeepers' Association
Year ended 31 December 2013
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The Scottish Beekeepers' Association
Year ended 31 December 2013
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)

Ian Rollo (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

John Tout

Appointed 16 March 2013

Resigned 16 March 2013

Resigned 16 March 2013

Resigned 16 March 2013

Resigned 16 March 2013

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 2013

Report of the Trustees

The Trustees have pleasure in presenting their report and financial statements for the year ended 31 December 2013.

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 2013
Report of the Trustees (continued)

Principal activities in the current year

Meetings	<p>Two members' meetings were held, the AGM in March and the Council Meeting in November and the Executive held six committee meetings. The annual Local Association Secretaries' Meeting, an opportunity for LA Secretaries to meet and exchange information and views, was held prior to the Council Meeting.</p> <p>The introduction of Skype to meetings has allowed business to be conducted remotely, widening possibilities for participation and reducing travel costs.</p>
Constitution	<p>An Executive subcommittee has redrafted the current SBA constitution to convert the SBA to a Scottish Charitable Incorporated Organisation (SCIO). A members' ballot has been held to ask for its approval, and the result will determine whether the SBA can proceed towards SCIO status.</p>
PROMOTION OF SOCIETY	
Convention	<p>The well attended and enjoyable one day Autumn Convention, held in Inverness, hosted two excellent speakers Mike Brown, National Bee Unit, York and Dr Mario Pahl, Wurzburg University, Germany. Trade stands provided opportunities to purchase equipment and books.</p>
Education	<p>The SBA education programme continued to promote best practice in beekeeping and disseminate information.</p> <p>Day courses for beekeepers, held at locations in different regions around Scotland to allow the maximum number of beekeepers to attend, were offered on wax preparation and candle making, skep making, honey processing, microscopy, queen rearing and nucleus production. Some courses were over-subscribed and will be run again, with others, in 2014.</p> <p>In October the 2013 touring lecturer, Dr David Aston, British Beekeepers' Association Chairman, travelled throughout Scotland giving an evening lecture to six Local Associations; all lectures were excellent and well received.</p> <p>Modular beekeeping examinations were offered in March and November. Increasingly beekeepers see the value of taking the exams and as a result demand for taking them was at its highest since 1946. Candidates' success led to Module, Intermediate and Expert Beemaster certificates being awarded and in practical examinations Basic Beemaster, Apiarian and Honey Judge certificates were given.</p> <p>A new intermediate practical examination has been developed to be launched in 2014. A practical examination for junior beekeepers has been prepared.</p>
Magazine	<p>Communication between beekeepers, the public and other bodies continues through publishing 'The Scottish Beekeeper' monthly magazine, maintaining the extensively-used SBA website and upkeep of the Moir Library which contains a unique lending collection of beekeeping books.</p>

The Scottish Beekeepers' Association
Year ended 31 December 2013
Report of the Trustees (continued)

Research Projects	Bee Health is always a priority. The SBA is currently collaborating on two research projects. One with Aberdeen University investigating Acarine and Varroa, the other at Ninewells Hospital, Dundee, investigating Nosema, which has led to the Biotechnology and Biological Research Council (BBSRC) awarding a grant for a Knowledge Transfer Project (Citizen Science).
Shows	Honey Shows which include displays, competitions, education and engagement with the public are an important part of the year's activities. There was an SBA presence at The Royal Highland Show, Edinburgh, The National Honey Show, Dundee, Gardening Scotland, Edinburgh, and a variety of other honey and agricultural shows throughout Scotland.
Local Government	Meetings with Scottish Government, Council of National Beekeeping Associations in the UK and Ireland (CONBA), National Diploma in Beekeeping, Food Standards Agency, and on bee health were attended.
Competition	Collaboration with the City of Glasgow College involving a student competition to design new honey tent entrance feather flags at the Royal Highland Show was very successful.
International	'Apimondia', the international, biennial apicultural congress, was held in September in Ukraine. The SBA was well represented and the Honey Show judges included a Scottish judge.

Membership

UK Full Members 1039
 UK Family Members (Primary) 191
 UK Family Members (Secondary) 197
 Life Members 10
 Total Voting members 1437

The Scottish Beekeepers' Association
Year ended 31 December 2013
Report of the Trustees (continued)

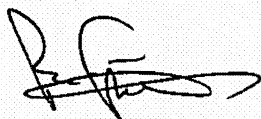
Reserves

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 be 'P. McAnespie', written over a horizontal line.

Phil McAnespie
President

Date: 2.8/2/14

**The Scottish Beekeepers' Association
Year ended 31 December 2013
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 2013 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.

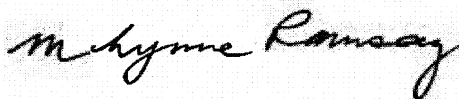
Independent examiner's statement

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.



Lynne Ramsay CA

Date: 28 February 2014

The Scottish Beekeepers' Association
Year ended 31 December 2013
Receipts and payments account

	General funds	Designated funds	Restricted funds	2013 total	2012 total
	£	£	£	£	£
Receipts					
Membership	38,715	65	-	38,780	35,691
Tax recovered	3,699	-	-	3,699	-
Dividends	-	222	91	313	895
Interest	339	-	3	342	326
Advertising	4,258	-	-	4,258	4,113
Donations	2,383	-	-	2,383	4,877
Shows	8,546	-	-	8,546	8,334
Publicity	3,045	-	-	3,045	2,804
Education	6,868	-	-	6,868	2,630
Conference	3,636	-	-	3,636	22,817
Tea/lunch	621	-	-	621	524
Scottish Office/SAC	-	-	-	-	1,000
Course in a Case	-	-	-	-	595
Library	-	225	-	225	305
Grants and sponsorship	-	-	-	-	2700
sub total	72,110	512	94	72,716	87,611
Sale of Investments	-	-	-	-	4,700
Total receipts	72,110	512	94	72,716	92,311
Payments					
Magazine	28,101	-	-	28,101	25,424
Committee expenses	5681	330	-	6,011	5,633
Trustee remuneration	1,550	-	-	1,550	1,550
Stationery, printing etc.	2,860	-	-	2,860	4,014
Room hire/storage rent	2,980	-	-	2,980	2,288
Internet	52	-	-	52	267
Insurance	2095	734	-	2,829	3,381
Shows	9,752	-	-	9,752	5,432
Library	-	231	-	231	536
Lecture tour	326	-	-	326	437
Auditor	150	-	-	150	150
Publicity	6,329	-	-	6,329	5,933
Education	4,354	-	-	4,354	2,554
Conference/centenary	3,262	-	-	3,262	29,406
Awards	457	-	-	457	133
Subs and donations	669	-	-	669	270
BBKA	-	-	-	-	1,843
Total payments	68,618	1,295	-	69,913	89,251
Net receipts/(payments)	3,492	(783)	94	2,803	3,060
Cash funds brought forward	48,982	29,231	12,663	90,876	87,816
Cash funds carried forward	52,474	28,448	12,757	93,679	90,876

The Scottish Beekeepers' Association
Statement of balances as at 31 December 2013

	2013	2012
	£	£
Cash funds		
Bank of Scotland - general account	2,564	7,563
Bank of Scotland - membership account	39,386	32,192
Barclays 10 Day Notice 1	2,443	2,426
Barclays 10 Day Notice 2	25,310	25,125
Barclays deposit and income accounts	23,432	23,029
NIT	544	541

Total cash funds	93,679	90,876
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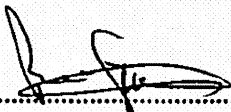
Investments	Holding	Market valuation	Market valuation
		2013	July 2013
	units	£	£
Unit & Investment Trusts			
For&Col Inv Tsts ord GBP0.25	1,180	4,460	4,406
Henderson Euro FOC ord GBP0.50	675	6,072	5,447
M&G Investment Man Gilt&Fxd Int	11,700	9,672	9,939
M&G Investment Man Recovery Stlg	5,960	8,121	7,880
Total Investments		28,325	27,672

Analysis of balances	General funds	Designated funds	Restricted funds	Total
	£	£	£	£
Cash b/fwd	48,982	29,231	12,663	90,876
Investments b/fwd	15,516	9,108	3,048	27,672
Balances as at 1 January 2013	64,498	38,339	15,711	118,548
net receipts and payments	3,492	(783)	94	2,803
movement on investments	355	211	87	653
Balances as at 31 December 2013	68,345	37,767	15,892	122,004

Cash	52,474	28,448	12,757	93,679
Investments	15,871	9,319	3,135	28,325
Balances as at 31 December 2013	68,345	37,767	15,892	122,004

Stock (cost)				
Publicity stock			6,103	3,334

Approved by the trustees and signed on their behalf:



Phil McAnespie

President

Date: 28/2/14

The Scottish Beekeepers' Association
Year ended 31 December 2013
Notes to the accounts
Analysis of Cash balances

	Receipts	Payments	Net receipts/ (payments)	Brought forward	Carried forward
	£	£	£	£	£
General funds					
General	72,110	68,618	3,492	48,982	52,474
				-	
Total general funds	72,110	68,618	3,492	48,982	52,474
Designated funds					
Compensation	147	734	(587)	10,834	10,247
Library	260	561	(301)	4,572	4,271
Varroa	105	-	105	13,825	13,930
Total designated funds	512	1295	(783)	29,231	28,448
Restricted funds					
Young beekeepers	11	-	11	1,550	1,561
Research	-	-	-	34	34
Local association	3	-	3	541	544
Dr Anderson	8	-	8	1,096	1,104
H Brown	14	-	14	1,899	1,913
Dr & Mrs Tennant	28	-	28	3,558	3,586
Miss M Logan	17	-	17	2,307	2,324
J M Fraser	2	-	2	179	181
A J Levy	7	-	7	951	958
N Thomson	4	-	4	548	552
Total restricted funds	94	-	94	12,663	12,757
Total cash funds	72,716	69,913	2,803	90,876	93,679

The Scottish Beekeepers' Association
Year ended 31 December 2013
Notes to the accounts (continued)

Related party transactions

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

	2013 £	2012 £
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 £6,011 were reimbursed to trustees during the year (2012: £5,633).

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.