



APRS
The Association for the
Protection of Rural Scotland

Notice of Annual General Meeting

Due to the ongoing Covid-19 pandemic the AGM will take place by Zoom video call on:

Thursday 26 May 2022 at 10.30

NB if you wish to take part you will need a laptop, PC, smartphone or landline, and must book a place in advance by emailing info@aprs.scot or phoning 07584 492313.

Agenda

NB papers for items marked * are on the APRS website at www.aprs.scot/about

1. Welcome and introductions
2. Apologies
3. Minutes of the AGM held on 20 May 2021*
4. Presentation and adoption of the 2021 Report and Financial Statements*
Accounts Summary: the Statement of Financial Activities and Balance Sheet on pages 3-4 are extracted from the Draft Report and Financial Statements for the year ended 31 December 2021.
5. Presentation of the 2021 Annual Review
6. Appointment of Whitelaw Wells as independent examiner
7. Election of Office-Bearers

President	Patricia Macdonald
Vice-President	Walter Simpson
Chairman	John Thomson
Vice-Chair	Rebecca Hughes
Treasurer	Kenneth Graham
8. Election of Council

Mary Armstrong	Judith Crabb	Graham Lang
Mike Barnacle	Andy Dorin	Charles Millar
Duncan Campbell	John Esslemont	Victoria Presly
Camping and Caravanning Club	Catherine Gemmell- Simpson	Charles Strang
		Bridget Wilcox

9. Election of Executive Committee

Duncan Campbell
Judith Crabb
Andy Dorin

John Esslemont
Catherine Gemmell-Simpson
Victoria Presly

10. Any Other Competent Business

Guest Speaker

Following the formal proceedings of the AGM our President, Patricia Macdonald, will give an illustrated presentation on rural landscape issues in Scotland which will expand on her article in the accompanying May issue of *Rural Scotland*.

John Mayhew
Director

15 April 2022

THE ASSOCIATION FOR THE PROTECTION OF RURAL SCOTLAND

STATEMENT OF FINANCIAL ACTIVITIES
INCORPORATING THE INCOME AND EXPENDITURE ACCOUNT

For the year ended 31 December 2021

	Note	Unrestricted Funds 2021 £	Restricted Funds 2021 £	Total Funds 2021 £	Total Funds 2020 £
<u>Income and endowments from:</u>					
Donations and legacies					
Donations	2	33,633	170,301	203,934	194,375
Subscription income		8,178	-	8,178	7,649
Charitable activities					
Fee income		1,800	-	1,800	1,700
Investments					
Bank interest		141	-	141	100
Total income		43,752	170,301	214,053	203,824
<u>Expenditure on:</u>					
Charitable activities					
	4	39,952	100,837	140,789	142,272
Total expenditure		39,952	100,837	140,789	142,272
Net income for the year	3	3,800	69,464	73,264	61,552
Transfer		3,000	(3,000)	-	-
Net movement in Funds		6,800	66,464	73,264	61,552
Total funds at 1 January 2021	8	44,859	128,383	173,242	111,690
Total funds at 31 December 2021	8	51,659	194,847	246,506	173,242

The charity has no recognised gains or losses other than the results for the year as set out above.
All of the activities of the charity are classed as continuing.

THE ASSOCIATION FOR THE PROTECTION OF RURAL SCOTLAND

BALANCE SHEET – SC154563

As at 31 December 2021

	Note	2021 £	2021 £	2020 £
CURRENT ASSETS				
Debtors	6	25,431		30,929
Cash in hand and at bank		226,284		144,382
		<hr/>		<hr/>
		251,715		175,311
CURRENT LIABILITIES				
Creditors: Amounts falling due within one year	7	(5,209)		(2,069)
		<hr/>		<hr/>
NET CURRENT ASSETS			246,506	173,242
			<hr/>	<hr/>
NET ASSETS	9		246,506	173,242
			<hr/>	<hr/>
FUNDS				
Restricted	8		194,847	128,383
Unrestricted – General Fund			51,659	44,859
			<hr/>	<hr/>
			246,506	173,242
			<hr/>	<hr/>