

**MURRAYFIELD DEMENTIA PROJECT**

**ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2015**

JOHNSTON SMILLIE LTD  
Chartered Accountants  
6 Redheughs Rigg  
Edinburgh  
EH12 9DQ

## **MURRAYFIELD DEMENTIA PROJECT**

### **ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2015**

**Scottish Charity Number SC023210**

#### **Current Management Committee**

Rev'd. Canon Dean Fostekew, Convener

Rev'd. Keith Graham

John Crispin

Isobel MacKenzie

Sandi Marshall

John Gibb (*ex officio*)

Rev'd. Sue Kirkbride

May Lindsay

Agnes Spence

Victor Chlebowski

Andrea Sharpe

During the year Graeme Glendinning and Liz Swinburne resigned as Trustees while Andrea Sharpe although appointed as a Trustee will be approved at the AGM on the 16 June 2015.

All members of the Management Committee have voting rights and, accordingly, are deemed to be "Trustees" in terms of Charities Legislation.

At the AGM held on the 17 June 2014 John Gibb was appointed as Treasurer.

#### **Contact Address:**

2B Ormidale Terrace

Edinburgh

EH12 6EQ

#### **Recruitment and appointment of Management Committee**

All of the Project's management committee are appointed or re-appointed by the members at our Annual General Meeting.

#### **Governing Document**

The Project is a charitable unincorporated association and the purposes and administration arrangements are set out in our constitution.

#### **Purpose**

The purpose of the Project is to provide for the welfare of people with dementia in Murrayfield and district and to provide support to their families and carers.

#### **Management Committee remuneration and expenses**

No member of the Committee received any remuneration for their services as members of the Management Committee.

