CHAIRMAN’S STATEMENT

It is now one year since Rosewell Development Trust Community Company Limited (RDT) was formally registered under both the Companies Act 2006 and as a charity. This, therefore, is our first Annual General Meeting.

Our Articles of Association state the purposes of RDT as, briefly:

To benefit the community who live/work in Rosewell:-

(1) … to manage community land and associated assets;
(2) … to provide and organise recreational facilities and activities;
(3) … to advance community development;
(4) … to advance the education of the community about its environment, culture, heritage and history.

We now have 294 members, and it is safe to say that significant progress has been made under each and every one of the above headings. However, we are keen to increase membership and raise the profile of RDT within the community and beyond. This will also add weight to making successful applications for funding for the advancement of our projects.

It is no secret that we are actively seeking to obtain ownership of the derelict farm steading in the centre of our village and our Board is confident of making an announcement in the near future.

We have obtained funding from Investing in Ideas to carry out a community consultation, and we have appointed the Development Trust Association Scotland to conduct this on our behalf from January 2013. All suggestions, ideas and opinions will be considered in public, and the ensuing report will be used to focus on projects by RDT for the foreseeable future of the Rosewell community.

A successful application to the Peoples and Community Fund, together with match funding from various sources will allow the go-ahead for a project for education and job creation focussed on youth employment and various other programmes of a social enterprise nature.

This will require staffing, and we have advertised job vacancies for a Regeneration Manager and a Volunteer Co-ordinator. Posts will be filled in early April, and office accommodation has been reserved in the Rosewell Resource Centre.

RDT events have included the Rosewell Fun Day, a quiz night, two children’s Christmas parties, the Big Lunch, a race night, a Hallowe’en party, and a Burns’ Supper is to be held in early February. We have also supported the Community Garden, the Community Maze, and Alasdair Taylor has led a magical Wonders of the Woodland Scheme.

For fear of omissions it would be invidious to name the (many) individuals who have given huge amounts of time and talent, or those who have donated money to our causes, but they can rest assured that their efforts are appreciated, and RDT would not be where it is today without their involvement.

I sincerely thank you all.

Quintin Young, Chair
Rosewell Development Trust Community Company Limited
Despite the current economic climate RDT is financially sound thanks to the support and help of many partners, the generous support of our many sponsors and the magnificent grants we have received from the Big Lottery Fund, Midlothian Council and the Forestry Commission. This meant that we were able to run a number of events during the year for the local community.

Continued fund raising and the support of our members will help us deliver our aims to secure the long term social, economic and environmental sustainability of the Rosewell community.

We have managed to generate a small operating surplus of around £2.6k for the 2012.

The two pie charts below illustrate a breakdown of both our Income and Expenditure for the year. Should you wish a copy of these Financial Statements please contact us.
The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 477 of the Companies Act 2006 for the period ended 31st October 2012.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st October 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- Ensuring that the company keeps proper accounting records which comply with Section 386 of the Companies Act 2006: and
- Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profits or loss for each financial year in accordance with the requirements of Section 396 and which otherwise comply with the requirement of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved and authorised for issue by the board on 14th January 2013.

### Incoming Resources

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<th>Unrestricted Funds</th>
<th>Restricted Funds</th>
<th>2012 Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grants</td>
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<tr>
<td>Donations</td>
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<tr>
<td>Interest</td>
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<tr>
<td>Stall Hire</td>
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<td>Fundraising</td>
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<td>Sponsorship</td>
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<td><strong>Total Incoming Resources</strong></td>
<td><strong>302</strong></td>
<td><strong>29896</strong></td>
<td><strong>30198</strong></td>
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</table>

### Resources expended

<table>
<thead>
<tr>
<th></th>
<th>Unrestricted Funds</th>
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<tbody>
<tr>
<td>Event Costs</td>
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<td>Stationery &amp; Postage</td>
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<td>Volunteer Expenses</td>
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<td>Marketing / Publicity</td>
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<td>Project Materials</td>
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<td>Travel</td>
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<td>Accountancy Fees</td>
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<td>500</td>
<td></td>
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<td><strong>Surplus for the year</strong></td>
<td><strong>18475</strong></td>
<td><strong>18475</strong></td>
<td><strong>11723</strong></td>
</tr>
</tbody>
</table>

Funds Carried forward at 31.10.12
ROSEWELL DEVELOPMENT TRUST COMMUNITY COMPANY LIMITED

Directors:   DUNCAN LITTLEFAIR  
            JAMIE MACFARLANE  
            OWEN THOMPSON  
            DAVE MACKAY  
            STEPH DIAS  
            STEVE MCDONALD  
            EMMA DRYSDALE  
            HELEN BLACKBURN  
            JAMES MCINTOSH - Resigned Sep-12

Charity Number:   SC 042673

Registered Office:   4/6 White Hart Street  
                     Dalkeith  
                     Midlothian  
                     EH22 1AE

Bankers:   Royal Bank of Scotland  
           Bonnyrigg Branch  
           6 High Street  
           Bonnyrigg  
           EH19 2AA

Chairman:   QUINTIN YOUNG

Secretary:   SIOBHAN MARON

Company Number:   SC408565

Independent Examiner:   Neil C. Andrew C. A.  
                        2 Murieston Rd  
                        Edinburgh  
                        EH11 2JH

BECOME A BOARD MEMBER AND HELP IMPROVE YOUR COMMUNITY

If you would like to take a more active role in shaping the future of Rosewell, then why not apply to join the Board of Rosewell Development Trust? You don’t need any particular experience or qualifications, only an interest in doing the best for your community. For more information contact Paul Renwick on 07743 745605.

VOLUNTEER AND SHARE YOUR SKILLS WITH OTHERS

If you can’t commit to becoming a Board member, why not volunteer to help out on some of the exciting events we have planned for 2013? For more information contact Paul Renwick on 07743 745605.

THANK YOU TO OUR FUNDERS FOR THEIR CONTINUING SUPPORT
Rosewell Development Trust Community Company Ltd is a company limited by guarantee – number SC408565 and is also a Registered Charity – SC042673