

CIC 34

Community Interest Company Report

For official use
(Please leave blank)

Please complete in typescript, or in bold black capitals.

Company Name in full	Sporting Memories Network (Scotland) CIC
Company Number	409470
Year Ending	31 March 2023

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

(N.B. A Filing Fee of £15 is payable on this document. Please enclose a cheque or postal order payable to Companies House)

PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a description of how they have benefited the community.

During this financial year SMNS set about the development and delivery of the new Replay Sports and Social Club model funded by the two-year 'legacy' funding from the Life Changes Trust. The first Club was set-up in Kirkaldy and involved creating a set of activities on additional days of the week to the core Sporting Memories Club with the aim of deepening the impact of our work in terms of improving mental and physical wellbeing and reducing loneliness. Collaborations were formed with other local organisations including Raith Rovers foundation and Active Fife to help the development and delivery of these additional activities. In addition, Observatory Sports Scotland were commissioned through additional funding to produce an initial independent evaluation of the project so that learning could be taken forward to the second year and the setting-up of two additional Replay Sports and Social Clubs. The Report published on our website.

The SMNS CIC also continues to provide content creation services, in the form of our Sporting Pink, to other parts of the Sporting Memories organisations as well as, input into the development of our training resources.

(If applicable, please just state "A social audit report covering these points is attached").

(Please continue on separate continuation sheet if necessary.)

PART 2 – CONSULTATION WITH STAKEHOLDERS – Please indicate who the company’s stakeholders are; how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear.

For the new Replay Sports and Social Club model having utilised an overall steering group under the auspices of Age Scotland’s ‘About Dementia’ Sports and Physical Activities Sub-group in the first instance to help define core principles for the Replay Sports and Social club, we then went on to consult with our Kirkaldy Club members in developing the specific set of activities that made up the menu of daily activities which included a ‘Bite and Blether’, a walking group,

Observatory of Sport Scotland also independently interviewed members during and at the end of a six-month pilot phase so that their views can be utilised to inform changes before rolling out in Alloa and Forfar (the second and third Replay Sports and Social Clubs)

(If applicable, please just state “A social audit report covering these points is attached”).

PART 3 – DIRECTORS’ REMUNERATION – if you have provided full details in your accounts you need not reproduce it here. Please clearly identify the information within the accounts and confirm that, “There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director’s loss of office, which require to be disclosed” (See example with full notes). If no remuneration was received you must state that “no remuneration was received” below.

The aggregate amount of emoluments paid to or receivable by directors in respect of qualifying services was £22,769 (2022: £6,500).

There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director’s loss of office, which require to be disclosed

PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies. If this does not apply you must state that “no transfer of assets other than for full consideration has been made” below.

No transfer of assets other than for full consideration has been made

(Please continue on separate continuation sheet if necessary.)

PART 5 – SIGNATORY

The original report must be signed by a director or secretary of the company

Signed

Date

Office held (delete as appropriate) Director

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Christopher Wilkins	
Kenmure, Main Road	
Dirleton	
East Lothian	Tel 07765 864484
DX Number	DX Exchange

When you have completed and signed the form, please attach it to the accounts and send both forms by post to the Registrar of Companies at:

For companies registered in England and Wales: Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland: Companies House, 4th Floor, Edinburgh Quay 2, 139
Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

For companies registered in Northern Ireland: Companies House, 2nd Floor, The Linenhall, 32-38
Linenhall Street, Belfast, BT2 8BG

The accounts and CIC34 cannot be filed online

(N.B. Please enclose a cheque for £15 payable to Companies House)