



Annual Report

2017/2018

SC041146

Annual Statement

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Executive Committee Report

Deaf History Scotland held its ninth annual general meeting (AGM) on 4th November 2017 in Dumfries & Galloway Deaf Society, Dumfries. The meeting re-elected Ian Carmichael to the Executive Committee. There were two presentations which were well-received at the meeting. Doris Seaman gave a presentation about Dumfries & Galloway Deaf Society and her personal experiences of growing up at the Deaf Club. Ella Leith gave a presentation on behalf of the European Ethnological Research Centre (EERC) about the Regional Ethnology of Scotland project and the importance of collecting Deaf people's stories. There was an enjoyable Deaf History Quiz. The meeting agreed that DHS should have a special tenth year anniversary event as part of the next AGM.

DHS held a ninth Spring Gathering for members at Perth & Kinross Association of Voluntary Service (PKAVS), Perth, on Saturday 5th May 2018. Tony Boyce gave a presentation and led a workshop on Perth's Deaf community and historical records of sign language, based on his research with the Guildry Incorporation of Perth. The Lord Dean of Guild, Louis T Flood, gave an introduction.

DHS successfully applied for Awards for All funding for the 10th Anniversary celebrations 'Celebrating Glasgow's Deaf Heritage'. The funding have been used to develop a Glasgow's Deaf Heritage tour with John Hay MBE, which will be published as a book in 2019, and for an exhibition to be displayed at Deaf Connections for two weeks in October 2018. The Awards for All funding has allowed DHS to further develop and use the Scottish Deaf History Archives.

Donations to the Scottish Deaf History Archives have been received from several members and organisations, including Deaf Connections. The Executive Committee members have been busy sorting out and cataloguing archives. We have joined the Scottish Council on Archives and intend to make use of training offered through the Council.

DHS made the decision to partner with Heriot-Watt University to take two interpreting students on placement September-December 2018 and January-April 2019. Part of the students' role will be to continue to catalogue and develop the Archives.

DHS has officially registered a tartan, the Scottish Deaf History Tartan (number 12040), to be used for promotion of and fundraising towards Scottish Deaf heritage projects. The tartan was designed in 2015 by Silvia Marinas Cera in honour of the passing of the British Sign Language (Scotland) Act 2015, and draws on the Sign Union flag designed by French Deafblind artist Arnaud Balard. The tartan was promoted at the Deaf History International Conference 2018 in Sydney, Australia, with video messages from Lilian Lawson and Arnaud Balard. It will be officially launched at the tenth AGM in October 2018.

DHS was invited to participate in the first Deaf Heritage Collective event on 20th April 2018. The project, let by Napier University and Heriot-Watt University, attempts to

connect the Heritage Sector with Deaf organisations and the Deaf community. Lilian Lawson gave a presentation on the Scottish Deaf History Archives which was very well received.

The Executive Committee had eight meetings over the course of the year. Bryan Marshall stepped down from the committee in May 2018; the committee invited Flora Kerr to stand in until the AGM. Margaret Stewart stepped down in September 2018.

Executive Committee

Officers: Margaret Aitken (Convenor); Ella Leith (Secretary) and Lilian Lawson OBE (Treasurer).

Members: Ian Carmichael, Beatrice Cook, Bryan Marshall / Flora Kerr, Harold Nicolson, Margaret Stewart (until September 2018).

Independent Examiner: Ann-Marie Treacy

Bankers: Santander, PO Box 1109, Bradford, BD1 5ZJ

Deaf History Scotland

Receipts and Payments Account

for the year ended 30th September 2018

	£ 2017/2018	£ 2016/2017
Receipts		
Grant income	9,300	0
Event fees	15	140
Book sales	177	31
Merchandise sales	15	91
Membership fees	671	1,110
Donations	589	182
Scottish Deaf Archives Project	1,573	0
10 th Anniversary Celebrations	900	0
Scottish Deaf History Tartan	200	0
Total Receipts	13,440	2,472
Payments		
Deaf History Journals	161	343
Administration costs	5	4
Executive Committee expenses	372	466
PayPal fees	5	0
Merchandise (inc. tartan)	1,025	0
Spring Gathering	130	135
10 th Anniversary Celebrations	98	0
Scottish Deaf Archives Project	2,742	711
Gratuity	50	50
Miscellaneous	122	2
Total Payments	4,710	1,711
Surplus/(Deficit) for the year	8,730	761

	£ 2018	£ 2017
Bank Opening Balance	3,787	2,921
Surplus/(deficit) for the year	<u>8,730</u>	<u>761</u>
Closing Balance	<u>12,517</u>	<u>3,787</u>

Notes on the Receipts and Payments Account

for the year ended 30th September 2018

1. Accounting policies

The accounts are drawn up on the historical cost basis of accounting and in accordance with the Statement of Recommended Practice 'Accounting by Charities'.

2. PayPal Account

The PayPal Account was set up in the financial year of 2016/2017.

Fund carried forward	£105
Receipts received:	£ 101
Balance at 30 th September 2018:	£ 206

3. Dedicated Funds

	Balance at 1st October 2017	Incoming Resources	Resources Expended	Balance at 30th September 2018
	£	£	£	£
The History of Edward Cup Book	132	-	-	132
Glasgow Deaf Badminton Club History Book	200	-	-	200
Deaf Archives Project	1,082	1,573	-	2,655
	<u>1,414</u>	<u>1,573</u>	<u>-</u>	<u>2,987</u>

a) The History of Edward Cup Book

The Executive Committee agreed to put aside in the year to 30th September 2011, a sum of £500 for costs of printing "The History of Edward Cup" book, which was produced in the year of 2011-2012 at a cost of £368 leaving a balance of £132. The Executive Committee has still to decide on how the balance is to be spent.

b) Glasgow Deaf Badminton Club History Book

Deaf History Scotland received a donation of £200 in 2016 from Glasgow Deaf Badminton Club which is now defunct. The Executive Committee agreed to put this sum of money in the dedicated funds for research and printing costs of a book to commemorate the history of this club.

c) Deaf Archives Project

The Executive Committee agreed to apply for funding for a project to collate, store, catalogue and promote Scottish Deaf archives. In this financial year,

further donations totalling £1,573 had been received specifically for this project.

4. Restricted Funds

In this financial year, DHS had successfully applied for funding from Awards for All (Scotland) and received a grant of £9,300 for the project “Preserving, Promoting and Sharing Glasgow's Deaf Heritage”. At 30th September 2018, a total sum of £2,742 had been expended; two major items of expenditure were the overhead scanner and laptop computer. Thus, this leaves a remaining sum of £6,558 which will be expected to be expended in full in the year 2018/2019.

5. Total Funds at 30th September 2018

	£
Dedicated funds	2,987
Restricted funds	6,558
General funds	2,972
<u>Total Funds</u>	<u>12,517</u>

Independent Examiner's Report to the Executive Committee of DHS

I report on the accounts of the charity for the year ended 30th September 2018 which are set out on pages 5-7.

Respective responsibilities of trustees and examiner

The charity's Executive Committee acting as trustees is responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006 (as amended). The charity's trustees consider that the audit requirement of Regulation 10(1) (d) of the 2006 Accounts Regulations does not apply. It is my responsibility to examine the accounts as required under section 44(1) (c) of the 2005 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 of an audit, and consequently, I do not express an audit opinion on the view given by the accounts.

Independent examiner's statement

In the course of my examination, no matter has come to my attention which gives me reasonable cause to believe that in any material respect the requirements:

* to keep accurate 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, or to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed.....

Name: **Ann-Marie Treacy, MICB.PM.Dip**

Address: **c/o Deaf Connections
100 Norfolk Street
Glasgow G5**