



CLAN BAIRD SOCIETY SCOTLAND SCIO

SCIO
SC052134

Affiliate to Clan Baird Society Worldwide

1. Name and Principal Office

The name of the Society is **Clan Baird Society Scotland SCIO - CB536631**

The Principal office is **Rickarton House, Rickarton, Stonehaven. AB39 3SU**

2. Objectives

- Open bank accounts.
- Take out insurance.
- Organise meetings, and events.
- Provide aid with student welfare and accommodation support and financial assistance to those with barriers to learning.
- Restore and preserve historical buildings, collecting and preserving historical artefacts preserving and promoting historical traditions.
- Provide support, assistance, and community facilities to remote and geographically isolated communities.

3. Membership

- a. Membership of Clan Baird Society Scotland SCIO is automatically given to all members of Clan Baird Society Worldwide and its affiliates over the age of 16 at no cost.

4. Management

- a. Clan Baird Society Scotland SCIO will be administered by a committee of not less than three (3) Trustees and additional members as may be required, chosen by the Trustees from the membership of Clan Baird Society Worldwide.
- b. The officers of the Board will be:
 - The Chairman
 - The Convenor
 - The Secretary / Treasurer
 - and such other officers as the board shall deem necessary.
- c. Voting at Board meetings shall be by show of hands on a majority basis. If there is a tied vote then the chair will have the deciding vote. All votes are binding.

5. Finance

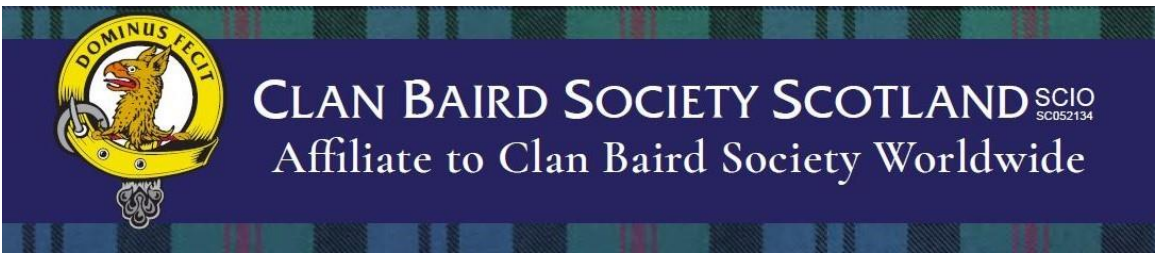
- Any bank accounts opened for the society shall be in the name of Clan Baird Society Scotland SCIO
- All cheques issued will be signed by one of the trustees whose details are lodged with the Bank of Scotland.
- The Board will ensure that the Society stays within the budget.

6. Board Meetings

- The Board will meet at least four (4) times each year.
- The Chair, or delegate, will call for a Board meeting.
- The quorum (minimum number of people required) for a meeting shall be three (3).
- The Board of CBSS SCIO shall be accountable to the members at all times.
- All meetings must be minuted, copies of which will be available to any interested member of CBSW.
- All Board members shall be given at least seven (7) days' notice of a meeting unless it is deemed an emergency meeting.

7. Annual General Meeting

An Annual General Meeting shall be held within six months of the close of the financial year (31st December) of Clan Baird Society Scotland SCIO, the business of which shall include:



- (i) the receipt of the accounts and balance sheet,
- (ii) the election / re-election of Board Members.

The quorum for Annual General Meeting will be at least three (3) Trustees and eight (8) persons of which no more than four (4) shall be Board members.

8. Application of surplus

Clan Baird Society Scotland SCIO shall not trade for profit. Any surplus of Clan Baird Society SCIO at end of financial year shall be retained as a general reserve for the continuation and development of that charity's good works in Scotland.

9. Alteration of the Constitution

- Proposals for amendments to this constitution, or dissolution must be delivered to the secretary / treasurer in writing. The secretary / treasurer in conjunction with all other trustees and board members shall then decide on the date of a meeting to discuss such proposals, giving at least four weeks (28 days) clear notice.
- Any changes to this constitution must be agreed by at least two thirds of those members present and voting at any general meeting.

10. Dissolution

Clan Baird Society Scotland SCIO may be wound up at any time if agreed by all trustees as well as two thirds of those members present and voting at any general meeting. Any assets shall be returned to their providers, if possible and if they require it, or shall be passed to another group with similar aims. No trustee or member shall gain by such dissolution.

11. Amendments

Amendments to this constitution require a majority vote of the Board

12. Adoption of the Constitution

This constitution was adopted by the members present at the AGM held on.....

Richard Baird

Signed..... (Chair)
Richard Baird of Rickarton, Ury and Lochwood.

Debra J. Baird

..... (Convenor)
Debra Baird

J. Ross Baird

..... (Secretary / Treasurer)
J. Ross Baird