



RULES and REGULATIONS of THE ARRAN SOCIETY of GLASGOW, an unincorporated voluntary association registered number SCo146003 under The Charities and Trustee Investment (Scotland) Act 2005 with the Office of the Scottish Charity Regulator (hereinafter referred to as “the Society”)

1 OBJECTS

The objects of the Society are:-

- (1) The support and encouragement of benevolent, cultural and educational objects connected to the Island of Arran or the residents or former residents thereof.
- (2) Relieving the needs of the residents or former residents of the Island of Arran, or their descendants, or other persons eligible to be members of the Society.
- (3) The education or advancement in any trade or profession of deserving persons eligible to be members of the Society by means of grants.
- (4) The collection, preservation, and publication of the history and folklore of the Island of Arran.
- (5) In connection with the above objects, the management of the Capital Fund of the Society and any additions thereto, and the distribution of the annual income as hereinafter mentioned, in such sums and in such manner as the Directors may determine. Donations, legacies, or other sums paid, or which may be paid to the Society subject to restrictions or conditions as to the disposal or application thereof, shall be held and applied in accordance with such restrictions or conditions.

2 MEMBERS

The persons eligible for membership of the Society shall be any person interested in the Island of Arran. Candidates for membership may be admitted by Directors at any of their meetings or by a majority of the members present at any General Meetings of the Society.

3 PATRONS

Distinguished persons connected with the Island of Arran may, on the nomination of the Directors, be elected Patrons at any General Meeting of the Society. The intention of the Directors to make any such nomination must be embodied in the notice calling the meeting.

4 MEMBERSHIP FEE



Membership of the Society shall be on a life basis and the amount of the life membership fee shall be determined annually by the members at the Society's Annual General Meeting.

5 MANAGEMENT

The management of the Society's affairs shall be vested in a minimum of ten Directors, to include a President, two Vice-Presidents, a Treasurer, and a Secretary. These office bearers shall retire annually, but shall be eligible for re-election. It shall be competent at the Annual Meeting to elect Honorary Presidents for the succeeding year. Honorary Presidents so elected, and who are past Presidents, shall be *ex-officio* Directors in addition to those before-named.

6 ELECTION OF OFFICE-BEARERS

The Office-Bearers shall be elected by a majority of members present at the Annual General Meeting of the Society, the method of voting to be by show of hands, or by ballot, as the meeting may determine. The Chairman at all meetings shall have both a deliberate and a casting vote.

Vacancies occurring in the management during the year shall be filled up by the Directors for the time being, but any member so appointed shall demit office with his/her colleagues at the first Annual Meeting succeeding his/her appointment.

7 MEETINGS OF MEMBERS

A General Meeting of members shall be held each year to elect office-bearers and to receive the Directors' and Office-Bearers' reports for the preceding year and to transact any competent business.

The President, whom failing a Vice-President, shall chair all meetings of the Society or of Directors, and failing them the members present shall choose one of their number to chair the meeting for the time being.

All meetings shall be called by circular sent by mail or electronically to each member not less than eight days (or fourteen days if under Rule 15 or twenty eight days if under Rule 16) before the date of the meeting.

The President or Vice-Presidents and Secretary may at any time convene an Extraordinary General meeting of the Society, and they shall be bound to do so on receipt of a requisition in writing signed by six members. Such requisition must contain precise information as to the object, or objects, for which the meeting is required. In the event of the said Office-Bearers failing to convene a meeting within fourteen days of receipt of the requisition the said six members may themselves convene the meeting. The circular convening an Extraordinary General Meeting shall contain full information as to the purpose of the meeting, and it shall be incompetent to transact any business beyond that stated in the circular. Ten members shall form a quorum at all meetings of the Society.



8 MEETINGS OF DIRECTORS

The Directors shall hold meetings as required to deal with applications for grants. Special meetings of Directors shall be called by the Secretary on the requisition of the President or Vice-President, or three Directors.

Five Directors shall form a quorum, and at least five days' notice of all meetings shall be given. The Directors may appoint committees of their number for the transaction of any particular business with such powers as they deem necessary.

9 DUTIES OF THE SECRETARY

The Secretary shall take charge of the Society's books and papers. The Secretary shall issue circulars calling all meetings of the Society and of the Directors, and shall attend the same, and record the minutes of the proceedings.

The Secretary shall keep the Roll of members and generally manage and conduct under the direction and control of the Directors, the business and affairs of the Society.

10 DUTIES OF THE TREASURER

The Treasurer shall collect all sums due to the Society, shall pay all sums due by it, and shall keep a regular account of receipts and disbursements. The books shall at all times be open to the Directors. The Treasurer shall at each Annual General Meeting exhibit an account of his/her receipts and disbursements, as also a statement of the Society's financial affairs, both of which shall have been examined and docqueted by at least two of the Directors.

A statement of the accounts shall be appended to the circular calling the Annual Meeting, and a print thereof affixed in the Society's Minute Book.

On receipt of money the Treasurer shall lodge same in the Society's Bank Account within two weeks. Money shall be drawn from the bank only on orders signed by any two of the following:-

The Treasurer
The President
A Vice-President
The Secretary

The Treasurer shall refund reasonable travelling expenses incurred by Directors in attending meetings of Directors of the Society. The Treasurer shall also refund any other expenses reasonably incurred by Directors on behalf of the Society. All such expenses must be supported by relevant receipts and shall be refunded at a meeting of Directors.



11 DUTIES OF THE DIRECTORS

Without prejudice to their duties as charity trustees under the Charities and Trustee Investment (Scotland) Act 2005, or under any other statute, or at common law, the Directors of the Society shall faithfully serve the Society through regular attendance at business and social functions of the Society, seeking to promote the Society's objects and seeking to attract new members.

12 INVESTMENT OF CAPITAL

The funds of the Society shall be invested in such manner and in such sums as the Directors shall from time to time determine.

Investments may be held in trust for the Society in the names of three trustees (and the survivors and survivor of them) appointed at an Annual General Meeting of the Society, the majority being a quorum. These trustees may appoint a nominee for the purpose of holding investments. The trustees shall be bound to renounce office when called upon to do so by the Directors for the time being.

It shall be open to the Directors to appoint regulated professional financial advisers and to authorise such advisers to manage and invest the Society's funds on a discretionary basis and in accordance with all common law and statutory duties incumbent on trustees.

The Directors and trustees shall incur no personal responsibility in respect of such investments.

Any funds raised by the Society may be used at the discretion of the Directors in accordance with the objects of the Society

13 ANNUAL INCOME AND DISBURSEMENT

The Capital of the Society consisting of accumulated stock, donation and legacies, together with the payment for membership, shall form a fund the income from which may be applied by the Directors in accordance with the objects of the Society and these Rules and Regulations. The Directors shall have power in any year they deem it advisable to treat as revenue a sum not exceeding half the amount received in the previous year as membership subscriptions.

The Directors may use their discretion as to the amounts and frequency of grants allocated.

14 SOCIAL MEETINGS



A social meeting of the members and their friends shall be held annually. The date, form and place of the occasion is to be determined by the Directors. Other social functions of the Society may from time to time be promoted by the Directors, as they deem expedient.

15 ALTERATION OF RULES

The foregoing Rules and Regulations may be altered or amended from time to time by resolution of an Annual or Extraordinary General Meeting of the Society concurred in by at least two-thirds of the members present, but a notice of any proposed alteration or amendment must be lodged with the Secretary not less than one month prior to the meeting at which such proposal is to be considered, and must be signed by at least six members of the Society. The circular convening the meeting shall contain a copy of the resolution, or resolutions, to be proposed, and shall be issued to the members at least fourteen days prior to the meeting.

16 DISSOLUTION

If the Directors determine that it is necessary or appropriate that the Society be dissolved, they shall convene a meeting of the members of the Society by giving not less than twenty eight days notice of the meeting by circular sent by mail or electronically to each member stating the terms of the proposed resolution.

If a proposal by the Directors to dissolve the Society is confirmed by at least two thirds of the members present, the Directors shall have power to dispose of any assets held by or on behalf of the Society. Any assets remaining after satisfaction of the debts and liabilities of the Society shall be transferred to another charitable body or bodies having objects similar or partly similar to those of the Society. The identity of the body or bodies to which such assets are transferred shall be determined by the members of the Society at, or prior to the time of dissolution.

**THE ABOVE RULES AND REGULATIONS WERE FORMALLY
APPROVED AND AGREED AT THE AGM HELD ON 9 MARCH 2017**

The Arran Society of Glasgow – Rules & Regulations

