

SC340206

**Resolution to be submitted at the meeting of the Clued Up Project to be held in The Bunker, 441 High Street, Kirkcaldy on Tuesday, 9<sup>th</sup> June, 2015 at 5.30pm.**

RESOLUTION TO AMEND THE MEMORANDUM AND ARTICLES OF ASSOCIATION (referred to as the constitution by OSCR)

#### **PURPOSES**

- 4.1 To advance the well-being of young people under the age of twenty-five, in the Fife area by providing a comprehensive, youth friendly, drug/alcohol support and information service.
- 4.2 To advance the health of young people by encouraging them to make positive lifestyle choices to improve their conditions of life and assist them to prosper into responsible and active members of their own communities and society as a whole.

By:

- 4.3 Providing education, prevention, early intervention and diversion for young people affected by their own or someone else's drug/alcohol/substance misuse.
- 4.4 Delivering appropriate awareness training and workshops.
- 4.5 Providing one-to-one support, group work and diversionary activities.
- 4.6 Providing drop-in services and outreach work in the community.
- 4.7 Providing a specialist employability project for young people aged sixteen to twenty-five years.

#### **ARTICLES OF ASSOCIATION**

##### **ELECTED DIRECTORS**

- 34.4 A retiring Director shall be eligible for re-election after one term of office, consisting of 3 years.

On 28 April 2015 we made a request to the Office of the Scottish Charity Regulator (OSCR) for consent to amend the constitution of Clued Up Project.

We have received a letter dated 22 May 2015 from OSCR giving its consent to amend the constitution of the charity so far as it relates to **purposes**. Also, written consent (Article 27) to this resolution has been received from the required majority of 75% of the membership of Clued Up Project. (Article 26)

As Chairman, I therefore propose that the Board of Directors accept the decision of the members and sign the amended Memorandum and Articles of Association on this the 9<sup>th</sup> day of June 2015.

TUESDAY



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SCT

14/07/2015

#319

COMPANIES HOUSE

EXTRACT FROM THE MINUTE OF THE MEETING HELD ON  
9<sup>TH</sup> JUNE 2015

**Amendment to  
Memorandum  
And Articles of  
Association:**

The Chairperson advised that a request was made to the Office of the Scottish Charity Regulator (OSCR) on 28 April 2015 to amend our Memorandum and Articles of Association (referred to as the constitution by OSCR).

We have received a letter dated 22 May 2015 from OSCR giving its consent to amend the constitution of the charity so far as it relates to the **purposes**. A copy of this letter was circulated to the members present.

He added that the membership of the organisation had been consulted on the changes and the required 75% had agreed to amend the Memorandum and Articles of Association by signing a letter of consent.

The Chairperson proposed that the resolution (a copy of which is attached to this Minute) be accepted and this was seconded by Jackie Barbour.

The resolution was unanimously accepted by those present and the amended Memorandum and Articles of Association was signed by the Board on behalf of the members.

A copy of the amended document will be sent to OSCR as well as any relevant supporting information.

**A.O.C.B:**

Phone System

We have been having continuing problems with the VOIP phone system, such as bad connections, being cut off for 4 days recently, it was unreliable etc. Laura advised that she had recently met with a company who specialise in telephone provision for charities – Resource Telecom Group who had provided her with a quote of around £1000 for a new system.

Those present agreed that it was important to have a reliable phone system and that it needs to change. Those present asked that she obtain a further two quotes for comparison.

**Action: Laura**

Annual General Meeting

The date for the next Annual General Meeting was set as Tuesday, 27/10/2015 at 5.00pm in The Bunker, 441 High Street, Kirkcaldy.

Tuesday, 18/08/2015 at 5.30pm