#### **COMPANIES ACT 2006**

#### **ORDINARY RESOLUTION**

SATURDAY



SCT

12/12/2015 COMPANIES HOUSE #183

Company Number: SC494517

Company Name: Fife Athletic Club

On the 4<sup>th</sup> day of November 2015 the following ordinary resolution was agreed and passed by members.

"Consider and decide upon all resolutions and proposed amendments to the Articles of Association – the following amendments had been proposed:-

#### **Section 1 Defined Terms**

"charitable object" means a charitable purpose under section 7 of the Charities and Trustees Investment (Scotland) Act 2005 which is also regarded as a charitable purpose in relation to the application of the Taxes Act.

"charity" means a body on the Scottish Charities Register which is also regarded as a charity in relation to the application of the Taxes Act.

#### **Section 3 Objects**

For the avoidance of doubt the income and property of the club shall be applied solely towards promoting the Club's charitable objects.

#### Section 32. Resolutions

(1) Resolutions and amendments to the articles to be proposed at an AGM must be given in writing to the club secretary within two weeks of notice of the meeting being given.

#### Section 33. Annual General Meeting (AGM)

delete para. 5.

### Section 36 Finance

(3) Deletion of the word "audited"; adding - "The accounts will be subject to external scrutiny in line with the relevant requirements of legislation."

#### Section 38 Dissolution

(2) delete "excepting ring-fenced funds which will be first offered back to their originator".

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TREASURER + DIRECTOR

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