

**Resolution to amend the constitution of a
Scottish Charitable Incorporated
Organisation (SCIO)**

Charities and Trustee Investment (Scotland) Act 2005

Name of SCIO	Fraser Park Bowling Club
Scottish Charity Number	SC505801
Date resolution was passed¹	12 November 2025

Members of the above named SCIO have resolved that the following amendment[s] be made to the constitution:

Amendments to SCIO Constitution

Amendment to the Constitution

The Board discussed an amendment introducing **Country Membership in Appendix 1 between Ordinary**

Member and Student

- 2.3 Country membership.
- 2.4 Renumber by Incrementing student from 2.3 to 2.4 through to visitor from 2.9 to 2.10.

Appendix 1 – Country Membership

- 9. Country membership: -
- 9.1 Any applicant, aged over the age of twenty five [25] as at April First in the current year whose permanent residence is located outside a designated 50 mile radius from the club post code (IV2 3LJ).
- 10. Country members shall: -
- 10.1 pay three quarters (75%) of the ordinary member annual subscription.
- 10.2 have the same rights as extended to an ordinary member,

SCIO Governing Document, Clause 14

Insert Country Membership between Member and Student by increment Clause 14.7 to read 14.8, 14.6 to read 14.7 14.5 to read 14.6, 14.4 to read 14.5, 14.3 to read 14.4, then insert new 14.3 to read Country. Aged over 25, full voting rights ¾ subscription. Shown in table format.

Insert Country between Ordinary, and Student in the following clauses 40.2, 40.3, 42.7.1, 58, 69, 73, 84, 126. Replicate above as appropriate within Appendix 1. Also, Insert Country membership between Ordinary and student throughout **Appendix 3 and Appendix 4**

¹ If the resolution was passed at a general meeting, insert the date of that meeting. If it was passed otherwise than at a general meeting, insert the date on which the last member agreed to it.

Amend Appendix 10, Grievance and Disciplinary Policy by amending 5 days to read 7 days where appropriate throughout the FPBC Grievance and Disciplinary Policy e.g., clauses A.3, A.17, B.2, B.16, C.20, D4, D22 E.24, to read the complainant must confirm any complaint in **writing** to the Secretary within seven [7] days of the incident.

SCIO Clause 38 Insert additional clause 38.5 to read for the avoidance of doubt, the member shall have the right of appeal and Grievance and Discipline Policy, Appendix 10 should be followed.

On a motion by Michael McLoughlin, all present were of the opinion that a COVID Officer (SCIO 42.10.4) appointment of COVID Officer was no longer necessary. The motion was seconded by Wm Ganson and carried unanimously.

The above board proposals were discussed and unanimously agreed on a motion proposed by Michael McLoughlin, seconded by Wm Ganson.

Amendment cross references in Annex 1 to Annex 12 in appropriate appendices.

The resolution was passed:-

(a) by at least a two-thirds of those members of the SCIO who voted (including those voting by proxy or by post , if voting that way is permitted by the constitution) at a general meeting on (ENTER DATE BELOW)

12 November 2025

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or

~~(b) unanimously by the SCIO members, otherwise than at a general meeting~~

[Delete as appropriate]