

EWCC

AGM 2012

The Board propose the following resolutions:

1

Audit

‘Reference to audit and/or auditor be removed from the Articles of Association and replaced with independent examination and/or examiner as appropriate, specifically 16.4 (appointment of auditor), 18.1 (notice of meetings), 65 (regular audit, appointment of auditor), 66 (auditor’s report)’.

[NB OSCR does not require an audit unless it is mentioned as a requirement in the Memo and Articles of Association. Independent examination is a less onerous form of external scrutiny than an audit and is available under the Regulations, for charities preparing fully accrued accounts where gross income is under £500,000 and gross assets are less than £3,260,000. The scrutiny of an independent examination for accrued accounts is deemed rigorous enough for this size of charity (Section 3.4 Scottish Charity Accounts, OSCR).]

2

Membership

‘Ordinary membership be extended to include all individuals aged 18 and over who support the purposes of the organisation and that Article 7.1 be amended accordingly; Article 7.2 be amended to refer only to organisations wherever they be located that support the Purposes.’

[NB Currently full membership is only open only to ‘those who are ordinarily resident in the community.’ This was a necessary clause for registration under the Land Reform (Scotland) Act 2005; now that we are owners of the wood it no longer applies).

3

Proposed Membership Subscriptions

Annual Individual	£5
Life Individual	£30
Family (same address)	£50
Annual Associate (Organisations):	£50
Annual Junior:	£1