

Nairn Sports Club (NSC)

Scottish Charitable Incorporated Organisation (SCIO) SC049153

The NSC committee have reviewed the constitution and have made several proposals for change.

In line with clause 105, the constitution may be only be altered by resolution of the members passed at a members' meeting, subject to achieving the two thirds majority.

Proposed Constitutional Changes as per AGM 12th May 2026 agenda item 9

Clause		For	Against	Motion carried Y/N
Voting at members meeting				
Clause 46	Current clause			
	The committee must ensure that proper minutes are kept in relation to all members' meetings.			
	Proposed change			
	add "the minutes of any members meeting, such as an AGM, will be made available to those present within 1 month of the meeting with a request that any perceived discrepancy be highlighted within 2 weeks of receipt. Should no queries be raised, they will be presumed accurate."			
Clause		For	Against	Motion carried Y/N
Number of charity Trustees				
Clause 49	Currently states at bottom of this clause			
	The minimum number of charity trustees is 11.			
	Proposed change			
	add a clause 40.3 and reduce number " The minimum number of charity Trustees is 7"			

Register of charity trustees				
Clause 61	Current clause			
	The board must keep a register of charity trustees,			
	Proposed change			
	Add “and update charity trustee information through OCSR online”			
Clause 62	Current Clause			
	If any person requests a copy of the register of charity trustees, the committee must ensure that a copy is supplied to them within 28 days, providing the request is reasonable; if the request is made by a person who is not a charity trustee of the organisation, the board may provide Nairn Sports Club SCIO Constitution 11 a copy which has the addresses blanked out - if the SCIO is satisfied that including that information is likely to jeopardise the safety or security of any person or premises.			
	Proposed change			
	If any person requests a copy of the register of charity trustees, they can be signposted to OCSR Online Scottish Charity Register where the first and last names of charity trustees are publicly available.			
Clause		For	Against	Motion carried Y/N
Charity Trustees – general duties				
Clause 70.4	Current clause			
	ensure that the organisation complies with any direction, requirement, notice or duty imposed under or by virtue of the Charities and Trustee Investment (Scotland) Act 2005.			
	Proposed change			

	Add in the most recent legislation <i>Charities (Regulation and Administration) (Scotland) Act 2023</i> . Also add to clauses 76, 87.1, 103, 107, 108			
Operation of Accounts				
Clause 96	Current Clause			
	Subject to clause 97, the signatures of two out of three signatories appointed by the board will be required in relation to all operations (other than the lodging of funds) on the bank and building society accounts held by the organisation; at least one out of the two signatures must be the signature of a charity trustee.			
	Proposed change			
	Delete clause 96			
Clause 97	Current clause			
	Where the organisation uses electronic facilities for the operation of any bank or building society account, the authorisations required for operations on that account must be consistent with the approach reflected in clause 96.			
	Proposed change			
	Where the organisation uses electronic facilities for the operation of any bank or building society account, the manager and treasurer are authorised to both oversee transactions for amounts up to £10,000. Any amounts over this must be signed off or witnessed by an additional trustee prior to processing.			
Clause		For	Against	Motion carried Y/N
Clause 100	Current Clause			
	The financial year shall be from 1st March to last day of February. A bank account shall be opened in the name of the Club with a bank or building society as the Committee shall from time to time decide. The Committee shall authorise in writing four members of			

	the Committee, one of whom shall be the Treasurer, to sign cheques on behalf of the Club. All cheques must be signed by no less than two of the four authorised signatories.			
	Proposed change			
	The financial year shall be from 1st March to last day of February. A bank account shall be opened in the name of the Club with a bank or building society as the Committee shall from time to time decide. The Committee shall authorise the office bearers and manager the authority to operate electronic facilities on behalf of the club, in line with clause 97.			
Clause 102	Current Clause			
	The accounts shall be audited at least once a year by the auditor or auditors appointed at the Annual General Meeting, unless gross income is less than £100,000, in which case the accounts will be independently examined.			
	Proposed change			
	The accounts shall be independently examined at least once a year in line with current OSCR guidelines and limits.			