

Articles of Association
of
Bergen Scottish Society
Founded on the 28th day of April, 2005

Updated on the 26th day of September, 2005

Article 1 – Name

1. This Society shall be known as the Bergen Scottish Society (henceforth “the Society)

Article 2 – Location

2. The registered office of the Society shall be situated in Bergen

Article 3 – Status

3. The Society shall be a non-profit making organisation.

Article 4 - Objective

4. The objective of the Society shall be to promote and celebrate Scottish culture.

Article 5 – Language

5. The official language of the society shall be English and Scots dialects thereof.

Article 6 - Membership

6. Membership of the Society shall be open to individuals and organisations in support of the objective of the Society.

Article 7 – Committee

7. The Committee (henceforth “the Committee”) shall be responsible for the management and administration of the society.

Article 8 – Elections

8. Committee members shall be members of the society, and are elected by a ballot open to all members of the society.

Article 9 – Committee Meetings

9. The Committee of the Society shall meet as required to conduct the business of the society

Article 10 – Annual General Meetings

10. The Annual General Meeting (AGM) of the society shall be held in March each year.

Article 11 – Extraordinary General Meetings

11. The Committee shall have the right to call members of the Society to an Extraordinary General Meetings (EGM).

Article 12 - Finances

12. The finances of the Society shall be managed in a prudent manner.

Article 13 - Activities

13. The Society shall undertake activities in support of the objective of the Society.

Article 14 – By-laws

14. The Society shall be managed by a set of by-laws not inconsistent with the constitution.

Article 15 – Amendments to the Constitution

15. The Constitution of the Society may be repealed or amended at the Annual General Meeting of the Society.

15.1. Proposals from members concerning amendments in the By-laws must reach the Secretary, in writing, two weeks before the announced date of the next General Meeting.

15.2. The proposals will be brought to the notice of the members in the circular calling the Meeting.

15.3. Proposals concerning amendments to this Constitution must receive a two-thirds majority vote of the members present at the Meeting, to be carried.

Article 16 – Dissolution of the Society

16. In the event of dissolution of the Society, assets will be disposed of as provided in the by-laws