

Template A

Notice of resolution to convert a charitable company into a SCIO

Section 56 of the Charities and Trustee Investment (Scotland) Act 2005

PLEASE USE BLACK INK WHEN COMPLETING THIS FORM

Name of charity	STEWARTRY COUNCIL OF VOLUNTARY SERVICE
Scottish Charity Number	SC014734
Company Number	SC132544
Date resolution was passed ¹	31.07.2018

Members of the above named charitable company have resolved that it be converted into a Scottish Charitable Incorporated Organisation (SCIO).

The resolution was passed on [date] by:

- (a) Special resolution² at a general meeting of the members; or*
- (b) Special resolution¹ by way of a written resolution of the members; or*
- (c) Unanimous written resolution of all the company's members.*

* delete as appropriate - only one (a, b, or c) is necessary.

Signed by a charity trustee/company director³:

Name	Signature	Date
DEREK SKITH.	<i>D. N. Smith</i>	4-12-18.

¹ The date of the resolution will be the date of the general meeting or, in the case of a written resolution, the date on which the last member signed the resolution.

² Unless the company's Articles require more, a "special resolution" is passed as follows:

- In general meeting – resolution is passed if at least 75% of the votes cast by those present and entitled to vote (whether in person or by proxy). The date of the resolution is the date of the meeting at which the vote was held.
- Written – resolution is passed if agreed (signed) by at least 75% of those entitled to vote. The date of the resolution is the FINAL date of signing.

³ A charity trustee/company director must certify that the resolution was passed as stated in this notice.

MONDAY



SCT *S81IPGXT* 18/03/2019 #17
COMPANIES HOUSE

Template B

Notice of resolution to adopt the proposed constitution of a SCIO

Section 56 of the Charities and Trustee Investment (Scotland) Act 2005

PLEASE USE BLACK INK WHEN COMPLETING THIS FORM

Name of charity	STEWARTY COUNCIL OF VOLUNTARY SERVICE
Scottish Charity Number	SC014734
Company Number	SC132544
Date resolution was passed¹	31.07.2018

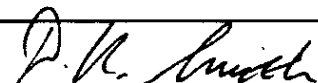
Members of the above named charitable company have resolved to adopt the proposed constitution of a Scottish Charitable Incorporated Organisation (SCIO) (including any future amendments which are required by OSCR to ensure that the constitution complies with the Charities and Trustee Investment (Scotland) Act 2005 and The Scottish Charitable Incorporated Organisations Regulations 2011), a copy of which proposed SCIO constitution is attached to this notice.²

The resolution was passed on [date] by:

- (a) Ordinary resolution³ - at a general meeting of the members; or*
- (b) Ordinary resolution² - by way of a written resolution of the members.*

* delete as appropriate - only one (a or b) is necessary.

Signed by a charity trustee/company director⁴:

Name	Signature	Date
DEREK SMITH		4-12-18.

¹ The date of the resolution will be the date of the general meeting or, in the case of a written resolution, the date on which the last member signed the resolution.

² Please remember to attach copy of the SCIO constitution adopted by the company.

³ Unless the company's Articles require more, an "ordinary resolution" is passed by a simple majority:

- In general meeting – at least 50% of the votes cast by those present and entitled to vote (whether in person or by proxy).
- Written – resolution is passed if agreed (signed) by at least 50% of those entitled to vote.

⁴ A charity trustee/company director must certify that the resolution was passed as stated in this notice.

Charity Search



Providing you agree to certain conditions, you can [download the Scottish Charity Register](#).



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Stewartry Council Of Voluntary Service, SC014734

Registered charity from 20 June 1991



There is important information in the notes section for this Charity

Charity Details

Address	28 Buchanan Street Kirkcudbright Dumfries & Galloway
Postcode	DG6 4DN
Is the supplied address a principal office or a trustee address?	Principal Office
Website	www.stewartrycvs.org.uk
Regulatory Type	Standard
Link to Companies House	https://beta.companieshouse.gov.uk/ (https://beta.companieshouse.gov.uk/)
OSCR Registration Logo	(https://www.oscr.org.uk/downloadImagePack.aspx?charityId=SC014734)

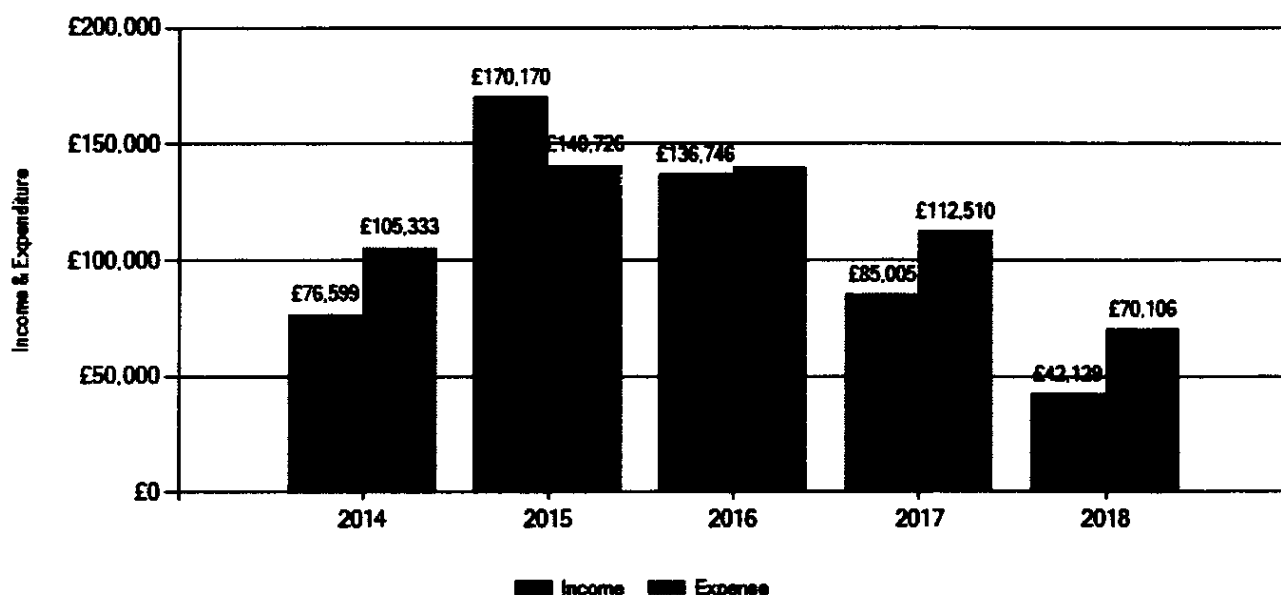
Object:

to promote the general good of the community in the Stewartry & elsewhere, without prejudice to the foregoing generally, to assist the work of statutory authorities & voluntary organisations engaged in advancing education, furthering health, and social work, engaging in the preservation, promotion & improvement of fine craftsmanship, relieving poverty, sickness or distress, and in pursuing any objects which are now or may hereafter be deemed by law to be charitable

Details of the charity's operations

Charity Status:	Active
Last Updated:	08 Mar 2019
Constitutional Form:	Company (the charity is registered with Companies House)
Geographical Spread:	Wider, but within one local authority area
Main Operating Location:	Dumfries & Galloway
Purposes:	"The advancement of education", "The advancement of citizenship or community development", "Any other purpose that may reasonably be regarded as analogous to any of the preceding purposes"
Beneficiaries:	"No specific group, or for the benefit of the community", "Other charities / voluntary bodies"
Types of activity undertaken:	"It carries out activities or services itself"
0	
Notes:	OSCR has granted an application from this charitable company to allow it to convert into a Scottish Charitable Incorporated Organisation (SCIO). The conversion will take place shortly, following the company's registration being cancelled by the Registrar of Companies (Companies House).

Income / Expenditure Totals



Income and Expenditure figures are only available for all charities from June 2012. Prior to this, the data capture of expenditure figures depended on the type of form the charity completed.

Annual Return Submission History

Mailing Cycle	Financial Year			Annual Return				
	Year End	Income	Expenditure	Issued	Received	Checked	Overdue / Late	Latest Accounts
2014	31 Mar 2014	£76,599	£105,333	31 Mar 2014	23 Dec 2014	30 Mar 2015	No	
2015	31 Mar 2015	£170,170	£140,726	31 Mar 2015	11 Dec 2015	14 Dec 2015	No	
2016	31 Mar 2016	£136,746	£140,261	31 Mar 2016	01 Dec 2016	01 Dec 2016	No	
2017	31 Mar 2017	£85,005	£112,510	31 Mar 2017	21 Dec 2017	22 Dec 2017	No	

2018	31 Mar 2018	£42,129	£70,106	03 Apr 2018	22 Dec 2018	03 Jan 2019	No	Published accounts can be found on the Companies House website (https://beta.companieshouse.gov.uk)
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Information on details of charity trustees

CLICK TO EXPAND



Charity accounts and constitution – what information do we publish?

CLICK TO EXPAND



Email info@oscr.org.uk (<mailto:info@oscr.org.uk>)

Twitter @ScotCharityReg (<http://twitter.com/ScotCharityReg>)

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High Contrast 0

Dyslexia Friendly 0