

Coastwatch Scotland

Charity Number SC036893

Constitution of Coastwatch Scotland

Name

1. The name of the association is “**Coastwatch Scotland**”

Objects

The object of the association is

To assist in the preservation and protection of life at sea and along the coastline in particular by the provision of Lookout Stations for the public benefit. In furtherance of this object but not further or otherwise the association shall seek:

To establish and maintain an organization of skilled volunteers throughout Scotland to provide a service ashore and afloat in the interests of the safety of the general public.

To assist the local authorities and emergency services where possible.

To advance the education of the public, of all ages without discrimination, in all aspects of safety at or near water by teaching maritime skills.

To assist in safeguarding the coastal and marine environment including wildlife.

Coastwatch Scotland

Charity Number SC036893

Powers

2. In pursuance of the objects set out in clause 2 (but not otherwise), the association shall have the following powers:
 - To assist in the preservation and protection of life at sea and along the coastline in particular by the provision, where possible, of lookout stations for the benefit of the public. To encourage the general public to learn about safety on or near water.
 - To carry on any other activities which further any of the above objects.
 - To purchase, take on lease, hire, or otherwise acquire, any property or rights which are suitable for the association's activities.
 - To improve, manage, develop, or otherwise dispose of, all or any part of the property and rights of the association.
 - To sell, let, hire out, license, or otherwise dispose of, all or any part of the property and rights of the association.
 - To borrow money, and to give security in support of such borrowings by the association.
 - To employ such staff as are considered appropriate for the proper conduct of the association's activities, and to make reasonable provision for the payment of pension and/or other benefits for members of staff, ex-members of staff and their dependants.
 - To engage such consultants and advisers as are considered appropriate from time to time.
 - To effect insurance of all kinds (which may include officers' liability insurance).
 - To invest any funds which are not immediately required for the associations activities in such investments as may be considered appropriate (and to dispose of, and vary, such investments).
 - To liaise with other voluntary sector bodies, local authorities, UK or Scottish government departments and agencies, and other bodies, all with a view to furthering the association's objects.
 - To establish and/or support any other charitable body, and to make donations for any charitable purpose falling within the association's objects.
 - To form any charitable company with similar objects to those of the association, and, if considered appropriate, to transfer to any such company (without any payment being required from the company) the whole or any part of the association's assets and undertaking.
 - To take such steps as may be deemed appropriate for the purpose of raising funds for the association's activities.
 - To accept grants, donations and legacies of all kinds (and to accept any reasonable conditions attaching to them).
 - To do anything which may be incidental or conducive to the furtherance of any of the association's objects.

Coastwatch Scotland

Charity Number SC036893

General Structure

3. The structure of the association shall consist of:
 - the **Members** – who have the right to attend the annual general meeting (and any special general meeting) and have important powers under the constitution; in particular, the members elect people to serve on the management committee and take decisions in relation to changes to the constitution itself.
 - The **Management Committee** – who hold regular meetings during the period between annual general meetings, and generally control and supervise the activities of the association; in particular, the management committee is responsible for monitoring the financial position of the association.

Qualifications for membership

4. Membership shall be open to any man or women over the age of 18 years who wish to learn about the sea and its ways by attending and taking part in local training sessions either afloat or ashore.
5. An employee of the association shall not be eligible for membership; a person who becomes an employee of the association after admission to membership shall automatically cease to be a member.

Application for membership

6. Any person who wishes to become a member must sign, and lodge with the association, a written application for membership.
7. The management committee may, at its discretion, refuse to admit any person to membership.
8. The management committee shall consider each application for membership at the first management committee meeting which is held after receipt of the application; the management committee shall, within a reasonable time after the meeting, notify the applicant of its decision on the application.

Coastwatch Scotland

Charity Number SC036893

Membership subscription

9. Members shall require to pay an annual membership subscription; unless and until otherwise determined by the members, the amount of annual membership subscription shall be £5.00
 - The annual membership subscriptions shall be payable on or before 1st. April each year.
 - The members may vary the amount of annual membership subscription and/or the date on which it falls due each year, by way of a resolution to that effect passed at an annual general meeting.
 - If the membership subscription payable by any member remains outstanding more than 8 weeks after the date on which it fell due (and he/she has been given at least one written reminder) the management committee may, by resolution to that effect, expel him/her from membership.
 - A person who ceases (for whatever reason) to be a member shall not be entitled to any refund of the membership subscription.

Register of members

10. The management committee shall maintain a register of members, setting out the full name and address of each member, the date on which he/she was admitted to be a member.

Withdrawal from membership

11. Any person who wishes to withdraw from membership shall sign, and lodge with the association, a written notice to that effect; on receipt of the notice by the association, he/she shall cease to be a member.

Expulsion from membership

12. Any person may be expelled from the membership by way of a resolution passed by majority vote at a general meeting (meeting of members), providing the following procedures have been observed:
 - At least 21 days' notice of the intention to propose the resolution must be given to the member concerned, specifying the grounds for the proposed expulsion.
 - The member concerned shall be entitled to be heard on the resolution at the general meeting at which the resolution is proposed.
 - Should a member continually show signs of unacceptable behaviors with regard to unsafe conduct by him/herself and to others, the unit manager may suspend the member until a general meeting has been arranged.

Coastwatch Scotland

Charity Number SC036893

General meetings (meetings of members)

13. The management committee shall convene an annual general meeting in each year (but excluding the year in which the association is formed); not more than 15 months shall elapse between one annual general meeting and the next.
 - Each Coastwatch Scotland unit shall convene its own annual general meeting within 3 months of the end of the financial year (31st.March)
14. The business of each annual general meeting shall include:
 - a report by the chair on the activities of the association
 - consideration of the annual accounts of the association.
 - The election/re-election of members of the management committee, as referred to in clause 30.
15. The management may convene a special meeting at any time.
 - If a notice is signed by ten or more members requesting a special general meeting is received by the association, the management committee must convene a special general meeting – and on the basis that it must be held within six weeks from the date on which the notice was received; a notice under the preceding provisions must set out the business which is to be considered at the special general meeting.

Notice of general meetings

16. At least 14 clear days' notice must be given (in accordance with clause 61) of any annual general meeting or special general meeting; the notice must indicate the general nature of the business to be dealt with at the meeting and, in the case of a resolution to alter the constitution, must be set out in terms of the proposed alteration.
17. The reference to 'clear days' in clause 17 shall be taken to mean that, in calculating the period of notice, the day after the notice is posted, and also the day of the meeting should be excluded.
18. Notice of every general meeting shall be given (in accordance with clause 61) to all members of the association, and to all members of the management committee.

Coastwatch Scotland

Charity Number SC036893

Procedure at general meetings

19. No business shall be dealt with at any general meeting unless a quorum is present; the quorum for a general meeting shall be 10 members, entitled to vote, each being a member or a proxy for a member.
 - As Coastwatch Scotland expands, changes to quorums at local and national level may be changed by resolution at an annual general meeting.
20. If a quorum is not present within 15 minutes after the time at which a general meeting was due to commence – or if, during a meeting, a quorum ceases to be present – the meeting shall stand adjourned to such time and place as may be fixed by the chairperson of the meeting.
21. The chair or (in the chair’s absence, the vice-chair) of the association shall (if present and willing to act as chairperson) preside as chairperson of each general meeting; if the chair or (vice –chair) is not present and willing to act as chairperson within 15 minutes after the time at which the meeting was due to commence, the members of the management committee present at the meeting shall elect from among themselves the person who will act as chairperson of that meeting.
22. The chairperson of a general meeting may, with the consent of the meeting, adjourn the meeting to such time and place as the chairperson may determine.
23. Every member shall have one vote, which (whether on a show of hands or on a secret ballot) must be given either personally.
24. If there is an equal number of votes for and against any resolution, the chairperson of the meeting shall be entitled to a casting vote.
25. A resolution put to the vote at a general meeting shall be decided on a shoe of hands unless a secret ballot is demanded by the chairperson (or at least two members present in person at the meeting); a secret ballot may be demanded either before the show of hands takes place, or immediately after the result of the show of hands is declared.
26. If a secret ballot is demanded, it shall be taken at the meeting and shall be conducted in such a manner as the chairperson may direct; the result of the ballot shall be declared at the meeting at which the ballot was demanded.

Maximum number of management committee members

27. The maximum number of members of the management committee shall be six plus one from each Coastwatch Scotland unit, out of that, no more than two shall be members of the management committee who were co-opted under the provisions of clauses 32a and 32b.
 - Each Coastwatch Scotland unit shall have a management committee of six, out of that, no more than one member of the management committee shall be co-opted under the provisions of clauses 32a and 32b.

Coastwatch Scotland

Charity Number SC036893

Eligibility

28. A person shall not be eligible for election/appointment to the management committee unless he/she is a member of the association.

- A person who has served on the management committee for a period of three years shall automatically vacate office on expiry of that three year period and shall not then be eligible for re-election until a further year has elapsed.

(29b) for the purposes of clause 29a

- a. the period from the date of the formation of the association to the first annual general meeting shall be deemed to be a period of one year, unless it is of less than six months' duration, in which case it shall be disregarded.
- b. The period between the date of appointment of a management committee member and the annual general meeting which next follows shall be deemed to be a period of one year, unless it is less than six months' duration. (in which case it shall be disregarded)
- c. If a management committee member ceases to hold office but is reappointed to that office within a period of six months, he/she shall be deemed to have held office as a member of the management committee continuously.

Election, retiral, re-election

29. At each annual general meeting, the members may (subject to clause 28) elect any member to be a member of the management committee.

30. The management committee may at any time appoint any member to be a member of the management committee (subject to clause 28)

31. At each annual general meeting, all of the members of the management committee shall retire from office – but then (subject to clause 29a) be eligible for re-election.

(32aa) At each annual general meeting (other than the first)

- a. Any management committee members appointed under clause 31 during the period since the preceding annual general meeting shall retire from office.

Coastwatch Scotland

Charity Number SC036893

Termination of office

32. A member of the management committee shall automatically vacate office if:
- he/she becomes debarred under any statutory provision from being involved in the management or control of a charity.
 - He/she becomes incapable for medical reasons of fulfilling the duties of his/her office and such incapacity is expected to continue for a period of more than six months.
 - He/she ceases to be a member of the association or (if he/she was nominated by a corporate body) the corporate body which nominated him/her ceases to be a member of the association.
 - He/she becomes an employee of the association.
 - He/she resigns office by notice to the association.
 - He/she is absent (without permission of the management committee) from more than three consecutive meetings of the management committee, and the management committee resolve to remove him/her from office.

Register of management committee members

33. The management committee shall maintain a register of management committee members, setting out the full name and address of each member of the management committee, the date on which each person became a management committee member, and the date on which any person ceased to hold office as a management committee member.

Officebearers

34. The management committee members shall elect from among themselves, a chair, a treasurer and a secretary, and such other office bearers (if any) as they consider appropriate.
35. All the office bearers shall cease to hold office at the conclusion of each annual general meeting, but shall then be eligible for re-election, subject to a maximum of three years in office.
- A management committee member who has held an office for three consecutive years would not be eligible for re-appointment until a further year had elapsed.
36. A person elected to any office shall cease to hold that office if he/she ceases to be a member of the management committee or if he/she resigns from that office by written notice to that effect.

Powers of management committee

37. Except as otherwise provided in this constitution, the association and its assets and undertaking shall be managed by the management committee, who may exercise all the powers of the association.
38. A meeting of the management committee at which a quorum is present may exercise all powers exercisable by the management committee.

Coastwatch Scotland

Charity Number SC036893

Personal interests

39. A member of the management committee who has a personal interest in any transaction or other arrangement which the association is proposing to enter into, must declare that interest at a meeting of the management committee; he/she will be debarred (in terms of clause 51) from voting on the question of whether or not the association should enter into that arrangement.
40. For the purposes of clause 40, a person shall be deemed to have a personal interest in an arrangement if any partner or other close relative of his/hers or any firm of which he/she is a partner or any limited company of which he/she is a substantial shareholder or director, has a personal interest in that arrangement.
41. Provided he/she has declared his/her interest – and has not voted on the question of whether or not the association should enter into the relevant arrangement – a member of the management committee will not be debarred from entering into an arrangement with the association in which he/she has a personal interest (or is deemed to have a personal interest under clause 41) and may retain any personal benefit which he/she gains from his/her participation in that arrangement.
42. No member of the management committee may serve as an employee (full time or part time) of the association, and no member of the management committee may be given any remuneration by the association for carrying out his/her duties as a member of the management committee.
43. The members of the management committee may be paid all travelling and other expenses reasonably incurred by them in connection with their attendance at meetings of the management committee, general meetings, or meetings of committees, or otherwise in connection with the carrying – out of their duties.

Coastwatch Scotland

Charity Number SC036893

Procedure at management committee meetings

44. Any member of the management committee may call a meeting of the management committee or request the secretary to call a meeting of the management committee.
45. Questions arising at a meeting of the management committee shall be decided by a majority of votes; if an equality of votes arises, the chairperson of the meeting shall have a casting vote.
46. No business shall be dealt with at a meeting of the management committee unless a quorum is present; the quorum for meetings of the management committee shall be six persons.
47. If at any time the number of management committee members in office falls below the number fixed as the quorum, the remaining management committee member(s) may act only for the purpose of filling vacancies or of calling a general meeting.

48. Unless he/she is unwilling to do so, the chair or (vice-chair) of the association shall preside as chairperson at every management meeting at which he/she is present; if the chair or (vice-chair) is unwilling to act as chairperson or is not present within 15 minutes after the time when the meeting was due to commence, the management committee members present shall elect from among themselves the person who will act as chairperson of the meeting.

49. The management committee may, at its discretion, allow any person who they reasonably consider appropriate, to attend and speak at any meeting of the management committee; for the avoidance of doubt, any such person who is invited to attend a management committee meeting shall not be entitled to vote.

50. A management committee member shall not vote at a management committee meeting (or at a meeting of a committee) on any resolution concerning a matter in which he/she has a personal interest which conflicts (or may conflict) with interests of the association; he/she must withdraw from the meeting while an item of that nature is being dealt with.

51. For the purposes of clause 51, a person shall be deemed to have a personal interest in a particular matter if any partner or other close relative of his/hers or any firm of which he/she is a partner or any limited company of which he/she is a substantial shareholder or director, has a personal interest in that matter.

Coastwatch Scotland

Charity Number SC036893

Delegation to sub-committees

52. The management committee may delegate any of their powers to any sub-committee consisting of one or more management committee members and such other persons (if any) as the management committee may determine; they may also delegate to the chair of the association (or the holder of any other post) such powers as they may consider appropriate.
53. Any delegation of powers under clause 53 may be subject to such conditions as the management committee may impose and may be revoked or altered.
54. The rules of procedure for any sub-committee shall be as prescribed by the management committee.

Operation of accounts and holding of property

55. The signatures of two out of three signatories appointed by the management committee shall be required in relation to all operations (other than lodgement of funds) on the bank and building society accounts held by the association; at least one out of the two signatures must be the signature of a member of the management committee.
56. The title to all property (including any land or buildings, the tenant's interest under any lease and, so far as appropriate, any investments) shall be held either in the names of the chair, treasurer and secretary of the association (and their successors in office) or in the name of a nominee company holding such property in trust for the association; any person or body in whose name the association's property is held shall act in accordance with the directions issued from time to time by the management committee.

Minutes

57. The management committee shall ensure that minutes are made of all proceedings at general meetings, management committee meetings and meetings of committees; a minute of any meeting shall include the names of those present, and (as far as possible) shall be signed by the chairperson.

Accounting records and annual accounts

58. The management committee shall ensure that proper accounting records are maintained in accordance with all applicable statutory requirements.
59. The management committee shall prepare annual accounts, complying with all relevant statutory requirements; if an audit is required under any statutory provisions or if they otherwise think fit, they shall ensure that an audit of such accounts is carried out by a qualified auditor.

Coastwatch Scotland

Charity Number SC036893

Notices

60. Any notice which requires to be given to a member under this constitution shall be in writing; such a notice may either be given personally to the member or be sent by post in a pre-paid envelope addressed to the member at the address last intimated by him/her to the association.

Dissolution

61. If the management committee determines that it is necessary or appropriate that the association be dissolved, it shall convene a meeting of the members; not less than 21 days' notice of the meeting (stating the terms of the proposed resolution) shall be given.
62. If a proposal by the management committee to dissolve the association is confirmed by two-thirds majority of those present and voting at the general meeting convened under clause 62, the management committee shall have power to dispose of the assets held by or on behalf of the association – and any assets remaining after satisfaction of the debts and liabilities of the association shall be transferred to some other charitable body or bodies having objects similar to those of the association; the identity of the body or bodies to which such assets are transferred shall be determined by the members of the association at, or prior to, the time of dissolution.
63. For the avoidance of doubt, no part of the income or property of the association shall (otherwise than in pursuance of the association's charitable objects) be paid or transferred (directly or indirectly) to the members, either in course of the association's existence or on dissolution.

Alterations to the constitution

64. Subject to clause 66, the constitution may be altered by a resolution passed by not less than two-thirds of those present and voting at a general meeting, providing due notice of the meeting, and of the resolution, is given in accordance with clauses 17, 18 and 19.
65. No amendment to clauses 2, 43, 63 or 64 of the constitution may be made if the effect would be that the association would cease to be a charity.

Interpretation

66. For the purposes of this constitution, 'charitable' shall be interpreted as charitable within the meaning of section 505 of the Income and Corporation Taxes Act 1988 (including any statutory amendment or re-enactment of the provisions of that section); 'charity' shall be interpreted accordingly.

Coastwatch Scotland

Charity Number SC036893

Initial members of the management committee

67. The initial members of the management committee, and the positions held by each, shall be set out below.

This constitution was adopted on 14th.September 2005

Signature

Name William Greer Lamb

Address 15 St. Kilda Place, Irvine, KA11 1HX

Position Chairman

Signature

Name John Alexander Brown

Address 22 Lewis Terrace, Irvine, KA11 1HJ

Position Secretary

Signature

Name David Orr Dunlop Paterson

Address 2, Knockrivoch Gardens, Ardrossan, KA22 7QB

Position Treasurer

Signature

Name William John Ferguson

Address 58 (0) Fraser Walk, New Farm Loch, Kilmarnock, KA3 7NT

Position Committee Member

Coastwatch Scotland

Charity Number SC036893

Signature

Name John Coleman

Address 3, Clyde Terrace, Ardrossan, KA22 7EG

Position Committee Member

Signature

Name William F. McCord

Address 46, Irvine Drive, Linwood, PA3

Position Committee Member

Signature

Name James McMonigle

Address 19 Monagh Gardens, Dreghorn, Irvine, KA11

Position Member

Signature

Name James W. Anderson

Address 62 Frew Terrace, Irvine, KA12

Position Member

Signature

Name Robert Paterson

Address 14, Border Ave, Saltcoats, KA21

Position Member