

*Company limited by guarantee
and not having a share capital*

**MEMORANDUM &
ARTICLES of ASSOCIATION**
of

Company limited by guarantee and not having a share capital

MEMORANDUM of ASSOCIATION
of

1.

Mrs. Mairi Bremner, J.P.
housewife

2.

Mrs. Norma Jane Webster MacIntyre
teacher

John Howard Warner
project manager

Name

Occupation: general practitioner

Address:

Company limited by guarantee and not having a share capital

**ARTICLES of ASSOCIATION
of**

**I
DEFINITIONS**

WORDS

MEANINGS

vice versa;

II GENERAL STRUCTURE OF THE TRUST

Members

Trustees

III MEMBERSHIP

Ordinary Members:

Associate Members:

**IV
APPLICATION FOR MEMBERSHIP**

**V
MEMBERSHIP SUBSCRIPTIONS**

VI
CESSATION OF MEMBERSHIP

VII
GENERAL MEETINGS
(Meetings of Members)

VIII
VOTING AT GENERAL MEETINGS

IX
QUORUM AT GENERAL MEETINGS

X
CHAIRMAN OF GENERAL MEETINGS

XI
COMPOSITION OF BOARD OF TRUSTEES

Elected Trustees

Appointed Trustees

Co-opted Trustee

ipso facto

**XII
CHAIRMAN AND VICE-CHAIRMAN**

**XIII
CONFLICTS OF INTEREST**

XIV
QUORUM AT BOARD MEETINGS

XV
PROCEEDINGS AT BOARD MEETINGS

bona fide

**XVI
ANCILLARY REGULATIONS**

**XVII
COMPANY SECRETARY, MINUTE SECRETARY,
TREASURER & PRINCIPAL OFFICER**

**XVIII
HONORARY PATRON(S)**

**XIX
ACCOUNTS**

XXII
ALTERATION OF MEMORANDUM & ARTICLES OF ASSOCIATION

XXIII
DISSOLUTION

1.

Mrs. Mairi Bremner, J.P.
housewife

2.

Mrs. Norma Jane Webster MacIntyre
teacher

John Howard Warner
project manager

Name

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