

7. Proposed Changes to the SOA

i. Incorporation – David Nicol

Resolution for AGM

That the members authorise the Executive Committee to:

- (a) proceed to incorporate the Association in terms of the draft Memorandum and Articles of Association available on the SOA website;
- (b) once incorporation has been achieved, to transfer the Assets and Liabilities of the Association to the new Company limited by guarantee to the satisfaction of the Auditor; and
- (c) once the Auditor has indicated his satisfaction with said transfer, to wind up the unincorporated Scottish Orienteering Association.'

Comment

The above three part resolution would set in motion the incorporation of the Scottish Orienteering Association, in accordance with the processes discussed previously in several Score articles and in the consultation on the SOA web site in February of this year. Although it is probable that the new company would be set up promptly, the actual change over would take place at a later time to be determined (but perhaps the end of the calendar year) so that matters such as insurance policies, bank accounts, employment contracts can be properly moved across.

It is also intended that the new organisation will be known formally as the “Scottish Orienteering Association” (ie no “Limited” in the name) and would continue to use existing logos and names such as “Scottish Orienteering”

Further background information can be found on the February web consultation, which includes an early draft of the proposed Bye-laws for the new Company (which do not form part of the above resolution).

Printed copies of the documents referred to can be obtained from Hilary Quick, tel. 01467 629022.