

# LC 2021\_05\_19

Apologies Cllr Rae, Anita

Present: Bruce, Caroline, Douglas, Don (intermittently)

## 1 Constitution

Cllr Rae had emailed that SCIO is the desirable format for LC to get a bank account<sup>1</sup>

Sally, Don and Anita had attended training on how to start a charity, concentrating on SCIOs

Question is whether we need to be a SCIO. (We do need a constitution!)

If charitable, need to register with OSCR.

Could be single tier (only trustees) or two tier (trustees and members), but is it appropriate to have members. (Feeling is not.)

Are we a funder, or a funding conduit? The former might have more responsibilities. NB we may well have cash from CEC< trams, lottery. This might well make us a funder.

We might be both. Whatever we want to do must be in the constitution = otherwise we can't do.

Need to find out, and bear in mind, OSCR's requirements.

Then we could each state our thoughts on 'what we are' and 'why we are'.

Then one of us could amalgamate this into concise English, and base our constitution around this.

## 2 2022 timeline

- Bruce to draw up outline title
  - 1<sup>st</sup> item would be application form.
  - Bruce to compare current LC AF with nascent new CEC community funds AF
  - Second item would be guidance notes
- All to consider contents to current AF and guidance notes
- All to consider potential themes
- All to consider boost vote, e.g. should it be extended to other protected characteristics?

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<sup>1</sup> "I have finally managed to talk with Thomas McVey the Manager at SCVO regarding the bank account. I was right in that he's been attending hospital for treatment. Thomas is happy to meet with us either next week or on another day that suits us.

SCVO are happy for us to have an account but we would need to be a SCIO. This would mean possibly temporarily lodging funds with Leith Links CC until this is in place."