
SCOTTISH STATUTORY INSTRUMENTS

2011 No. 44

**The Scottish Charitable Incorporated
Organisations Regulations 2011**

Constitution

2. In addition to the requirements in section 50 of the 2005 Act the constitution of a SCIO must make provision about—

- (a) any restrictions on its powers;
- (b) the organisational structure of the SCIO;
- (c) its procedural rules, including—
 - (i) the convening of meetings;
 - (ii) records of meetings;
 - (iii) the quorum for any meeting;
 - (iv) voting rights of members and of charity trustees; and
 - (v) how resolutions may be passed;
- (d) the processes for withdrawal and for removal of members and of charity trustees;
- (e) any circumstances in which remuneration may not be paid to charity trustees, which go beyond the restrictions in section 67 of the 2005 Act;
- (f) procedures for dealing with any conflict of interest; and
- (g) those purposes which are the same as or which resemble closely the purposes of the SCIO, for which any surplus assets available to the SCIO immediately preceding its winding up or dissolution must be used.