

Item for voting #2

Special Resolution to seek permission from OSCR and to make changes to the company's objects as found in the memorandum of association and add an extra sub-article in Article 1 of the Articles of Association.

Background:

Currently our objects are:

- “to advance the education of the general public in the traditions of the Celtic lunar calendar fire festivals and their relevance to contemporary culture.
- to further an awareness of and promote participation in the Scottish traditions of street theatre, music and pageantry.
- to advance the performing arts through the development of skills in professional performance and production within a cooperative and collaborative environment.”

The proposal is actually to empower the next board of trustees to seek permission for the following change from OSCR (as changes to a charities purposes must be approved by them (who have a minimum 42 days notice period)... (so our AGM cannot legally adopt the change (but a positive decision could be made to determine whether the application is made) due weight to an application being made to OSCR.

The current objectives make a remark about the celtic lunar calendar fire festivals, which have been known as by a wide community as quarter days. The movement of fire festivals from object 1 to object 2 also makes more room for different types of festivals in celebration of Lughnasadh and Imbolc.

The proposed changed objects, would read

- “to advance the education of the general public in the traditions of the ancient Celtic quarter days and their relevance to contemporary culture; and
- to further an awareness of and promote participation in the Scottish traditions of street theatre, music, pageantry and fire festivals; and...
- to advance the performing arts through the development of skills in professional performance and production within a cooperative and collaborative environment.”

A further note in Article 1 of the articles of association would be to define quarter days as

“quarter days – the context of the term quarter days relates to a group name for the festivals of Imbolc, Beltane, Lughnasadh and Samhuinn: the dates of which are not determined in these documents. This documents context requires that the term quarter days

does not relate to the dates as prescribed by the Term and Quarter Days (Scotland) Act 1990".

Proposed: Tom Watton

Seconded: Alun Evans