

List of changes to the LCT constitution for ratification at the 2020 AGM

The LCT constitution requires that any changes to it are approved by the Board, by OSCR, and by the members of LCT at an AGM. The first two steps have been completed. This "List of changes" document, and the previous and revised versions of the constitution, can be found on the LCT website.

Please note that the numbers of clauses in the constitution have changed, and thus the numbering of clauses is slightly different in the previous and revised versions. In the notes below, we have clarified which version of the constitution any clause or page numbers refer to.

The major changes to the constitution are: 1. the additions to our charitable purposes, we have broadened the scope of LCT to cover current and planned activities, and 2. the increase of the maximum number of Member Trustees we may have from 10 to 11.

We have also changed the clauses concerned with subscriptions. The old clauses did not reflect what we actually do, and the new one simply gives us the flexibility to set subscription fees as we see fit. At the moment we ask for £1 membership fee upon joining and nothing thereafter.

Here's the detail:

A) Removed from the title page and page 2, the phrase "DTAS Model". Our constitution is NOT the DTAS model, it is simply based on or derived from it. Having this phrase in the heading is therefore misleading.

B) In Clause 1 we have replaced "will be " with "is". This refers to LCT becoming a SCIO. It is one.

C) In Clause 4 we have added charitable purposes d, m, and n, from the list of charitable purposes provided by OSCR, and have deleted the final sentence, considering it serves no useful purpose in our context, and obfuscates rather than clarifies our purpose. These changes to Clause 4 serve two purposes. Firstly, they cover the stated purposes of our LACRT activities, and secondly, they cover how we would use/manage assets such as the Largo Estate or Largo Pier for the benefit of our community. One might take the view that the original constitution might allow us to acquire Largo Estate but not to use it for the advancement of health of our community. These additions therefore allow us a little more freedom in how we operate.

D) Clause 32 now allows the membership fees to be agreed upon at each AGM rather than members paying an annual membership fee.

E) We have modified clause 85 (based on the numbering in the current version), so it now states that "the maximum number of trustees is thirteen of whom no more than eleven shall be Member Trustees and no more than three shall be Co-opted Trustees". We have left the minimum specified in clause 87 unchanged.

F) Clause 154 refers to "the company". We are not a company so we have changed this to "the SCIO" and "articles" to "this constitution".

G) We have made a series of minor punctuation changes throughout the document, mainly replacing " :-" with " :." in conformance with accepted correct punctuation rules.