**Resolution to amend the constitution of a Scottish Charitable Incorporated Organisation (SCIO)**

**Charities and Trustee Investment (Scotland) Act 2005**

|  |  |
| --- | --- |
| **Name of SCIO** |  |
| **Scottish Charity Number** |  |
| **Date resolution was passed[[1]](#footnote-1)** |  |

Members of the above named SCIO have resolved that the following amendment[/s] be made to the constitution:

The resolution was passed:-

1. by at least a two-thirds of those members of the SCIO who voted (including those voting by proxy or by post , if voting that way is permitted by the constitution) at a general meeting on (ENTER DATE BELOW)

...............................................................................................

**or**

1. unanimously by the SCIO members, otherwise than at a general meeting

**[Delete as appropriate]**

1. If the resolution was passed at a general meeting, insert the date of that meeting. If it was passed otherwise than at a general meeting, insert the date on which the last member agreed to it. [↑](#footnote-ref-1)