

Resolution to amend BPS Fundraising Group Constitution

It was agreed at the Annual General Meeting of Bearsden Primary School Fundraising Group (the “**Fundraising Group**”) held on 21st September 2011 that the constitution of the Fundraising Group adopted at the Annual General Meeting on 10th September 2008 (as amended at the AGM dated 9th September 2009 and the AGM dated 8th September 2010) (the “**Constitution**”) shall be further amended as follows:

The following shall be added as an additional Paragraph 7(d) of the Constitution:

“(d) Liaise with the Parent Council in respect of any expenditure in excess of £5,000 (“**Exceptional Expenditure**”) relating to any ‘exceptional’ project (e.g. the centenary playground project) (“**Exceptional Project**”). In order to facilitate this, one member of the Parent Council shall be present at every meeting of the Fundraising Committee where any Exceptional Project is being discussed and shall report back to the Parent Council at the next following Parent Council Meeting (and in the event exigencies require, the Fundraising Group may request that the Parent Council call a Special General Meeting to consider any Exceptional Expenditure). Prior to voting as to whether the Fundraising Group should fund any Exceptional Expenditure, the Fundraising Committee shall take account of the views of the Parent Council.”

This amendment to the Constitution was adopted at the Annual General Meeting held on 21st September 2011 and is signed on 21st September 2011 at Bearsden Primary School, Bearsden as follows:

Signed _____ Chairperson

Signed _____ Member