

THE MITHER SHED



Bye-laws

Amended and Reprinted
27th September 2019

Mither Shed
Bye-Laws & Constitution

Clause 1.0

The Shed shall be held exclusively for the purposes of benevolence and charity and its practice shall be aligned to the purposes and objects recognised, sanctioned, and controlled by the Grand Shed o' the Corporation in Scotland.

Clause 2.0 Meetings

The stated Meetings shall be held in suitable premises, approved by Grand Shed, on the first Saturday of every month from October to April both inclusive, excluding January which will held on the second Saturday.

Clause 2.1

The Annual General Meeting shall be the only Business Meeting of the Year and shall be held on the first Saturday of November.

Clause 2.2

The Business shall be the presentation and approval of minutes of the last AGM, the accounts of the Shed, the allocation of charitable grants, review of Shed fees, the nomination of Office Bearers for the year and any other business.

Clause 3.0 Special Meetings

Clause 3.1

Permission for special meetings must be approved by Grand Shed.

Clause 3.2

The date being requested must not coincide with a Grand Shed meeting.

Clause 3.3

No Shed business will be discussed at a special meeting.

Clause 4.0 Office Bearers

The Office Bearers of the Shed shall be the:

- a) Worthy Deacon.
- b) I.P. Auld Deacon.
- c) Sub Deacon.
- d) Boxmaister.
- e) Skinner.
- f) Captain o' the Gaird.
- g) Physician.
- h) Apothecary
- i) Musician.
- j) Almoner.
- k) Limner.
- l) Steward.
- m) Drummer.
- n) Janitor.

Clause 4.1

Grand Shed Reps to be appointed.

Clause 5.0 Qualifications of Office Bearers

Any Brither who is in good standing and has been a member of the Shed for at least three months is eligible for nomination and election to any Office.

Clause 5.1

No Brither may be nominated in his absence for Office unless his consent in writing is produced.

Clause 6.0 Worthy Deacon

The Worthy Deacon shall preside at all meetings of the Shed, of Office Bearers and all Committees, at which he is present and shall be an "Ex Officio" member of all committees, subcommittees and shall have a casting vote where required.

Clause 7.0 Boxmaister

The Boxmaister shall keep a record of all Brithers and shall issue all notices and summonses for the Shed.

He shall keep records of all proceedings of the Shed and shall conduct all correspondences of the Shed. He shall perform such duties as may be required by the Worthy Deacon.

Clause 8.0 Skinner

The Skinner shall keep an account of all receipts and expenditure and shall draw up once a year, as at the 31st of October, a Statement of accounts for the approval of the Shed.

Clause 8.1

He shall hold no more than £50 in petty cash at any one time.

Clause 9.0 Auditors

Two Brithers of the Mither Shed shall be elected annually as Auditors and shall examine the books and vouchers of the Shed. Before the AGM they will certify the statement of accounts prepared by the Skinner.

Clause 10.0 Admission of Entrants

Clause 10.1

Candidates for admission must be 21 years of age, must hold the Mark Degree and be in good standing in their Lodge.

Clause 10.2

Applications must be duly recommended by at least two Brithers in good standing and receive the approval of the Shed

Clause 10.3

Honorary Membership may be conferred on a Brither Squareman at the discretion of the Worthy Deacon.

Clause 10.4

Any member wishing to resign must intimate his resignation to the Mither Shed Boxie in writing.

Clause 10.5

Any Brither who has been convicted of an offence in a Court of Law that has resulted in a sentence of imprisonment must inform the Boxie of the Mither Shed.

Clause 11.0 Fees

Admission fee shall be that fixed annually by the Shed at the AGM and will due prior to admission. Affiliation fee shall be fixed annually by the Shed.

Clause 12.0 Finance

The property and finance of the Shed will be invested in Boxie, Skinner and one other by agreement at the AGM. The funds will be deposited in a suitable Bank account in the names of the aforementioned.

Clause 12.1

The signatures of any two shall be required for withdrawals.

Clause 13.0 General

Any point which may arise not specifically provided for herein shall be regulated by the Ordinances of the Grand Shed o' the Corporation o' Squaremen in Scotland.

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