

## Template A

### Notice of resolution to convert a charitable company into a SCIO

Section 56 of the Charities and Trustee Investment (Scotland) Act 2005

PLEASE USE BLACK INK WHEN COMPLETING THIS FORM

Name of charity	DUNDEE ASSOCIATION FOR MENTAL HEALTH
Scottish Charity Number	SC003907
Company Number	SC135928
Date resolution was passed <sup>1</sup>	25.9.17


Members of the above named charitable company have resolved that it be converted into a Scottish Charitable Incorporated Organisation (SCIO).

The resolution was passed on [date] by: 25.9.17 P. EVANS, G. TELIBASKA, C. ROBB  
F. DARGIE, M. DEE, D. BALSHAW  
M. JONES

(a) Special resolution<sup>2</sup> at a general meeting of the members; or\*  
(b) Special resolution<sup>1</sup> by way of a written resolution of the members; or\*  
(c) ~~Unanimous written resolution of all the company's members.\*~~

\* delete as appropriate - only one (a, b, or c) is necessary.

Signed by a charity trustee/company director<sup>3</sup>:

Name	Signature	Date
WENDY CALLANDER		7/12/17

<sup>1</sup> The date of the resolution will be the date of the general meeting or, in the case of a written resolution, the date on which the last member signed the resolution.

<sup>2</sup> Unless the company's Articles require more, a "special resolution" is passed as follows:

- In general meeting – resolution is passed if at least 75% of the votes cast by those present and entitled to vote (whether in person or by proxy). The date of the resolution is the date of the meeting at which the vote was held.
- Written – resolution is passed if agreed (signed) by at least 75% of those entitled to vote. The date of the resolution is the FINAL date of signing.

<sup>3</sup> A charity trustee/company director must certify that the resolution was passed as stated in this notice.

TUESDAY



\*S6YP4TJF\*

SCT

30/01/2018

#218

COMPANIES HOUSE

## **Template B**

### **Notice of resolution to adopt the proposed constitution of a SCIO**

**Section 56 of the Charities and Trustee Investment (Scotland) Act 2005**

**PLEASE USE BLACK INK WHEN COMPLETING THIS FORM**

<b>Name of charity</b>	DUNDEE ASSOCIATION FOR MENTAL HEALTH
<b>Scottish Charity Number</b>	SC003907
<b>Company Number</b>	SC135928
<b>Date resolution was passed<sup>1</sup></b>	25.9.17

Members of the above named charitable company have resolved to adopt the proposed constitution of a Scottish Charitable Incorporated Organisation (SCIO) (including any future amendments which are required by OSCR to ensure that the constitution complies with the Charities and Trustee Investment (Scotland) Act 2005 and The Scottish Charitable Incorporated Organisations Regulations 2011), a copy of which proposed SCIO constitution is attached to this notice.<sup>2</sup>


The resolution was passed on [date] by: 25.9.17 PEVANS A TELUBASA, C ROBB  
F DARRIE, M GEE D BRUSHAN  
M JONES

(a) Ordinary resolution<sup>3</sup> - at a general meeting of the members; or\*

(b) Ordinary resolution<sup>2</sup> - by way of a written resolution of the members.\*

\* delete as appropriate - only one (a or b) is necessary.

**Signed by a charity trustee/company director<sup>4</sup>:**

<b>Name</b>	<b>Signature</b>	<b>Date</b>
WENDY CHALLANDER		7/12/17

<sup>1</sup> The date of the resolution will be the date of the general meeting or, in the case of a written resolution, the date on which the last member signed the resolution.

<sup>2</sup> Please remember to attach copy of the SCIO constitution adopted by the company.

<sup>3</sup> Unless the company's Articles require more, an "ordinary resolution" is passed by a simple majority:

- In general meeting - at least 50% of the votes cast by those present and entitled to vote (whether in person or by proxy).
- Written - resolution is passed if agreed (signed) by at least 50% of those entitled to vote.

<sup>4</sup> A charity trustee/company director must certify that the resolution was passed as stated in this notice.

## Charity Search



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Providing you agree to certain conditions, you can [download the Scottish Charity Register](#).

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## Charity Details

**Dundee Association For Mental Health, SC003907**

Registered charity from 27 January 1941



There is important information in the notes section for this Charity

### Charity Details

<b>The Name the Charity is Known By:</b>	DAMH
<b>Address:</b>	Willow Centre Number 4, Chamber of Commerce Buildings Panmure Street Dundee
<b>Postcode:</b>	DD1 1EP
<b>Office/Home Address:</b>	Principal Office
<b>Website:</b>	<a href="http://www.damh.org">http://www.damh.org</a> ( <a href="http://www.damh.org">http://www.damh.org</a> )
<b>Link to charity accounts:</b>	No Link Provided
<b>Regulatory Type:</b>	Standard
<b>OSCR Registration Logo:</b>	SC003907 Image Pack ( <a href="https://www.oscr.org.uk/downloadImagePack.aspx?charityId=SC003907">https://www.oscr.org.uk/downloadImagePack.aspx?charityId=SC003907</a> )

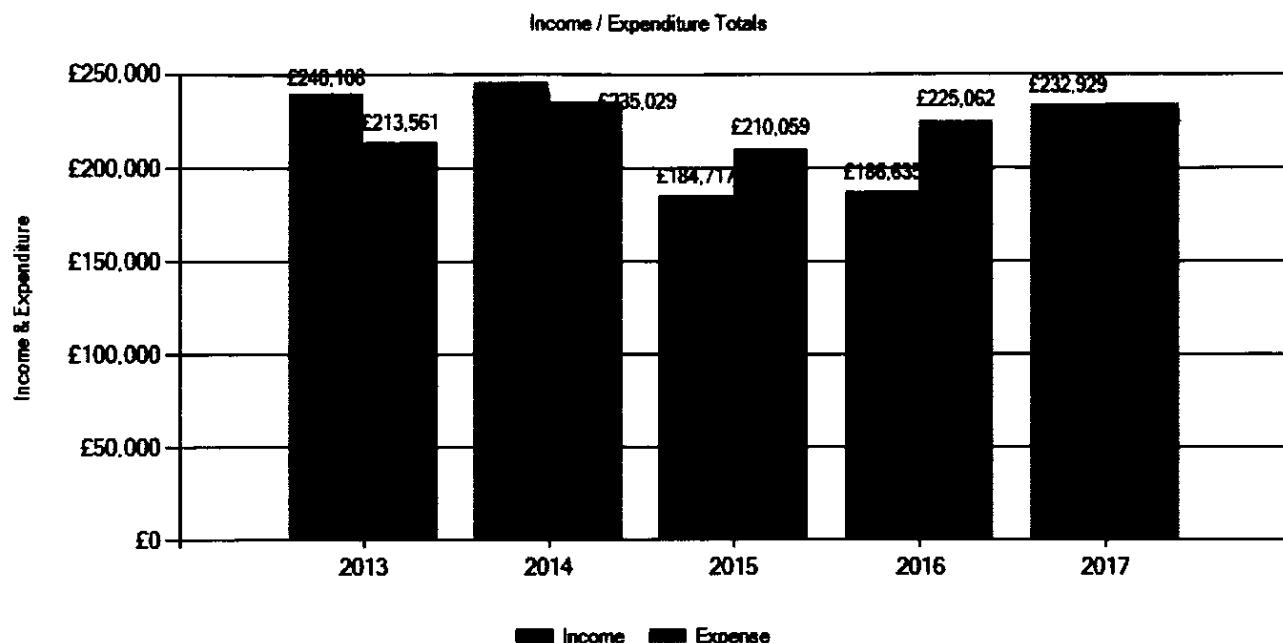
### Operations

<b>Charity Status:</b>	Active
<b>Last Updated:</b>	24 Jan 2018

<b>Constitutional Form:</b>	Company (the charity is registered with Companies House)
<b>Link to Companies House:</b>	<a href="https://beta.companieshouse.gov.uk/">https://beta.companieshouse.gov.uk/</a> ( <a href="https://beta.companieshouse.gov.uk/">https://beta.companieshouse.gov.uk/</a> )
<b>Geographical Spread:</b>	Wider, but within one local authority area
<b>Main Operating Location:</b>	Dundee City
<b>Purposes:</b>	The advancement of health, The advancement of citizenship or community development, The relief of those in need by reason of age, ill health, disability, financial hardship or other disadvantage
<b>Beneficiaries:</b>	People with disabilities or health problems
<b>Activities:</b>	It carries out activities or services itself
<b>Notes:</b>	OSCR has granted an application from this charitable company to allow it to convert into a Scottish Charitable Incorporated Organisation (SCIO). The conversion will take place shortly, following the company's registration being cancelled by the Registrar of Companies.

## Object:

(i) To promote mental health. (ii) To promote the understanding of mental ill health and of the facilities and services available within the community for those who have recovered or are suffering from a mental illness. (iii) To assist the statutory authorities in carrying out their statutory duties for the treatment, care, after-care and welfare of those who have recovered or are suffering from a mental illness and those affected by mental ill health. (iv) To promote and encourage co-operation with and amongst other voluntary bodies and organisations involved whether principally or partially with questions of mental health, and between such bodies and statutory authorities. (v) Where possible to provide and to assist and support the provision of facilities in the community for those who have recovered or are suffering from a mental illness, for their relatives and friends; and for those involved in their care and welfare in the community. (vi) To promote the understanding and improvement of the rights of those who have recovered or are suffering from a mental illness. (vii) To take over the affairs of the voluntary association known as Dundee Association for Mental Health.



Income and Expenditure figures are only available for all charities from June 2012. Prior to this, the data capture of expenditure figures depended on the type of form the charity completed.

## Annual Return Submission History

Mailing Cycle	Financial Year			Annual Return				
	Year End	Income	Expenditure	Issued	Received	Checked	Overdue / Late	View Accounts
2013	31 Mar 2013	£240,108	£213,561	02 Apr 2013	24 Dec 2013	31 Jan 2014	No	
2014	31 Mar 2014	£245,470	£235,029	31 Mar 2014	22 Dec 2014	19 Feb 2015	No	
2015	31 Mar 2015	£184,717	£210,059	31 Mar 2015	28 Jan 2016	12 Feb 2016	Yes	
2016	31 Mar 2016	£186,635	£225,062	31 Mar 2016	20 Dec 2016	21 Dec 2016	No	Redacted D378_2016 Signed Accounts (1).pdf
2017	31 Mar 2017	£232,929	£234,164	31 Mar 2017	20 Dec 2017	21 Dec 2017	No	