

# SCOTTISH BOWLER'S FELLOWSHIP DEED OF TRUST

WE, THOMAS DUNCAN, Seventy nine Mount Castle Drive South, Portobello, President, ALEXANDER GEORGE, One hundred and fifty one Burghead Drive, Glasgow, Immediate Past President, the said ALEXANDER GEORGE, Secretary, and ERNEST NOAKES, One thousand and forty eight Pollokshaws Road, Glasgow, Treasurer, the Office Bearers of the Scottish Bowlers Fellowship, CONSIDERING that the said Fellowship was created for the purpose of giving financial assistance towards the maintenance, education and/or benefit of Widows, Orphans and/or Dependants of deceased members of the Fellowship who are in necessitous circumstances and/or to give financial assistance to members of the Fellowship who are in necessitous circumstances through ill health or other causes beyond their control: AND FURTHER CONSIDERING that it is desirable that the Funds of the said Fellowship be administered by Trustees for the said purposes: THEREFORE we hereby nominate me the said Thomas Duncan as President, me the said Alexander George as immediate Past President, me the said Alexander George as Secretary, and me the said Ernest Noakes as Treasurer and our respective successors in the said Offices as Trustees for the execution of the Trust hereby created and with powers and subject to the declarations, conditions and directions afterwritten namely:

1. The Trust hereby constituted shall be known as the Scottish Bowlers Fellowship Trust:
2. The Trustees shall hold and administer the whole Funds of the Scottish Bowlers' Fellowship for charitable purposes namely, to give financial assistance towards the maintenance, education and/or benefit of widows,,

orphans and/or dependants of deceased members of the Fellowship who are in necessitous circumstances and/or to give financial assistance to members of the Fellowship who are in necessitous circumstances through ill health or other causes beyond their control all as the Trustees shall in their sole discretion consider deserving:

3. The Trustees may make such Rules and Regulations as to them seem necessary, convenient and proper for the regular administration and management of the Trust:
4. For the purpose of enabling the Trustees to carry the provisions of this Deed into effect, but without prejudice to their exercise of the most full and ample powers, privileges and immunities at present possessed or that may be possessed by gratuitous Trustees in Scotland, the Trustees shall have the fullest powers of and in regard to realisation, investment, administration and management as if they were beneficial owners and particularly but without prejudice to the said generality, they shall have the following powers all to be exercised or not and if exercised then at such time and in such manner as to the Trustees seem proper, namely to sell, realise and alter or vary the property and investments held by them at any time or any part thereof and that either by public group or private bargain, or by feu, excambion or exchange, and also from time to time to lend the Trust Funds or any part thereof on heritable security or to invest the same in the purchase of heritable, real or leasehold property or to invest or lend the same in the purchase or upon the security of stocks, shares, debentures bonds, deposit receipts or other securities or any foreign or Colonial Government, Empire, State or Municipality or of any Bank, Insurance Company, Railway Company, Trading Company or Company of any other kind at home or abroad and generally in or upon such securities at home or abroad as they in their sole discretion may think proper as also to grant all deeds which they may think proper as

also to grant all deeds which they may think necessary and to appoint any one of their own number or any other person to be Law Agent to the Trust and to allow him professional remuneration for his services from the revenues of the said Fund to the same extent as if he were not also acting as a Trustee, and also to appoint any one of their own number or any other person as Treasurer of the Trust and to allow him remuneration for his services and to make from their own number or otherwise such other appointments from time to time with or without remuneration as the Trustees may in their uncontrolled discretion deem necessary or desirable for the proper management of the Trust:

5. We further provide and declare that the Trustees shall be entitled to exercise all the powers and to enjoy all the privileges and immunities of gratuitous Trustees in Scotland at Common Law or under the Trusts (Scotland) Act 1921, or any other statute which may be in force at any time and we declare that none of these powers, privileges or immunities are at variance with the terms of purposes of these presents and the Trust hereby created:
6. An account of the intromissions of the Trustees shall be prepared annually which account shall be audited and docquetted by an Auditor to be nominated and appointed by the Trustees:
7. We further provide and declare that a Resolution signed by all the Trustees shall be as effective as a Resolution passed at a meeting of the Trustees:
8. For convenience of management, the Trustees shall be entitled if they see fit to arrange for any investment being taken in the name of the nominees of any of the Chartered or Incorporated Banks in Scotland, and **(LASTLY)** We declare that the Trustees shall not be liable for depreciation in the value of investments made by them or made by us or either of us and retained by them, nor for omissions or errors in

judgement, nor for neglect in management, nor for the insolvency of debtors, nor for the acts, omissions, errors, neglects, defaults of each other or of any banker, factor, solicitor, or other agent acting for them, but each for his own actual personal intromissions only and persons intromitting with the Trustees shall have no concern with the purposes of the Trust nor with the application of any money paid to the Trustees all persons being in all respects fully exonerated and discharged by the receipts, discharges, and other deeds or writings to be granted by the Trustees: And we consent to registration hereof for preservation: **IN WITNESS WHEREOF** these presents typewritten on this and the two preceding pages for J. Kevan McDowell & Kerr, Solicitors, Glasgow are executed as follows, videlicet: they are subscribed for and on behalf of the said Scottish Bowlers Fellowship by the said Thomas Duncan, President, the said Alexander George, Immediate Past President, the said Alexander George as Secretary, and the said Ernest Noakes, Treasurer, all together at Glasgow on the Twenty ninth day of March, Nineteen hundred and fifty eight before these witnesses John D Taylor, Nine Broomhill Terrace, Glasgow and Norman McKenzie, Forty eight Birchfield Drive, Glasgow