

The Companies Act, 1948

Company Limited by Guarantee - not for Gain

ARTICLES OF ASSOCIATION

of

THE SCOTTISH ASSOCIATION OF MARINE SCIENCE

(Adopted by Special Resolution passed on 30th October, 1969, and amended by Special Resolutions passed on 1st February 1990, 2nd July 1992, 7 May 2008 and 7th December 2018)

I. PRELIMINARY

Association to be governed by Articles of Association with power to amend same.

1. The Regulations contained in Table C of the Companies (Tables A to F) Regulations 1985 as amended shall not apply to the Association. The Association shall be governed by the Regulations contained in these Articles of Association, but may by Special Resolution and subject to the provisions of the Memorandum of Association, alter, amend, add to or rescind any Regulations herein contained.

II. INTERPRETATION

Interpretation

2. In these Articles, unless the contrary appears from the context:-

The "Association" means The Scottish Association of Marine Science.

The "CA 1985" means the Companies Act 1985 to the extent that it is in force from time to time and any statutory amendment thereto;

The "CA 2006" means the Companies Act 2006 to the extent that it is in force from time to time and any statutory amendment thereto;

The "Council" means the Council of the Association as defined in Article 34.

The "members" means the members of the Association for the time being as defined in Article 4.

The "Secretary" means any person appointed to perform either alone or jointly with another the duties of the Secretary of the Association.

The "Office" means the Registered Office from time to time of the Association.

The "Seal" means the Common Seal of the Association.

"Month" means calendar month.

"Charitable object" means an object which the law regards as charitable.

"In writing" means written, printed, photographed, or lithographed, or partly one and partly another, and other modes of representing or reproducing words in a visible form.

Words importing the singular number include the plural number.

Any reference to a person becoming bankrupt shall be construed as a reference to their estate becoming vested in a trustee for their creditors whether by virtue of a voluntary deed or scheme executed by them or in pursuance of an order pronounced by any court having jurisdiction in bankruptcy matters in Scotland or elsewhere.

Subject as aforesaid, any words or expressions defined in the CA 1985 or where in force the CA 2006 shall, if not inconsistent with the subject or context, bear the same meanings in these Articles, except that such words as "Association" shall be substituted for "Company" and "Member of Council" for "Directors" as these words respectively appear in the CA 1985 or where in force the CA 2006.

III. MEMBERS

Classes and numbers of members

3. There shall be Ordinary, Student, Honorary and Corporate classes of membership. The number of members is declared to be unlimited. All members of the Association on the date on which these articles come into force shall continue to be members of the Association.

Ordinary Members

4. All persons with knowledge of or interest in Marine Science shall be eligible to apply for membership. Persons desiring to be registered as members must complete an application form and return it to the Secretary with the appropriate subscription. The application shall be submitted to Governing Council or its nominee for approval.

Student Members

5. All persons under eighteen years of age and all registered students of an approved Higher Education Institution shall be eligible to apply for admission as Student Members. Persons desiring to be admitted as Student Members must complete an application form and return it to the Membership Secretary with the appropriate subscription. The application shall be submitted to Governing Council or its nominee for approval.

Honorary Members

6. The Honorary members shall be such persons as shall have been elected by the Governing Council as Honorary members of the Association. Honorary members shall not be required to make any payments and shall not be regarded as contributories in the event of a winding up.

Corporate Members

7. Any academic, Industrial, Financial, professional or other organisation shall be eligible to apply for admission as Corporate Member. Any organisation desiring to be admitted as Corporate Member must complete an application form and return it to the Membership Secretary with the appropriate subscription. The application shall be submitted to Governing Council or its nominee for approval.

Annual Subscriptions

8. The rates of subscription shall be as determined by the Governing Council from time to time but shall not take effect unless or until ratified by the members in General Meeting. Subscriptions shall be payable annually in advance at the commencement of each financial year of the Association.

Privileges of membership

9. All members of the Association shall be entitled (a) to receive a copy of the Annual Report of the Association and such other publications as the Council shall decide to issue to the members, (b) to receive notice of and to attend such Scientific Meetings as the Council shall organise from time to time, and (c) to use the SAMS library. Laboratory facilities are also available subject to the approval of the Director.

Rights of members

10. The rights and privileges of all Ordinary, Student and Honorary Members shall be personal to such member and shall not be transferable or transmissible either by the act of such member or by operation of law. The rights and privileges of Corporate Members shall be exercised by the Representative or other Nominee of the Member.

Members to observe bye-laws

11. Every member shall be bound to further to the best of their ability the objects, interest and influence of the Association and shall observe all regulations and bye-laws of the Association made pursuant to the powers in that behalf hereinafter contained.

Exclusion of members etc.

12. Any member who shall fail in the observance of any of the Regulations or Bye-laws of the Association, becoming bankrupt, or behaving in any manner derogatory to the character or prejudicial to the interest of the Association may be removed from membership of the Association by the Governing Council by resolution to that effect passed at a meeting specially convened for that purpose and shall thereupon cease to be a member, provided that such member shall have been given a proper opportunity of being present at the meeting and hearing and answering the charge.

Register of members

13. The Association shall maintain a Register of Members.

Removal of members for non-payment of subscriptions

14. Any member who neglects to pay any lawful subscription for twelve months consecutively may be deleted from the Register of Members. Such deletion shall be sufficient evidence of termination of membership. A member whose name has been deleted from the Register by virtue of this Article shall have no right of appeal provided always that members in arrears shall be reminded of their failure to pay their subscriptions. This Article shall not be construed to compel the Governing Council to remove any such member or to give such member a right to be removed.

Form of application for membership

15. The Governing Council shall have power from time to time to determine and prescribe the Application Form for membership, and also in any particular case to regard and treat as made or given in the prescribed form any application for membership which they may think fit to allow.

IV. GENERAL MEETINGS

Annual General Meetings

16. The Association shall in each calendar year hold a General Meeting as its Annual General Meeting in addition to any other Meeting in that year. The Annual General Meeting shall be held at such time and place as the Governing Council shall appoint.

Meetings other than Annual General Meetings

17. All General meetings of the Association other than Annual General Meetings shall be called "Extraordinary General Meetings".

Extraordinary General Meetings

18. The Governing Council may, whenever they think fit, convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened when requested or in default may be convened by such members as provided by Sections 303 to 305 of the CA 2006.

Requests for Extraordinary General Meeting

19. Any such request shall specify the objects of the Meeting requested. A request may be in hard copy form or in electronic form and must be authenticated by the person or persons making it. The Meeting, whether convened by the Governing Council or by members must be convened for the purposes specified in the request, and when convened by members, for those purposes only.

Notice of General Meetings

20. All General Meetings including a Meeting called for the passing of a Special Resolution shall be called by at least fourteen clear days' notice as provided by Sections 308 and 309 of the CA2006. The notice shall be given to the members and to the Auditor, specifying the place, day and hour of the Meeting,

and the general nature of the business to be transacted, such notice to be given as provided by Sections 308 and 309 of the CA 2006. The notice of every Annual General Meeting shall specify the Meeting as such. The accidental omission to give notice of a Meeting to or the non-receipt of such notice by any person entitled to receive the same shall not invalidate the proceedings at that Meeting.

V. PROCEEDINGS AT GENERAL MEETINGS

Business of General Meetings

21. The business of an Annual General Meeting shall be to elect the Members of Governing Council (The Trustees) and the President, when necessary, to elect the office bearers, to appoint and fix the remuneration of the Auditor, and to transact any other business that under these presents ought to or may be transacted at an Annual General Meeting.
22. Seven members personally present shall be a quorum for a General Meeting, and subject as provided by Article 23 no business shall be transacted at any Meeting unless the requisite quorum be present at the time when the Meeting proceeds to business.

If no quorum present Meeting to be dissolved or adjourned

23. If within half an hour from the time appointed for the Meeting a quorum is not present, the Meeting, if convened on requisition as aforesaid, shall be dissolved; but in any other case, it shall stand adjourned for the same day in the next week at the same time and place, and if at such Adjourned Meeting a quorum is not present, the only members who are personally present shall form a quorum and may transact the business for which the Meeting was called.

Chair of General Meetings

24. The President of the Association shall preside as Chair at every General Meeting of the Association and, if at any Meeting they are not present at the time appointed for holding the Meeting, the members present shall choose one of the Members of Governing Council present to be Chair and if no Member of Governing Council is present, the members present shall choose one of their number to be Chair.

Adjournment of General Meetings

25. The Chair may, with the consent of any Meeting at which a quorum is present, and shall, if so directed by the Meeting, adjourn the Meeting from time to time and from place to place, but no business shall be transacted at any Adjourned Meeting other than the business left unfinished at the Meeting from which the adjournment took place. When a Meeting is adjourned for thirty days or more notice of the Adjourned Meeting shall be given as in the case of an original Meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an Adjourned Meeting.

Resolutions decided on show of hands unless poll demanded

26. At any General Meeting a Resolution put to the vote of the Meeting shall be decided on a show of hands, unless a poll is, before or on the declaration of the result of the show of hands, demanded by the Chair, or by at least five members present in person or by a member or members present in person and representing one tenth of the total voting rights of all the members having the right to vote at the Meeting. Unless a poll be so demanded a declaration by the Chair that a Resolution has on a show of hands been carried or carried unanimously or by a particular majority, or lost, or not carried by a particular majority and an entry to that effect in the book containing Minutes of the proceedings of the Association, shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such Resolution. The demand for a poll may be withdrawn.

Taking of a poll

27. Except as hereinafter provided, if a poll is duly demanded it shall be taken in such manner as the Chair directs, and the result of the poll shall be deemed to be the Resolution of the Meeting at which it was demanded.

Chair's casting vote

28. In the case of an equality of votes, whether on a show of hands or on a poll, the Chair of the Meeting at which the show of hands takes place or at which the poll is demanded shall be entitled to a second or casting vote.

Time at which poll shall be taken if demanded

29. A poll demanded on the election of a Chair or on a question of adjournment shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the Chair of the Meeting directs, and any business other than that upon which a poll has been demanded may be proceeded with pending the taking of the poll.

VI. VOTES OF MEMBERS

Votes

30. At any general meeting of the Association on a show of hands every member, who is present in person or by proxy or (being a corporation) by representative, shall have one vote and on a poll every member who is present in person or by proxy or (being a corporation) by a representative shall have one vote. A member shall not be entitled to vote at any General Meeting unless all monies presently owing by that member and demanded by the Governing Council have been paid. Any member excluding Governing Council Members, who is also an employee of the Association or a student member shall not have the right to vote.
31. The appointment of a proxy shall be in common form or in any other form which the Council shall approve. A proxy need not be a member of the Association.

32 The appointment of a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power of attorney shall:

- (a) in the case of an instrument in writing or an appointment contained in an electronic communication, be deposited at the Office or at such other place within the United Kingdom or such address as has been specified for the purpose of receiving electronic communications as is specified in the notice convening the meeting or in any instrument of proxy sent out by the Association in relation to the meeting or; in any invitation contained in an electronic communication to appoint a proxy issued by the Association in relation to the meeting, not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote; or
- (b) in the case of a poll taken more than 48 hours after it is demanded, be deposited as aforesaid after the poll has been demanded and not less than 24 hours before the time appointed for the taking of the poll; or
- (c) where the poll is not taken forthwith but is taken not more than 48 hours after it was demanded, be delivered at the meeting at which the poll was demanded to the Chair or to the Secretary or to any Member of Governing Council; and an instrument of proxy, which is not received or delivered in a manner so permitted, shall be invalid.

VII. COUNCIL AND OFFICERS

Management of the Association by the Governing Council

33. The business of the Association shall be managed by the Governing Council which may exercise all such powers (including powers created by any Act of Parliament) as are not by the Act or any statutory modification thereof for the time being in force or by these Articles declared to be exercisable only by the Association in General Meeting, subject nevertheless to the provisions of the Act and these Articles, and to such Regulations, not being inconsistent with the aforesaid provisions, as may be prescribed by the Association in General meeting; but no Regulation made by the Association in General Meeting shall invalidate any prior act of the Governing Council which would have been valid if such Regulation had not been made.

Election and number of Members of Governing Council

34. In addition to the President, the Governing Council of the Association, which shall be elected by the Association in General Meeting, shall consist of such number of members of the Association as the Association sees fit to elect from time to time. Members of Governing Council shall be eminent in Marine Science and its application or in such other fields and professional disciplines as the Association concludes may benefit the Association and further the meeting of its objects.

President

35. The President shall be a member of the Association and shall be elected by the Association in General Meeting. They shall hold office for three years and shall be eligible for re-election, subject to the proviso that no member shall hold the office of President for any continuous period of more than six years.

Vice-President

36. One or more Vice-Presidents may be elected by the Association in General Meeting. A Vice-President shall hold office for one year and shall be eligible for re-election.

Secretary and other officers

37. The officers of the Association shall be a Secretary and such other officers as shall from time to time be appointed by the Association in General meeting. The duties of the Secretary shall be as from time to time laid down by the Governing Council of the Association.

Staff members

38. Membership of the Council should include two Staff Governing Council Representatives (SGCR). Candidates for these positions will volunteer or be proposed and should be backed by a seconder. They will be elected by a constituency of all members of SAMS' staff, may stand for re-election after two years and may stand for a maximum of six years.
- Any worker could be eligible to stand for election if employed for two years or more, with the exception of SAMS Executive Group Members.
 - One SGCR should be elected from the scientific staff (including technicians) and another from Professional Services.
 - SGCRs will be trained to understand the workings of the Governing Council and be trusted to keep confidentiality.
 - Staff members will be participants in the Governing Council (*ad hominem*), contributing fully to discussions, but not eligible to vote.

Student members

39. Membership of the Council should include a Student Governing Council Representative (StuGCR). In fulfilling this obligation, the SAMS HISA Depute will typically be invited to join Governing Council for the period of their tenure (up to two years).
- StuGCRs will be trained to understand the workings of the Governing Council and be trusted to keep confidentiality.
 - Student members will be participants in the Governing Council (*ad hominem*), contributing fully to discussions, but not eligible to vote.

Council Appointments

40. Candidates for membership of Governing Council will be recruited through open advertisement (including head hunting agencies) and interview by a panel comprised from executive and non-executive members of Governing Council.

41. (1) No Member of Governing Council shall serve as such for any continuous period of more than six years.
- (2) No person shall, unless recommended by the Governing Council for election, be eligible for election as a Member of Governing Council at any General Meeting, unless within the prescribed time before the day appointed for the Meeting there shall have been given to the Secretary notice, in writing, by three members duly qualified to be present and to vote at the Meeting for which such notice is given, of their intention to propose such person for election, and also notice, in writing, signed by the person to be proposed of their willingness to be elected. The prescribed time above mentioned shall be such that, between the date when the notice is served or deemed to be served and the day appointed for the Meeting, there shall be not less than ten nor more than twenty-one intervening days.
42. Any member of Governing Council who shall intimate to the Secretary in writing their resignation of office, or shall become bankrupt or incapacitated to act, or who shall for any cause cease to be a member of the Association or who shall be removed from office by an Ordinary Resolution of the Association in General Meeting subject to Section 168 and 169 of the CA 2006, or shall cease to hold office by virtue of any of the provisions of the Act shall be held to have vacated office. Every vacancy howsoever arising shall be entered in the Minutes, and as soon as may be convenient after the occurrence, the remaining Members of Governing Council shall elect a new Member of Council and such new Member of Governing Council shall hold office only until the expiry of the term of office of the Member of Governing Council in place of whom they have been elected.

Actings of Members of Governing Council

43. The Members of Governing Council for the time being, if a quorum is formed, may act for all purposes for these Articles although all vacancies in the Governing Council as hereinbefore constituted shall not have been filled.

VIII. PROCEEDINGS OF THE GOVERNING COUNCIL

Meetings of Governing Council

44. The Governing Council shall hold their meetings at such places and times as may from time to time be determined. Notice of every meeting shall be delivered or sent by post to each Member of Governing Council at their last-known address by the Secretary or other Officer of the Association not less than seven clear days before the meeting, such notice specifying the business of the meeting.

Chair of the Council in the absence of the substantive Chair

45. The Chair of the Governing Council shall preside as the Chair at all meetings of the Governing Council and in their absence the Members of Governing Council present shall choose one of their number to be Chair of the Meeting. In the event of a casual vacancy in the Chair the Members of Governing Council shall elect an interim Chair who shall hold office only until the next ensuing

Annual General Meeting.

Special Meetings of Governing Council

46. The Chair of the Governing Council or any three Members of Governing Council may, for any cause which seems to the Chair sufficient, require the Secretary or other Officer of the Association to summon a special meeting of the Governing Council by a notice delivered or posted as aforesaid which shall specify the business of the meeting, provided always that if such meetings be summoned at shorter notice than that required for an ordinary meeting, no resolution or motion carried thereat shall take effect unless approved by a majority of two thirds of the Members of Governing Council then in office or confirmed by a subsequent meeting held not less than fourteen days thereafter.

Adjournment of Meetings of Governing Council

47. If, at the time appointed for a meeting, a sufficient number of Members of Council to form a quorum be not present, or if the business of any meeting be not completed, the Members of Governing Council present may adjourn the meeting to such a day or time as they may fix.

Quorum and Voting at Meetings of Governing Council

48. At all meetings of the Governing Council five Members of Governing Council shall be a quorum. Subject to the provisions of these Articles, all questions shall be determined by a majority of those present. Each Member of Governing Council present shall have one vote and in case of an equality of votes the Chair of the meeting shall have a casting vote in addition to their deliberative vote. The Chair at each meeting shall determine the mode of voting.

Minutes

49. A Minute Book shall be kept by the Governing Council and Minutes of all proceedings of the Governing Council shall be entered therein.

IX. POWERS OF GOVERNING COUNCIL

50. Without prejudice to the provisions of Article 31 the Governing Council shall have the following powers, namely:-

Appointment of Directors and other Staff of Laboratories

- (a) To appoint and employ for such period as they shall think fit Directors of the Laboratories of the Association and other Members of the Staffs of such Laboratories, but any such Appointment shall be subject to the provisions of Article 12, and, so far as is consistent with the terms of the appointment, to remove or suspend any such Directors and other Members of such Staffs.

Power to make Rules and Regulations and to delegate

- (b) To frame such Rules and Regulations for the government of the Association as they may think fit, provided always that such Rules and Regulations shall not amount to such an alteration or addition to these

Articles as could only legally be made by a Special Resolution and in such Rules and Regulations, or in such other manner as they may think fit, to assign to the Directors of the Laboratories of the Association such of the powers of the Governing Council as they may consider requisite to the performance of their offices.

Power to appoint Committees

- (c) The Governing Council may from time to time appoint a Committee or Committees from among their own number with power for executing any of the purposes of the Association and may appoint to such Committee or Committees, but in an advisory capacity only and without the right to vote, any person who is not a Member of Governing Council or a member of the Association. The quorum of Committees and the mode of conducting business at Committee Meetings shall be as directed by the Governing Council. The Chair of the Governing Council shall be a member of all Committees ex officio.

Salaries of employees

- (d) To fix the amount of the salaries or remuneration of any persons employed by the Association and the duties from time to time to be performed by them respectively.

Power of Investment

- (e) Subject to the provisions of the Memorandum of Association to invest such parts of the funds of the Association as shall not be required to satisfy or provide for immediate demands in any of the investments authorised for trustees by the laws of Scotland or in the purchase or on the security of the stocks, shares, debentures or deposit receipts or other obligations or securities of any bank, insurance company, investment company or joint stock company of any kind, and generally in or upon such securities, investments and others at home or abroad as the Governing Council in their sole discretion may think proper, and from time to time at their discretion to vary any such securities, investments and others but the Governing Council shall not be entitled to invest in any stocks or shares upon which there may be any uncalled liability.

Election of Honorary Members.

- (f) To elect from time to time such persons as they shall think fit as Honorary members of the Association.

Power to accept grants, legacies, donations, etc.

- (g) To invite, receive or accept from time to time contributions, grants, legacies, donations, gifts, subscriptions, conveyances and endowments, either of money or property, of any description whatsoever, either absolutely or conditionally or in trust, and to manage and administer such grants, legacies, donations, gifts, subscriptions and others for or towards the general purposes and benefit of the Association as the Governing Council shall think fit; subject always to the directions (if

any) of the respective grantors, testators, donors, subscribers or founders, to the provisions of the Memorandum of Association, and to the requirements of any statute in pursuance or by virtue of which the same may be received.

X. ACCOUNTS

Books of Account

51. The Governing Council shall cause proper books of account to be kept with respect to all sums of money received and expended by the Association and the matters in respect of which the receipts and expenditure take place, all sales and purchases of goods by the Association and the assets and liabilities of the Association. Proper books shall not be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the Association's affairs and to explain its transactions.

Inspection of Books

52. The books of account shall be kept at the Office or subject to the provisions of the Act at such place or places as the Governing Council shall think fit and shall always be open to the inspection of the Governing Council.

Preparation of Accounts, etc.

53. The Governing Council shall from time to time in accordance with the provisions of the Act cause to be prepared such income and expenditure accounts, balance sheets, group accounts (if any) and reports as are referred to in the provisions of the CA 1985 or where in force the CA 2006.

Balance Sheets, etc., to be sent to Members

54. A copy of every balance sheet (including every document required by law to be annexed thereto) together with a copy of the Auditor's Report, shall be sent to the Auditor not less than 21 days after they have been approved by the Governing Council, and to every member of the Association no later than the date on which they are lodged with the Registrar of Companies provided that this Article shall not require a copy of those documents to be sent to any person of whose address the Association is not aware.

XI. AUDIT

Appointment of Auditor

55. An Auditor shall be appointed and their duties regulated in accordance with the provisions of the CA 1985 or where in force the CA 2006.

XII. SEAL

Execution of deeds

56. Any deed, document or instrument shall be held to be validly executed on behalf of the Association if it is signed on the Association's behalf:-
- (a) by two Members of Governing Council; or
 - (b) by one Member of Governing Council and the Secretary; or

- (c) by one Member of Governing Council, signing in presence of a witness; or
- (d) by the Secretary, signing in the presence of a witness; or
- (e) by two persons authorised by resolution of Governing Council to sign it; or
- (f) by one person so authorised, and signing in the presence of a witness;
or
- (g) in any manner provided for in a statute or other legislative provision applicable to the Association.

XIII. NOTICES

Authentication of notices

57. Notices by the Association may be authenticated by the signature of the Secretary or other person appointed by the Governing Council.

Service of notices

58. The Association may deliver a notice or other document to a member:
- (a) by delivering it by hand to the address recorded for the member on the register;
 - (b) by sending it by post or other delivery service in an envelope (with postage or delivery paid) to the address recorded for the member on the register;
 - (c) by fax to a fax number notified by the member in writing;
 - (d) by electronic mail to an address notified by the member in writing;
 - (e) by a website the address of which shall be notified to the member in writing.

This article does not affect any provision in any relevant legislation or the articles requiring notices or documents to be delivered in a particular way.

If a notice or document is delivered by hand, it is treated as being delivered at the time it is handed to or left for the member.

If a notice or document is sent by post or other delivery service not referred to below, it is treated as being delivered:

- (a) 24 hours after it was posted, if first class post was used; or
- (b) 72 hours after it was posted or given to delivery agents, if first class post was not used;

provided it can be proved conclusively that a notice or document was delivered by post or other delivery service by showing that the envelope containing the notice or document was:

- (i) properly addressed; and
- (ii) put into the post system or given to delivery agents with

postage or delivery paid.

If a notice or document is sent by fax, it is treated as being delivered at the time it was sent.

If a notice or document is sent by electronic mail, it is treated as being delivered at the time it was sent.

If a notice or document is sent by a website, it is treated as being delivered when the material was first made available on the website, or if later, when the recipient received (or is deemed to have received) notice of the fact that the material was available on the website.

Members out with United Kingdom

59. As to any member whose address appearing in the Register of members is not in the United Kingdom, a notice posted up in the Office shall be deemed to be well served at the expiration of 24 hours after being so posted.

XIV. INDEMNITY

Reimbursement of costs, losses, etc., and individual responsibility of Members of Council

60. Subject to the CA 1985 or where in force the CA 2006, but without prejudice to any indemnity to which any Member of Council may otherwise be entitled, each Member of Governing Council or other officer or Auditor of the Association shall be indemnified out of the Association's assets against all costs, charges, losses, expenses and liabilities incurred by him in the execution of their duties, or in relation to them, including any liability incurred by him in defending any civil or criminal proceedings in which judgment is given in their favour, or in which he is acquitted, or the proceedings are otherwise disposed of without any finding or admission of any material breach of duty on their part, or in connection with any application in which the court grants him relief from liability for negligence, default, breach of trust or breach of trust in relation to the Association's affairs.
61. The Association may buy and maintain insurance against any liability falling upon the Members of Governing Council or other officers or Auditors which arises out of their respective duties to the Association, or in relation to its affairs.

XV. WINDING UP

Repetition of Memorandum Clause VII

62. The provisions of Clause VII of the Memorandum of Association relating to the winding up and dissolution of the Association shall have effect as if the same was repeated in these Articles.