



THE ABERDEEN-ANGUS CATTLE SOCIETY

CHARITY TRUSTEES:

THE MANAGEMENT AND CONTROL OF CHARITIES IN SCOTLAND

DECLARATION

I[Full Name]

Previous name(s).....

Address.....

.....

Membership Number.....

As a Director of the Aberdeen-Angus Cattle Society (AACS) do declare that:

1. I have read and understood that all members of the Board of Directors of AACS, which is responsible for controlling and managing the charity, are charity trustees;
2. I am willing to act as a charity trustee in respect of AACS, understand AACS' purposes and rules set out in the Articles of Association and Bye-Laws;
3. I am aware of my duties and responsibilities as a charity trustee and the objects for which the Society is established are:
 - (a) To maintain unimpaired the purity of the breed of cattle known as Aberdeen-Angus, and to promote the breeding of these Cattle.
 - (b) To collect, verify, preserve, and publish the pedigrees of the said Cattle, and other useful information relating to them.
 - (c) To further the above objects by continuing the issue of the publication called "The Aberdeen-Angus Herd Book," under its present or any other name, and for that purpose to acquire the copyright and absolute property in the said publication, and sundry documents relating thereto or connected therewith.
 - (d) To receive subscriptions and other payments in return for or consideration of the issue of copies of the publications of the Society, and the entry in any such publication of the names and pedigrees of Aberdeen-Angus Cattle.
 - (e) To make Bye-laws for conducting the business, and regulating the proceedings of the Society, and to enforce the same by fines or otherwise.
4. I am not disqualified from being a charity trustee in terms of the 2005 Act, that is:
 - a. I am not an undischarged bankrupt
 - b. I have not granted a Protected Trust Deed
 - c. I do not have an unspent conviction for an offence involving dishonesty

- d. I do not have an unspent conviction for an offence under the 2005 Act
 - e. I have not been removed by the Court of Session under the 2005 Act or earlier legislation from being a charity trustee or being concerned in the management or control of any charity or body
 - f. I have not been removed from being a charity trustee by the Charity Commission or the High Court in England due to misconduct or mismanagement
 - g. I have not entered into an individual voluntary arrangement (IVA) to pay off debts with creditors (trustees living in England and Wales only)
 - h. I am not disqualified from being a company director
5. In the event of my becoming disqualified I shall inform the Society Secretary without delay.

Signature Date