

Rowles for the Rinnin o The Doric Board (North-east Tradition and Language)

1 Name

The name o the set oot will be “The Doric Board (North-East Tradition and Language)” (efter iss jist caa’ed “the Boord”).

2 Fit we’re gyan tae dee

The North-East o Scotlan is hame tae a winnerfu heirskip o wurd, meesic, ballad an sang, story, history, an fowklore, as weel as the feckfu mense o the fowk fa bide an wark there. Een o the foremaist pairts o ess heirskip is the Doric tongue, the expressive wurd att mony fowk o the North-East spik, think, an hiv inno their intimmers.

Fit the Boord will set oot tae dee will be:

Throw newsin tae fowk, learnin, public programmin, providin siller an takin weel throw han, eik oot the eese o the Doric tongue ower the hale North-East, bein a pooerfu vice for social, an economic growthe, an a steppin-steen tae a national Scots Language Boord. The Boord will set oot tae uphaud the conteenuin future o the Doric language as a cantie tongue, increasinly thocht muckle o ower the hale kintra.

The Boord will stan bi an uphaud fit they set oot tae dee bi haudin tae the fore an garrin growe the Doric tongue as a foremaist pairt o the heirskip o the kintra an its ivveryday life.

As weel as att say-awa, the Boord will:

- Kittle up the eese, unnerstannin, an learnin o the Doric tongue;
- Upsteer an farther the wye in tae the kintra’s cultural traisures throw the tongue;

- Eik oot the acceptance o the Doric tongue in skweels an ither places o learnin, the warkplace, an in the media;
- Gie a han tae the guvvernment, the media, public bodies, an ither fowk fan it comes tae the eese o the Doric tongue;
- Owersee an report on Scots language policies an the European Charter for Regional or Minority Languages as far as they hiv tae dee wi the Doric tongue.

Tae farther fit it's settin oot tae dee, the Boord will:

Wirk wi the Scottish Guvvernment, Cooncils, varsities, skweels, an colleges tae eik oot proveesion an accessibility aawye they can, baith for native spidders an learners;

Uphaud the eese o the Doric tongue in skweels, varsities an sic like an in the hame, sae as tae mak a roadie o Doric fae wee bairnies, throw primary an secondary skweels tae varsities an colleges;

Uphaud communities, groups an individuals, includin them fa dinna spik Doric, in eesin Doric wi nae bather farivver they are;

Haud the Doric tongue tae the fore in pittin forrit, developin, and keepin the stieve regional cultural heirskip o the North-east o Scotlan;

Uphaud the eese o the Doric tongue in the warkplace an trade;

Haud oot for aye mair eese o the Doric tongue an culture in Scottish papers, TV an wireless, as well as in media learnin for young fowk.

Kittle up the eese o the Doric tongue in the heritage an tourism industries, giein them fa veesit wir kintra a sense o the different tongue att we hiv here in the North-East o Scotlan;

Uphaud, develop, an gie a heist tae the settin up o language resources for faimlies, learners, cooncillors, veesitors, dominies, an the lave.

3 Fit we can dee

Tae win tae its eins the Boord mith:

Reese siller;

Open an wirk bank accoonts, bit nae borra siller;

Tak oot insurance;

Organeese aa kin o iverents;

Gie a han tae ither groups an excheenge aa kin o spierins an knowledge wi them, bit aye wi'in the rowles o Data Protection laas an haein myn o privacy and confidentiality;

Dee onythin wi'in the laa att mith help it win tae fit it's set oot tae dee, bit aye mynin fit the Boord mith think can be deen.

4 Membership

Membership o the Boord will be bi invite fae the existin Boord. Ilka appintment will be for twa ear. At the ein o ilka twa ear the body mith be re-appintit for anither twa ear.

Ilka member will hae ae vote at General Meetins.

The membership o ony member can be brocht till an ein for "gweed rizzon" bi the Boord. Gin ony member disna dee fit the Boord is set up tae dee, an the Boord thinks sae, iss will be a gweed rizzon tae fess the member's membership tae an ein. A richt o appeal can be made tae a tribunal o offishers alang wi a member o the Boord socht bi the member fa's threetent tae hae his or her membership fessen tae an ein.

5 Foo it's run

The Boord will be run bi the offishers o the Boord.

The Boord will, gin it can, include representatives o the Varsity o Aiberdeen, Robert Gordon Varsity, Aiberdeen City Council an Aiberdeenshire Council or ony body att taks ower fae att twa Cooncils as cooncils for the North-East o Scotlan.

Membership o the Boord will be: the Convenor, the Trissurer, the Secretar, an nae fyower nor 5 ordinary members. An the Boord will hae the pooer tae tak on ither fowk tae the Boord.

The Boord will meet nae fyower nor fower times ilka ear.

Nae fyower nor five Boord Members maun atten for a Boord meetin tae rin, includin the Convenor.

Voting at Boord meetins will be bi pittin yer han up. Gin the vote is eeksie-peeksie, the Convenor will hae a saicond vote.

The Convenor, Secretar and Trissurer will be appintit bi the Boord.

They will haud their offish for twa ear bit efter att can be appintit again.

The Boord will appint an Advisory Group o fowk fa hiv an interest in fartherin fit the Boord is set up tae dee. The members o the Advisory Group will be there tae advise an gie a han tae the Boord in haudin tae the fore fit the Boord is set up tae dee. The members o the Advisory Group winna hae nae votin richts. The Boord will hae the richt tae pit onybody oot o the Advisory Group.

6 Fit the Offishers maun dee

Iss is fit the Convenor maun dee:

Convane at meetins o the Boord an the Advisory Group;

Stan in for the Boord at swarees an meetins att he or she his been socht tae atten;

Ack as preses for the Boord.

Iss is fit the Secretar maun dee:

Mak up, efter haein a news wi the Convenor, the rinnin order for meetins o the Boord an the Advisory Group Membership;

Gie Boord members wurd o ony meetins o the Boord or Advisory Group. Wird sent tae the last kent email address o a Boord member will be conseedert tae be wurd eneuch.

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Mak sheer att meenites are teen at ilka meetin;

Gaither an han oot ony relevant information wi'in the Boord.

Keep a haud o meenites o aa meetins o the Boord an the Advisory group.

Iss is fit the Trissurer maun dee:

Leuk efter aa the Boord's siller;

Keep the beuks shewin aa siller teen in an peyed oot bi the Boord.

c. Mak up annual accoonts for the ear tae 31st Mairch or sic ither date as the Boord mith at ony time decide. The annual accoonts maun be leukit ower bi an independent examiner, bein sic body as the Boord see fit tae dee sic a job. Gin the Boord is registered as a Charity in Scotlan, the Boord an its accoonts maun be made up in sic a wye as is set oot bi the Office o the Scottish Charity Regulator or sic ither body as mith come ahin it. A statement o accoont maun be pat tae the Boord at an Annual General Meetin. The Boord maun invest ony siller nae notten richt awa. Aa siller teen in maun be peyed richt awa intae a bank accoont in the name o the Boord wi aawthority for ony een o the Convenor, Secretar or Trissurer tae sign cheques or mak electronic transfers o siller. The Boord can wirk an on-line

bankin accoont. Aa siller teen in bi the Boord maun be eesed for uphaudin fit the Boord is set up tae dee an for nae ither protick. Nae member o the Boord will get nae pey fae the Boord for ony wark deen for the Boord nor for ony ither protick. Reasonable expinses can be peyed on the shewin o a receipt.

8 Annual General Meetin

The Boord maun haud an Annual General Meetin (AGM) in the month o Aagist.

Aa members will be gien nae fyower nor fowerteen days wurd o the AGM an can turn up an vote.

The business o the AGM will include:

hearin a report fae the Convenor on fit the Boord his deen ower the last ear;

hearin a report fae the Trissurer on the Boord's siller for the ear einin 31st Mairch.

appintin or re-appintin the Offishers.

appintin an independent auditor.

an spikkin ower ony ither thing att mith be nott.

4 Nae fyower nor five members maun atten for the Annual General Meetin an ony ither General Meeting tae tak place.

9 Special General Meetin

A Special General Meetin mith be cried bi the Boord or five members tae spik about onythin clamant. The Secretar maun gie aa

members nae fyower nor syven days' wurd o ony validly cried
Speecial General Meetin alang wi wurd o fit's tae be spoken about.

10 Cheenges tae the Rowles o Rinnin

Ony sikkin tae cheenge the Rowles o Rinnin shid be gien in in
screivin tae the Secretar 28 days afore the Annual General
Meetin an be signt bi fower members o the Boord.

Ony cheenges tae iss Rowles o Rinnin maun be agreeet bi nae
fyower nor twa thirds o the members attenin an votin at an
Annual General Meetin.

11 Fessin till an Ein

The Boord mith be fessen till an ein at ony time gin agreeet bi twa-
thirds o the members attenin an votin at ony General Meeting.
Gin the Boord is brocht till an ein, ony gear or siller, efter aa
accounts are peyed, maun be gien tae sic ither organeesation
wi charitable status an wi like charitable aims operatin in the
North-East of Scotlan. Gin nae sic organeesation exists, the
Boord can gie oot its gear an siller in fitivver wye it likes, aye
mynin tae get greement fae its Charity Regulator for the time
bein, haein myn o fit the Boord wis set up tae dee. Neen o the
Boord's gear nor siller maun be peyed oot or gien awa (on the
Boord bein brocht till an ein or at ony ither time) cep tae farder
its charitable proticks.

12 Say-awa

The wurd 'charitable protick' will mean a charitable protick aneth
section 7 o the Charities and Trustee Investment (Scotland) Act
2005 att's leukit on as a charitable protick bi ony Taxes Act.

'Charity' will mean a body on the Scottish Charity Register att's
leukit on as a charitable protick bi ony Taxes Act.

13 Takkin wi the Rowles o Rinnin

Ess Rowles o Rinnin wis teen on wi at Aiberdeen on the Twinty Third o July Twa Thoosan an Nineteen.