



**CHARITY TRUSTEES:
THE MANAGEMENT AND CONTROL OF CHARITIES IN SCOTLAND**

DECLARATION

I [Full Name]

Previous name(s)

Address

As a candidate for one of the offices of Director of The Royal Highland and Agricultural Society of Scotland (RHASS) do declare that:

1. I have read and understood that all members of the Board of Directors of RHASS, 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 RHASS, understand RHASS' purposes and rules set out in the Charter and Bye Laws.
3. I am aware of my duties and responsibilities as a charity trustee;
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