

CHARITIES TRUST (Company No. 2142757)

Minutes of the Annual General Meeting of the Company held at
Century Building, Tower Street, Brunswick Business Park, Liverpool, L3 4BJ
On 23rd November 2004 at 5.00pm

PRESENT: **Michael Seal** (duly authorised representative of
 Littlewoods Limited)
 Lorraine O'Brien (appointed proxy of Trevor Birch)
 Linda Minnis

IN ATTENDANCE: **David Heap (Chair)**
 Richard Boardley
 Stephanie Coulthard
 Karen Chambers
 Heather Vasco
 Lesley Heap
 Graham Morris



- 1) The Chairman announced that a quorum was present and declared the meeting open.
- 2) The minutes of the previous AGM of 11th September 2003 were approved and signed by the Chairman
- 3) The Report and Financial Statements for the year ending 30th April 2004 were noted.
- 4) It was resolved that Price Waterhouse Coopers would be appointed as auditors to the Company.
- 5) The resignation of Linda Minnis, Graham Morris and Richard Boardley from the Council of Management was noted.
- 6) It was resolved that the re-appointment of Graham Morris and Richard Boardley and the appointment of Mark Hogarth to the Council of Management be approved.
- 7) The appointment of Linda Minnis as a Member of the Company was noted.
- 8) It was resolved, by special resolution, that the provisions of the Company's Memorandum and Articles of Association be changed, as shown in the documents exhibited hereto and that these Memorandum and Articles be adopted by the Company.
- 9) There being no further business the Chairman declared the meeting closed.


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Chairman of the Meeting

The Companies Act 1985

A COMPANY LIMITED BY GUARANTEE

AND NOT HAVING A SHARE CAPITAL

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

of

Charities Trust

Incorporated on 24 June 1987

Company number 2142757

Lovells

S1690/00069

**A COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

Memorandum of Association

of

Charities Trust

1. The company's name is Charities Trust and in this document it is called the Charity.
2. The Charity's registered office is to be situated in England.
3. The Charity's objects (the Objects) are:
 - (a) to advance any charitable purpose for the benefit of the public wheresoever in the world as the Charity may think fit and in so far as the same are entirely ancillary to such object but not further or otherwise;
 - (b) to accept and undertake the administration and management (whether completely or only in part) of charitable trusts whether as agents for the Trustees of such trusts or otherwise and to require and accept fees on account of such work of administration and management;
 - (c) to act as an agent for the purposes of Section 713 of the Income Tax (Earnings & Pensions) Act 2003 or any re-enactment thereof and to require and accept fees for so acting;
 - (d) to act as a payroll giving agency in order to receive donations for application to such charity or charities as the donor may specify and if for any reason it becomes impossible for the Charity to pay any such donation to a charity specified by a donor the Charity shall so far as is permitted by law pay that amount to such other charity or charities as it may consider has objects similar to those of the charity specified by the donor.
- 4.1 In addition to any other powers it may have, the Charity has the following powers in order to further the Objects (but not for any other purpose):
 - (a) to raise funds and to invite and receive contributions from any person or persons whatsoever by way of subscription, donation, purchase of chances in a lottery or otherwise provided that this shall be without prejudice to the ability of the Charity to disclaim any gift, legacy or bequest in whole or in part in such circumstances as the Charity may think fit. The Charity must comply with any relevant statutory regulations;
 - (b) to buy, take on lease or in exchange, hire or otherwise acquire any real or personal property or equipment and other items, and to construct, maintain and alter it for use;

- (c) to sell, lease or otherwise dispose of all or any part of the property belonging to the Charity. In exercising this power, the Charity must comply as appropriate with sections 36 and 37 of the Charities Act 1993;
- (d) to borrow and raise money and to charge the whole or any part of the property belonging to the Charity as security for repayment of the money borrowed. The Charity must comply as appropriate with sections 38 and 39 of the Charities Act 1993 if it wishes to mortgage land;
- (e) to co-operate with other charities, voluntary bodies and statutory authorities and to exchange information and advice with them;
- (f) to establish or for any charitable purposes support any charitable trusts, associations or institutions formed and to subscribe or guarantee money for charitable purposes;
- (g) to acquire, merge with or to enter into any partnership or joint venture arrangement with any other charity formed for any of the Objects;
- (h) to set aside income as a reserve against future expenditure but only in accordance with a written policy about reserves;
- (i) to employ and remunerate such staff as are necessary for carrying out the work of the Charity. The Charity may employ or remunerate a Director only to the extent it is permitted to do so by clause 5 and provided it complies with the conditions in that clause;
- (j) to:
 - (i) deposit or invest funds;
 - (ii) employ a professional fund-manager and to monitor the activities of the fund-manager at any time, and in any way that the Board of Directors may determine from time to time; and
 - (iii) arrange for the investments or other property of the Charity to be held in the name of a nominee;
 in the same manner and subject to the same conditions as the trustees of a trust are permitted to do by the Trustee Act 2000;
- (k) to provide indemnity insurance for the Directors or any other officer of the Charity in relation to any such liability as is mentioned in clause 4.2, but subject to the restrictions specified in clause 4.3;
- (l) to make any charitable donation either in cash or assets for any of the Charitable purposes in the Objects of the Charity;
- (m) to arrange or perform any activities necessary for the advertising or marketing of the Charity or undertaken by the Charity on behalf of any other company, promotion or organisation associated with the Charity;
- (n) to make all reasonable and necessary provision for the payment of pensions and superannuation to or on behalf of employees and their widows and other dependants;
- (o) to print and publish either gratuitously or by way of sale any newspapers, newsletters, periodicals, books or leaflets that the Charity may think desirable for the promotion of its objects;

- (p) to establish local branches or offices (whether autonomous or not) for the purpose of raising funds and for such other purposes as the Board of Directors may from time to time determine;
- (q) to co-operate with and to enter into any arrangements with educational authorities, new town development corporations, charitable organisations, national authorities, County and local authorities, persons, or associations interested in sports, games and/or other recreational or leisure time activities, and other bodies, associations and persons generally;
- (r) to draw, make accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable, transferable, or mercantile instruments;
- (s) to subscribe for either absolutely or conditionally or otherwise acquire and hold shares, stocks, debentures, debenture stock or other securities of any other company;
- (t) to pay out of the funds of the Charity all or any expenses incurred in connection with the promotion, formation and incorporation of the Charity and all property expenses of administering the Charity and all trusts administered by the Charity and to retain income of the Charity to meet such further expenses as can be reasonably foreseen;
- (u) to do all such other lawful things as are necessary for the achievement of the Objects;

4.2 The liabilities referred to in clause 4.1(k) are:

- (a) any liability that by virtue of any rule of law would otherwise attach to a director of a company in respect of any negligence, default breach of duty or breach of trust of which he or she may be guilty in relation to the Charity;
- (b) the liability to make a contribution to the Charity's assets as specified in section 214 of the Insolvency Act 1986 (wrongful trading).

4.3 The following liabilities are excluded from clause 4.2(a):

- (a) fines;
- (b) costs of unsuccessfully defending criminal prosecutions for offences arising out of the fraud, dishonesty or wilful or reckless misconduct of the Director or other officer;
- (c) liabilities to the Charity that result from conduct that the Director or other officer knew or must be assumed to have known was not in the best interests of the Charity or about which the person concerned did not care whether it was in the best interests of the Charity or not.

4.4 There is excluded from clause 4.2(b) any liability to make such a contribution where the basis of the Director's liability is his or her knowledge prior to the insolvent liquidation of the Charity (or reckless failure to acquire that knowledge) that there was no reasonable prospect that the Charity would avoid going into insolvent liquidation.

5.1 The income and property of the Charity shall be applied solely towards the promotion of the Objects.

- 5.2 (a) A Director is entitled to be reimbursed from the property of the Charity or may pay out of such property reasonable expenses properly incurred by him or her when acting on behalf of the Charity.
- (b) Subject to the restrictions in clauses 4.2 and 4.3, a Director may benefit from trustee indemnity insurance cover purchased at the Charity's expense.
- 5.3 None of the income or property of the Charity may be paid or transferred directly or indirectly by way of dividend bonus or otherwise by way of profit to any member of the Charity. This does not prevent a member who is not also a Director receiving:
- (a) a benefit from the Charity in the capacity of a beneficiary of the Charity;
- (b) reasonable and proper remuneration for any goods or services supplied to the Charity.
- 5.4 No Director may:
- (a) buy any goods or services from the Charity;
- (b) sell goods, services, or any interest in land to the Charity;
- (c) be employed by, or receive any remuneration from the Charity;
- (d) receive any other financial benefit from the Charity;
- unless:
- (i) the payment is permitted by clause 5.5 of this clause and the Directors follow the procedure and observe the conditions set out in clause 5.6; or
- (ii) the Directors obtain the prior written approval of the Charity Commission and fully comply with any procedures it prescribes.
- 5.5 (a) A Director may receive a benefit from the Charity in the capacity of a beneficiary of the Charity.
- (b) A Director may be employed by the Charity or enter into a contract for the supply of goods or services to the Charity, other than for acting as a Director.
- (c) A Director may receive interest on money lent to the Charity at a reasonable and proper rate not exceeding 2% per annum below the base rate of a clearing bank to be selected by the Directors.
- (d) A company of which a Director is a member may receive fees remuneration or other benefit in money or money's worth provided that the shares of the company are listed on a recognised stock exchange and the Director holds no more than 1% of the issued capital of that company.
- (e) A Director may receive rent for premises let by the Director to the Charity if the amount of the rent and the other terms of the lease are reasonable and proper.
- 5.6 (a) The Charity and its Directors may only rely upon the authority provided by clause 5.5 if each of the following conditions is satisfied:
- (i) The remuneration or other sums paid to the Director do not exceed an amount that is reasonable in all the circumstances.
- (ii) The Director is absent from the part of any meeting at which there is discussion of:

- (1) his or her employment or remuneration, or any matter concerning the contract; or
 - (2) his or her performance in the employment, or his or her performance of the contract; or
 - (3) any proposal to enter into any other contract or arrangement with him or her or to confer any benefit upon him or her that would be permitted under clause 5.5; or
 - (4) any other matter relating to a payment or the conferring of any benefit permitted by clause 5.5.
- (iii) The Director does not vote on any such matter and is not to be counted when calculating whether a quorum of Directors is present at the meeting.
 - (iv) The other Directors are satisfied that it is in the interests of the Charity to employ or to contract with that Director rather than with someone who is not a Director. In reaching that decision the Directors must balance the advantage of employing a Director against that disadvantages of doing so (especially the loss of the Director's services as a result of dealing with the Director's conflict of interest).
 - (v) The reason for their decision is recorded by the Directors in the minute book.
 - (vi) A majority of the Directors then in office have received no such payments.
- (b) The employment or remuneration of a Director includes the engagement or remuneration of any firm or company in which the Director is:
 - (i) a partner;
 - (ii) an employee;
 - (iii) a consultant;
 - (iv) a director; or
 - (v) a shareholder, unless the shares of the company are listed on a recognised stock exchange and the Director holds less than 1% of the issued capital.

5.7 In clauses 5.2 to 5.6:

- (a) "Charity" shall include any company in which the Charity:
 - (i) holds more than 50% of the shares; or
 - (ii) controls more than 50% of the voting rights attached to the shares; or
 - (iii) has the right to appoint one or more directors to the Board of the company
- (b) "Director" shall include any child, parent, grandchild, grandparent, brother, sister or spouse of the Director or any person living with the Director as his or her partner.

6. The liability of the members is limited.

7. Every member promises, if the Charity is dissolved while he or she is a member or within twelve months after he or she ceases to be a member, to contribute such sum (not exceeding £10) as may be demanded of him or her towards the payment of the debts and liabilities of the Charity incurred before he or she ceases to be a member, and of the costs charges and expenses of winding up, and the adjustment of the rights of the contributories among themselves.
- 8.1 The members of the Charity may at any time before, and in expectation of, its dissolution resolve that any net assets of the Charity after all its debts and liabilities have been paid, or provision has been made for them, shall on or before the dissolution of the Charity be applied or transferred in any of the following ways:
- (a) directly for the Objects; or
 - (b) by transfer to any charity or charities for purposes similar to the Objects; or
 - (c) to any charity for use for particular purposes that fall within the Objects;
- 8.2 Subject to any such resolution of the members of the Charity, the Directors of the Charity may at any time before and in expectation of its dissolution resolve that any net assets of the Charity after all its debts and liabilities have been paid, or provision made for them, shall on dissolution of the Charity be applied or transferred:
- (a) directly for the Objects; or
 - (b) by transfer to any charity or charities for purposes similar to the Objects; or
 - (c) to any charity or charities for use for particular purposes that fall within the Objects.
- 8.3 In no circumstances shall the net assets of the Charity be paid to or distributed among the members of the Charity (except to a member that is itself a charity) and if no such resolution is passed by the members or the Directors the net assets of the Charity shall be applied for charitable purposes as directed by the court or the Commission.

The Companies Act 1985

A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

Articles of Association of Charities Trust

INTERPRETATION

1.1 In these articles:

"the Act" means the Companies Act 1985;

"address" means a postal address or, for the purposes of electronic communication, a fax number, an e-mail address or a text message number in each case registered with the Charity;

"the Charity" means the company intended to be regulated by these articles;

"clear days" in relation to the period of a notice means a period excluding:

- the day when the notice is given or deemed to be given; and
- the day for which it is given or on which it is to take effect;

"the Commission" means the Charity Commissioners for England and Wales;

"the memorandum" means the memorandum of association of the Charity;

"officers" includes the Directors and the secretary;

"the seal" means the common seal of the Charity if it has one;

"secretary" means the secretary of the Charity or any other person appointed to perform the duties of the secretary of the Charity, including a joint, assistant or deputy secretary;

"the Directors" means the directors of the Charity. The Directors are charity trustees as defined by Section 97 of the Charities Act 1993;

"the United Kingdom" means Great Britain and Northern Ireland; and

words importing one gender shall include all genders, and the singular includes the plural and vice versa.

Unless the context otherwise requires words or expressions contained in these articles have the same meaning as in the Act but excluding any statutory modification not in force when this constitution becomes binding on the Charity.

Apart from the exception mentioned in the previous paragraph a reference to an Act of Parliament includes any statutory modification or re-enactment of it for the time being in force.

MEMBERS

- 2.1 The subscribers to the memorandum are the first members of the Charity.
- 2.2 The Board may approach any individual or organisation, as it thinks appropriate, to be a member of the Charity. Every member of the Charity shall either sign a written consent to become a member or sign the register of members on becoming a member.
- 2.3 Membership is not transferable to anyone else.
- 2.4 The Directors must keep a register of names and addresses of the members.

CLASSES OF MEMBERSHIP

- 3.1 The Directors may establish classes of membership with different rights and obligations and shall record the rights and obligations in the register of members.
- 3.2 The Directors may not directly or indirectly alter the rights or obligations attached to a class of membership.
- 3.3 The rights attached to a class of membership may only be varied if:
 - (a) three-quarters of the members of that class consent in writing to the variation; or
 - (b) a special resolution is passed at a separate general meeting of the members of that class agreeing to the variation.
- 3.4 The provisions in these articles about general meetings shall apply to any meeting relating to the variation of the rights of any class of members.

TERMINATION OF MEMBERSHIP

- 4.1 Membership is terminated if:
 - (a) the member dies or, if it is an organisation, ceases to exist;
 - (b) the member resigns by written notice to the Charity unless, after the resignation, there would be less than two members;
 - (c) any sum due from the member to the Charity is not paid in full within six months of it falling due;
 - (d) the member is removed from membership by a resolution of the Directors that it is in the best interests of the Charity that his or her membership is terminated. A resolution to remove a member from membership may only be passed if:
 - (i) the member has been given at least twenty-one days' notice in writing of the meeting of the Directors at which the resolution will be proposed and the reasons why it is to be proposed;
 - (ii) the member or, at the option of the member, the member's representative (who need not be a member of the Charity) has been allowed to make representations to the meeting.

GENERAL MEETINGS

- 5.1 The Charity must hold its first annual general meeting within eighteen months after the date of its incorporation.
- 5.2 An annual general meeting must be held in each subsequent year and not more than fifteen months may elapse between successive annual general meetings.

- 5.3 All general meetings other than annual general meetings shall be called extraordinary general meetings.
- 5.4 The Directors may call an extraordinary general meeting at any time.

NOTICE OF GENERAL MEETINGS

- 6.1 The minimum periods of notice required to hold a general meeting of the Charity are:
- (a) twenty-one clear days for an annual general meeting and an extraordinary general meeting called for the passing of a special resolution;
 - (b) fourteen clear days for all other extraordinary general meetings.
- 6.2 A general meeting may be called by shorter notice if it is so agreed:
- (a) in the case of an annual general meeting, by all the members entitled to attend and vote; and
 - (b) in the case of an extraordinary general meeting, by a majority in number of members having a right to attend and vote at the meeting who together hold not less than 95 percent of the total voting rights.
- 6.3 The notice must specify the date time and place of the meeting and the general nature of the business to be transacted. If the meeting is to be an annual general meeting, the notice must say so.
- 6.4 The notice must be given to all the members and to the Directors and auditors.
- 6.5 The proceedings at a meeting shall not be invalidated because a person who was entitled to receive notice of the meeting did not receive it because of an accidental omission by the Charity.

PROCEEDINGS AT GENERAL MEETINGS

- 7.1 The following business will normally be transacted at an Annual General Meeting: the consideration of the accounts, balance sheets, and the reports of the Directors and auditors, the election of Directors in the place of those retiring and the appointment of, and the fixing of the remuneration, of the auditors.
- 7.2 No business shall be transacted at any general meeting unless a quorum is present.
- 7.3 A quorum is:
- (a) 2 members entitled to vote upon the business to be conducted at the meeting; or
 - (b) one tenth of the total membership at the time
- whichever is the greater.
- 7.4 The authorised representative of a member organisation shall be counted in the quorum.
- 7.5 If:
- (a) a quorum is not present within half an hour from the time appointed for the meeting; or
 - (b) during a meeting a quorum ceases to be present;
- the meeting shall be adjourned to such time and place as the Directors shall determine.

- 7.6 The Directors must reconvene the meeting and must give at least seven clear days' notice of the reconvened meeting stating the date, time and place of the meeting.
- 7.7 If no quorum is present at the reconvened meeting within fifteen minutes of the time specified for the start of the meeting the members present at that time shall constitute the quorum for that meeting.
- 7.8 General meetings shall be chaired by the person who has been appointed to chair meetings of the Directors.
- 7.9 If there is no such person or he or she is not present within fifteen minutes of the time appointed for the meeting a Director nominated by the Directors shall chair the meeting.
- 7.10 If there is only one Director present and willing to act, he or she shall chair the meeting.
- 7.11 If no Director is present and willing to chair the meeting within fifteen minutes after the time appointed for holding it, the members present and entitled to vote must choose one of their number to chair the meeting.
- 7.12 The members present at a meeting may resolve by ordinary resolution that the meeting shall be adjourned.
- 7.13 The person who is chairing the meeting must decide the date time and place at which meeting is to be reconvened unless those details are specified in the resolution.
- 7.14 No business shall be conducted at a reconvened meeting unless it could properly have been conducted at the meeting had the adjournment not taken place.
- 7.15 If a meeting is adjourned by a resolution of the members for more than seven days, at least seven clear days' notice shall be given of the reconvened meeting stating the date time and place of the meeting.
- 7.16 Any vote at a meeting shall be decided by a show of hands unless before, or on the declaration of the result of, the show of hands a poll is demanded
- (a) by the person chairing the meeting; or
 - (b) by at least two members having the right to vote at the meeting; or
 - (c) by a member or members representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting.
- 7.17 The declaration by the person who is chairing the meeting of the result of a vote shall be conclusive unless a poll is demanded.
- 7.18 The result of the vote must be recorded in the minute book but the number or proportion of votes cast need not be recorded.
- 7.19 A demand for a poll may be withdrawn, before the poll is taken, but only with the consent of the person who is chairing the meeting.
- 7.20 If the demand for a poll is withdrawn the demand shall not invalidate the result of a show of hands declared before the demand was made.
- 7.21 A poll must be taken as the person who is chairing the meeting directs, who may appoint scrutineers (who need not be members) and who may fix a time and place for declaring the results of the poll.
- 7.22 The result of the poll shall be deemed to be the resolution of the meeting at which the poll is demanded.

- 7.23 A poll demanded on the election of a person to chair a meeting or on a question of adjournment must be taken immediately.
- 7.24 A poll demanded on any other question must be taken either immediately or at such time and place as the person who is chairing the meeting directs.
- 7.25 The poll must be taken within thirty days after it has been demanded.
- 7.26 If the poll is not taken immediately at least seven clear days' notice shall be given specifying the time and place at which the poll is to be taken.
- 7.27 If a poll is demanded the meeting may continue to deal with any other business that may be conducted at the meeting.
- 7.28 If there is an equality of votes, whether on a show of hands or on a poll, the person who is chairing the meeting shall have a casting vote in addition to any other vote he or she may have.
- 7.29 A resolution in writing signed by each member (or in the case of a member that is an organisation, by its authorised representative) who would have been entitled to vote upon it had it been proposed at a general meeting shall be effective. It may comprise several copies each signed by or on behalf of one or more members.
- 7.30 A member shall be treated as present in person at any meeting of the Charity if he or she is in communication with the meeting by conference telephone or other communication equipment permitting those attending to hear one another. Such member shall be counted in the quorum of the meeting and shall be entitled to vote. A meeting to which this Article applies shall be deemed to take place where the majority of those participating is assembled or if there is no majority, at the place where the Chairman of the meeting is present.

VOTES OF MEMBERS

- 8.1 Subject to Articles 3 and 7.28 and the next Article, every member, whether an individual or an organisation shall have one vote.
- 8.2 No member shall be entitled to vote at any general meeting or at any adjourned meeting if he or she owes any money to the Charity.
- 8.3 Any objection to the qualification of any voter must be raised at the meeting at which the vote is tendered and the decision of the person who is chairing the meeting shall be final.
- 8.4 Any member of the Charity may nominate any person to act as its representative at any meeting of the Charity.
- 8.5 Any representative must provide written authorisation at the relevant meeting, signed by the member for whom it is to act, confirming its appointment as a representative on behalf of the member.

DIRECTORS

- 9.1 A Director must be a natural person aged 18 years or older.
- 9.2 No one may be appointed a Director if he or she would be disqualified from acting under the provisions of Article 13.1.
- 9.3 The number of Directors shall be not less than three but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum.

- 9.4 The first Directors shall be those persons notified to Companies House as the first directors of the Charity.
- 9.5 A Director may not appoint an alternate director or anyone to act on his or her behalf at meetings of the Directors.

POWERS OF DIRECTORS

- 10.1 The Directors shall manage the business of the Charity and may exercise all the powers of the Charity unless they are subject to any restrictions imposed by the Act, the memorandum, these articles or any special resolution.
- 10.2 No alteration of the memorandum or these articles or any special resolution shall have retrospective effect to invalidate any prior act of the Directors.
- 10.3 Any meeting of Directors at which a quorum is present at the time the relevant decision is made may exercise all the powers exercisable by the Directors.

RETIREMENT

- 11.1 At the first annual general meeting all the Directors must retire from office unless by the close of the meeting the members have failed to elect sufficient Directors to hold a quorate meeting of the Directors. At each subsequent annual general meeting one-third of the Directors or, if their number is not three or a multiple of three, the number nearest to one third must retire from office. If there is only one Director he or she must retire.
- 11.2 The Directors to retire by rotation shall be those who have been longest in office since their last appointment. If any Directors became or were appointed Directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.
- 11.3 If a Director is required to retire at an annual general meeting by a provision of these articles the retirement shall take effect upon the conclusion of the meeting.
- 11.4 For the avoidance of doubt, any Director required to retire by rotation may be reappointed by an ordinary resolution of the Charity.

THE APPOINTMENT OF DIRECTORS

- 12.1 The Charity may by ordinary resolution:
- (a) appoint a person who is willing to act to be a Director; and
 - (b) determine the rotation in which any additional Directors are to retire.
- 12.2 No person other than a Director retiring by rotation may be appointed a Director at any general meeting unless:
- (a) he or she is recommended for re-election by the Directors; or
 - (b) not less than fourteen nor more than thirty-five clear days before the date of the meeting, the Charity is given a notice that:
 - (i) is signed by a member entitled to vote at the meeting;
 - (ii) states the member's intention to propose the appointment of a person as a Director
 - (iii) contains the details that, if the person were to be appointed, the Charity would have to file at Companies House; and

- (iv) is signed by the person who is to be proposed to show his or her willingness to be appointed.
- 12.3 All members who are entitled to receive notice of a general meeting must be given not less than seven nor more than twenty-eight clear days' notice of any resolution to be put to the meeting to appoint a Director other than a Director who is to retire by rotation.
- 12.4 The Directors may appoint a person who is willing to act to be a Director.
- 12.5 A Director appointed by a resolution of the other Directors must retire at the next annual general meeting unless the appointment is approved by ordinary resolution of the Charity at the next general meeting. Any Director that does retire at the next annual general meeting must not be taken into account in determining the Directors who are to retire by rotation.
- 12.6 The appointment of a Director, whether by the Charity in general meeting or by the other Directors, must not cause the number of Directors to exceed any number fixed as the maximum number of Directors.

DISQUALIFICATION AND REMOVAL OF DIRECTORS

- 13.1 A Director shall cease to hold office if he or she:
- (a) ceases to be a Director by virtue of any provision in the Act or is prohibited by law from being a director;
 - (b) is disqualified from acting as a Trustee by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision);
 - (c) becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs;
 - (d) resigns as a Director by notice to the Charity (but only if at least two Directors will remain in office when the notice of resignation is to take effect);
 - (e) is absent without the permission of the Directors from all their meetings held within a period of six consecutive months and the Directors resolve that his or her office be vacated;
 - (f) is directly or indirectly interested in any contract or business with the Charity; or
 - (g) is required to do so for any reason whatsoever following a decision by the Board of Directors to remove them from the office of Director.

DIRECTORS' REMUNERATION

- 14.1 The Directors must not be paid any remuneration unless it is authorised by clause 5 of the Memorandum.

PROCEEDINGS OF DIRECTORS

- 15.1 The Directors may regulate their proceedings as they think fit, subject to the provisions of the articles.
- 15.2 Any Director may call a meeting of the Directors.
- 15.3 The secretary must call a meeting of the Directors if requested to do so by a Director.
- 15.4 Questions arising at a meeting shall be decided by a majority of votes.

- 15.5 In the case of an equality of votes, the person who chairs the meeting shall have a second or casting vote.
- 15.6 No decision may be made by a meeting of the Directors unless a quorum is present at the time the decision is purported to be made.
- 15.7 The quorum shall be two or the number nearest to one third of total number of Directors, whichever is the greater or such larger number as may be decided from time to time by the Directors.
- 15.8 A Director shall not be counted in the quorum present when any decision is made about a matter upon which that Director is not entitled to vote.
- 15.9 If the number of Directors is less than the number fixed as the quorum, the continuing Directors or Director may act only for the purpose of filling vacancies or of calling a general meeting.
- 15.10 The Directors shall appoint a Director to chair their meetings and may at any time revoke such appointment.
- 15.11 If no-one has been appointed to chair meetings of the Directors or if the person appointed is unwilling to preside or is not present within ten minutes after the time appointed for the meeting, the Directors present may appoint one of their number to chair that meeting.
- 15.12 The person appointed to chair meetings of the Directors shall have no functions or powers except those conferred by these articles or delegated to him or her by the Directors.
- 15.13 A resolution in writing signed by all the Directors entitled to receive notice of a meeting of Directors or of a committee of Directors and to vote upon the resolution shall be as valid and effectual as if it had been passed at a meeting of the Directors or (as the case may be) a committee of Directors duly convened and held.
- 15.14 The resolution in writing may comprise several documents containing the text of the resolution in like form each signed by one or more Directors.
- 15.15 A Director shall be treated as present in person at a meeting of the Board if he or she is in communication with the meeting by conference telephone or other communication equipment permitting those attending the meeting to hear one another. Such Director shall be counted in the quorum of the meeting and shall be entitled to vote. A meeting of the Directors to which this Article applies shall be deemed to take place where the majority of those participating is assembled or if there is no majority, at the place where the Chairman of the meeting is present.

DELEGATION

- 16.1 The Directors may delegate any of their powers or functions to a committee of two or more Directors but the terms of any delegation must be recorded in the minute book.
- 16.2 The Directors may impose conditions when delegating, including the conditions that:
- (a) the relevant powers are to be exercised exclusively by the committee to whom they delegate;
 - (b) no expenditure may be incurred on behalf of the Charity except in accordance with a budget previously agreed with the Directors.
- 16.3 The Directors may revoke or alter a delegation.
- 16.4 All acts and proceedings of any committees must be fully and promptly reported to the Directors.

16.5 A Director must absent himself or herself from any discussions of the Directors in which it is possible that a conflict will arise between his or her duty to act solely in the interests of the Charity and any personal interest (including but not limited to any personal financial interest).

16.6 Subject to Article 16.7, all acts done by a meeting of Directors, or of a committee of Directors, shall be valid notwithstanding the participation in any vote of a Director:

- (a) who was disqualified from holding office;
- (b) who had previously retired or who had been obliged by the constitution to vacate office;
- (c) who was not entitled to vote on the matter, whether by reason of a conflict of interest or otherwise;

if without:

- (i) the vote of that Director; and
- (ii) that Director being counted in the quorum;

the decision has been made by a majority of the Directors at a quorate meeting.

16.7 Article 16.6 does not permit a Director to keep any benefit that may be conferred upon him or her by a resolution of the Directors or of a committee of Directors if, but for Article 16.6, the resolution would have been void, or if the Director has not complied with Article 16.5.

SEAL

17.1 If the Charity has a seal it must only be used by the authority of the Directors or of a committee of Directors authorised by the Directors. The Directors may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a Director and by the secretary or by a second Director.

MINUTES

18.1 The Directors must keep minutes of all:

- (a) appointments of officers made by the Directors;
- (b) proceedings at meetings of the Charity;
- (c) meetings of the Directors and committees of Directors including:
 - (i) the names of the Directors present at the meeting;
 - (ii) the decisions made at the meetings; and
 - (iii) where appropriate the reasons for the decisions.

ACCOUNTS

19.1 The Directors must prepare for each financial year accounts as required by section 226 (or, if applicable, section 227) of the Act. The accounts must be prepared to show a true and fair view and follow accounting standards issued or adopted by the Accounting Standards Board or its successors and adhere to the recommendations of applicable Statements of Recommended Practice.

- 19.2 The Directors must keep accounting records as required by sections 221 and 222 of the Act.

ANNUAL REPORT AND RETURN AND REGISTER OF CHARITIES

- 20.1 The Directors must comply with the requirements of the Charities Act 1993 with regard to:
- (a) the transmission of the statements of account to the Charity;
 - (b) the preparation of an annual report and its transmission to the Commission;
 - (c) the preparation of an annual return and its transmission to the Commission.
- 20.2 The Directors must notify the Commission promptly of any changes to the Charity's entry on the Central Register of Charities.
- 20.3 Any notice to be given to or by any person pursuant to the articles:
- (a) must be in writing; or
 - (b) must be given using electronic communications.
- 20.4 The Charity may give any notice to a member either:
- (a) personally; or
 - (b) by sending it by post in a prepaid envelope addressed to the member at his or her address; or
 - (c) by leaving it at the address of the member; or
 - (d) by giving it using electronic communications to the member's address.
- 20.5 A member who does not register an address with the Charity or who registers only a postal address that is not within the United Kingdom shall not be entitled to receive any notice from the Charity.
- 20.6 A member present in person at any meeting of the Charity shall be deemed to have received notice of the meeting and of the purposes for which it was called.
- 20.7 Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given.
- 20.8 Proof that a notice contained in an electronic communication was sent in accordance with guidance issued by the Institute of Chartered Secretaries and Administrators shall be conclusive evidence that the notice was given.
- 20.9 A notice shall be deemed to be given:
- (a) 24 hours after the envelope containing it was posted; or
 - (b) in the case of an electronic communication, 24 hours after it was sent.

INDEMNITY

- 21.1 The Charity shall indemnify every Director or other officer or auditor of the Charity against any liability incurred by him or her in that capacity in defending any proceedings, whether civil or criminal, in which judgement is given in favour of the Director or in which the Director is acquitted or in connection with any application in which relief is granted to the Director by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Charity.

RULES

- 22.1 The Directors may from time to time make such reasonable and proper rules or bye laws as they may deem necessary or expedient for the proper conduct and management of the Charity.
- 22.2 The bye laws may regulate the following matters but are not restricted to them:
- (a) the admission of members of the Charity (including the admission of organisations to membership) and the rights and privileges of such members, and the entrance fees, subscriptions and other fees or payments to be made by members;
 - (b) the conduct of members of the Charity in relation to one another, and to the Charity's employees and volunteers;
 - (c) the setting aside of the whole or any part or parts of the Charity's premises at any particular time or times or for any particular purpose or purposes;
 - (d) the procedure at general meetings and meetings of the Directors in so far as such procedure is not regulated by the Act or by these Articles;
 - (e) generally, all such matters as are commonly the subject matter of company rules.
- 22.3 The Charity in general meeting has the power to alter, add to or repeal the rules or bye laws.
- 22.4 The Directors must adopt such means as they think sufficient to bring the rules and bye laws to the notice of members of the Charity.
- 22.5 The rules or bye laws, shall be binding on all members of the Charity. No rule or bye law shall be inconsistent with, or shall affect or repeal anything contained in, the memorandum or the articles.