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**COMPANIES ACTS 2006**

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

**MEMORANDUM OF ASSOCIATION OF  
NORTH DONCASTER DEVELOPMENT TRUST**

TUESDAY



\*A6FAPM4G\*

A32	19/09/2017	#97
COMPANIES HOUSE		
RM	23/08/2017	#42
COMPANIES HOUSE		

**1. NAME**

The name of the Company is North Doncaster Development Trust ("the Charity")

**2. REGISTERED OFFICE**

The registered office of the Charity is to be in England and Wales

**3. OBJECTS**

**3.1** The promotion for the public benefit of urban or rural regeneration in areas of social and economic deprivation (and in particular but not exclusively in the primary area of benefit) by all or any of the following means:

**3.1.1.** the relief of poverty

**3.1.2.** the relief of unemployment

**3.1.3.** the advancement of education, training or retraining, particularly among unemployed people, and providing unemployed people with work experience

**3.1.4.** the provision of financial assistance, technical assistance or business advice or consultancy in order to provide training and employment opportunities for unemployed people in cases of financial or other charitable need through help

**3.1.4.1.** in setting up their own business, or

**3.1.4.2.** to existing businesses

**3.1.5.** the creation of training and employment opportunities by the provision of workspace, buildings, and/or land for use on favourable terms

**3.1.6.** the provision of housing for those who are in conditions of need and the improvement of housing in the public sector or in charitable ownership provided that such power shall not extend to relieving any local authorities or other bodies of a statutory duty to provide or improve housing

**3.1.7.** the maintenance, improvement or provision of public amenities

- 3.1.8. the preservation of buildings or sites of historic or architectural importance
- 3.1.9. the provision of recreational facilities for the public at large or those who by reason of their youth, age, infirmity or disablement, poverty or social and economic circumstances, have need of such facilities
- 3.1.10. the protection or conservation of the environment
- 3.1.11. the provision of public health facilities and childcare
- 3.1.12. the promotion of public safety and prevention of crime
- 3.1.13. such approved objects (as defined by regulation 33 of the Landfill Tax Regulations 1996 or any amendment thereto) as are exclusively charitable and are in furtherance of any of the preceding objects
- 3.1.14. such other means as may from time to time be determined subject to the prior written consent of the Charity Commissioners for England and Wales ("the Objects")

#### **4. POWERS**

The Charity has the following powers, which may be exercised only in promoting the Objects:

- 4.1. To promote or carry out research
- 4.2. To provide advice
- 4.3. To publish or distribute information
- 4.4. To co-operate with other bodies
- 4.5. To support, administer or set up other charities
- 4.6. To raise funds (but not by means of taxable trading)
- 4.7. To borrow money and give security for loans (but only in accordance with the restrictions imposed by the Charities Act 2011)
- 4.8. To acquire or hire property of any kind
- 4.9. To let or dispose of property of any kind (but only in accordance with restrictions imposed by the Charities Act 2011)
- 4.10. To make grants or loans of money and to give guarantees
- 4.11. To set aside funds for special purposes or as reserves against future expenditure

- 4.12. To deposit or invest funds in any manner (but to invest only after obtaining advice from a financial expert and having regard to the suitability of investments and the need for diversification)
- 4.13. To delegate the management of investments to a financial expert, but only on terms that:
  - 4.13.1. the investment policy is set down in writing for the financial expert by the Trustees.
  - 4.13.2. every transaction is reported promptly to the Trustees
  - 4.13.3. the performance of the investments is reviewed regularly with the Trustees
  - 4.13.4. the Trustees are entitled to cancel the delegation arrangement at any time
  - 4.13.5. the investment policy and the delegation arrangement are reviewed at least once a year
  - 4.13.6. all payments due to the financial expert are on a scale or at a level which is agreed in advance and are notified promptly to the Trustees on receipt
  - 4.13.7. the financial expert must not do anything outside the powers of the Trustees
- 4.14. To arrange for investments or other property of the Charity to be held in the name of a nominee (being a corporate body registered or having an established place of business in England and Wales) under the control of the Trustees or of a financial expert acting under their instructions and to pay any reasonable fee required)
- 4.15. To insure the property of the Charity against any foreseeable risk and take out other insurance policies to protect the Charity when required
- 4.16. To insure the Trustees against the costs of a successful defence to a criminal prosecution brought against them as charity trustees or against personal liability incurred in respect of any act or omission which is or is alleged to be a breach of trust or breach of duty, unless the Trustee concerned knew that, or was reckless whether, the act or omission was a breach of trust or breach of duty
- 4.17. Subject to clause 5, to employ paid or unpaid agents, staff or advisers
- 4.18. To enter into contracts to provide services to or on behalf of other bodies
- 4.19. To establish subsidiary companies to assist or act as agents for the Charity
- 4.20. To pay the costs of forming the Charity

4.21. To do anything else within the law which promotes or helps to promote the Objects

**5. BENEFITS TO MEMBERS AND TRUSTEES**

5.1. The property and funds of the Charity must be used only for promoting the Objects and do not belong to the members of the Charity but

5.1.1. members who are not Trustees may be employed by or enter into contracts with the Charity and receive reasonable payment for goods or services supplied

5.1.2. members (including Trustees) may be paid interest at a reasonable rate on money lent to the charity

5.1.3. members (including Trustees) may be paid a reasonable rent or hiring fee for property let or hired to the Charity

5.1.4. individual members who are not Trustees but who are beneficiaries may receive charitable benefits in that capacity

5.2. A Trustee must not receive any payment of money or other material benefit (whether directly or indirectly) from the Charity except

5.2.1. as mentioned in clauses 4.16, 5.1.2, 5.1.3, or 5.3

5.2.2. reimbursement of reasonable out-of-pocket expenses (including hotel and travel costs) actually incurred in running the Charity

5.2.3. an indemnity in respect of any liabilities properly incurred in running the Charity (including the costs of a successful defence to criminal proceedings)

5.2.4. payment to any company in which a Trustee has no more than a 1 per cent shareholding

5.2.5. in exceptional cases, other payments or benefits (but only with the written approval of the Commission in advance)

5.3. Any Trustee (or any firm or company of which a Trustee is a member or employee) may enter into a contract with the Charity to supply goods or services in return for a payment or other material benefit but only if

5.3.1. the goods or services are actually required by the Charity

5.3.2. the Trustees have obtained and considered at least two comparative quotes for the supply of the goods or services

5.3.3. the nature and level of the remuneration is no more than is reasonable in relation to the value of the goods or services and is set in accordance with the procedure in clause 5.4

5.3.4. no more than one third of the Trustees are subject to such a contract in any financial year

5.4. Whenever a Trustee has a personal interest in a matter to be discussed at a meeting of the Trustees or a committee the Trustee concerned must:

5.4.1. declare an interest at or before discussion begins on the matter

5.4.2. withdraw from the meeting for that item unless expressly invited to remain in order to provide information

5.4.3. not be counted in the quorum for that part of the meeting

5.4.4. withdraw during the vote and have no vote on the matter

5.5. This clause may not be amended without the prior written consent of the Commission

## **6. LIMITED LIABILITY**

The liability of members is limited

## **7. GUARANTEE**

Every member promises, if the Charity is dissolved while he, she or it remains a member or within 12 months afterwards, to pay up to £1 towards the costs of dissolution and the liabilities incurred by the Charity while the contributor was a member

## **8. DISSOLUTION**

8.1. If the Charity is dissolved the assets (if any) remaining after provision has been made for all its liabilities must be applied in one or more of the following ways:

8.1.1. by transfer to one or more other bodies established for exclusively charitable purposes within, the same as or similar to the Objects

8.1.2. directly for the Objects or charitable purposes within or similar to the Objects

8.1.3. in such other manner consistent with charitable status as the Commission approve in writing or electronic message in advance

8.2. A final report and statement of account must be sent to the Commission

9. INTERPRETATION

- 9.1. Words and expressions defined in the Articles have the same meanings in this Memorandum.
- 9.2. References to an Act of Parliament are references to the Act as amended or re-enacted from time to time and to any subordinate legislation made under it

We wish to be formed into a company under this Memorandum of Association

NAMES AND ADDRESSES OF SUBSCRIBERS

Vanessa Powell-Hayland  
30 Linbreck Court  
Bentley  
Doncaster  
DN5 0HR

SIGNATURES OF SUBSCRIBER



DATE 16-3-16

Witness to the above signatures

Witness signatures

Full Name of Witness

John Burke

Address of Witness

1 Jefferson Ave  
Doncaster  
DN2 4RX

Occupation of Witness

Retired

**COMPANIES ACTS 2006**

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

**ARTICLES OF ASSOCIATION OF**

**NORTH DONCASTER DEVELOPMENT TRUST**

**1. MEMBERSHIP**

- 1.1. The number of members with which the company proposes to be registered is unlimited
- 1.2. The Charity must maintain a register of members
- 1.3. Membership of the Charity is open to any individual or organisation interested in promoting the Objects who

1.3.1. applies to the Charity in the form required by the Trustees

1.3.2. is approved by the Trustees

And

1.3.3. signs the Register of members or consents in writing to become a member either personally or (in the case of a member organisation) through an authorised representative

- 1.4. The Trustees may establish different classes of membership and prescribe their respective privileges and duties and set the amounts of any subscriptions

- 1.5. Membership is terminated if the member concerned

1.5.1. gives written notice of resignation to the Charity

1.5.2. dies or (in the case of an organisation) ceases to exist

1.5.3. is six months in arrears in paying the relevant subscription (if any) (but in such a case the member may be reinstated on payment of the amount due)

Or

1.5.4. is removed from membership by resolution of the Trustees on the ground that in their reasonable opinion the member's continued membership is harmful to the Charity (but only after notifying the member in writing and

considering the matter in the light of any written representations which the member concerned puts forward within 14 clear days after receiving notice)

- 1.6. Membership of the Charity is not transferable

## **2. GENERAL MEETINGS**

- 2.1. Members are entitled to attend general meetings either personally or (in the case of a member organisation) by an authorised representative. General meetings are called on at least clear 21 days written notice specifying the business to be discussed
- 2.2. There is a quorum at a general meeting if the number of members or authorised representatives personally present is at least three (or 25% of the members if greater)
- 2.3. The Chairperson or (if the Chairperson is unable or unwilling to do so) the Vice-Chairperson or (if the Chairperson is unable or unwilling to do so) some other member elected by those present presides at a general meeting
- 2.4. Except where otherwise provided by the Act, every issue is decided by a majority of the votes cast
- 2.5. Except for the chairperson of the meeting, who has a second or casting vote, every member present in person or through an authorised representative) has one vote on each issue
- 2.6. A written resolution signed by all those entitled to vote at a general meeting is as valid as a resolution actually passed at a general meeting (and for this purpose the written resolution may be set out in more than one document and will be treated as passed on the date of the last signature)
- 2.7. The Charity must hold an AGM in every year which all members are entitled to attend. The first AGM may be held within 18 months after the Charity's incorporation
- 2.8. At an AGM the members:
- 2.8.1. receive the accounts of the Charity for the previous financial year
- 2.8.2. receive the Trustees' report on the Charity's activities since the previous AGM
- 2.8.3. accept the retirement of those Trustees who wish to retire or who are retiring by rotation (a maximum of 2 members in any one year), to take effect at the AGM in 2015 along with rotation of the chairperson after three years, there must be a gap of one year before trustees can be re-elected.
- 2.8.4. elect persons to be Trustees to fill the vacancies arising



- 2.8.5. appoint auditors for the Charity
- 2.8.6. may confer on any individual (with his or her consent) the honorary title of Patron, President or Vice-President of the Charity
- 2.8.7. discuss and determine any issues of policy or deal with any other business put before them
- 2.9. Members of the local community who are not members of the Charity may attend AGMs but they shall not be entitled to vote
- 2.10. Any general meeting which is not an AGM is an EGM
- 2.11. An EGM may be called at any time by the Trustees and must be called within 28 days on a written or electronic message request from at least six members

### **3. THE TRUSTEES**

- 3.1. The Trustees as charity trustees have control of the Charity and its property and funds
- 3.2. The Trustees when complete consist of twelve individuals, all of whom must be members of the Charity
- 3.3. The first Trustees of the Charity shall be those persons named in the statement delivered pursuant to section 10(2) of the Act, who shall be deemed to have been appointed under these Articles
- 3.4. The Trustees shall from time to time as vacancies arise invite nominations from local community representatives or bodies or groups as the Trustees determine, of individuals prepared to act as Trustees of the Charity. New Trustees must agree to undertake a Disclosure and Barring Service check and credit checks.
- 3.5. The Trustees shall consider the individuals nominated and may in their absolute discretion and without giving reasons accept the nomination or decline it and invite an alternative nomination
- 3.6. Every Trustee must sign a declaration of willingness to act as a charity trustee of the Charity before he or she is eligible to vote at any meeting of the Trustees.
- 3.7. Two of the Trustees must retire at each AGM, those longest in the office retiring first and the choice between any of equal service being made by drawing lots, there must be a break of one year before re-election can take place.
- 3.8. A Trustee's term of office automatically terminates if he or she:

- 3.8.1. is disqualified under the Charities Act 2011 from acting as a charity trustee or under the Company Directors Disqualification Act 1986 from acting as a company director
- 3.8.2. is incapable, whether mentally or physically, of managing his or her own affairs
- 3.8.3. is absent from three consecutive meetings of the Trustees but only if the Trustees resolve that the Trustee concerned should cease to hold office
- 3.8.4. resigns by written notice or electronic message to the Trustees (but only if at least three Trustees will remain in office)
- 3.8.5. ceases to be a member of the Charity
- 3.8.6. is removed by resolution passed by at least 75% of the members present and voting at a general meeting after the meeting has invited the views of the Trustee (who shall have the right to make reasonable oral representations accompanied by a friend) concerned and considered the matter in the light of any such views.
- 3.9. The Trustees may at any time co-opt any person duly qualified to be appointed as a Trustee to fill a vacancy in their number or as an additional Trustee, but a co-opted Trustee holds office only until the next AGM
- 3.10. A technical defect in the appointment of a Trustee of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

#### **4. PROCEEDINGS OF TRUSTEES**

- 4.1. The Trustees must hold at least six meetings each year
- 4.2. A quorum at a meeting of the Trustees is four Trustees
- 4.3. A meeting of the Trustees may be held either in person or by suitable electronic means agreed by the Trustees in which all participants may communicate with all the other participants
- 4.4. The Chairperson or (if the Chairperson is unable or unwilling to do so) the Vice-Chairperson or (if the Vice-Chairperson is unable or unwilling to do so) some other Trustee chosen by the Trustees present presides at each meeting
- 4.5. Every issue may be determined by a simple majority of the votes cast at a meeting but a written resolution signed by all the Trustees is as valid as a resolution passed at a meeting (and for this purpose the resolution may be contained in more than one document and will be treated as passed on the date of the last signature)

- 4.6. Except for the person presiding at the meeting, who has a second or casting vote, every Trustee has one vote on each issue
- 4.7. A procedural defect of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

## **5. POWERS OF TRUSTEES**

The Trustees have the following powers in the administration of the Charity:

- 5.1. to appoint (and remove) any member (who may be a Trustee) to act as Secretary to the Charity in accordance with the Act
- 5.2. to appoint a Chairperson, Vice-Chairperson, Treasurer and other honorary officers from among their number
- 5.3. to delegate any of their functions to committees consisting of two or more individuals appointed by them (but at least three members of every committee must be Trustees and all proceedings of committees must be reported promptly to the Trustees)
- 5.4. to make Standing Orders consistent with the Memorandum, these Articles and the Act) to govern proceedings at general meetings
- 5.5. to make Rules consistent with the Memorandum, these Articles and the Act to govern proceedings at their meetings and at meetings of committees
- 5.6. to make Regulations consistent with the Memorandum, these Articles and the Act to govern the administration of the Charity and the use of its seal (if any)
- 5.7. to establish procedures to assist the resolution of disputes within the Charity
- 5.8. to exercise any powers of the Charity which are not reserved to a general meeting

## **6. INDEMNITY**

Subject to the provisions of the Act every Trustee or other officer or auditor of the Charity shall be indemnified out of the assets 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 his or her favour or in which he or she is acquitted or in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Charity

## **7. RECORDS & ACCOUNTS**

- 7.1. The Trustees must comply with the requirements of the Act and of the Charities Act 2011 as to keeping financial records, the audit of accounts and the preparation and transmission to the Registrar of Companies and the Commission of:

- 7.1.1. annual reports
- 7.1.2. annual returns
- 7.1.3. annual statements of account
- 7.2. The Trustees must keep proper records of
  - 7.2.1. all proceedings at general meetings
  - 7.2.2. all proceedings at meetings of the Trustees
  - 7.2.3. all reports of committees and
  - 7.2.4. all professional advice obtained
- 7.3. Accounting records relating to the Charity must be made available for inspection by any Trustee at any reasonable time during normal office hours and may be made available for inspection by members who are not Trustees if the Trustees so decide
- 7.4. A copy of the Charity's latest available statement of account must be supplied on request to any Trustee or member, or to any other person who makes a written request and pays the Charity's reasonable costs, within two months

## **8. NOTICES**

- 8.1. Notices under these Articles may be sent by hand, or by post or by suitable electronic means or (where applicable to members generally) may be published in any suitable journal or any newsletter distributed by the Charity
- 8.2. The only address at which a member is entitled to receive notices is the address shown in the register of members
- 8.3. Any notice given in accordance with these Articles is to be treated for all purposes as having been received
  - 8.3.1. 24 hours after being sent by electronic means or delivered by hand to the relevant address
  - 8.3.2. two clear days after being sent by first class post to that address
  - 8.3.3. three clear days after being sent by second class or overseas post to that address
  - 8.3.4. on the date of publication of a newspaper containing the notice

8.3.5. on being handed to the member (or, in the case of a member organisation, its authorised representative) personally or, if earlier,

8.3.6. as soon as the member acknowledges actual receipt

8.4. A technical defect in the giving of notice of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

## **9. DISSOLUTION**

The provisions of the Memorandum relating to dissolution of the Charity take effect as though repeated here

## **10. INTERPRETATION**

In the Memorandum in and in these Articles:

10.1. "The Act" means the Companies Act 2006

"AGM" means an annual general meeting of the Charity

"these Articles" means these articles of association

"authorised representative" means an individual who is authorised by a member organisation to act on its behalf at meetings of the Charity and whose name is given to the Secretary

"Chairperson" means the chairperson of the Trustees and must be appointed from the Community Trustees

"the Charity" means the company governed by these Articles

"charity trustee" has the meaning prescribed by section 177 of the Charities Act 1993

"clear day" means 24 hours from midnight following the relevant event

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

"EGM" means an extraordinary general meeting of the Charity

"financial expert" means an individual, company or firm who is an authorised person or an exempted person within the meaning of the Financial Services Act 2012

"Local Community Elections" means elections organised by the Trustees as a democratic means of selecting suitable new trustees of the Charity from representatives of local community organisation

"material benefit" means a benefit which may not be financial but has a monetary value

**"member" and "membership" refer to membership of the Charity**

**"Memorandum" means the Charity's Memorandum of Association**

**"month" means calendar month**

**"primary area of benefit" means the Metropolitan Borough of Doncaster and immediately adjacent areas**

**"the Objects" means the Objects of the Charity as defined in clause 3 of the Memorandum**

**"Secretary" means the Secretary of the Charity**

**"taxable trading" means carrying on a trade or business on a continuing basis for the principal purpose of raising funds and not for the purpose of actually carrying out the Objects and the profits of which are liable to tax**

**"Trustee" means a director of the Charity and "Trustees" means all of the directors .**

**"written" or "in writing" refers to a legible document on paper including a fax message**

**"year" means calendar year**

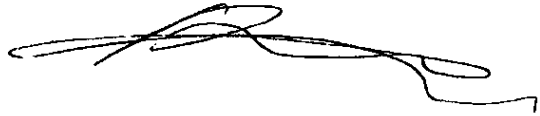
**10.2. Expressions defined in the Act have the same meaning**

**10.3. References to an Act of Parliament are to the Act as amended or re-enacted from and to any subordinate legislation made under it**

NAMES AND ADDRESSES OF SUBSCRIBERS

SIGNATURES OF SUBSCRIBER

Vanessa Paveu-Hayland  
30 Limbreck Court  
Bentley  
Doncaster  
DN50 4R



DATE 16-3-16


Witness to the above signatures

Witness signatures

Full Name of Witness

Address of Witness

Occupation of Witness

  
John Burke  
1 Jefferson Ave  
Doncaster  
DN2 4RX  
Retired

**COMPANIES ACTS 2006**

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

**MEMORANDUM OF ASSOCIATION OF**  
**NORTH DONCASTER DEVELOPMENT TRUST**

**1. NAME**

The name of the Company is North Doncaster Development Trust ("the Charity")

**2. REGISTERED OFFICE**

The registered office of the Charity is to be in England and Wales

**3. OBJECTS**

**3.1** The promotion for the public benefit of urban or rural regeneration in areas of social and economic deprivation (and in particular but not exclusively in the primary area of benefit) by all or any of the following means:

3.1.1. the relief of poverty

3.1.2. the relief of unemployment

3.1.3. the advancement of education, training or retraining, particularly among unemployed people, and providing unemployed people with work experience

3.1.4. the provision of financial assistance, technical assistance or business advice or consultancy in order to provide training and employment opportunities for unemployed people in cases of financial or other charitable need through help

3.1.4.1. in setting up their own business, or

3.1.4.2. to existing businesses

3.1.5. the creation of training and employment opportunities by the provision of workspace, buildings, and/or land for use on favourable terms

3.1.6. the provision of housing for those who are in conditions of need and the improvement of housing in the public sector or in charitable ownership provided that such power shall not extend to relieving any local authorities or other bodies of a statutory duty to provide or improve housing

3.1.7. the maintenance, improvement or provision of public amenities



- 3.1.8. the preservation of buildings or sites of historic or architectural importance
- 3.1.9. the provision of recreational facilities for the public at large or those who by reason of their youth, age, infirmity or disablement, poverty or social and economic circumstances, have need of such facilities
- 3.1.10. the protection or conservation of the environment
- 3.1.11. the provision of public health facilities and childcare
- 3.1.12. the promotion of public safety and prevention of crime
- 3.1.13. such approved objects (as defined by regulation 33 of the Landfill Tax Regulations 1996 or any amendment thereto) as are exclusively charitable and are in furtherance of any of the preceding objects
- 3.1.14. such other means as may from time to time be determined subject to the prior written consent of the Charity Commissioners for England and Wales ("the Objects")

#### **4. POWERS**

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- 4.5. To support, administer or set up other charities
- 4.6. To raise funds (but not by means of taxable trading)
- 4.7. *To borrow money and give security for loans (but only in accordance with the restrictions imposed by the Charities Act 2011)*
- 4.8. To acquire or hire property of any kind
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- 4.10. To make grants or loans of money and to give guarantees
- 4.11. To set aside funds for special purposes or as reserves against future expenditure

- 4.12. To deposit or invest funds in any manner (but to invest only after obtaining advice from a financial expert and having regard to the suitability of investments and the need for diversification)
- 4.13. To delegate the management of investments to a financial expert, but only on terms that:
  - 4.13.1. the investment policy is set down in writing for the financial expert by the Trustees.
  - 4.13.2. every transaction is reported promptly to the Trustees
  - 4.13.3. the performance of the investments is reviewed regularly with the Trustees
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- 4.14. To arrange for investments or other property of the Charity to be held in the name of a nominee (being a corporate body registered or having an established place of business in England and Wales) under the control of the Trustees or of a financial expert acting under their instructions and to pay any reasonable fee required)
- 4.15. To insure the property of the Charity against any foreseeable risk and take out other insurance policies to protect the Charity when required
- 4.16. To insure the Trustees against the costs of a successful defence to a criminal prosecution brought against them as charity trustees or against personal liability incurred in respect of any act or omission which is or is alleged to be a breach of trust or breach of duty, unless the Trustee concerned knew that, or was reckless whether, the act or omission was a breach of trust or breach of duty
- 4.17. Subject to clause 5, to employ paid or unpaid agents, staff or advisers
- 4.18. To enter into contracts to provide services to or on behalf of other bodies
- 4.19. To establish subsidiary companies to assist or act as agents for the Charity
- 4.20. To pay the costs of forming the Charity

- 4.21. *To do anything else within the law which promotes or helps to promote the Objects*

**5. BENEFITS TO MEMBERS AND TRUSTEES**

- 5.1. The property and funds of the Charity must be used only for promoting the Objects and do not belong to the members of the Charity but
- 5.1.1. *members who are not Trustees may be employed by or enter into contracts with the Charity and receive reasonable payment for goods or services supplied*
  - 5.1.2. *members (including Trustees) may be paid interest at a reasonable rate on money lent to the charity*
  - 5.1.3. *members (including Trustees) may be paid a reasonable rent or hiring fee for property let or hired to the Charity*
  - 5.1.4. *individual members who are not Trustees but who are beneficiaries may receive charitable benefits in that capacity*
- 5.2. A Trustee must not receive any payment of money or other material benefit *(whether directly or indirectly) from the Charity except*
- 5.2.1. *as mentioned in clauses 4.16, 5.1.2, 5.1.3, or 5.3*
  - 5.2.2. *reimbursement of reasonable out-of-pocket expenses (including hotel and travel costs) actually incurred in running the Charity*
  - 5.2.3. *an indemnity in respect of any liabilities properly incurred in running the Charity (including the costs of a successful defence to criminal proceedings)*
  - 5.2.4. *payment to any company in which a Trustee has no more than a 1 per cent shareholding*
  - 5.2.5. *in exceptional cases, other payments or benefits (but only with the written approval of the Commission in advance)*
- 5.3. Any Trustee (or any firm or company of which a Trustee is a member or employee) may enter into a contract with the Charity to supply goods or services in return for a payment or other material benefit but only if
- 5.3.1. *the goods or services are actually required by the Charity*
  - 5.3.2. *the Trustees have obtained and considered at least two comparative quotes for the supply of the goods or services*

- 5.3.3. the nature and level of the remuneration is no more than is reasonable in relation to the value of the goods or services and is set in accordance with the procedure in clause 5.4
  - 5.3.4. no more than one third of the Trustees are subject to such a contract in any financial year
- 5.4. Whenever a Trustee has a personal interest in a matter to be discussed at a meeting of the Trustees or a committee the Trustee concerned must:
  - 5.4.1. declare an interest at or before discussion begins on the matter
  - 5.4.2. withdraw from the meeting for that item unless expressly invited to remain in order to provide information
  - 5.4.3. not be counted in the quorum for that part of the meeting
  - 5.4.4. withdraw during the vote and have no vote on the matter
- 5.5. This clause may not be amended without the prior written consent of the Commission

## **6. LIMITED LIABILITY**

The liability of members is limited

## **7. GUARANTEE**

Every member promises, if the Charity is dissolved while he, she or it remains a member or within 12 months afterwards, to pay up to £1 towards the costs of dissolution and the liabilities incurred by the Charity while the contributor was a member

## **8. DISSOLUTION**

- 8.1. If the Charity is dissolved the assets (if any) remaining after provision has been made for all its liabilities must be applied in one or more of the following ways:
  - 8.1.1. by transfer to one or more other bodies established for exclusively charitable purposes within, the same as or similar to the Objects
  - 8.1.2. directly for the Objects or charitable purposes within or similar to the Objects
  - 8.1.3. in such other manner consistent with charitable status as the Commission approve in writing or electronic message in advance
- 8.2. A final report and statement of account must be sent to the Commission

9. INTERPRETATION

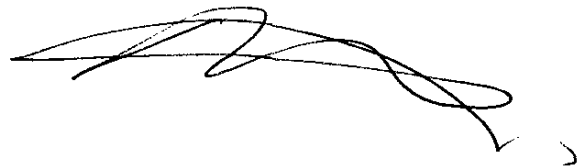
- 9.1. Words and expressions defined in the Articles have the same meanings in this Memorandum.
- 9.2. References to an Act of Parliament are references to the Act as amended or re-enacted from time to time and to any subordinate legislation made under it

We wish to be formed into a company under this Memorandum of Association

NAMES AND ADDRESSES OF SUBSCRIBERS

SIGNATURES OF SUBSCRIBER

Vanessa Powell-Hayland  
30 LIMBRECK COURT  
BENTLEY  
DONCASTER  
DN5 0HR



DATE 16-08-17


Witness to the above signatures

Witness signatures

Full Name of Witness

Address of Witness

Occupation of Witness



John Burke  
1 Jefferson Ave.  
Wheatley  
Doncaster DN2 4RX  
Retired

**COMPANIES ACTS 2006**

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

**ARTICLES OF ASSOCIATION OF**

**NORTH DONCASTER DEVELOPMENT TRUST**

**1. MEMBERSHIP**

1.1. The number of members with which the company proposes to be registered is unlimited

1.2. The Charity must maintain a register of members

1.3. Membership of the Charity is open to any individual or organisation interested in promoting the Objects who

1.3.1. applies to the Charity in the form required by the Trustees

1.3.2. is approved by the Trustees

And

1.3.3. signs the Register of members or consents in writing to become a member either personally or (in the case of a member organisation) through an authorised representative

1.4. The Trustees may establish different classes of membership and prescribe their respective privileges and duties and set the amounts of any subscriptions

1.5. Membership is terminated if the member concerned

1.5.1. gives written notice of resignation to the Charity

1.5.2. dies or (in the case of an organisation) ceases to exist

1.5.3. is six months in arrears in paying the relevant subscription (if any) (but in such a case the member may be reinstated on payment of the amount due)

Or

1.5.4. is removed from membership by resolution of the Trustees on the ground that in their reasonable opinion the member's continued membership is harmful to the Charity (but only after notifying the member in writing and

considering the matter in the light of any written representations which the member concerned puts forward within 14 clear days after receiving notice)

1.6. Membership of the Charity is not transferable

## **2. GENERAL MEETINGS**

- 2.1. Members are entitled to attend general meetings either personally or (in the case of a member organisation) by an authorised representative. General meetings are called on at least clear 21 days written notice specifying the business to be discussed
- 2.2. There is a quorum at a general meeting if the number of members or authorised representatives personally present is at least three (or 25% of the members if greater)
- 2.3. The Chairperson or (if the Chairperson is unable or unwilling to do so) the Vice-Chairperson or (if the Chairperson is unable or unwilling to do so) some other member elected by those present presides at a general meeting
- 2.4. Except where otherwise provided by the Act, every issue is decided by a majority of the votes cast
- 2.5. Except for the chairperson of the meeting, who has a second or casting vote, every member present in person or through an authorised representative) has one vote on each issue
- 2.6. A written resolution signed by all those entitled to vote at a general meeting is as valid as a resolution actually passed at a general meeting (and for this purpose the written resolution may be set out in more than one document and will be treated as passed on the date of the last signature)
- 2.7. The Charity must hold an AGM in every year which all members are entitled to attend. The first AGM may be held within 18 months after the Charity's incorporation
- 2.8. At an AGM the members:
  - 2.8.1. receive the accounts of the Charity for the previous financial year
  - 2.8.2. receive the Trustees' report on the Charity's activities since the previous AGM
  - 2.8.3. accept the retirement of those Trustees who wish to retire or who are retiring by rotation (a maximum of 2 members in any one year), to take effect at the AGM in 2015 along with rotation of the chairperson after three years, there must be a gap of one year before trustees can be re-elected.
  - 2.8.4. elect persons to be Trustees to fill the vacancies arising

- 2.8.5. appoint auditors for the Charity
- 2.8.6. may confer on any individual (with his or her consent) the honorary title of Patron, President or Vice-President of the Charity
- 2.8.7. discuss and determine any issues of policy or deal with any other business put before them
- 2.9. Members of the local community who are not members of the Charity may attend AGMs but they shall not be entitled to vote
- 2.10. Any general meeting which is not an AGM is an EGM
- 2.11. An EGM may be called at any time by the Trustees and must be called within 28 days on a written or electronic message request from at least six members

### **3. THE TRUSTEES**

- 3.1. The Trustees as charity trustees have control of the Charity and its property and funds
- 3.2. The Trustees when complete consist of twelve individuals, all of whom must be members of the Charity
- 3.3. The first Trustees of the Charity shall be those persons named in the statement delivered pursuant to section 10(2) of the Act, who shall be deemed to have been appointed under these Articles
- 3.4. The Trustees shall from time to time as vacancies arise invite nominations from local community representatives or bodies or groups as the Trustees determine, of individuals prepared to act as Trustees of the Charity. New Trustees must agree to undertake a Disclosure and Barring Service check and credit checks.
- 3.5. The Trustees shall consider the individuals nominated and may in their absolute discretion and without giving reasons accept the nomination or decline it and invite an alternative nomination
- 3.6. Every Trustee must sign a declaration of willingness to act as a charity trustee of the Charity before he or she is eligible to vote at any meeting of the Trustees.
- 3.7. Two of the Trustees must retire at each AGM, those longest in the office retiring first and the choice between any of equal service being made by drawing lots, there must be a break of one year before re-election can take place.
- 3.8. A Trustee's term of office automatically terminates if he or she:



- 3.8.1. is disqualified under the Charities Act 2011 from acting as a charity trustee or under the Company Directors Disqualification Act 1986 from acting as a company director
- 3.8.2. is incapable, whether mentally or physically, of managing his or her own affairs
- 3.8.3. is absent from three consecutive meetings of the Trustees but only if the Trustees resolve that the Trustee concerned should cease to hold office
- 3.8.4. resigns by written notice or electronic message to the Trustees (but only if at least three Trustees will remain in office)
- 3.8.5. ceases to be a member of the Charity
- 3.8.6. is removed by resolution passed by at least 75% of the members present and voting at a general meeting after the meeting has invited the views of the Trustee (who shall have the right to make reasonable oral representations accompanied by a friend) concerned and considered the matter in the light of any such views.
- 3.9. The Trustees may at any time co-opt any person duly qualified to be appointed as a Trustee to fill a vacancy in their number or as an additional Trustee, but a co-opted Trustee holds office only until the next AGM
- 3.10. A technical defect in the appointment of a Trustee of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

#### **4. PROCEEDINGS OF TRUSTEES**

- 4.1. The Trustees must hold at least six meetings each year
- 4.2. A quorum at a meeting of the Trustees is four Trustees
- 4.3. A meeting of the Trustees may be held either in person or by suitable electronic means agreed by the Trustees in which all participants may communicate with all the other participants
- 4.4. The Chairperson or (if the Chairperson is unable or unwilling to do so) the Vice-Chairperson or (if the Vice-Chairperson is unable or unwilling to do so) some other Trustee chosen by the Trustees present presides at each meeting
- 4.5. Every issue may be determined by a simple majority of the votes cast at a meeting but a written resolution signed by all the Trustees is as valid as a resolution passed at a meeting (and for this purpose the resolution may be contained in more than one document and will be treated as passed on the date of the last signature)

- 4.6. Except for the person presiding at the meeting, who has a second or casting vote, every Trustee has one vote on each issue
- 4.7. A procedural defect of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

## **5. POWERS OF TRUSTEES**

The Trustees have the following powers in the administration of the Charity:

- 5.1. to appoint (and remove) any member (who may be a Trustee) to act as Secretary to the Charity in accordance with the Act
- 5.2. to appoint a Chairperson, Vice-Chairperson, Treasurer and other honorary officers from among their number
- 5.3. to delegate any of their functions to committees consisting of two or more individuals appointed by them (but at least three members of every committee must be Trustees and all proceedings of committees must be reported promptly to the Trustees)
- 5.4. to make Standing Orders consistent with the Memorandum, these Articles and the Act) to govern proceedings at general meetings
- 5.5. to make Rules consistent with the Memorandum, these Articles and the Act to govern proceedings at their meetings and at meetings of committees
- 5.6. to make Regulations consistent with the Memorandum, these Articles and the Act to govern the administration of the Charity and the use of its seal (if any)
- 5.7. to establish procedures to assist the resolution of disputes within the Charity
- 5.8. to exercise any powers of the Charity which are not reserved to a general meeting

## **6. INDEMNITY**

Subject to the provisions of the Act every Trustee or other officer or auditor of the Charity shall be indemnified out of the assets 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 his or her favour or in which he or she is acquitted or in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Charity

## **7. RECORDS & ACCOUNTS**

- 7.1. The Trustees must comply with the requirements of the Act and of the Charities Act 2011 as to keeping financial records, the audit of accounts and the preparation and transmission to the Registrar of Companies and the Commission of:

7.1.1. annual reports

7.1.2. annual returns

7.1.3. annual statements of account

7.2. The Trustees must keep proper records of

7.2.1. all proceedings at general meetings

7.2.2. all proceedings at meetings of the Trustees

7.2.3. all reports of committees and

7.2.4. all professional advice obtained

7.3. Accounting records relating to the Charity must be made available for inspection by any Trustee at any reasonable time during normal office hours and may be made available for inspection by members who are not Trustees if the Trustees so decide

7.4. A copy of the Charity's latest available statement of account must be supplied on request to any Trustee or member, or to any other person who makes a written request and pays the Charity's reasonable costs, within two months

## **8. NOTICES**

8.1. Notices under these Articles may be sent by hand, or by post or by suitable electronic means or (where applicable to members generally) may be published in any suitable journal or any newsletter distributed by the Charity

8.2. The only address at which a member is entitled to receive notices is the address shown in the register of members

8.3. Any notice given in accordance with these Articles is to be treated for all purposes as having been received

8.3.1. 24 hours after being sent by electronic means or delivered by hand to the relevant address

8.3.2. two clear days after being sent by first class post to that address

8.3.3. three clear days after being sent by second class or overseas post to that address

8.3.4. on the date of publication of a newspaper containing the notice

8.3.5. on being handed to the member (or, in the case of a member organisation, its authorised representative) personally or, if earlier,

8.3.6. as soon as the member acknowledges actual receipt

8.4. A technical defect in the giving of notice of which the Trustees are unaware at the time does not invalidate decisions taken at a meeting

## **9. DISSOLUTION**

The provisions of the Memorandum relating to dissolution of the Charity take effect as though repeated here

## **10. INTERPRETATION**

In the Memorandum in and in these Articles:

10.1. "The Act" means the Companies Act 2006

"AGM" means an annual general meeting of the Charity

"these Articles" means these articles of association

"authorised representative" means an individual who is authorised by a member organisation to act on its behalf at meetings of the Charity and whose name is given to the Secretary

"Chairperson" means the chairperson of the Trustees and must be appointed from the Community Trustees

"the Charity" means the company governed by these Articles

"charity trustee" has the meaning prescribed by section 177 of the Charities Act 1993

"clear day" means 24 hours from midnight following the relevant event

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

"EGM" means an extraordinary general meeting of the Charity

"financial expert" means an individual, company or firm who is an authorised person or an exempted person within the meaning of the Financial Services Act 2012

"Local Community Elections" means elections organised by the Trustees as a democratic means of selecting suitable new trustees of the Charity from representatives of local community organisation

"material benefit" means a benefit which may not be financial but has a monetary value

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**"member" and "membership" refer to membership of the Charity**

**"Memorandum" means the Charity's Memorandum of Association**

**"month" means calendar month**

**"primary area of benefit" means the Metropolitan Borough of Doncaster and immediately adjacent areas**

**"the Objects" means the Objects of the Charity as defined in clause 3 of the Memorandum**

**"Secretary" means the Secretary of the Charity**

**"taxable trading" means carrying on a trade or business on a continuing basis for the principal purpose of raising funds and not for the purpose of actually carrying out the Objects and the profits of which are liable to tax**

**"Trustee" means a director of the Charity and "Trustees" means all of the directors .**

**"written" or "in writing" refers to a legible document on paper including a fax message**

**"year" means calendar year**

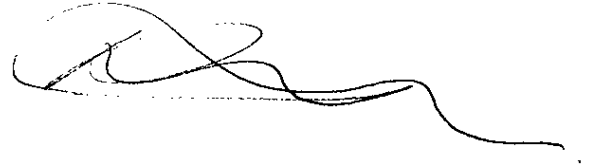
**10.2. Expressions defined in the Act have the same meaning**

**10.3. References to an Act of Parliament are to the Act as amended or re-enacted from and to any subordinate legislation made under it**

**NAMES AND ADDRESSES OF SUBSCRIBERS**

**SIGNATURES OF SUBSCRIBER**

VANESSA POWELL-HOTLAND  
30 LIMBRECK COURT  
BENTLEY  
DOUGCASTER  
DN5 0HR



DATE \_\_\_\_\_

Witness to the above signatures



Witness signatures

Full Name of Witness

John Burke

Address of Witness

1 JEFFERSON AVE.  
WHEATHY

DOUGCASTER DN2 4RX

Occupation of Witness

Retired