

The Companies Acts 1985 – 2006
COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

MEMORANDUM

- and -

ARTICLES OF ASSOCIATION

- of –

WORLDWIDE VOLUNTEERING FOR YOUNG PEOPLE

(Incorporated the 24th day of May 1994)

Last amended 1st day of October 2008

THE COMPANIES ACT 1985 - 2006

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

MEMORANDUM OF ASSOCIATION

OF

WORLDWIDE VOLUNTEERING FOR YOUNG PEOPLE

1. The name of the Company ("**the Charity**") is "WORLDWIDE VOLUNTEERING FOR YOUNG PEOPLE"
2. The Charity's registered office is to be situated in England.
3. The Charity's object ("**the Object**") is to promote for the public benefit volunteering and community involvement by people of all ages, particularly young people aged 25 years or less.

For the purposes of carrying out the Object but not otherwise the Charity shall have the following powers:-

- (a) to provide to and make available for such persons in such manner as the Charity may consider appropriate information concerning and details of the opportunities for such service to the community as are or may be provided introduced or made available by such companies firms voluntary organisations local authorities or individuals.
- (b) to purchase, take on lease or in exchange, hire or otherwise acquire real or personal property and rights or privileges, and to construct, maintain and alter buildings or erections;
- (c) to provide, endow, furnish and fit out with all necessary furniture and other equipment and maintain and manage such buildings and other premises as may from time to time be required for the purposes of the Charity;
- (d) to appoint all such paid or unpaid officers, agents, staff or advisers as may be required for the purposes of the Charity;
- (e) to sell, manage, let, mortgage, dispose of or otherwise deal with all or any part of the property or assets of the Charity;

- (f) to deposit or invest funds in any manner (but to invest only after obtaining such advice from a Financial Expert as the Trustees consider necessary and having regard to the suitability of investments and the need for diversification).
- (g) to delegate the management of investments to a Financial Expert, but only on terms that:
 - (i) the investment policy is set down in writing for the Financial Expert by the Council;
 - (ii) every transaction is reported promptly to the Council;
 - (iii) the performance of the investments is reviewed regularly with the Council;
 - (iv) the Council is entitled to cancel the delegation arrangement at any time;
 - (v) the investment policy and the delegation arrangement are reviewed at least once a year;
 - (vi) 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 Council on receipt; and
 - (vii) the Financial Expert must not do anything outside the powers of the Council.
- (h) to arrange for investments or other property of the Charity to be held in the name of a nominee company acting under the control of the Council or of a Financial Expert acting under their instructions, and to pay any reasonable fee required.
- (i) To raise money for the above Object by:-
 - (i) mortgaging or charging all or any such property as may legally be mortgaged or charged with capital sums or with terminable annuities for lives or years;
 - (ii) making charges for the Charity's services;
- (j) To accept subscriptions and donations (whether of real or personal estate) and devises and bequests for all or any of the purposes aforesaid and to sell and dispose of, to lease and accept surrenders of leases of and manage all real estate (including leaseholds) so received and not required to be or capable of being occupied or for the purposes of the Charity and generally to invest and expend all moneys belonging to the Charity.
- (k) To take such steps by personal or written appeals, public meetings or otherwise as may from time to time be deemed expedient, for the dissemination of information or

education or for the purpose of procuring contributions to the funds of the Charity in the shape of donations, annual subscriptions or otherwise.

(l) To print or publish any newspaper, periodicals, books or leaflets that the Charity may think desirable for the promotion of the Object provided that such publications cannot be used for any political purpose and are not likely to be contentious either nationally or locally.

(m) To undertake and execute any trusts which may seem directly or indirectly conducive to the Object.

(n) To establish and support and to aid in the establishment and support of any other charitable Charities, institutions or companies formed for purposes related to the Object and to subscribe or guarantee money for charitable purposes.

(o) To subscribe to any local or other charities and to grant donations for any public purpose and to provide a pensions and superannuation fund for the staff of the Charity or otherwise to assist any such staff, their widows and children.

(p) To establish or acquire subsidiary companies to assist or act as agents for the Charity.

(q) To insure the Members of the Council 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 Member concerned knew that, or was reckless whether, the act or omission was a breach of trust or breach of duty.

(r) To do anything else which the law permits, which promotes or helps to promote the Object.

4. The income and property of the Charity whence so ever derived shall be applied solely towards the promotion of the Object and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to the Members of the Charity and no Member of its Council of Management shall be appointed to any office of the Charity paid by salary or fees or save only as provided herein receive any remuneration or other benefit in money or money's worth from the Charity.

PROVIDED that nothing herein shall prevent any payment in good faith by the Charity:

(a) of reasonable and proper remuneration to any Member, officer or servant excluding Members of the Council except in accordance with 4(f) below, of the Charity for any services actually rendered to the Charity;

(b) of interest on money lent by any Member of the Charity or of its Council of Management at a rate per annum not exceeding 2% less than the minimum lending rate prescribed for the time being of the Bank of England or 3% whichever is the greater;

(c) reasonable and proper rent for premises demised or let by any Member or Members of the Council;

(d) to any Member of its Council of Management of reasonable and proper out-of-pocket expenses;

(e) to a company of which a Member of the Charity or of its Council of Management may be a Member holding not more than a 1/100th part of the capital of such company;

(f) subject to clause 5, a Member of the Council being employed by the Charity or entering into a contract for services with the Charity, other than for acting as a Member of the Council;

5. The Charity and the Members of the Council may only rely upon the authority provided by sub-clause 4 (f) if each of the following conditions is satisfied:

(a) The remuneration or other sums paid to the Member of the Council do not exceed an amount that is reasonable in all the circumstances.

(b) The Member of the Council is absent from the part of any meeting at which there is discussion of:

- his employment or remuneration, or any matter concerning the contract; or
- his performance in the employment, or his performance of the contract; or
- any proposal to enter into any other contract or arrangement with him or to confer any benefit upon him that would be permitted under subclause 4(f); or
- any other matter relating to a payment or the conferring of any benefit permitted by sub-clause 4(f).

(c) The Member of the Council does not vote on any such matter and is not to be counted when calculating whether a quorum of Members of the Council is present at the meeting.

(d) The other Members of the Council are satisfied that it is in the interests of the Charity to employ or to contract with that Member of the Council rather than with someone who is not a Member of the Council. In reaching that decision the Members of the Council must balance the advantage of employing a Member of the Council against the disadvantages of doing so (especially the loss of the Member of the Council's services as a result of dealing with the Member of the Council's conflict of interest).

(e) The reason for their decision is recorded by the Members of the Council in the minute book.

- (f) A majority of the Members of the Council then in office have received no such payments.

The employment or remuneration of a Member of the Council includes the engagement or remuneration of any firm or company in which the Member of the Council 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 Member of the Council holds less than 1% of the issued capital.

In this clause 5:

- (a) "company" shall include any company in which the Charity:
- holds more than 50% of the shares; or
 - controls more than 50% of the voting rights attached to the shares; or
 - has the right to appoint one or more directors to the board of the company;

(b) "Member of the Council" shall include any child, parent, grandchild, grandparent, brother, sister or spouse of the Member of the Council or any person living with the Member of the Council as his or her partner.

6. If a conflict of interests arises for a Member of the Council because of a duty of loyalty owed to another organisation or person and the conflict is not authorised by virtue of any other provision in this Memorandum or the Articles, the unconflicted Members of Council may authorise such a conflict of interests where the following conditions apply:

- (a) the conflicted Member of the Council is absent from the part of the meeting at which there is discussion of any arrangement or transaction affecting that other organisation or person;
- (b) the conflicted Member of the Council does not vote on any such matter and is not to be counted whether a quorum of Members of the Council is present at the meeting;
- (c) the unconflicted Members of Council consider it is in the interests of the Charity to authorise the conflict of interest in the circumstances applying.

7. The liability of the Members is limited.

8. Every Member of the Charity undertakes to contribute to the assets of the Charity in the event of the same being wound up while he is a Member or within one year after he ceases to be a Member for payment of the debts and liabilities of the Charity contracted before he ceased to be a Member and of the costs, charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves such amount as may be required not exceeding one pound.

9. If upon the winding up or dissolution of the Charity there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the Members of the Charity but shall be given or transferred to one or more institutions having similar aims and objects to those of the Charity and which shall prohibit the distribution of income and property to Members in like manner to the Charity such institutions to be determined by the Members of the Charity at or before the time of dissolution or if and so far as effect cannot be given to the foregoing to some charitable object determined in like manner.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Association, in pursuance of this Memorandum of Association.

Names, Addresses and Descriptions
of Subscribers:-

Roger Potter
Higher Orchard
Sandford Orcas
NR SHERBORNE
Dorset DT9 4RP

Dated this 12th day of May 1994

Witness to the above Signatures:-

P L Hogarth

P L Hogarth
6 Frank Dixon Way
Dulwich
London SE21 7BB

Consultant

THE COMPANIES ACT 2006 No. 2932195

PRIVATE COMPANY LIMITED BY GUARANTEE

AND NOT HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION

OF

STEP TOGETHER VOLUNTEERING LTD (the "company")

(formerly "Worldwide Volunteering for Young People")

(Adopted by special resolution passed on 10 January 2023)

NAME

1. The company's name is "**STEP TOGETHER VOLUNTEERING LTD**" (and in this document it is called '**the charity**').

INTERPRETATION

2. In the Articles:

'**address**' means a postal address or, for the purposes of electronic communication, a fax number, an e-mail or postal address or a telephone number for receiving text messages in each case registered with the charity;

'**the articles**' means the charity's articles of association;

'**the charity**' means the company intended to be regulated by the 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 Commission for England and Wales;

'Companies Acts' means the Companies Acts (as defined in section 2 of the Companies Act 2006) insofar as they apply to the charity;

'the directors' means the directors of the charity. The directors are charity trustees as defined by section 177 of the Charities Act 2011;

'document' includes, unless otherwise specified, any document sent or supplied in electronic form;

'electronic form' has the meaning given in section 1168 of the Companies Act 2006;

'the memorandum' means the charity's memorandum of association;

'officers' includes the directors and the secretary (if any);

'the seal' means the common seal of the charity if it has one;

'secretary' means any person appointed to perform the duties of the secretary of the charity;

'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 the articles have the same meaning as in the Companies Acts 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.

LIABILITY OF MEMBERS

3. The liability of the members is limited to a sum not exceeding £1.00 (one pound), being the amount that each member undertakes to contribute to the assets of the charity in the event of its being wound up while he, she or it is a member or within one year after he, she or it ceases to be a member, for:
 - (1) payment of the charity's debts and liabilities incurred before he, she or it ceases to be a member;
 - (2) payment of the costs, charges and expenses of winding up; and
 - (3) adjustment of the rights of the contributories among themselves.

OBJECTS

4. The charity's objects (**'Objects'**) are specifically restricted to promoting for the public benefit volunteering and community involvement by people of all ages and backgrounds.

POWERS

5. The charity has power to do anything which is calculated to further its Objects or is conducive or incidental to doing so. In particular, the charity has power:
 - (1) to raise funds. In doing so, the charity must not undertake any taxable permanent trading activity and must comply with any relevant statutory regulations;
 - (2) to buy, take on lease or in exchange, hire or otherwise acquire any property and to maintain and equip it for use;
 - (3) 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 117 and 122 of the Charities Act 2011.
 - (4) to borrow money and to charge the whole or any part of the property belonging to the charity as security for repayment of the money borrowed or as security for a grant or the discharge of an obligation. The charity must comply as appropriate with sections 124 - 126 of the Charities Act 2011 if it wishes to mortgage land;
 - (5) to co-operate with other charities, voluntary bodies and statutory authorities and to exchange information and advice with them;
 - (6) to establish or support any charitable trusts, associations or institutions formed for any of the charitable purposes included in the Objects;
 - (7) to acquire, merge with or to enter into any partnership or joint venture arrangement with any other charity;
 - (8) to set aside income as a reserve against future expenditure but only in accordance with a written policy about reserves;
 - (9) 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 article 7 and provided it complies with the conditions in that article;
 - (10) to:
 - (a) deposit or invest funds;
 - (b) employ a professional fund-manager; and
 - (c) 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;
 - (11) to provide indemnity insurance for the directors in accordance with, and subject to the conditions in, section 189 of the Charities Act 2011;
 - (12) to pay out of the funds of the charity the costs of forming and registering the charity both as a company and as a charity.

APPLICATION OF INCOME AND PROPERTY

6. (1) The income and property of the charity shall be applied solely towards the promotion of the Objects.
- (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) A director may benefit from trustee indemnity insurance cover purchased at the charity's expense in accordance with, and subject to the conditions in, section 189 of the Charities Act 2011.
- (c) A director may receive an indemnity from the charity in the circumstances specified in article 57.
- (d) A director may not receive any other benefit or payment unless it is authorised by article 7.
- (3) Subject to article 7, 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.

BENEFITS AND PAYMENTS TO CHARITY DIRECTORS AND CONNECTED PERSONS

7. (1) **General provisions**

No director or connected person may:

- (a) buy any goods or services from the charity on terms preferential to those applicable to members of the public;
- (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 the payment is permitted by sub-clause (2) of this article or authorised by the court or the Charity Commission.

In this article a '**financial benefit**' means a benefit, direct or indirect, which is either money or has a monetary value.

SCOPE AND POWERS PERMITTING DIRECTORS' OR CONNECTED PERSONS' BENEFITS

- (2) (a) A Director or connected person may receive a benefit from the charity in the capacity of a beneficiary of the charity provided that a majority of the directors do not benefit in this way.
- (b) A director or connected person may enter into a contract for the supply of

services, or of goods that are supplied in connection with the provision of services, to the charity where that is permitted in accordance with, and subject to the conditions in, sections 185 and 186 of the Charities Act 2011.

- (c) Subject to sub-clause (3) of this article a director or connected person may provide the charity with goods that are not supplied in connection with services provided to the charity by the director or connected person.
- (d) A director or connected person may receive interest on money lent to the charity at a reasonable and proper rate which must be not more than the Bank of England bank rate (also known as the base rate).
- (e) A director or connected person may receive rent for premises let by the director or connected person to the charity. The amount of the rent and the other terms of the lease must be reasonable and proper. The director concerned must withdraw from any meeting at which such a proposal or the rent or other terms of the lease are under discussion.
- (f) A director or connected person may take part in the normal trading and fundraising activities of the charity on the same terms as members of the public.

PAYMENT FOR SUPPLY OF GOODS ONLY – CONTROLS

- (3) The charity and its directors may only rely upon the authority provided by sub-clause (2)(c) of this article if each of the following conditions is satisfied:
 - (a) The amount or maximum amount of the payment for the goods is set out in an agreement in writing between the charity or its directors (as the case may be) and the director or connected person supplying the goods (**‘the supplier’**) under which the supplier is to supply the goods in question to or on behalf of the charity.
 - (b) The amount or maximum amount of the payment for the goods does not exceed what is reasonable in the circumstances for the supply of the goods in question.
 - (c) The other directors are satisfied that it is in the best interests of the charity to contract with the supplier rather than with someone who is not a director or connected person. In reaching that decision the directors must balance the advantage of contracting with a director or connected person against the disadvantages of doing so.
 - (d) The supplier is absent from the part of any meeting at which there is discussion of the proposal to enter into a contract or arrangement with him or her or it with regard to the supply of goods to the charity.
 - (e) The supplier 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.
 - (f) The reason for their decision is recorded by the directors in the minute book.
 - (g) A majority of the directors then in office are not in receipt of remuneration or payments authorised by article 7.
- (4) In sub-clauses (2) and (3) of this article:

- (a) **'charity'** includes any company in which the charity:
 - (i) holds more than 50% (fifty per cent) of the shares; or
 - (ii) controls more than 50% (fifty per cent) of the voting rights attached to the shares; or
 - (iii) has the right to appoint 1 (one) or more directors to the board of the company.
- (b) **'connected person'** includes any person within the definition in article 61 **'Interpretation'**.

DECLARATION OF DIRECTORS' INTERESTS

8. A director must declare the nature and extent of any interest, direct or indirect, which he or she has in a proposed transaction or arrangement with the charity or in any transaction or arrangement entered into by the charity which has not previously been declared. A director must absent himself or herself from any discussions of the charity 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).

CONFLICTS OF INTERESTS AND CONFLICTS OF LOYALTIES

9. (1) If a conflict of interests arises for a director because of a duty of loyalty owed to another organisation or person and the conflict is not authorised by virtue of any other provision in the articles, the unconflicted directors may authorise such a conflict of interests where the following conditions apply:
- (a) the conflicted director is absent from the part of the meeting at which there is discussion of any arrangement or transaction affecting that other organisation or person;
 - (b) the conflicted director does not vote on any such matter and is not to be counted when considering whether a quorum of directors is present at the meeting; and
 - (c) the unconflicted directors consider it is in the interests of the charity to authorise the conflict of interests in the circumstances applying.
- (2) In this article a conflict of interests arising because of a duty of loyalty owed to another organisation or person only refers to such a conflict which does not involve a direct or indirect benefit of any nature to a director or to a connected person.

MEMBERS

10. (1) The subscribers to the memorandum are the first members of the charity.
- (2) Membership is open to other individuals or organisations who:
- (a) apply to the charity in the form required by the directors; and
 - (b) are approved by the directors.

- (3)
 - (a) The directors may only refuse an application for membership if, acting reasonably and properly, they consider it to be in the best interests of the charity to refuse the application.
 - (b) The directors must inform the applicant in writing of the reasons for the refusal within twenty-one days of the decision.
 - (c) The directors must consider any written representations the applicant may make about the decision. The directors' decision following any written representations must be notified to the applicant in writing but shall be final.
- (4) Membership is not transferable.
- (5) The directors must keep a register of names and addresses of the members.

CLASSES OF MEMBERSHIP

11.
 - (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.
 - (2) The directors may not directly or indirectly alter the rights or obligations attached to a class of membership.
 - (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.
 - (4) The provisions in the articles about general meetings shall apply to any meeting relating to the variation of the rights of any class of members.

TERMINATION OF MEMBERSHIP

12. Membership is terminated if:
 - (1) the member dies or, if it is an organisation, ceases to exist;
 - (2) the member resigns by written notice to the charity unless, after the resignation, there would be less than 2 (two) members;
 - (3) any sum due from the member to the charity is not paid in full within 6 (six) months of it falling due;
 - (4) 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 or its membership is terminated. A resolution to remove a member from membership may only be passed if:
 - (a) the member has been given at least 21 (twenty-one) clear 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;

- (b) 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

- 13.
 - (1) The charity must hold its first annual general meeting within 18 (eighteen) months after the date of its incorporation.
 - (2) An annual general meeting must be held in each subsequent year and not more than 15 (fifteen) months may elapse between successive annual general meetings.
- 14. The directors may call a general meeting at any time. The Company may hold physical, virtual or hybrid general meetings. A "virtual" meeting is one where all members can attend by digital or electronic means. A "hybrid" meeting is one where one or more members attend physically and one or more members attends by digital or electronic means.

NOTICE OF GENERAL MEETINGS

- 15.
 - (1) The minimum periods of notice required to hold a general meeting of the charity are 14 (fourteen) clear days
 - (2) A general meeting may be called by shorter notice if it is so agreed by a majority in number of members having a right to attend and vote at the meeting, being a majority who together hold not less than 90% (ninety percent) of the total voting rights.
 - (3) The notice must specify the date, time and (if a physical or hybrid meeting is to be held) the place of the meeting or (if a hybrid or virtual meeting is to be held) details of how to access the meeting by electronic or digital means. The notice must also specify the general nature of the business to be transacted at the meeting. If the meeting is to be an annual general meeting, the notice must say so. The notice must also contain a statement setting out the right of members to appoint a proxy under section 324 of the Companies Act 2006 and article 22.
 - (4) The notice must be given to all the members and to the directors and auditors.
- 16. 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

- 17.
 - (1) No business shall be transacted at any general meeting unless a quorum is present. For the purposes of this article and articles 18 -21, 22A and 24, a member and a director is "present" where attendance is either physical or virtual provided that in the case of virtual attendance, the member or director must be able to hear the proceedings, speak and be heard at the meeting and vote in real time including by using an online voting facility.
 - (2) A quorum is:

- (a) 3 (three) members present in person or by proxy and 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.
 - (3) The authorised representative of a member organisation shall be counted in the quorum.
- 18
- (1) 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.
 - (2) The directors must reconvene the meeting and must give at least 7 (seven) clear days' notice of the reconvened meeting stating the date, time and (if a physical or hybrid meeting is to be held) the place of the meeting or (if a hybrid or virtual meeting is to be held)_ details of how to access the meeting by electronic or digital means.
 - (3) If no quorum is present at the reconvened meeting within 15 (fifteen) minutes of the time specified for the start of the meeting the members present in person or by proxy at that time shall constitute the quorum for that meeting.
- 19.
- (1) General meetings shall be chaired by the person who has been appointed to chair meetings of the directors.
 - (2) If there is no such person or he or she is not present within 15 (fifteen) minutes of the time appointed for the meeting a director nominated by the directors shall chair the meeting.
 - (3) If there is only 1 (one) director present and willing to act, he or she shall chair the meeting.
 - (4) If no director is present and willing to chair the meeting within 15 (fifteen) minutes after the time appointed for holding it, the members present in person or by proxy and entitled to vote must choose 1 (one) of their number to chair the meeting.
- 20.
- (1) If it appears to the chair of the general meeting that an electronic facility has become inadequate for the purposes of holding a virtual or hybrid general meeting, then the chair may, without having to seek the consent of the meeting given that this may not be practicable in the circumstances, exercise his or her rights to manage the meeting (for example, under the company's articles) to pause, interrupt or adjourn the general meeting. All business conducted at that general meeting up to the time of that adjournment shall be valid. The provisions of these Articles relating to adjournment of general meetings shall apply to that adjournment. Subject thereto, the members present in person or by proxy at a meeting may resolve by ordinary resolution that the meeting shall be adjourned.
 - (2) The person who is chairing the meeting must decide the date, time and (if a physical or hybrid meeting is to be held) the place of the meeting to be reconvened or (if a hybrid or virtual meeting is to be held)_ details of how to access the reconvened meeting by electronic or digital means unless those details are

specified in the resolution.

- (3) 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.
 - (4) If a meeting is adjourned by a resolution of the members for more than 7 (seven) days, at least 7 (seven) clear days' notice shall be given of the reconvened meeting stating the date, time and (if a physical or hybrid meeting is to be held) the place of the meeting or (if a hybrid or virtual meeting is to be held) details of how to access the meeting by electronic or digital means .
21. (1) Any vote at a meeting shall be decided by a show of hands of all members physically attending and by using a real time online voting facility for those members attending the meeting attending by digital or electronic means unless before, or on the declaration of the result of, the show of hands and/or online voting (as the case may be) a poll is demanded:
- (a) by the person chairing the meeting; or
 - (b) by at least 2 (two) members present in person or by proxy and having the right to vote at the meeting; or
 - (c) by a member or members present in person or by proxy representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting.
- (2) (a) The declaration by the person who is chairing the meeting of the result of a vote shall be conclusive unless a poll is demanded.
(b) The result of the vote must be recorded in the minutes of the charity but the number or proportion of votes cast need not be recorded.
 - (3) (a) 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.
(b) 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.
 - (4) (a) 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 or other online forum for declaring the results of the poll.
(b) The result of the poll shall be deemed to be the resolution of the meeting at which the poll is demanded.
 - (5) (a) A poll demanded on the election of a person to chair a meeting or on a question of adjournment must be taken immediately.
(b) A poll demanded on any other question must be taken either immediately or at such time and place or other online forum as the person who is chairing the meeting directs.
(c) The poll must be taken within 30 (thirty) days after it has been demanded.
(d) If the poll is not taken immediately at least 7 (seven) clear days' notice shall be given specifying the time and place or other online forum at which the

poll is to be taken.

- (e) If a poll is demanded the meeting may continue to deal with any other business that may be conducted at the meeting.

CONTENT OF PROXY NOTICES

- 22. (1) Proxies may only validly be appointed by a notice in writing (a '**proxy notice**') which -
 - (a) states the name and address of the member appointing the proxy;
 - (b) identifies the person appointed to be that member's proxy and the general meeting in relation to which that person is appointed;
 - (c) is signed by or on behalf of the member appointing the proxy, or is authenticated in such manner as the directors may determine; and
 - (d) is delivered to the charity in accordance with the articles and any instructions contained in the notice of the general meeting to which they relate.
- (2) The charity may require proxy notices to be delivered in a particular form and may specify different forms for different purposes.
- (3) Proxy notices may specify how the proxy appointed under them is to vote (or that the proxy is to abstain from voting) on one or more resolutions.
- (4) Unless a proxy notice indicates otherwise, it must be treated as -
 - (a) allowing the person appointed under it as a proxy discretion as to how to vote on any ancillary or procedural resolutions put to the meeting; and
 - (b) appointing that person as a proxy in relation to any adjournment of the general meeting to which it relates as well as the meeting itself.

DELIVERY OF PROXY NOTICES

- 22A. (1) A person who is entitled to attend, speak or vote (either on a show of hands, through real time online voting or on a poll) at a general meeting remains so entitled in respect of that meeting or any adjournment of it, even though a valid proxy notice has been delivered to the charity by or on behalf of that person.
- (2) An appointment under a proxy notice may be revoked by delivering to the charity a notice in writing given by or on behalf of the person by whom or on whose behalf the proxy notice was given.
- (3) A notice revoking a proxy appointment only takes effect if it is delivered before the start of the meeting or adjourned meeting to which it relates.
- (4) If a proxy notice is not executed by the person appointing the proxy, it must be accompanied by written evidence of the authority of the person who executed it to execute it on the appointor's behalf.

WRITTEN RESOLUTIONS

23. (1) A resolution in writing agreed by a simple majority (or in the case of a special resolution by a majority of not less than 75% (seventy-five per cent)) of the members who would have been entitled to vote upon it had it been proposed at a general meeting shall be effective provided that:
- (a) a copy of the proposed resolution has been sent to every eligible member;
 - (b) a simple majority (or in the case of a special resolution a majority of not less than 75% (seventy-five per cent)) of members has signified its agreement to the resolution; and
 - (c) it is contained in an authenticated document which has been received at the registered office within the period of 28 (twenty-eight) days beginning with the circulation date.
- (2) A resolution in writing may comprise several copies to which 1 (one) or more members have signified their agreement.
- (3) In the case of a member that is an organisation, its authorised representative may signify its agreement.

VOTES OF MEMBERS

24. Subject to article 11, (i) on a vote on a poll, every member, whether an individual or an organisation, shall have a vote; and (ii) on a vote on a show of hands and using real time online voting every member, being an organisation present by proxy shall have a vote and any member, being an individual present by proxy shall have no vote. In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman shall be entitled to a casting vote in addition to any other vote he may have.
25. 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.
26. (1) Any organisation that is a member of the charity may nominate any person to act as its representative at any meeting of the charity.
- (2) The organisation must give written notice to the charity of the name of its representative. The representative shall not be entitled to represent the organisation at any meeting unless the notice has been received by the charity. The representative may continue to represent the organisation until written notice to the contrary is received by the charity.
- (3) Any notice given to the charity will be conclusive evidence that the representative is entitled to represent the organisation or that his or her authority has been revoked. The charity shall not be required to consider whether the representative has been properly appointed by the organisation.

DIRECTORS

27. (1) A director must be a natural person aged 16 (sixteen) years or older.
- (2) No one may be appointed a director if he or she would be disqualified from acting under the provisions of article 39.

28. The minimum number of directors shall be 3 (three) but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum.
29. The first directors shall be those persons notified to Companies House as the first directors of the charity.
30. 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

31. (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 Companies Acts, the articles or any special resolution.
- (2) No alteration of the articles or any special resolution shall have retrospective effect to invalidate any prior act of the directors.
- (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.

TERM OF OFFICE AND RETIREMENT OF DIRECTORS

32. 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.
- 32A The term of office for a director is three years, commencing on the date of appointment. A director may be re-appointed to not more than two further terms of office.
- 32B The maximum permitted period of service as a director is nine years. At the end of that period the individual automatically ceases to be a director and cannot ever be considered for appointment as a director again.
33. For the purposes of transition:
 - (1) In the case of any director who has completed one or two periods of three years in office as a director at the 2022 annual general meeting, those periods shall be counted as one (or two, as the case may be) terms of office for the purposes of the maximum permitted number of terms of office under the provision of articles 32A and 32B above. Such directors shall be deemed to begin a further term of office at that meeting and are subject to the maximum permitted period of service set out in article 32B
 - (2) Any other individual appointed as a new director at or after the 2022 annual general meeting shall be appointed to a first term of office under the provisions of these articles.
 - (3) Any director who at the commencement of the 2022 annual general meeting has served nine or more years in office (however they were appointed to the board) shall automatically cease to be a director at the end of that meeting. Their positions on the board may be filled at that meeting (provided that there are vacancies, taking into account, for the purposes of the maximum number of directors, the vacancies created by this article and any other vacancies on the board). Any individual appointed to such a vacancy shall become a director at the end of that

meeting in place of the former director.

APPOINTMENT OF DIRECTORS

34. The charity may by ordinary resolution:
- (1) appoint a person who is willing to act to be a director; and
 - (2) determine the rotation in which any additional directors are to retire.
35. No person other than a director retiring by rotation may be appointed a director at any general meeting unless:
- (1) he or she is recommended for re-election by the directors; or
 - (2) not less than 14 (fourteen) nor more than 28 (twenty-eight) clear days before the date of the meeting, the charity is given a notice that:
 - (a) is signed by a member entitled to vote at the meeting;
 - (b) states the member's intention to propose the appointment of a person as a director;
 - (c) contains the details that, if the person were to be appointed, the charity would have to file at Companies House; and
 - (d) is signed by the person who is to be proposed to show his or her willingness to be appointed.
36. All members who are entitled to receive notice of a general meeting must be given not less than 7 (seven) nor more than 28 (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.
37. (1) The directors may appoint a person who is willing to act to be a director.
- (2) A director appointed by a resolution of the other directors must retire at the next annual general meeting and must not be taken into account in determining the directors who are to retire by rotation.
38. 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

39. A director shall cease to hold office if he or she:
- (1) ceases to be a director by virtue of any provision in the Companies Acts or is prohibited by law from being a director;
 - (2) is disqualified from acting as a trustee by virtue of sections 178 and 179 of the Charities Act 2011 (or any statutory re-enactment or modification of those provisions);

- (3) ceases to be a member of the charity;
- (4) in the written opinion, given to the company, of a registered medical practitioner treating that person, has become physically or mentally incapable of acting as a director and may remain so for more than three months;
- (5) 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); or
- (6) 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.

REMUNERATION OF DIRECTORS

40. The directors must not be paid any remuneration unless it is authorised by article 7.

PROCEEDINGS OF DIRECTORS

41.
 - (1) The directors may regulate their proceedings as they think fit, subject to the provisions of the articles.
 - (2) A minimum of 3 (three) directors may call a meeting of the directors.
 - (3) The secretary must call a meeting of the directors if requested to do so by at least three (3) directors.
 - (4) Questions arising at a meeting shall be decided by a majority of votes.
 - (5) In the case of an equality of votes, the person who is chairing the meeting shall have a second or casting vote.
 - (6) A meeting may be held by suitable electronic means agreed by the directors in which each participant may communicate with all the other participants.
42.
 - (1) 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. **Present** includes being present by suitable electronic means agreed by the directors in which a participant or participants may communicate with all the other participants.
 - (2) The quorum shall be 2 (two) or the number nearest to one-third of the total number of directors, whichever is the greater, or such larger number as may be decided from time to time by the directors.
 - (3) 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.
43. 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.
44.
 - (1) The directors shall appoint a director to chair their meetings and may at any time

revoke such appointment.

- (2) 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.
 - (3) The person appointed to chair meetings of the directors shall have no functions or powers except those conferred by the articles or delegated to him or her by the directors.
45. (1) A resolution in writing or in electronic form agreed by all of the directors entitled to receive notice of a meeting of the 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 duly convened and held.
- (2) The resolution in writing may comprise several documents containing the text of the resolution in like form to each of which one or more directors has signified their agreement.

DELEGATION

46. (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.
- (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.
- (3) The directors may revoke or alter a delegation.
- (4) All acts and proceedings of any committees must be fully and promptly reported to the directors.

VALIDITY OF DIRECTORS' DECISIONS

47. (1) Subject to article 47(2), 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 interests or otherwise;
- if without:
- (d) the vote of that director; and

(e) that director being counted in the quorum;

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

- (2) Article 47(1) does not permit a director or a connected person 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 47(1), the resolution would have been void, or if the director has not complied with article 8.

48. NO ARTICLE

MINUTES

49. The directors must keep minutes of all:

- (1) appointments of officers made by the directors;
- (2) proceedings at meetings of the charity;
- (3) meetings of the directors and committees of directors including:
- (a) the names of the directors present at the meeting;
- (b) the decisions made at the meetings; and
- (c) where appropriate the reasons for the decisions.

ACCOUNTS

50. (1) The directors must prepare for each financial year accounts as required by the Companies Acts. 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.
- (2) The directors must keep accounting records as required by the Companies Act.

ANNUAL REPORT AND RETURN AND REGISTER OF CHARITIES

51. (1) The directors must comply with the requirements of the Charities Act 2011 with regard to the:
- (a) transmission of a copy of the statements of account to the Commission;
- (b) preparation of an Annual Report and the transmission of a copy of it to the Commission;
- (c) preparation of an Annual Return and its transmission to the Commission.
- (2) The directors must notify the Commission promptly of any changes to the charity's entry on the Central Register of Charities.

MEANS OF COMMUNICATION TO BE USED

52. (1) Subject to the articles, anything sent or supplied by or to the charity under the

articles may be sent or supplied in any way in which the Companies Act 2006 provides for documents or information which are authorised or required by any provision of that Act to be sent or supplied by or to the charity.

- (2) Subject to the articles, any notice or document to be sent or supplied to a director in connection with the taking of decisions by directors may also be sent or supplied by the means by which that director has asked to be sent or supplied with such notices or documents for the time being.
53. Any notice to be given to or by any person pursuant to the articles:
 - (1) must be in writing; or
 - (2) must be given in electronic form.
54. (1) 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 in electronic form to the member's address.
 - (e) by placing the notice on a website and providing the person with a notification in writing or in electronic form of the presence of the notice on the website. The notification must state that it concerns a notice of a company meeting and must specify the date, time and (if a physical or hybrid meeting is to be held) the place of the meeting or (if a hybrid or virtual meeting is to be held)_ details of how to access the meeting by digital or electronic means.
- (2) 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.
55. 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.
56. (1) Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given.
- (2) Proof that an electronic form of notice was given shall be conclusive where the company can demonstrate that it was properly addressed and sent, in accordance with section 1147 of the Companies Act 2006.
- (3) In accordance with section 1147 of the Companies Act 2006 notice shall be deemed to be given:
 - (a) 48 (forty-eight) hours after the envelope containing it was posted; or
 - (b) in the case of an electronic form of communication, 48 (forty-eight) hours after it was sent.

INDEMNITY

57. (1) The charity shall indemnify a relevant director against any liability incurred in that capacity, to the extent permitted by sections 232 to 234 of the Companies Act 2006
- (2) In this article a '**relevant director**' means any director or former director of the charity.
- 57A. The charity may indemnify an auditor against any liability incurred by him or her or it
- (1) in defending proceedings (whether civil or criminal) in which judgment is given in his or her or its favour or he or she or it is acquitted; or
- (2) in connection with an application under section 1157 of the Companies Act 2006 (power of Court to grant relief in case of honest and reasonable conduct) in which relief is granted to him or her or it by the Court.

RULES

58. (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.
- (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 Companies Acts or by the articles;
- (e) generally, all such matters as are commonly the subject matter of company rules.
- (3) The charity in general meeting has the power to alter, add to or repeal the rules or bye laws.
- (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.
- (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 articles.

DISPUTES

59. If a dispute arises between members of the charity about the validity or propriety of anything done by the members of the charity under these articles, and the dispute cannot be resolved by agreement, the parties to the dispute must first try in good faith to settle the dispute by mediation before resorting to litigation.

DISSOLUTION

60. (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 or charities for use for particular purposes that fall within the Objects.
- (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 or before 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.
- (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 resolution in accordance with article 60(1) 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.

INTERPRETATION

61. In article 7, sub-clause (2) of article 9 and sub-clause (2) of article 47 '**connected person**' means:
- (1) a child, parent, grandchild, grandparent, brother or sister of the director;
 - (2) the spouse or civil partner of the director or of any person falling within sub-clause (1) above;
 - (3) a person carrying on business in partnership with the director or with any person falling within sub-clause (1) or (2) above;
 - (4) an institution which is controlled
 - (a) by the director or any connected person falling within sub-clause (1), (2), or (3) above; or

- (b) by two or more persons falling within sub-clause 4(a), when taken together
- (5) a body corporate in which
 - (a) the director or any connected person falling within subclauses (1) to (3) has a substantial interest; or
 - (b) two or more persons falling within sub-clause (5)(a) who, when taken together, have a substantial interest.
 - (c) Sections 350 – 352 of the Charities Act 2011 apply for the purposes of interpreting the terms used in this article.