

# **The D'Urberville Centre**

a Charitable Incorporated Organisation (CIO) incorporated

## **Constitution<sup>1</sup>**

DRAFT prepared for consideration and agreement at the 2019 Annual General Meeting of parishioners with an interest in The D'Urberville Centre affairs in accordance with the existing constitution embodied within the Deed of Trust for the charity, Charity number 269727.

<sup>1</sup> Based on the model constitution for a Charitable Incorporated Organisation (Charity Commission 2015)

DRAFT

**The D'Urberville Centre** a Charitable Incorporated Organisation (CIO) incorporated

**Constitution**

Date of constitution (last amended).....

**1. Name**

The D'Urberville Centre

**2. Principal Office**

The CIO has a principal office in England at The D'Urberville Centre, Colliers Lane, Wool, Wareham, Dorset, BH20 6DL

**3. Objects**

The objects of the CIO are to

- (1) Promote and run a village hall for the benefit of the inhabitants of the Parish of Wool ("area of benefit") without distinction of sex, sexual orientation, age, disability, nationality, race or political, religious or other opinions.
- (2) Provide a range of facilities that will improve the conditions of life within the community including use for meetings, lectures and classes, and for other forms of recreation and leisure time occupation.

Nothing in this constitution shall authorise an application of the property of the CIO for purposes that are not charitable in accordance with the Charities Act 2011.

**4. Powers**

The CIO has powers to do anything that is calculated to further its objects or is conducive or incidental to doing so. In particular, the CIO has power to

- (1) Borrow money and to charge the whole or any part of its property as security for the repayment of the money borrowed. The CIO must comply as appropriate with sections 124 and 125 of the Charities Act 2011, if it wishes to mortgage land;
- (2) Buy, take on lease or in exchange, hire or otherwise acquire any property and to maintain and equip it for use;
- (3) Sell, lease or otherwise dispose of all or any part of the property belonging to the CIO. In exercising this power, the CIO must comply as appropriate with sections 117 and 119 – 123 of the Charities Act 2011;
- (4) Employ and remunerate such staff as are necessary for carrying out the work of the CIO. The CIO may employ or remunerate a charity trustee only to the extent that it is permitted to do so by clause 6 (benefits and payments to charity trustees and connected persons) provided it complies with the conditions of that clause;
- (5) Deposit or invest funds, employ a professional fund-manager, and arrange for the investments or other property of the CIO 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.

## **5. Application of income and property**

(1) The income and property of the CIO must be applied solely towards the promotion of the objects.

(a) A charity trustee is entitled to be reimbursed from the property of the CIO or may pay out of such property reasonable expenses properly incurred by him or her when acting on behalf of the CIO.

(b) A charity trustee may benefit from trustee indemnity insurance cover purchased as the CIO's expense in accordance with, and subject to the conditions in, section 189 of the Charities Act 2011.

(2) None of the income or property of the CIO may be paid or transferred directly or indirectly by way of dividend, bonus, or otherwise by way of profit to any member of the CIO.

(3) Nothing in this clause shall prevent a charity trustee or connected person receiving any benefit or payment that is authorised by Clause 6 (benefits and payments to charity trustees and connected persons).

## **6. Benefits and payments to charity trustees and connected persons**

(1) **General provisions.** No charity trustee or connected person may:

(a) Buy or receive any goods, or services from the CIO on terms preferential to those applicable to members of the public;

(b) Sell goods, services or any interest in land to the CIO;

(c) Be employed by, or receive any remuneration from the CIO;

(d) Receive any other financial benefit from the CIO;

Unless the payment or benefit is permitted by sub-clause (2) of this clause or authorised by the court or the prior written consent of the Charity Commission ("the Commission") has been obtained. In this clause, a "financial benefit" means a benefit, direct or indirect which is either money or has a monetary value.

(2) **Scope and powers permitting trustees' or connected persons' benefits**

(a) A charity trustee or connected person may receive a benefit from the CIO as a beneficiary of the CIO provided that a majority of the trustees do not benefit in this way.

(b) A charity trustee or connected person may enter into a contract for the supply of services, or goods that are supplied in connection with the provision of services, to the CIO where that is permitted in accordance with, and subject to the conditions in, sections 185 to 188 of the Charities Act 2011.

(c) Subject to sub-clause (3) of this clause a charity trustee or connected person may provide the CIO with goods that are not supplied in connection with services provided to the CIO by the charity trustee or connected person.

(d) A charity trustee or connected person may receive interest on money lent to the CIO 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 charity trustee or connected person may receive rent for premises let by the trustee or connected person to the CIO. The amount of the rent and the other terms of the lease must be reasonable and proper. The charity trustee 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 charity trustee or connected person may take part in the normal trading and fundraising activities of the CIO on the same terms as members of the public.

### **(3) Payment for supply of goods only – controls.**

The CIO and its charity trustee may only rely upon the authority provided by sub-clause (2)(c) of this clause if each of the following conditions is satisfied:

(a) The amount or maximum amount of the payment for the goods is set out in a written agreement between the CIO and the charity trustee or connected person supplying the goods (“the supplier”).

(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 charity trustees are satisfied that it is in the best interests of the CIO to contract with the supplier rather than with someone who is not a charity trustee or connected person. In reaching that decision the charity trustees must balance the advantage of contracting with a charity trustee 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 of the supply of goods to the CIO.

(e) The supplier does not vote on any such matter and is not to be counted when calculating whether a quorum of charity trustees is present at the meeting.

(f) The charity trustees record the reason for their decision in the minute book.

(g) A majority of the charity trustees then in office are not in receipt of remuneration or payments authorised by this clause 6.

(4) In sub-clauses (2) and (3) of this clause:

(a) “the CIO” includes any company in which the CIO:

I. Holds more than 50% of the shares; or

II. Controls more than 50% of the voting rights attached to the shares; or

III. Has the right to appoint one or more directors to the board of the company;

(b) “connected person” includes any person within the definition set out in clause 30 (interpretation).

## **7. Conflicts of interest and conflicts of loyalty**

A charity trustee must:

- (1) Declare the nature and extent of any interest, direct or indirect, which he or she has in a proposed transaction or arrangement with the CIO or in any transaction or arrangement entered into by the CIO which has not previously been declared; and
- (2) Absent himself or herself from any discussions of the charity trustees in which it is possible that a conflict of interest will arise between his or her duty to act solely in the interests of the CIO and any personal interest (including but not limited to any financial interest).

Any charity trustee absenting himself or herself from any discussions in accordance with this clause must not vote or be counted as part of the quorum in any decision of the charity trustees on the matter.

## **8. Liability of members to contribute to the assets of the CIO if it is wound up**

If the CIO is wound up the members of the CIO have no liability to contribute to its assets and no personal responsibility for settling its debts and liabilities.

## **9. Charity trustees**

### **(1) Functions and duties of charity trustees.**

The charity trustees shall manage the affairs of the CIO and may for that purpose exercise all the powers of the CIO. It is the duty of each charity trustee:

- (a) To exercise his or her powers and to perform his or her functions in his or her capacity as a trustee of the CIO in the way he or she decides in good faith would be the most likely to further the purpose of the CIO; and
- (b) To exercise, in the performance of those functions, such care and skill as is reasonable in the circumstances having regard in particular to:
  - I. Any special knowledge or experience that he or she has or holds himself or herself out as having; and
  - II. If he or she acts as a charity trustee of the CIO in the course of a business or profession, to any special knowledge or experience that it is reasonable to expect of a person acting in the course of that kind of business or profession.

### **(2) Eligibility for trusteeship**

- (a) Every charity trustee must be a natural person.
- (b) No individual may be appointed as a charity trustee of the CIO:
  - If he or she is under the age of 16 years; or
  - If he or she would automatically cease to hold the office under the provisions of clause 12(1)(e).
- (c) No one is entitled to act as a charity trustee whether on appointment or on any re- appointment until he or she has expressly acknowledged, in whatever way the charity trustees decide, his or her acceptance of the office of charity trustee.

### **(3) Number of charity trustees**

(a) There should be:

- Not more than five appointed or ex-officio trustees; and
- Not more than five nominated trustees.

(b) There must be at least three charity trustees. If the number falls below this minimum, the remaining trustee or trustees may act only to call a meeting of the charity trustees, or to appoint new charity trustees.

(c) The maximum number of charity trustees that can be appointed is provided in sub-clause (a) of this sub-clause. No trustee appointment may be made in excess of these provisions.

(4) **First charity trustees.** First charity trustees. The first charity trustees are as follows and are appointed for the following terms:

- David Cornes for 3 years
- Steve Smith for 2 years
- Carol Langford for 2 years
- Rod Webb for 1 year
- David Way for 1 year

## 10. Appointment of charity trustees

### (1) Appointed and ex-officio charity trustees

(a) Apart from the first charity trustees, every appointed trustee must be appointed for the term of three years by a resolution passed at a properly convened meeting of the charity trustees.

(b) In selecting individuals for appointment as appointed charity trustees, the charity trustee must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

(c) The Treasurer and Secretary ("the office holder") shall automatically (ex-officio) be a charity trustee for, as long as he or she holds that office and shall be included within the maximum permitted number of appointed trustees in accordance with clause 9(3)(a).

(d) If unwilling to act as a charity trustee, the office holder may:

1. Before accepting appointment as a charity trustee, give notice to the trustees of his or her unwillingness to act in that capacity; or
2. After accepting appointment as a charity trustee, resign under the provision contained in clause 12 (Retirement and removal of charity trustees).

The office of ex-officio charity trustee will then remain vacant until the office holder ceases to hold the office.

### (2) Nominated trustees

(a) Parishioners of Wool Parish (any resident within the parish of Wool Parish over 16 years of age) ("the appointing body") may appoint a maximum of five charity trustees.

- (b) The appointment must be made at an Annual General Meeting of parishioners called for the purpose of appointing nominated trustees.
- (c) Each appointment shall be for a fixed term of three years or such lesser term as may be agreed with the aim of ensuring that no more than half the trustees will be due to retire in any year.
- (d) Each appointment will be effective from the later of:
  - I. The date of the vacancy; and
  - II. The date on which the charity trustee or their secretary or clerk are informed of the appointment.
- (e) The person appointed need not be a member of the appointing body.
- (f) A trustee appointed by the appointing body has the same duty under clause 9(1) as the other charity trustees to act in a way that he or she decides in good faith would be most likely to further the purpose of the CIO.

## **11. Information for new charity trustees**

The charity trustees will make available to each new charity trustee, on or before his or her first appointment:

- (a) A copy of the current constitution; and
- (b) A copy of the CIO's latest Trustees' Annual Report and statement of accounts.

## **12. Retirement and removal of charity trustees**

- (1) A charity trustee ceases to hold office if he or she:
  - (a) Retires by notifying the CIO in writing (but only if enough charity trustees will remain in office when the notice of resignation takes effect to form a quorum for meetings);
  - (b) Is absent without the permission of the charity trustees from all their meetings held within a period of six months and the trustees resolve that his or her office be vacated;
  - (c) Dies;
  - (d) 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;
  - (e) Is disqualified from acting as a charity trustee by virtue of sections 178 – 180 of the Charities Act 2011 (or any statutory re-enactment or modification of that provision).
- (2) Any person retiring as a charity trustee is eligible for reappointment.
- (3) A charity trustee who has served for three consecutive terms (that is, a maximum of nine years) may not be reappointed for a fourth consecutive term but may be reappointed after an interval of at least one year.

### **13. Taking decisions by charity trustees**

Any decisions may be taken either:

- At a meeting of the charity trustees; or
- By resolution in writing or electronic form agreed by all of the charity trustees, which may comprise either a single document or several documents containing the text of the resolution in like form to each of which one or more charity trustees has signed their agreement.

### **14. Delegation by charity trustees**

(1) The charity trustees may delegate any of their powers or functions to a committee or committees, and, if they do, they shall determine the terms and conditions on which the delegation is made. The charity trustees may at any time alter those terms and conditions or revoke the delegation.

(2) This power in addition to the power of delegation in General Regulations and any other power of delegation available to the charity trustees, but is subject to the following requirements:

- (a) A committee may consist of two or more persons, but at least one member of each committee must be a charity trustee;
- (b) The acts and proceedings of any committee must be brought to the attention of the charity trustees as a whole as soon as is reasonably practical; and
- (c) The charity trustee shall from time to time review the arrangements which they have made for the delegation of their powers.

### **15. Meetings of charity trustees**

#### **(1) Calling meetings**

- (a) Any charity trustee may call a meeting of the charity trustees.
- (b) Subject to that, the charity trustees shall decide how the meetings are to be called, and what notice is required.

#### **(2) Chairing of meetings**

The charity trustees may appoint one of their number to chair their meetings and may at any time revoke such appointment. If no-one has been so appointed, or if the person appointed is unwilling to preside or is not present within 10 minutes after the time of the meeting, the charity trustees present may appoint one of their number to chair that meeting.

#### **(3) Procedure at meetings**

- (a) No decision shall be taken at a meeting unless a quorum is present at the time when the decision is taken. The quorum is three charity trustees or the number nearest to one third of the total number of charity trustees, whichever is greater, or such larger number as the charity trustees shall decide from time to time. A charity trustee shall not be counted in the quorum present



when any decision is made about a matter upon which he or she is not entitled to vote.

(b) Questions arising at a meeting shall be decided by a majority of those eligible to vote.

(c) In the case of an equality of votes, the person who chairs the meeting shall have a second or casting vote.

#### **(4) Participation in meetings by electronic means**

(a) A meeting may be held by suitable electronic means agreed by the charity trustees in which each participant may communicate with all the other participants.

(b) Any charity trustee participating at a meeting by suitable electronic means agreed by the charity trustees in which a participant or participants may communicate with all the other participants shall qualify as being present at the meeting.

(c) Meetings held by electronic means must comply with rules for meetings including chairing and the taking of minutes.

### **16. Membership of the CIO**

(1) The members of the CIO shall be its charity trustees for the time being. The only persons eligible to be members of the CIO are the charity trustees. Membership of the CIO cannot be transferred to anyone else.

(2) Any member and charity trustee who ceases to be a charity trustee automatically ceases to be a member of the CIO.

### **17. Informal or associate (non-voting) membership**

(1) The charity trustees may create associate or other classes of non-voting membership, and may determine the rights and obligations of any such members (including payment of membership fees), and the conditions for admission to, and termination of membership of any such class of members.

(2) In accordance with the ordinary practice of the charity, parishioners are invited to appoint a representative committee at an Annual General Meeting. This committee will normally but need not exclusively represent the main groups that use The D'Urberville Centre and its grounds. Members of the committee shall be considered to be informal or associate (non-voting) members of the CIO.

(3) Other references in this constitution to "members" and "membership" do not apply to non-voting members, and non-voting members do not qualify as members for any purpose under the Charities Act, General Regulations or Dissolution Regulations.

### **18. Decisions which must be made by the members of the CIO**

(1) Any decision to:

(a) Amend the constitution of the CIO:

(b) Amalgamate the CIO with, or transfer to, one or more CIOs in accordance with the Charities Act 2011; or

(c) Wind up or dissolve the CIO (including transferring its business to any other charity)

Must be made by a resolution of the members of the CIO (rather than a resolution of the charity trustees).

(2) Decisions of the members may be made either:

(a) By resolution at a general meeting; or

(b) By resolution in writing, in accordance with sub clause (4) of this clause.

(3) Any decision specified in sub-clause (1) of this clause must be made in accordance with the provision of clause [28] (voluntary winding up or dissolution), or the provision of the Charities Act 2011, the General Regulations or the Dissolution Regulations as applicable. Those provisions require the resolutions to be agreed by a 75% majority of those members voting at a general meeting or agreed by all members in writing.

(4) Except where a resolution in writing must be agreed by all the members, such a resolution may be agreed by a simple majority of all the members who are entitled to vote on it. Such a resolution shall be effective provided that:

(a) A copy of the proposed resolution had been sent to all the members eligible to vote; and

(b) The required majority of members has signified its agreement to the resolution in a document or documents which are received at the principle office within the period of 28 days beginning with the circulation date. The document signifying a member's agreement must be authenticated by their signature, by a statement of their identity accompanying the document, or in such other manner as the CIO has specified.

The resolution in writing may comprise several copies to which one or more members has signified their agreement. Eligibility to vote on the resolution is limited to members who are members of the CIO on the date when the proposal is first circulated.

## **19. General meetings of members and Annual General Meetings**

### **(1) Calling of general meetings of members**

The charity trustees may designate any of their meetings as a general meeting of the CIO. The purpose of such a meeting is to discharge any business that must by law be discharged by a resolution of the members of the CIO as in clause [18] (Decisions which must be made by the members of the CIO).

### **(2) Notice of general meetings of members**

(a) The minimum period of notice required to hold a general meeting of the members of the CIO is 14 days.

(b) Except where a specific period of notice is strictly required by another clause in the constitution, by the Charities Act 2011 or by the General Regulations, a general meeting may be called by shorter notice if it is so agreed by a majority of the members of the CIO.

(c) Proof that an envelope containing a notice was properly addressed, prepaid and posted; or that an electronic form of notice was properly addressed and sent, shall be conclusive evidence that the notice was given. Notice shall be deemed to be given 48 hours after it was posted or sent.

### **(3) Procedures at general meetings of members**

The provisions in clause 15 (2)-(4) governing the chairing of meetings, procedure at meetings and participation in meetings by electronic means apply to any general meeting of the members, with all references to trustees to be taken as references to members.

### **(4) Annual General Meetings**

The CIO must hold its first annual general meeting within eighteen months after the date of its registration.

- An annual general meeting must be held in each subsequent year and not more than fifteen months may elapse between successive annual general meetings. The charity trustees may call a general meeting at any time.
- All inhabitants of the area of benefit of 18 years and upward must be entitled to attend and vote on the election of charity trustees as specified in clause 10.2 at annual general meetings. The charity trustees may allow inhabitants who are under 16 to attend (but not vote at) the meeting.
- Public notice of every annual general meeting must be given in the area of benefit of at least fourteen days before the date thereof by affixing a notice to some conspicuous part of the property occupied by the CIO or other conspicuous place in the area of benefit and by such other means as the convenors think fit.

The business of each annual general meeting shall be:

- to receive the annual report of the charity trustees, which shall incorporate the accounts of the CIO referred to below, and give an account of the work of the CIO and its activities during the preceding year;
- to receive the accounts of the CIO for the preceding financial year;
- to note the names of the persons appointed to serve as charity trustees
- for the members of the CIO only to appoint one or more qualified auditors or independent examiners for the coming year to audit or examine the accounts of the CIO in accordance with the Charities Act 2011;
- to consider any other business of which due notice has to be given.

For the avoidance of doubt, inhabitants of the area of benefit of 18 years and upward attending an annual general meeting of the CIO shall only have the right to vote on the election of charity trustees.

## **20. Saving provisions**

(1) Subject to sub-clause (2) of this clause, all decisions of the charity trustees, or of a committee of charity trustees, shall be valid notwithstanding the participation in any vote of a charity trustee who:

- Was disqualified from holding office;
- Had previously retired or who had been obliged by the constitution to vacate office;
- Was not entitled to vote on the matter, whether by reason of conflict of interest or otherwise;

If, without the vote of that charity trustee and that charity trustee being counted in the quorum, the decision has been made by a majority of the charity trustees at a quorate meeting.

(2) Sub clause (1) of this clause does not permit a charity trustee to keep any benefit that may be conferred upon him or her by a resolution of the charity trustees or of a committee of charity trustees if, but for sub-clause (1), the resolution would have been void, or if the charity trustee has not complied with clause 7 (Conflicts of interest).

## **21. Execution of documents**

(1) The CIO shall execute documents by signature.

(2) A document is validly executed by signature if it is signed by at least two of the charity trustees of which at least one shall be an ex-officio trustee.

## **22. Use of electronic communications**

(1) General. The CIO will comply with the requirements of the Communications Provision in the General Regulations and in particular:

- (a) The requirement to provide within 21 days to any member on request a hard copy of any document or information sent to the member otherwise than in hard copy form;
- (b) Any requirements to provide information to the Commission in a particular form or manner.

(2) To the CIO. Any trustee of the CIO may communicate electronically with the CIO to an address specified by the CIO for the purpose, so long as the communication is authenticated in a manner which is satisfactory to the CIO.

(3) By the CIO

(a) Any trustee of the CIO, by providing the CIO with his or her email address or similar, is taken to have agreed to receive communications from the CIO in electronic form at that address, unless the member has indicated to the CIO his or her unwillingness to receive such communications in that form.

(b) The charity trustees may, subject to compliance with any legal requirements, by means of publication on its website:

- I. Provide the members with the notice referred to in clause 19(2) (Notice of general meetings);
- II. Give charity trustees notice of their meetings in accordance with clause 15(1) (Calling meetings); and
- III. Submit any proposal to the trustees for decision by written resolution or postal vote in accordance with the CIO's powers under clause 18 (Members' decisions), 18(4) (Decisions taken by resolution in writing).

(c) The charity trustees must:

- I. Take reasonable steps to ensure that members and charity trustees are promptly notified of the publication of any such notice or proposal; and
- II. Send any such notice or proposal in hard copy form to any member or charity trustee who has not consented to receive communications in electronic form.

### **23. Keeping of Registers**

The CIO must comply with its obligations under the General Regulations in relation to the keeping of, and provision of access to, a (combined) register of its members and charity trustees.

### **24. Minutes**

The charity must keep minutes of all:

- (1) Appointments of officers made by the charity trustees;
- (2) Proceedings at general meetings of the CIO;
- (3) Meetings of the charity trustees and committees of charity trustees including:
  - The names of trustees present at the meeting;
  - The decisions made at the meetings; and
  - Where appropriate the reasons for the decisions;
- (4) Decisions made by the charity trustees otherwise than in meetings.

### **25. Accounting records, accounts, annual reports and returns, register maintenance**

(1) The charity trustees must comply with the requirements of the Charities Act 2011 with regard to the keeping of accounting records, to the preparation and scrutiny of statements of account and to the preparations of annual reports and returns. The statements of account, reports and returns must be sent to the Charity Commission, regardless of the income of the CIO, within 10 months of the financial year end.

(2) The charity trustees must comply with their obligation to inform the Commission within 28 days of any change in the particulars of the CIO entered on the General Register of Charities.

### **26. Rules**

The charity trustees may from time to time make such reasonable and proper rules or byelaws as they may deem necessary or expedient for the proper conduct and management of the CIO, but such rules or bye laws must not be inconsistent with any provision of this

constitution. Copies of such rules or bye laws currently in force must be made available to any member of the CIO on request.

## **27. Disputes**

If a dispute arises between members of the CIO about the validity or propriety of anything done by the members under this constitution, 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.

## **28. Amendment of constitution**

As provided by sections 224 – 227 of the Charities Act 2011:

- (1) This constitution can only be amended in writing by all members of the CIO; or
  - (a) By resolution agreed in writing by all members of the CIO; or
  - (b) By a resolution passed by a 75% majority of those voting at a general meeting of the members of the CIO called in accordance with clause 19 (General meetings of members).
- (2) Any alterations of clause 3 (Objects), clause [29] (Voluntary winding up or dissolution), this clause, or any provision where the alterations would provide authorisation for any benefit to be obtained by charity trustees or members of the CIO or persons connected with them, requires the prior written consent of the Charity Commission.
- (3) No amendment that is inconsistent with the provision of the Charities Act 2011 or the General Regulations shall be valid.
- (4) A copy of every resolution amending the constitution, together with a copy of the CIO's constitution as amended must be sent to the Commission by the end of the period of 15 days beginning with the date of passing of the resolution, and the amendment does not take effect until it has been recorded in the Register of Charities.

## **29. Voluntary winding up or dissolution**

- (1) As provided by the Dissolutions Regulations, the CIO may be dissolved by resolution of its members. Any decision by the members to wind up or dissolve the CIO can only be made:
  - (a) At a general meeting of the members of the CIO called in accordance with clause 19 (General meetings of members), of which not less than 14 days' notice has been given to those eligible to attend and vote:
    - I. By a resolution passed by a 75% majority of those voting, or
    - II. By a resolution passed by decision taken without a vote and without any expression of dissent in response to the question put to the general meeting; or
  - (b) By a resolution agreed in writing by all members of the CIO
- (2) Subject to the payment of all the CIO's debts

(a) Any resolution for the winding up of the CIO, or for the dissolution of the CIO without winding up, may contain a provision directing how any remaining assets of the CIO shall be applied.

(b) If the resolution does not contain such a provision, the charity trustees must decide how any remaining assets of the CIO shall be applied.

(c) In either case the remaining assets must be applied for charitable purposes the same as or similar to those of the CIO.

(3) The CIO must observe the requirements of the Dissolution Regulations in applying to the Commission for the CIO to be removed from the Register of Charities, and in particular:

(a) The charity trustees must send with their application to the Commission:

(i) A copy of the resolution passed by the members of the CIO;

(ii) A declaration by the charity trustees that any debts and other liabilities of the CIO have been settled or otherwise provided for in full, and

(iii) A statement by the charity trustees setting out the way in which any property of the CIO has been or is to be applied prior to its dissolution in accordance with this constitution;

(b) The charity trustees must ensure that a copy of the application is sent within seven days to every member and employee of the CIO, and to any charity trustee of the CIO who was not privy to the application.

(4) If the CIO is to be wound up or dissolved in any other circumstances, the provision of the Dissolution Regulations must be followed.

### **30. Interpretation**

In this constitution:

**“connected person”** means

(a) a child, parent, grandchild, grandparent, brother or sister of the charity trustee;

(b) the spouse or civil partner of the charity trustee or of any person falling within the sub-clause (a) above

(c) a person carrying on business in partnership with the charity trustee or with any person falling within the sub-clause (a) or (b) above;

(d) an institution which is controlled –

I. by the charity trustee or any connected person falling within the sub-clause (a), (b), or (c) above; or

II. by two or more persons falling within sub-clause (d) I), when taken together

(e) a body corporate in which –

I. the charity trustee or any connected person falling within sub-clauses (a) to (c) has a substantial interest; or

II. two or more persons falling within sub-clause (e) I) who, when taken together, have a substantial interest.

Section 118 of the Charities Act 2011 applies for the purposes of interpreting the terms used in this constitution.

**“General Regulations”** means the charitable Incorporated Organisations (General) Regulations 2012

**“Dissolution Regulations”** means the charitable Incorporated Organisations (Insolvency and Dissolution) Regulations.

The **“Communications Provisions”** means the Communications Provisions in [Part 10, chapter 4] of the General Regulations.

**“charity trustee”** means a charity trustee of the CIO.

A **“poll”** means a counted vote or ballot, usually (but not necessarily) in writing.

Sections 249 and 352 of the Charities Act 1993 apply for the purposes of interpreting the terms used in this constitution.

DRAFT



## **Constitution Appendix A – Appointment of Trustees and Management Committee**

This appendix to the constitution provides a process for the appointment of nominated trustees in accordance with clause 10(2) and provides for the trustees forming a wider management committee in consultation with parishioners (the appointing body for nominated trustees) to represent the interests of the parish council and users of the The D'Urberville Centre.

This appendix is intended to add clarification to the constitution and nothing in it shall detract from or change the meaning of the constitution as a whole or any of its clauses.

Nothing in this appendix shall limit the trustees in any way from exercising their duty under clause 9(1) (functions and duties of trustees) in the best interest of the CIO.

### **31. Appointment of nominated trustees**

Nominated trustees shall be appointed in accordance with clause 10(2) (nominated trustees) at an Annual General Meeting of parishioners of Wool.

- (1) Trustees will place public notices to publicise an Annual General Meeting with at least one month's notice.
- (2) The public notices shall identify the number of vacancies for trustees falling due at the Annual General Meeting and call for nominations for new trustees to be advised to the charity trustees at least one week before the meeting.
- (3) The charity trustees will compile a list of nominations for trustees to include:
  - New nominations as 31(2) above;
  - Any appointed trustees that have been appointed by the charity trustees in accordance with clause 10(1) (appointed and ex-officio trustees) since the preceding Annual General Meeting of parishioners
  - Any trustees retiring in accordance with clause 10(2)(c) who are willing to stand for re-election, subject to the limitation of clause 12(3).
- (4) Those parishioners attending the Annual General Meeting (the appointing body) will be invited to vote for sufficient trustees from those nominated to fill the vacancies for nominated trustees in accordance with clause 9(3)(a).
- (5) The trustees may appoint an independent President to preside over the Annual General Meeting and to act as independent chairman of the first meeting of trustees after the Annual General Meeting until such time as the trustees can agree a trustee to act as Chairman of trustees until the next Annual General Meeting (clause 32).

### **32. Trustee Board**

The charity trustees will form a board of management board for the CIO, the Trustee Board, through which to collectively discharge their responsibilities in accordance with this constitution. The trustees shall agree one of their number to act as chairman of the trustee board.

### **33. Appointment to the management committee**

- (1) The charity trustees will also form a separate management committee that will:
  - (a) Provide a resource of volunteers to help with the day-to-day running of the CIO
  - (b) Represent the main users of The D'Urberville Centre and surrounding grounds and facilities.
- (3) All trustees shall be members of the management committee.
- (4) There should be not more than 8 members of the management committee who are not trustees.
- (5) Any person or group that regularly uses The D'Urberville Centre may seek representation on the management committee at any time. Admission to the management committee shall be at the discretion of a panel consisting of trustees and management committee members.

DRAFT