

THE COMPANIES ACTS 1948 TO 1989 and 2006

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

MEMORANDUM AND ARTICLES OF ASSOCIATION
of
ST GILES HOSPICE

Company number 01430090
Charity number 509014

**As amended by Special Resolution of the Members on
6 December 2023**

**Amendments were notified to the Charity Commission for England and Wales
and entered onto the Central Register on
11 December 2023**

Memorandum of Association
of
St Giles Hospice

We, the persons whose names and addresses are written below, wish to be formed into a company under this memorandum of association

Signatures, Names and Addresses of Subscribers

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

E. GOPSILL	Ellfield House, Whittington Lichfield	Retired Army Officer
J. BLAMIRE BROWN	The Mount Codsall Wood Wolverhampton	Retired Solicitor
V.E. KIRTON	"Coppersfield" Oaken Village Codsall	State Registered Nurse
J. A. ALDERSON	9 Hartopp Road Sutton Coldfield	Solicitor
R.J.J. FERNIE	Fairfields Fisherwick Road Whittington	Co. Director (Building)
PAUL D. BROTHWELL	The Vicarage Whittington	The Vicarage Whittington

DATED this 9th day of May 1979.

Company Director	B. S. Belleini 9 Barley Croft Whittington
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Articles of Association

of

St Giles Hospice

1. Name

The name of the Company, hereinafter called “the Charity” is St Giles Hospice.

2. National location of principal office

The principal office of the Charity is in England.

3. Objects

The objects of the Charity are specifically restricted to the relief of sickness and the preservation of health, in such ways as the Charity shall from time to time determine, within England and Wales.

4. Powers

The Charity has power to do anything lawful which is calculated to further its objects or is conducive or incidental to doing so. In particular, the Charity’s powers include 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 Charity 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 Charity. In exercising this power, the Charity 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 Charity. The Charity 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) and provided it complies with the conditions of those clauses;
- (5) deposit or invest funds, employ a professional fund-manager, and 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;
- (6) accept (or disclaim) any gift of money, legacy or other property;
- (7) raise funds by way of subscription, donation or otherwise;
- (8) co-operate with other bodies and to exchange information and advice with them;
- (9) provide or procure the provision of advice;
- (10) publish and distribute books, pamphlets, reports and leaflets and other form of information on

the Charity;

(11) take out such insurance policies as are necessary to protect the Charity;

5. Application of income and property

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

(a) A Charity trustee 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 Charity trustee 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.

(2) 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 Charity trustee receiving:

(a) a benefit from the Charity as a beneficiary of the Charity;

(b) reasonable and proper remuneration for any goods or services supplied to the Charity.

(3) Nothing in this clause shall prevent a Charity trustee or connected person receiving any benefit or payment which is authorised by Clause 6.

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 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 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 Charity as a beneficiary of the Charity 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 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, section 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 Charity with goods that are not supplied in connection with services provided to the Charity by the Charity trustee or connected person.
- (d) A Charity trustee 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 Charity trustee or connected person may receive rent for premises let by the trustee or connected person to the Charity. 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 Charity on the same terms as members of the public.

(3) Payment for supply of goods only – controls

The Charity and its Charity trustees 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 Charity 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 Charity 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 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 Charity trustees is present at the meeting.
- (f) The reason for their decision is recorded by the Charity trustees in the minute book.
- (g) A majority of the Charity trustees then in office are not in receipt of remuneration or payments authorised by clause 6.

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

- (a) “the Charity” includes any company in which the Charity:
 - (i) holds more than 50% of the shares; or
 - (ii) controls more than 50% of the voting rights attached to the shares; or
 - (iii) has the right to appoint one or more directors to the board of the company;

- (b) “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 Charity or in any transaction or arrangement entered into by the Charity 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 Charity 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 Charity if it is wound up

- (1) If the Charity is wound up, each member of the Charity is liable to contribute to the assets of the Charity such amount (but not more than £10) as may be required for payment of the debts and liabilities of the Charity contracted before that person or organisation ceases to be a member, for payment of the costs, charges and expenses of winding up, and for adjustment of the rights of the contributing members among themselves.
- (2) In sub-clause (1) of this clause “member” includes any person or organisation that was a member of the Charity within 12 months before the commencement of the winding up.
- (3) But subject to that, the members of the Charity have no liability to contribute to its assets if it is wound up, and accordingly have no personal responsibility for the settlement of its debts and liabilities beyond the amount that they are liable to contribute.

9. Membership of the Charity

(1) Admission of new members

(a) Eligibility

Membership of the Charity is open to anyone who is interested in furthering its purposes, and who, by applying for membership, has indicated his, her or its agreement to become a member and acceptance of the duty of members set out in sub-clause (3) of this clause.

A member may be an individual, a corporate body, or an individual or corporate body representing an organisation which is not incorporated.

(b) Admission procedure

The Charity trustees:

- (i) may require applications for membership to be made in any reasonable way that they decide;
- (ii) shall, if they approve an application for membership, notify the applicant of their decision within 21 days;
- (iii) may refuse an application for membership if they believe that it is in the best interests of the Charity for them to do so;

- (iv) shall, if they decide to refuse an application for membership, give the applicant their reasons for doing so, within 21 days of the decision being taken, and give the applicant the opportunity to appeal against the refusal; and
- (v) shall give fair consideration to any such appeal, and shall inform the applicant of their decision, but any decision to confirm refusal of the application for membership shall be final.

(2) Transfer of membership

Membership of the Charity is not transferrable.

(3) Duty of members

It is the duty of each member of the Charity to exercise his or her powers as a member of the Charity in the way he or she decides in good faith would be most likely to further the purposes of the Charity.

(4) Termination of membership

(a) Membership of the Charity comes to an end if:

- (i) the member dies, or, in the case of an organisation (or the representative of an organisation) that organisation ceases to exist; or
- (ii) the member sends a notice of resignation to the Charity trustees; or
- (iii) any sum of money owed by the member to the Charity is not paid in full within six months of its falling due; or
- (iv) the Charity trustees decide that it is in the best interests of the Charity that the member in question should be removed from membership, and pass a resolution to that effect.
- (v) the membership is held by a Charity trustee, who has been removed as a Charity trustee pursuant to clause 15 (e) or has been disqualified from acting as a Charity trustee pursuant to clause 15 (f)

(b) Before the Charity trustees take any decision to remove someone from membership of the Charity pursuant to clause 9 (4) (a) (iv) they must:

- (i) inform the member of the reasons why it is proposed to remove him, her or it from membership;
- (ii) give the member at least 21 clear days notice in which to make representations to the Charity trustees as to why he, she or it should not be removed from membership;
- (iii) at a duly constituted meeting of the Charity trustees, consider whether or not the member should be removed from membership;
- (iv) consider at that meeting any representations which the member makes as to why the member should not be removed; and
- (v) allow the member, or the member's representative, to make those representations in person at that meeting, if the member so chooses.

(c) Where a decision has been made to terminate the membership of a member pursuant to clause 9 (4) (a) (iv) and subject to the Charity's compliance with clause 9 (4) (b), there shall be no right of appeal

- (d) Any member who ceases to be a member of the Charity pursuant to this clause 4 shall remain liable to pay the Charity any/all sums owed by them

(5) Membership fees

The Charity may require members to pay reasonable membership fees to the Charity.

(6) Informal or associate (non-voting) membership

- (a) 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.
- (b) 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 Acts, General Regulations or Dissolution Regulations.

10. Members’ decisions

(1) General provisions

Except for those decisions that must be taken in a particular way as indicated in sub-clause (4) of this clause, decisions of the members of the Charity may be taken either by vote at a general meeting as provided in sub-clause (2) of this clause or by written resolution as provided in sub-clause (3) of this clause.

(2) Taking ordinary decisions by vote

Subject to sub-clause (4) of this clause, any decision of the members of the Charity may be taken by means of a resolution at a general meeting. Such a resolution may be passed by a simple majority of votes cast at the meeting (including votes cast by postal or email ballot, and proxy votes).

(3) Taking ordinary decisions by written resolution without a general meeting

- (a) Subject to sub-clause (4) of this clause, a resolution in writing agreed by a simple majority of all the members who would have been entitled to vote upon it had it been proposed at a general meeting shall be effective, provided that:
 - (i) a copy of the proposed resolution has been sent to all the members eligible to vote; and
 - (ii) a simple majority of members has signified its agreement to the resolution in a document or documents which are received at the principal 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 (or in the case of an organisation which is a member, by execution according to its usual procedure), by a statement of their identity accompanying the document, or in such other manner as the Charity has specified.
- (b) The resolution in writing may comprise several copies to which one or more members has signified their agreement.
- (c) Eligibility to vote on the resolution is limited to members who are members of the Charity on the date when the proposal is first circulated in accordance with paragraph (a) above.
- (d) Not less than 10% of the members of the Charity may request the Charity trustees to

make a proposal for decision by the members pursuant to this clause 10 (3).

(e) The Charity trustees must within 21 days of receiving such a request comply with it if:

- (i) The proposal is not frivolous or vexatious, and does not involve the publication of defamatory material;
- (ii) The proposal is stated with sufficient clarity to enable effect to be given to it if it is agreed by the members; and
- (iii) Effect can lawfully be given to the proposal if it is so agreed.

(f) Sub-clauses (a) to (c) of this clause apply to a proposal made at the request of members.

(4) Decisions that must be taken in a particular way

- (a) Any decision to remove a trustee must be taken in accordance with clause 15(2).
- (b) Any decision to amend this constitution must be taken in accordance with clause 28 of this constitution (Amendment of Constitution)
- (c) Any decision to wind up or dissolve the Charity must be taken in accordance with clause 29 of this constitution (Voluntary winding up or dissolution). Any decision to amalgamate or transfer the undertaking of the Charity to one or more other Charities must be taken in accordance with the provisions of the Charities Act 2011.

11. General meetings of members

(1) Types of general meeting

There must be an annual general meeting (AGM) of the members of the Charity. The first AGM must be held within 18 months of the registration of the Charity, and subsequent AGMs must be held at intervals of not more than 15 months at such place, including partly (but not wholly) by means of electronic facility or facilities, as may be determined by the Charity trustees. The AGM must receive the annual statement of accounts (duly audited or examined where applicable) and the trustees' annual report, and must elect trustees as required under clause [13].

Other general meetings of the members of the Charity may be held at any time at such place, including partly (but not wholly) by means of electronic facility or facilities, as may be determined by the Charity trustees.

All general meetings must be held in accordance with the following provisions.

(2) Calling general meetings

(a) The Charity trustees:

- (i) must call the annual general meeting of the members of the Charity in accordance with sub-clause (1) of this clause, and identify it as such in the notice of the meeting; and
- (ii) may call any other general meeting of the members at any time.

(b) Subject to clause 11 (2) (c) the Charity trustees must, within 21 days, call a general meeting of the members of the Charity if:

- (i) they receive a request to do so from at least 10% of the members of the Charity; and
- (ii) the request states the general nature of the business to be dealt with at

the meeting, and is authenticated by the member(s) making the request.

- (c) If, at the time of any such request, there has not been any general meeting of the members of the Charity for more than 12 months, then sub-clause (b)(i) of this clause shall have effect as if 5% were substituted for 10%.
- (d) Any such request may include particulars of a resolution that may properly be proposed, and is intended to be proposed, at the meeting.
- (e) A resolution may only properly be proposed if it is lawful, and is not defamatory, frivolous or vexatious.
- (f) Any general meeting called by the Charity trustees at the request of the members of the Charity must be held within 28 days from the date on which it is called.
- (g) If the Charity trustees fail to comply with this obligation to call a general meeting at the request of its members, then the members who requested the meeting may themselves call a general meeting.
- (h) A general meeting called in this way must be held not more than 3 months after the date when the members first requested the meeting.
- (i) The Charity must reimburse any reasonable expenses incurred by the members calling a general meeting by reason of the failure of the Charity trustees to duly call the meeting, but the Charity shall be entitled to be indemnified by the Charity trustees who were responsible for such failure.

(3) Notice of general meetings

- (a) The Charity trustees, or, as the case may be, the relevant members of the Charity, must give at least 14 clear days' notice of any general meeting to all of the members, and to any Charity trustee of the Charity who is not a member.
- (b) If it is agreed by not less than 90% of all members of the Charity, any resolution may be proposed and passed at the meeting even though the requirements of sub-clause (3) (a) of this clause have not been met. This sub-clause does not apply where a specified period of notice is strictly required by another clause in this constitution, by the Charities Act 2011 or by the General Regulations.
- (c) The notice of any general meeting must:
 - (i) state the time and date of the meeting;
 - (ii) give the address at which the meeting is to take place;
 - (iii) give particulars of any resolution which is to be moved at the meeting, and of the general nature of any other business to be dealt with at the meeting; and
 - (iv) if a proposal to alter the constitution of the Charity is to be considered at the meeting, include the text of the proposed alteration;
 - (v) include, with the notice for the AGM, the annual statement of accounts and trustees' annual report, details of persons standing for election or re-election as trustee, or where allowed under clause 22 (Use of electronic communication), details of where the information may be found on the Charity's website.
 - (vi) include a statement setting out the right for members to appoint proxies
 - (vii) shall include the means of attendance at and participation in the meeting,

including whether the members entitled to attend and participate in the meeting shall be enabled to do so by means of electronic facility or facilities pursuant to clause 11 (10)

- (d) 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 or if sent via email, at the time of transmission.
- (e) The proceedings of a meeting shall not be invalidated because a member who was entitled to receive notice of the meeting did not receive it because of accidental omission by the Charity.

(4) Chairing of general meetings

The person nominated as chair by the Charity trustees under clause 19 (2) (Chairing of meetings), shall, if present at the general meeting and willing to act, preside as chair of the meeting. Subject to that, the members of the Charity who are present at a general meeting shall elect a chair to preside at the meeting.

(5) Quorum at general meetings

- (a) No business may be transacted at any general meeting of the members of the Charity unless a quorum is present when the meeting starts.
- (b) Subject to the following provisions, the quorum for general meetings shall be the greater of 5% or three members who are in each case, entitled to vote. An organisation represented by a person present at the meeting in accordance with sub-clause (7) of this clause, is counted as being present in person.
- (c) If the meeting has been called by or at the request of the members and a quorum is not present within 15 minutes of the starting time specified in the notice of the meeting, the meeting is closed.
- (d) If the meeting has been called in any other way and a quorum is not present within 15 minutes of the starting time specified in the notice of the meeting, the chair must adjourn the meeting. The date, time and place at which the meeting will resume must either be announced by the chair or be notified to the Charity's members at least seven clear days before the date on which it will resume.
- (e) If a quorum is not present within 15 minutes of the start time of the adjourned meeting, the member or members present at the meeting constitute a quorum.
- (f) If at any time during the meeting a quorum ceases to be present, the meeting may discuss issues and make recommendations to the trustees but may not make any decisions. If decisions are required which must be made by a meeting of the members, the meeting must be adjourned.

(6) Voting at general meetings

- (a) Any decision other than one falling within clause 10(4) (Decisions that must be taken in a particular way) shall be taken by a simple majority of votes cast at the meeting (including proxy and postal votes). Every member has one vote unless otherwise provided in the rights of a particular class of membership under this constitution.
- (b) A resolution put to the vote of a meeting shall be decided on a show of hands, unless (before

or on the declaration of the result of the show of hands) a poll is duly demanded. A poll may be demanded by the chair or by at least 10% of the members present in person or by proxy at the meeting.

(c) A poll demanded on the election of a person to chair the meeting or on a question of adjournment must be taken immediately. A poll on any other matter shall be taken, and the result of the poll shall be announced, in such manner as the chair of the meeting shall decide, provided that the poll must be taken, and the result of the poll announced, within 30 days of the demand for the poll.

(d) A poll may be taken:

- (i) at the meeting at which it was demanded; or
- (ii) at some other time and place specified by the chair; or
- (iii) through the use of postal or electronic communications.

(e) In the event of an equality of votes, whether on a show of hands or on a poll, the chair of the meeting shall have a second, or casting vote.

(f) Any objection to the qualification of any voter must be raised at the meeting at which the vote is cast and the decision of the chair of the meeting shall be final.

(g) If a poll is demanded, this shall not prevent the meeting from continuing to deal with any other business that may be conducted at the meeting.

(7) Representation of an organisation and corporate members:

(a) An organisation or corporate body that is a member of the Charity may, in accordance with its usual decision-making process, authorise a person to act as its representative at any general meeting of the Charity.

The representative is entitled to:

(b) Subject to clause 11 (7) (c) and (d) exercise the same powers on behalf of the organisation or corporate body as the organisation or corporate body could exercise as an individual member of the Charity;

(c) The organisation must give written notice of the name of its representative to the Charity and, in the absence of such notice, the Charity shall not be obliged to recognise the entitlement of the organisation's representative to exercise the rights of the organisation at general meetings. Having received such notice, the Charity shall consider that the person named in it as the organisation's representative shall continue to be its representative until written notice to the contrary is received by the Charity;

(d) The Charity shall be entitled to consider that any notice received by it in accordance with 11 (7) (c) is conclusive evidence that the representative is entitled to represent the organisation and that the representative's authority has not been revoked. The Charity shall not be required to consider whether the representative has been properly authorised by the organisation

(8) Adjournment of meetings

The chair may with the consent of a meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting to another time and/or place. No business may be transacted at an

adjourned meeting except business which could properly have been transacted at the original meeting.

(9) Proxies

- (a) A member is entitled to appoint another person as a proxy to exercise all or any of the member's rights to attend and to speak and vote at a meeting of the Charity
- (b) Proxies may only be validly appointed by a notice in writing (a proxy notice) which:
 - (i) states the name and address of the member appointing the proxy;
 - (ii) identifies the person appointed to be that member's proxy and the general meeting in relation to which that person is appointed;
 - (iii) is signed by or on behalf of the member appointing the proxy, or is authenticated in such manner as the Charity trustees may determine; and
 - (iv) is delivered to the Charity in accordance with these articles not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the right to vote is to be exercised and in accordance with any instructions contained in the notice of the general meeting (or any adjourned meeting) to which they relate.
- (c) A proxy notice which is not delivered in such manner shall be invalid;
- (d) The Charity may require proxy notices to be delivered in a particular form, and may specify different forms for different purposes;
- (e) 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;
- (f) Unless a proxy notice indicates otherwise, it must be treated as:
 - (i) 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
 - (ii) 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
- (g) A member who is entitled to attend, speak or vote (either on a show of hands 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.
- (h) 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.
- (i) 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
- (j) If a proxy notice is not executed by the member 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

10. The Charity may, to enable persons entitled to attend and participate in a general meeting to do so partly (but not wholly) by simultaneous attendance and participation by means of electronic facility (including online virtual facility) or facilities, and may determine the means, or all different means, of attendance and participation used in relation to the general meeting. The members

present in person or by proxy by means of an electronic facility or facilities (as so determined by the Charity trustees) shall be counted in the quorum for, and be entitled to participate in, the general meeting in question. That meeting shall be duly constituted and its proceedings valid if the chair is satisfied that adequate facilities are available throughout the meeting to ensure that members attending the meeting by all means (including the means of an electronic facility or facilities) are able to:

- (i) participate in the business for which the meeting has been convened;
- (ii) hear all persons who speak at the meeting; and
- (iii) be heard by all other persons attending and participating in the meeting

12. Charity trustees

(1) Functions and duties of Charity trustees

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

- (a) to exercise his or her powers and to perform his or her functions as a trustee of the Charity in the way he or she decides in good faith would be most likely to further the purposes of the Charity; 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 Charity 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) No person who is not a member of the Charity shall in any circumstances be eligible to hold office as a Trustee.
- (b) Every Charity trustee must be a natural person.
- (c) No one may be appointed as a Charity trustee:
 - if he or she is under the age of 16 years; or
 - if he or she would automatically cease to hold office under the provisions of clause 15(1)(f).
- (d) 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.
- (e) At least one of the trustees of the Charity must be 18 years of age or over. If there is no trustee aged at least 18 years, the remaining trustee or trustees may act only to call a meeting of the Charity trustees, or appoint a new Charity trustee.

(3) Number of Charity trustees

There should be not less than five nor more than twenty elected trustees;

13. Appointment of Charity trustees

- (1) At every annual general meeting of the members of the Charity, one-third of the Charity trustees shall retire from office. If the number of Charity trustees is not three or a multiple of three, then the number nearest to one-third shall retire from office, but if there is only one Charity trustee, he or she shall retire;
- (2) The Charity trustees to retire by rotation shall be those who have been longest in office since their last appointment or reappointment. If any trustees were last appointed or reappointed on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot;
- (3) The vacancies so arising may be filled by the decision of the members at the annual general meeting; any vacancies not filled at the annual general meeting may be filled as provided in sub-clause (4) of this clause;
- (4) The members or the Charity trustees may at any time decide to appoint a new Charity trustee, whether in place of a Charity trustee who has retired or been removed in accordance with clause 15 (Retirement and removal of Charity trustees), or as an additional Charity trustee, provided that the limit specified in clause 12(3) on the number of Charity trustees would not as a result be exceeded;
- (5) A person so appointed by the members of the Charity shall retire in accordance with the provisions of sub-clauses (1) and (2) of this clause. A person so appointed by the Charity trustees shall retire at the conclusion of the next annual general meeting after the date of his or her appointment, and shall not be counted for the purpose of determining which of the Charity trustees is to retire by rotation at that meeting.

14. 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 this constitution and any amendments made to it; and
- (b) a copy of the Charity's latest trustees' annual report and statement of accounts.

15. Retirement and removal of Charity trustees

- (1) A Charity trustee ceases to hold office if he or she:
 - (a) retires by notifying the Charity 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 removed by the members of the Charity in accordance with sub-clause (2) of this clause; or
 - (f) is disqualified from acting as a Charity trustee by virtue of section 178-180 of the Charities Act 2011 (or any statutory re-enactment or modification of that provision).

- (2) A Charity trustee shall be removed from office if a resolution to remove that trustee is proposed at a general meeting of the members called for that purpose and properly convened in accordance with clause 11, and the resolution is passed by a two-thirds majority of votes cast at the meeting.
- (3) A resolution to remove a Charity trustee in accordance with this clause shall not take effect unless the individual concerned has been given at least 14 clear days' notice in writing that the resolution is to be proposed, specifying the circumstances alleged to justify removal from office, and has been given a reasonable opportunity of making oral and/or written representations to the members of the Charity. Where a Charity trustee has been removed pursuant to clause 15 (1) (e) or (f) they shall automatically cease to be a member of the Charity.

16. Reappointment of Charity trustees

Any person who retires as a Charity trustee by rotation or by giving notice to the Charity is eligible for reappointment. The maximum term for Trustees is 9 years from the AGM at which they were first appointed by the members

17. Taking of decisions by Charity trustees

Any decision may be taken either:

- (a) at a meeting of the Charity trustees; or
- (b) 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 signified their agreement.

18. 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 must 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 is in addition to the power of delegation in the 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 practicable; and
 - (c) the Charity trustees shall from time to time review the arrangements which they have made for the delegation of their powers.

19. Meetings and proceedings 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 their meetings are to be called, and what notice is required and the means of attendance at and participation in the meeting, including whether the Charity trustees entitled to attend and participate in the meeting shall be enabled to do so by means of electronic facility or facilities pursuant to clause 19 (4).

(2) Chairing of meetings

- (a) 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.
- (b) Any Chair or Deputy Chair duly elected by the Charity trustees shall hold office for a maximum period of two years from the date of election. Thereafter they may stand for re-election as Chair or Deputy Chair on one further consecutive occasion only after which they shall no longer be eligible to stand for re-election to the same office until the expiration of at least one year.

(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 four 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 may 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 chair shall have a second or casting vote.

(4) Participation in meetings by electronic means

- (a) Any Charity trustee may validly participate in a meeting of the trustees through the medium of conference, telephone, online virtual platform or any other form of communications equipment, provided that all persons participating in the meeting are able to hear and speak to each other throughout such meeting;
- (b) A trustee so participating by telephone or other communication shall be deemed to be present in person at the meeting and shall be counted in a quorum and entitled to vote. Such a meeting shall be deemed to take place where the largest group of those participating is assembled or, if there is no group which is larger than any other group, where the chair of the meeting then is;
- (c) A resolution passed at any meeting held in the above manner, and signed by the chair of the meeting, shall be as valid and effectual as if it had been passed at a meeting of the Charity trustees duly convened and held.

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;
 - who had previously retired or who had been obliged by the constitution to vacate office;
 - who was not entitled to vote on the matter, whether by reason of a 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 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 Charity shall execute documents either by signature or by affixing its seal (if it has one).
- (2) A document is validly executed by signature if it is signed by at least two of the Charity trustees.
- (3) If the Charity has a seal:
- (a) it must comply with the provisions of the General Regulations; and
 - (b) it must only be used by the authority of the Charity trustees or of a committee of Charity trustees duly authorised by the Charity trustees. The Charity trustees may determine who shall sign any document to which the seal is affixed and unless otherwise determined it shall be signed by two Charity trustees.

22. Use of electronic communications

The Charity will comply with the requirements of the Communications Provisions 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.

23. Keeping of Registers

The Charity must comply with its obligations under the General Regulations in relation to the keeping of, and provision of access to, registers of its members and Charity trustees.

24. Minutes

The Charity trustees must keep minutes of all:

- (1) appointments of officers made by the Charity trustees;
- (2) proceedings at general meetings of the Charity;
- (3) meetings of the Charity trustees and committees of Charity trustees including:
 - the names of the 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 accounts, and to the preparation of annual reports and returns. The statements of accounts, reports and returns must be sent to the Charity Commission, regardless of the income of the Charity, 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 Charity entered on the Central Register of Charities.

26. Rules

The Charity trustees 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, but such rules or bye laws must not be inconsistent with any provision of this constitution. Copies of any such rules or bye laws currently in force must be made available to any member of the Charity on request.

27. Disputes

If a dispute arises between members of the Charity 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 clauses 224-227 of the Charities Act 2011:

- (1) This constitution can only be amended:
 - (a) by resolution agreed in writing by all members of the Charity; or
 - (b) by a resolution passed by a 75% majority of votes cast at a general meeting of the members of the Charity.
- (2) Any alteration of clause 3 (Objects), clause 29 (Voluntary winding up or dissolution), this clause, or of any provision where the alteration would provide authorisation for any benefit to be obtained by Charity trustees or members of the Charity or persons connected with them, requires the prior written consent of the Charity Commission.
- (3) No amendment that is inconsistent with the provisions of the Charities Act 2011 or the General Regulations shall be valid.
- (4) A copy of any resolution altering the constitution, together with a copy of the Charity's constitution as amended, must be sent to the Commission within 15 days from the date on which the resolution is passed. 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 Dissolution Regulations, the Charity may be dissolved by resolution of its members. Any decision by the members to wind up or dissolve the Charity can only be made:
 - (a) at a general meeting of the members of the Charity called in accordance with clause 11 (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 Charity.

(2) Subject to the payment of all the Charity's debts:

- (a) Any resolution for the winding up of the Charity, or for the dissolution of the Charity without winding up, may contain a provision directing how any remaining assets of the Charity shall be applied.
- (b) If the resolution does not contain such a provision, the Charity trustees must decide how any remaining assets of the Charity 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 Charity.

(3) The Charity must observe the requirements of the Dissolution Regulations in applying to the Commission for the Charity 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 Charity;
- (ii) a declaration by the Charity trustees that any debts and other liabilities of the Charity 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 Charity 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 Charity, and to any Charity trustee of the Charity who was not privy to the application.

(4) If the Charity is to be wound up or dissolved in any other circumstances, the provisions 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 sub-clause (a) above;
- (c) a person carrying on business in partnership with the Charity trustee or with any person falling within sub-clause (a) or (b) above;
- (d) an institution which is controlled:
 - (i) by the Charity trustee or any connected person falling within 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 apply 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 2012.

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

“Charity trustee” means a Charity trustee of the Charity.

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

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

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

E. GOPSILL	Ellfield House Whittington Lichfield	Retired Army Officer`
J. BLAMIRE BROWN	The Mount Codsall Wood Wolverhampton	Retired Solicitor
V.E. KIRTON	"Coppersfield" Oaken Village Codsall	State Registered Nurse
J.A. ALDERSON	9 Hartopp Road Sutton Coldfield	Solicitor
R.J.J. FERNIE	Fairfields Fisherwick Road Whittington	Co. Director (Building)
PAUL D. BROTHWELL	The Vicarage Whittington	Clerk in Holy Orders

DATED this 9th day of May 1979.

B.S. BELLEINI,
9 Barley Croft, Whit
tington. Company
Director