

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 5207722

The Registrar of Companies for England and Wales hereby certifies that  
AGE CONCERN SIR GÁR

is this day incorporated under the Companies Act 1985 as a private  
company and that the company is limited.

Given at Companies House, Cardiff, the 17th August 2004



\*N05207722C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



Companies House  
for the record

# 12

## Declaration on application for registration

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Name in full

AGIE CONCERN SIR GÂR

I, DAVID GLANMOR ROYSTON MORRIS  
of AGIE CONCERN SIR GÂR

† Please delete as appropriate.

do solemnly and sincerely declare that I am a † ~~Solicitor engaged in the formation of the company~~ [person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

*David Glanmor Royston Morris*

Declared at

DREFACH CRICKET FOOTBALL CLUB DREFACH, LLAWELL

Day Month Year

On

0 5 0 8 2 0 0 4

● Please print name.

before me ●

JOSEPH HOWOWENS.

Signed

*Joseph Howowens*

Date

5/8/04

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



A24  
COMPANIES HOUSE

0305  
13/08/04

Form revised 10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 30(5)(a)

## Declaration on application for registration of a company exempt from the requirement to use the word "limited" or "cyfngedig"

Company Name in full

AGE CONCERN SIR GAR

I, DAVID GLANMOR ROYSTON MORRIS  
of AGE CONCERN SIR GAR

† Please delete as appropriate.

a ~~Solicitor engaged in the formation of the company~~ person named as  
director or secretary of the company in the statement delivered under  
section 10 of the Companies Act 1985† do solemnly and sincerely declare  
that the company complies with the requirements of section 30(3) of the  
Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to  
be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

*David Morris*

Declared at

DREFACH CRICKET / FOOTBALL CLUB DREFACH  
LLAWELL

Day Month Year

on

01508201014

● Please print name.

before me ●

JOSEPH HOW OWENS.

Signed

*Joseph How Owens*

Date

5/8/04.

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.



A24  
COMPANIES HOUSE

0304  
13/08/04

Form revised June 1998

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or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh



Companies House  
for the record

10

Please complete in typescript,  
or in bold black capitals.

CHWP000

Notes on completion appear on final page

First directors and secretary and intended situation of  
registered office

Company Name in full

ACE CONCERN SIR GÂR

Proposed Registered Office

(PO Box numbers only, are not acceptable)

8 MORRAN STREET.

Post town

LLANELLI

County / Region

CARMS

Postcode

SA15 1DZ

If the memorandum is delivered by an agent  
for the subscriber(s) of the memorandum  
mark the box opposite and give the agent's  
name and address.



Agent's Name

JOSEPH HOWOWENS.

Address

CwmHOWELL FARM, LLANNON,

Post town

LLANELLI,

County / Region

CARMS.

Postcode

SA14 8JH

Number of continuation sheets attached

8

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information  
that you give will be visible to  
searchers of the public record.



A24  
COMPANIES HOUSE

0303  
13/08/04

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for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

v 08/02

**Company Secretary** (see notes 1-5)

Company name

AGE CONCERN SIR GÂR

NAME \*Style / Title

MR

\*Honours etc MCIT. MJLT.

\* Voluntary details

Forename(s)

DAVID GLANMOR ROYSTON

Surname

MORRIS

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

35 DERWEN ROAD,

CWMMAWR, TUMBLE

Post town

LLANELLI

County / Region

CARMs

Postcode

SA14 6HG

Country

WALES

I consent to act as secretary of the company named on page 1

Consent signature

DAR Morris

Date

5. 8. 04

**Directors** (see notes 1-5)

Please list directors in alphabetical order

NAME \*Style / Title

MRS .

\*Honours etc

Forename(s)

PHYLLIS JUNE .

Surname

NICHOLAS .

Previous forename(s)

MORTON .

Previous surname(s)

MORTON .

Address ††

8. ARLAN GWILI .

HENDY

Post town

PONTARDDULAIS .

County / Region

SWANSEA

Postcode

SA4 8UX

Country

WALES .

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Day Month Year

Date of birth

3 0 0 6 1 9 3 9

Nationality

WELSH .

Business occupation

HOUSING WARDEN .

Other directorships

NONE

I consent to act as director of the company named on page 1

Consent signature

P. Jenkins

Date

5. 8. 2004

# Company Secretary (see notes 1-5)

Company name			
NAME	*Style / Title	*Honours etc	
Forename(s)			
Surname			
Previous forename(s)			
Previous surname(s)			
Address **			
Post town			
County / Region		Postcode	
Country			

\* Voluntary details

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

I consent to act as secretary of the company named on page 1

Consent signature

Date

## Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	*Honours etc	
Forename(s)			
Surname			
Previous forename(s)			
Previous surname(s)			
Address **			
Post town			
County / Region		Postcode	
Country			

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Date of birth

Day Month Year

Nationality

Business occupation

Other directorships

219 01 1938

WELSH

DIRECTOR

CATCH UP

CROSS ROADS

I consent to act as director of the company named on page 1

Consent signature

Date

EM Evans MBE

5-8-04

# Company Secretary (see notes 1-5)

Company name

NAME \*Style / Title

\*Honours etc

\* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address \*\*

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\*Honours etc

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Surname

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Previous forename(s)

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Other directorships

I consent to act as director of the company named on page 1

Consent signature

Date

## Directors (see notes 1-5)

Please list directors in alphabetical order

<b>NAME</b>	<b>*Style / Title</b>	<input type="text"/>	<b>*Honours etc</b>	<input type="text"/>
<b>Forename(s)</b>		<input type="text"/>		
<b>Surname</b>		<input type="text"/>		
<b>Previous forename(s)</b>		<input type="text"/>		
<b>Previous surname(s)</b>		<input type="text"/>		
<b>Address <sup>††</sup></b>		<input type="text"/>		
<input type="checkbox"/>		<input type="text"/>		
<b>Post town</b>		<input type="text"/>		
<b>County / Region</b>		<b>Postcode</b>	<input type="text"/>	
<b>Country</b>		<input type="text"/>		
<b>Date of birth</b>		<b>Day</b> <input type="text"/> <b>Month</b> <input type="text"/> <b>Year</b> <input type="text"/>	<b>Nationality</b>	<input type="text"/>
<b>Business occupation</b>		<input type="text"/>		
<b>Other directorships</b>		<input type="text"/>		
		<input type="text"/>		
I consent to act as director of the company named on page 1				
<b>Consent signature</b>		<input type="text"/>	<b>Date</b>	<input type="text"/>

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

Signed

*[Signature]*

Date

5/8/04.

Signed

Date

Signed

Date

Signed

Date

Signed

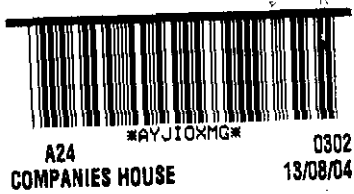
Date

Signed

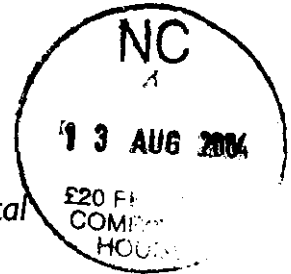
Date

Signed

Date



5207422 003519 / 20  
012365



*The Companies Acts 1985 and 1989  
Company Limited by Guarantee and not having a Share Capital*

## Memorandum of Association of Age Concern Sir Gâr

- 1 The name of the Company (hereinafter called "the Charity") is Age Concern Sir Gâr.
- 2 The registered office of the Charity shall be situate in England and Wales.
- 3 The object for which the Charity is established is:  
To promote the relief of elderly people in any manner which now or hereafter may be deemed by law to be charitable in and around Carmarthenshire (hereinafter called "the area of benefit").
- 4 The Charity shall have the following powers exercisable in furtherance of its said object but not further or otherwise, namely:

### Activities

- a) to encourage, promote and organise direct services appropriate to the needs of individual elderly people or groups of elderly people and if thought fit to make reasonable charges for any services provided hereunder.
- b) to promote and organise co-operation in the achievement of the above object and to that end to support, join in with and co-operate with other charities, voluntary bodies, statutory authorities and other organisations operating in furtherance of the object or of similar charitable purposes and to exchange information and advice with them.
- c) to establish, support, undertake or execute any charitable trusts, associations or institutions formed for all or any of the objects.
- d) to promote and carry out, or assist in promoting and carrying out, surveys, investigations and research.
- e) to provide food drink and refreshments as appropriate but only for persons participating in the activities of the Charity.
- f) to arrange and provide for, or join in arranging and providing for, the holding of exhibitions, meetings, lectures, classes and training courses.

- g) to publish books, pamphlets, reports, leaflets, journals, films, videos, tapes and other material.
- h) to appoint and constitute such advisory committees as the Board of Trustees (hereafter referred to as "the Board" and as further described in Article 1 of the Articles of Association) may think fit.

### **Property**

- i) to purchase, take on lease or in exchange hire or otherwise acquire any property and build, improve maintain and equip any building or buildings which may be necessary for any of the purposes of the Charity.
- j) to sell, lease or otherwise dispose of all or any part of the Charity's property, subject to complying with the restrictions on disposals imposed by section 36 of the Charities Act 1993, unless the disposal is excepted from these restrictions by section 36(9)(b) or section 36(10) of that Act.

### **Finance**

- k) to obtain, collect and receive funds by means of contributions, donations, subscriptions, investment, deeds of covenant, legacies, the sale of donated goods or of those goods produced by elderly people in direct furtherance of the object of the Charity, grants, loans or any other lawful method and to receive gifts of property of any description and to trade in direct furtherance of its object, including the sale of goods produced by elderly people and to sell donated goods and otherwise to carry on trade which is temporary or ancillary to the object of the Charity, but otherwise the Charity shall not undertake any substantial permanent trading activities in raising funds for the object of the Charity.
- l) to borrow money for the purposes of the Charity on such terms and on such security as may be thought fit including mortgaging all or any part of the Charity's property as security for repayment of the money borrowed subject to complying with the restrictions on mortgages imposed by section 38 of the Charities Act 1993.
- m) to operate a bank or building society account or accounts in the name of the Charity.
- n) to pay out of the funds of the Charity the costs, charges and expenses of and incidental to the formation and registration of the Charity.

### **Employment, etc.**

- o) to engage or employ such persons (whether as employees consultants advisers or however) as may be requisite to the promotion of the purposes of the Charity and on such reasonable terms and at such reasonable remuneration as may be thought fit and to make all reasonable and necessary provision for the payment of pensions and superannuation to or on behalf of employees and their dependants.

### **Investment**

- p) to invest the monies of the Charity not immediately required for its own purposes in or upon such investments, securities or property of whatsoever nature and wherever situate as may be thought fit (including, for the avoidance of doubt but without limiting the effect of this power, shares in a private company) to the intent that the Charity shall have the same full and unrestricted powers of investing and transposing investments as an absolute beneficial owner.

PROVIDED THAT the Board shall seek written professional advice from a person of standing who is authorised to give investment advice under the Financial Services and Markets Act 2000 or other relevant legislation, before exercising such powers unless the Board reasonably concludes it is unnecessary or inappropriate to do so.

### **Insurance**

- q) to apply monies in insuring any buildings being the property of the Charity at their full value.
- r) to insure and arrange insurance cover for and to indemnify the officers servants and voluntary workers of the Charity and its members from and against all such risks incurred in the course of the performance of their duties as may be thought fit.

### **Copyright, etc.**

- s) to acquire copyrights, trade marks and other rights and privileges for the purposes of the Charity and grant licences conferring the right to use the name of the Charity or such other copyrights, trade marks, rights and privileges of the Charity whether subject to a royalty or not and whether exclusive or non-exclusive or subject to other limitation.

### **General**

- t) to do all such other lawful things as shall further the attainment of the above object.

- 5 The income and property of the Charity shall be applied solely towards the promotion of the object and no part shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to members of the Charity and no Trustee shall be appointed to any office of the Charity paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Charity;

PROVIDED THAT nothing herein shall prevent the payment, in good faith by the Charity:

- A) of reasonable and proper remuneration to any member, officer or servant of the Charity (not being a Trustee) for any services rendered to the Charity, provided nevertheless that a Trustee shall be entitled to be reimbursed for any reasonable out-of-pocket expenses incurred in carrying out any business of the Charity;

- B) of interest on money lent by any member of the Charity or a Trustee at a reasonable and proper rate per annum not exceeding 2% less than the published base lending rate of a clearing bank to be selected by the Board;
  - C) of reasonable and proper rent for property conveyed or let by any member of the Charity or a Trustee;
  - D) of fees remuneration or other benefit in money or money's worth to a company of which a Trustee may also be a member holding not more than one hundredth part of the issued capital of such company.
- 6 No alteration of Clause 3 above or Clause 9 below or any other alteration within section 64(2)(b) of the Charities Act 1993 shall be made without the prior approval of the Charity Commissioners or the High Court.
- 7 The liability of the members is limited.
- 8 All members of the Charity undertake to contribute to the assets of the Charity, in the event of the same being wound up while they are a member, or within one year after they cease to be a member, for payment of the debts and liabilities of the Charity contracted before they cease to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributors among themselves, such amount as may be required not exceeding one pound.
- 9 If the Charity is wound up or dissolved, and after all its debts and liabilities have been satisfied there remains any property it shall not be paid to or distributed among the members of the Charity, but shall be given or transferred to some other charity or charities having objects similar to the objects of this Charity, which prohibits the distribution of its or their income and property to an extent at least as great as is imposed on this Charity by Clause 5 above, to be chosen by the members of the Charity at or before the time of dissolution in consultation with Age Concern Cymru and if that cannot be done, then to some other charitable object.



Company name

AUE CONCERN SIR GIAN

Notes

~~(2) 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 such resolution is passed by the members or the Directors the net assets of the Charity shall be applied for charitable purposes as directed by the court or the Commission.

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

[The persons whose signatures, names, and addresses are written at the end of the Memorandum will be the first members of the Company.]

Signatures, Names and Addresses of Subscribers

- E. M. EVANS E. M. Evans M. B. E.  
3 HEOL ELAED CERNAU SA14 9DY
- P. NICHOLAS P. Nicholas  
8 ARLAN GWILI HENDY  
SA4 0UX
- I. A. JONES I. A. Jones  
GLADCH CRESC. Llanelli, SA14 8DU
- M. E. JAMES M. E. James  
HA. HEOL Y. NEUDD, TUMBLE, SA14 6ER.
- A. K. BIAFREY A. K. BIAFREY  
42 BER. Y. GWENDRAETH, KIDNELY, SA17 4TH
- G. I. PHILLIPS G. I. Phillips  
61 Penbrey Rd. Llanelli SA15 3BL

Dated:

S. G. 04.

A witness must be someone who is not related to any of the signatories but who is acquainted with them. The witness must be over 18.

If you are completing this on screen, you should print the document once you have made all the changes to the memorandum and articles. The subscribers should then sign the printed copy.

Witness to the above Signatures:

H. Griffiths Edwards

Name:

HUGH GRIFFITHS EDWARDS

Address:

31 HEOL IWANES

LLANWELLI

CARMIS. SA15 4LA

Occupation:

DEVELOPMENT OFFICER

*The Companies Acts 1985 and 1989*  
*Company Limited by Guarantee and not having a Share Capital*

Articles of Association  
of  
Age Concern Sir Gâr

General

- 1 In these Articles, if not inconsistent with the subject or context:  
**'the Act'** means the Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force.  
**'the Charity'** means the above-named company.  
**'clear days'** in relation to the period of a notice means that 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 Board'** means the Board of Trustees of the Charity which has the general control and management of the administration of the charity and forms the body of Trustees as defined in the Charities Act 1993.  
**'month'** means calendar month.  
**'the Office'** means the registered office of the Charity.  
**'the United Kingdom'** means Great Britain and Northern Ireland.  
**'in writing'** means written, printed or lithographed or partly one and partly another, and other modes of representing or reproducing words in a visible form.  
Words importing the singular only shall include the plural, and vice versa;  
Words importing the feminine only shall include the masculine, and vice versa;  
Words importing persons shall include corporations.  
Unless the context otherwise requires, words or expressions contained in these Articles bear the same meaning as in the Act but excluding any statutory modification thereof not in force when these regulations become binding on the company.
- 2 The Charity is established for the purposes expressed in the Memorandum of Association.

## Membership of the Charity

- 3 A) Membership of the Charity shall consist of:
  - (i) the subscribers to the Memorandum of Association;
  - (ii) one person appointed to be a member of the Charity by those voluntary organisations, departments of central government or of the local statutory authorities, any body corporate or unincorporated association serving or operating in all or part of the area of benefit, and individual persons aged eighteen or over who are interested in furthering the work of the charity.
- B) Membership shall be open on such terms and conditions as the Charity may from time to time determine in General Meetings, or as determined by the Board subject to review by the Charity at a General Meeting.
- C) Organisations or individuals being in sympathy with the object of the Charity may apply to be associate members of the Charity on such terms and conditions as the Board may determine but in any event associate members shall not be entitled to vote at General Meetings of the Charity.
- 4 The Board shall have the right to refuse any application for membership without giving any reason therefor.
- 5 The Board shall have the right for any good and sufficient reason to terminate the membership of any member or refuse renewal of any existing membership PROVIDED ALWAYS that the member concerned shall have a right to be heard by the Board before a final decision is made and that there shall be a right of appeal against a decision to terminate membership at a General Meeting of the Charity.
- 6 The Charity shall keep a register of members in accordance with the Act, and every member of the Charity shall either sign a written consent to become a member or sign the register of members on becoming a member.

## General Meetings

- 7 A) The Charity shall hold a General Meeting in every calendar year as its Annual General Meeting at such time and place (subject to paragraph B) below) as may be determined by the Charity.
- B) Every Annual General Meeting except the first shall be held not more than fifteen months after the holding of the last preceding Annual General Meeting, and so long as the Charity holds its first Annual General Meeting within eighteen months after its incorporation it need not hold it in the year of its incorporation or in the following year.
- 8 The Charity shall hold at least two Ordinary General Meetings in each calendar year. All meetings other than Annual General Meetings and Ordinary General Meetings shall be called Extraordinary General Meetings.
- 9 Subject to Articles 7 and 8, the Board may whenever it thinks fit convene any General Meeting. Extraordinary General Meetings may also be convened on a members' requisition as provided by the Act.

- 10 At least twenty-one days' notice in writing shall be given of every Annual General Meeting and of every meeting convened to pass a Special Resolution. At least fourteen days' notice in writing shall be given of every other General Meeting.

**PROVIDED THAT**

A General Meeting shall be called by shorter notice if it is so agreed:

- a) in the case of an Annual General Meeting, by all the members entitled to attend and vote at that meeting; and
- b) in the case of any other meeting by such proportion of them as is prescribed by the Act or determined by the Charity in accordance with the Act.

The notice shall specify the time and place of the meeting and the general nature of the business to be transacted and in the case of an Annual General Meeting, shall specify the meeting as such.

The notice shall be given to all the members and to the members of the Board and auditors.

- 11 The accidental omission to give notice of a meeting to, or the non-receipt of such notice by, any person entitled to receive notice shall not invalidate the proceedings at that meeting.

## **Proceedings at General Meetings**

- 12 The business to be transacted at an Annual General Meeting shall include:
- a) the consideration of audited accounts of the Charity;
  - b) the reports of the Board and of the Auditors,
  - c) the election of members of the Board (when appropriate), and
  - d) the appointment of, and the fixing of the remuneration of, the Auditors.
- 13 No business shall be transacted at any General Meeting unless a quorum is present. Unless otherwise decided by the members in General Meeting one-fifth of the members shall be a quorum.
- 14 If such a quorum is not present within half an hour from the time appointed for the General Meeting, or if during a meeting such a quorum ceases to be present, the meeting shall stand adjourned to the same day in the next week, at the same time and place, or to such time and place as the Board may determine.
- 15 The Chair of the Board shall preside as Chair at every General Meeting, and shall have the right to attend all meetings of committees and other task groups or advisory groups. If at any meeting the Chair shall not be present within fifteen minutes after the time appointed for the meeting, or shall be unwilling to preside, and if the Deputy Chair is not present or is unwilling to preside, the members of the Board present shall choose some member of the Board to act as Chair and if only one member of the Board is present and willing to act, that member shall be Chair. If no such member of the Board be present, or if all the members of the Board present decline to take the chair, the members of the Charity present shall choose one of their number to preside.

- 16 The Chair may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourn the meeting from time to time, and from place to place. No business shall be transacted at an adjourned meeting other than business which might have been transacted at the meeting had the adjournment not taken place. When a meeting is adjourned for fourteen days or more, at least seven clear days' notice of the adjourned meeting shall be given in the same manner as of an original meeting. Save as aforesaid, the members shall not be entitled to any notice of an adjournment, or of the business to be transacted at an adjourned meeting.
- 17 A) A resolution put to the vote of the meeting shall be decided on a show of hands, unless before or upon the declaration of the result of the show of hands, a poll is duly demanded.
- B) Subject to the provisions of the Act, a poll may be demanded by:
- (i) the Chair, or
  - (ii) at least three members having the right to vote at the meeting, or
  - (iii) a member or members representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting.
- C) Unless a poll is duly demanded a declaration by the Chair that a resolution has been carried, or carried unanimously or by a particular majority, or lost, or not carried by a particular majority, and an entry to that effect in the minutes of the meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution.
- D) The demand for a poll may only be withdrawn with the consent of the Chair.
- E) No poll shall be demanded on the election of a Chair of a meeting, or on any question of adjournment.
- 18 A poll shall be taken at such time and place, and in such manner, as the Chair directs not being more than thirty days after the poll is demanded. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
- 19 In the case of an equality of votes, whether on a show of hands or on a poll, the Chair of the meeting shall be entitled to a second or casting vote.
- 20 The demand for a poll shall not prevent the continuation of a meeting for the transaction of any business other than the question on which the poll was demanded.
- 21 A resolution in writing executed by or on behalf of each member who would have been entitled to vote upon it if it had been proposed at a General Meeting at which the member was present shall be as effectual as if it had been passed at a General Meeting duly convened and held and may consist of several instruments in like form each executed by or on behalf of one or more members.

## Votes of members

- 22 Subject as hereinafter provided, every member shall have one vote. An associate member shall not be entitled to vote.
- 23 Save as herein expressly provided, no member other than a member duly registered, who shall have paid every subscription and other sum (if any) which shall be due and payable to the Charity in respect of membership, shall be entitled to vote on any question at any General Meeting.

## Board of Trustees

- 24 A) The first members of the Board of Trustees shall be the subscribers to the Memorandum of Association who shall hold office until the conclusion of the first Annual General Meeting.
  - B) The number of the members of the Board shall never be less than 3.
- 25 A) After the first Annual General Meeting, the Board shall consist of:
  - (i) the Chair of the Charity elected under Article 26 below;
  - (ii) six persons elected by the members at an Annual General Meeting, under the provisions of Article 26 below, or such other number as may be determined in accordance with Article 29 below.
  - (iii) persons co-opted under the provisions of Article 28 below.
  - B) The senior paid employee of the Charity shall have the right to attend, to comment, advise and make recommendations but not to vote at meetings of the Board, and also to have access to information and papers relevant to the business of the Board. Any such staff member shall not be considered a member of the Board as defined in Article 1.
- 26 A) Elections for the Chair and members of the Board appointed in accordance with Article 25 A)(i) and (ii) shall take place at the Annual General Meeting at least once every three years. The Annual General Meeting may provide for the rules governing an election if the Board has made no Regulations in accordance with Article 33 below.
  - B) The persons elected as Chair and to the Board may serve for three years from the date of their election and are eligible for re-election save that the Chair may serve for a maximum of six consecutive years.
  - C) Persons elected as Chair and to the Board need not be members of the Charity at the time of their election but will automatically become members from the time of their election, subject to the provisions of Article 6.
  - D) Any voting member may nominate a person for election as Chair or as a member of the Board. In the event of no nominations being received in advance, nominations may be accepted from the floor at the Annual General Meeting at which voting is to take place. All nominations must be seconded and, if submitted before the meeting, be in writing.

- E) The Board may nominate a person or persons as Chair or members of the Board but in this case such nomination must be sent to members of the Charity at the same time as the notice of the meeting at which voting for the Chair or Board members is to take place.
  - F) If nominations exceed vacancies, an election shall take place by ballot among the members of the Charity. The Board will have power to decide whether this ballot should be postal, or held at the meeting called for the purpose, or a combination of the two.
- 27 A) The Board may appoint persons to fill any casual vacancies which occur during the year amongst the elected members of the Board, such appointments to terminate at the end of the term for which the original member was elected.
- B) The Board may invite any person to attend and speak at its meetings as an adviser or observer but such person shall not be entitled to vote and shall not be considered a member of the Board as defined in Article 1.
- 28 A) The Board may co-opt any person, whether or not a member of the Charity, to membership of the Board until the conclusion of the Annual General Meeting next following, provided that the number of co-opted persons shall not exceed one-third of the total number of members elected under categories (i) and (ii) of Article 25 A) above.
- B) A person whose co-opted membership of the Board has terminated shall be eligible for co-option again at any time.
- 29 Subject to the provisions of these Articles, the Charity may from time to time in General Meeting increase the number of members of the Board and may make the appointments necessary for effecting any such increase.

## Honorary Officers

- 30 A) The Honorary Officers of the Charity shall consist of a Chair, elected by the members at the Annual General Meeting and such other Honorary Officers (such as a Deputy Chair or Honorary Financial Adviser) elected by the Board as it thinks fit from amongst its own members.
- B) Except for the Charity's first Honorary Officers (who shall be, or be appointed by, the first members of the Board until the first Annual General Meeting), all Honorary Officers except the Chair shall be elected at the first Board meeting next following the Annual General Meeting and shall hold office until the conclusion of the Annual General Meeting at which they retire or must seek re-election.
- 31 The Board may appoint persons to fill any casual vacancies for Honorary Officers which occur during the year, such appointments to terminate at the conclusion of the Annual General Meeting next following.

## Powers of the Board

- 32 A) The business of the Charity shall be managed by the Board subject to the provisions of the Act, the Memorandum and Articles and to any directions given by special resolution. No alteration of the Memorandum or Articles and no such direction shall invalidate any prior act of the Board which would have been valid if that alteration had not been made or that direction had not been given.
- B) The Board may pay all such expenses of, and preliminary and incidental to, the promotion, formation, establishment and registration of the Charity as it thinks fit.
- C) A meeting of the Board at which a quorum is present may exercise all powers exercisable by the Board.
- 33 The Board shall have power to make, repeal and amend Regulations for any matter concerned with the administration of the affairs of the Charity and in particular for the conduct of meetings, the nomination of members of the Charity and the Board and the method of election to the Board provided they are not inconsistent with these Articles. Such Regulations, and any repeals and amendments, shall have effect until set aside by the Board or at a General Meeting.
- 34 The member or members for the time being of the Board may act notwithstanding any vacancy in their body; but if the number of members of the Board shall at any time be less than the minimum prescribed by or in accordance with these Articles, they may act as the Board only for the purpose of admitting persons to membership of the Charity, filling vacancies or calling a General Meeting.

## Secretary

- 35 A) The Secretary shall be appointed by the Board for such time, at such remuneration (if any) and upon such conditions as it may think fit. Any Secretary so appointed may be removed by the Board. The Board may from time to time by resolution appoint an assistant or deputy Secretary, and any person so appointed may act in place of the Secretary if there be no Secretary or no Secretary capable of acting.
- B) No member of the Board shall occupy the salaried position of Secretary.

## The Seal

- 36 The common seal of the Charity (if any) shall only be used by the authority of the Board or of a sub-committee of the Board authorised by the Board. The Board may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a member of the Board and by the secretary or by a second member of the Board.



## Disqualification and removal of members of the Board

- 37 The office of a member of the Board shall be vacated if that member:
- a) ceases to be a member of the Board by virtue of any provision of the Act or becomes prohibited by law from being a member of the Board; or
  - b) becomes bankrupt or makes any arrangement or composition with creditors generally; or
  - c) is, or may be, suffering from mental disorder and either:
    - (i) is admitted to hospital in pursuance of an application for admission for treatment under the Mental Health Act 1983 or, in Scotland, an application for admission under the Mental Health (Scotland) Act 1984 (or any statutory re-enactment or modification of these Acts), or
    - (ii) an order is made by a court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder for that member's detention or for the appointment of a receiver, curator bonis or other person to exercise powers with respect to that member's property or affairs; or
  - d) resigns as a member of the Board by notice to the Charity; or
  - e) fails without reasonable excuse to attend three consecutive meetings of the Board and the Board resolves that the office of that member be vacated.
- 38 A) In addition and without prejudice to the provisions of section 303 of the Act, the Charity may by Extraordinary Resolution remove any member of the Board before the expiration of that member's period of office.
- B) The Charity may by an Ordinary Resolution appoint another qualified member instead; but any person so appointed shall retain office so long only as the member being replaced would have held that office.

## Proceedings of the Board

- 39 The Board may regulate its proceedings as it thinks fit subject to the provisions of these Articles. It may determine the quorum necessary for the transaction of business, provided that the quorum for meetings of the Board shall never be less than one quarter or three of the members of the Board (whichever is the greater number).
- 40 The Board shall prepare, adopt and regularly review policies on equal opportunity, health and safety, confidentiality, handling complaints, and financial management, and such other policies as recommended from time to time by Age Concern Cymru.
- 41 A) A member of the Board may, and on the request of a member of the Board the Secretary shall, call a meeting of the Board by giving notice to all members of the Board; but a member of the Board who is absent from the United Kingdom shall not be entitled to notice of a meeting.
- B) Fourteen days' notice of any meeting of the Board shall be given by the Secretary to all members of the Board save that if any three members of the Board decide that it is necessary to call a meeting of the Board on shorter notice such a meeting may be called on four days' notice.

- 42 The Chair and Deputy Chair of the Charity shall be the Chair and Deputy Chair of the Board respectively. If at any meeting the Chair (or Deputy Chair) is not present within five minutes after the time appointed for the meeting or is unwilling to preside, the members of the Board present shall choose one of their number to be Chair of the meeting.
- 43 All members of the Board shall be entitled to vote, and any matters arising shall be determined by a simple majority of those present and voting. In case of an equality of votes the Chair shall have a second or casting vote.
- 44 A) The Board may appoint a Finance Committee and such other Special or Standing Committees as it may deem necessary from time to time and shall determine their terms of reference, powers, duration, quorum and membership provided that:
- (i) no committee appointed under this Article shall be given power to co-opt more than one-quarter of its total membership.
  - (ii) no such committee shall have power to spend or commit the assets of the Charity without the prior approval of more than one-half of its members being voting members of the Board.
  - (iii) the proceedings of all such committees shall be minuted and reported to the meeting next following of the Board.
- B) (i) The Board shall establish a Committee (called the Liaison Committee or some other appropriate name) to bring together in discussion those appointed to represent the Charity on other bodies, and representatives of other bodies in membership of the Charity.
- (ii) The (Liaison) Committee shall meet at least twice a year, prior to ordinary meetings of the Charity, to receive written reports from its members and to conduct its business as determined by the Board in accordance with article 44 A) and C).
- C) Regulations may from time to time determine the number of days' notice of the meetings of any such committees. In the event that the Regulations make no provision at all for such notice as aforesaid, fourteen days' notice of any committee meetings shall be given by the secretary of the committee to all members of the committee, save that if any four members of the committee decide that it is necessary to call a committee meeting on shorter notice such a meeting may be called on four days' notice.
- 45 All acts done in good faith by any meeting of the Board or by any committee of the Board, or by any person acting as a member of the Board, shall, notwithstanding it is afterwards discovered that there was some defect in the appointment or continuation in office of any such member or person acting as aforesaid, or that any of them were disqualified from holding office or had vacated office, or were not entitled to vote, be as valid as if every such person had been duly appointed and had continued in office and was qualified to be a member of the Board and had been entitled to vote.
- 46 A resolution in writing signed by all members for the time being of the Board or of any committee of the Board who are entitled to receive notice of a meeting of the Board or of such committee shall be as valid and effectual as if it had been passed at a duly convened and constituted meeting of the Board or of such committee (as the case may be). Such resolution in writing may consist of several documents in the like form each signed by one or more members of the Board.

## Minutes

47 The Board shall cause proper minutes to be made of:

- a) all appointments of officers made by the Board; and
- b) all proceedings at meetings of the Charity and of the Board and of committees of the Board, including the names of the members of the Board present at such meetings.

Any such minutes of any meeting, if purporting to be signed by the Chair of that meeting, or by the Chair of the next succeeding meeting, shall be sufficient evidence without any further proof of the facts therein stated.

## Accounts

- 48 A) The Board shall cause proper accounts to be kept, audited and made available to the members of the Charity in accordance with the provisions of the Act.
- B) In addition to the above, the Honorary Financial Adviser, or the Chair in the absence of the Honorary Financial Adviser, shall present to each meeting of the Board a written statement of accounts which gives members a full and fair description of the Charity's financial position.
- 49 Bank or building society accounts shall be opened in the name of the Charity on such terms as the Board shall decide. The Board shall decide which of its members and staff may sign cheques on behalf of the Charity. Every cheque in excess of £100 must be signed by two persons, one of whom shall be a member of the Board, unless the Board agrees to vary this sum in which case this variation must be reported to the next following Annual General Meeting.
- 50 A) The accounting records and other books or documents of the Charity shall be kept at the registered office or at such other place or places as the Board shall think fit, and shall always be open to the inspection of the members of the Board.
- B) No member (other than a member of the Board) shall (as such) have any right of inspecting any of the accounting records and other books or documents of the Charity except as conferred by statute or authorised by the Board or by the Charity in General Meeting.

## Notices

- 51 Any notice to be given to or by any person pursuant to these Articles shall be in writing except that a notice calling a meeting of the Board need not be in writing.
- 52 A notice may be served by the Charity upon any member, either personally or by sending it through the post in a prepaid envelope addressed to the registered address of the member as appearing in the register of members or by leaving it at that address.

- 53 Members whose registered addresses are not within the United Kingdom and who give the Charity an address within the United Kingdom at which notices may be given to them shall be entitled to have notices given to them at such address. Otherwise no such member shall be entitled to receive any notice from the Charity.
- 54 A member present at any meeting of the Charity shall be deemed to have received notice of the meeting and, where requisite, of the purposes for which it was called.
- 55 Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given. A notice shall be deemed to be given at the expiration of 48 hours after the envelope containing it was posted.

## Dissolution

- 56 Clause 9 of the Memorandum of Association relating to the winding up and dissolution of the Charity shall have effect as if the provisions thereof were repeated in these Articles.

## Indemnity

- 57 Subject to the provisions of the Act but without prejudice to any indemnity to which a member of the Board may otherwise be entitled, every member of the Board or other officer or auditor of the Charity shall be indemnified out of the assets of the Charity against any liability incurred by them in defending any proceedings, whether civil or criminal, in which judgement is given in their favour or in which they are acquitted or in connection with any application in which relief is granted to them by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Charity.

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- (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 memorandum or the articles.~~

Signatures, Names and Addresses of Subscribers

- E. M. EVANS EM Evans M.B.E  
3, HEDGELAND, CERNCAEU, LLANWELLI
- P. J. NICHOLAS P. J. Nicholas  
8 ARLAN GWILL HENDY  
SAH OUX
- I. A. JONES I. A. Jones  
6 LARCH CRESC. LLanelli SA14 8DU
- M.E. JAMES, M.E. James  
4A, HEDDY-NEUADD, TUMBLE, SA14 6ER.
- A.H. GUASBEY (Hilary) 47 BERY BENDRAETH, KIDNELLY SA17 4TU
- B. WILLIAMS B. Williams 42 TYFRAN AVENUE LLANELLY SA15 3L
- G.I. PHILLIPS G.I. Phillips 61 Penbury Rd Llanelli SA15 3BL

Dated:

5. 8. 04

A witness must be someone who is not related to any of the signatories but who is acquainted with them. The witness must be over 18.

Witness to the above Signatures:

*HUGH GRIFFITHS EDWARDS*

Name:

HUGH GRIFFITHS EDWARDS

Address:

31 HEDDYNWLES

LLANWELLI

CARMS. SA15 6LA

Occupation:

DEVELOPMENT OFFICER

If you are completing this on screen, you should print the document once you have made all the changes to the memorandum and articles. The subscribers should then sign the printed copy.